

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

September 15, 2009

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 8:31 a.m., with the following members present:  
Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator  
Bruce Goldstein, Assistant County Counsel

III. DEVELOPMENT SERVICES

CONSENT CALENDAR

1. Out-of-State Travel, Egypt

Authorize the General Manager/Chief Engineer to approve Jay Jasperse, Deputy Chief Engineer, to travel to Egypt as an invited speaker in the NATO workshop, "Riverbank Filtration for Water Security in Desert Countries," being held October 24-27, 2009

2. Agreement for Maintenance Services - Second Amended

Concurrent Action:

Authorizing Chair to execute the 2nd Amended Agreement between the Sonoma County Water Agency on behalf of Airport/Larkfield/Wikiup Sanitation Zone and Geyserville Sanitation Zone, (Agency); and Russian River County Sanitation District; Sonoma Valley County Sanitation District; Occidental County Sanitation District, (Districts) and ZSI Automation & Control Systems, Inc. for maintenance of computers and other electronic instruments and related services (adding \$35,000)

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

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 09-0859  
17. Miscellaneous Classification and Compensation Changes  
Concurrent resolution amending Salary Resolution 95-0926, Salary Table, Table II: Flat Rates, reducing the In-Home Supportive Services (IHSS) Public Authority Manager Salary by 10% effective October 6, 2009

- 09-0867  
33. Minutes  
Concurrent resolution approving the minutes for the meetings of July 20 and 21, 2009

- 09-0868  
34. Minutes  
Concurrent resolution approving the minutes for the meetings of August 4 and 5, 2009

UNANIMOUS

REGULAR CALENDAR

- 9:41 Board recessed  
9:53 Board reconvened

Present: Erica Phelps  
Jay Jasperse  
Grant Davis

- 09-0871  
35. Water Project Redirection and New Water Supply Strategies  
Resolution:

Authorizing and directing the General Manager/Chief Engineer, with the input of the water contractors and other interested stakeholders, to commence and continue the development of new water supply projects, plans, and strategies to meet the reasonable expected future water demands of the Agency's water contractors, taking into account the National Marine Fisheries Service Russian River Biological Opinion constraints and reduced Potter Valley Project flows, and incorporating the water supply strategies attached as Exhibit A, climate change analysis, maximum levels of water conservation and efficiency measures, recycled water, conjunctive use, and low impact development strategies;

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

09-0871

35. Water Project Redirection and New Water Supply Strategies (Cont.)  
Resolution (Cont.):

Declaring that the Agency will redirect its efforts towards the pursuit of such new water supply strategies and will no longer pursue development and implementation of the Water Project described in the Draft Environmental Impact Report dated June 2008, due to changes in circumstances giving rise to environmental, regulatory, and financial constraints that render development and implementation of the Water Project impractical and infeasible, and authorizing and directing the General Manager/Chief Engineer to cease work on the Water Project Environmental Impact Report;

Authorizing and directing the General Manager/Chief Engineer and County Counsel to negotiate a new Agreement for Water Supply reflecting the Board's direction above;

Authorizing and directing the General Manager/Chief Engineer to commence preparation of the Agency's 2010 Urban Water Management Plan based upon the assumption that the Agency will redirect its efforts towards pursuit of new water supply strategies as described above and will not implement the Water Project;

Authorizing and directing County Counsel and the General Manager/Chief Engineer, following consultation with the Agency's water rights counsel, to take appropriate steps to withdraw or modify the Agency's pending State Water Resources Control Board application and petitions to reflect this Board's decision not to proceed with the Water Project, while preserving the Agency's rights to store, divert, and redivert water now and in the future under its existing water-right permits or, if determined to be necessary in the future to meet then-existing demands, under any pending or future application, to the maximum extent possible

Public Comment:

Susan Gorin, Mayor, City of Santa Rosa; Vice Chair, WAC  
Chris De Gabriel, Chair, Technical Advisory Committee  
Suzanne Rawlings, City Attorney's Office, City of Santa Rosa  
Debora Fudge, Windsor WAC Representative  
Robin Swinth, BPU, City of Santa Rosa

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

09-0871

35. Water Project Redirection and New Water Supply Strategies (Cont.)

Public Comment (Cont.)

Krishna Kumar, Vice Chair, Technical Advisory Committee  
Paul Helleker, Marin County Water District  
Duane Dewitt  
Donna Gallagher  
Jeff Syphers, Coddling Enterprises  
Brenda Adelman, Russian River Watershed Protection  
Sue Nelson, Santa Rosa Chamber of Commerce  
David Keller, Friends of Eel River  
Keith Cullum  
Mac McAffrey  
Cynthia Murray, North Bay Leadership Council  
Lisa Schaffner, Sonoma County Alliance  
Linda Branscomb  
Tony Korman

UNANIMOUS

9:09

Present: Chris Thomas, Acting County Administrator  
Christina Rivera, County Administrator Analyst

09-0872

38. Adjustments to FY 2009-10 Adopted Budget

Concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, authorizing adjustments to the Fiscal Year 2009-10 Adopted Budget for governmental entities within its jurisdiction

UNANIMOUS

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

38. Adjustments to FY 2009-10 Adopted Budget (Cont.)

09-0873

Concurrent resolution amending departmental allocation lists as described in Attachment "A"

Public Comment:

Stephan Passalacqua, District Attorney

Craig Brooks, Deputy District Attorney/Prosecutors Association

UNANIMOUS

12:00 Board recessed to Closed Session

2:03 Board reconvened

2:03 Report on Closed Session

2. Direction given to Legal Counsel (The Board of Directors of the Sonoma County Water Agency)-Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)).

3. Direction given to Legal Counsel-Existing Litigation (The Board of Directors of the Sonoma County Water Agency) - Name of Case: City of Santa Rosa v. Sonoma County Water Agency Sonoma County Superior Court Case No. SCV-245844 (Govt. Code Section 54956.9(a)).

5:13 Board adjourned in memory of Joanne Marie Leonard, Dick Buckerfield, Robert C. Bell, III, Norman Smith, and Marv Stubbs. The meeting was adjourned to September 22, 2009 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

September 15, 2009

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

Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator  
Bruce Goldstein, Assistant County Counsel

III. DEVELOPMENT SERVICES

CONSENT CALENDAR

2. Agreement for Maintenance Services - Second Amended  
Concurrent Action:

Authorizing Chair to execute the 2nd Amended Agreement between the Sonoma County Water Agency on behalf of Airport/Larkfield/Wikiup Sanitation Zone and Geyserville Sanitation Zone, (Agency); and Russian River County Sanitation District; Sonoma Valley County Sanitation District; Occidental County Sanitation District, (Districts) and ZSI Automation & Control Systems, Inc. for maintenance of computers and other electronic instruments and related services (adding \$35,000)

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

UNANIMOUS

REGULAR CALENDAR

RUSSIAN RIVER COUNTY SANITATION DISTRICT (Cont.)

9:09

Present: Chris Thomas, Acting County Administrator  
Christina Rivera, County Administrator Analyst

09-0872

38. Adjustments to FY 2009-10 Adopted Budget

Concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, authorizing adjustments to the Fiscal Year 2009-10 Adopted Budget for governmental entities within its jurisdiction

Public Comment:

Stephan Passalacqua, District Attorney  
Craig Brooks, Deputy District Attorney/Prosecutors Association

UNANIMOUS

5:13 Board adjourned in memory of Joanne Marie Leonard, Dick Buckerfield, Robert C. Bell, III, Norman Smith, and Marv Stubbs. The meeting was adjourned to September 22, 2009 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

September 15, 2009

The Board of Directors of the Occidental County Sanitation District met this date in adjourned session at 8:31 a.m., with the following members present:  
Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator  
Bruce Goldstein, Assistant County Counsel

III. DEVELOPMENT SERVICES

CONSENT CALENDAR

2. Agreement for Maintenance Services - Second Amended  
Concurrent Action:

Authorizing Chair to execute the 2nd Amended Agreement between the Sonoma County Water Agency on behalf of Airport/Larkfield/Wikiup Sanitation Zone and Geyserville Sanitation Zone, (Agency); and Russian River County Sanitation District; Sonoma Valley County Sanitation District; Occidental County Sanitation District, (Districts) and ZSI Automation & Control Systems, Inc. for maintenance of computers and other electronic instruments and related services (adding \$35,000)

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

UNANIMOUS



REGULAR CALENDAR

OCCIDENTAL COUNTY SANITATION DISTRICT (Cont.)

9:09

Present: Chris Thomas, Acting County Administrator  
Christina Rivera, County Administrator Analyst

09-0872

38. Adjustments to FY 2009-10 Adopted Budget

Concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, authorizing adjustments to the Fiscal Year 2009-10 Adopted Budget for governmental entities within its jurisdiction

Public Comment:

Stephan Passalacqua, District Attorney  
Craig Brooks, Deputy District Attorney/Prosecutors Association

UNANIMOUS

5:13 Board adjourned in memory of Joanne Marie Leonard, Dick Buckerfield, Robert C. Bell, III, Norman Smith, and Marv Stubbs. The meeting was adjourned to September 22, 2009 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

September 15, 2009

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

Directors V. Brown, Kelley

Absent: K. Brown

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator  
Bruce Goldstein, Assistant County Counsel

III. DEVELOPMENT SERVICES

CONSENT CALENDAR

2. Agreement for Maintenance Services - Second Amended  
Concurrent Action:

Authorizing Chair to execute the 2nd Amended Agreement between the Sonoma County Water Agency on behalf of Airport/Larkfield/Wikiup Sanitation Zone and Geyserville Sanitation Zone, (Agency); and Russian River County Sanitation District; Sonoma Valley County Sanitation District; Occidental County Sanitation District, (Districts) and ZSI Automation & Control Systems, Inc. for maintenance of computers and other electronic instruments and related services (adding \$35,000)

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

AYES: V. Brown, Kelley

ABSENT: K. Brown

09-0870

Resolution authorizing budgetary adjustments to the 2009-10 final budget for the Sonoma Valley County Sanitation District Operations Fund in the amount of \$35,000

AYES: V. Brown, Kelley

ABSENT: K. Brown

REGULAR CALENDAR

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

9:09

Present: Chris Thomas, Acting County Administrator  
Christina Rivera, County Administrator Analyst

09-0874

38. Adjustments to FY 2009-10 Adopted Budget  
Resolution of the Board of Directors of the Sonoma Valley County Sanitation District authorizing adjustments to the Fiscal Year 2009-10 Adopted Budget

Public Comment:

Stephan Passalacqua, District Attorney  
Craig Brooks, Deputy District Attorney/Prosecutors Association

UNANIMOUS

2:03 Report on Closed Session

5. Direction given to Legal Counsel (The Board of Directors of the Sonoma Valley County Sanitation District)-Existing Litigation  
Names of Cases: Sonoma Valley County Sanitation District v. Burlington  
SCV-244669  
Sonoma Valley County Sanitation District v. Cuneo SCV-  
244677  
Sonoma Valley County Sanitation District v. Cuneo SCV-  
244674  
Sonoma Valley County Sanitation District v. Montini SCV-  
244672  
Sonoma Valley County Sanitation District v. Robbins  
SCV-244675  
Sonoma Valley County Sanitation District v. Kiser  
SCV-244676  
(Govt. Code Section 54956.9(a))

SPECIAL DISTRICTS (Cont.)

September 15, 2009

REGULAR CALENDAR (Cont.)

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

5:13 Board adjourned in memory of Joanne Marie Leonard, Dick Buckerfield, Robert C. Bell, III, Norman Smith, and Marv Stubbs. The meeting was adjourned to September 22, 2009 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

September 15, 2009

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

President Kelley presiding.

Present: Chris Thomas, Acting County Administrator  
Bruce Goldstein, Assistant County Counsel

III. DEVELOPMENT SERVICES

CONSENT CALENDAR

- 09-0867  
33. Minutes  
Concurrent resolution approving the minutes for the meetings of July 20 and 21, 2009
- 09-0868  
34. Minutes  
Concurrent resolution approving the minutes for the meetings of August 4 and 5, 2009

UNANIMOUS

REGULAR CALENDAR

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

9:09

Present: Chris Thomas, Acting County Administrator  
Christina Rivera, County Administrator Analyst

09-0872

38. Adjustments to FY 2009-10 Adopted Budget

Concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, authorizing adjustments to the Fiscal Year 2009-10 Adopted Budget for governmental entities within its jurisdiction

Public Comment:

Stephan Passalacqua, District Attorney  
Craig Brooks, Deputy District Attorney/Prosecutors Association

UNANIMOUS

2:03 Report on Closed Session

WITHDRAWN

10. Conference with Legal Counsel (The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District)-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Govt. Code Section 54956.9(b)).

5:13 Board adjourned in memory of Joanne Marie Leonard, Dick Buckerfield, Robert C. Bell, III, Norman Smith, and Marv Stubbs. The meeting was adjourned to September 22, 2009 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

September 15, 2009

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

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator  
Bruce Goldstein, Assistant County Counsel

III. DEVELOPMENT SERVICES

CONSENT CALENDAR

- 09-0859
17. Miscellaneous Classification and Compensation Changes  
Concurrent resolution amending Salary Resolution 95-0926, Salary Table, Table II: Flat Rates, reducing the In-Home Supportive Services (IHSS) Public Authority Manager Salary by 10% effective October 6, 2009
- 09-0867
33. Minutes  
Concurrent resolution approving the minutes for the meetings of July 20 and 21, 2009
- 09-0868
34. Minutes  
Concurrent resolution approving the minutes for the meetings of August 4 and 5, 2009

UNANIMOUS

REGULAR CALENDAR

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

9:09

Present: Chris Thomas, Acting County Administrator  
Christina Rivera, County Administrator Analyst

09-0872

38. Adjustments to FY 2009-10 Adopted Budget

Concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, authorizing adjustments to the Fiscal Year 2009-10 Adopted Budget for governmental entities within its jurisdiction

UNANIMOUS

09-0873

Concurrent resolution amending departmental allocation lists as described in Attachment "A"

Public Comment:

Stephan Passalacqua, District Attorney  
Craig Brooks, Deputy District Attorney/Prosecutors Association

UNANIMOUS

5:13 Board adjourned in memory of Joanne Marie Leonard, Dick Buckerfield, Robert C. Bell, III, Norman Smith, and Marv Stubbs. The meeting was adjourned to September 22, 2009 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk



MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

September 15, 2009

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 8:31 a.m., with the following members present:  
Commissioners Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator  
Bruce Goldstein, Assistant County Counsel

III. DEVELOPMENT SERVICES

CONSENT CALENDAR

- 09-0859
17. Miscellaneous Classification and Compensation Changes  
Concurrent resolution amending Salary Resolution 95-0926, Salary Table, Table II: Flat Rates, reducing the In-Home Supportive Services (IHSS) Public Authority Manager Salary by 10% effective October 6, 2009
- 09-0867
33. Minutes  
Concurrent resolution approving the minutes for the meetings of July 20 and 21, 2009
- 09-0868
34. Minutes  
Concurrent resolution approving the minutes for the meetings of August 4 and 5, 2009

UNANIMOUS

REGULAR CALENDAR

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

9:09

Present: Chris Thomas, Acting County Administrator  
Christina Rivera, County Administrator Analyst

09-0872

38. Adjustments to FY 2009-10 Adopted Budget

Concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, authorizing adjustments to the Fiscal Year 2009-10 Adopted Budget for governmental entities within its jurisdiction

UNANIMOUS

09-0873

Concurrent resolution amending departmental allocation lists as described in Attachment "A"

Public Comment:

Stephan Passalacqua, District Attorney  
Craig Brooks, Deputy District Attorney/Prosecutors Association

UNANIMOUS

5:13 Board adjourned in memory of Joanne Marie Leonard, Dick Buckerfield, Robert C. Bell, III, Norman Smith, and Marv Stubbs. The meeting was adjourned to September 22, 2009 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY PUBLIC FINANCING AUTHORITY

September 15, 2009

The Board of Directors of the Sonoma County Public Financing Authority met this date in adjourned session at 8:31 a.m., with the following members present:

Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator  
Bruce Goldstein, Assistant County Counsel

FISCAL SERVICES

CONSENT CALENDAR

- 09-0867  
33. Minutes  
Concurrent resolution approving the minutes for the meetings of July 20 and 21, 2009

UNANIMOUS

REGULAR CALENDAR

SONOMA COUNTY PUBLIC FINANCING AUTHORITY (Cont.)

9:09

Present: Chris Thomas, Acting County Administrator  
Christina Rivera, County Administrator Analyst

09-0872

38. Adjustments to FY 2009-10 Adopted Budget

Concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, authorizing adjustments to the Fiscal Year 2009-10 Adopted Budget for governmental entities within its jurisdiction

Public Comment:

Stephan Passalacqua, District Attorney  
Craig Brooks, Deputy District Attorney/Prosecutors Association

UNANIMOUS

5:13 Board adjourned in memory of Joanne Marie Leonard, Dick Buckerfield, Robert C. Bell, III, Norman Smith, and Marv Stubbs. The meeting was adjourned to September 22, 2009 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY FAIR AND EXPOSITION, INC.

September 15, 2009

The Board of Directors of the Sonoma County Fair and Exposition, Inc. met this date in adjourned session at 8:31 a.m., with the following members present:

Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator  
Bruce Goldstein, Assistant County Counsel

III. DEVELOPMENT SERVICES

REGULAR CALENDAR

9:09

Present: Chris Thomas, Acting County Administrator  
Christina Rivera, County Administrator Analyst

09-0872

38. Adjustments to FY 2009-10 Adopted Budget

Concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, authorizing adjustments to the Fiscal Year 2009-10 Adopted Budget for governmental entities within its jurisdiction

Public Comment:

Stephan Passalacqua, District Attorney  
Craig Brooks, Deputy District Attorney/Prosecutors Association

UNANIMOUS

5:13 Board adjourned in memory of Joanne Marie Leonard, Dick Buckerfield, Robert C. Bell, III, Norman Smith, and Marv Stubbs. The meeting was adjourned to September 22, 2009 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

September 15, 2009

The Board of Directors of the In-Home Supportive Services (IHSS) Public Authority met this date in adjourned session at 8:31 a.m., with the following members present:  
Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator  
Bruce Goldstein, Assistant County Counsel

HEALTH AND HUMAN SERVICES

CONSENT CALENDAR

- 09-0860
17. Miscellaneous Classification and Compensation Changes  
Resolution of the Board of Directors of the In-Home Supportive Services (IHSS) Public Authority amending the Salary Resolution 95-0926, Salary Table, Table II: Flat Rates, reducing the In-Home Supportive Services (IHSS) Public Authority Manager Salary by 10% effective October 6, 2009

UNANIMOUS

REGULAR CALENDAR

9:09

Present: Chris Thomas, Acting County Administrator  
Christina Rivera, County Administrator Analyst

- 09-0872
38. Adjustments to FY 2009-10 Adopted Budget  
Concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, authorizing adjustments to the Fiscal Year 2009-10 Adopted Budget for governmental entities within its jurisdiction

REGULAR CALENDAR (Cont.)

IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY (Cont.)

09-0872

38. Adjustments to FY 2009-10 Adopted Budget (Cont.)

Public Comment:

Stephan Passalacqua, District Attorney

Craig Brooks, Deputy District Attorney/Prosecutors Association

UNANIMOUS

- 5:13 Board adjourned in memory of Joanne Marie Leonard, Dick Buckerfield, Robert C. Bell, III, Norman Smith, and Marv Stubbs. The meeting was adjourned to September 22, 2009 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard

Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

INDUSTRIAL DEVELOPMENT AUTHORITY

September 15, 2009

The Board of Directors of the Industrial Development Authority met this date in adjourned session at 8:31 a.m., with the following members present:  
Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator  
Bruce Goldstein, Assistant County Counsel

III. DEVELOPMENT SERVICES

REGULAR CALENDAR

9:09

Present: Chris Thomas, Acting County Administrator  
Christina Rivera, County Administrator Analyst

09-0872

38. Adjustments to FY 2009-10 Adopted Budget

Concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, authorizing adjustments to the Fiscal Year 2009-10 Adopted Budget for governmental entities within its jurisdiction

Public Comment:

Stephan Passalacqua, District Attorney  
Craig Brooks, Deputy District Attorney/Prosecutors Association

UNANIMOUS

5:13 Board adjourned in memory of Joanne Marie Leonard, Dick Buckerfield, Robert C. Bell, III, Norman Smith, and Marv Stubbs. The meeting was adjourned to September 22, 2009 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

COUNTY OF SONOMA PUBLIC FINANCING CORPORATION

September 15, 2009

The Board of Directors of the County of Sonoma Public Financing Corporation met this date in adjourned session at 8:31 a.m., with the following members present:

Directors Brown, Kerns, Zane, Carrillo, Kelley

President Kelley presiding.

Present: Chris Thomas, Acting County Administrator  
Bruce Goldstein, Assistant County Counsel

FISCAL SERVICES

REGULAR CALENDAR

9:09

Present: Chris Thomas, Acting County Administrator  
Christina Rivera, County Administrator Analyst

09-0872

38. Adjustments to FY 2009-10 Adopted Budget

Concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, authorizing adjustments to the Fiscal Year 2009-10 Adopted Budget for governmental entities within its jurisdiction

Public Comment:

Stephan Passalacqua, District Attorney  
Craig Brooks, Deputy District Attorney/Prosecutors Association

UNANIMOUS

5:13 Board adjourned in memory of Joanne Marie Leonard, Dick Buckerfield, Robert C. Bell, III, Norman Smith, and Marv Stubbs. The meeting was adjourned to September 22, 2009 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RIO NIDO GEOLOGIC HAZARD ABATEMENT DISTRICT

September 15, 2009

The Board of Directors of the Rio Nido Geologic Hazard Abatement District met this date in adjourned session at 8:31 a.m., with the following members present:

Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator  
Bruce Goldstein, Assistant County Counsel

III. DEVELOPMENT SERVICES

REGULAR CALENDAR

9:09

Present: Chris Thomas, Acting County Administrator  
Christina Rivera, County Administrator Analyst

09-0872

38. Adjustments to FY 2009-10 Adopted Budget

Concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, authorizing adjustments to the Fiscal Year 2009-10 Adopted Budget for governmental entities within its jurisdiction

Public Comment:

Stephan Passalacqua, District Attorney  
Craig Brooks, Deputy District Attorney/Prosecutors Association

UNANIMOUS

5:13 Board adjourned in memory of Joanne Marie Leonard, Dick Buckerfield, Robert C. Bell, III, Norman Smith, and Marv Stubbs. The meeting was adjourned to September 22, 2009 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

September 15, 2009

The Board of Directors of the South Park County Sanitation District met this date in adjourned session at 8:31 a.m., with the following members present:  
Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator  
Bruce Goldstein, Assistant County Counsel

III. DEVELOPMENT SERVICES

REGULAR CALENDAR

9:09

Present: Chris Thomas, Acting County Administrator  
Christina Rivera, County Administrator Analyst

09-0872

38. Adjustments to FY 2009-10 Adopted Budget

Concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, authorizing adjustments to the Fiscal Year 2009-10 Adopted Budget for governmental entities within its jurisdiction

Public Comment:

Stephan Passalacqua, District Attorney  
Craig Brooks, Deputy District Attorney/Prosecutors Association

UNANIMOUS

5:13 Board adjourned in memory of Joanne Marie Leonard, Dick Buckerfield, Robert C. Bell, III, Norman Smith, and Marv Stubbs. The meeting was adjourned to September 22, 2009 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AND WASTEWATER FINANCING AUTHORITY

September 15, 2009

The Board of Directors of the Sonoma County Water and Wastewater Financing Authority met this date in adjourned session at 8:31 a.m., with the following members present: Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator  
Bruce Goldstein, Assistant County Counsel

III. DEVELOPMENT SERVICES

REGULAR CALENDAR

9:09

Present: Chris Thomas, Acting County Administrator  
Christina Rivera, County Administrator Analyst

09-0872

38. Adjustments to FY 2009-10 Adopted Budget

Concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, authorizing adjustments to the Fiscal Year 2009-10 Adopted Budget for governmental entities within its jurisdiction

Public Comment:

Stephan Passalacqua, District Attorney  
Craig Brooks, Deputy District Attorney/Prosecutors Association

UNANIMOUS

5:13 Board adjourned in memory of Joanne Marie Leonard, Dick Buckerfield, Robert C. Bell, III, Norman Smith, and Marv Stubbs. The meeting was adjourned to September 22, 2009 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

September 15, 2009

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:31 a.m., with the following members present:  
Supervisors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator  
Bruce Goldstein, Assistant County Counsel

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor Kerns requested the Board adjourn in memory of Joanne Marie Leonard

Supervisor Brown requested the Board adjourn in memory of Dick Buckerfield

Supervisor Carrillo requested the Board adjourn in memory of Robert C. Bell, III

Chair Kelley requested the Board adjourn in memory of Norman Smith and Marv Stubbs

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

09-0869

3. Consent to the Recording and Assignment of the Irrevocable Offer of Dedication of the Patterson Point Property

Resolution of the Board of Supervisors consenting to the recording and assignment of an irrevocable offer of dedication of the Patterson Point Property

Public comment: Kyla Brook, Vice President of Villa Grande

ECONOMIC DEVELOPMENT BOARD

- 09-0846
4. Commendation  
Resolution acknowledging and commending Steve Trippe for his excellent service on the Economic Development Board

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 09-0851
5. Final Action on a Resolution Denying an Appeal: PLP09-0008, Kanwar Bagai  
Resolution denying the appeal of the Planning Commission decision to approve the request for a Certificate of Modification and a Zoning Permit for property located at 5231 Las Flores Road, Bodega Bay; APN 101-240-012 (Fifth Supervisorial District)
- 09-0852
6. Final Action on a Resolution Denying an Appeal: UPE07-0117, Lisa Black  
Resolution denying the appeal of the Board of Zoning Adjustment's decision to approve a Use Permit for a large family day care facility located at 4700 Stoetz Lane, Sebastopol, APN 074-041-011 (Fifth Supervisorial District)

TRANSPORTATION AND PUBLIC WORKS

7. Fish Passage Design Service Agreement Modification - Wallace Creek  
Approve a modification to the Fish Passage Design Contract to include Wallace Creek in place of Press Creek
8. Intersection Improvements at State Highway 116 and Mirabel Road in Forestville  
Approve and authorize the Chair to sign Third Amendment to Agreement for Consulting Engineering Services with HDR Engineering, Inc. for preparation of a combined Project Study Report/Project Report for Caltrans' approval, design an intersection signal system, and concept design a roundabout for the County's project to channelize and signalize the T-intersection where State Highway 116 intersects with Mirabel Road in Forestville (C04000) (Fifth Supervisorial District)
- 09-0853
9. Establish a Parking Zone on Minna Street (#70011) for Persons with Disabilities  
Resolution introducing, reading the title of, and waiving further reading of an ordinance establishing a parking zone for persons with disabilities on Minna Street (Fifth Supervisorial District)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

- 09-0854
10. Refuse Collection Franchises  
Resolution introducing, reading the title of, and waiving further reading of an ordinance amending Section 22-9 of Chapter 22 of the Sonoma County Code to allow for the issuance of franchise agreements on such terms and conditions as approved by the Board of Supervisors

Public Comment: Mike Hilber

- Ordinance No. 5851
11. Digital Infrastructure and Video Competition Act of 2006 Ordinance  
Ordinance of the County of Sonoma, adding Article III to Chapter 8 of the Sonoma County Government Code, which implements the provisions of the Digital Infrastructure and Video Competition Act of 2006  
(Ready for Adoption)

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

- Ordinance No. 5852
12. Assessor Service Fee Schedule  
Ordinance amending the Assessor's Fee Schedule, effective thirty days after adoption to cover the costs of providing and maintaining services  
(Ready for Adoption)

GENERAL SERVICES

- INFORMATIONAL
13. Project Completion Report  
Bi-Annual Board Report - Notice of Completion for Capital Projects

- 09-0855
14. Orenda Center Window Replacement  
Resolution authorizing budgetary adjustments to the Fiscal Year 2009-10 final Capital project fund from the Community Development Block Grant Recovery budget for the Orenda Center Window Replacement project, in the amount of \$40,000 (4/5ths vote required)

GENERAL SERVICES/HEALTH SERVICES

09-0856

15. License Agreement for Partnership HealthPlan of California  
Resolution authorizing the General Services Director, or his Deputy, to execute a license agreement for Partnership HealthPlan of California for premises located at 415 Humboldt Street, Santa Rosa; and to execute any future amendments and other documents in connection with this license agreement

HUMAN RESOURCES

09-0857

16. Mandatory Time Off (MTO) and freezing of Staff Development Benefit and Physical Fitness Allowances  
Resolution approving Letters of Understanding with the Sonoma County Deputy Sheriffs' Association (DSA) and the Deputy Sheriffs' Law Enforcement Management Unit (DSLEM), implementing the Mandatory Time Off Program and freezing the Staff Development Benefit and Physical Fitness Allowances for fiscal year 2009-10, effective September 15, 2009 and delaying the first MTO payroll deduction effective date until September 22, 2009

09-0858

17. Miscellaneous Classification and Compensation Changes  
Resolution amending the Sonoma County Law Enforcement Association MOU Salary Table and adopting the revised and retitled job classifications of Correctional Deputy I and Correctional Deputy II (formerly Correctional Officer I and Correctional Officer II) effective September 15, 2009

09-0859

Concurrent resolution amending Salary Resolution 95-0926, Salary Table, Table II: Flat Rates, reducing the In-Home Supportive Services (IHSS) Public Authority Manager Salary by 10% effective October 6, 2009

09-0860

Resolution of the Board of Directors of the In-Home Supportive Services (IHSS) Public Authority amending the Salary Resolution 95-0926, Salary Table, Table II: Flat Rates, reducing the In-Home Supportive Services (IHSS) Public Authority Manager Salary by 10% effective October 6, 2009



V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES

18. Adult and Aging Vendor Agreement Amendments  
Authorize the Director of Human Services, or her designee, to execute amendments to increase funding for Adult and Aging Division Vendor Agreements for FY 2008-10
- 09-0861
19. Appointments to the Workforce Investment Board and the Youth Education and Employment Services Council.  
Resolution appointing George Steffensen and reappointing Roy Hurd, Tom Bieri, Keo Hornbostel, Steven Shaw, Mark Ihde, Stephen Thomas, Gina Charbonneau to the Workforce Investment Board and reappointing Lee Alderman, Ron Beiden, Roy Hurd, Bill Nordskog, Rafael Vasquez to the Youth Education and Employment Services Council
- 09-0862
20. Execution of FY 2009-10 & 2010-11 Medicare Improvements for Patients and Providers Act (MIPPA) Contract  
Resolution authorizing the Director of Human Services or designee to sign and execute Standard Agreement MI-0910-27 with the California Department of Aging for August 1, 2009-May 31, 2011 in the amount of \$23,638 and to amend the Agreement, provided amendments do not increase the total county cost and do not substantially change the scope of the work
21. Valley of the Moon Children's Center Playground Project  
Authorize the use of volunteers to install new Landscape Structures Evos playground equipment at Valley of the Moon Children's Center. Volunteers will be licensed contractors.

II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

- 09-0863
22. Sudden Oak Death Agreement  
Resolution authorizing the Chair to sign an agreement between the State of California, Department of Food and Agriculture, and the County of Sonoma for the regulation of Sudden Oak Death for FY 2009-10

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

23. Agreed-Upon Procedures Report  
Review and accept the Agreed-Upon Procedures Report of the Sonoma County Transient Occupancy Tax for the period January 1, 2008 through December 31, 2008 and prior as requested
24. Audit Report  
Review and accept the Sheriff-Coroner Inmate Welfare Trust and Jail Stores Trust for the fiscal year ended June 30, 2008

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR/GENERAL SERVICES

- 09-0864
25. Parking Ordinance Clerical Correction  
Resolution amending Resolution No. 09-0709, dated August 4, 2009, to revise Code Number SCO 20-38 Non Payment of Overnight Fee and Non-Payment of Day use Fee to Code Number SCO 20-24 and reaffirm the revenue sharing formula between Auditor-Controller-Treasurer-Tax Collector and General Services

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

26. Response to the 2008-09 Grand Jury Final Report  
Approve the Board of Supervisors response to the 2008-09 Grand Jury Final Report and authorize the Chair to sign and transmit the response to the Presiding Judge of the Superior Court on or before September 25, 2009

BOARD OF SUPERVISORS

- 09-0847
27. Commendation  
Resolution commending the accomplishments and service of Manang Katherine "Kay" Baguio
- 09-0848
28. Commendation  
Resolution commending VOICES (Voice Our Independent Choices for Emancipation Support)

BOARD OF SUPERVISORS (Cont.)

- 09-0849  
29. Proclamation  
Resolution proclaiming October 2009 as Lupus Awareness Month in Sonoma County
- 09-0850  
30. Recognition  
Resolution recognizing September 26, 2009 as Russian River Clean-up Day
- 09-0865  
31. Appointment  
Resolution appointing Jan DeWald to the Commission on the Status of Women, representing the Fifth Supervisorial District
- 09-0866  
32. Reappointment  
Resolution reappointing Doug Hanford to serve as a member of the Agricultural Preservation and Open Space District Advisory Committee

MISCELLANEOUS

- 09-0867  
33. Minutes  
Concurrent resolution approving the minutes for the meetings of July 20 and 21, 2009
- 09-0868  
34. Minutes  
Concurrent resolution approving the minutes for the meetings of August 4 and 5, 2009

UNANIMOUS

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

9:30

09-0876

36. Proposed Divestiture of Solid Waste Assets  
Resolution continuing the hearing on the Proposed Divestiture of Certain Solid Waste Assets to September 29,2009 at 2:30 p.m.)  
Hold Public Hearing on the Proposed Divestiture of Certain Solid Waste Assets

UNANIMOUS

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

8:51

Present: Rita Scardaci, Director, Health Services  
Benita McLarin, Assistant Director, Health Services

37. Business Process Analysis Update  
Receive an update on the Department of Health Services' Business Process Analysis Project and accept the final report summary

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

Present: Chris Thomas, Acting County Administrator  
Christina Rivera, County Administrator Analyst

09-0872

38. Adjustments to FY 2009-10 Adopted Budget  
Concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, authorizing adjustments to the Fiscal Year 2009-10 Adopted Budget for governmental entities within its jurisdiction

UNANIMOUS

COUNTY ADMINISTRATOR (Cont.)

38. Adjustments to FY 2009-10 Adopted Budget (Cont.)

09-0873

Concurrent resolution amending departmental allocation lists as described in Attachment "A"

Public Comment:

Stephan Passalacqua, District Attorney

Craig Brooks, Deputy District Attorney/Prosecutors Association

UNANIMOUS

BOARD OF SUPERVISORS

39. Fee Waiver

Waive fees in the amount of \$416 for the Sonoma County Association of Retired Employees' use of the Santa Rosa Veterans Memorial Building four times a year for their general membership meetings

UNANIMOUS

40. Fee Waiver

Waive Fees in the amount of \$785 (100%) for World Aids Day committee's use of the Guerneville Veterans Memorial Building from November 27th through November 29th for display of the AIDS Quilt

UNANIMOUS

09-0875

41. Opposition to Offshore Drilling

Resolution opposing Offshore Drilling on the Sonoma County coastline

UNANIMOUS

- 12:00 Board recessed for a 10 minute break
- 12:10 Board reconvened in Closed Session
- 1:50 Board recessed to 2:00
- 2:03 Board reconvened

Present: Bruce Goldstein, Assistant County Counsel  
Chris Thomas, Acting County Administrator  
Absent: Supervisor Zane

2:03 Report on Closed Session

1. Direction given to Legal Counsel-Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)).
2. Direction given to Legal Counsel (The Board of Directors of the Sonoma County Water Agency)-Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)).
3. Direction given to Legal Counsel-Existing Litigation (The Board of Directors of the Sonoma County Water Agency) - Name of Case: City of Santa Rosa v. Sonoma County Water Agency Sonoma County Superior Court Case No. SCV-245844 (Govt. Code Section 54956.9(a)).

WITHDRAWN

4. 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)).
5. Direction given to Legal Counsel (The Board of Directors of the Sonoma Valley County Sanitation District)-Existing Litigation  
Names of Cases: Sonoma Valley County Sanitation District v. Burlington SCV-244669  
Sonoma Valley County Sanitation District v. Cuneo SCV-244677  
Sonoma Valley County Sanitation District v. Cuneo SCV-244674  
Sonoma Valley County Sanitation District v. Montini SCV-244672  
Sonoma Valley County Sanitation District v. Robbins SCV-244675  
Sonoma Valley County Sanitation District v. Kiser SCV-244676  
(Govt. Code Section 54956.9(a))

Closed Session (Cont.):

2:05 Supervisor Brown left the meeting

6. Direction given to Real Property Negotiator-Property: Central Landfill, 500 Meham 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).
  
7. Direction given to Labor Negotiator (The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency and the Board of Commissioners of the Community Development Commission)-Agency negotiator: Ann Goodrich; Employee organization: All; Unrepresented employee: All, including retired employees (Govt. Code Section 54957.6(b)). Item No. 7 will be further discussed when the Board reconvenes in Closed Session after today's hearings
  
8. Conduct Public Employee Performance Evaluation-Title: County Administrator (Govt. Code Section 54957). To be discussed when the Board reconvenes in Closed Session after today's hearings.
  
- WITHDRAWN
9. Conference with Legal Counsel-Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)).
  
- WITHDRAWN
10. Conference with Legal Counsel (The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District)-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Govt. Code Section 54956.9(b)).

The Board will return to Closed Session after today's hearings to continue their discussion of Item No. 7 and to discuss Item No. 8.

2:08 Public Comment opened  
Marie White  
Supervisor Zane joined the meeting  
Supervisor Brown returned to the meeting  
Sean Haines  
Andrea Callas  
Erin Stevens  
Aaron Weil  
Elizabeth Neylon  
John Jenkel  
Colleen Fernald

2:23 Public Comment closed

2:23 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

2:24 File No.: PLP02-0031  
Description: To consider a request for a revision to an approved 4-lot  
subdivision to allow for a Two Phase Map. The phasing would allow for  
the recordation of Lot 1 (Winery Parcel) in the First Phase and the  
remainder of the lots in Phase II  
Env. Doc. Mitigated Negative Declaration  
Location: 11011 Highway 12, Kenwood  
Sup. Dist.: Dist. #1

Present: David Hurst, Chief Deputy County Counsel

2:24 Public Hearing opened

2:24 Public Hearing closed



2:24 File No.: PLP02-0031 (Cont.)

09-0877

42. Resolution to allow for the phasing of an approved four-lot subdivision and designated remainder with Phase I consisting of a 45 acre winery parcel and a remainder lot and Phase II consisting of the subdivision of that remainder parcel into three lots and a remainder along with the 115 acre dedication to the State of California located at 9815 and 11011 Highway 12, Kenwood; APNS: 051-160-029 and 051-170-150

UNANIMOUS

2:25 File No.: N/A

Description: To consider adoption of a resolution approving reduction of the FY 2009-10 fee rates for live-aboard, parking, shower, and fish offloading fees, and minor administrative adjustments to the rate documents for fees at Spud Point Marina, to become effective retroactively to June 1, 2009

Env. Doc.: N/A

Location: Spud Point Marina

Sup. Dist.: Dist. #5

Present: Mary Burns, Director of Regional Parks  
Ray Basch, Regional Parks  
David Hurst, Chief Deputy County Counsel

2:33 Public Hearing opened

Robert Rourke

Dave Yarger, Spud Point Advisory Committee

2:40 Public Hearing closed

09-0878

43. Resolution approving reduction of the FY 09/10 fee rates for live-aboard, parking, shower, and fish offloading fees, and minor administrative adjustments to the rate documents for Spud Point Marina

UNANIMOUS

2:44 File No.: SPA06-0002  
Description: To consider a request for text amendments to the Sonoma County Airport Industrial Area Specific Plan to allow for a private street connection (Pruitt Avenue) to Aviation Boulevard which would provide direct road access from the Airport Business Park to the road network within the Town of Windsor's Shiloh Oaks Master Plan  
Env. Doc.: Mitigated Negative Declaration  
Location: Airport Industrial Area  
Sup. Dist.: Dist. #4

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

2:50 Public Hearing opened  
Bill Kortum

2:53 Public Hearing closed

2:54 Gavel passed to Supervisor Brown

09-0879

44. Resolution to amend the Sonoma County Airport Industrial Area Specific Plan in order to allow for the construction of a private roadway connection between the Shiloh Oaks Master Plan area and Aviation Boulevard located at 429 Aviation Boulevard, Santa Rosa; APNS: 059-350-076 and 059-350-094

UNANIMOUS

2:55 Gavel passed to Supervisor Kelley

- 2:55 File No.: MNS06-0015  
Description: To consider a request to subdivide approximately 240 acres into three lots. Parcel A (22 acres) would be conveyed to the Sonoma County Agricultural Preservation and Open Space District for use as a public trail. Parcel B (~206 acres) would be subject to a Conservation Easement restricting it from further subdivision and to less development potential than zoning would otherwise allow. Parcel C (11.5 acres) could be developed in the future as permitted by the Diverse Agriculture Zoning district  
Env. Doc.: Mitigated Negative Declaration  
Location: 3299 Vigilante Road, Glen Ellen  
Sup. Dist.: Dist. #1  
  
Present: Dean Parsons, Permit and Resource Management Department  
Denise Peter, Permit and Resource Management Department  
Jennifer Barrett, Permit and Resource Management Department  
Jeff Brax, Deputy County Counsel  
Steven Woodside, County Counsel
- 3:17 Public Hearing opened  
Les Perry, representing Applicant  
Robert Heisterberg  
Dennis Simpson  
Ken Wells  
Phil Myers  
Robert Bistay  
Mary Burns  
Carol Velluntini  
Craig Anderson  
Meg Bealer  
Dee Swanhuysen  
Greg Hayes  
Mickey Cooke  
Barbara Chastine  
Connie Clark  
Wendy Eliot  
Karen Collins  
Maggie Haywood  
Bill Kortum  
Les Perry
- 4:12 Public Hearing closed

2:55 File No.: MNS06-0015 (Cont.)

The Board approved the revised staff recommendations to adopt the Mitigated Negative Declaration and approve the request as described in Alternate #2, Sections a-g (located on pages 13-15 of the staff report) with the following modifications: 1) condition #40 will set the Building Envelope for Parcel A at 3 acres and Parcel B at 4.5 acres, with all building structures within the building envelope; and 2) addition of condition #74, to limit use of the roadway that passes through the Presbyterian Valley of The Moon Camp on Morningside Mtn. Drive to existing and emergency uses.

09-0880

45. Resolution adopting the Mitigated Negative Declaration and approving the Tentative Map as requested by Maria Hansen Trust for property located at 3299 Vigilante Road, Glen Ellen; APN 054-100-010

UNANIMOUS

4:25 Board recessed to Closed Session

5:12 Board reconvened  
Absent: Supervisor Carrillo

5:12 Report on Closed Session

7. Direction given to Labor Negotiator (The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency and the Board of Commissioners of the Community Development Commission)-Agency negotiator: Ann Goodrich; Employee organization: All; Unrepresented employee: All, including retired employees (Govt. Code Section 54957.6(b)). No action taken.

8. Discussed Public Employee Performance Evaluation-Title: County Administrator (Govt. Code Section 54957). No action taken.

5:13 Board adjourned in memory of Joanne Marie Leonard, Dick Buckerfield, Robert C. Bell, III, Norman Smith, and Marv Stubbs. The meeting was adjourned to September 22, 2009 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk