

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

August 18, 2009

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

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

WITHDRAWN

1. Mobile Home Rent Stabilization Administrative Services Agreements
Resolution approving and authorizing the Executive Director of the Community Development Commission to execute agreements with the cities of Cotati and Sebastopol for mobile home rent stabilization administrative services, and to execute subsequent amendments to the agreements that do not materially change the agreements, following review and approval by County Counsel as to form

12:46 Board adjourned in memory of Lindsey Brandon, David Yenni and Joyce Sharpe. The meeting was adjourned to August 25, 2009 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

August 18, 2009

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

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

2. Glenbrook Air Monitoring Station Lease Agreement
Approve and authorize the Air Pollution Control Officer of the Northern Sonoma County Air Pollution Control District (NSCAPCD) to execute a Lease Agreement with Wilcox Family Trust permitting use of the Glenbrook Monitoring Site located at 14531 Bottle Rock Road (APN 011-040-48), Cobb Area, Lake County, California, for use by the Geysers Air Monitoring Program

09-0772
3. Carl Moyer Grant Project Funding
Resolution of the Board of Directors authorizing disbursement of \$66,100 from Carl Moyer grant funds for one qualified project (Fifth Supervisorial District)

UNANIMOUS

12:46 Board adjourned in memory of Lindsey Brandon, David Yenni and Joyce Sharpe. The meeting was adjourned to August 25, 2009 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

August 18, 2009

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

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0773

4. High-Efficiency Fixture Direct Installation Program

Concurrent Resolution authorizing the implementation of a High-Efficiency Fixture Direct Installation Program in each sewer service area to be administered by the Sonoma County Water Agency

Authorize the Sonoma County Water Agency and County Sanitation District's General Manager/Chief Engineer, or his designated representative, to execute agreements with participating plumbing contractors for high-efficiency fixture direct install program, so long as agreements are approved as to form by County Counsel and are not substantially different from the Standard High-Efficiency Fixture Direct-Install Participating Plumbing Contractor Agreement

09-0774

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing adjustments to the 2009-10 final budget for the Agency General Fund in the amount of \$478,000

09-0776

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing adjustments to the 2009-10 final budget for the Geyserville Sanitation Zone Operations Fund in the amount of \$25,000

09-0777

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing adjustments to the 2009-10 final budget for the Airport-Larkfield-Wikiup Sanitation Zone Operations Fund in the amount of \$182,000

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

09-0778

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing adjustments to the 2009-10 final budget for the Penngrove Sanitation Zone Fund in the amount of \$30,000

09-0779

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing adjustments to the 2009-10 final budget for the Sea Ranch Sanitation Zone Fund in the amount of \$36,000

UNANIMOUS

12:46 Board adjourned in memory of Lindsey Brandon, David Yenni and Joyce Sharpe. The meeting was adjourned to August 25, 2009 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

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

August 18, 2009

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

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0773
4. High-Efficiency Fixture Direct Installation Program
Concurrent Resolution authorizing the implementation of a High-Efficiency Fixture Direct Installation Program in each sewer service area to be administered by the Sonoma County Water Agency

09-0775
Resolution of the Board of Directors of the Occidental County Sanitation District authorizing adjustments to the 2009-10 final budget for the Occidental County Sanitation District Operations Fund in the amount of \$15,000

UNANIMOUS

12:46 Board adjourned in memory of Lindsey Brandon, David Yenni and Joyce Sharpe. The meeting was adjourned to August 25, 2009 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

August 18, 2009

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

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0773
4. High-Efficiency Fixture Direct Installation Program
Concurrent Resolution authorizing the implementation of a High-Efficiency Fixture Direct Installation Program in each sewer service area to be administered by the Sonoma County Water Agency

09-0780
Resolution of the Board of Directors of the Russian River County Sanitation District authorizing adjustments to the 2009-10 final budget for the Russian River County Sanitation District Operations Fund in the amount of \$190,000

UNANIMOUS

12:46 Board adjourned in memory of Lindsey Brandon, David Yenni and Joyce Sharpe. The meeting was adjourned to August 25, 2009 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

August 18, 2009

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

Directors V. Brown, Kelley

Absent: K. Brown

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0773

4. High-Efficiency Fixture Direct Installation Program

Concurrent Resolution authorizing the implementation of a High-Efficiency Fixture Direct Installation Program in each sewer service area to be administered by the Sonoma County Water Agency

09-0781

Resolution of the Board of Directors of the Sonoma Valley County Sanitation District authorizing adjustments to the 2009-10 final budget for the Sonoma Valley County Sanitation District Operations Fund in the amount of \$618,000

AYES: V. Brown, Kelley

ABSENT: K. Brown

12:46 Board adjourned in memory of Lindsey Brandon, David Yenni and Joyce Sharpe. The meeting was adjourned to August 25, 2009 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

August 18, 2009

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

President Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Steven M. Woodside, County Counsel

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

8:51 Present: Misti Arias, Agricultural Preservation and Open Space District
Stuart Martin, Agricultural Preservation and Open Space District

09-0790

21. Acquisition of Fee Title to the McCullough Ranch - Phase One Property for Public Recreation

Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District approving fee title acquisition of the approximate 460.96-acre McCullough Ranch - Phase One Property for public outdoor recreation for a purchase price of \$8,463,000; determining that the acquisition is consistent with the 2020 Sonoma County General Plan; authorizing and directing the execution of the Right of First Offer Agreement; authorizing and directing the execution of the Charitable Pledge; authorizing and directing the execution of a certificate of acceptance; and directing the preparation of escrow instructions

UNANIMOUS

12:46 Board adjourned in memory of Lindsey Brandon, David Yenni and Joyce Sharpe. The meeting was adjourned to August 25, 2009 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

August 18, 2009

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

Chair Kelley presiding.

Present: Chris Thomas, Acting 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 the Board adjourn in memory of Lindsey Brandon.

Supervisor Brown requested the Board adjourn in memory of David Yenni.

Supervisor Zane requested the Board adjourn in memory of Joyce Sharpe.

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

09-0782

5. Alternative Equivalent Action; Mark Friedman for Joe Tresch; File ORD09-0005
Resolution approving an Alternative Equivalent Action to allow the provision of four existing agricultural employee units to meet the affordable housing requirement for a 2,143 square foot addition to the main home on the same site for property located at 1170 Walker Avenue, Petaluma, APN 022-010-001 (Second Supervisorial District)

09-0783

6. Resolution to Vacate
Resolution 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 Rd, Cloverdale Blvd North / North Redwood Hwy, and McCray Rd, and to the south of the Russian River, and as more specifically described and shown in the attached legal description and location map (Exhibits A and B) (Fourth Supervisorial District)

REGIONAL PARKS

7. Tolay Lake Park - Fall Festival
Authorize the Regional Parks Department to hold the Tolay Fall Festival at Tolay Lake Regional Park in Petaluma annually for up to 5 years

Authorize the Director of Regional Parks to set resale prices for festival products

Authorize the Director of Regional Parks to distribute excess pumpkins to community groups and schools
8. Regional Parks As-Needed Agreement
Authorize the Chair to execute new as-needed professional service agreement for Geotechnical Engineering

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

9. Financing Application for Proposed Los Guilicos 600kW Photovoltaic and Sonoma Valley Substation 12kW Photovoltaic Projects
Authorize and ratify filing of an application to the Internal Revenue Services (I.R.S.) Department on behalf of the County for authorization of the issuance of Clean Renewable Energy Bonds (CREBs) for the Proposed Los Guilicos 600kW Photovoltaic Project and the Proposed Sonoma Valley Substation 12kW Photovoltaic (P.V.) Project

09-0784

Resolution authorizing the Director of General Services, after consultation with County Counsel and the Sonoma County Auditor-Controller-Treasurer-Tax Collector (A.C.T.T.C.), to file future applications on behalf of the County for funding opportunities relating to Energy Efficiency, Sustainability, Renewable Energy, and Climate Protection projects and programs

Direct the Director of General Services or his designee to report back to the Board on any application filed on behalf of the County for Energy Efficiency, Sustainability, Renewable Energy, and Climate Change indicating the purpose of the filing, the benefits to be attained and the relationship such funds have to County initiatives, programs and strategic goals

09-0785

10. REDCOM Expansion
Resolution authorizing construction of the REDCOM improvement project to be performed by County employees without competitive bidding

GENERAL SERVICES (Cont.)

11. Orenda Center Reroof
Approve plans and specifications and authorize the Chair to execute a construction contract with Enterprise Roofing Service, Inc., for the base bid plus alternate #1, in the amount of \$197,164 for the Orenda Center Reroof project

GENERAL SERVICES/AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

09-0786

12. New Sublease for the Human Resources Management System (HRMS) Project
Resolution authorizing the General Services Director, or his Deputy, to execute a sublease with Wells Fargo Bank, N.A. (WFB), for approximately 4,557 sq. ft. of office space located at 3569 Round Barn Boulevard, Santa Rosa, California

HUMAN RESOURCES

13. Legal Services Agreements
Authorize County Counsel to execute renewals of legal services agreements for tort claims and civil litigation legal services with the following law firms: Senneff, Freeman & Bluestone; Geary, Shea, O'Donnell, Grattan & Mitchell; Spaulding, McCullough & Tansil; and Bertrand, Fox & Elliott for the term 7/1/09 through 6/30/10
- Authorize County Counsel to execute renewal of legal services agreements for specialized legal services as necessary with the following law firms for various specified terms: Jackson-Lewis; Suntag & Feuerstein; and HansonBridgett, LLP

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES

WITHDRAWN

14. SonomaWORKS Contracts Reductions/Terminations
Ratify the Human Services Department's Director reductions and terminations to the SonomaWORKS agreements specified in this agenda item transmittal. Agreements to be reduced are with Goodwill Industries of the Redwood Empire: Employment Services and Community Service; the Volunteer Center: Information & Referral Services/2-1-1; and YWCA: Domestic Abuse Counseling & Referral Services. Agreements to be terminated are with Legal Aid of Sonoma County: Referral to Legal Services; and with four independent contractors who provide professional services to test for Learning Disabilities

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

15. Executive Recruitment Services Contract
Authorize Acting County Administrator to execute a contract for Executive Recruitment services with Roberts Consulting Group, Inc.

BOARD OF SUPERVISORS

- 09-0770
16. Commendation
Resolution honoring and commending Cecelia M. Brown for her 22 years of service to the County of Sonoma
- 09-0771
17. Proclamation
Resolution proclaiming September 2009 “Energy Efficiency Month” in Sonoma County
- 09-0787
18. Appointment
Resolution appointing Victor S. Amstadter to the Commission on Human Rights, representing the Fourth Supervisorial District
- 09-0788
19. Appointment
Resolution appointing Elizabeth McCarthy to the Commission on Human Rights, representing the Fifth District
- 09-0789
20. Appointment
Resolution appointing Patricia Foster to serve as a member of the Shiloh District Cemetery Board

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES

20a. Summer Jobs Program – Amendment to SAY Agreement

Authorize Human Services Department Director to amend and increase the Summer Jobs Program agreement with Social Advocates for Youth (SAY), subject to County Counsel approval, up to a \$60,000 increase (increase agreement from \$479,573 to a maximum of \$539,573)

Authorize the Director of the Human Services Department, or her designee, to sign any future amendments that do not significantly change program content and do not increase overall funding

UNANIMOUS

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

9:13 Present: Phil Demery, Transportation and Public Works

INFORMATIONAL

22. Additional FY 2009-10 Budget Reductions
Proposed reductions to the FY 2009-10 operating budget for the Department of
Transportation and Public Works

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

9:54 Present: Janice Atkinson, County Clerk/Recorder/Assessor
Bill Rousseau, County Assessor

INFORMATIONAL

23. Assessment Roll 2009-10
Presentation of the 2009-10 Assessment Roll

COUNTY ADMINISTRATOR

10:19 Present: Don Schwartz, County Administrator's Office

24. 2009 Strategic Plan Status Report
Accept this report as a First-year Status Report on the Implementation Plan

Approve the Proposed Amendments to the Implementation Plan

Direct staff to schedule a Board Workshop on the Strategic Plan Implementation
Plan for late September

10:19 Supervisor Zane left the meeting

10:22 Supervisor Zane returned

UNANIMOUS

10:56 Board recessed to 11:00

11:01 Board reconvened

11:02 Public Comment opened
Colleen Fernald

11:06 Public Comment closed

11:06 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

11:06 Board recessed to Closed Session

12:45 Board reconvened

Present: Steven Woodside County Counsel
Chris Thomas, Acting County Administrator

Report on Closed Session

1. Instruction to Legal Counsel (The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District) - Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). No action taken.
2. Instruction to Legal Counsel (The Board of Directors of the Sonoma County Water Agency) - Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Govt. Code Section 54956.9(b)). No action taken.
3. Instruction to Real Property Negotiator - Property: 2755 Mendocino Ave., Santa Rosa, CA 95403 (APN180-030-001); Negotiating parties: For County: Mike Wagner, Real Estate Manager; For Owner: Barry Palma, Orion Commercial Real Estate Services (Broker) on behalf of the Shelley Anne Munson Trust, et al. (Owner); Under negotiation: Purchase, Lease or Option of the Office Building (Govt. Code Section 54956.8). No action taken.

Report on Closed Session (Cont.)

4. Instruction to Labor Negotiator (The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency and the Board of Commissioners of the Community Development Commission) - Agency negotiator: Ann Goodrich; Employee organization: All; Unrepresented employee: All, including retired employees (Govt. Code Section 54957.6(b)). No action taken.
5. Public Employee Performance Evaluation - Title: County Administrator (Govt. Code Section 54957). No report.

12:46 Board adjourned in memory of Lindsey Brandon, David Yenni and Joyce Sharpe. The meeting was adjourned to August 25, 2009 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk