

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

October 20, 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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

1. Public Outings Program - Agreements for Consultant Services
Authorize the Interim General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute: 1) a contract between the District and LandPaths for \$93,450 for public outings on District-protected properties through June 30, 2010; and 2) a contract between the District and Sotoyome Resource Conservation District, in partnership with Southern Sonoma County Resource Conservation District, for \$33,531 for public outings on District-protected properties through June 30, 2010; and 3) an amendment to the contract between the District and Sonoma Ecology Center to extend the term through June 30, 2010, in an amount not to exceed \$34,246 (an increase of \$20,124) for public outings on District-protected properties

09-0971
10. Amendment to the County of Sonoma Health Reimbursement Arrangement (HRA) Plan Document
Resolution of the Sonoma County Agricultural Preservation and Open Space District, amending the HRA Plan Document to provide employer contribution options for current employees of the District, effective October 20, 2009

09-0984
32. Minutes
Concurrent resolution approving minutes from meeting of August 25, 2009

UNANIMOUS

REGULAR CALENDAR

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

9:15 Present: Bill Keene, Interim General Manager, Agricultural Preservation & Open Space
Mary Burns, Director of Regional Parks
Kathleen Marsh, Agricultural Preservation and Open Space

9:29 Supervisor Kelley left the meeting.

9:30 Supervisor Kelley returned.

09-0985

33. Taylor Mountain Interim Public Access Permit Program

Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District ("District") adopting a Mitigated Negative Declaration and Mitigation Monitoring Program for the Taylor Mountain Interim Public Access Permit Program ("the Project"); determining the Project is consistent with the 2020 Sonoma County General Plan; approving the Project, and making certain findings in connection therewith; authorizing the Interim General Manager to pursue an application with the City of Santa Rosa for vacation of a portion of Kawana Terrace and an encroachment permit for pedestrian improvements along Kawana Terrace, to pursue a license agreement with the Sonoma County Water Agency, and to execute an agreement between the District and LandPaths to coordinate the Project, in an amount not to exceed \$84,374; and authorizing additional negotiations as needed to implement the Project

09-0986

Concurrent resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District and the Board of Supervisors of the County of Sonoma authorizing and directing the District Interim General Manager and Regional Parks Director to execute a Park Management and Planning Agreement for operations and maintenance associated with the Project, in an amount not to exceed \$30,000 for the first fiscal year, and a Construction Contract Administration Services Agreement to provide construction management of installation of identified park improvements, in an amount not to exceed \$200,000

Authorize the Interim General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute an amended agreement between the District and Nancy Dakin for services associated with the revision and recirculation of the Initial Study/Mitigated Negative Declaration for the Taylor Mountain Interim Public Access Permit Program, in an amount not to exceed \$5,500, for a total contract amount of \$47,045

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

October 20, 2009

REGULAR CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

4:38 Board adjourned in memory of Andrew Camozzi. The meeting was adjourned to October 27, 2009 at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

October 20, 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

- 09-0967
2. Mobile Home Rent Stabilization Administrative Services Agreement
Resolution approving and authorizing the Executive Director of the Community Development Commission to execute an agreement with the City of Petaluma for mobile home rent stabilization administrative services, and to execute subsequent amendments to the agreement that do not materially change the agreement, following review and approval by County Counsel as to form
- 09-0970
10. Amendment to the County of Sonoma Health Reimbursement Arrangement (HRA) Plan Document
Concurrent resolution amending the HRA Plan Document to provide employer contribution options for current employees effective October 20, 2009
- 09-0973
11. Miscellaneous Classification and Compensation
Concurrent resolution adopting the new classification of Assessor's Change in Ownership Supervisor, and amending the Memorandum of Understanding between the County and SEIU Local 1021, incorporating Appendix A to establish the salary for Assessor's Change in Ownership Supervisor, effective October 20, 2009

SPECIAL DISTRICTS (Cont.)

October 20, 2009

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

- 09-0984
32. Minutes
 Concurrent resolution approving minutes from meeting of August 25, 2009

UNANIMOUS

- 4:38 Board adjourned in memory of Andrew Camozzi. The meeting was adjourned to October 27, 2009 at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

October 20, 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

3. Russian River Cooperative Management Practices

Authorize the General Manager/Chief Engineer of the Sonoma County Water Agency (Agency) to execute the First Amended Agreement for the Development of Russian River Cooperative Water Management Practices between the Agency and Wagner & Bonsignore Consulting Civil Engineers (\$50,000) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form and by Risk Management as to insurance requirements

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

4. Town of Windsor's Water Conservation Measures

Authorize the Chair to execute the First Amended Agreement for Funding of Town of Windsor's Water Conservation Measures Funded in Fiscal Year 2007-08 between the Sonoma County Water Agency and Town of Windsor (\$254,164.79)

09-0968

Resolution authorizing budgetary adjustments to the 2009-10 final budget for the Water Conservation Fund in the amount of \$254,164.79

5. Ratification of U.S. Ramsar Site Nomination Letter

Ratify a letter drafted by the Agency's General Manager/Chief Engineer to the U.S. Fish and Wildlife Service, dated June 26, 2009, supporting the nomination of the Laguna de Santa Rosa as a "Wetland of International Significance" under the Ramsar Convention

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 09-0970
10. Amendment to the County of Sonoma Health Reimbursement Arrangement (HRA) Plan Document
Concurrent resolution amending the HRA Plan Document to provide employer contribution options for current employees effective October 20, 2009
- 09-0973
11. Miscellaneous Classification and Compensation
Concurrent resolution adopting the new classification of Assessor's Change in Ownership Supervisor, and amending the Memorandum of Understanding between the County and SEIU Local 1021, incorporating Appendix A to establish the salary for Assessor's Change in Ownership Supervisor, effective October 20, 2009
- 09-0984
32. Minutes
Concurrent resolution approving minutes from meeting of August 25, 2009
- UNANIMOUS
- 4:38 Board adjourned in memory of Andrew Camozzi. The meeting was adjourned to October 27, 2009 at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

October 20, 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 Brown, Brown, Kelley

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

HELD

6. Sonoma Valley County Sanitation District (CSD) Sewer Trunk Main Replacement (Watmaugh Road East to Treatment Plant) Project - Acceptance of Easements
Resolution approving and authorizing the Chair to execute Agreements for Purchase and Sale of Property Rights and accept easement deeds with Visio International Employee Pension Trust (Owner); and authorizing the General Manager/Chief Engineer, following consultation with County Counsel, to execute such other documents and take such other actions necessary to close purchase transactions and acquire easements required for the Sonoma Valley CSD Sewer Trunk Main Replacement (Watmaugh Road East to Treatment Plant) Project
- 4:38 Board adjourned in memory of Andrew Camozzi. The meeting was adjourned to October 27, 2009 at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

October 20, 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

- 09-0970
10. Amendment to the County of Sonoma Health Reimbursement Arrangement (HRA) Plan Document
Concurrent resolution amending the HRA Plan Document to provide employer contribution options for current employees effective October 20, 2009
- 09-0973
11. Miscellaneous Classification and Compensation
Concurrent resolution adopting the new classification of Assessor's Change in Ownership Supervisor, and amending the Memorandum of Understanding between the County and SEIU Local 1021, incorporating Appendix A to establish the salary for Assessor's Change in Ownership Supervisor, effective October 20, 2009
- 09-0984
32. Minutes
Concurrent resolution approving minutes from meeting of August 25, 2009

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

October 20, 2009

CONSENT CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

4:38 Board adjourned in memory of Andrew Camozzi. The meeting was adjourned to October 27, 2009 at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

October 20, 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 Brown reported she and Supervisor Kerns attended the Applied Solutions conference in Santa Fe to discuss energy efficiency programs. She attended the CSAC Executive Committee retreat where legislative priorities were discussed. Supervisor Brown also met with the HUD director in Washington D.C. and discussed collaborative efforts for Healthy Communities initiatives.

Supervisor Zane reported she attended the National Land Trust Rally in Portland, Oregon with Supervisor Carrillo and Bill Keene; the Senior Substance Abuse Task Force has been launched; and she received the Sonoma State University Distinguished Alumni Award.

Supervisor Kerns reported he attended the Applied Solutions Conference with Supervisor Brown. He requested the meeting be adjourned in memory of Andrew Camozzi.

Supervisor Carrillo reported he attended the National Land Conservation Conference with Supervisor Zane and discussed integration of multiple strategies for preservation of open space.

Chair Kelley reported he spoke to the Geyserville Chamber of Commerce.

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

- 09-0969
7. Second Amendment to License Agreement for Community Child Care Council of Sonoma County, Inc. (4C's)
Resolution authorizing the General Services Director, or his Deputy, to execute a Second Amendment to License Agreement with the Community Child Care Council of Sonoma County, Inc. to extend the license term for an additional three years, increase the annual consideration, and to execute future amendments and other documents

 8. Furniture and Office Equipment Moving Service
Authorize the Purchasing Agent to execute a one-year B.P.O. agreement with Interiors Incorporated for furniture and office equipment moving services; contract term shall be one year with three one-year extension options (effective October 20, 2009 through October 19, 2010)

Authorize the Purchasing agent to approve addendums that do not significantly change the scope of services and/or the total contract cost

HUMAN RESOURCES

- HELD TO OCTOBER 27, 2009
9. Health Reimbursement Arrangement Administration Agreement
Approve and authorize the Chair to execute the agreement with Fringe Benefits Management Company for administration of the County's Health Reimbursement Arrangement Program

 - 09-0970
 10. Amendment to the County of Sonoma Health Reimbursement Arrangement (HRA) Plan Document
Concurrent resolution amending the HRA Plan Document to provide employer contribution options for current employees effective October 20, 2009

HUMAN RESOURCES (Cont.)

09-0972

11. Miscellaneous Classification and Compensation

Resolution adopting the new classification of Senior Lactation Consultant, and authorizing a Letter of Understanding between the County and ESC Health Professional Bargaining Unit 0075, to establish the salary for Senior Lactation Consultant effective October 20, 2009

09-0973

Concurrent resolution adopting the new classification of Assessor's Change in Ownership Supervisor, and amending the Memorandum of Understanding between the County and SEIU Local 1021, incorporating Appendix A to establish the salary for Assessor's Change in Ownership Supervisor, effective October 20, 2009

09-0974

Resolution amending the Department Allocation Lists for the Department of Health Services deleting .50 FTE Health Information Specialist II and adding .50 FTE Senior Lactation Consultant and for the Clerk/Recorder/Assessor's Office deleting 1.0 FTE Assessment Process Supervisor and adding 1.0 FTE Assessor's Change in Ownership Supervisor effective October 20, 2009

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

09-0975

12. Juvenile Institutions Health Program

Resolution authorizing budgetary adjustments to the FY 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$118,136

09-0976

Resolution amending the Departmental Allocation List - Department of Health Services - adding 0.74 FTE position effective October 20, 2009

09-0977

13. Vocational Rehabilitative Cooperative Agreement

Resolution authorizing the Director of Health Services to execute Standard Agreement No. 27345 with the California Department of Rehabilitation for July 1, 2009 through June 30, 2012, and all related agreements, documents and amendments that do not significantly change the scope of work (\$297,021)

HEALTH SERVICES (Cont.)

14. Children and Families Commission Oral Health Services
Authorize the Director of Health Services to execute a contract with Community Action Partnership of Sonoma County for the period October 15, 2009 through October 14, 2011, and any future amendments that do not significantly change the scope of work (\$78,629)

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

- 09-0960
15. Sonoma Green Business Program Recognition for Certified Organizations
Resolution recognizing the organizations that have met Sonoma Green Business Program standards for Green Business certification

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

16. Dutra Haystack Landing Asphalt Plant and Recycling Facility; EIR Contract Amendment No. 4
Authorize the Chair to sign a contract amendment that would increase the amended Christopher A. Joseph and Associates agreement for Professional Services by \$8,711.52 to \$488,136.00 including contingencies
- 09-0978
17. FY2009-10 Position Allocation Restoration - Engineer
Resolution memorializing the Board's prior authorization to amend the Departmental Allocation List of the Permit and Resource Management Department to restore one (1.0) FTE Engineer position

REGIONAL PARKS

18. Bid Award for Santa Rosa Creek Trail Reach F - Willowside Road to Fulton Road
Award the bid for the construction of the Santa Rosa Creek Trail Reach F - Willowside Road to Fulton Road, California, to Gentry General Engineering, Inc. in the amount of \$364,892.70

Public Comment:

Sheila Heim, Friends of Santa Rosa Creek Nature Preserve
Christine Culver, Sonoma County Bicycle Coalition

TRANSPORTATION AND PUBLIC WORKS

- 09-0979
19. Traffic Signalization Project at Sebastopol Road and Burbank Avenue
Resolution accepting Easement Deed, and land; authorizing execution of Agreement of Purchase and Sale of Easement; accepting land described therein into the County highway system; authorizing payment of \$1,200, including \$-0-severance, for the herein described conveyance; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Sahagun; APN 125-141-025; traffic signalization project at Sebastopol Rd. and Burbank Ave.; Project No. C07009 (Fifth Supervisorial District)
20. 2008 Pavement Preservation Program (M09003)
Approve Contract Change Order No. 2 with International Surfacing Systems, for an estimated amount of \$302,060.95 for work required on 2008 Pavement Preservation Program (M09003) (First, Second, Third, and Fifth Supervisorial District)

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

21. Grant Acceptance
Accept the grant award from Common Sense California in the amount of \$7,500 for the purpose of Community Engagement
- 09-0980
Resolution adjusting the budget to account for unanticipated revenue
22. Board of Supervisors Technology Enhancements
Approve contract with Granicus Inc. to implement live and archived web-streaming video for the Board of Supervisors and other County meetings and announcements and delegate authority to the County Administrator to execute the contract and any minor amendments that may be needed to extend Granicus services to other County bodies, so long as such amendments do not increase the annual contract budget by more than \$15,000

BOARD OF SUPERVISORS

23. Franchise Agreement between the County of Sonoma and the California American Water Company - Larkfield/Mark West Service Area
Authorize the Chair to sign a franchise agreement with California American Water Company, in a form substantially similar to the attached draft and as approved by County Counsel
- 09-0981
Resolution documenting the Board's intent to pass-through to a Larkfield-Mark West Community Service District a portion of the franchise revenue to fund the start-up and ongoing administration of the district, upon voter approval of district formation
- 09-0961
24. Proclamation
Resolution proclaiming October 23-31, 2009 as "Red Ribbon Week"
- 09-0962
25. Proclamation
Resolution proclaiming October 19-23, 2009 as School Bus Safety Week in Sonoma County
- 09-0963
26. Commendation
Resolution commending and showing appreciation for Carlos Perez for his efforts to bring international attention to Sonoma County as a world class recreation and tourism destination
- 09-0964
27. Commendation
Resolutions commending and thanking Bill Cox, Fish and Game Biologist, for 30 years of service to Sonoma County
- 09-0965a-e
28. Recognition
Resolution recognizing the following as recipients of the North Bay Leadership Council 2009 Leader of the North Bay Award: Bahia Vista Elementary School, San Rafael; Dr. Thomas Peters; Bill Friedman; Ellie Rilla; and Santa Rosa Chamber of Commerce and the City of Santa Rosa's Economic Development and Housing Department

BOARD OF SUPERVISORS (Cont.)

- 09-0966
29. Proclamation
Resolution commemorating October 24, 2009 as United Nations Day
- AYES: Brown, Kerns, Zane, Carrillo
NOES: Kelley
- 09-0982
30. Appointment
Resolution appointing Lucy Andrews to the Commission on Human Rights,
representing the Fifth Supervisorial District
- 09-0983
31. Appointment
Resolution appointing Martin Weil to the Developmental Disabilities Board (Area
IV)

MISCELLANEOUS

- 09-0984
32. Minutes
Concurrent resolution approving minutes from meeting of August 25, 2009

UNANIMOUS

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES

9:39

Present: Karen Fies
Carol Simmons, Child Care Planning Council

9:39 Supervisor Zane left the meeting.

9:42 Supervisor Zane returned.

09-0986

34. Child Care Planning Council of Sonoma County

Accept a report on the “Child Care Needs Assessment - 2009 Sonoma County”
from the Child Care Planning Council of Sonoma County

Approve the “Child Care Needs Assessment - 2009 Sonoma County” for
submission to the California Department of Education, Child Development
Division

UNANIMOUS

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

9:49

Present: Ben Stone
Darren Ball
Scott Kirk, BEA Chair

INFORMATIONAL

35. 2009 Business Environmental Alliance (BEA) Best Practices Report
Presentation of the 2009 BEA Best Practices Report

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

10:13

Present: Pete Parkinson, Director, Permit and Resource Management Department
Jennifer Barrett, Permit and Resource Management Department
Bill Rousseau, Chief Deputy Assessor

36. Williamson Act Subvention

Consider budget implications of the state's withdrawal of subvention revenues for the Williamson Act Agricultural Preserve Program and provide direction to staff on policy options

The direction to staff is to accept the recommendation, but allow six applications currently in pipeline to go forward, and to monitor legislative options and look into fee collection possibilities.

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

10:54

Present: Terri Saunders, CAO Analyst

37. State Citizens' Option for Public Safety (COPS) Funding Requests

Approve the written requests of the Sheriff and District Attorney for use of State COPS funds in the amount of \$523,864 for FY 2009-10

Accept Combined Summary Year End Report for FY 2008-09 for State COPS Expenditures

UNANIMOUS

BOARD OF SUPERVISORS

10:56

38. Fee Waiver

Waive fees of \$435 at the Santa Rosa Veterans Building for a blood drive by Blood Bank of the Redwoods on Sunday, November 15, 2009 from 10 a.m. to 5 p.m.

UNANIMOUS

09-0986

33. Taylor Mountain Interim Public Access Permit Program

Concurrent resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District and the Board of Supervisors of the County of Sonoma authorizing and directing the District Interim General Manager and Regional Parks Director to execute a Park Management and Planning Agreement for operations and maintenance associated with the Project, in an amount not to exceed \$30,000 for the first fiscal year, and a Construction Contract Administration Services Agreement to provide construction management of installation of identified park improvements, in an amount not to exceed \$200,000

UNANIMOUS

11:00 Board recessed for ten minutes

11:10 Board reconvened in Closed Session

1:45 Board recessed to 2:00 p.m.

2:01 Board reconvened

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

Report on Closed Session

1. Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). To be discussed when the Board recesses to Closed Session after today's 2:10 hearing.

Report on Closed Session (Cont.):

2. Instruction to Legal Counsel-Existing Litigation - Name of Case: Daniel Levin v. County of Sonoma; Workers' Compensation Appeals Board No.: SFO 0475377 (Govt. Code Section 54956.9(a)).

09-0987

39. Resolution authorizing the Risk manager to effect a Stipulated Settlement of the workers' compensation claim of Daniel Levin, SFO-475377

UNANIMOUS

3. Instruction to Legal Counsel-Existing Litigation - Name of Case: Sonoma County Association of Retired Employees v. County of Sonoma; U.S. District Court, Northern District of California No.: C 09-04432 CW (Govt. Code Section 54956.9(a)). No action taken.
4. Instruction to Legal Counsel-Existing Litigation - Name of Case: Ivan Sanchez Arias v. County of Sonoma, et al. United States District Court Case No.: CV 09-00760 CW (Govt. Code Section 54956.9(a)). No action taken.
5. Instruction 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)). No action taken.
6. Conference with Real Property Negotiator-Property: Central Landfill, 500 Mecham Road, Petaluma, CA; Negotiating parties: For Seller: Phil Demery; For Buyer: Mike Caprio, Republic Services; Under negotiation: Central Landfill and Transfer Stations (Govt. Code Section 54956.8). To be discussed when the Board recesses to Closed Session after today's 2:10 hearing.
7. Instruction to Real Property Negotiator (The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District) - Property: Jenner Headlands, East of Highway 1, North of Jenner, North of Highway 116, West of Duncan's Mills; APNs: 58 Assessor's parcels (various): Sonoma Coast Associates (3,533 acres), Russian River Redwoods (1,566 acres), Gualala Redwoods, Inc. (531 acres); Negotiating parties: For Sellers: Sonoma Coast Associates, a California general partnership; Russian River Redwoods, a California general partnership; Gualala Redwoods, Inc., a California corporation; For Buyers: Sonoma Land Trust: Ralph Benson, Executive Director, District: William J. Keene, Interim General Manager; Under negotiation: Purchase of Interests in Real Property (Govt. Code Section 54956.8). No action taken.

Report on Closed Session (Cont.)

8. 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. (Note: Chair did not participate in discussion.)
9. Public Employee Performance Evaluation - Title: County Administrator (Govt. Code Section 54957). To be discussed when the Board recesses to Closed Session after today's hearings.
10. Instruction to Legal Counsel-Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). No action taken. (Note: Chair did not participate in discussion.)

2:05 Public Comment opened

Claire Green, Yulupa Mutual Water Company
John Ferrari, Yulupa Mutual Water Company
Peter Tscherneff
John Jenkel
Doug Millar
Bill Pisenti

2:22 Public Comment closed

2:22 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

The Board approved the request of Supervisor Kerns to assume jurisdiction and review the decision of the Sonoma County Planning Commission on File No. PLP03-0001 pursuant to Section 25-13.6 of the Sonoma County Code.

2:28 A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following:

1. File No.: PLP08-0005
Env. Doc.: Categorical Exemption 15061(b)(3)
Description: Request for: 1) a General Plan Amendment from DA (Diverse Agriculture), 10 acre density to LIA (Land Intensive Agriculture), 20 acre density land use designation, and 2) a Zone Change from DA (Diverse Agriculture), B6-10 acre density, Z (Second Dwelling Unit Exclusion), VOH (Valley Oak Habitat) to LIA (Land Intensive Agriculture), B6-20 acre density, Z, VOH zoning district on 3.87 acres as required by a Condition of Approval of a Lot Line Adjustment (LLA06-0008).
Location: 5080 West Soda Rock Lane, Healdsburg
Sup. Dist.: Dist. #4

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

2:30 Public Hearing opened

2:30 Public Hearing closed

Straw vote:

Resolution finding the project exempt from CEQA and approving 1) a General Plan Amendment from the DA (Diverse Agriculture), 10 acre density to the LIA (Land Intensive Agriculture), 20 acre density land use designation and 2) a Zone Change from the DA (Diverse Agriculture), B6-10 acre density, Z (Second Dwelling Unit Exclusion), VOH (Valley Oak Habitat) to the LIA (Land Intensive Agriculture), B6-20 acre density, Z, VOH zoning or other appropriate district on 3.87 acres as required by a Condition of Approval of a Lot Line Adjustment (LLA06-0008) located at 5080 West Soda Rock Lane, Healdsburg; APN 088-050-017

UNANIMOUS

09-0988

40. Resolution continuing the decision on a request for a General Plan Amendment and a Zone Change for property located at 5080 West Soda Rock Lane, Healdsburg (PLP08-0005) to December 8, 2009 at 2:45 p.m.

UNANIMOUS

2:31 Proposed Amendments to the Sonoma County General Plan (Cont.)

- 2. File No.: PLP08-0029
- Env. Doc.: Mitigated Negative Declaration
- Description: Request for: 1) a General Plan Land Use Amendment from the RR (Rural Residential) 4 acres per dwelling unit to the DA (Diverse Agriculture) 10 acres per dwelling unit zoning designation or other appropriate designation, 2) a General Plan Amendment to add a new Planning Area policy, 3) a Zone Change from AR (Agricultural and Residential) B6-4 acre density, SR (Scenic Resources) to the DA B6-10 acre density, SR district or other appropriate district, and 4) a Use Permit for a winery with a maximum annual production capacity of 26,500 cases to include a public tasting room open seven days a week from 10:00 a.m to 6:00 p.m., with retail sales and a total of 12 marketing dinners and/or luncheons per year with a maximum of 40 guests per event on two parcels totaling 7.61 acres. Dinners are to be held in the evenings until 10:00 p.m., and luncheons are to be held during tasting room hours. The winery also proposes to participate in industry-wide events.
- Location: 2065 Hwy 116 North, Sebastopol
- Sup. Dist.: Dist. #5
- (CONTINUED TO A FUTURE DATE TO BE DETERMINED)

Present: David Hurst, Chief Deputy County Counsel

09-0989

- 41. Resolution continuing the public hearing on a request for a General Plan Land Use Amendment, General Plan Amendment, Zone Change, and Use Permit for property located at 2065 Hwy 116 North, Sebastopol (PLP08-0029) to a future date to be determined

UNANIMOUS

3:00 Hearing: Green Building Ordinance and Resolution
Resolution introducing, reading the title of, and waiving further
reading of an ordinance of the Board of Supervisors of the County of Sonoma,
State of California, adding Chapter 7D1, "Green Building Ordinance," of the
Sonoma County Code to incorporate green building requirements

Public hearing on the proposed revised ordinance

Resolution adopting Guidelines, Rating System, and Compliance Thresholds for
the Sonoma County Green Building Program
HELD TO NOVEMBER 3, 2009 AT 3:00 P.M.

2:32 Board recessed to Closed Session

3:40 Board reconvened

Present: Steven Woodside, County Counsel

Report on Closed Session:

Items No. 1 and 6 were discussed together.

1. Instruction to Legal Counsel-Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)).
6. Instruction to Real Property Negotiator-Property: Central Landfill, 500 Mecham Road, Petaluma, CA; Negotiating parties: For Seller: Phil Demery; For Buyer: Mike Caprio, Republic Services; Under negotiation: Central Landfill and Transfer Stations (Govt. Code Section 54956.8).

09-0990

42. Resolution authorizing the execution of an Amendment to the Nossaman Contract to increase the contract amount by \$85,000

UNANIMOUS

3:42 Beilenson Hearing and Public Health Reductions

Present: Rita Scardaci, Director, Health Services
Dr. Mary Maddux-González, Sonoma County Health Officer
Bruce Goldstein, Assistant County Counsel

4:03 Public Hearing opened

4:03 Public Hearing closed

43. Conduct a Beilenson Hearing as required by California Health and Safety Code §1442.5 to receive public input regarding proposed service reductions in Public Health services

09-0991

Resolution authorizing budgetary adjustments to the FY 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of (\$542,239)

Authorize the Director of Health Services, in coordination with the Sonoma County Human Resources Department, to implement layoff proceedings for employees within the Department of Health Services in accordance with Civil Service Rule #11: Layoffs

09-0992

Resolution amending the Departmental Allocation List - Department of Health Services - deleting 7.05 FTE positions

UNANIMOUS

4:04 Board recessed to Closed Session

4:37 Board reconvened

Absent: Supervisor Brown

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

4:38 Board adjourned in memory of Andrew Camozzi. The meeting was adjourned to October 27, 2009 at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary