

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS'

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

July 14, 2009

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in regular session at 8:31 a.m., with the following members present: Directors Kerns, Zane, Carrillo, Kelley Absent: Brown

President Kelley presiding.

Present: Jennifer Murray, Deputy County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

1. Taylor Mountain Interim Access Permit Program - Amended Agreement for Consultant Services
Authorize the Interim General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute an amended agreement between the District and Nancy Dakin to revise and recirculate the Initial Study/Negative Mitigated Declaration for the Taylor Mountain Interim Access Permit Program in an amount not to exceed \$16,705, for a total contract amount of \$41,545
 2. Public Outings Program - Amended Agreement for Consultant Services
Authorize the Interim General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute an amendment to the contract between the District and LandPaths to extend the term through September 30, 2009 in an amount not to exceed \$26,309 for public educational outings on District-protected properties
 3. School Outings Program - Amended Agreement for Consultant Services
Authorize the Interim General Manager to execute an amendment to the contract between the District and LandPaths to extend the term through June 30, 2010 in an amount not to exceed \$99,785 to conduct an educational schools program, "In Our Own Backyard," on District protected properties
- 09-0649
48. Minutes
Concurrent resolution approving the minutes for the meeting of June 1, 2, 3, & 5, 2009

CONSENT CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

- 09-0650
49. Minutes
Concurrent resolution approving the minutes for the meeting of June 9, 2009

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

REGULAR CALENDAR

- 8:40 Present: & Bill Keene, Open Space Acting General Manager
Marta Puente, Open Space Planner

- 09-0651
50. Acquisition of a Conservation Easement over the Quinlan Ranch Property
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing and directing the President to execute an agreement for the acquisition of a conservation easement over the Quinlan Ranch property (approximately 248 acres) for a total price of \$1,680,000; 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

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

- 2:21& Board adjourned in memory of Larry Jones and Fred Agee. The meeting was adjourned to July 20, 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'

July 14, 2009

The Board of Directors of the Sonoma County Water Agency met this date in regular session at 8:31a.m., with the following members present:

Directors Kerns, Zane, Carrillo, Kelley &

Absent: Brown

Chair Kelley presiding.

Present: & Jennifer Murray, Deputy County Administrator '
Bruce Goldstein, Assistant County Counsel '

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0619

5. Nomination for Association of California Water Agencies President
Resolution of Support for the nomination of Director Paul Kelley as President of the Association of California Water Agencies

6. As-Needed Creek Maintenance Services

Authorize Chair to execute the Agreement for As-Needed Creek Maintenance Services between the Sonoma County Water Agency and Conservation Corps North Bay, Inc. (\$175,000)

Authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 and do not substantially change the scope of work

09-0620

Resolution authorizing budgetary adjustments to the FY 2008-09 final budget for the Agency's Zone 1A Laguna-Mark West Expansion Fund in the amount of \$131,125

09-0621

Resolution authorizing budgetary adjustments to the FY 2008-09 final budget for the Agency's Zone 2A Petaluma Expansion Fund in the amount of \$43,875

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

7. Funding and Construction of Forestville Storage Tank Project
Authorize Chair to execute the Agreement for Funding and Construction of Forestville Storage Tank Project between the Sonoma County Water Agency and the Forestville Water District (\$750,000)

Authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work

09-0640

39. Miscellaneous Classification and Compensation Change
Concurrent resolution adopting the new classifications of Public Assistance Systems Technician and Supervising Public Assistance Systems Technician and authorizing the Letter of Understanding between the County and SEIU, Local 1021, establishing the salaries for Public Assistance Systems Technician and Supervising Public Assistance Systems Technician, effective July 14, 2009

09-0649

48. Minutes
Concurrent resolution approving the minutes for the meeting of June 1, 2, 3, & 5, 2009

09-0650

49. Minutes
Concurrent resolution approving the minutes for the meeting of June 9, 2009

AYES: Kerns, Zane, Carrillo, Kelley

ABSENT: Brown

- 2:21& Board adjourned in memory of Larry Jones and Fred Agee. The meeting was adjourned to July 20, 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'

July 14, 2009

The Board of Commissioners of the Community Development Commission met this date in regular session at 8:31 a.m., with the following members present:

Commissioners Kerns, Zane, Carrillo, Kelley

Absent: Brown

Chair Kelley presiding.

Present: Jennifer Murray, Deputy County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0640
39. Miscellaneous Classification and Compensation Change
Concurrent resolution adopting the new classifications of Public Assistance Systems Technician and Supervising Public Assistance Systems Technician and authorizing the Letter of Understanding between the County and SEIU, Local 1021, establishing the salaries for Public Assistance Systems Technician and Supervising Public Assistance Systems Technician, effective July 14, 2009
- 09-0649
48. Minutes
Concurrent resolution approving the minutes for the meeting of June 1, 2, 3, & 5, 2009
- 09-0650
49. Minutes
Concurrent resolution approving the minutes for the meeting of June 9, 2009
- AYES: Kerns, Zane, Carrillo, Kelley
ABSENT: Brown
- 2:21 Board adjourned in memory of Larry Jones and Fred Agee. The meeting was adjourned to July 20, 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'

July 14, 2009 '

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

Directors Kerns, Zane, Carrillo, Kelley

Absent: Brown

Chair Kelley presiding.

Present: Jennifer Murray, Deputy County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0649
48. Minutes
Concurrent resolution approving the minutes for the meeting of June 1, 2, 3, & 5, 2009
- AYES: Kerns, Zane, Carrillo, Kelley
ABSENT: Brown
- 2:21 Board adjourned in memory of Larry Jones and Fred Agee. The meeting was adjourned to July 20, 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'

July 14, 2009

The Board of Supervisors of the County of Sonoma met this date in regular session at 8:31 a.m., with the following members present:

Supervisors Kerns, Zane, Carrillo, Kelley

Absent: Brown

Chair Kelley presiding.

Present:& Jennifer Murray, Deputy County Administrator'
Bruce Goldstein, Assistant County Counsel'

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor Kerns requested the Board adjourn in memory of Larry Jones, Rohnert Park police officer ("Officer Friendly"). Attended Juvenile Justice Symposium.

Supervisor Zane requested the Board adjourn in memory of Fred Agee. Announced meeting on Taylor Mountain on July 13 with users and Access Group.

Supervisor Carrillo invited everyone to Sunset Beach dedication.

CONSENT CALENDAR

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

8. Mental Health Services Contracts

Authorize the Director of Health Services to execute FY 2009-10 mental health service provider contracts, subject to County Counsel review, and any future amendments that do not significantly change the scope of work or service category funding (\$19,390,278)

09-0622

Resolution authorizing budgetary adjustments to the FY 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$15,000

HEALTH SERVICES (Cont.)

09-0623

9. Substance Abuse and Crime Prevention Act (SACPA) of 2000
Resolution approving the County Plan for the Substance Abuse and Crime Prevention Act of 2000 (SACPA) between the County of Sonoma and the Department of Alcohol and Drug Programs, State of California for FY 2009-10, and authorizing the Director of Health Services to implement the plan and any modifications to the plan that do not significantly change program content, within approved budget authority

10. Children and Families Commission Emergency Bridge Loan Program
Authorize the Director of Health Services to take actions as necessary to provide emergency loans to qualified child care agencies, within approved budget authority (\$1,500,000), and accept promissory note payments

HEALTH SERVICES/TRANSPORTATION AND PUBLIC WORKS

11. Safe Routes to School Authorization to Proceed
Authorize the Director of Transportation and Public Works to accept the California Department of Transportation Authorization to Proceed with the implementation of Safe Routes to School for the period July 1, 2009 through June 30, 2012 in the amount of \$500,000 (FY 2009-10 \$168,835, FY 2010-11 \$164,690, FY 2011-12 \$166,475)

Authorize the Director of Health Services to execute a contract, subject to County Counsel review, with the Sonoma County Bicycle Coalition for FY 2009-10 through FY 2011-12, in the amount of \$198,000, and any future amendments that do not significantly change the scope of work (FY 2009-10 \$63,000, FY 2010-11 \$69,000 and FY 2011-12 \$66,000)

HUMAN SERVICES

12. General Assistance Residential Rehabilitation Agreements
Authorize the Human Services Director or her designee to execute contract renewals and non-financial amendments for California Human Development Corporation, Women's Recovery Services, Drug Abuse Alternative Center, and Latino Commission on Alcohol and Drug Abuse Services, to provide recovery and vocational services to General Assistance participants

09-0624

13. Public Administrator/Guardian/Conservator Unanticipated Revenue
Resolution authorizing budgetary adjustments to the FY 2008-09 final budget in the amount of \$48,000 in order to allocate 2008-09 funds for increased legal services and recognize Prior Year revenue

II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

09-0625

14. California Organic Food Act Agreement
Resolution authorizing the Chair to sign an agreement with the California Department of Food and Agriculture for organic registration, investigations, residue samples, spot inspections, and supplemental spot inspections for fiscal year 2009-10

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

09-0626

15. Tobacco Endowment Funds Deallocation
Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget for the Tobacco Endowment Funds in the amount of \$2,000,000

09-0627

16. Petaluma Elementary School District 2009 Tax and Revenue Anticipation Notes
Resolution providing for the borrowing of funds in the name of the Petaluma (Elementary) School District for fiscal year 2009-10 and the issuance and sale of 2009 Tax and Revenue Anticipation Notes (in an amount not to exceed \$10,000,000)
17. Audit Report
Review and accept the Report of the Sonoma County Agriculture Preservation and Open Space District for the Fiscal Year ended June 30, 2008
18. Agreed-Upon Procedures Report
Review and accept the Report of the Sonoma County Tidelands Leases Special Revenue Fund for the Fiscal Year ended June 30, 2008 and 2007

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

09-0628

19. Signature Authorization
Resolution authorizing individuals to sign documents related to the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 09-0629
20. Association of Bay Area Governments (ABAG) Priority Development Area Designation Resolution authorizing Permit and Resource Development Department staff to submit applications for ABAG's Priority Development Area designation
- 09-0630
21. Resolution of Intent and Set Public Hearing
Resolution of intent to consider the vacation of all that portion of the public right-of-way generally described as being located to the north of the intersection of Preston Depot Road, Cloverdale Boulevard North/Old Redwood Highway, and McCray Road, and to the south of the Russian River, and as more specifically described in the legal description and location maps (Exhibits A and B), and to set the public hearing for August 4, 2009 (Fourth Supervisorial District)
22. Original Jurisdiction and Set Time and Date for Appeal Hearing: Laura Lee Burns, PLP06-0008
Request for the Board of Supervisors to take Original Jurisdiction on the appeal of an administrative decision to deny a request for six Administrative Certificates of Compliance and set August 11, 2009 at 3:00 p.m. as the time and date for the hearing for property located at 2245 Spring Hill Road, Petaluma; APN 020-010-009 (Second Supervisorial District)
- 09-0631
23. Ordinance No. 3836R Permits and Permit Extensions
Resolution issuing Ordinance No. 3836R permit and necessary permit extensions to the Goldridge Resource Conservation District for the channel restoration project on the upper reach of Dutch Bill Creek near the town of Camp Meeker
- 09-0632
- Resolution issuing Ordinance No. 3836R permit and necessary permit extensions to the Goldridge Resource Conservation District for the channel restoration project on the lower reach of Dutch Bill Creek near the town of Camp Meeker
- 09-0633
24. Lot Line Adjustment; Seghesio Farm Inc./Edward R. Prati and Joan P. Brewerton (Catrow), and JEP Company; LLA09-0011
Resolution granting the request by Seghesio Farm Inc./Edward R. Prati and Joan P. Brewerton (Catrow), and JEP Company, for a Lot Line Adjustment between two parcels, 88.62 acres (Lot A) and 88.11 acres (Lot B) in size, resulting in two parcels 103.17 acres and 73.56 acres in size, subject to Conditions of Approval requiring the enlargement of existing Agricultural Preserve Area 1-467 and the rescission and replacement of an existing Williamson Act Contract with a new contract on Lot A, and to include that portion of land under APN 118-080-009, for property located at 24050 and 23700 Geyserville Avenue, Geyserville; APNs 118-080-003, -007, -009, -010, -013; 140-200-002 (Supervisorial Dist.4)

TRANSPORTATION AND PUBLIC WORKS

- 09-0634
25. Designating Certain Intersections of County Roads to be Stop Intersections
Resolution that directs stopping Deerwood Drive at Sussex Drive, stopping Hatona Drive at Lambert Drive, and stopping Lambert Drive at St James Drive.
(Fourth Supervisorial District)
- Ordinance No. 5843
26. River Road at Sunset Beach Park (#8802B)
Ordinance establishing parking restrictions on River Road at Sunset Beach Park
(Fifth Supervisorial District) (Ready for Adoption)
- 09-0635
27. Water District Budgetary Adjustments
Resolution authorizing FY 2008-09 budgetary adjustments increasing appropriations in Jenner Water District Construction Index (634816) in the amount of \$23,000 (Fifth Supervisorial District)
- 09-0636
- Resolution authorizing FY 2008-09 budgetary adjustments increasing Fitch Mountain Water District Construction Index (624817) in the amount of \$7,000
(Fourth Supervisorial District)
28. Amendment to Agreement for Water and Landfill Gas Monitoring at County Landfills and Transfer Stations
Approve and authorize the Chair to sign the Second Amendment to the Agreement for Professional Services with Pacific GeoScience to provide water quality and landfill gas monitoring services at County landfills and transfer stations for an additional two years at the existing annual cost of \$234,000
- 09-0637
29. Peaks Pike Permanent Road District Budgetary Adjustment
Resolution authorizing FY 2008-09 budgetary adjustment increasing appropriations in Peaks Pike Permanent Road District by \$7,200 (690552-7200)
(Fifth Supervisorial District)

IV. CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY

09-0638

30. Restitution Contract

Resolution authorizing the District Attorney to renew an agreement between the Victim Compensation and Government Claims Board and the Sonoma County District Attorney Victim Assistance Center for the purpose of ensuring that restitution fines and orders are properly administered for FY 2009-10

PROBATION

09-0639

31. Contract with the State of California Department of Corrections and Rehabilitations (CDCR)

Resolution authorizing the Chief Probation Officer, or his designee, to execute a contract, and any amendments or extensions that do not significantly change the contract content, between the Sonoma County Probation Department and the State of California Department of Corrections and Rehabilitation (CDCR) in an amount not to exceed \$150,000 for the diagnostic treatment services and temporary detention for case referrals from the Juvenile or Criminal Courts for a term to begin retroactively from July 1, 2008 through June 30, 2010

SHERIFF-CORONER

32. Youth and Family Services Agreement with the City of Sonoma

Approve and authorize the Sheriff to execute an Agreement with the City of Sonoma to provide diversion, assistance, and other related services to juveniles residing in the unincorporated areas of the Sonoma Valley for fiscal years 2009-10 through 2011-12, and upon County Counsel approval, any amendments that do not substantially alter the Agreement. The cost for this Agreement in FY 2009-10 will be \$39,325

33. Amendment to the Domestic Cannabis Eradication Suppression Program

Approve and authorize the Sheriff to execute the Amended Agreement with the Drug Enforcement Administration for the Year 2009 Domestic Cannabis Eradication Suppression Program which increases funding for the 2009 grant year and sign any amendments and modifications to the Agreement that do not substantially change the content thereof, upon approval of County Counsel

34. Infineon Raceway, Inc. National Hot Rod Association (NHRA) Law Enforcement Services Agreement

Approve and authorize the Sheriff to execute the Agreement for Supplemental Law Enforcement Services with Infineon Raceway for the NHRA races from July 23, 2009 through July 26, 2009, in the amount of \$82,513

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

35. Contract for Economic and Financial Analysis
Authorize the Chair to execute a contract with J. Bruce Reading for economic and financial analysis services
36. Agreement for Special Counsel Services
Approve and authorize the Chair to execute the 2009-10 fiscal year agreement for special counsel services related to assessment appeals and litigation provided by Brett L. Price, Attorney-at-Law, of Kronick, Moskovitz, Tiedemann & Girard, A Law Corporation

GENERAL SERVICES

37. North County Detention Facility 200 Unit Reroof
Approve plans and specifications and authorize the Chair to execute a contract with Peterson Dean Roofing and Solar Systems, in the amount of \$214,582 for the North County Detention Facility (NCDF) 200 Unit Reroof project
38. Sonoma County Fair: Brookwood Parking Lot Improvement.
Authorize Chair to execute agreement with Fair and Sonoma County Transportation Authority for storm water drainage improvements to the Brookwood parking lot

HUMAN RESOURCES

- 09-0640
39. Miscellaneous Classification and Compensation Change
Concurrent resolution adopting the new classifications of Public Assistance Systems Technician and Supervising Public Assistance Systems Technician and authorizing the Letter of Understanding between the County and SEIU, Local 1021, establishing the salaries for Public Assistance Systems Technician and Supervising Public Assistance Systems Technician, effective July 14, 2009
- 09-0641
- Resolution amending the department allocation list for the Human Services Department deleting 1.0 FTE Eligibility Worker III, 1.0 FTE Employment and Training Specialist, 1.0 FTE Senior Employment and Training Specialist, 1.0 FTE Eligibility Supervisor and adding 3.0 FTE Public Assistance Systems Technician and 1.0 FTE Supervising Public Assistance Systems Technician, effective July 14, 2009

COUNTY ADMINISTRATOR

- 09-0642
40. Appropriation Transfer
Resolution authorizing budgetary adjustment to the FY 2008-09 Final Budget for the Permit and Resource Management Department, Regional Parks, Department of Health Services, and Appropriations for Contingencies in the amount of \$44,049.25 miscellaneous fee waivers approved by the Board
41. Status Report
Transfers from Appropriations for Contingencies General Fund

BOARD OF SUPERVISORS

- 09-0643
42. Appointment
Resolution appointing Jeff Baptista to serve as a member of the AB 939 Local Task Force, representing the First District
- 09-0644
43. Appointment
Resolution appointing Kristin Thigpen to serve as a member of the Agricultural Preservation and Open Space District Advisory Committee, representing the First District
- 09-0645
44. Appointment
Resolution appointing Matthew D. Eshoo to the Assessment Appeals Board as an Alternate member
- 09-0646
45. Appointment
Resolution appointing Nancy Simpson as a member of the Landmarks Commission, representing the First District
- 09-0647
46. Reappointments
Resolution reappointing Lin Branscomb and Fritz Betschart to the Shiloh Public Cemetery District
- 09-0648
47. Reappointment
Resolution reappointing Allan Hemphill to the North Coast Railroad Authority

MISCELLANEOUS

- 09-0649
48. Minutes
Concurrent resolution approving the minutes for the meeting of June 1, 2, 3, & 5, 2009

- 09-0650
49. Minutes
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AYES: Kerns, Zane, Carrillo, Kelley
ABSENT: Brown

II. CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

8:49 Present: & Cathy Neville, Agricultural Commissioner-Sealer
Andrew Smith, Agricultural Commissioner's Department

INFORMATIONAL

51. 2008 Sonoma County Crop Report
Presentation of 2008 Sonoma County Crop Report

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

9:06 Present: & Rita Scardaci, Health Services Director
Gino Giannavola, Health Services AODS Division Director

52. Alcohol and Other Drug Services (AODS) Contracts
Authorize the Director of Health Services to execute FY 2009-10 Alcohol and Other Drug Services Contracts and any future amendments, subject to County Counsel review, that do not significantly change the scope of work or program category funding (\$7,426,532)

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

HUMAN SERVICES

9:31 Present: & Jo Weber, Human Services Director
Sheralynn Freitas, Deputy Chief Probation Officer

53. Sonoma County Wraparound Program
Approve the Sonoma County Wraparound Plan for submission to the State and approve any future routine technical modifications that may be required

Authorize the Directors of the Human Services Department, the Health Services Department, and the Probation Department or their designees, to sign the Sonoma County Wraparound Plan

Approve Human Services Department to prepare and oversee a Request for Proposal process to select the Service Provider that will deliver Wraparound Services to eligible families

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

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

9:48 Present: & DeWayne Starnes, PRMD Deputy Director Eng & Construction
Bob Swift, PRMD Supervising Environmental Health. Spec.

54. Septic System Remodel Policy
Approve revision of the Permit and Resource Management Department
Guidelines for Remodeling and Additions with Respect to On-Site Wastewater
Treatment Systems and Approval Criteria for Issuance of Septic System Repair
Permits

Public Comment:
Kathy Hayes, NorBAR'
Tom Hampstead'

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

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

10:23

55. Fee Waiver
Redwood Empire Food Bank requests continuation of a fee waiver for the once
per month use of the Petaluma Veteran's Memorial Building for the operation of
the Emergency Food Assistance Program in the amount of \$1,644

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

56. Fee Waiver
Waive Fees in the amount of \$5,520 (100%) for the Redwood Empire Food
Bank's monthly hunger-relief program at the Sebastopol Veteran's Building and
the Guerneville Veteran's Building

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

BOARD OF SUPERVISORS (Cont.)

57. Fee Waiver

Waive Fees in the amount of \$400 (67% of prior fee waiver of \$600) for Earle Baum Center for the Blind's Earlefest on September 26, 2009

AYES: Kerns, Zane, Carrillo, Kelley

ABSENT: Brown

58. Fee Waiver

Waive Fees in the amount of \$866 (67% of total fees of \$1,293) for Russian River Keeper's Annual Riverfest on September 27, 2009

AYES: Kerns, Zane, Carrillo, Kelley

ABSENT: Brown

59. Fee Waiver

Waive Fees in the amount of \$1,182 (100% of total fees) for Bodega Bay Fisherman's Festival, which was held on April 5, 2009

AYES: Kerns, Zane, Carrillo, Kelley

ABSENT: Brown

10:24 Board recessed to Closed Session

12:00 Board recessed to 2:00

2:04 Board reconvened

Present: & Bruce Goldstein, Assistant County Counsel'

Jennifer Murray, Deputy County Administrator'

Absent: & Supervisors Brown and Carrillo

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.& 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)(1)).

09-0652

60.& Resolution authorizing resolution of a dispute and execution of a settlement agreement for transient occupancy tax due

AYES: Kerns, Zane, Kelley

ABSENT: Brown, Carrillo

Report on Closed Session (Cont.)

3. Direction given to Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Govt. Code Section 54956.9(b)).
4. Instruction to Legal Counsel-Existing Litigation - Name of Case: Helen Olson v. County of Sonoma; Workers' Compensation Appeals Board No.: ADJ2316806 (Govt. Code Section 54956.9(a)).

09-0653

- 61.& Resolution authorizing the Risk Manager to effect a Compromise and Release settlement of the workers' compensation claim of Helen Olson v. County of Sonoma, WCAB No. ADJ 2316806

AYES: Kerns, Zane, Kelley

ABSENT: Brown, Carrillo

- 5.& Direction given 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)).

2:06& Supervisor Carrillo joined the meeting

2:06 Public Comment opened
Bill Pimenti
Elizabeth Neylon
John Jenkel
Earl Gywnne

2:19& Public Comment closed

- 2:19& 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

2:20 File No.: AGP08-0001
Description: To consider a request for an amendment to include 3.87 acres in to an existing agricultural preserve (1-361) and mutually rescind an existing Type I Contract and authorize the Chair to sign a new Type I Williamson Act Contract on 22.18 total acres pursuant to a condition of approval for Lot Line Adjustment LLA06-0008.
Env. Doc.: Categorical Exemption
Location: 5080 Soda Rock Lane, Healdsburg
Sup. Dist.: Dist. #4

Present: David Hurst, Chief Deputy County Counsel

2:20 Public Hearing opened

2:20 Public Hearing closed

09-0654

62. & Resolution granting the request by Roger Stuhlmuller to include 3.87 acres into existing Agricultural Preserve 1-361 and authorizing the Chair of the Board of Supervisors to sign a new Type I Williamson Act contract for the 22.18 acre site located at 5080 West Soda Rock Lane, Healdsburg, APN 088-040-007 and 088-050-017

AYES: Kerns, Zane, Carrillo, Kelley

ABSENT: Brown

2:21 & Board adjourned in memory of Larry Jones and Fred Agee. The meeting was adjourned to July 20, 2009 at 9:00 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk