

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

June 16, 2009

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 8:30 a.m., with the following members present:

Commissioners Brown, Kerns, Zane, Kelley

Absent: Carrillo

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0546

1. Russian River Redevelopment Project Area - Small Business Assistance Program
Resolution of the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving an Agreement with the Sonoma County Junior College District on behalf of the Small Business Development Center (SBDC) to implement a Small Business Assistance Program for the Russian River Redevelopment Project Area for an amount not to exceed Twelve Thousand Dollars (\$12,000), and authorizing the Commission's Executive Director to execute the Agreement and to make minor, non-substantive changes to the Agreement following review and approval of County Counsel as to form

09-0547

2. Russian River Redevelopment Project Area - Banners & Baskets Program
Resolution of the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving an Agreement with the Russian River Chamber of Commerce to facilitate, administer, and maintain the Banners & Baskets Program in downtown Guerneville on behalf of Commission for an amount not to exceed Four Thousand Three Hundred and Seventy Dollars (\$4,370), and authorizing the Commission's Executive Director to execute the Agreement and to make minor, non-substantive changes to the Agreement following review and approval of County Counsel as to form, and to obtain permits and pay any related fees as may be required from County Permit and Resource Management Department and State Department of Transportation

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

- 09-0548
3. Budget Adjustments for FY 2008-09
Concurrent resolution of the Sonoma County Board of Supervisors and the Sonoma County Community Development Commission (SCCDC) adjusting the budget for FY 2008-09 in the amount of \$877,530 to reflect the changes in the current year operations (4/5ths vote required)
- 09-0556
16. Early Retirement Option (ERO) Program for Unrepresented Administrative Management, Department Heads, Unrepresented Confidential and Unrepresented Employees
Concurrent resolution authorizing an Early Retirement Option Program, subject to the provisions of the ERO program documents, and set the retirement window period of June 15, 2009 - August 24, 2009 for this program for the departments and classifications incorporated into the resolution
- 09-0557
17. Miscellaneous Classification and Compensation Changes
Concurrent resolution adopting the new classifications of Business Systems Analyst and Senior Business Systems Analyst, and authorizing a Letter of Understanding between the County and SEIU, Local 1021, establishing the salaries for Business Systems Analyst and Senior Business Systems Analyst, effective June 16, 2009
- 09-0558
- Concurrent resolution adopting the new classification of Deputy Fair Manager and amending the Salary Resolution 95-0926, Salary Table, Administrative Management, to incorporate the job classification and establish the salary of Deputy Fair Manager, effective June 16, 2009
- 09-0568
41. Fiscal Year 2009-10 Final Budget
Concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2009-10 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

- 09-0571
44. Minutes
Concurrent resolution approving minutes for the meetings of May 3, May 5, and May 8, 2009

- 09-0572
45. Minutes
Concurrent resolution approving the minutes for the meeting of May 12, 2009

AYES: Brown, Kerns, Zane, Kelley

ABSENT: Carrillo

- 3:21 Board adjourned in memory of Bill Simpson and Phyllis Ellman. The meeting was adjourned to June 23, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

June 16, 2009

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 8:30 a.m., with the following members present:

Directors Brown, Kerns, Zane, Kelley

Absent: Carrillo

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0549

4. Dry Creek Agricultural Water Users, Inc. Agreements

Resolution approving Settlement Agreement and Mutual Release between the Sonoma County Water Agency and Landowners for Water Rights resolving CEQA litigation related to approval of April 2008, Amended Agreement By and Between the Sonoma County Water Agency and the Dry Creek Agricultural Water Users, Inc.; 2) rescinding approval of April 2008, Amended Agreement; 3) determining that approval of Revised Amended Agreement By and Between the Sonoma County Water Agency and the Dry Creek Agricultural Water Users, Inc., will not have a significant adverse effect on the environment and authorizing filing of a Notice of Exemption; 4) approving and authorizing the Chairman to execute the Revised Amended Agreement; and 5) authorizing and directing the General Manager/Chief Engineer to approve the Dry Creek Agricultural Water Users, Inc.- Member Agreement form and to take such other actions as are required to implement the Agreements

5. Registrar Assistance for ISO Certifications

Authorize Chair to execute the Agreement for Registrar Assistance with Application for ISO 9001 and ISO 14001 Certification of Integrated Environmental Management System and Quality Management System between the Sonoma County Water Agency and BSI Management Systems (\$29,710)

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

SPECIAL DISTRICTS (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

6. First Amended Agreement for Consulting Services for Sonoma County Youth Employment Program
Authorize Chair to execute the Agreement between the Sonoma County Water Agency and New Ways to Work, a California Non Profit Corporation for implementation of the Sonoma County Youth Ecology Program (\$166,300)

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

7. Amended Agreement for Coalition Building Services for Applied Solutions Initiative
Authorize Chair to execute the First Amended Agreement for Coalition Building Services for Applied Solutions Initiative between the Sonoma County Water Agency and Julia Doermann (an increase of \$75,000)

Authorize 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

- 09-0550
8. Capital Lease Financing for Wohler-Mirabel Emergency Generators
Resolution authorizing the General Manager/Chief Engineer to negotiate the Installment Sale Agreement, in substantially the form as on file with the Clerk, and financing of water system improvements and approving related documents, following review and approval by County Counsel, necessary for acquisition of two emergency generators at the Wohler-Mirabel Water Collection Facilities, with Municipal Finance and City National Bank

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY/TRANSPORTATION AND PUBLIC WORKS

9. Santa Rosa Plain Cooperative Groundwater Study - Fourth Amended Agreement

Concurrent Action to:

Authorize Chair to execute, on behalf of the Sonoma County Water Agency and the County of Sonoma, the Fourth Amended Cooperative Agreement to Provide Funding and Support Information for Santa Rosa Plain Groundwater Study between and among Sonoma County Water Agency, County of Sonoma, City of Santa Rosa, City of Rohnert Park, City of Sebastopol, City of Cotati, Town of Windsor, and Cal-American Water Company

Authorize the General Manager/Chief Engineer of the Agency to execute a Joint Funding Agreement with the U.S. Geological Survey to perform activities in connection with the Santa Rosa Plain Groundwater Study for Federal Fiscal Year 2009 in an amount not-to-exceed \$319,242, in substantially the form as the draft on file with the Clerk, following review and approval by County Counsel as to form

SONOMA COUNTY WATER AGENCY/OCCIDENTAL COUNTY SANITATION DISTRICT/SONOMA VALLEY COUNTY SANITATION DISTRICT

09-0551

10. Fiscal Year 2008-09 Budget Adjustments

Concurrent resolution of the Board of Directors of the Sonoma County Water Agency and Occidental County Sanitation District authorizing budgetary adjustments to the FY 2008-09 Final Budget for various water agency funds (4/5ths vote required)

09-0556

16. Early Retirement Option (ERO) Program for Unrepresented Administrative Management, Department Heads, Unrepresented Confidential and Unrepresented Employees

Concurrent resolution authorizing an Early Retirement Option Program, subject to the provisions of the ERO program documents, and set the retirement window period of June 15, 2009 - August 24, 2009 for this program for the departments and classifications incorporated into the resolution

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 09-0557
17. Miscellaneous Classification and Compensation Changes
Concurrent resolution adopting the new classifications of Business Systems Analyst and Senior Business Systems Analyst, and authorizing a Letter of Understanding between the County and SEIU, Local 1021, establishing the salaries for Business Systems Analyst and Senior Business Systems Analyst, effective June 16, 2009
- 09-0558
- Concurrent resolution adopting the new classification of Deputy Fair Manager and amending the Salary Resolution 95-0926, Salary Table, Administrative Management, to incorporate the job classification and establish the salary of Deputy Fair Manager, effective June 16, 2009
- 09-0568
41. Fiscal Year 2009-10 Final Budget
Concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2009-10 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project
- 09-0571
44. Minutes
Concurrent resolution approving minutes for the meetings of May 3, May 5, and May 8, 2009
- 09-0572
45. Minutes
Concurrent resolution approving the minutes for the meeting of May 12, 2009

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

SPECIAL DISTRICTS (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

46. Water Transmission System Temporary Impairment Allocation
Adopt the Sonoma County Water Agency's (Agency) Temporary Allocation of Transmission System Capacity for allocation of the 53 MGD of average day peak month water supply that is available from the transmission system

Replace the Agency's Temporary Allocation of Transmission System Capacity with an alternate allocation that is unanimously approved by the Water Advisory Committee

Direct Agency staff to monitor deliveries to contractors on a monthly basis to evaluate compliance with the State Water Resources Control Board (Water Board). Order and report this information to Board of Directors and the Water Advisory Committee

Direct Agency staff to monitor water savings as compared to 2004 in its service area on a monthly basis and report this information to the Board of Directors and the Water Advisory Committee

Direct Agency staff to send the letters to customers in the Agency's service area and others served by Lake Mendocino regarding the need to achieve the Water Board's water conservation goals

AYES: Brown, Kerns, Zane, Kelley

ABSENT: Carrillo

INFORMATIONAL

47. Water Conservation and Public Information Survey
Presentation on Water Conservation and Public Information Survey

- 3:21 Board adjourned in memory of Bill Simpson and Phyllis Ellman. The meeting was adjourned to June 23, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

June 16, 2009

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

Directors Brown, Kerns, Zane, Kelley

Absent: Carrillo

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0551
10. Fiscal Year 2008-09 Budget Adjustments
Concurrent resolution of the Board of Directors of the Sonoma County Water Agency and Occidental County Sanitation District authorizing budgetary adjustments to the FY 2008-09 Final Budget for various water agency funds (4/5ths vote required)
- 09-0588
41. Fiscal Year 2009-10 Final Budget
Concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2009-10 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project
- 09-0572
45. Minutes
Concurrent resolution approving the minutes for the meeting of May 12, 2009
- AYES: Brown, Kerns, Zane, Kelley
ABSENT: Carrillo
- 3:21 Board adjourned in memory of Bill Simpson and Phyllis Ellman. The meeting was adjourned to June 23, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

June 16, 2009

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

Directors V. Brown, Kelley

Absent: K. Brown

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0552

10. Fiscal Year 2008-09 Budget Adjustments

Resolution of the Board of Directors of the Sonoma Valley County Sanitation District authorizing budgetary adjustments to the FY 2008-09 Final Budget (2/3rds vote required)

09-0553

11. Sonoma Valley CSD Treatment Plant Aboveground Diesel Fuel Tank - Approval of Plans and Specifications and Construction Contract Award

Resolution 1) Making findings regarding experience requirements; 2) Making findings that "no substitutions" are permitted for solenoid valves and the Day Tank Retrofit in order to match existing items in use; 3) Authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency, acting on behalf of the Sonoma Valley County Sanitation District, to file a Notice of Exemption in conformance with the provisions of the California Environmental Quality Act; 4) Adopting plans and specifications for the Sonoma Valley County Sanitation District Treatment Plant Aboveground Diesel Fuel Tank; 5) Authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency, acting on behalf of Sonoma Valley County Sanitation District, to administer the contract, including taking specified actions; 6) Rejecting the bids of Arnold Construction Company, West Star Environmental, Inc., and Bay Pacific Pipeline, Inc., as non-responsive and accepting the bid of Paradiso Mechanical, Inc., as the lowest, responsible, and responsive bid for the Sonoma Valley County Sanitation District Treatment Plant Aboveground Diesel Fuel Tank and letting the contract for construction to Paradiso Mechanical, Inc. for \$344,865; and 7) Approving Document 00610 (Construction Performance Bond) and Document 00620 (Construction Payment Bond)

SPECIAL DISTRICTS (Cont.)

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

- 09-0569
41. Fiscal Year 2009-10 Final Budget
Resolution of the Board of Directors of the Sonoma Valley County Sanitation District adopting the Fiscal Year 2009-10 Final Budget
- 09-0572a
45. Minutes
Resolution approving the minutes for the meeting of May 12, 2009 for Sonoma Valley County Sanitation District
- AYES: V. Brown, Kelley
ABSENT: K. Brown
- 3:21 Board adjourned in memory of Bill Simpson and Phyllis Ellman. The meeting was adjourned to June 23, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

June 16, 2009

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in adjourned session at 8:30 a.m., with the following members present:

Directors Brown, Kerns, Zane, Kelley

Absent: Carrillo

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0556

16. Early Retirement Option (ERO) Program for Unrepresented Administrative Management, Department Heads, Unrepresented Confidential and Unrepresented Employees
Concurrent resolution authorizing an Early Retirement Option Program, subject to the provisions of the ERO program documents, and set the retirement window period of June 15, 2009 - August 24, 2009 for this program for the departments and classifications incorporated into the resolution

09-0557

17. Miscellaneous Classification and Compensation Changes
Concurrent resolution adopting the new classifications of Business Systems Analyst and Senior Business Systems Analyst, and authorizing a Letter of Understanding between the County and SEIU, Local 1021, establishing the salaries for Business Systems Analyst and Senior Business Systems Analyst, effective June 16, 2009

09-0558

Concurrent resolution adopting the new classification of Deputy Fair Manager and amending the Salary Resolution 95-0926, Salary Table, Administrative Management, to incorporate the job classification and establish the salary of Deputy Fair Manager, effective June 16, 2009

SPECIAL DISTRICTS (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

- 09-0568
41. Fiscal Year 2009-10 Final Budget
Concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2009-10 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project
- 09-0571
44. Minutes
Concurrent resolution approving minutes for the meetings of May 3, May 5, and May 8, 2009
- 09-0572
45. Minutes
Concurrent resolution approving the minutes for the meeting of May 12, 2009
- AYES: Brown, Kerns, Zane, Kelley
ABSENT: Carillo
- 3:21 Board adjourned in memory of Bill Simpson and Phyllis Ellman. The meeting was adjourned to June 23, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

June 16, 2009

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in adjourned session at 8:30 a.m., with the following members present: Directors Brown, Kerns, Zane, Kelley Absent: Carrillo

President Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0568
41. Fiscal Year 2009-10 Final Budget
Concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2009-10 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project
- 09-0572
45. Minutes
Concurrent resolution approving the minutes for the meeting of May 12, 2009
- AYES: Brown, Kerns, Zane, Kelley
ABSENT: Carrillo
- 3:21 Board adjourned in memory of Bill Simpson and Phyllis Ellman. The meeting was adjourned to June 23, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY FAIR AND EXPOSITION, INC.

June 16, 2009

The Board of Directors of the Sonoma County Fair and Exposition, Inc. met this date in adjourned session at 8:30 a.m., with the following members present:

Directors Brown, Kerns, Zane, Kelley

Absent: Carrillo

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0568
41. Fiscal Year 2009-10 Final Budget
Concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2009-10 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project
- 09-0572
45. Minutes
Concurrent resolution approving the minutes for the meeting of May 12, 2009
- AYES: Brown, Kerns, Zane, Kelley
ABSENT: Carillo
- 3:21 Board adjourned in memory of Bill Simpson and Phyllis Ellman. The meeting was adjourned to June 23, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

June 16, 2009

The Board of Directors of the In-Home Supportive Services (IHSS) Public Authority met this date in adjourned session at 8:30 a.m., with the following members present:

Directors Brown, Kerns, Zane, Kelley

Absent: Carrillo

Chair Kelley presiding.

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

CONSENT CALENDAR

V. HEALTH AND HUMAN SERVICES

- 09-0568
41. Fiscal Year 2009-10 Final Budget
Concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2009-10 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project
- 09-0572
45. Minutes
Concurrent resolution approving the minutes for the meeting of May 12, 2009
- AYES: Brown, Kerns, Zane, Kelley
ABSENT: Carrillo
- 3:21 Board adjourned in memory of Bill Simpson and Phyllis Ellman. The meeting was adjourned to June 23, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

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

June 16, 2009

The Board of Directors of the Industrial Development Authority met this date in adjourned session at 8:30 a.m., with the following members present:

Directors Brown, Kerns, Zane, Kelley

Absent: Carrillo

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0568
41. Fiscal Year 2009-10 Final Budget
Concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2009-10 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project
- 09-0572
45. Minutes
Concurrent resolution approving the minutes for the meeting of May 12, 2009
- AYES: Brown, Kerns, Zane, Kelley
ABSENT: Carrillo
- 3:21 Board adjourned in memory of Bill Simpson and Phyllis Ellman. The meeting was adjourned to June 23, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY PUBLIC FINANCING AUTHORITY

June 16, 2009

The Board of Directors of the Sonoma County Public Financing Authority met this date in adjourned session at 8:30 a.m., with the following members present:

Directors Brown, Kerns, Zane, Kelley

Absent: Carrillo

Chair Kelley presiding.

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

CONSENT CALENDAR

II. FISCAL SERVICES

- 09-0568
41. Fiscal Year 2009-10 Final Budget
Concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2009-10 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project
- 09-0572
45. Minutes
Concurrent resolution approving the minutes for the meeting of May 12, 2009
- AYES: Brown, Kerns, Zane, Kelley
ABSENT: Carrillo
- 3:21 Board adjourned in memory of Bill Simpson and Phyllis Ellman. The meeting was adjourned to June 23, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

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

June 16, 2009

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

Directors Brown, Kerns, Zane, Kelley

Absent: Carrillo

President Kelley presiding.

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

CONSENT CALENDAR

II. FISCAL SERVICES

- 09-0568
41. Fiscal Year 2009-10 Final Budget
Concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2009-10 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project
- 09-0572
45. Minutes
Concurrent resolution approving the minutes for the meeting of May 12, 2009
- AYES: Brown, Kerns, Zane, Kelley
ABSENT: Carrillo
- 3:21 Board adjourned in memory of Bill Simpson and Phyllis Ellman. The meeting was adjourned to June 23, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RIO NIDO GEOLOGIC HAZARD ABATEMENT DISTRICT

June 16, 2009

The Board of Directors of the Rio Nido Geologic Hazard Abatement District met this date in adjourned session at 8:30 a.m., with the following members present:

Directors Brown, Kerns, Zane, Kelley

Absent: Carrillo

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0568
41. Fiscal Year 2009-10 Final Budget
Concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2009-10 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project
- 09-0572
45. Minutes
Concurrent resolution approving the minutes for the meeting of May 12, 2009
- AYES: Brown, Kerns, Zane, Kelley
ABSENT: Carrillo
- 3:21 Board adjourned in memory of Bill Simpson and Phyllis Ellman. The meeting was adjourned to June 23, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

June 16, 2009

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

Directors Brown, Kerns, Zane, Kelley

Absent: Carrillo

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0568
41. Fiscal Year 2009-10 Final Budget
Concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2009-10 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project
- 09-0571
44. Minutes
Concurrent resolution approving minutes for the meetings of May 3, May 5, and May 8, 2009
- 09-0572
45. Minutes
Concurrent resolution approving the minutes for the meeting of May 12, 2009
- AYES: Brown, Kerns, Zane, Kelley
ABSENT: Carillo
- 3:21 Board adjourned in memory of Bill Simpson and Phyllis Ellman. The meeting was adjourned to June 23, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

June 16, 2009

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

Directors Brown, Kerns, Zane, Kelley

Absent: Carrillo

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0568
41. Fiscal Year 2009-10 Final Budget
Concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2009-10 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project
- 09-0571
44. Minutes
Concurrent resolution approving minutes for the meetings of May 3, May 5, and May 8, 2009
- 09-0572
45. Minutes
Concurrent resolution approving the minutes for the meeting of May 12, 2009
- AYES: Brown, Kerns, Zane, Kelley
ABSENT: Carillo
- 3:21 Board adjourned in memory of Bill Simpson and Phyllis Ellman. The meeting was adjourned to June 23, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AND WASTEWATER FINANCING AUTHORITY

June 16, 2009

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

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0568
41. Fiscal Year 2009-10 Final Budget
Concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2009-10 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project
- 09-0572
45. Minutes
Concurrent resolution approving the minutes for the meeting of May 12, 2009
- AYES: Brown, Kerns, Zane, Kelley
ABSENT: Carrillo
- 3:21 Board adjourned in memory of Bill Simpson and Phyllis Ellman. The meeting was adjourned to June 23, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

June 16, 2009

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:30 a.m., with the following members present:

Supervisors Brown, Kerns, Zane, Kelley

Absent: Carrillo

Chair Kelley presiding.

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

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities:

Supervisor Kelley requested that the Board adjourn in memory of Bill Simpson

Supervisor Brown requested that the Board adjourn in memory of Phyllis Ellman

CONSENT CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

09-0554

12. Statewide Special Election Official Canvass

Resolution adopting the Official Canvass of the Vote for the May 19, 2009,
Statewide Special Election

GENERAL SERVICES

13. Pest Control Services

Authorize the Purchasing Agent to execute a Blanket Purchase Order with Applied Pest Management, Inc. for pest control services effective July 1, 2009, through June 30, 2010, with the option to extend for two additional one-year periods, providing that extensions are agreeable to both parties

GENERAL SERVICES (Cont.)

09-0555

14. Sonoma County American Recovery and Reinvestment Act Energy Efficiency Conservation Block Grant Project Package Proposal
Resolution authorizing the Director of General Services Department to submit a list of candidate projects in pursuit of formula funding under the Energy Efficiency Conservation Block Grant (EECBG) program pursuant to the American Recovery and Reinvestment Act of 2009 (ARRA), and to develop plans and specifications, obtain necessary permits, call for bids, prepare environmental documents as required or necessary, and execute contracts for the projects

GENERAL SERVICES/REGIONAL PARKS

INFORMATIONAL

15. Spring Clean 2009 Accomplishments
Report on the activities and accomplishments of the Spring Clean 2009 event, a community-based volunteer program which performed projects in the community on May 2 and May 9, 2009

HUMAN RESOURCES

09-0556

16. Early Retirement Option (ERO) Program for Unrepresented Administrative Management, Department Heads, Unrepresented Confidential and Unrepresented Employees
Concurrent resolution authorizing an Early Retirement Option Program, subject to the provisions of the ERO program documents, and set the retirement window period of June 15, 2009 - August 24, 2009 for this program for the departments and classifications incorporated into the resolution

09-0557

17. Miscellaneous Classification and Compensation Changes
Concurrent resolution adopting the new classifications of Business Systems Analyst and Senior Business Systems Analyst, and authorizing a Letter of Understanding between the County and SEIU, Local 1021, establishing the salaries for Business Systems Analyst and Senior Business Systems Analyst, effective June 16, 2009

09-0558

Concurrent resolution adopting the new classification of Deputy Fair Manager and amending the Salary Resolution 95-0926, Salary Table, Administrative Management, to incorporate the job classification and establish the salary of Deputy Fair Manager, effective June 16, 2009

HUMAN RESOURCES (Cont.)

09-0559

18. Sonoma County Replacement Plan

Resolution approving the Sonoma County Replacement Plan pursuant to California Government Code Sections 53215-53224, and 31482.5 effective June 16, 2009, and direct the Chair to sign the Plan document

Direct staff to return with a Trust agreement that will be necessary to implement the Replacement Plan

Authorize staff to submit the plan and trust to the Internal Revenue Service for a "determination letter"

Authorize Chair to amend the Plan and trust as required by the IRS to obtain a favorable determination letter, as long as such amendments do not cause a material increase in the cost of providing benefits under the plan or trust

Authorize staff to return to the Board with a 3rd party Trust administrator for the Replacement Plan

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

19. HIV Treatment and Care Funding and Contracts

Accept the Ryan White HIV/AIDS Treatment Modernization Act Part A-Formula award of \$767,974 and Part A-Supplemental award of \$349,983 for March 1, 2009 - February 28, 2010 (total grant award \$1,117,957)

Authorize the Director of Health Services to execute modifications to contracts with community HIV service providers, extending the term through February 28, 2010, and any future amendments, subject to County Counsel review, that do not significantly change the scope of work (\$950,263)

20. First 5 California Healthy Families Agreement

Authorize the Director of Health Services to execute the First 5 California Standard Agreement No. CCFC 7179 and related exhibits to reimburse funds advanced by First 5 California to the Managed Risk Medical Insurance Board (MRMIB) for payment of premiums for Sonoma County children ages 0-5 who are new enrollees in the Healthy Families Program during the period December 18, 2008 through June 30, 2009 (up to \$251,263)

HEALTH SERVICES (Cont.)

21. Psychiatric Consultation Agreement

Authorize the Director of Health Services to execute an agreement with Sutter Medical Center of Santa Rosa to provide psychiatric consultation services for the term July 1, 2009 to June 30, 2011, and any future amendments that do not significantly change the scope of work (\$219,000)

22. Health Services Support Vendors

Authorize the Director of Health Services to execute FY 2009-10 contracts with vendors providing support services to the Mental Health Division and the Alcohol and Other Drug Services (AODS) Division, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$661,970)

Authorize the Director of Health Services to execute contracts for temporary physician services, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$680,767)

HUMAN SERVICES

23. Document Imaging Maintenance and Support Contract

Authorize the Director of Human Services, or her designee, to sign and execute a Fiscal Year 2009-10 agreement NEKO Industries, Inc., in the amount of \$63,201.28, for document imaging maintenance and support

09-0560

24. Child Care Reserve Unanticipated Revenue

Resolution authorizing budgetary adjustments to the Human Service Department's 2008-09 Final Budget in the amount of \$885,929 (4/5th vote required)

25. Child Welfare Services Provider Agreements - Fiscal Year 2009-10

Authorize the Director of Human Services, or her designee, to sign and execute agreements with service providers for child welfare service clients

Authorize the Director of Human Services, or her designee, to amend the contracts based on client need as long as the cumulative total remains within approved department character budget

26. 2009-10 Service Agreement Renewals with Goodwill Industries of the Redwood Empire

Authorize the Director of the Human Services Department, or her designee, to sign service agreement renewals for the 2009-10 program year with Goodwill Industries of the Redwood Empire for SonomaWORKS Employment Services, Community Service, and the Learning Enhancement and Achievement Program (LEAP) and to sign any future amendments that do not significantly change program content and do not increase overall funding. (\$1,357,107)

HUMAN SERVICES (Cont.)

27. 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 Job Link services, and to sign any future amendments that do not significantly change program content and do not increase funding. (\$148,110)

09-0561

28. Welfare Program and Prior Year Revenue Appropriation Transfers
Resolution authorizing budgetary adjustments to the FY 2008-09 final budget in the amount of \$4,025,647 in order to allocate 2008-09 funds for increased Welfare Programs and recognize Prior Year revenue in General Fund Support (4/5 vote required)

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

29. Agreed-Upon Procedures Report
Review and approve the Sonoma County Advertising Fund Agreed-Upon Procedures Report for the fiscal year ended June 30, 2008
30. Financial Statement Elements Report
Review and accept the Financial Statement Elements Report of the Porto Bodega Sport Fishing Center Enterprise Fund for the fiscal years ended June 30, 2008 and 2007

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

09-0544

31. Commendation: Steve Herron
Resolution acknowledging and commending Steve Herron for his 19 years of excellent service on the Economic Development Board (EDB)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

09-0562

32. Williamson Act Contract Replacement: Benjamin, et al., PLP06-0096
Resolution approving the request by Glenn R. Benjamin, Healdsburg Financial LLC, Sonoma Dunning LLC, SH372 Investments LLC, and Tim Severt to mutually rescind an existing Type II contract and establish five new Type II contracts to satisfy a Condition of Approval of a previously approved Lot Line Adjustment (LLA06-0057) on property totaling 367.61 acres in size located at 12121, 12127, 12135, 12139 Highway 128 and 6110 Maacama Ridge Road, Calistoga; APN's 132-160-034, -046, -047, -048, and -049; Supervisorial District No. 4

09-0563

33. Ordinance No. 3836R Permit and Permit Extensions.
Resolution issuing an Ordinance No. 3836R permit and necessary permit extensions to property owner at 13785 Arnold Drive, APN 054-350-077 in the town of Glen Ellen to complete bank stabilization and restoration work in Sonoma Creek (4/5ths vote required)

REGIONAL PARKS

34. Becoming Independent, Inc. - Professional Services Agreement
Authorize the Chair to execute a three-year Professional Services Agreement with Becoming Independent, Inc. in an amount not to exceed \$24,450.36 for trash removal services along the Joe Rodota and West County Trail
35. Regional Parks As-Needed Agreements - Multiple Firms
Authorize Chair to execute new multi-year as-needed professional agreements for:
- 3 Civil Engineering Agreements not to exceed \$150,000 each
 - 1 Geotechnical Engineering Agreement not to exceed \$100,000
 - 4 Land Surveying Agreements not to exceed \$100,000 each
 - 3 Traffic Engineering Agreements not to exceed \$100,000 each

TRANSPORTATION AND PUBLIC WORKS

09-0564

36. Charles M. Schulz - Sonoma County Airport Passenger Terminal Expansion and Renovation - Construction Contract Award
Resolution rejecting bid protest filed by JDS Builders Group, Inc.; accept bid from and award contract for construction to lowest responsible and responsive bidder, Murray Building, Inc., of up to \$1,582,709 (W09588) covering the base bid and alternate bid items one and two subject to final FAA funding authorization

TRANSPORTATION AND PUBLIC WORKS (Cont.)

36. Charles M. Schulz - Sonoma County Airport Passenger Terminal Expansion and Renovation - Construction Contract Award (Cont.)

Authorize the Director of Transportation and Public Works to execute a contract with Murray Building Inc., of up to \$1,582,709 (subject to final FAA funding authorization) and complete any other necessary documentation for the Terminal Expansion and Renovation Project (Fourth Supervisorial District)

09-0565

37. Charles M. Schulz-Sonoma County Airport Buffer/Safety Zone Property Note Renewal Resolution authorizing the renewal of a note in the principal amount of \$850,000 used to purchase a buffer/safety zone at the Sonoma County Airport (Fourth Supervisorial District)

38. Amendment to Agreement with Kleinfelder, Inc. for Sonoma Mountain Road
Approve and authorize the Chair to sign Third Amendment to Agreement with Kleinfelder, Inc., for geotechnical consultation and construction support on Sonoma Mountain Road (C07002) (First Supervisorial District)

IV. CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY/HUMAN SERVICES

09-0566

39. Elder Justice Act of 2009
Resolution of local support for the Elder Justice Act of 2009

PROBATION

09-0567

40. Juvenile Accountability Block Grant 2009
Resolution authorizing the Chief Probation Officer to submit the 2009 Juvenile Accountability Block Grant (JABG) application

Authorize the Chief Probation Officer to sign the Standard Agreement with the State to receive JABG funding

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR/AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

The following item will be heard at the Board of Supervisors Chambers, 575 Administration Drive, Room 102A, Santa Rosa, California. Supervisor Efren Carrillo will be participating via teleconferencing at the Westin Washington Hotel, DC City Center, 1400 M Street, NW, Washington, DC, 20005. The room number at the Westin Washington Hotel will be available at the front desk of the hotel.

09-0568

41. Fiscal Year 2009-10 Final Budget

Concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2009-10 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project

Public Comment

Bonnie Lyon
Michael Walsh
Guy Gillian
Joseph Menetkis
Carrie Weathers
Steve McDonald
Steven Hamrick
Rose
Jeff
Nell Simenoff
Donald McPherson
Lisa Maldonado
Bill Harris
Vince Halpert
David Quisgard

BOARD OF SUPERVISORS

09-0545

42. Commendation

Resolution honoring Bryce William Strickland for achieving the rank of Eagle Scout

09-0570

43. Federal Health Reform Legislation

Resolution urging immediate passage of comprehensive federal health reform legislation

MISCELLANEOUS

- 09-0571
44. Minutes
Concurrent resolution approving minutes for the meetings of May 3, May 5, and May 8, 2009
- 09-0572
45. Minutes
Concurrent resolution approving the minutes for the meeting of May 12, 2009
- 09-0548
3. Budget Adjustments for FY 2008-09
Concurrent resolution of the Sonoma County Board of Supervisors and the Sonoma County Community Development Commission (SCCDC) adjusting the budget for FY 2008-09 in the amount of \$877,530 to reflect the changes in the current year operations (4/5ths vote required)
9. Santa Rosa Plain Cooperative Groundwater Study - Fourth Amended Agreement
Concurrent Action to:
Authorize Chair to execute, on behalf of the Sonoma County Water Agency and the County of Sonoma, the Fourth Amended Cooperative Agreement to Provide Funding and Support Information for Santa Rosa Plain Groundwater Study between and among Sonoma County Water Agency, County of Sonoma, City of Santa Rosa, City of Rohnert Park, City of Sebastopol, City of Cotati, Town of Windsor, and Cal-American Water Company
- Authorize the General Manager/Chief Engineer of the Agency to execute a Joint Funding Agreement with the U.S. Geological Survey to perform activities in connection with the Santa Rosa Plain Groundwater Study for Federal Fiscal Year 2009 in an amount not-to-exceed \$319,242, in substantially the form as the draft on file with the Clerk, following review and approval by County Counsel as to form

UNANIMOUS

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

10:03 Present: Ben Stone, Director, Economic Development Board
Jennifer Macy, Economic Development Board Intern
Wendy Peterson, Sonoma Valley Visitor's Bureau

ECONOMIC DEVELOPMENT BOARD (Cont.)

48. 2009 Annual Tourism Report and Update
Accept the 2009 Annual Tourism Report and authorize the Economic Development Department (EDD) to continue efforts related to the tourism industry

AYES: Brown, Kerns, Zane, Kelley

ABSENT: Carrillo

10:25 Board recessed to Closed Session
1:20 Board recessed to 2:00 p.m.
2:00 Board reconvened

Present: Robert Deis, County Administrator
Steven Woodside, County Counsel
Absent: Supervisor Carrillo

Report on Closed Session

1. Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). Withdrawn. Not discussed.
2. Instruction to Legal Counsel-Existing Litigation - Name of Case: Angelica Jauregui-Hand v. County of Sonoma; Workers' Compensation Appeals Board No.: SRO 117768 (Govt. Code Section 54956.9(a)).

09-0573

49. Resolution authorizing the Risk Manager to effect a Compromise and Release Settlement of the workers' compensation claim of Angelica Juaregui-Hand, SRO-0117768

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

3. Public Employee Performance Evaluation - Title: County Administrator (Govt. Code Section 54957). Following today's hearings, the Board will return to Closed Session for further discussion of this item.
4. Instruction to Legal Counsel-Existing Litigation - Name of Case: County of Sonoma v. Haas, et al.; Sonoma County Superior Court Case No.: SCV 243446 (Govt. Code Section 54956.9(a)). With no opposition, the Board authorized the settlement and resolution of the case, and authorized the Chair to sign a settlement agreement.
5. 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.

- 2:04 Public Comment opened
Sherry Smith
Mary Morrison
Elizabeth Neylon
John Jenkel
Myrna Spiegler
Earl Gwynne
Peter Tscherneff
Colleen Fernald
Ron Mazzaferro
2:30 Public Comment closed

- 2:30 Northern Sonoma County Air Pollution Control District FY 2009-2010 Budget Hearing
To consider adoption of the FY 2009-10 budget for the Northern Sonoma County
Air Pollution Control District

Present: Jeff Brax, Deputy County Counsel

- 2:31 Public Hearing opened
2:31 Public Hearing closed

50. Adopt the FY 2009-2010 budget for the Northern Sonoma County Air Pollution Control
District

AYES: Brown, Kerns, Zane, Kelley

ABSENT: Carrillo

- 2:33 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

2:10 File No.: PLP08-0079
Description: To consider a request to rescind an existing Type I Williamson Act contract (1-304-72; 2607/821) on 17.8 acres (APN 140-260-003) ("Rescission Parcel") located in the Alexander Valley, in exchange for placement of a permanent agricultural conservation easement over a 90 acre portion of two parcels (portion of APN 019-330-010 and 019-330-011) ("Easement Land") located in Petaluma
Env. Doc.: Mitigated Negative Declaration
Location: 2970 Highway 128, Healdsburg. ("Rescission Parcel")
4551 Highway 101, Petaluma. (Portion of "Easement Land")
4555 Old Redwood Hwy, Petaluma. (Portion of "Easement Land")
Sup. Dist.: Dist. #2 and #4

Present: Traci Tesconi, Permit and Resource Management Department
Jennifer Barrett, Permit and Resource Management Department
Jeff Brax, Deputy County Counsel
Jennifer Klein, Deputy County Counsel

2:33 Public Hearing opened
Brian Boyajian

2:47 Public Hearing closed

09-0574

51. Resolution adopting a Negative Declaration and approving tentative cancellation (rescission) of Type 1 Land Conservation contract over 17.8 acres (APN 140-260-003 - "Rescission Parcel") located at 2970 Highway 128, Healdsburg, in exchange for providing a permanent Agricultural Conservation Easement over a 90 acre portion of two parcels, (APN 019-330-010 (PTN) and 019-330-011 (PTN) - "Easement Land") located at 4551 Highway 101 and 4555 Old Redwood Highway, Petaluma

AYES: Brown, Kerns, Zane, Kelley

ABSENT: Carrillo

2:48 Placement of Canon Manor Sewer Service Fee on Property Tax Roll
To consider adoption of a resolution, on behalf of Canon Manor West Assessment District, approving placement of Canon Manor Sewer Service Fee on Property Tax Roll for collection beginning in Fiscal Year 2009/2010, unless a majority protest is filed by District property owners (Supervisory District 2)

Present: Tom O'Kane, Deputy Director, Transportation and Public Works
Jeff Brax, Deputy County Counsel

2:49 Public Hearing opened

2:49 Public Hearing closed

09-0575

52. Resolution on behalf of the Canon Manor West Assessment District, approving placement of sewer service fee on the property tax roll for collection

AYES: Brown, Kerns, Zane, Kelley

ABSENT: Carrillo

2:52 Board recessed to 3:00 p.m.

- 3:05 Canon Manor Ordinance Placing Road Maintenance Fee on Property Tax Roll
To consider introduction of an Ordinance of the Board of Supervisors, on behalf of the Canon Manor West Assessment District, authorizing placement and collection of annual Road Maintenance Fee on the Property Tax Roll for collection beginning in Fiscal Year 2009/2010; approve Ordinance on June 23, 2009 (Supervisory District 2)

Present: Tom O'Kane, Deputy Director, Transportation and Public Works
Jeff Brax, Deputy County Counsel

3:06 Public Hearing opened

3:06 Public Hearing closed

09-0576

53. Resolution introducing, reading the title of, and waiving further reading of an ordinance of the County of Sonoma, on behalf of the Canon Manor West Assessment District, authorizing placement on and collection of annual road maintenance fee on the property tax roll for collection beginning in fiscal year 2009/2010

AYES: Brown, Kerns, Zane, Kelley

ABSENT: Carrillo

3:07 Board recessed to Closed Session for further discussion of Closed Session Item 3

3:18 Board reconvened

Report on Closed Session

Present: Bruce Goldstein, Assistant County Counsel
Supervisor Carrillo via Teleconference

3. Public Employee Performance Evaluation - Title: County Administrator (Govt. Code Section 54957).

Report on Closed Session (Cont.)

09-0577

54. Resolution authorizing the Chair to execute a Separation Agreement and Mutual General Release with County Administrator Bob Deis

UNANIMOUS

- 3:21 Board adjourned in memory of Bill Simpson and Phyllis Ellman. The meeting was adjourned to June 23, 2009 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk