

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

July 20, 2009

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 9:00 a.m., with the following members present:  
Supervisors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Lori Norton, Deputy County Administrator  
Steven M. Woodside, County Counsel  
Rita Scardaci, Director, Health Services  
Dr. Mary Maddux-Gonzalez, Public Health Officer  
Mike Cohill, Director, Sutter Hospital

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

9:00 Sutter Medical Center of Santa Rosa November 2008 Proposed Revised Business Plan -  
Public Workshop  
Accept DHS Preliminary Analysis of Sutter's 2008 Revised Business Plan

09-0655

Resolution finding that Sutter Medical Center of Santa Rosa's 2008 Revised Business Plan could comply with the Health Care Access Agreement and directing the Permit and Resource Management Department to proceed with the environmental review of the project, including consideration of a reasonable range of alternatives and directing staff to monitor Sutter's compliance with HCAA

UNANIMOUS

Public Comment:

Rhonda Hagenstadt  
Chris Bartell  
Rob Mattovich  
Shannon McClain-Parr  
Peter O'Brien  
Valerie Robinson

HEALTH & HUMAN SERVICES (Cont.)

10:54 Supervisor Zane left meeting

10:56 Supervisor Zane returned

11:40 Board took a break

11:50 Board returned

Public Comment (Cont.)

Rick Flinders

Cynthia Murray

Greg Hopkins Roz Morris

Mark Castellini

John Bly

Dr. Dick Kirk

Dr. Joshua Wyle

Karim Sanchez

Debbie Pratt

Walter Bernard

Melissa Nagel

Emily Akinoff

Evan Ranier, CEO, Healdsburg District Hospital

Benita Munoz

Kevin Klockinjay - St. Joseph's Health System

Wanda tapia

Dr. Gary Greensweig

Robert Wright

Victor McKnight

Dr. Ted Hart

12:19 Public Comment period ended

Board directed staff to hold more stakeholder meetings; to continue to develop the report and bring back for subsequent Board workshop discussion on capacity issues and other issues that many of the speakers have raised. Board expects that after land use process, there will be other concerns raised that the Board will deal with.

Board directed staff to work through the reports and continue to engage the community in a future workshop.

12:40 The meeting was adjourned to July 21, 2009, at 8:30 a.m.

Respectfully submitted,

Mary Thayer, Secretary

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

July 21, 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: Lori Norton, Deputy County Administrator  
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0656
1. County Fund for Housing Loan Modification and HCD BEGIN Application - Las Palmas Subdivision  
Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission modifying an existing \$1,422,000 County Fund for Housing (CFH) Loan to New Pueblo, LLC for the Las Palmas Subdivision to increase the principal amount of the loan to \$1,840,000 and to allow the loan to convert to deferred-payment loans to assist income-eligible first-time homebuyers in the Subdivision, authorizing submission of an application for an additional \$600,000 in BEGIN funds from State Department of Housing and Community Development, and authorizing the Commission's Executive Director, subject to County Counsel review and approval, to execute loan and grant documents and agreements, and any future modifications, assignments, assumptions, and subordination agreements
- 09-0679
33. Identity Theft Prevention Program  
Concurrent resolution approving County of Sonoma and Sonoma County Community Development Commission Identity Theft Prevention Program
- 09-0684
38. Minutes  
Concurrent resolution approving minutes of June 16, 2009 meeting

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

09-0685

- 38a. Voluntary Time Off (VTO) Program for Selected Bargaining Units  
Concurrent resolution approving agreements between the County and Service Employees' International Union (SEIU), Sonoma County Public Defender Investigators' Association (SCPDI), and Western Council of Engineers (WCE) authorizing a Voluntary Time Off (VTO) Program, subject to the provisions of the attached VTO program document, and setting an effective date of July 21, 2009 - June 30, 2010

09-0686

Concurrent resolution authorizing incorporation of a Voluntary Time Off (VTO) Program into Salary Resolution No. 95-0926, subject to the provisions of the attached VTO program document, and setting an effective date of July 21, 2009 - June 30, 2010

UNANIMOUS

REGULAR CALENDAR

- 2:35 The Springs Redevelopment Five Year Implementation Plan for July 1, 2009 through June 30, 2014

Present: Kathleen Kane, Executive Director, Community Development Commission  
Cas Ellena, Redevelopment Manager, Community Development Commission  
David Hurst, Chief Deputy County Counsel

- 2:48 Public Hearing opened  
Gina Cuclis

- 2:50 Public Hearing closed

REGULAR CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

09-0698

50. Resolution of the Sonoma County Community Development Commission, in its capacity as governing body of the Sonoma County Community Redevelopment Agency, approving the 2009-2014 Five-Year Implementation Plan for The Springs Redevelopment Project

UNANIMOUS

5:22 Board adjourned sine die

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

July 21, 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: Lori Norton, Deputy County Administrator  
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

2. Amended Agreement for Low Impact Development (LID) Standards  
Authorize Chair to execute the First Amended Agreement to Provide Consulting Services to Develop Standards for LID between the Sonoma County Water Agency and Horizon Water and Environment, LLC (\$116,773)

09-0657

Resolution authorizing budgetary adjustments to the fiscal year 2009-10 final budget for the Agency's Zone 1A Laguna-Mark West Fund Balance in the amount of \$108,000 (4/5ths vote required)

09-0658

Resolution authorizing budgetary adjustments to the fiscal year 2009-10 final budget for the Agency's Zone 2A Petaluma Fund Balance in the amount of \$27,000 (4/5ths vote required)

09-0659

Resolution authorizing budgetary adjustments to the fiscal year 2009-10 final budget for the Agency's Zone 3A Valley of the Moon Fund Balance in the amount of \$15,000 (4/5ths vote required)

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

3. Saving the Bay Documentary Series

Authorize the Agency's General Manager/Chief Engineer to execute the Agreement for Funding of the "Saving the Bay" Documentary Series between the Agency and Northern California Public Broadcasting, Inc. (\$50,000) in substantially the form as the draft presented to this Board following review and approval by County Counsel as to form and by Risk Management as to insurance requirements

Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement on five calendar days' written notice without cause

Authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not substantially change the scope of work

09-0684

38. Minutes

Concurrent resolution approving minutes of June 16, 2009 meeting

09-0685

38a. Voluntary Time Off (VTO) Program for Selected Bargaining Units

Concurrent resolution approving agreements between the County and Service Employees' International Union (SEIU), Sonoma County Public Defender Investigators' Association (SCPDI), and Western Council of Engineers (WCE) authorizing a Voluntary Time Off (VTO) Program, subject to the provisions of the attached VTO program document, and setting an effective date of July 21, 2009 - June 30, 2010

09-0686

Concurrent resolution authorizing incorporation of a Voluntary Time Off (VTO) Program into Salary Resolution No. 95-0926, subject to the provisions of the attached VTO program document, and setting an effective date of July 21, 2009 - June 30, 2010

UNANIMOUS

5:22 Board adjourned sine die

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

July 21, 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: Lori Norton, Deputy County Administrator  
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0684  
38. Minutes  
Concurrent resolution approving minutes of June 16, 2009 meeting

UNANIMOUS

5:22 Board adjourned sine die

Respectfully submitted,

Mary Thayer  
Secretary



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

July 21, 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: Lori Norton, Deputy County Administrator  
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0684  
38. Minutes  
Concurrent resolution approving minutes of June 16, 2009 meeting
- 09-0685  
38a. Voluntary Time Off (VTO) Program for Selected Bargaining Units  
Concurrent resolution approving agreements between the County and Service Employees' International Union (SEIU), Sonoma County Public Defender Investigators' Association (SCPDIA), and Western Council of Engineers (WCE) authorizing a Voluntary Time Off (VTO) Program, subject to the provisions of the attached VTO program document, and setting an effective date of July 21, 2009 - June 30, 2010
- 09-0686  
Concurrent resolution authorizing incorporation of a Voluntary Time Off (VTO) Program into Salary Resolution No. 95-0926, subject to the provisions of the attached VTO program document, and setting an effective date of July 21, 2009 - June 30, 2010

UNANIMOUS

5:22 Board adjourned sine die

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

July 21, 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: Lori Norton, Deputy County Administrator  
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0684  
38. Minutes  
Concurrent resolution approving minutes of June 16, 2009 meeting

09-0687  
38a. Voluntary Time Off (VTO) Program for Selected Bargaining Units  
Resolution of the Board of Directors of the Agricultural Preservation and Open Space District authorizing incorporation of a Voluntary Time Off (VTO) Program into Salary Resolution No. 95-0926, subject to the provisions of the attached VTO program document, for employees of Sonoma County Agricultural Preservation and Open Space District, and setting an effective date of July 21, 2009 - June 30, 2010

UNANIMOUS

5:22 Board adjourned sine die

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY FAIR AND EXPOSITION, INC.

July 21, 2009

The Board of Directors of the Sonoma County Fair and Exposition, Inc. 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: Lori Norton, Deputy County Administrator  
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0684  
38. Minutes  
Concurrent resolution approving minutes of June 16, 2009 meeting

UNANIMOUS

5:22 Board adjourned sine die

Respectfully submitted,

Mary Thayer  
Secretary

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

July 21, 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: Lori Norton, Deputy County Administrator  
Steven M. Woodside, County Counsel

CONSENT CALENDAR

V. HEALTH AND HUMAN SERVICES

- 09-0684  
38. Minutes  
Concurrent resolution approving minutes of June 16, 2009 meeting

UNANIMOUS

5:22 Board adjourned sine die

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

INDUSTRIAL DEVELOPMENT AUTHORITY

July 21, 2009

The Board of Directors of the Industrial Development 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: Lori Norton, Deputy County Administrator  
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0684  
38. Minutes  
Concurrent resolution approving minutes of June 16, 2009 meeting

UNANIMOUS

5:22 Board adjourned sine die

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY PUBLIC FINANCING AUTHORITY

July 21, 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: Lori Norton, Deputy County Administrator  
Steven M. Woodside, County Counsel

CONSENT CALENDAR

II. FISCAL SERVICES

- 09-0684  
38. Minutes  
Concurrent resolution approving minutes of June 16, 2009 meeting

UNANIMOUS

REGULAR CALENDAR

- 9:00 Present: John Haig, General Services  
Amy Bolten, Sonoma County Water Agency  
Rod Dole, Auditor-Controller-Treasurer-Tax Collector

- 09-0689  
39. Sonoma County Energy Independence Program (SCEIP) Program Update and Bond Authorization  
Resolution of the governing board of the Sonoma County Public Financing Authority providing for the issuance and sale of contractual assessment revenue bonds in an aggregate principal amount not to exceed forty-five million dollars (\$45,000,000), approving as to form and authorizing the execution and delivery of loan agreements and bond purchase agreements in connection therewith, and authorizing certain other matters relating thereto

- 9:01 Supervisor Brown left meeting  
9:02 Supervisor Brown returned

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

July 21, 2009

REGULAR CALENDAR (Cont.)

SONOMA COUNTY PUBLIC FINANCING AUTHORITY (Cont.)

5:22 Board adjourned sine die

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

COUNTY OF SONOMA PUBLIC FINANCING CORPORATION

July 21, 2009

The Board of Directors of the County of Sonoma Public Financing Corporation 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: Lori Norton, Deputy County Administrator  
Steven M. Woodside, County Counsel

CONSENT CALENDAR

II. FISCAL SERVICES

- 09-0684  
38. Minutes  
Concurrent resolution approving minutes of June 16, 2009 meeting

UNANIMOUS

5:22 Board adjourned sine die

Respectfully submitted,

Mary Thayer  
Secretary



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RIO NIDO GEOLOGIC HAZARD ABATEMENT DISTRICT

July 21, 2009

The Board of Directors of the Rio Nido Geologic Hazard Abatement 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: Lori Norton, Deputy County Administrator  
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0684  
38. Minutes  
Concurrent resolution approving minutes of June 16, 2009 meeting

UNANIMOUS

5:22 Board adjourned sine die

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

July 21, 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: Lori Norton, Deputy County Administrator  
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0684  
38. Minutes  
Concurrent resolution approving minutes of June 16, 2009 meeting

UNANIMOUS

5:22 Board adjourned sine die

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

July 21, 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: Lori Norton, Deputy County Administrator  
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0684  
38. Minutes  
Concurrent resolution approving minutes of June 16, 2009 meeting

UNANIMOUS

5:22 Board adjourned sine die

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AND WASTEWATER FINANCING AUTHORITY

July 21, 2009

The Board of Directors of the Sonoma County Water and Wastewater 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: Lori Norton, Deputy County Administrator  
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0684  
38. Minutes  
Concurrent resolution approving minutes of June 16, 2009 meeting

UNANIMOUS

5:22 Board adjourned sine die

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

July 21, 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 V. Brown, Kelley

Absent: Director K. Brown

Vice Chair Brown presiding.

Present: Lori Norton, Deputy County Administrator  
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0684a  
38. Minutes  
Resolution approving minutes of June 16, 2009 meeting for Sonoma Valley  
County Sanitation District

UNANIMOUS

5:22 Board adjourned sine die

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

July 21, 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: Lori Norton, Deputy 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 announced that an agreement is in place with Mr. Keller (adjacent property owner) on moving forward with Tolay Park interim plan.

Supervisor Carrillo announced that Betty Yee (Board of Equalization) was in Sonoma County last week speaking about the state budget.

Deputy County Administrator Lori Norton made comments about progress and impacts of the state budget.

Supervisor Zane congratulated Supervisor Brown for her NACo presidency on the eve of her installation, which will be on July 28, 2009, at the national meeting.

CONSENT CALENDAR

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

4. Health Action - Consultant Contracts  
Authorize the Director of Health Services to execute a contract with Volunteer Center of Sonoma County from July 1, 2009 through June 30, 2011, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$170,000)

HEALTH SERVICES (Cont.)

4. Health Action - Consultant Contracts (Cont.)  
Authorize the Director of Health Services to execute a contract with Alma Consulting Group from July 1, 2009 through June 30, 2010, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$60,000)  
  
09-0660
5. Beach Sanitation Program Standard Agreements  
Resolution authorizing the Director of Health Services to execute Beach Sanitation Program Standard Agreement No. 08-85708 with the California Department of Public Health for July 1, 2008 to June 30, 2010, and all related agreements, documents and amendments, subject to County Counsel review, that do not significantly change the scope of work (\$55,812)  
  
09-0661  
Resolution authorizing the Director of Health Services to execute Supplemental Beach Sanitation Program Standard Agreement No. 09-11386 with the California Department of Public Health for October 1, 2009 to September 30, 2010, and all related agreements, documents and amendments, subject to County Counsel review, that do not significantly change the scope of work (\$25,000)
6. Mental Health Services Act Housing Project - Fife Creek Commons  
Authorize the Director of Health Services to execute the Memorandum of Understanding with Burbank Housing Development Corporation and Community Housing Sonoma County regarding Mental Health Services Act Funding for the Fife Creek Commons affordable housing development in Guerneville, subject to County Counsel review, and any future amendments that do not significantly change the scope of work  
  
Authorize the Director of Health Services to submit an application to the California Department of Mental Health and the California Housing and Finance Administration on behalf of Burbank Housing Development Corporation for funding of the Fife Creek Commons housing project

HEALTH SERVICES (Cont.)

7. Immunization Assistance Program

Authorize the Director of Health Services to execute a Standard Agreement No. 09-11304 with the California Department of Public Health for FY 2009-10, and future amendments that do not significantly change program content or funding amount (\$322,060)

Authorize the Director of Health Services to execute contracts with local community-based organizations for FY 2009-10, subject to County Counsel review, and future amendments that do not significantly change program content, within approved budget authority (\$66,545)

HUMAN SERVICES

8. Renewal Agreement for Welfare Client Data Systems Management

Authorize the Director of Human Services, or designee, to sign the renewal agreement with the California State Association of Counties (CSAC) for the continued provision of Welfare Client Data Systems (WCDS) management services for the period of July 1, 2009 through June 30, 2010 in the amount of \$83,190

9. Amendment II to the Information Technology Agreement

Authorize the Chair to execute Amendment No. II to the Agreement with Electronic Data Systems Corporation (EDS) for CalWORKS Information Network (CalWIN) Development, Implementation, Maintenance and Operation Services for the 18 CalWIN Counties, effective upon execution date through July 31, 2013

09-0662

Resolution authorizing budgetary adjustments to the FY 2009-10 budget in the amount of \$154,962 (4/5ths vote required)

09-0663

10. Unanticipated Revenue from the American Recovery and Reinvestment Act and the Workforce Investment Act, and a Reimbursement from the Sonoma County Department of Health Services

Resolution authorizing budgetary adjustments to the 2009-10 Final Budget for the Human Service Department in the amount of \$2,201,467 (4/5ths vote required)

09-0664

Resolution adding 4.0 FTE, 1.0 Time Limited FTE, and restoring 1.0 FTE to the Human Services Department Position Allocation List effective October 1, 2009



HUMAN SERVICES (Cont.)

- 09-0665
11. Unanticipated Revenue from the American Recovery and Reinvestment Act of 2009 and New Ways to Work  
Resolution authorizing budgetary adjustments to the 2009-10 Final Budget for the Human Services Department in the amount of \$408,421 (4/5ths vote required)
- Authorize the Director of the Human Services Department, or her designee, to sign amendments to the 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

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

- 09-0666
12. Auditor-Controller-Treasurer-Tax Collector Departmental Allocation List Change  
Resolution amending the Departmental Allocation List for the Auditor-Controller-Treasurer-Tax Collector to delete 1.00 FTE Executive Secretary Confidential and add 1.00 FTE Administrative Aide Confidential, effective July 21, 2009
- 09-0667
13. Ordinance No. 3836R Permits and Permit Extensions  
Resolution issuing an Ordinance No. 3836R permit and necessary permit extensions to the Jenner Community Club for bridge replacement and stream bank restoration on Jenner Creek near the town of Jenner (4/5ths vote required)
- 09-0668
14. Ordinance No. 3836R Permit and Permit Extensions  
Resolution issuing an Ordinance No. 3836R permit and necessary permit extensions to Bed Rock Inc., to perform gravel mining operations including installation of a summer crossing to access mining sites, process gravel at a plant adjacent to the river, maintain a diversion pump, and divert water from the Gualala River (4/5ths vote required)

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

09-0669

15. Partial Williamson Act Contract Non-Renewal: Rodgers Creek Vineyards, LLC, AGP09-0021  
Resolution authorizing land owner to serve Notice of Partial Non-Renewal for 34.76 acres (APN 142-051-010(ptn) & 142-051-033(ptn)) encumbered by a Type I Land Conservation (aka Williamson Act) Contract (Official Record #2008-102118). 105.49 acres of the originally contracted land (APN 142-051-010 & 142-051-033) will remain under contract. Property located at 4202 & 4270 Stage Gulch Road, Petaluma (First Supervisorial District)
16. Cal Fire Cooperating Agency Agreement for Preservation Ranch EIR  
Authorize the Chair to execute an Agreement with Cal Fire for consultation on and review of the proposed Preservation Ranch project

REGIONAL PARKS

09-0670

17. Bay Area Air Quality Management District grant application for Colgan Creek Trail  
Resolution authorizing submittal of a \$17,000 grant application for Colgan Creek Trail - Bellevue Elementary School Foot Bridge from the Bay Area Air Quality Management District 2009 Community Grant Program and authorizing the Director of Regional Parks to submit and carry out the proposal

TRANSPORTATION AND PUBLIC WORKS

09-0671

18. Fort Ross Road Slide Repair Project  
Resolution accepting a Grant of Roadway and Utility Easement, Grant of Drainage, Slope, and Maintenance Easement, and land; authorizing the Chair to execute Right of Way Contract - Public Highway; accepting land described therein into the County highway system; authorizing payment of \$1,600, including \$-0- severance for the herein described conveyances; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Rose M. Darrah and Jay Huntington Wilson; APN 107-150-029; Project No. M05047 (Fifth Supervisorial District)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

- 09-0672
19. Fort Ross Road Slide Repair  
Resolution authorizing payment of \$500 to secure a permit to enter for a materials and equipment storage site for the Fort Ross Slide Repair. Lands of Noah Paul Tyrrell, APN: 107-180-001 (M05047) (Fifth Supervisorial District)
20. Amendment to Household Hazardous Waste Facility Operator Contract  
Approve and authorize the Chair to execute the Seventh Amendment to Agreement for Operations of Household Hazardous Waste Programs between the County of Sonoma, the Sonoma County Waste Management Agency, and Clean Harbors Environmental Services, Inc., extending the term of the Agreement until January 6, 2011

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

21. Automated Vote by Mail System Contract  
Authorize the County Clerk-Recorder-Assessor to execute an Agreement between the County of Sonoma and Böwe Bell+Howell, in the amount of \$710,330.16 for the purchase, installation and maintenance of an automated Vote By Mail Signature Verification and Sorting System

09-0673

Resolution authorizing budgetary adjustments to the FY 2009-10 final budget for the Registrar of Voters division in the amount of \$1,715,414.00 for the Help America Vote Act and Proposition 41 Voting Modernization Act funding (4/5ths vote required)

GENERAL SERVICES

22. Orenda Center Reroof  
Authorize the Chair to execute an amendment to the contract with Interactive Resources, in the amount of \$8,995 for the Orenda Center Reroof design
23. Comprehensive Energy Project Phase 2  
Authorize the Chair to execute a service agreement with Kenwood Energy to provide third-party peer review consulting services for the Comprehensive Energy Project (CEP), on an hourly basis not to exceed \$33,047

GENERAL SERVICES (Cont.)

- 09-0674
24. Comprehensive Energy Project Staffing  
Resolution amending the FY 2009-10 departmental allocation list, General Services (Facilities Operations), restoring three time limited allocations: 2 FTE Painter and 1 FTE Building Maintenance Worker for the Comprehensive Energy Project (a non-General Fund revenue source)
- 09-0675
25. MADF Recreation Yards Phase 2  
Resolution authorizing a budgetary adjustment to FY 2009-10 Final Budget for the MADF Recreation Yards Phase 2 project, in the amount of \$41,000 (4/5ths vote required)
26. 370 Administration Drive Tenant Improvement  
Authorize the Chair to execute an amendment to the contract with Kellogg & Associates, in the amount of \$8,350 for the architectural design services

GENERAL SERVICES/AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

- 09-0676
27. New Sublease for the Human Resources Management System (HRMS) Project  
Resolution declaring intent to enter into a sublease with Wells Fargo Bank, N.A., a national banking association (WFB), for approximately 4,557 sq. ft. of office space located at 3569 Round Barn Boulevard, Santa Rosa, California

GENERAL SERVICES/COUNTY CLERK-RECORDER-ASSESSOR

- 09-0677
28. Extension of Warehouse Lease for Clerk-Recorder-Assessor  
Resolution authorizing the General Services Director, or his Deputy, to execute a Second Amendment to Lease with Albert Bianchi and Linda Chambers Bianchi, as Trustees of the Bianchi Family Trust - 1991, u/t/a dated June 28, 1991, for approximately 3,029 sq. ft. of storage space, located at 3343 Industrial Drive, Unit 3, Santa Rosa, California

HUMAN RESOURCES

- 09-0688
30. Elected Officials Compensation Ordinance Amendment  
Resolution introducing, reading title of and waiving further reading of an ordinance amending Ordinance No. 5179 to reflect changes in Salary Resolution 95-0926 and to make other changes related to compensation

HUMAN RESOURCES/AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR/  
INFORMATION SYSTEMS DEPARTMENT/HEALTH SERVICES/COUNTY  
ADMINISTRATOR

31. Project Management Audit Services Agreement  
Authorize the Auditor-Controller-Treasurer-Tax Collector to execute a not to exceed \$92,000 professional services agreement to provide Project Management Audit Services during the implementation of the Human Resources Management System (HRMS)

COUNTY ADMINISTRATOR

- 09-0678  
32. Advertising Agreements  
Resolution authorizing the Chair to execute Advertising Agreements with certain Chambers of Commerce and agencies for advertising and promotions of events and activities for Fiscal Year 2009-10

COUNTY ADMINISTRATOR/COUNTY COUNSEL/COMMUNITY DEVELOPMENT  
COMMISSION

- 09-0679  
33. Identity Theft Prevention Program  
Concurrent resolution approving County of Sonoma and Sonoma County Community Development Commission Identity Theft Prevention Program

BOARD OF SUPERVISORS

- 09-0680  
34. Honorary Directorship for the Sonoma County Fair and Exposition  
Resolution amending establishing policies with respect to appointment of members to Board of Directors of the Sonoma County Fair and Exposition, Inc., terms of office, honorary directorship and membership, allocation of directors to supervisorial districts, and provision for vacancies
- 09-0681  
35. Reappointment  
Resolution reappointing Christina Brenner to the Commission on the Status of Women, representing the Second Supervisorial District

BOARD OF SUPERVISORS (Cont.)

- 09-0682  
36. Reappointment  
Resolution reappointing Don Streeper to the Advisory Council to Area Agency on Aging, Sonoma County, representing the Second Supervisorial District
- 09-0683  
37. Reappointment  
Resolution reappointing Glenn Benjamin, D.V.M. to the Animal Welfare Advisory Committee, representing the Fourth Supervisorial District

MISCELLANEOUS

- 09-0684  
38. Minutes  
Concurrent resolution approving minutes of June 16, 2009 meeting

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

- 09-0685  
38a. Voluntary Time Off (VTO) Program for Selected Bargaining Units  
Concurrent resolution approving agreements between the County and Service Employees' International Union (SEIU), Sonoma County Public Defender Investigators' Association (SCPDI), and Western Council of Engineers (WCE) authorizing a Voluntary Time Off (VTO) Program, subject to the provisions of the attached VTO program document, and setting an effective date of July 21, 2009 - June 30, 2010
- 09-0686  
Concurrent resolution authorizing incorporation of a Voluntary Time Off (VTO) Program into Salary Resolution No. 95-0926, subject to the provisions of the attached VTO program document, and setting an effective date of July 21, 2009 - June 30, 2010

09-0656

1. County Fund for Housing Loan Modification and HCD BEGIN Application - Las Palmas Subdivision

Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission modifying an existing \$1,422,000 County Fund for Housing (CFH) Loan to New Pueblo, LLC for the Las Palmas Subdivision to increase the principal amount of the loan to \$1,840,000 and to allow the loan to convert to deferred-payment loans to assist income-eligible first-time homebuyers in the Subdivision, authorizing submission of an application for an additional \$600,000 in BEGIN funds from State Department of Housing and Community Development, and authorizing the Commission's Executive Director, subject to County Counsel review and approval, to execute loan and grant documents and agreements, and any future modifications, assignments, assumptions, and subordination agreements

UNANIMOUS

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR/SONOMA COUNTY PUBLIC FINANCING AUTHORITY

9:00 Present: John Haig, General Services  
Amy Bolten, Water Agency  
Rod Dole, Auditor-Controller-Treasurer-Tax Collector

9:01 Supervisor Brown left meeting

9:02 Supervisor Brown returned

09-0690

39. Sonoma County Energy Independence Program (SCEIP) Program Update and Bond Authorization

Resolution authorizing the Sonoma County Treasury Pooled Investment Fund's investment in and purchase of the Sonoma County Public Financing Authority's Sonoma County Energy Independence Program, contractual assessment revenue bonds (taxable), approving as to form and authorizing the execution and delivery of bond purchase agreements in connection therewith, and authorizing certain other matters relating thereto

09-0691

Resolution approving as to form and authorizing the execution and delivery of loan agreements in connection with the sale and issuance by the Sonoma County Public Financing Authority of its Sonoma County Energy Independence Program, contractual assessment revenue bonds (taxable), and authorizing certain other matters relating thereto

09-0692

Resolution authorizing the 2009-10 Sonoma County Energy Independence Program Spending Plan

09-0693

Resolution authorizing the Northpoint Group, LLC (Amy's Kitchen) to utilize the SCEIP to finance their cool roof project in an amount not to exceed \$2,300,000

Public Comment:

Oscar Chavez, Community Action Partnership  
Unknown, Amy's Kitchen

UNANIMOUS



III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

9:53 Supervisor Zane left meeting

9:55 Supervisor Zane returned

9:53 Supervisor Kerns left meeting

9:56 Supervisor Kerns returned

9:53 Present: Pete Parkinson, Director, Permit and Resource Management Department  
DeWayne Starnes, Deputy Director, Permit and Resource Management  
Department

09-0694

40. Green Building Ordinance and Energy Efficiency Ordinance  
Resolution introducing, reading the title of, and waiving further reading of  
ordinances adding Chapter 7D1, "Green Building Ordinance," and adding Chapter  
7D2 "Energy Efficiency Ordinance," of the Sonoma County Code to incorporate  
green building requirements;

Approve Energy Cost Effectiveness Study

Hold a public hearing on the proposed ordinances

10:10 Public Hearing opened

Public Comment:

Dennis Rosetti, Sonoma County Conservation Action  
Marlene Daylinger

10:16 Public Hearing closed

UNANIMOUS

10:20 Board took a break

10:33 Board reconvened

TRANSPORTATION AND PUBLIC WORKS

Present: Phil Demery, Director of Transportation and Public Works  
Susan Klassen, Deputy Director of Transportation and Public Works

41. Refuse Collection Services Contract

Provide direction to staff on key contract terms to address in development of a new refuse Collection Services Contract

Direct staff to enter into negotiations with two of the three current licensed refuse collector(s)

Return to the Board with a recommendation to either approve negotiated Collection Services Contracts(s) or, if negotiations are unsuccessful, to advertise Collection Services Contract(s) for bids

Board directed staff to enter into negotiations with all three current licensed providers, not just two as proposed by staff, and return to Board with recommendations.

Public Comment:

Lee Pierce  
Norman DeVol  
Harland Varner  
Hans Herb, Attorney for M & M Services  
Mark Davis, Davis Carpets  
Donna Gallagher  
Barry Adams, Industrial Carting  
Ken Wells  
Curtis Michelini

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

8:47 Present: Ann Goodrich, Human Resources Director

29. CareCounsel - Healthcare Advocacy Program

Authorize the Director of Human Resources to execute an amendment to the agreement with CareCounsel for healthcare advocacy for all County of Sonoma employees, retirees and their eligible dependents, to extend the term of the agreement for the period August 1, 2009 to July 31, 2010

UNANIMOUS

COUNTY ADMINISTRATOR/PERMIT AND RESOURCE MANAGEMENT  
DEPARTMENT/GENERAL SERVICES

11:33 Present: Jose Obregon, General Services Director  
Pete Parkinson, Director, Permit and Resource Management Department  
Chuck Schwabe, ICMA

INFORMATIONAL

42. Draft Performance Measurement Pilot Project, Phase I Status Report  
Report on the Draft Performance Measurement Pilot Project, Phase I Status

Public Comment:  
John King

BOARD OF SUPERVISORS

43. Fee Waiver  
Waive fees in the amount of \$3,936 (100%) for Russian River Counselors FY 2009-10 facility use fees for the twice weekly Martial Arts for Kids program coordinated with the Guerneville Sheriff's substation

UNANIMOUS

44. Fee Waiver  
Waive fees in the amount of \$4,646 (67% of total fees of \$6,935) for use of Sonoma County Veterans Memorial Building for fiscal year 7/1/09-6/30/10 for weekly Golden Age Club senior social event

UNANIMOUS

45. Fee Waiver  
Waive fees in the amount of of \$1,982.50 for use of Santa Rosa Veterans Building for annual WIB Youth Symposium to be held on October 22, 2009

UNANIMOUS

12:08 Board recessed to Closed Session  
1:55 Board recessed to 2:00 p.m.  
2:08 Board reconvened

Present: Lori Norton, Deputy County Administrator  
Steven Woodside, County Counsel  
Absent: Supervisor Brown

2:08 Report on Closed Session

1. Instruction to Legal Counsel-Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). No action taken.
2. Conference with Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Govt. Code Section 54956.9(b)). Withdrawn. Not discussed.
3. Instruction to Legal Counsel-Existing Litigation - Name of Case: County of Sonoma v. CIWMB (California Integrated Waste Management Board), Sonoma County Case No.: SCV-241364 (Govt. Code Section 54956.9(a)).

09-0695

46. Resolution authorizing County Counsel to dismiss certain litigation filed by the County against the California Integrated Waste Management Board (“Waste Board”) and authorizing the Chair to execute an amendment to existing Stipulated Notice and Orders with the Waste Board to address the County’s posting of financial assurances for the Central Disposal Site and related permitting issues

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

4. Instruction to Legal Counsel-Existing Litigation - Name of Case: Questa Engineering v. County of Sonoma, et al. (Management Board); Sonoma County Superior Court No.: SCV-244515 (Govt. Code Section 54956.9(a)). No action taken.
5. Instruction to Legal Counsel-Existing Litigation - Name of Case: County of Sonoma v. Thomas Pleasants McCrea; Sonoma County Superior Court No.: SCV-232097 (Govt. Code Section 54956.9(a)). To be discussed when the Board recesses to Closed Session after today’s hearings.
6. Instruction to Real Property Negotiator-Property: Central Landfill, 500 Meham Road, Petaluma, CA; Negotiating parties: For Seller: Phil Demery; For Buyer: To be determined; Under negotiation: Central Landfill and Transfer Stations (Govt. Code Section 54956.8). No action taken.

7. Instruction to Real Property Negotiator-Property: The Sonoma County Old Jail Site, being an approximately 2-5 acre portion of APN 180-030-008; Negotiating parties: County of Sonoma (grantor) and Judicial Council of California, Administrative Office of the Courts (AOC) (grantee); For County: Mike Wagner, Real Estate Manager and Jose Obregon, General Services Director; Other parties: Administrative Office of the Courts and its agents (AOC); Under negotiation: Sale or other conveyance of real property to the AOC in connection with the New Santa Rosa Criminal Courthouse Project (Govt. Code Section 54956.8(a)). To be discussed when the Board recesses to Closed Session after today's hearings.
  
8. Instruction to Real Property Negotiator (The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District)- Property: 2584 Mark West Springs Road, Santa Rosa, APNs: 028-060-047, 028-060-048, 028-060-053, 028-060-054, 028-060-056, 028-060-062, 028-060-063, 028-070-036; Negotiating parties: For Seller: John McCullough, Owner, Rob Schepergerdes, Broker; For District: William J. Keene, Interim General Director; Under negotiation: Acquisition of Fee Simple Interest (Govt. Code Section 54956.8). No action taken.
  
9. 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)). To be discussed when the Board recesses to Closed Session after today's hearings.
  
10. Public Employee Appointment-Title: County Administrator (Govt. Code Section 54957). To be discussed when the Board recesses to Closed Session after today's hearings.

Note: Item numbers 5, 7, 9 and 10 will be taken up when the Board recesses to Closed Session after today's hearings.

- 2:10 Public Comment opened  
Duane DeWitt  
Peter Tscherneff  
Philip Morenco
- 2:18 Supervisor Brown arrived at the meeting  
Elizabeth Neylon  
Starr Dower  
John Jenkel  
Colleen Fernald

2:33 Public Comment closed

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

2:33 File No.: AGP09-0030  
Description: To consider a request to include 25.31 acres in an existing Agricultural  
Preserve (1-239) and authorize the Chair to sign a new Type I Williamson  
Act contract encumbering the same 25.31 acre parcel  
Env. Doc.: Categorical Exemption  
Location: 21711 Champlin Creek Road, Sonoma  
Sup. Dist.: Dist. #1

Present: David Hurst, Chief Deputy County Counsel

2:33 Public Hearing opened

2:33 Public Hearing closed

09-0696

47. Resolution granting the request by Sam and Beverly Mostafavi for the expansion of an  
existing Agricultural Preserve (#1-239) to include 25.31 acres and authorizing the Chair  
to sign a new Type I Williamson Act Contract for the same 25.31 acre site located at  
21711 Champlin Creek Lane, Sonoma, APN 142-052-020

UNANIMOUS

2:34 File No.: ZCE09-0006  
Description: To consider a request for a Zone Change from the AR (Agriculture and  
Residential), B6-5 acre density, VOH (Valley Oak Habitat) to the AR  
(Agriculture and Residential), B7 (Frozen Lot Size), Z (Second Dwelling  
Unit Exclusion), VOH zoning district on .90 acres as required by a  
Condition of Approval of an Outside Service Area Agreement  
Env. Doc.: Categorical Exemption  
Location: 255 East Watmaugh Road, Sonoma  
Sup. Dist.: Dist. #1

Present: David Hurst, Chief Deputy County Counsel

- 2:34 Public Hearing opened
- 2:34 Public Hearing closed

09-0697

- 48. Resolution finding that the Zone change as requested by David and Joan Sullivan is exempt from CEQA for property located at 255 East Watmaugh Road, Sonoma; APN 128-352-016

UNANIMOUS

Ordinance No. 5844

- 49. Ordinance amending the official zoning database of the County of Sonoma, adopted by reference by Section 26-02-110 of the Sonoma County Code, by reclassifying certain real property from AR (Agriculture and Residential), B6-5 acre density, VOH (Valley Oak Habitat) to AR (Agriculture and Residential), B7 (Frozen Lot Size), Z (Second Dwelling Unit Exclusion), VOH on .90 acres as required by a Condition of Approval of an Outside Service Agreement located at 255 East Watmaugh Road, Sonoma; APN 128-352-016

UNANIMOUS

- 2:35 The Springs Redevelopment Five Year Implementation Plan for July 1, 2009 through June 30, 2014

Present: Kathleen Kane, Executive Director, Community Development Commission  
Cas Ellena, Redevelopment Manager, Community Development Commission  
David Hurst, Chief Deputy County Counsel

- 2:48 Public Hearing opened  
Gina Cuclis
- 2:50 Public Hearing closed

09-0698

- 50. Resolution of the Sonoma County Community Development Commission, in its capacity as governing body of the Sonoma County Community Redevelopment Agency, approving the 2009-2014 Five-Year Implementation Plan for The Springs Redevelopment Project

UNANIMOUS

Chairman Kelley announced that the Board will consider the proposed amendments to the Sonoma County General Plan in the following order: 3, 4, 1, 2.

2:52 A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following:

3. File No.: PLP09-0013  
Description: To consider a request for: 1) a General Plan Amendment on 175 acres from the Resources and Rural Development 240 acre density to the Resources and Rural Development 150 acre density; and 2) a Zone Change from the RRD (Resources and Rural Development), B6-240 acre density, G (Geologic Hazard Combining), to the RRD (Resources and Rural Development), B6-150 acre density, G (Geologic Hazard Combining) district, or other appropriate district as required by a Condition of Approval for a previously approved Minor Subdivision (MNS03-0028)  
Env. Doc.: Categorical Exemption 15061(b)(3)  
  
Location: 26026 and 21912 River Road, Cloverdale  
Sup. Dist.: Dist. #4  
  
Present: Jennifer Barrett, Permit and Resource Management Department  
David Hurst, Chief Deputy County Counsel

2:53 Public Hearing opened

2:53 Public Hearing closed

09-0699

51. Resolution finding the project exempt from CEQA and approving the requested General Plan Amendment and Zone Change as requested by Ellis Alden, for property located at 26026 River Road, Cloverdale; APN 117-120-009 (PLP09-0013)

UNANIMOUS

Ordinance No. 5845

52. Ordinance amending the official zoning database of the County of Sonoma, adopted by reference by Section 26-02-110 of the Sonoma County Code, by reclassifying certain real property from RRD (Resources and Rural Development), B6-240 acre density, G (Geologic Hazard Combining), to the RRD (Resources and Rural Development), B6-150 acre density, G (Geologic Hazard Combining) for 175 acres located at 26026 River Road, Cloverdale, APN 117-120-009

UNANIMOUS



2:53 A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following (Cont.):

4. File No.: PLP08-0076  
Description: To consider a request for: 1) a General Plan Amendment from LEA (Land Extensive Agriculture), 100 acre density designation to LIA (Land Intensive Agriculture), 60 acre density designation on 12.66 acres; and an amendment from LIA (Land Intensive Agriculture), 100 acre density designation to LEA (Land Extensive Agriculture), 60 acre density designation on 6.93 acres; and 2) a Zone Change from LEA (Land Extensive Agriculture), B6-100 acre density, SR (Scenic Resource), Z (Second Dwelling Unit Exclusion), VOH (Valley Oak Habitat) to LIA (Land Intensive Agriculture), B6-60 acre density, SR, Z, VOH on 11.51 acres; and a Zone Change from LIA (Land Intensive Agriculture), B6-60 acre density, SR (Scenic Resource), F2 (Floodplain Combining District), VOH (Valley Oak Habitat) to LEA (Land Extensive Agriculture), B6-100 acre density, SR, F2, VOH on 5.93 acres; a Zone Change from LIA (Land Intensive Agriculture), B6-60 acre density to LEA (Land Extensive Agriculture), B6-100 acre density on 1.0 acres; and a Zone Change from LEA (Land Extensive Agriculture), B6-100 acre density, Z (Second Dwelling Unit Exclusion), VOH (Valley Oak Habitat) to LIA (Land Intensive Agriculture), B6-60 acre density Z, VOH on 1.15 acres as required by a Condition of Approval for a previously approved Lot Line Adjustment (LLA04-0016)
- Env. Doc.: Categorical Exemption 15061(b)(3)  
Location: 8575, 8721 8934, and 9015 Westside Road, Healdsburg  
Sup. Dist. : Dist. #4
- Present: Jennifer Barrett, Permit and Resource Management Department  
David Hurst, Chief Deputy County Counsel

2:54 Public Hearing opened

2:54 Public Hearing closed

4. File No.: PLP08-0076 (Cont.)

09-0700

53. Resolution finding the project exempt from CEQA and approving 1) a General Plan Amendment from the LEA (Land Extensive Agriculture), 100 acre density designation to LIA (Land Intensive Agriculture), 60 acre density designation on 12.66 acres; and an Amendment from LIA (Land Intensive Agriculture), 100 acre density designation to LEA (Land Extensive Agriculture), 60 acre density designation on 6.93 acres; and 2) a Zone Change from LEA (Land Extensive Agriculture), B6-100 acre density, SR (Scenic Resource), Z (Second Dwelling Unit Exclusion), VOH (Valley Oak Habitat) to LIA (Land Intensive Agriculture), B6-60 acre density, SR, Z, VOH on 11.51 acres; and a Zone Change from LIA (Land Intensive Agriculture), B6-60 acre density, SR (Scenic Resource), F2 (Floodplain Combining District), VOH (Valley Oak Habitat) to LEA (Land Extensive Agriculture), B6-100 acre density, SR, F2, VOH on 5.93 acres; a Zone Change from LIA (Land Intensive Agriculture), B6-60 acre density to LEA (Land Extensive Agriculture), B6-100 acre density on 1.0 acre; and a Zone Change from LEA (Land Extensive Agriculture), B6-100 acre density, Z (Second Dwelling Unit Exclusion), VOH (Valley Oak Habitat) to LIA (Land Intensive Agriculture), B6-60 acre density Z, VOH on 1.15 acres or other appropriate district as required by a Condition of Approval of a Lot Line Adjustment (LLA04-0016) located at 8575, 8721 8934, and 9015 Westside Road, Healdsburg; APN 110-230-016, -026, -027, -028, -029, and -030

UNANIMOUS

Ordinance No. 5846

54. Ordinance amending the official zoning database, by reclassifying certain real property from LEA (Land Extensive Agriculture), B6-100 acre density, SR (Scenic Resource), Z (Second Dwelling Unit Exclusion), VOH (Valley Oak Habitat) to LIA (Land Intensive Agriculture), B6-60 acre density, SR, Z, VOH on 11.51 acres; and a Zone Change from LIA (Land Intensive Agriculture), B6-60 acre density, SR (Scenic Resource), F2 (Floodplain Combining District), VOH (Valley Oak Habitat) to LEA (Land Extensive Agriculture), B6-100 acre density, SR, F2, VOH on 5.93 acres; a Zone Change from LIA (Land Intensive Agriculture), B6-60 acre density to LEA (Land Extensive Agriculture), B6-100 acre density on 1.0 acres; and a Zone Change from LEA (Land Extensive Agriculture), B6-100 acre density, Z (Second Dwelling Unit Exclusion), VOH (Valley Oak Habitat) to LIA (Land Intensive Agriculture), B6-60 acre density Z, VOH on 1.15 acres located at 8575, 8721 8934, and 9015 Westside Rd., Healdsburg; APN 110-230-016, -026, -027, -028, -029, and -030

UNANIMOUS

2:55 A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following:

1. File No.: PLP04-0046  
Description: To consider a request for: 1) a General Plan Amendment to change the land use designation on APN's 019-320-022 and 023 from Limited Commercial to Limited Industrial; 2) a General Plan Text Amendment to add Land Use Policy LU-19i; 3) an Area Plan Amendment to the Petaluma Dairy Belt Area Plan to change the land use designation on the above parcels from Limited Commercial to Limited Industrial; 4) a Zone Change on these same parcels from LC (Limited Commercial), HD (Historic District), SR (Scenic Resources), SD (Scenic Design), F2 (Floodplain) to M3 (Limited Rural Industrial), SR (Scenic Resources), SD (Scenic Design), F2 (Floodplain); 5) a Use Permit for an asphalt batch plant, aggregate distribution facility and recycling operation with a maximum output of 665,000 tons per year; and 6) a Design Review Approval for a new industrial operation along a scenic corridor and in a scenic design area on three parcels totaling 38 acres  
Env. Doc.: Environmental Impact Report  
Location: 3355 Petaluma Boulevard South, Petaluma  
Sup. Dist. : Dist. #2  
  
Present: Steve Padovan, Permit and Resource Management Department  
Jennifer Barrett, Permit and Resource Management Department  
Jeff Brax, Deputy County Counsel

09-0701

55. Resolution continuing the decision on a request for 1) a General Plan Amendment; 2) a General Plan Text Amendment; 3) an Area Plan Amendment to the Petaluma Dairy Belt Area Plan; 4) a Zone Change; 5) a Use Permit for an asphalt batch plant, aggregate distribution facility and recycling operation; and 6) Design Review Approval for a new industrial operation along a scenic corridor and in a scenic design area on three parcels totaling 38 acres, as modified, for property located at 3355 Petaluma Boulevard South, Petaluma (File No.: PLP04-0046) to a future date to be determined

AYES: Kerns, Carrillo, Kelley

NOES: Brown, Zane

3:07 A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following (Cont.):

2. File No.: PLP08-0089  
Description: To consider a request for: 1) a General Plan Amendment from the RR (Rural Residential) land use designation to the LI (Limited Industrial) land use designation; 2) South Santa Rosa Area Plan Amendment to change the land use designation on the eastern two-thirds of the parcel from Rural Residential to Light Industrial; 3) Zone Change from the AR-B6 3 (Agriculture and Residential 3 acre density) VOH (Valley Oak Habitat) District to the M3 (Limited Rural Industrial) VOH (Valley Oak Habitat) District; and 4) a Use Permit for a contractor's office and storage yard.  
Env. Doc.: Mitigated Negative Declaration  
Location: 4310 Santa Rosa Avenue, Santa Rosa  
Sup. Dist. : Dist. #3  
  
Present: Blake Hillegas, Permit and Resource Management Department  
Jennifer Barrett, Permit and Resource Management Department  
David Hurst, Chief Deputy County Counsel

3:17 Public Hearing opened  
Dan Fowler

3:18 Public Hearing closed

09-0702

56. Resolution adopting a Mitigated Negative Declaration and approving a: 1) General Plan Amendment from the RR (Rural Residential) land use designation to the LI (Limited Industrial) land use designation, 2) South Santa Rosa Area Plan Amendment for the eastern two-thirds of the property from the Rural Residential designation to the Light Industrial designation, 3) a Zone Change from the AR (Agriculture and Residential) B6 3 (3 acre density) VOH (Valley Oak Habitat) zoning district to the M3 (Limited Rural Industrial), VOH (Valley Oak Habitat) zoning district, and 4) a Use Permit for a contractor's office and storage yard at 4310 Santa Rosa Avenue, Santa Rosa; APN 045-041-032; Third Supervisorial District

UNANIMOUS

Ordinance No. 5847

57. Ordinance amending the official zoning database of the County of Sonoma, adopted by reference by Section 26-02-110 of the Sonoma County Code, by reclassifying certain real property from AR (Agriculture and Residential) B6 3 (3 acre density) VOH (Valley Oak Habitat) zoning district to the M3 (Limited Rural Industrial) VOH (Valley Oak Habitat) zoning district for property located at 4310 Santa Rosa, Avenue, Santa Rosa; APN 045-041-032

UNANIMOUS

3:23 Board recessed to Closed Session

5:20 Board reconvened  
Absent: Supervisor Kerns

Note: Supervisor Kerns was in attendance at the Closed Session but had to leave immediately thereafter.

Report on Closed Session

5. Instruction to Legal Counsel-Existing Litigation - Name of Case: County of Sonoma v. Thomas Pleasants McCrea; Sonoma County Superior Court No.: SCV-232097 (Govt. Code Section 54956.9(a)). No action taken.
7. Instruction to Real Property Negotiator-Property: The Sonoma County Old Jail Site, being an approximately 2-5 acre portion of APN 180-030-008; Negotiating parties: County of Sonoma (grantor) and Judicial Council of California, Administrative Office of the Courts (AOC) (grantee); For County: Mike Wagner, Real Estate Manager and Jose Obregon, General Services Director; Other parties: Administrative Office of the Courts and its agents (AOC); Under negotiation: Sale or other conveyance of real property to the AOC in connection with the New Santa Rosa Criminal Courthouse Project (Govt. Code Section 54956.8(a)). No action taken.
9. 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.
10. Discussed Public Employee Appointment-Title: County Administrator (Govt. Code Section 54957). Item will be brought back on the Closed Session agenda on August 4, 2009. The Board expects to have an announcement at that time.

5:22 Board adjourned sine die

Respectfully submitted,

Mary Thayer  
Secretary