

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

August 4, 2009

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

Commissioners Brown, Kerns, Carrillo, Kelley

Absent: Zane

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0706

2. Appointment

Resolution appointing Dina Kirtley to the Community Development Committee, Sonoma County, as a tenant member

09-0707

3. Redevelopment and County Fund for Housing Loans to Burbank Housing Development Corporation for the Fife Creek Commons Project.

Concurrent resolution of the Sonoma County (County) Board of Supervisors and the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, conditionally approving a \$1,175,000 Redevelopment Low- and Moderate-Income Housing Fund loan, a \$1,465,000 County Fund for Housing (CFH) loan, a \$750,000 CFH-HELP short-term loan, and a \$470,000 CFH contingency loan to Burbank Housing Development Corporation (BHDC) to pay a portion of the predevelopment and construction costs for the Fife Creek Commons (FCC) project, making certain findings relating to the California Environmental Quality Act, authorizing the Commission's Executive Director, subject to County Counsel review and approval as to form, to execute loan documents and agreements, and any future loan modifications, assignments, assumptions, or subordination agreements, and authorizing the Commission's Executive Director to execute and file Notices of Determination

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

- 09-0708
4. Russian River Redevelopment Project - Monte Rio Recreation & Park District Sports Court Repair and Resurfacing Project
Resolution of the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving a Grant Agreement with the Monte Rio Recreation and Park District for the construction of the Sports Court Repair and Resurfacing Project in an amount not to exceed One Hundred Forty-Four Thousand Five Hundred Dollars (\$144,500), 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
- 09-0718
15. Additional Job Classifications to be Offered the Early Retirement Option (ERO) Program
Concurrent resolution approving the offer of the ERO Program to additional job classifications for the departments and positions identified herein
- 09-0731
32. Minutes
Concurrent resolution approving the minutes for the meeting of June 23, 2009
- 09-0732
33. Minutes
Concurrent resolution approving the minutes for the meeting of July 14, 2009
- AYES: Brown, Kerns, Carrillo, Kelley
ABSENT: Zane
- 4:33 Board adjourned in memory of Rich Atkinson. The meeting was adjourned to August 5, 2009, at 9:00 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

August 4, 2009

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

Directors Brown, Kerns, Carrillo, Kelley

Absent: Zane

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

5. Water Supply Consultation Services

Authorize General Manager/Chief Engineer to execute the Second Amended Agreement for Water Supply Consultation Services between the Sonoma County Water Agency (Agency) and CSW/Stuber-Stroeh Engineering Group, Inc. (\$75,000) 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 further amend the Agreement, provided subsequent amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 and do not substantially change the scope of work

09-0718

15. Additional Job Classifications to be Offered the Early Retirement Option (ERO) Program
Concurrent resolution approving the offer of the ERO Program to additional job classifications for the departments and positions identified herein

09-0731

32. Minutes

Concurrent resolution approving the minutes for the meeting of June 23, 2009

09-0732

33. Minutes

Concurrent resolution approving the minutes for the meeting of July 14, 2009

SPECIAL DISTRICTS (Cont.)

August 4, 2009

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

AYES: Brown, Kerns, Carrillo, Kelley

ABSENT: Zane

4:33 Board adjourned in memory of Rich Atkinson. The meeting was adjourned to August 5, 2009, at 9:00 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

August 4, 2009

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in regular session at 8:31 a.m., with the following members present:

Directors Brown, Kerns, Carrillo, Kelley

Absent: Zane

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0718
15. Additional Job Classifications to be Offered the Early Retirement Option (ERO) Program
Concurrent resolution approving the offer of the ERO Program to additional job
classifications for the departments and positions identified herein

- 09-0731
32. Minutes
Concurrent resolution approving the minutes for the meeting of June 23, 2009

- 09-0732
33. Minutes
Concurrent resolution approving the minutes for the meeting of July 14, 2009

AYES: Brown, Kerns, Carrillo, Kelley

ABSENT: Zane

- 4:33 Board adjourned in memory of Rich Atkinson. The meeting was adjourned to August 5,
2009, at 9:00 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

August 4, 2009

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

Directors Brown, Kerns, Carrillo, Kelley Absent: Zane

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0731
32. Minutes
 Concurrent resolution approving the minutes for the meeting of June 23, 2009

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

- 4:33 Board adjourned in memory of Rich Atkinson. The meeting was adjourned to August 5, 2009, at 9:00 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

August 4, 2009

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

Directors V. Brown, Carrillo

Absent: K. Brown, Kelley

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0731a
32. Minutes
Resolution approving the minutes for the meeting of June 23, 2009, for the Sonoma Valley County Sanitation District

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

- 4:33 Board adjourned in memory of Rich Atkinson. The meeting was adjourned to August 5, 2009, at 9:00 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

August 4, 2009

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

Supervisors Brown, Kerns, Carrillo, Kelley

Absent: Zane

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 Kerns requested that the Board adjourn in memory of Rich Atkinson, Probation Department employee.

Supervisor Carrillo reported his attendance at NACo conference.

Supervisor Brown reported her attendance at NACo conference and reported on highlights of Sonoma County involvement.

Supervisor Kerns reported that he also attended NACo conference.

Supervisor Kelley congratulated Supervisor Brown on her NACo presidency.

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

6. Audit Report
Review and approve the audit report of County Services Area No. 40 - Fire Services for the fiscal year ending June 30, 2009

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR/GENERAL SERVICES

- 09-0709
7. Parking Citation Fines
Resolution amending Resolution No. 93-1309, dated August 31, 1993, to revise:
1) the schedule of parking fines and penalties, and 2) revenue splitting formula for parking fine collections

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 09-0710
8. Williamson Act Authorization: Al Mc Williams, AGP09-0018
Resolution authorizing the Chair to sign a Type I Williamson Act Contract as requested by Al Mc Williams for 34.3 acres located at 7015 Westside Road, Healdsburg; Fourth Supervisorial District

IV. CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY

9. Contract - California Human Development Corporation
Authorize the Chair to execute a contract with the California Human Development Corporation in the amount of \$88,127 for Diversion and Treatment-Based Services for FY 2009-10 and delegate authority for the District Attorney to sign any amendments or extensions that do not significantly change the program content and are within the approved budget authority

DISTRICT ATTORNEY (Cont.)

- 09-0711
10. District Attorney Victim Assistance Center
Resolution authorizing the District Attorney to renew an agreement between the Victim Compensation and Government Claims Board and the Sonoma County District Attorney Victim Assistance Center for Victim Claims Services for FY 2009-10, FY 2010-11 and FY 2011-12
- 09-0712
- Resolution authorizing the District Attorney to renew an agreement between the Victim Compensation and Government Claims Board and the Sonoma County District Attorney Victim Assistance Center for the Revolving Fund Agreement for FY 2009-10 and FY 2010-11
- 09-0713
- Resolution authorizing the District Attorney to apply for and accept a Victim/Witness Assistance Program Grant from the California Emergency Management Agency for FY 2009-10
- 09-0714
10. District Attorney Victim Assistance Center (Cont.)
Resolution authorizing the District Attorney to apply for and accept a FY 2009-10 Recovery Act - VOCA Stimulus Grant from the California Emergency Management Agency for FY 2009-10
- 09-0715
- Resolution authorizing the District Attorney to apply for and accept a FY 2009-10 Recovery Act - VAWA Stimulus Grant from the California Emergency Management Agency for FY 2009-10
- 09-0716
- Resolution authorizing the appropriation of \$12,231 in unanticipated revenue from a FY 2009-10 Recovery Act - VAWA Stimulus Grant from the California Emergency Management Agency for FY 2009-10 (4/5ths vote required)

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

11. North County Detention Facility (NCDF) 200 Unit Reroof
Authorize the Chair to execute an amendment to the contract with Allana, Buick & Bers, Inc. in the amount of \$12,620 for the NCDF 200 Building Roof Overlay

GENERAL SERVICES (Cont.)

- 09-0717
12. General Services Staffing
Resolution amending the FY 2009-10 General Services Department allocation list restoring 0.45 FTE Account Clerk II (Accounting), 1.0 Secretary (Purchasing) and deleting 1.0 FTE Account Clerk III effective August 15, 2009
- 09-0703
13. Commendation
Resolution commending Cynthia Lewis, Administrative Aide, for 30½ years of service with the County of Sonoma

HUMAN RESOURCES

- Ordinance No. 5848
14. Elected Officials Compensation Ordinance Amendment
Ordinance amending Ordinance No. 5179 to reflect changes in Salary Resolution 95-0926 and to make other changes related to compensation (Ready for Adoption)
- 09-0718
15. Additional Job Classifications to be Offered the Early Retirement Option (ERO) Program
Concurrent resolution approving the offer of the ERO Program to additional job classifications for the departments and positions identified herein
- 09-0719
16. California Women Lead Service Agreement
Resolution authorizing Director of Human Resources to sign Service Agreement with California Women Lead

V. HEALTH AND HUMAN SERVICES

CHILD SUPPORT SERVICES

- 09-0704
17. Proclamation
Resolution proclaiming August 2009 as Child Support Awareness Month

HEALTH SERVICES

- 09-0705
18. World Breastfeeding Week
Resolution recognizing August 1-7, 2009 as World Breastfeeding Week
19. Tuberculosis Control Program
Authorize the Director of Health Services to accept the California Department of Public Health Tuberculosis Control Award for FY 2009-10, and execute all related agreements, documents and amendments that do not significantly change the scope of work (\$38,944)
20. Women, Infants and Children (WIC) Amendment
Authorize the Director of Health Services to execute Amendment A01 to Standard Agreement No. 08-85432 with the California Department of Public Health for the period of October 1, 2008 through September 30, 2011, increasing the amount by \$142,000 for Federal Fiscal Year (FFY) 2008-09, and future amendments that do not significantly change program content (\$1,982,000 for FFY 2008-09, \$2,280,000 for FFY 2009-10, \$2,753,000 for FFY 2010-11, new total \$7,015,000)
21. Tobacco Allocation Agreement
Authorize the Director of Health Services to execute Allocation Agreement No. TCS-07-49 with the California Department of Public Health, Tobacco Control Program, for FY 2009-10 and any amendments and related documents that do not significantly change program content (\$210,189)
- 09-0720
Resolution authorizing budgetary adjustments to the FY 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$8,268 (4/5ths vote required)

HUMAN SERVICES

- 09-0721
22. Appointment
Resolution appointing Lisa Maldonado, Executive Director of the North Bay Labor Council, to the Workforce Investment Board as a Labor member

HUMAN SERVICES (Cont.)

- 09-0722
23. Execution of the Funding Agreement between California Department of Transportation and Contracts with Two Community Agencies Implementing Contract Goals
Resolution authorizing the Director of Human Services Department, or designee, to sign and execute California Department of Transportation Standard Agreement 648725 for August 1, 2009-July 31, 2011 in the amount of \$187,179 and to amend the agreement, provided amendments do not increase the total county cost and do not substantially change the scope of the work, and
- Authorize the Director of Human Services Department, or designee, to sign and execute standard agreement with the Sebastopol Area Senior Center and Vintage House Senior Center for services to implement grant goals
- 09-0723
24. Position Allocation Change
Resolution amending the Human Services Department Allocation list to delete 1.0 Telephone Operator and add 1.0 Senior Storekeeper

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

- 09-0724
25. Appointment
Resolution appointing Maureen Casey to the Mental Health Board, representing the Third Supervisorial District
- 09-0725
26. Appointment
Resolution appointing Jennifer Webley to the Mental Health Board, representing the Third Supervisorial District
- 09-0726
27. Appointment
Resolution appointing Edwin B. Orret to the Flood Control Advisory Committee Petaluma Basin Zone 2A, representing the Second Supervisorial District
- 09-0727
28. Appointment
Resolution appointing Dale Geist to serve as a member of the Commission on Human Rights, representing the First Supervisorial District

BOARD OF SUPERVISORS (Cont.)

- 09-0728
29. Reappointment
Resolution reappointing Marilyn Kiser to serve as a member of the Animal Welfare Advisory Committee, representing the First Supervisorial District
- 09-0729
30. Reappointment
Resolution reappointing Wendy Peterson to serve as a member of the Sonoma County Tourism Bureau Board, representing the First Supervisorial District
- 09-0730
31. Reappointment
Resolution reappointing Dennis Murphy to the Agricultural Preservation and Open Space District Advisory Committee, representing the Fourth Supervisorial District

MISCELLANEOUS

- 09-0731
32. Minutes
Concurrent resolution approving the minutes for the meeting of June 23, 2009
- 09-0732
33. Minutes
Concurrent resolution approving the minutes for the meeting of July 14, 2009
1. Land Maintenance Contract between District and Regional Parks Department
Authorize the Director of Regional Parks to execute an agreement with the Sonoma County Agricultural Preservation and Open Space District in an amount not to exceed \$90,000 for land maintenance and repair on District-owned properties

MISCELLANEOUS (Cont.)

09-0707

3. Redevelopment and County Fund for Housing Loans to Burbank Housing Development Corporation for the Fife Creek Commons Project.

Concurrent resolution of the Sonoma County (County) Board of Supervisors and the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, conditionally approving a \$1,175,000 Redevelopment Low- and Moderate-Income Housing Fund loan, a \$1,465,000 County Fund for Housing (CFH) loan, a \$750,000 CFH-HELP short-term loan, and a \$470,000 CFH contingency loan to Burbank Housing Development Corporation (BHDC) to pay a portion of the predevelopment and construction costs for the Fife Creek Commons (FCC) project, making certain findings relating to the California Environmental Quality Act, authorizing the Commission's Executive Director, subject to County Counsel review and approval as to form, to execute loan documents and agreements, and any future loan modifications, assignments, assumptions, or subordination agreements, and authorizing the Commission's Executive Director to execute and file Notices of Determination

Public Comment:

Pete Peterka, United Veterans' Council
Laura Lynn Castle, North Bay Veterans' Resource Center
Steve Broschard, United Veterans' Council

AYES: Brown, Kerns, Carrillo, Kelley

ABSENT: Zane

II. CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

9:09 Present: Cathy Neville, Agricultural Commissioner/Sealer
Amy Cooper, Animal Care and Control Director

34. Animal Care and Control Division Update - August 2009
Review the Animal Care and Control Strategic Plan and accept new Mission and Vision Statements

Accept report and staff recommendations on implementation of management audit recommendations

9:23 Supervisor Kelley left meeting

9:24 Supervisor Kelley returned

Public Comment:

Elisa Morrash

R. J. Kampath

Michelle Musser

AYES: Brown, Kerns, Carrillo, Kelley

ABSENT: Zane

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT/TRANSPORTATION AND PUBLIC WORKS

9:50 Supervisor Brown left meeting

9:52 Supervisor Brown returned

9:50 Present: Pete Parkinson, Director of PRMD
Phil Demery, Director of Transportation and Public Works
Walter Keiser, Consultant, Economic & Planning Systems
Jennifer Barrett, Deputy Director Planning

09-0733

Resolution continuing decision on a Resolution approving the Technical Report prepared by Economic and Planning Systems entitled "Aggregate Hauling Impacts on County Roads" and updating the cost allocation methodology and required mitigation fee for aggregate operators pursuant to the Aggregate Resources Management Plan

AYES: Brown, Kerns, Carrillo, Kelley

ABSENT: Zane

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT/TRANSPORTATION AND PUBLIC WORKS (Cont.)

35. Aggregate Road Mitigation Fee
Resolution approving the Technical Report prepared by Economic and Planning Systems entitled "Aggregate Hauling Impacts on County Roads" and updating the cost allocation methodology and required mitigation fee for aggregate operators pursuant to the Aggregate Resources Management Plan

Public Comment:

Marv Soiland, Stony Point Rock Quarry
Bill Williams, BoDean Company
Wendell Trappe, Canyon Rock
Kate Wilson, Russian River Keeper
David Ripple, Shamrock Materials
Charlie Ray
Marlene Soiland, Stony Pt. Rock Quarry
Michael Corrigan, Syar Industries
Nick Tibbetts
Homer Cannelis

Supervisor Carrillo recommended formation of task force, to include members of aggregate industry, to come to agreement about fair and equitable fee structure.

Supervisor Kelley suggested an ad hoc "committee" rather than task force to include reps from CAO, PRMD, TPW, two members of industry, and Carrillo and Kelley.

Direction to come back within two months.

TRANSPORTATION AND PUBLIC WORKS

- 11:16 Present: Phil Demery, Director of Transportation and Public Works
Tom O'Kane, Deputy Director of Transportation and Public Works

36. Strategic Plan Goal 5: Bridge Replacement Plan (ID#48); Project Deliverable A - Develop a Priority List for Bridges Requiring Upgrades, and New Bridges Projects that do not Require Upgrades
Accept the 2009 Bridge Report prepared by the Department of Transportation and Public Works

Direct staff to return to the Board in Spring 2010 to consider options for additional funding

AYES: Brown, Kerns, Carrillo, Kelley

ABSENT: Zane

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

11:14

37. Fee Waiver

Waive fees in the amount of \$5,157 for the Redwood Empire Food Bank's use of the Santa Rosa Veterans Memorial Building for the operation of the Emergency Food Assistance Program, Child's Portion/Commodity Supplemental Food Program, Brown Bag Program and Commodity Supplemental Food Program

AYES: Brown, Kerns, Carrillo, Kelley

ABSENT: Zane

11:15

38. Fee Waiver

Waive fees in the amount of \$970 (100%) for California Children Services Medical Therapy Program's Holiday for Children Santa Claus event at the Santa Rosa Veterans Building on December 10, 2009

AYES: Brown, Kerns, Carrillo, Kelley

ABSENT: Zane

11:50 Board recessed to Closed Session

1:30 Board recessed to 2:00

2:02 Board reconvened

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

Absent: Supervisor Zane

2:02 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))

09-0734

39. Resolution approving a reduction of penalties and costs regarding the code enforcement action at 21863 Mesa Grande Terrace, Villa Grande, California (APN 095-033-003)

AYES: Brown, Kerns, Carrillo, Kelley

ABSENT: Zane

2. The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District will consider the following in closed session:
Initiation of litigation pursuant to subdivision (c) of Section 54956.9
(Govt. Code Section 54956.9(c))
Withdrawn.
3. Instruction to Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
(Govt. Code Section 54956.9(b)). No action taken.
4. 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.
5. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Questa Engineering v. County of Sonoma, et al.
Sonoma County Superior Court No.: SCV-244515
(Govt. Code Section 54956.9(a))
Withdrawn.
6. Instruction to Legal Counsel-Existing Litigation
Name of Case: Keener, et al. v. County of Sonoma, et al.
Court Case No.: SCV-243011
(Govt. Code Section 54956.9(a)). No action taken.
7. Instruction to Legal Counsel - Existing Litigation
Name of Case: C.R. Fedrick, Inc.v. Sonoma County Water Agency
Solano County Superior Court No.: FCS-031503
(Govt. Code Section 54956.9(a))

09-0735

40. Resolution of the Board of Directors of the Sonoma County Water Agency authorizing the General Manager/Chief Engineer to take certain actions to resolve litigation filed by C.R. Fedrick

AYES: Brown, Kerns, Carrillo, Kelley

ABSENT: Zane

Closed Session (Cont.):

8. Instruction to Real Property Negotiator
Property: Central Landfill, 500 Mecham Road, Petaluma, CA
Negotiating parties: For Seller: Phil Demery
For Buyer: Don Gamblin, Republic Services
Under negotiation: Central Landfill and Transfer Stations
(Govt. Code Section 54956.8). No action taken.

9. Instruction to Labor Negotiator
Agency negotiator: Ann Goodrich
Employee organization: All
Unrepresented employee: All, including retired employees
(Govt. Code Section 54957.6(b)). No action taken.

10. The Board of Supervisors will consider the following in closed session:
Public Employee Appointment
Title: County Administrator
(Govt. Code Section 54957)
Chair announced the Board appointment of Deputy County Administrator, Chris Thomas, as Acting County Administrator and that the Board directed County Administrator staff to begin recruitment immediately.

2:07 Public Comment opened
Elizabeth Neylon
Colleen Fernald
John Jenkel
Lawrence Jaffe
Ann Hancock

2:21 Public Comment closed

- 2:21 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

2:23 File No.: SUR08-0088
Description: To hold a Public Hearing to consider the vacation of all that portion of the public right-of-way generally described as being located to the north of the intersection of Preston Depot Road, Cloverdale Blvd North/Old Redwood Hwy, and McCray Road, and to the south of the Russian River
Env. Doc.: N/A
Location: 32195 Highway 101
Sup. Dist.: Dist. #4

Present: David Hurst, Chief Deputy County Counsel
Chris Anderson, Permit and Resource Management Department
Gary O'Connor, Chief Surveyor, Permit and Resource Management Department

2:26 Public Hearing opened
Les Perry, Applicant's Representative

2:31 Public Hearing closed

Straw vote:

Motion made by Chair to approve the petition to vacate all that portion of the public right-of-way generally described as being located to the north of the intersection of Preston Depot Road, Cloverdale Boulevard North/Old Redwood Highway, and McCray Road, and to the south of the Russian River, pursuant to the Streets and Highways Code Section 8300 et seq (Fourth Supervisorial District). This item to come back to the Board for final decision on August 18, 2009 at 8:30 a.m.

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

09-0736

41. Resolution continuing the final decision on the petition to vacate all that portion of the public right-of-way generally described as being located to the north of the intersection of Preston Depot Road, Cloverdale Boulevard North/Old Redwood Highway, and McCray Road, and to the south of the Russian River, 32195 Highway 101 (SUR08-0088) as modified by the Board of Supervisors to August 18, 2009 at 8:30 a.m.

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

2:30 File No.: PLP09-0008
Description: To consider an appeal of a Planning Commission decision to approve the request for a Certificate of Modification and a Zoning Permit to modify the Final Map of Sereno Del Mar Unit 3 by reducing the side yard setback from ten feet to five feet, reduce the front yard setback from 30 feet to 20 feet and increase the existing building envelope of Lot 24 for a total of 1,985 square feet.
Env. Doc.: Categorical Exemption
Location: 5321 Las Flores Road, Bodega Bay
Sup. Dist.: Dist. #5

Present: David Hurst, Chief Deputy County Counsel
Jennifer Barrett, Permit and Resource Management Department
Cynthia Demidovich, Permit and Resource Management Department

2:49 Public Hearing opened
Theresa Foley, Appellant's representative
Margaret Briare
Karen Sue Foley
Mitch Foley
Rob Gee
Rick Cadello
Kanwar Bagai
Steve Starr
John Cooley
Rob Gee
Theresa Foley
Margaret Briare

3:47 Public Hearing closed

Straw vote:

Motion made by Chair to deny the appeal, thereby approving the request by Kanwar Bagai for a Certificate of Modification and a zoning permit to enlarge the building envelope and reduce structural setback requirements for property located at 5321 Las Flores Road, Bodega Bay; APN 101-240-012. This item to come back to the Board for final decision on September 15, 2009 at 8:30 a.m.

AYES: Brown, Kerns, Carrillo, Kelley

ABSENT: Zane

09-0737

42. Resolution continuing the final decision on denying the appeal, thereby approving the request by Kanwar Bagai for a Certificate of Modification and a zoning permit to enlarge the building envelope and reduce structural setback requirements for property located at 5321 Las Flores Road, Bodega Bay; APN 101-240-012 (PLP09-0008) to September 15, 2009 at 8:30 a.m.

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

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY COUNSEL

4:01

43. Revisions to December 2005 Settlement Agreement
Authorize the Chair of the Board of Supervisors and the Board of Directors to sign the Revised Settlement Agreement between the Bay Area Ridge Trail Council, County of Sonoma, LandPaths, Maria Hansen Trust, Thomas P. McCrea, III, Sonoma County Agricultural Preservation and Open Space District, and William Taylor on behalf of the County and Open Space District

Present: Steven Woodside, County Counsel
Jeff Brax, Chief Deputy County Counsel

- 4:05 Public Hearing opened
Jeff Walter, representing Sonoma Mountain Residents Community
Rose Zoia

4:33 Public Hearing closed

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

- 4:33 Board adjourned in memory of Rich Atkinson. The meeting was adjourned to August 5, 2009, at 9:00 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

August 5, 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, Carrillo, Kelley

Absent: Zane

Chair Kelley presiding.

Present: Lori Norton, Deputy County Administrator
Sheryl Bratton, Chief Deputy County Counsel
Phil Demery, Director of Transportation and Public Works
Susan Klassen, Deputy Director of Transportation and Public Works
Mike Caprio, Republic Representative

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

9:00

Informational

1. Workshop on Potential Divestiture of County Solid Waste Assets
Board will receive comments from stakeholders and the public on the Divestiture project and the alternatives. The Board is not requested to take any action.

9:33 Supervisor Kelley left meeting

9:36 Supervisor Kelley returned

10:21 Board recessed for short break

10:32 Board returned

Public Comments:

Michael Allen, representing Senator Pat Wiggins

Doug Bosco

Lee Pierce

Steve Birdlebough, Sierra Club

Mike McGuire

Lawrence Jaffe, Chair, Climate Protection Campaign

Tanya Nareth, Leadership Inst. for Technology & Environment

Brian Arthur, Climate Protection Campaign

Ken Wells, AB 939 Local Task Force

Debra Fudge

Public Comments Continued:

Guy Connor, Sonoma County Conservation Action
David Tam, Northern California Recycling Association
Will Pier, AB 939 Local Task Force
Jessica Jones, Redwood Landfill
Bill Kortum

Board directed staff to meet with city managers and councils and return to the Board in September. Public comments should be submitted by August 25, 2009.

12:00 The meeting was adjourned to August 11, 2009, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary