

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

June 1, 2009

The Board of Supervisors of the County of Sonoma met this date in regular session at 8:34 a.m., with the following members present:  
Supervisors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Robert Deis, County Administrator  
Bruce Goldstein, Assistant County Counsel  
Rod Dole, Auditor-Controller-Treasurer-Tax Collector

Call to order and pledge of allegiance

Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2009-10 Fiscal Year

The Chair made opening remarks regarding the agenda and order of events.

The County Administrator made introductory comments on the Fiscal Year 2009-10 budget for Sonoma County.

The Board accepted the County Administrator's recommendations that all budget hearing decisions be tentative by straw vote, subject to final policy review and will provide direction to staff for final budget approval on June 16, 2009.

Approve the list of rebudgeted and technical adjustments - approved 5-0 by straw vote.

Supervisors reported on town hall budget meetings in each of their districts, and made general comments regarding the budget process.

Public Comment:

John Coker, Viet Nam Vets of America  
Pete Peterka, Veteran  
Mike Simmons, Veteran  
Steve Brochard, Veteran's Council  
Constance Newton, founder of M.O.M.S.

---

Greg Jacobs, retired County employee  
Patty Hamley  
Carol Bauer  
Phylis Tobler

The Board discussed and took straw votes approving and continuing for further action the budgets for the following, including items on the County Administrator's add back list:

COURT SUPPORT SERVICES/GRAND JURY

10:25 Present: Terri Saunders, CAO Analyst

Public Comment:  
None

UNANIMOUS

PROBATION

10:30 Present: Terri Saunders, CAO Analyst  
Robert Ochs, Chief Probation Officer

Public Comment:  
Christine Castillo, United Against Sexual Assault

UNANIMOUS

DISTRICT ATTORNEY

11:00 Present: Terri Saunders, CAO Analyst  
Stephan Passalacqua, District Attorney

Public Comment:  
None

UNANIMOUS

PUBLIC DEFENDER

11:27 Present: Terri Saunders, CAO Analyst  
John Abrahams, Public Defender

Public Comment:  
None

UNANIMOUS

SHERIFF

11:47 Present: Terri Saunders, CAO Analyst  
Bill Cogbill, Sheriff

Public Comment:  
Denise Frye  
Michael Hilber  
Bill Pisenti

UNANIMOUS

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

12:14 Present: Natalie Brunamonte, CAO Analyst  
Rod Dole, Auditor-Controller

Public Comment:  
None

UNANIMOUS

12:26 Board recessed to 2:00  
2:00 Board reconvened

CAO Recap:  
Chair made brief introductory remarks, recapping the events of the morning session.

CHILD SUPPORT SERVICES

2:02 Present: Don Schwartz, CAO Analyst  
Julie Paik, Director

Public Comment:  
None

The Board adjusted the effective date of the reduction on 1 FTE Child Support Officer II to 8/14/09 to allow for potential restoration pending agreement on MTO.

UNANIMOUS

HEALTH SERVICES

2:12 Present: Don Schwartz, CAO Analyst  
Rita Scardaci, Director of Health Services

2:17 Supervisor Carrillo left the meeting

2:18 Supervisor Carrillo returned

Public Comment:

Michael Walsh  
Robert Allen Paul  
Kerry Sheehan  
Sally Harris  
Brad Snell  
Joe Oliver  
Michael Garrett  
Carol Kidd  
Donna Sett  
Sherell Shuto  
Michael Spielman  
Steven Hamrick  
Bill Harris  
Pat Paul  
Hugh Mutal  
Tom \_\_\_\_\_  
Stacy Jonas  
Ruth Fatui  
Sheryl Stanley  
Gia Kuklas  
Michael Walsh (added time)  
Linda Picton

Staff was directed to bring back options on Friday to the closure of the Orenda Center which would represent equivalent cost savings.

UNANIMOUS

HOSPITAL CLOSEOUT

3:48 Present: Don Schwartz, CAO Analyst  
Rita Scardaci, Director of Health Services

Public Comment:  
None

UNANIMOUS

3:50 Board took a short break  
4:03 Board reconvened

HUMAN SERVICES

4:03 Present: Don Schwartz, CAO Analyst  
Jo Weber, Director of Human Services

Public Comment:  
Tom Bieri, Social Advocates for Youth, Executive Director  
Tom Benton  
Sylvie Battenell, Day Labor Center  
Marta El Vanunas  
Joe Siefried  
Grace Harris, California Parenting Institute  
Robin Boyd

UNANIMOUS

IN HOME SUPPORT SERVICES PUBLIC AUTHORITY

4:50 Present: Don Schwartz, CAO Analyst  
Michael Humphrey, Director, In-Home Supportive Services Public Authority  
Jo Weber, Director of Human Services

Public Comment:  
Nan Siegelstein  
Elia Ruiz  
Jenny Aslon  
Joyce Keyston  
Angelo Goddard  
Dora Gonzalez  
Ada Robinson

IN HOME SUPPORT SERVICES PUBLIC AUTHORITY (Cont.)

Public Comment (Cont.):

Anita Torres  
Jill Albright  
Donna Gillette  
Myrna Reynoldson  
Cathy Silva  
Krishna Mattis  
John Gardner  
Montezuma Gaitan  
Medina Graham  
Vladimir Resling  
Trini Brigg  
Linda Picton  
Marie Balcour  
Leon Chow  
Ruthell Clayton  
Reefa Josephs

UNANIMOUS

5:45 Board adjourned to Tuesday, June 2, 2009 at 8:30 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

June 2, 2009

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in adjourned session at 8:32 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

III. DEVELOPMENT SERVICES

CONSENT CALENDAR

- 09-0489
1. VPMP Grant - Sonoma County Fleet Operations Hybrid Bucket Truck  
Resolution of the Board of Directors authorizing disbursement of \$59,780 in AB 2766 (VPMP) grant funds to cover the cost difference between a hybrid bucket utility truck and a non-hybrid bucket utility truck; and authorizing and directing the Air Pollution Control Officer or her designee to develop a contract with the County of Sonoma - Fleet Operations and, subject to County Counsel approval as to form, execute, fund, audit, and administer said contracts
  2. 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
- 09-0490
- Resolution affirming the award of funds to said projects
- 09-0494
10. Annual Employer Supplemental Rate to Fund OPEB Costs  
Concurrent resolution adopting the annual employer supplemental rate for funding of other post employment benefits (OPEB) cost for fiscal year 2009-10

CONSENT CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

- 09-0496
11. Suspension of the Tuition and Textbook Reimbursement, Management Benefit Allowance and Confidential Benefit Allowance, including Physical Fitness for Employees Covered by the Salary Resolution  
Concurrent resolution amending the Salary Resolution No. 95-0926, Section 12, Staff Development, and Section 13, Confidential and Management Benefit Allowance, suspending these allowances (taxable and non-taxable), including Physical Fitness for Unrepresented Employees, Administrative Management, Department Heads and Confidential Employees covered by the Salary Resolution, and for employees in bargaining units whose benefits by Memorandum of Understanding are tied to the Salary Resolution (Sonoma County Deputy Public Defender Attorneys' Association and Sonoma County Prosecutors' Association) effective July 1, 2009 for fiscal years 2009-10 and 2010-11
- 09-0498
12. Supplement to Military Leave Pay  
Concurrent resolution to continue to provide supplemental pay and health and welfare benefits for regular County employees on active military duty in response to the War in Iraq/Afghanistan, through April 19, 2010
- 09-0519
45. Minutes  
Concurrent resolution approving the minutes for the meetings of April 13 and 14, 2009

UNANIMOUS

- 5:03 Board adjourned in memory of Admiral Bennett Sparks, Pat Bean, Dale Lynch and John Strong. The meeting was adjourned to Wednesday, June 3, 2009 at 9:00 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

June 2, 2009

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 8:32 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

III. DEVELOPMENT SERVICES

CONSENT CALENDAR

- 09-0491
3. Consent Agreement with Liquid Investments, Inc., for the Santa Rosa Aqueduct Resolution finding and determining that executing a Consent Agreement for work and improvements within Sonoma County Water Agency's easement by Liquid Investments, Inc., which would otherwise violate provisions of the Agency's easement for the Santa Rosa Aqueduct, will not adversely affect the Agency in any respect and will not have a significant adverse effect on the environment; authorizing the Chair to execute a Consent Agreement Regarding Use of Easement between the Sonoma County Water Agency and Liquid Investments, Inc.; and authorizing the General Manager/Chief Engineer to file a Notice of Determination in accordance with the California Environmental Quality Act
  4. Agreement with The Bay Institute Allowing Access to Roseland Creek Channel Authorize General Manager/Chief Engineer to execute Agreement with The Bay Institute regarding access to and use of real property in order to implement a habitat restoration project
  5. Sustainability Website Development Services - Phase 2 and 3 Authorize Chair to execute the Second Amended Agreement for Sustainability Website Development Services - Phase 2 and 3 between the Sonoma County Water Agency and Epiphanet, Inc. (\$24,850)
  6. Agreement for Planning Services - Water Conservation Ordinance Authorize the General Manager of the Sonoma County Water Agency (Agency) to execute an agreement with the Sonoma County Permit and Resource Management Department (PRMD) in an amount not to exceed \$50,000 for planning assistance and to amend that agreement for additional services as needed in an amount not to exceed \$25,000

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 09-0494
10. Annual Employer Supplemental Rate to Fund OPEB Costs  
Concurrent resolution adopting the annual employer supplemental rate for funding of other post employment benefits (OPEB) cost for fiscal year 2009-10
- 09-0496
11. Suspension of the Tuition and Textbook Reimbursement, Management Benefit Allowance and Confidential Benefit Allowance, including Physical Fitness for Employees Covered by the Salary Resolution  
Concurrent resolution amending the Salary Resolution No. 95-0926, Section 12, Staff Development, and Section 13, Confidential and Management Benefit Allowance, suspending these allowances (taxable and non-taxable), including Physical Fitness for Unrepresented Employees, Administrative Management, Department Heads and Confidential Employees covered by the Salary Resolution, and for employees in bargaining units whose benefits by Memorandum of Understanding are tied to the Salary Resolution (Sonoma County Deputy Public Defender Attorneys' Association and Sonoma County Prosecutors' Association) effective July 1, 2009 for fiscal years 2009-10 and 2010-11
- 09-0498
12. Supplement to Military Leave Pay  
Concurrent resolution to continue to provide supplemental pay and health and welfare benefits for regular County employees on active military duty in response to the War in Iraq/Afghanistan, through April 19, 2010
- 09-0519
45. Minutes  
Concurrent resolution approving the minutes for the meetings of April 13 and 14, 2009
- 09-0520
46. Minutes  
Concurrent resolution approving the minutes for the meetings of April 21 and 24, 2009

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

June 2, 2009

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

5:03 Board adjourned in memory of Admiral Bennett Sparks, Pat Bean, Dale Lynch and John Strong. The meeting was adjourned to Wednesday, June 3, 2009 at 9:00 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

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

June 2, 2009

The Board of Directors of the South Park County Sanitation District met this date in adjourned session at 8:32 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

III. DEVELOPMENT SERVICES

CONSENT CALENDAR

- 09-0492
7. Biwana Collection System Replacement Project State Revolving Fund Loan Application Resolution authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency to
1. Sign and file, for and on behalf of the South Park County Sanitation District, a financial assistance application to the State Water Resources Control Board for State Revolving Fund Loan funding for the Biwana Collection System Replacement Project,
  2. Execute any documents necessary to apply for such funding,
  3. Take all actions necessary to secure such funding,
  4. Negotiate and execute a loan contract and any amendments or change orders thereto,
  5. Certify loan disbursements on behalf of the District,
  6. Certify that the District has and will comply with all applicable state and federal statutory and regulatory requirements related to any loan received, and
  7. Dedicate a source of revenue for payment of the State Revolving Fund Loan Agreement upon execution
- 09-0520
46. Minutes  
Concurrent resolution approving the minutes for the meetings of April 21 and 24, 2009

UNANIMOUS

REGULAR CALENDAR

SOUTH PARK COUNTY SANITATION DISTRICT (Cont.)

09-0522

47. Second Substantial Amendment to Sonoma County Consolidated Plan Action Plan: One Year Use of Funds FY 2008-09, for CDBG-R "Stimulus" Funding

Concurrent resolution of the Board, the Commission and the Board of Directors of the South Park County Sanitation District (District) authorizing the Executive Director of the Commission, the General Manager of the District, and the Director of the General Services Department to execute CDBG-R Agreements and any subsequent amendments to the Agreements

\$13,367 for BOS to allocate at its discretion which is 2.5% of CDBG-R funding. The Board decided to allocate \$5,367 to La Luz and \$8,000 to The Living Room.

UNANIMOUS

- 5:03 Board adjourned in memory of Admiral Bennett Sparks, Pat Bean, Dale Lynch and John Strong. The meeting was adjourned to Wednesday, June 3, 2009 at 9:00 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

June 2, 2009

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 8:32 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

III. DEVELOPMENT SERVICES

CONSENT CALENDAR

- 09-0494
10. Annual Employer Supplemental Rate to Fund OPEB Costs  
Concurrent resolution adopting the annual employer supplemental rate for funding of other post employment benefits (OPEB) cost for fiscal year 2009-10
- 09-0496
11. Suspension of the Tuition and Textbook Reimbursement, Management Benefit Allowance and Confidential Benefit Allowance, including Physical Fitness for Employees Covered by the Salary Resolution  
Concurrent resolution amending the Salary Resolution No. 95-0926, Section 12, Staff Development, and Section 13, Confidential and Management Benefit Allowance, suspending these allowances (taxable and non-taxable), including Physical Fitness for Unrepresented Employees, Administrative Management, Department Heads and Confidential Employees covered by the Salary Resolution, and for employees in bargaining units whose benefits by Memorandum of Understanding are tied to the Salary Resolution (Sonoma County Deputy Public Defender Attorneys' Association and Sonoma County Prosecutors' Association) effective July 1, 2009 for fiscal years 2009-10 and 2010-11
- 09-0498
12. Supplement to Military Leave Pay  
Concurrent resolution to continue to provide supplemental pay and health and welfare benefits for regular County employees on active military duty in response to the War in Iraq/Afghanistan, through April 19, 2010
- 09-0519
45. Minutes  
Concurrent resolution approving the minutes for the meeting of April 13-14, 2009

UNANIMOUS

REGULAR CALENDAR

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

09-0521

47. Second Substantial Amendment to Sonoma County Consolidated Plan Action Plan: One Year Use of Funds FY 2008-09, for CDBG-R "Stimulus" Funding

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

09-0522

Concurrent resolution of the Board, the Commission and the Board of Directors of the South Park County Sanitation District (District) authorizing the Executive Director of the Commission, the General Manager of the District, and the Director of the General Services Department to execute CDBG-R Agreements and any subsequent amendments to the Agreements

Public Comment:

Bonnie Wood

\$13,367 for BOS to allocate at its discretion which is 2.5% of CDBG-R funding. The Board decided to allocate \$5,367 to La Luz and \$8,000 to The Living Room.

UNANIMOUS

- 5:03 Board adjourned in memory of Admiral Bennett Sparks, Pat Bean, Dale Lynch and John Strong. The meeting was adjourned to Wednesday, June 3, 2009 at 9:00 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

June 2, 2009

The Board of Directors of the In-Home Supportive Services (IHSS) Public Authority met this date in adjourned session at 8:32 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

III. DEVELOPMENT SERVICES

CONSENT CALENDAR

- 09-0494
10. Annual Employer Supplemental Rate to Fund OPEB Costs  
Concurrent resolution adopting the annual employer supplemental rate for funding of other post employment benefits (OPEB) cost for fiscal year 2009-10

UNANIMOUS

- 5:03 Board adjourned in memory of Admiral Bennett Sparks, Pat Bean, Dale Lynch and John Strong. The meeting was adjourned to Wednesday, June 3, 2009 at 9:00 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

June 2, 2009

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in adjourned session at 8:32 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

III. DEVELOPMENT SERVICES

CONSENT CALENDAR

- 10. 09-0495  
Annual Employer Supplemental Rate to Fund OPEB Costs  
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District adopting the annual employer supplemental rate for funding of other post employment benefits (OPEB) cost for fiscal year 2009-10
  
- 09-0497
- 11. Suspension of the Tuition and Textbook Reimbursement, Management Benefit Allowance and Confidential Benefit Allowance, including Physical Fitness for Employees Covered by the Salary Resolution  
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District (District) amending the Salary Resolution No. 95-0926, Section 12, Staff Development, and Section 13, Confidential and Management Benefit Allowance, suspending these allowances (taxable and non-taxable), including Physical Fitness for Unrepresented Employees, Administrative Management, Department Heads and Confidential Employees of the District effective July 1, 2009 for fiscal years 2009-10 and 2010-11
  
- 09-0519
- 45. Minutes  
Concurrent resolution approving the minutes for the meetings of April 13 and 14, 2009

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

June 2, 2009

CONSENT CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

5:03 Board adjourned in memory of Admiral Bennett Sparks, Pat Bean, Dale Lynch and John Strong. The meeting was adjourned to Wednesday, June 3, 2009 at 9:00 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

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

June 2, 2009

The Board of Directors of the Occidental County Sanitation District met this date in adjourned session at 8:32 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

III. DEVELOPMENT SERVICES

CONSENT CALENDAR

- 09-0520  
46. Minutes  
Concurrent resolution approving the minutes for the meetings of April 21 and 24, 2009

UNANIMOUS

- 5:03 Board adjourned in memory of Admiral Bennett Sparks, Pat Bean, Dale Lynch and John Strong. The meeting was adjourned to Wednesday, June 3, 2009 at 9:00 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

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

June 2, 2009

The Board of Directors of the Russian River County Sanitation District met this date in adjourned session at 8:32 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

III. DEVELOPMENT SERVICES

CONSENT CALENDAR

- 09-0520  
46. Minutes  
Concurrent resolution approving the minutes for the meetings of April 21 and 24, 2009

UNANIMOUS

- 5:03 Board adjourned in memory of Admiral Bennett Sparks, Pat Bean, Dale Lynch and John Strong. The meeting was adjourned to Wednesday, June 3, 2009 at 9:00 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY PUBLIC FINANCING AUTHORITY

June 2, 2009

The Board of Directors of the Sonoma County Public Financing Authority met this date in adjourned session at 8:32 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

II. FISCAL SERVICES

CONSENT CALENDAR

- 09-0520  
46. Minutes  
Concurrent resolution approving the minutes for the meetings of April 21 and 24, 2009

UNANIMOUS

- 5:03 Board adjourned in memory of Admiral Bennett Sparks, Pat Bean, Dale Lynch and John Strong. The meeting was adjourned to Wednesday, June 3, 2009 at 9:00 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

June 2, 2009

The Board of Directors of the Sonoma Valley County Sanitation District met this date in adjourned session at 8:32 a.m., with the following members present:  
Directors K. Brown, V. Brown, Kelley

Chair Kelley presiding.

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

III. DEVELOPMENT SERVICES

CONSENT CALENDAR

- 09-0520a  
46. Minutes  
Resolution approving the minutes for the Sonoma Valley County Sanitation District meeting of April 21, 2009

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

- 5:03 Board adjourned in memory of Admiral Bennett Sparks, Pat Bean, Dale Lynch and John Strong. The meeting was adjourned to Wednesday, June 3, 2009 at 9:00 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

June 2, 2009

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:32 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

Presentation to retiree Rick Krout.

Supervisor Mike Kerns requested the Board adjourn in memory of John Strong (Copperworks owner). Attended CSAC legislative conference in Sacramento last week.

Supervisor Valerie Brown also attended the CSAC legislative conference.

Supervisor Shirlee Zane also attended the CSAC legislative.

Supervisor Paul Kelley attended ACWA conference in Sacramento May 20-23. Requested the Board adjourn in memory of Dale Lynch, Pat Bean, Admiral Bennett Sparks.

CONSENT CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK/RECORDER/ASSESSOR

8. Recorder's Official Records Social Security Number Truncation Project  
Authorize the County Clerk/Recorder/Assessor to approve an agreement with Computing System Innovations (CSI) to review and truncate social security numbers from the Recorder's official records dating from 1980 through 2008

GENERAL SERVICES/INFORMATION SYSTEMS

- 09-0493
9. Salt Point Communications Facility  
Resolution authorizing the General Services Director, or his deputy, to execute a lease with the State of California, Department of Parks and Recreation (“State”) for premises located at 24075 Highway 1, Jenner, California, commonly known as Salt Point State Park (“Salt Point”)

HUMAN RESOURCES

- MOVED TO Regular Calendar
- 09-0494
10. Annual Employer Supplemental Rate to Fund OPEB Costs  
Concurrent resolution adopting the annual employer supplemental rate for funding of other post employment benefits (OPEB) cost for fiscal year 2009-10
- 09-0496
11. Suspension of the Tuition and Textbook Reimbursement, Management Benefit Allowance and Confidential Benefit Allowance, including Physical Fitness for Employees Covered by the Salary Resolution  
Concurrent resolution amending the Salary Resolution No. 95-0926, Section 12, Staff Development, and Section 13, Confidential and Management Benefit Allowance, suspending these allowances (taxable and non-taxable), including Physical Fitness for Unrepresented Employees, Administrative Management, Department Heads and Confidential Employees covered by the Salary Resolution, and for employees in bargaining units whose benefits by Memorandum of Understanding are tied to the Salary Resolution (Sonoma County Deputy Public Defender Attorneys' Association and Sonoma County Prosecutors' Association) effective July 1, 2009 for fiscal years 2009-10 and 2010-11
- 09-0498
12. Supplement to Military Leave Pay  
Concurrent resolution to continue to provide supplemental pay and health and welfare benefits for regular County employees on active military duty in response to the War in Iraq/Afghanistan, through April 19, 2010

INFORMATION SYSTEMS

- 09-0499
13. Records Retention Schedules  
Resolution approving records retention schedules and authorizing the destruction of records for Regional Parks and Transportation and Public Works-Airport



V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

- 14. Coordination and Systems Integration for Methamphetamine Involved Families  
 Authorize the Director of Health Services to execute a contract with Children and Family Futures for the term June 1, 2009 through August 31, 2010, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$74,946)

09-0500

- 15. Solid Waste Local Enforcement Agency Grant Application  
 Resolution authorizing the Director of Health Services to execute the Solid Waste Local Enforcement Agency (LEA) grant application, and all related agreements, documents and amendments that do not significantly change the program content or funding amounts, subject to County Counsel review, to secure LEA funding from the California Integrated Waste Management Board to implement and carry out the purposes specified in the grant application from July 1, 2009 to June 30, 2010 (\$24,280)

HUMAN SERVICES

- 16. 2009-10 Service Agreement Renewals  
 Authorize the Director of Human Services, or her designee, to sign renewals of service agreements for program year 2009-10 for SonomaWORKS and Workforce Investment Act (WIA) services, and to sign any future amendments that do not significantly change program content and do not increase overall funding, with the following agencies:

Sonoma County Junior College District	202,361
Professional Association for Childhood Education	
Alternative Payment Program(PACEAPP)	117,789
YWCA	52,068
Total:	\$372,218

09-0524

- 17. Execution of FY 2009-10 Health Insurance Counseling and Advocacy Program (HICAP) Contract  
 Resolution authorizing the Director of Human Services or designee to sign and execute Standard Agreement HI-0910-27 with the California Department of Aging for FY 2009-10 in the amount of \$416,199 and to amend the Agreement, provided amendments do not increase the total county cost and do not substantially change the scope of the work

HUMAN SERVICES (Cont.)

- 09-0501
18. Execution of Contract, FY 2009-10, Area Agency on Aging  
Resolution authorizing the Director of Human Services or designee to sign and execute Standard Agreement AP-0910-27 with the California Department of Aging for FY 2009-10 in the amount of \$2,181,997 and to amend the Agreement, provided amendments do not increase the total county cost and do not substantially change the scope of the work
- 09-0502
19. Execution of Contract, FY 2009-10, Area Agency on Aging - Nutrition Stimulus Plan  
Resolution authorizing the Director of Human Services or designee to sign and execute Standard Agreement NS-0809-27 with the California Department of Aging for April 1, 2009 - September 30, 2010 in the amount of \$132,680 and to amend the Agreement, provided amendments do not increase the total county cost and do not substantially change the scope of the work
20. Summer Jobs Program Funding Recommendations  
Approve the Summer Jobs Program funding recommendations under the American Recovery and Reinvestment Act (ARRA) and the Workforce Investment Act (WIA)  
  
Authorize the Director of the Human Services Department or her designee to sign agreements for the 2009 Summer Jobs Program and to sign any future amendments that do not significantly change program content and do not increase overall funding
21. FY 2009-10 Child Abuse Prevention Services Funding  
Authorize the Director of the Human Services Department or her designee to execute 2009-10 service provider contracts and future amendments, as recommended by the Human Services Commission and outlined in this agenda item, for FY 2009-10 State Child Abuse Prevention, Intervention and Treatment (CAPIT) funding (\$128,915), and County Children's Fund (\$160,000)

II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

- 09-0503
22. Light Brown Apple Moth Detection Agreement  
Resolution authorizing the Chair to sign an agreement with the California Department of Food and Agriculture for Light Brown Apple Moth pest detection activities for FY 2008-09

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

- 09-0504
23. Appointment  
Resolution appointing Donald D. Dutil as the Public Member of the Sonoma County Treasury Oversight Committee
- 09-0505
24. Windsor Unified School District, Election of 2008 General Obligation Bonds, Series B  
Resolution providing for the authorization of issuance and sale of Windsor Unified School District General Obligation Bonds, Election of 2008, Series B, in the aggregate principal amount not to exceed \$16,000,000
- 09-0506
25. Appropriation Transfer  
Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget for the Unemployment Self-Insurance Internal Service Fund in the amount of \$225,000
26. Sonoma County Annual Audit Report for Fiscal Year 2007-08  
Accept the Sonoma County Comprehensive Annual Financial Report including separate reports for Fair and Exposition, Water Agency, Sonoma Valley County Sanitation District, Russian River County Sanitation District, South Park County Sanitation District, Occidental County Sanitation District, Community Development Commission, Library, Transportation Project Fund, and Transportation Trust Fund
27. Sonoma County 2008 County-wide Single Audit Report  
Accept Sonoma County Single Audit Report for Fiscal Year Ended June 30, 2008

RETIREMENT

- 09-0507
28. Retirement Rates for the Remainder of Fiscal Year 2008-09 and Fiscal Year 2009-10  
Resolution approving and adopting Sonoma County Employees' Retirement Association employee and employer retirement contribution rates for the period May 19, 2009 to June 29, 2009 and employee and employer retirement contribution rates and rates for pension obligation bonds for Fiscal Year 2009-10
- 09-0508
29. Amendment of the Sonoma County Employees' Retirement Association (SCERA) Bylaws  
Resolution amending the Sonoma County Employees' Retirement Association (SCERA) Bylaws

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 09-0509
30. Williamson Act Contract Establishment within Existing Agricultural Preserve: Patricia Menadier, AGP09-0003  
Resolution authorizing the Chair to sign a Type II Williamson Act contract as requested by Patricia Menadier for 86.6 acres located at 4809 Highway 101 South, Petaluma; Supervisorial District 2
- 09-0510
31. Williamson Act Contract Replacement: Mike and Eva Moran, Applicant; PLP08-0121  
Resolution granting the request by Mike and Eva Moran to rescind and replace an existing Type I Williamson Act contract encumbering a 22.95 acre parcel (055-040-073) and authorizing the Chair to sign a new replacement Type 1 Williamson Act contract encumbering an adjusted lot of 24.95 acres in size (055-040-073), as a result of a previously approved Lot Line Adjustment (PLP08-0121) for property located at 6415 Enterprise Road, Glen Ellen; Supervisorial District 1
- 09-0511
32. Williamson Act Contract Authorization: Charles J. and Margaret Borg Family Trust, AGP09-0017  
Resolution authorizing the Chair to sign a Type I Williamson Act contract as requested by Charles Borg, for the Charles J. and Margaret Borg Family Trust, for 20.6 acres located at 1298 Jensen Lane, Windsor; APN 162-020-067; Supervisorial District 4
33. Request for a One-Year Extension of a Previously Approved Tolling of the Canyon Rock Use Permit (PLP97-0046)  
Authorize a request by Canyon Rock Quarry for a one-year extension of a previously approved tolling of the Canyon Rock Use Permit (PLP97-0046) to January 29, 2010, while litigation continues over the project

REGIONAL PARKS

34. License Agreement with Graton Fire Protection District  
Authorize the Chair to execute the License Agreement with Graton Fire Protection District for the ongoing monitoring of four groundwater monitoring wells located on West County Regional Trail right-of-way
- Authorize the Director of Regional Parks to approve two additional one-year extensions of the term of the Agreement

TRANSPORTATION AND PUBLIC WORKS

- 09-0512
35. Cooperative Agreement with the State of California for Improvements on State Route 116 from Adobe Road to Arnold Drive  
Resolution approving and authorizing the Chair to sign Agreement with the State of California for Improvements on State Route 116 from Adobe Road to Arnold Drive (First and Second Supervisorial Districts)
36. FY 2009-10 Paratransit Services Agreement  
Approve Agreement with Volunteer Center of Sonoma County for FY 2009-10 Countywide ADA Paratransit Services and direct Chair to execute Agreement
- 09-0513
37. Penngrove Lighting District  
Resolution authorizing installation of sidewalk and crosswalk lighting in conjunction with the Main Street Penngrove Sidewalk Project, and accept the lights into the District for maintenance
- 09-0514
- Resolution authorizing budgetary adjustments increasing appropriations \$175,000 within the Penngrove Lighting District Index 670554-7036 to be drawn from the District's available Fund Balance (Second Supervisorial District)
- 09-0515
38. King Road (#58020)  
Resolution introducing, reading title of and further reading of an Ordinance establishing a prima facie 35-mile-per-hour speed limit on King Road from Bodega Avenue to Pepper Road (Second Supervisorial District)

CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY

- 09-0516
39. FY 2009-10 Workers' Compensation Fraud Grant  
Resolution authorizing the District Attorney's office to apply for and accept a grant from the California Department of Insurance for Workers' Compensation Insurance Fraud investigation for the prosecution of Workers Compensation Fraud for the 2009-10 fiscal year

SHERIFF-CORONER

40. Infineon Raceway- NASCAR Law Enforcement Services Agreement  
Approve and authorize the Sheriff or his designee to execute an agreement for supplemental law enforcement services with Infineon Raceway for the NASCAR races on June 18, 2009 through June 21, 2009, in the amount of \$112,512

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY COUNSEL

41. Sutter Dispute Resolution - Extension of Tolling and Confidentiality Agreements  
Ratify the County Administrator's execution of a First Amended Tolling Agreement and a First Amended Confidentiality Agreement, extending the time for settlement negotiation with Sutter Medical Center of Santa Rosa

BOARD OF SUPERVISORS

- 09-0488  
42. Commendation  
Resolution congratulating Melissa Becker on her selection as the Sonoma County Association of School Administrators Elementary Principal of the Year
- 09-0517  
43. Appointment  
Resolution appointing Mike O'Brien to the Sonoma County Transportation Authority Citizens Advisory Committee, representing the Second District
- 09-0518  
44. Appointment  
Resolution appointing Patricia Boyd to the Commission on Human Rights, representing the Second District

MISCELLANEOUS

- 09-0519  
45. Minutes  
Concurrent resolution approving the minutes for the meetings of April 13 and 14, 2009
- 09-0520  
46. Minutes  
Concurrent resolution approving the minutes for the meetings of April 21 and 24, 2009

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

6. Agreement for Planning Services - Water Conservation Ordinance  
Authorize the Director of Sonoma County Permit and Resource Management Department (PRMD) to execute an agreement with the Sonoma County Water Agency (Agency) in an amount not to exceed \$50,000 for planning assistance and to amend that agreement for additional services as needed in an amount not to exceed \$25,000

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

Present: Ann Goodrich, Human Resources Director  
Marcia Chadbourne, Risk Manager

09-0494

10. Annual Employer Supplemental Rate to Fund OPEB Costs  
Concurrent resolution adopting the annual employer supplemental rate for funding of other post employment benefits (OPEB) cost for fiscal year 2009-10  
(Moved from Consent Calendar)

AYES: Brown, Kerns, Carrillo, Kelley

NOES: Zane

9:00 Present: Dan Fulks, Human Resources, Director of Labor Relations

09-0523

48. Recognition of the Teamsters Local 856  
Resolution decertifying the Sonoma County Prosecutor's Association as the exclusive employee organization representing Sonoma County Deputy District Attorneys (I - IV) and Child Support Attorneys (I - IV), bargaining unit 45, and recognizing the Teamsters Local 856 as the exclusive employee organization representing Sonoma County Deputy District Attorneys (I - IV) and Child Support Attorneys (I - IV), bargaining unit 45

Public Comment:

Mike Hilber

UNANIMOUS

COUNTY ADMINISTRATOR

9:03 Present: Robert Deis, County Administrator  
Lori Norton, Deputy County Administrator

49. Proposed Fee Waiver Policy  
Consider adopting the proposed fee waiver policy

UNANIMOUS



BOARD OF SUPERVISORS

9:25

50. Fee Waiver

Waive Special Event Permit fees in the amount of \$261 for the 4th of July Penngrove Parade, 2009, an annual event sponsored by the Penngrove Social Firemen

UNANIMOUS

51. Fee Waiver

Waive Special Event Permit fee of \$1,200 for Children's Cancer Community event to be held on July 25, 2009

UNANIMOUS

52. Fee Waiver

Waive fees in the amount of \$1,941 for use of the Sonoma Veterans Building for six community blood drives to be held from July 2009 through May 2010

UNANIMOUS

09-0521

47. Second Substantial Amendment to Sonoma County Consolidated Plan Action Plan: One Year Use of Funds FY 2008-09, for CDBG-R "Stimulus" Funding

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

09-0522

Concurrent resolution of the Board, the Commission and the Board of Directors of the South Park County Sanitation District (District) authorizing the Executive Director of the Commission, the General Manager of the District, and the Director of the General Services Department to execute CDBG-R Agreements and any subsequent amendments to the Agreements

Public Comment:

Bonnie Wood

47. Second Substantial Amendment to Sonoma County Consolidated Plan Action Plan (Cont.)

\$13,367 for BOS to allocate at its discretion which is 2.5% of CDBG-R funding. The Board decided to allocate \$5,367 to La Luz and \$8,000 to The Living Room.

UNANIMOUS

9:27 Board recessed to Closed Session

1:15 Board recessed to 2:00

2:02 Board reconvened

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

Report on Closed Session

1. Conference with Legal Counsel-Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). Not discussed.
2. Instruction to Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Govt. Code Section 54956.9(b)). No action taken.
3. Instruction to 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)). No action taken.
4. 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.
5. Instruction 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)). No action taken.
6. 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.

2:04 Public Comment opened  
Duane DeWitt  
Bill Graf  
Elizabeth Neylon  
Jennifer Nichols  
Peter Tscherneff  
John Jenkel  
Roger Graver  
Michael Hilber  
Bill Piseni

2:30 Public Comment closed

2:30 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

2:30 CAO Recap: The County Administrator reviewed the Board's actions from June 1, 2009.

The Board discussed and took a straw vote approving and continuing for further action  
the budget for the following item:

2:37 Hearing: The Board of Directors of the Northern Sonoma County Air Pollution Control  
District will consider and receive comments on the 2009-10 Fiscal Year budget for the  
Northern Sonoma County Air Pollution Control District

Present: Natalie Brunamonte, CAO Analyst  
Barbara Lee, Northern Sonoma County Air Pollution Control District Officer

2:40 Public Hearing opened

2:40 Public Hearing closed

UNANIMOUS

- 2:41 File No.: N/A  
Description: The Board of Supervisors will consider fee and permit increases and/or new fees for the following departments and agencies:  
Sheriff-Coroner  
Probation  
Env. Doc.: N/A  
Location: Countywide  
Sup. Dist.: Countywide  
  
Present: Terri Saunders, CAO Analyst  
David Hurst, Chief Deputy County Counsel

County Administrator/Sheriff

Present: Terri Saunders, County Administrator's Office Analyst

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

09-0525

53. Resolution 1) setting a Contingent Criminal Justice Administrative Fee (Jail Booking Fee) at \$141 per applicable booking; and 3) setting the Jail Access Fee at \$444; all fees to be effective July 1, 2009

UNANIMOUS

Probation

Present: Carl Vanden Heuvel, Probation

- 2:47 Public Hearing opened  
2:47 Public Hearing closed

09-0526

54. Resolution establishing fees for various services provided by the Probation Department

UNANIMOUS

2:48 Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2009-10 Fiscal Year

The Board discussed and took straw votes approving and continuing for further action the budgets for the following, including items on the County Administrator's add back list:

TRANSPORTATION AND PUBLIC WORKS

Present: Natalie Brunamonte, CAO Analyst  
Phillip Demery, Director, Department of Transportation and Public Works

Public Comment: None

The Board approved the addition of 1 FTE Right of Way Agent II to the Airport Enterprise budget in the Transportation and Public Works Department effective July 1, 2009.

UNANIMOUS

REGIONAL PARKS

Present: Natalie Brunamonte, CAO Analyst  
Mary Burns, Director, Regional Parks

3:32 Public Comment: Jennifer Nichols

Add Back Item #45 (funding for the Occidental Community Center) to be considered on Friday.

UNANIMOUS

AGRICULTURAL COMMISSIONER

Present: Natalie Brunamonte, CAO Analyst  
Cathy Neville, Agricultural Commissioner/Sealer

3:50 Public Comment: Michael Hilber

Speaker: Mark Hansen, Chief Deputy Sealer

Add Back Item #4 (restoration of one Animal Control Officer to Animal Care and Control) to be considered on Friday.

The Ag Commissioner will report back to the Board on the Animal Control Division after July 1, 2009.

UNANIMOUS

Budget Hearings (Cont.):

U.C. COOPERATIVE EXTENSION

Present: Natalie Brunamonte, CAO Analyst  
Stephanie Larson, Director, U.C. Cooperative Extension

4:01 Public Comment: None

UNANIMOUS

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

Present: Peter Rumble, CAO Analyst  
Pete Parkinson, Director, Permit and Resource Management Department

4:20 Public Comment: None

A correction was made to Add Back Item #44 to indicate that the reduction of 1.0 Geographic Information Technician II is a filled position.

UNANIMOUS

COMMUNITY DEVELOPMENT COMMISSION

Present: Peter Rumble, CAO Analyst  
Kathleen Kane, Executive Director, Community Development Commission

4:27 Public Comment: None

UNANIMOUS

EMERGENCY SERVICES

Present: Peter Rumble CAO Analyst  
Chief Mark Aston, Director, Emergency Services

4:44 Public Comment: None

Add Back Item #33 (restoration of .51 Extra Help Fire Inspector) to be considered on Friday.

UNANIMOUS

Budget Hearings (Cont.):

SONOMA COUNTY WATER AGENCY

Present: Peter Rumble, CAO Analyst  
Randy Poole, General Manager/Chief Engineer, Sonoma County Water  
Agency

5:02 Public Comment: None

UNANIMOUS

5:03 Board adjourned in memory of Admiral Bennett Sparks, Pat Bean, Dale Lynch and John Strong. The meeting was adjourned to Wednesday, June 3, 2009 at 9:00 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

June 3, 2009

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 9:02 a.m., with the following members present:  
Supervisors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Robert Deis, County Administrator  
Bruce Goldstein, Assistant County Counsel

Call to order and pledge of allegiance

9:00 Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2009-10 Fiscal Year

CAO Recap: The Chair provided a recap of the previous day's events and explained the schedules for Wednesday's and Friday's hearings.

The Board discussed and took straw votes approving and continuing for further action the budgets for the following, including items on the County Administrator's add back list:

BOARD OF SUPERVISORS/COUNTY ADMINISTRATOR

Present: Peter Rumble, CAO Analyst

Public Comment:  
None

UNANIMOUS

COUNTY COUNSEL

9:29 Present: Terri Saunders, CAO Analyst  
Steven Woodside, County Counsel

Public Comment:  
Ed Clites, SCLEA  
Bill Robotka

UNANIMOUS



BUDGET HEARINGS (Cont.)

June 3, 2009

10:56 Board took a short break

11:13 Board reconvened

CLERK/RECORDER/ASSESSOR

11:13 Present: Christina Rivera, CAO Analyst  
Janice Atkinson, Clerk/Recorder/Assessor  
Bill Rousseau, Chief Deputy Assessor

Public Comment:  
None

UNANIMOUS

HUMAN RESOURCES

11:35 Present: Christina Rivera, CAO Analyst  
Ann Goodrich, Director of Human Resources

Public Comment:  
Greg Jacobs, SCARE

UNANIMOUS

GENERAL SERVICES

11:59 Present: Christina Rivera, CAO Analyst  
José Obregon, Director of General Services

Public Comment:  
None

UNANIMOUS

CAPITAL PROJECTS

12:31 Present: Christina Rivera, CAO Analyst  
José Obregon, Director of General Services

Public Comment:  
None

UNANIMOUS

12:42 Board recessed to 2:00

2:01 Board reconvened

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

2:01 Present: Natalie Brunamonte, CAO Analyst  
Bill Keene, Interim General Manager, Agricultural Preservation and Open  
Space District

Public Comment:

None

UNANIMOUS

NON-DEPARTMENTAL and Discussion of General Fund Reserves/Designations

2:14 Present: Christina Rivera, CAO Analyst  
Chris Thomas, Deputy County Administrator

Public Comment:

Don Test

UNANIMOUS

INFORMATION SYSTEMS

3:03 Present: Peter Rumble, CAO Analyst  
Mark Walsh, Director, Information Systems

Public Comment:

None

UNANIMOUS

LIBRARY

3:24 Present: Peter Rumble, CAO Analyst  
Sandra Cooper, Library Director

Public Comment:

None

3:24 Supervisor Brown left the meeting

3:28 Supervisor Brown returned

UNANIMOUS

ECONOMIC DEVELOPMENT BOARD

3:29 Present: Christina Rivera, CAO Analyst  
Ben Stone, Director, Economic Development Board

Public Comment:  
None

UNANIMOUS

ADVERTISING

3:39 Present: Christina Rivera, CAO Analyst

Public Comment:  
Wendy Peterson

The Board directed that \$20,000 be reinstated for Sonoma Valley on an ongoing basis.

UNANIMOUS

4:00 Board adjourned to Friday, June 5, 2009

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

June 5, 2009

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 9:03 a.m., with the following members present:  
Supervisors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Robert Deis, County Administrator  
Bruce Goldstein, Assistant County Counsel

Call to order and pledge of allegiance

9:00 Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2009-10 Fiscal Year

WRAP-UP ITEMS

The Chair made comments regarding the budget proceedings so far, and described the order of events for this session.

9:07 Public Comment:  
Janelle Vorhees  
Ken Gardner  
Sheila Gardner  
Ralph Maltemessa  
Mike Wyburn  
Marty \_\_\_\_\_  
Christina Madden  
Lynn Campanario  
Tammy Cotter  
Dave Rose  
Dana Hamilton with Gina Hernandez  
Andrea Weinstein  
Angelina Torres  
Christine Souther  
Catherine Foster  
Jenna McAdam  
Michael Spielman  
Katrina Thurman

WRAP-UP ITEMS (Cont.)

Public Comment (Cont.)

Jennifer McFadden

Steve McDonald

Cheryl Stanley

Guy Gullian

Maria Peluso

Donna Sutton

Joe Oliver

Tracy Hance

Vince Halper

Ron Peoric

Phyrus Tobler

Earl Gwynne

Ed Clites

Carl Jackson

Edie Patrick

10:16 Public Comment closed

The County Administrator made introductory comments before staff presentations began to report back on BOS requested items:

Health Services: Rita Scardaci discussed options A, B & C as alternatives to reducing services at Orenda Center.

10:59 Board took a short break

11:10 Board reconvened

The remainder of report back topics were reported on and discussed.

Supervisor Zane requested that discussion of County Counsel budget be added to agenda.

A review of the Board Actions Recap and the updated Summary of available funds from cost savings options was discussed.

The Board directed that the funds (\$2,045,000) realized from change in Information Systems Department ( ISD) Replacement Fund be added to immediate available funds for add-backs.

UNANIMOUS

WRAP-UP ITEMS (Cont.)

The Board approved add-back for one time expenditures with the addition of \$17,150 for Occidental Community Center (#45).

UNANIMOUS

The Board supported remaining with the department's and advisory committee's original recommendation related to the Orenda Center.

The Board approve add-back list through #16 using immediately available funds.

UNANIMOUS

1:09 Board took a short break

1:21 Board reconvened

The Supervisors went through the add-back list and made changes to priority order.

1:57 Board took a short break

2:27 Board reconvened

Fund items #1 and #2 on Department of Health Services list, adding from contingencies as needed.

UNANIMOUS

2:58 Board adjourned to June 9, 2009 at 8:30 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk