

SPECIAL DISTRICTS (Cont.)

December 8, 2009

REGULAR CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

4:17 Board adjourned in memory of Dennis DeWitt, Mike Meese, Dr. John Shearer, Mary Aguirre and the Maloney Family. The meeting was adjourned to December 15, 2009.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

December 8, 2009

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

Commissioners Kerns, Zane, Carrillo, Kelley

Absent: Brown

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-1095
2. Redevelopment Agency Annual Report and Audit
Concurrent resolution accepting the Annual Report and Audit, and authorizing the Commission's Executive Director to submit the Report and Audit to the State Controller
- 09-1096
3. Community Development Committee Tenant Representative
Resolution appointing Sami Donahue to the Sonoma County Community Development Committee as a tenant representative
- 09-1125
45. Miscellaneous Classification and Compensation Changes
Concurrent resolution amending the department allocation list for Clerk-Recorder-Assessor's Office deleting 1.0 F.T.E. Appraiser Analyst and adding 1.0 F.T.E. Department Information Systems Specialist II, and abolishing the classification of Appraiser Analyst, effective November 3, 2009
- 09-1126
- Concurrent resolution amending Resolution #09-0973 to change the Assessor's Change in Ownership Supervisor classification's Fair Labor Standards Act (F.L.S.A) status to "exempt", effective October 20, 2009
- 09-1143
59. Minutes
Concurrent resolution approving the minutes for the meeting of October 6, 2009

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

REGULAR CALENDAR

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

09-1151

69. American with Disabilities Act (ADA) Transition Plan
Concurrent resolution approving the 2009 Sonoma County ADA Self-Evaluation
and Transition Plan

AYES: Kerns, Zane, Carrillo, Kelley

ABSENT: Brown

- 4:17 Board adjourned in memory of Dennis DeWitt, Mike Meese, Dr. John Shearer, Mary Aguirre and the Maloney Family. The meeting was adjourned to December 15, 2009.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

December 8, 2009

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

Directors Kerns, Zane, Carrillo, Kelley

Absent: Brown

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-1097
4. Evaluation of Russian River and Dry Creek Channel Maintenance and Flood Control Operations
Resolution authorizing budgetary adjustments to the 2009-10 Final Budget for the Warm Springs Dam Special Revenue Fund in the amount of \$771, 781 (4/5ths vote required)
 5. Brookwood Avenue Parking Lot Modifications Project
Authorize General Manager/Chief Engineer to execute the Agreement for Contract Preparation and Construction Management Services Related to Brookwood Avenue Parking Lot Modifications Project (Caltrans Stormwater Mitigation Improvements) between the Sonoma County Water Agency and Sonoma County Fair and Exposition, Inc. (\$156,517) 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 incur costs to the Agency and do not substantially change the scope of work
 6. Second Amended Agreement for Maximo Software Upgrade
Authorize Chair to execute the Second Amended Agreement for Maximo Asset Management Software Upgrade from Version 4.1 to Version 7 between the Sonoma County Water Agency and Technology Associates International Corporation (\$170,000)

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

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

7. Agreement for Pilot Information Sharing Demonstration Project Pilot
Authorize the General Manager/Chief Engineer to execute the Agreement for Information Sharing Demonstration Project Pilot between the Sonoma County Water Agency and International Business Machines Corporation (\$450,000) 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 (taking into account all prior amendments) and do not substantially change the scope of work

09-1098
Resolution authorizing budgetary adjustments to the 2009-10 final budget for the Sonoma County Water Agency General Fund in the amount of \$450,000 (4/5ths vote required)

09-1099
Resolution authorizing budgetary adjustments to the 2009-10 final budget for the Russian River Projects Fund in the amount of \$450,000 (4/5ths vote required)
8. Biototoxicity Monitoring and Related Services Agreement
Concurrent action authorizing Chair to execute the Agreement for Biototoxicity Monitoring and Related Services between the Sonoma County Water Agency, Russian River, Sonoma Valley, and Occidental County Sanitation Districts, and AQUA-Science (\$810,000, or \$270,000 per year for 3 years)

Concurrent action authorizing the Agency's General Manager/Chief Engineer acting on behalf of the Agency, Russian River, Sonoma Valley and Occidental County Sanitation Districts to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency or any District by more than \$25,000 per Agency and/or each District (taking into account all prior amendments) and do not substantially change the scope of work

09-1110
20. National Pollutant Discharge Elimination System (N.P.D.E.S.) Phase I Storm Water Annual Report Term 2 Year 6 (2008-09)
Concurrent resolution authorizing the Chair to Certify the Annual Report for Term 2 Year 6 (2008-2009) for N.P.D.E.S. Discharge Permit No. CA0025054 for Storm Water Discharges from the Santa Rosa Area, and directing the submittal of Annual Report package to the North Coast Regional Water Quality Control Board

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 09-1125
45. Miscellaneous Classification and Compensation Changes
Concurrent resolution amending the department allocation list for Clerk-Recorder-Assessor's Office deleting 1.0 F.T.E. Appraiser Analyst and adding 1.0 F.T.E. Department Information Systems Specialist II, and abolishing the classification of Appraiser Analyst, effective November 3, 2009
- 09-1126
- Concurrent resolution amending Resolution #09-0973 to change the Assessor's Change in Ownership Supervisor classification's Fair Labor Standards Act (F.L.S.A) status to "exempt", effective October 20, 2009
- 09-1127b
49. AB 1600 Development Fees Annual Reports
Concurrent resolution of the Board of Directors of the Sonoma County Water Agency on behalf of Sanitation Zone Airport-Larkfield-Wikiup, Sanitation Zone Geyserville and Sanitation Zone Sea Ranch approving the 2008-09 AB 1600 Annual Report
- 09-1127c
- Resolution of the Board of Directors of the Sonoma County Water Agency on behalf of Sanitation Zone Penngrove, approving the 2008-09 AB 1600 Annual Report and making findings in connection with unexpended funds
- 09-1143
59. Minutes
Concurrent resolution approving the minutes for the meeting of October 6, 2009

AYES: Kerns, Zane, Carrillo, Kelley

ABSENT: Brown

REGULAR CALENDAR

SONOMA COUNTY WATER AGENCY (Cont.)

9:02 Present: Renee Weber
Kevin Booker
Mark Bautista

09-1144

60. North San Pablo Bay Restoration and Reuse Project: Final EIR Certification
Resolution certifying the North San Pablo Bay Restoration and Reuse Project
Final Environmental Impact Report and making certain findings in connection
therewith

Public Comment:

Tom Yarish, SPAWN
Chris DeGabriel, Mgr. North Marin Water District
David Keller, Friends of the Eel River
Mark Holmes, Bay Institute Director
Beverly James, Novato Sanitary District Manager

AYES: Kerns, Zane, Carrillo, Kelley

ABSENT: Brown

09-1151

69. American with Disabilities Act (ADA) Transition Plan
Concurrent resolution approving the 2009 Sonoma County ADA Self-Evaluation
and Transition Plan

AYES: Kerns, Zane, Carrillo, Kelley

ABSENT: Brown

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

2:33 Occidental CSD Treated Effluent Storage Pond - Resolution of Necessity for Acquisition of Real Property Rights

Present: Kevin Campbell, Sonoma County Water Agency
Bill Adams, Deputy County Counsel
David Hurst, Chief Deputy County Counsel

2:36 Public Hearing opened

2:36 Public Hearing closed

70a. Resolution of Necessity hearing was vacated as a Lease Extension agreement was executed between the Occidental CSD and John and Pauline Loades

09-1154

71. Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustments to the 2009/2010 final budget for the Occidental County Sanitation District Operation Fund in the amount of \$286,000 (4/5 vote required)

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

09-1155

72. Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustments to the 2009/2010 final budget for the Sonoma County Water Agency General Fund in the amount of \$286,000 (4/5 vote required)

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

4:17 Board adjourned in memory of Dennis DeWitt, Mike Meese, Dr. John Shearer, Mary Aguirre and the Maloney Family. The meeting was adjourned to December 15, 2009.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

December 8, 2009

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

Directors Kerns, Zane, Carrillo, Kelley

Absent: Brown

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

8. Biototoxicity Monitoring and Related Services Agreement

Concurrent action authorizing Chair to execute the Agreement for Biototoxicity Monitoring and Related Services between the Sonoma County Water Agency, Russian River, Sonoma Valley, and Occidental County Sanitation Districts, and AQUA-Science (\$810,000, or \$270,000 per year for 3 years)

Concurrent action authorizing the Agency's General Manager/Chief Engineer acting on behalf of the Agency, Russian River, Sonoma Valley and Occidental County Sanitation Districts to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency or any District by more than \$25,000 per Agency and/or each District (taking into account all prior amendments) and do not substantially change the scope of work

09-1127b

49. AB 1600 Development Fees Annual Reports

Concurrent resolution of the Board of Directors of the Russian River County Sanitation District approving the 2008-09 AB 1600 Annual Report

09-1143

59. Minutes

Concurrent resolution approving the minutes for the meeting of October 6, 2009

AYES: Kerns, Zane, Carrillo, Kelley

ABSENT: Brown

REGULAR CALENDAR

RUSSIAN RIVER COUNTY SANITATION DISTRICT (Cont.)

09-1151

69. American with Disabilities Act (ADA) Transition Plan
Concurrent resolution approving the 2009 Sonoma County ADA Self-Evaluation
and Transition Plan

AYES: Kerns, Zane, Carrillo, Kelley

ABSENT: Brown

- 4:17 Board adjourned in memory of Dennis DeWitt, Mike Meese, Dr. John Shearer, Mary Aguirre and the Maloney Family. The meeting was adjourned to December 15, 2009.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

December 8, 2009

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

Directors Barbose, Kelley

Absent: Brown

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

8. Biototoxicity Monitoring and Related Services Agreement

Concurrent action authorizing Chair to execute the Agreement for Biototoxicity Monitoring and Related Services between the Sonoma County Water Agency, Russian River, Sonoma Valley, and Occidental County Sanitation Districts, and AQUA-Science (\$810,000, or \$270,000 per year for 3 years)

Concurrent action authorizing the Agency's General Manager/Chief Engineer acting on behalf of the Agency, Russian River, Sonoma Valley and Occidental County Sanitation Districts to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency or any District by more than \$25,000 per Agency and/or each District (taking into account all prior amendments) and do not substantially change the scope of work

09-1127d

49. AB 1600 Development Fees Annual Reports

Resolution of the Board of Directors of the Sonoma Valley County Sanitation District approving the 2008-09 AB 1600 Annual Report

09-1143a

59. Minutes

Resolution approving the minutes for the meeting of October 6, 2009 for the Sonoma Valley County Sanitation District

AYES: Kelley, Carrillo

ABSENT: Barbose

REGULAR CALENDAR

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

09-1151

69. American with Disabilities Act (ADA) Transition Plan
Concurrent resolution approving the 2009 Sonoma County ADA Self-Evaluation
and Transition Plan

AYES: Kelley, Carrillo

ABSENT: Barbose

- 4:17 Board adjourned in memory of Dennis DeWitt, Mike Meese, Dr. John Shearer, Mary Aguirre and the Maloney Family. The meeting was adjourned to December 15, 2009.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

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

December 8, 2009

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

Directors Kerns, Zane, Carrillo, Kelley

Absent: Brown

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

8. Biototoxicity Monitoring and Related Services Agreement

Concurrent action authorizing Chair to execute the Agreement for Biototoxicity Monitoring and Related Services between the Sonoma County Water Agency, Russian River, Sonoma Valley, and Occidental County Sanitation Districts, and AQUA-Science (\$810,000, or \$270,000 per year for 3 years)

Concurrent action authorizing the Agency's General Manager/Chief Engineer acting on behalf of the Agency, Russian River, Sonoma Valley and Occidental County Sanitation Districts to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency or any District by more than \$25,000 per Agency and/or each District (taking into account all prior amendments) and do not substantially change the scope of work

09-1127b

49. AB 1600 Development Fees Annual Reports

Concurrent resolution of the Board of Directors of the Occidental County Sanitation District approving the 2008-09 AB 1600 Annual Report

09-1143

59. Minutes

Concurrent resolution approving the minutes for the meeting of October 6, 2009

AYES: Kerns, Zane, Carrillo, Kelley

ABSENT: Brown

REGULAR CALENDAR

OCCIDENTAL COUNTY SANITATION DISTRICT (Cont.)

- 09-1151
69. American with Disabilities Act (ADA) Transition Plan
Concurrent resolution approving the 2009 Sonoma County ADA Self-Evaluation and Transition Plan
- AYES: Kerns, Zane, Carrillo, Kelley
ABSENT: Brown
- 2:33 Occidental CSD Treated Effluent Storage Pond - Resolution of Necessity for Acquisition of Real Property Rights
- Present: Kevin Campbell, Sonoma County Water Agency
Bill Adams, Deputy County Counsel
David Hurst, Chief Deputy County Counsel
- 2:36 Public Hearing opened
2:36 Public Hearing closed
- 70a. Resolution of Necessity hearing was vacated as a Lease Extension agreement was executed between the Occidental CSD and John and Pauline Loades
- 09-1154
71. Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustments to the 2009/2010 final budget for the Occidental County Sanitation District Operation Fund in the amount of \$286,000 (4/5 vote required)
- AYES: Kerns, Zane, Carrillo, Kelley
ABSENT: Brown
- 09-1155
72. Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustments to the 2009/2010 final budget for the Sonoma County Water Agency General Fund in the amount of \$286,000 (4/5 vote required)
- AYES: Kerns, Zane, Carrillo, Kelley
ABSENT: Brown

SPECIAL DISTRICTS (Cont.)

December 8, 2009

REGULAR CALENDAR (Cont.)

OCCIDENTAL COUNTY SANITATION DISTRICT (Cont.)

4:17 Board adjourned in memory of Dennis DeWitt, Mike Meese, Dr. John Shearer, Mary Aguirre and the Maloney Family. The meeting was adjourned to December 15, 2009.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

REGULAR CALENDAR

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

09-1151

69. American with Disabilities Act (ADA) Transition Plan
Concurrent resolution approving the 2009 Sonoma County ADA Self-Evaluation
and Transition Plan

AYES: Kerns, Zane, Carrillo, Kelley

ABSENT: Brown

- 4:17 Board adjourned in memory of Dennis DeWitt, Mike Meese, Dr. John Shearer, Mary Aguirre and the Maloney Family. The meeting was adjourned to December 15, 2009.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

December 8, 2009

The Board of Directors of the South Park County Sanitation District met this date in regular 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
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-1127b
49. AB 1600 Development Fees Annual Reports
Concurrent resolution of the Board of Directors of the South Park County Sanitation District approving the 2008-09 AB 1600 Annual Report
- 09-1143
59. Minutes
Concurrent resolution approving the minutes for the meeting of October 6, 2009

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

REGULAR CALENDAR

- 09-1151
69. American with Disabilities Act (ADA) Transition Plan
Concurrent resolution approving the 2009 Sonoma County ADA Self-Evaluation and Transition Plan

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

- 4:17 Board adjourned in memory of Dennis DeWitt, Mike Meese, Dr. John Shearer, Mary Aguirre and the Maloney Family. The meeting was adjourned to December 15, 2009.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

December 8, 2009

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

Supervisors Kerns, Zane, Carrillo, Kelley

Absent: Brown

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 Dennis DeWitt, former Petaluma Police Chief; Mike Meese, Petaluma Police Sergeant; Dr. John Shearer, Petaluma physician; and Mary Aguirre, Mike's mother.

Supervisor Zane requested the Board adjourn in memory of the Maloney family in Sonoma.

Supervisor Carrillo attended the Climate Change meetings in Washington, DC and the CSAC conference in Monterey.

Supervisor Kelley attended the Association of California Water Agencies (ACWA) conference in San Diego and was elected president of the association for next year.

CONSENT CALENDAR

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

9. Public Health Emergency Response (PHER) Phase III
Authorize the Director of Health Services to execute 2009-10 CDC Public Health Emergency Response (PHER)Phase III contract with the California Department of Public Health, and any future amendments, agreements, and documents that do not significantly change the scope of work (\$807,574)

09-1100

Resolution authorizing budgetary adjustments to the FY 09-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$807,574 (4/5ths vote required)

HUMAN SERVICES

- 09-1101
10. Position Allocation Change: Employment and Training Program Coordinator for the Green Regional Education & Employment in the Northbay (GREEN) Project under the Clean Energy Workforce Training Program (CCEWTP) Grant
Resolution amending the Human Services Department Position Allocation List to add 1.0 Time Limited FTE Employment and Training Program Coordinator effective December 8, 2009

- 09-1102
11. Position Allocation Change
Resolution amending the Human Services Department Allocation List to delete 1.0 FTE Time Limited Employment and Training Counselor and add 1.0 FTE Time Limited Program Planning Analyst effective December 8, 2009

HUMAN SERVICES/IN-HOME SUPPORTIVE SERVICES (IHSS)

- 09-1103
12. Reappointment
Resolution reappointing Mary Bodily to the In-Home Supportive Services Advisory Committee

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

- 09-1104
13. Sotoyome Resource Conservation District Fund Transfer
Resolution authorizing the Auditor-Controller Treasurer-Tax Collector to establish a temporary fund transfer for Sotoyome Resource Conservation District in an amount up to \$100,000

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR/GENERAL SERVICES

- 09-1105
14. Position Allocation Change for the General Services Department and Auditor-Controller/Treasurer-Tax Collector (A.C.T.T.C.) Department to Staff the Sonoma County Energy Independence Program (S.C.E.I.P.)
Resolution amending the allocation list for the General Services Department to add one time limited position of 1.0 Full Time Equivalent (F.T.E.) Administrative Services Officer, one time limited position of 1.0 F.T.E. Department Analyst and amending the allocation list for the A.C.T.T.C. Department to add one time limited position of 1.0 F.T.E. Accountant II to staff the S.C.E.I.P. financed A.B. 811 initiative

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

15. Sonoma County Historic Trail Map
Approve the Sonoma County Historic Trail Map and authorize the Economic Development Department to release the map for distribution

EMERGENCY SERVICES

- 09-1106
16. Fiscal Year 2009 Community Oriented Policing Services (C.O.P.S.) Technology Program Grant
Resolution appointing the Director of Emergency Services as the Program Official and the County Administrator as the Financial Officer for the Fiscal Year 2009 C.O.P.S. Technology Program grant
- 09-1107
Resolution appropriating \$190,000 of unanticipated revenue from the U.S. Department of Justice C.O.P.S. Grant Program to Department of Emergency Services (4/5ths vote required)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

17. A Covenant and Restriction on Property and Three Agricultural Impact Easements: James and Linda Drumright, PLP06-0101
Authorize the Chair of the Board of Supervisors to sign and approve the execution of a Covenant and Restriction on Property and three Agricultural Impact Easements for property located at 555 Westside Road, Healdsburg; APN 088-220-022; Fourth Supervisorial District
- 09-1108
18. Grant Deed of Protective Easement: John W. and Jennifer A. Webley, File No. LLA08-0076
Resolution accepting a Grant Deed of Protective Easement and authorizing the Chair of the Board to execute the Protective Easement on 180 acres (Lot A) as a condition of approval for LLA08-0076 located at 693 Elliot Lane, Sebastopol, portion of APN 073-100-053, Fifth Supervisorial District
- 09-1109
19. Minor Lot Line Adjustment; Russell Green, LLA08-0058
Resolution approving a Minor Lot Line Adjustment, as requested by Russell Green, between two parcels comprised of three Assessor's Parcel Numbers located at 8644 and 8900 Highway 128 and 6367 Maacama Ridge Road, Healdsburg, APN 132-020-008, -009, and 132-160-027; Fourth Supervisorial District

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

- 09-1110
20. National Pollutant Discharge Elimination System (N.P.D.E.S.) Phase I Storm Water Annual Report Term 2 Year 6 (2008-09)
Concurrent resolution authorizing the Chair to Certify the Annual Report for Term 2 Year 6 (2008-2009) for N.P.D.E.S. Discharge Permit No. CA0025054 for Storm Water Discharges from the Santa Rosa Area, and directing the submittal of Annual Report package to the North Coast Regional Water Quality Control Board

REGIONAL PARKS

21. Petaluma Veterans Memorial Building - License Agreement
Authorize the Chair to execute a License Agreement with Veterans of Foreign Wars Post 1929 for the operation of Veterans Lounge/Club Bar at the Petaluma Veterans Memorial Building
- 09-1111
22. Diesel Retrofit for Dump Truck
Resolution appropriating funds from the Regional Parks Equipment Replacement Fund to complete a diesel engine retrofit on the Regional Parks dump truck allowing it to remain in service (4/5ths vote required)

TRANSPORTATION AND PUBLIC WORKS

- 09-1112
23. Hall Road (#78130) Speed Limit Change
Resolution introducing, reading the title of, and waiving further reading of an ordinance establishing a 40 mile per hour prima facie speed limit on Hall Road from Sanford Road to a point 250 feet westerly of Willowside Road (Fifth Supervisorial District)
24. Signalization of Sebastopol Road at Burbank Avenue
Approve plans and specifications

Award contract for construction to low bidder, Richard A. Heaps Inc., in the amount of \$264,090.05, and authorize Chair to execute construction contract (C07009) (Fifth Supervisorial District)
25. Boyes Boulevard Bridge Cooperative Work Agreement
Approve requesting a Cooperative Work Agreement (First Supervisorial District)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

26. Right-of-Way Consultant Services for Highway 12 Corridor Improvements Project-Phase II-Stage 2

Approve and authorize the Chair to execute an Agreement between the County of Sonoma and Associated Right of Way Services, Inc. in an amount not to exceed \$780,000 for right-of-way services and authorize the Director of Transportation and Public Works to approve amendments to the agreement up to a total of \$78,000 which is 10 percent (10%) of the consultant's proposal (First Supervisorial District)

27. Purchase of Replacement Transit Coaches

Approve contract with Daimler Buses North America for the purchase of two 40-foot, low-floor, natural gas powered, heavy-duty transit coaches for Sonoma County Transit (\$900,226), and authorize Chair to execute agreement

28. Airport Sublease

Authorize Chair to execute Consent to Santa Rosa Hangar Associates' Sublease to Sunset Aviation, LLC (Fourth Supervisorial District)

29. Engineering Agreements for the Charles M. Schulz-Sonoma County Airport

Approve and authorize Chair to execute an Agreement with Mead & Hunt, Inc. in the amount not to exceed \$101,500 for lump sum engineering services and \$143,000 for time and materials engineering services associated with projects at the Charles M. Schulz-Sonoma County Airport (Fourth Supervisorial District) for three years. Authorize the Director of Transportation and Public Works to execute two one-year extensions of the Agreement, approve amendments of the specified scope of services up to cumulative total of \$25,000, and approve amendments for other approved projects for a total not to exceed of \$150,000 per fiscal year for a total of \$450,000 additional potential contract amounts if exercised

Approve and authorize Chair to execute an Agreement with Z & H Engineering CA, Inc. in the amount not to exceed \$40,010 for lump sum engineering services and \$32,580 for time and materials engineering services associated with projects at the Charles M. Schulz-Sonoma County Airport (Fourth Supervisorial District) for three years with two one-year extensions, and authorize the Director of Transportation and Public Works to execute two one-year extensions of the Agreement, approve amendments of the specified scope of services up to a cumulative total of \$25,000, and approve amendments for other approved projects for a total not to exceed of \$60,000 per fiscal year for a total of \$180,000 additional potential contract amounts if exercised

Approve the proposed list of projects dependent on the Department obtaining all permits and state and federal approvals and funding

TRANSPORTATION AND PUBLIC WORKS (Cont.)

30. Agreement with Tri-Star Marketing Company
Approve and authorize Chair to execute an Agreement with Tri-Star Marketing Company in the amount of \$206,000 over three years in connection with airline attraction and marketing for Charles M. Schulz-Sonoma County Airport (Fourth Supervisorial District)

IV. CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY

09-1113

31. Automobile Insurance Fraud Grant
Resolution authorizing the District Attorney's Office to apply for and accept a grant from the California Department of Insurance for Automobile Insurance Fraud investigation for the prosecution of Automobile Insurance Fraud for the 2009-10 Fiscal Year

PROBATION

32. Juvenile Probation Anger Management Contract
Authorization for the Chief Probation Officer, on behalf of the County, to sign a contract in the amount of \$16,000 for a term to begin on December 9, 2009, to June 30, 2010, and any amendments or extensions which do not significantly change the program content and are within approved budget authority, with the Center for Social and Environmental Stewardship to provide anger management services for designated Sonoma County youth
33. Tom Joynt Educational Liaison Contract Amendment
Authorize the Chief Probation Officer, on behalf of the County, to sign an Amendment to Agreement for Professional Services for the term July 1, 2009, to June 30, 2010, with Tom Joynt, increasing the total contract amount of the current Professional Agreement by \$15,000 to a total contract amount of \$30,000, in order to provide educational liaison services the Sonoma County Juvenile Court
34. Juvenile Probation Functional Family Therapy Contracts
Authorize the Chief Probation Officer, on behalf of the County, to sign Professional Service Agreements for the term December 9, 2009, to June 30, 2010, and any amendments or extensions which do not significantly change the program content and are within approved budget authority, with the Center for Social and Environmental Stewardship (\$17,500), and Social Advocates for Youth (\$17,500) to provide Functional Family Therapy services for designated Sonoma County youth

SHERIFF-CORONER

- 09-1114
35. 2009 Justice Assistance Grant Budget Appropriations
Resolution authorizing adjustments to the 2009-10 Final Budget for the Sheriff's Office and District Attorney's Office in the amount of \$171,340, and authorizing all additional budgetary adjustments needed to transfer the Department of Justice 2009 Justice Assistance Grant (JAG) to a new Special Revenue Fund (4/5ths vote required)
36. Department of Justice COPS Technology Program Grant
Approve and authorize the Sheriff and Acting County Administrator to sign the grant award document for the Department of Justice's COPS Technology Program Grant
- 09-1115
- Resolution authorizing budgetary adjustments to the Sheriff's Office FY 09-10 Adopted Budget to appropriate unanticipated revenue and expenditures in the amount of \$200,000 associated with the Sheriff's participation in the COPS Technology grant (4/5ths vote required)
37. Amendment to Court Security Services Agreement
Approve and authorize the Chairman to execute Amendment No. 3 to the Agreement for the Provision of Court Security Services between the County of Sonoma and the Sonoma County Superior Court to reflect Court Security funding changes mandated by Government Code section 68106, and amended Government Code sections 66926 and 66927
- 09-1116
- Resolution amending the Sheriff's Office Departmental Allocation List, deleting 6.0 FTE Deputy Sheriff II positions effective December 8, 2009

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

38. 2010-12 Pacific Gas and Electric Local Government Partnership Agreement
Authorize the Director of General Services to execute an Agreement with PG&E continuing the Local Government Partnership between PG&E and the County of Sonoma, through the General Services Department, for the 2010-12 partnership period

Authorize the Director of General Services to execute amendments in a form approved by County Counsel as may be necessary to implement the terms and conditions of the 2010-12 Local Government Partnership Agreement with PG&E as required to facilitate program goals and objectives

Authorize the Director of General Services to execute a Non-disclosure Agreement with PG&E

Authorize the Director of General Services or designee to perform the duties of a local government partner under the agreement and to take all reasonably necessary actions to meet program obligations

09-1117

Resolution authorizing a budgetary adjustment to the Fiscal Year 2009-10 Final Budget to appropriate \$423,033 to the Energy and Sustainability Budget (Index #010538) (4/5ths vote required)

09-1118

39. Main Adult Detention Facility (M.A.D.F.) Mental Health Module Dayroom Divider
Resolution authorizing the installation of the M.A.D.F. Mental Health Module Dayroom Divider by County employees without competitive bidding

09-1119

40. Acquisition of Office Building at 2755 Mendocino Avenue for County Offices
Resolution authorizing Budgetary Adjustments to the 2009-10 Final Budget for Various Parks Capital Project Funds, in the amount of \$1,167,626 (4/5ths vote required)

41. Janitorial Contract Award

Authorize Purchasing Agent to execute an 18 month Agreement with Pride Industries for custodial services, with the option for three (3) one-year extensions

Authorize Purchasing Agent to execute ongoing service alteration amendments to the Agreement with Pride Industries not to exceed a cumulative total of \$25,000 per fiscal year

GENERAL SERVICES/INFORMATION SYSTEMS

09-1120

42. Fish Rock Communications Site

Resolution authorizing the General Services Director, or his Deputy to: (1) execute a First Amendment to the Communications Sublease dated October 1, 2002, between Central Valley Cable T.V., L.L.C. and the County of Sonoma, for premises located at 44701 Fish Rock Road; and (2) execute a Revocable License Agreement with the County of Mendocino for property located at 44301 Fish Rock Road, in the unincorporated area of Mendocino County, California

GENERAL SERVICES/SHERIFF-CORONER

09-1121

43. Acquisition of Single Family Residence in Bodega Bay for Sheriff K-3 Deputy Occupancy

Resolution declaring intent to enter into a Property Purchase Agreement with Herman James William Diekmann for real property located at 1814 Highway One in Bodega Bay, being further described as Assessor's Parcel Number 100-200-047, consisting of a three-bedroom, two-bathroom, newly constructed single family residence on approximately 6,000 square feet of land, and setting a public hearing for January 12, 2010 at 2:05 p.m.

09-1122

Resolution authorizing budgetary adjustments to the 2009-10 Final Budget for the Capital Project Fund - Sheriff-K-3 Residence, and the Special Revenue Fund, Sheriff-Asset Forfeiture Fund in the amount of \$545,000 (4/5ths vote required)

HUMAN RESOURCES

09-1123

44. Amending Articles XXII and IX of Chapter 2 of the Sonoma County Code Governing the Commission on Human Rights and the Commission on the Status of Women, Respectively, and Approval of Revised Bylaws for each Commission

Resolution introducing, reading the title of, and waiving further reading of an ordinance amending and renaming Article XXII of Chapter 2 of the County Code which governs the Commission on Human Rights. This amendment broadens potential funding sources for Commission projects, clarifies the purchasing authority on behalf of the Commission, increases operational efficiency, and ensures consistency with the revised Bylaws also before the Board for approval

HUMAN RESOURCES (Cont.)

44. Amending Articles XXII and IX of Chapter 2 (Cont.)

09-1124

Resolution introducing, reading the title of, and waiving further reading of an ordinance amending Article IX of Chapter 2 of the County Code which governs the Commission on the Status of Women. This amendment broadens potential funding sources for Commission projects, clarifies the purchasing authority on behalf of the Commission, increases operational efficiency, and ensures consistency with the revised Bylaws also before the Board for approval

Approve amended Bylaws for the Commission on Human Rights and the Commission on the Status of Women, as adopted by each Commission at its October regular meeting and reviewed by both County Counsel and the Human Resources Director

09-1125

45. Miscellaneous Classification and Compensation Changes

Concurrent resolution amending the department allocation list for Clerk-Recorder-Assessor's Office deleting 1.0 F.T.E. Appraiser Analyst and adding 1.0 F.T.E. Department Information Systems Specialist II, and abolishing the classification of Appraiser Analyst, effective November 3, 2009

09-1126

Concurrent resolution amending Resolution #09-0973 to change the Assessor's Change in Ownership Supervisor classification's Fair Labor Standards Act (F.L.S.A) status to "exempt", effective October 20, 2009

INFORMATION SYSTEMS

46. Contract with Nexus IS, Inc. for Telecommunications Support Services

Approve and authorize the Chair to sign the three-year agreement for telecommunications support services with Nexus IS, Inc. and authorize the Information Systems Department Director to execute minor amendments to the agreement in a form approved by County Counsel, so long as such amendments do not increase the amount payable by more than \$50,000 annually, and to execute up to two one-year contract extensions

COUNTY COUNSEL

47. Sutter Dispute Resolution - Extension of Tolling and Confidentiality Agreements
Ratify the County Administrator's execution of a Second Amended Tolling Agreement and a Second Amended Confidentiality Agreement, extending the time for settlement negotiation with Sutter Medical Center of Santa Rosa

COUNTY ADMINISTRATOR

48. Contract for Consulting Services, Information Services Department Management Review
Authorize the Chair to sign a contract with Archstone Consulting for the Information Systems Department management review project

09-1127

49. AB 1600 Development Fees Annual Reports
Resolution approving the 2008-09 Annual Report on Park Mitigation Fees and making findings in connection with unexpended funds

09-1127a

Resolution approving the 2008-09 AB 1600 Reports and making findings in connection with unexpended funds for the following fee programs: Countywide Traffic Mitigation, Sonoma Valley Traffic Mitigation, Moorland Avenue Drainage Mitigation, CSA #41 - Freestone Water Capital Improvement Fund, CSA #41 - Fitch Mountain Water Capital Improvement Fund, CSA #41 - Salmon Creek Water Capital Improvement Fund, and CSA #41 - Jenner Water Capital Improvement Fund

COUNTY ADMINISTRATOR/BOARD OF SUPERVISORS

09-1128

50. Budgetary Resolutions Held Over from November 10, 2009 Board of Supervisors Meeting

Resolution authorizing budgetary adjustments to the FY 2009-10 Final Budget for the Sonoma County Library in the amount of -\$1,046,620 (4/5ths vote required)

09-1129

Resolution authorizing budgetary adjustments to the FY 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$507,795 (4/5ths vote required)

09-1130

Resolution authorizing budgetary adjustments to the 2009-10 Final Budget for the Human Services Department in the amount of \$1,733,347 (4/5ths vote required)

09-1131

Resolution authorizing budgetary adjustments to the Human Service Department's 2009-10 Final Budget in the amount of \$897,659 (4/5ths vote required)

09-1132

Resolution authorizing budgetary adjustments to the 2009-10 final budget for the Emergency Services Department (4/5ths vote required)

COUNTY ADMINISTRATOR/BOARD OF SUPERVISORS (Cont.)

50. Budgetary Resolutions Held Over from November 10, 2009 Board of Supervisors Meeting (Cont.)

09-1133

Resolution authorizing budgetary adjustment to the 2009-10 final budget for Unanticipated Revenue from Department of Boating and Waterways in the amount of \$35,000 to Sheriff's Office Marine Unit for purchase of replacement vessel (4/5ths vote required)

09-1134

Resolution authorizing budgetary adjustments to the FY 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of (\$318,627) (4/5ths vote required)

09-1135

Resolution authorizing budgetary adjustments to the FY 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$331,188 (4/5ths vote required)

BOARD OF SUPERVISORS

09-1093

51. Commendation

Resolution celebrating the 100th anniversary of the founding of the Boy Scouts of America

09-1136

52. Appointment

Resolution appointing Caroline Christian to the Sonoma County Fish and Wildlife Commission, representing the Third Supervisorial District

09-1137

53. Appointment

Resolution appointing Jennifer J. Buffo to the Sonoma County Tourism Business Improvement Area Advisory Board as a General Member

09-1138

54. Reappointment

Resolution reappointing Winifred "Winnie" Medin to the Human Services Commission, representing the Fourth Supervisorial District

BOARD OF SUPERVISORS (Cont.)

- 09-1139
55. Reappointment
Resolution reappointing Norman Yenni to the North Bay Water District Board
- 09-1140
56. Reappointment
Resolution reappointing Nola Wolf to the Human Services Commission, representing the Second Supervisorial District
- 09-1141
57. Reappointment
Resolution reappointing Ron Miller to the Mental Health Board, representing the Fourth Supervisorial District
- 09-1142
58. Reappointment
Resolution reappointing Robert Cook and Randal Luginbill to the Rains Creek/Hiatt Road County Water District, representing the Fourth Supervisorial District

MISCELLANEOUS

- 09-1143
59. Minutes
Concurrent resolution approving the minutes for the meeting of October 6, 2009
- 09-1095
2. Redevelopment Agency Annual Report and Audit
Concurrent resolution accepting the Annual Report and Audit, and authorizing the Commission's Executive Director to submit the Report and Audit to the State Controller

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

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

10:30

Present: Rita Scardaci, Director of Health Services
Mary Maddux-Gonzalez, Public Health Officer

61. Health Care Reform

Accept update on current health care reform legislation

Adopt Sonoma County Principles for Health Care Reform

Authorize County to support health care reform legislation to the extent it is consistent with Sonoma County Principles for Health Care Reform and authorize staff to take such actions as may be necessary and appropriate to effectuate the purposes of this Board item

AYES: Kerns, Zane, Carrillo, Kelley

ABSENT: Brown

HEALTH SERVICES/SHERIFF-CORONER/BOARD OF SUPERVISORS

9:46

Present: Mike Kennedy, Health Services, Mental Health Section Manager
Gino Giannavola, AODS Division Director
Mike Gossman, AODS Administrative Services Officer

62. Mental Health/Alcohol and Other Drug Services (AODS) Intervention Team Feasibility Study

Authorize the Director of Health Services and Sheriff to conduct a feasibility study on the development of a Mental Health/AODS Intervention Team program in Sonoma County

09-1145

Resolution authorizing budgetary adjustments to the Fiscal Year 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services and County General Fund Appropriations of Contingencies in the amount of \$25,000 (4/5ths vote required)

9:48 Supervisor Kelley left the meeting

9:49 Supervisor Kelley returned

AYES: Kerns, Zane, Carrillo, Kelley

ABSENT: Brown

HUMAN SERVICES

10:47

Present: Jo Weber, Director of Human Services
Marion Deeds, Human Services Economic Assistance Division Director

09-1146

63. Authority to Expend Unanticipated Food Stamp Revenue
Resolution authorizing budget adjustments to the FY 2009-10 final budget for the Human Services Department, in the amount of \$1,115,956 for services to Food Stamp applicants and recipients (4/5ths vote required)

09-1147

Resolution adding 8.50 positions to the Human Services Department Position Allocation List effective January 1, 2010

Authorize the Human Services Director, or her designee, to sign and execute 2009-10 service provider contracts and contract amendments in the amount of \$275,000 as specified in this report

AYES: Kerns, Zane, Carrillo, Kelley

ABSENT: Brown

10:57

Present: Jo Weber, Director of Human Services
Karen Fies, Human Services Education & Training Administration

09-1148

64. Unanticipated Revenue from the Workforce Investment Act, CalWORKs, the California Department of Corrections and Rehabilitation, and the County of Sonoma Department of Health Services

Resolution authorizing budgetary adjustments to the 2009-2010 Final Budget for the Human Services Department in the amount of \$1,690,014 (4/5ths vote required)

09-1149

Resolution adding 1.0 FTE and 0.5 Time Limited FTE (funded for a six-month period) to the Human Services Department Position Allocation List effective January 1, 2010

AYES: Kerns, Zane, Carrillo, Kelley

ABSENT: Brown

11:03 Board took a break

11:16 Board reconvened

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

9:44

Present: Peter Rumble, Administrative Analyst

Ordinance No. 5861

65. California-American Water Company Franchise Agreement
Public hearing and adoption of ordinance granting franchise to California-American Water Company

AYES: Kerns, Zane, Carrillo, Kelley

ABSENT: Brown

FAIRGROUNDS

10:01

Present: Tawny Tesconi, Fair Director
Peter Rumble, Administrative Analyst

09-1150

66. 2010 Sonoma County Fairgrounds Budget and 2010 Fairgrounds County Employee Position Allocation List
Resolution approving the 2010 Budget and the 2010 County Employee Position Allocation List for the Sonoma County Fair and Exposition, Inc.

Authorize the Fair Manager to implement layoff proceedings in accordance with the applicable Memorandum of Understanding (1.0 F.T.E. Fair grounds Maintenance Worker, effective 4/1/10)

Public Comment:

Judy Rice

AYES: Kerns, Zane, Carrillo, Kelley

ABSENT: Brown

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

11:16

Present: Susan Klassen, Transportation and Public Works
Phil Demery, Transportation and Public Works

67. Integrated Waste Division- Request for Proposals for Short-Term Operations, Transport and Disposal of Solid Waste and Direction to Staff on Process to Develop Long-Term Alternatives

Approve and authorize release of the Request for Proposals (RFP) for Short-Term Transfer Station Operations, Transport and Disposal Services

Direct staff to include two optional services in the RFP for (a) Central Landfill limited disposal resumption operations (up to 558,206 cubic yards total), and (b) re-permitting services related to the Central Landfill (up to 9 million cubic yards)

Direct staff to take actions needed to create and provide staff support to a Special Task Force of County and City elected officials to develop a consensus on a long-term solution for solid waste management

Public Comment:

Marlene Soiland
Pam Torliatt, Petaluma
Ann Hancock, Climate Protection Campaign
Brent Arthur
Portia Sinnett
Steve Barbose, Mayor of Sonoma
Norman DeVall, SC Resource Recovery Association
Barry Adams, Attorney for Industrial Carting
Frank Baumgartner
Steve Birtlebough
Eric Koenigshofer, North Bay Corporation

Supervisor Zane requested that the direction include: diversion incentives in RFP, allow Task Force to weigh in on re-permitting specifications in RFP, and encourage as short an overhaul as possible

AYES: Kerns, Zane, Carrillo, Kelley

ABSENT: Brown

1:01 Board took a break

1:09 Board reconvened

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

1:09

Present: Judy Rice, Chair, Commission on Human Rights

68. Commission on Human Rights 2009-11 Work Plan
Approve the Commission on Human Rights 2009-11 Work Plan

AYES: Kerns, Zane, Carrillo, Kelley

ABSENT: Brown

HUMAN RESOURCES/COUNTY ADMINISTRATOR/GENERAL SERVICES

1:30

09-1151

69. American with Disabilities Act (ADA) Transition Plan
Concurrent resolution approving the 2009 Sonoma County ADA Self-Evaluation and Transition Plan

09-1152

Resolution authorizing Budgetary Adjustments for the Human Resources Department-ADA Program Fund, and other General Government-Tobacco Deallocation and Securitization/Endowment Funds, in the amount of \$2,000,000 (4/5ths vote required)

AYES: Kerns, Zane, Carrillo, Kelley

ABSENT: Brown

1:35 Board recessed to 2:00 p.m.
2:07 Board reconvened

Present: Chris Thomas, Acting County Administrator
Steven Woodside, County Counsel
Absent: Supervisor Zane

2:07 Report on Closed Session

1. Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). Not discussed.
2. 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.
3. 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.

The Board will discuss Items No. 4 through 8 in Closed Session after today's hearings.

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: Dan Fulks; Employee organization: All; Unrepresented employee: All, including retired employees (Govt. Code Section 54957.6(b)).
5. Matters of Security at Public Facilities (Govt. Code Section 54957).
6. Public Employee Evaluation - Title: County Administrator (Govt. Code Section 54957).
7. Public Employee Appointment - Title: Human Resources Director (Govt. Code Section 54957).
8. Public Employee Appointment - Title: County Administrator (Govt. Code Section 54957).

2:08 Public Comment opened
Rachel Bell
John Jenkel

2:12 Supervisor Zane joined the meeting

2:16 Public Comment closed

2:16 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

2:17 Water Efficient Landscape Ordinance

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

2:33 Public Hearing opened

2:33 Public Hearing closed

09-1153

70. Resolution of the Board introducing, reading title of and waiving further reading of an ordinance adding Chapter 7D3 to the Sonoma County Code to regulate water efficient landscape, and establishing a fee for processing landscape plan check applications

AYES: Kerns, Zane, Carrillo, Kelley

ABSENT: Brown

2:33 Occidental CSD Treated Effluent Storage Pond - Resolution of Necessity for Acquisition of Real Property Rights

Present: Kevin Campbell, Sonoma County Water Agency
Bill Adams, Deputy County Counsel
David Hurst, Chief Deputy County Counsel

2:36 Public Hearing opened

2:36 Public Hearing closed

70a. Resolution of Necessity hearing was vacated as a Lease Extension agreement was executed between the Occidental CSD and John and Pauline Loades

09-1154

71. Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustments to the 2009/2010 final budget for the Occidental County Sanitation District Operation Fund in the amount of \$286,000 (4/5 vote required)

AYES: Kerns, Zane, Carrillo, Kelley

ABSENT: Brown

09-1155

72. Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustments to the 2009/2010 final budget for the Sonoma County Water Agency General Fund in the amount of \$286,000 (4/5 vote required)

AYES: Kerns, Zane, Carrillo, Kelley

ABSENT: Brown

2:37 Board recessed to 2:45

2:48 Board reconvened

2:48 Proposed Amendments to the Sonoma County General Plan

The Board conducted hearings and straw votes on October 6, 2009 for Items #1 - #5 and October 20, 2009 for Item #6 regarding proposed amendments to the Sonoma County General Plan. There will be no further discussion of these items. The Board will vote on all of the General Plan amendments after conducting the hearing on Item #7.

2:51 7. File No.: GPA09-0008
Env. Doc.: Mitigated Negative Declaration
Description: Request for: 1) a General Plan Amendment to add a new Planning Area Policy to the Land Use Element text to allow extension of sewer service to parcels that are outside the Urban Service Area but inside the District Sphere of Influence south of the City of Sonoma, and 2) Zone Change to incorporate the Planning Area Policy into the zoning database.
Location: Portion of Proposed Sphere of Influence for Sonoma Valley County Sanitation District south of City of Sonoma and outside Urban Service Area
Sup. Dist.: Dist. #1

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

3:02 Public Hearing opened
Richard Deringer
John Carrato

3:09 Public Hearing closed

Resolution adopting the Mitigated Negative Declaration and approving the General Plan Amendment to add a new Planning Area Policy to the Land Use Element to allow extension of sewer service to existing uses and parcels south of the City of Sonoma that are outside the Urban Service Area but inside the Sphere of Influence for the Sonoma Valley County Sanitation District and adopting an ordinance to incorporate the Planning Area Policy into the Zoning Database

Straw vote:

AYES: Kerns, Zane, Carrillo, Kelley

ABSENT: Brown

3:09 The Board approved the following General Plan Amendments as part of the fourth amendment of the General Plan Land Use Element for 2009:

- 1. File No.: PLP09-0045
 - Env. Doc.: Categorical Exemption, Section 15061(b)(3)
 - Description: Request for: 1) a General Plan Amendment from RR (Rural Residential), 5 acre density to RRD (Resources and Rural Development) 100 acre density on .96 acres, 2) a Specific Plan Amendment from the Rural Residential 5 acre density land use to the Resource Conservation 40-100 acre density in the Franz Valley Area Plan, and 3) a Zone Change from RR (Rural Residential), B6-5 acre density, BR (Biotic Resource) to RRDWA (Resources and Rural Development/Agricultural Preserve) B6 - 100 acre density, BR zoning district on .96 acres as required by a Condition of Approval of a Lot Line Adjustment (LLA08-0020).
 - Location: 6577 St. Helena Road, Santa Rosa
 - Sup. Dist.: Dist. #1
- (CONTINUED DECISION FROM 10/6/09)

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

09-1156

- 73. Resolution finding the project exempt from CEQA and approving 1) a General Plan Amendment from the RR (Rural Residential), 5 acre density to the RRD (Resources and Rural Development) 100 acre density, 2) a Specific Plan Amendment from the Rural Residential 5 acre density land use to the Resource Conservation 40-100 acre density land use designation in the Franz Valley Area Plan, and by separate ordinance 3) a Zone Change from the RR (Rural Residential), B6-5 Acre Density, BR (Biotic Resource) to the RRDWA (Resources and Rural Development/Agricultural Preserve) B6 - 100 acre density, BR zoning or other appropriate district on .96 acres as required by a Condition of Approval of a Lot Line Adjustment (LLA08-0020) located at 6577 St. Helena Road, Santa Rosa; APN 028-150-009

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

General Plan Amendments (Cont.)

1. File No.: PLP09-0045 (Cont.)

Ordinance No. 5862

74. Ordinance amending the Official Zoning Database of the County of Sonoma, adopted by reference by Section 26-02-110 of the Sonoma County Code, by reclassifying certain real property from RR (Rural Residential), B6-5 acre density, BR (Biotic Resources) to RRDWA (Resources and Rural Development/Agricultural Preserve), B6-100 acre density, BR zoning or other appropriate district on .96 acres as required by a Condition of Approval of a Lot Line Adjustment (LLA08-0020) located at 6577 St. Helena Road, Santa Rosa; Portion of APN 028-150-009

AYES: Kerns, Zane, Carrillo, Kelley

ABSENT: Brown

2. File No.: PLP09-0018

Env. Doc.: Categorical Exemption, Section 15061(b)(3)

Description: Request for: 1) a General Plan Amendment from RR (Rural Residential), 5 acre density and UR (Urban Residential) 5 units per acre density to UR (Urban Residential) 2 units per acre density on .54 acres and from UR (Urban Residential), 5 units per acre density to UR (Urban Residential), 2 units per acre density on .53 acres, 2) a Specific Plan Amendment from the Rural Residential 5 acre density Land Use to the Urban Residential 3-5 units per acre density in the South Sonoma Valley Area One Specific Plan on .54 acres, and 3) a Zone Change from RR (Rural Residential), B6-5 acre density to R1 (Low Density Residential) B6 - 2 units per acre density zoning district on .54 acres and from R1 (Low Density Residential), B6-5 acre density to R1 (Low Density Residential) B6 - 2 units per acre density zoning district on .53 acres as required by a Condition of Approval of a Lot Line Adjustment (LLA01-0103).

Location: 17845 Highlands Boulevard and 548 Crest Way, Sonoma

Sup. Dist.: Dist. #1

(CONTINUED DECISION FROM 10/6/09)

General Plan Amendments (Cont.)

2. File No.: PLP09-0018 (Cont.)

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

09-1157

75. Resolution finding the project exempt from CEQA and approving 1) a General Plan Amendment from RR (Rural Residential), 5 acre density and UR (Urban Residential) 5 units per acre density to UR (Urban Residential) 2 units per acre density on .54 acres and from UR (Urban Residential), 5 units per acre density to UR (Urban Residential), 2 units per acre density on .53 acres, 2) a Specific Plan Amendment from the Rural Residential 5 acre density Land Use to the Urban Residential 3-5 units per acre density in the South Sonoma Valley Area One Specific Plan, and by separate ordinance 3) a Zone Change from RR (Rural Residential), B6-5 acre density to R1 (Low Density Residential) B6 - 2 units per acre density zoning district on .54 acres, and from R1 (Low Density Residential), B6-5 acre density to R1 (Low Density Residential) B6 - 2 units per acre density zoning district or other appropriate district on .53 acres as required by a Condition of Approval of a Lot Line Adjustment (LLA01-0103) located at 17845 Highlands Boulevard and 548 Crest Way, Sonoma; APN 056-336-001 and 056-341-048

AYES: Kerns, Zane, Carrillo, Kelley

ABSENT: Brown

Ordinance No. 5863

76. Ordinance amending the Official Zoning Database of the County of Sonoma, adopted by reference by Section 26-02-110 of the Sonoma County Code, by reclassifying certain real property from RR (Rural Residential), B6-5 acre density to R1 (Low Density Residential) B6 - 2 Units per acre density zoning district on .54 acres and from R1 (Low Density Residential), B6-5 acre density to R1 (Low Density Residential) B6 - 2 units per acre density zoning district on .53 acres or other appropriate district as required by a Condition of Approval of a Lot Line Adjustment (LLA01-0103) located at 17845 Highlands Blvd. and 548 Crest Way, Sonoma; APN 056-336-001 and portion of 056-341-048

AYES: Kerns, Zane, Carrillo, Kelley

ABSENT: Brown

General Plan Amendments (Cont.)

- 3. File No.: PLP09-0019
- Env. Doc.: Categorical Exemption 15061(b)(3)
- Description: Request for: 1) a General Plan Amendment on a 0.3 +/- acre parcel from the Public/Quasi Public to the Recreation and Visitor Serving Commercial designation, 2) a Coastal Plan Land Use Amendment from the Institutional designation to the Visitor Serving Commercial designation, and 3) a Zone Change from the PF (Public Facilities), CC (Coastal Combining), SR (Scenic Resources), G (Geologic Hazard) to the CT (Tourist Commercial), CC (Coastal Combining), SR (Scenic Resources), G (Geologic Hazard) or other appropriate zoning designation located at 1405 Highway 1, Bodega Bay (APN 100-080-003).

Request for: 1) a General Plan Amendment on portions of a 2.7 acre parcel to follow the lot lines established by the Lot Line Adjustment from the Resources and Rural Development land use designation to the Visitor Serving Commercial designation, 2) a Coastal Plan Land Use Amendment from the Sensitive and Hazardous designation to the Visitor Serving Commercial designation, and 3) a Zone Change from the RRD (Resource and Rural Development), B6-20 acre density, CC (Coastal Combining), SR (Scenic Resources), G (Geologic Hazard) to the CT (Tourist Commercial), CC (Coastal Combining), SR (Scenic Resources), G (Geologic Hazard) or other appropriate zoning designation located at 1409 Highway 1, Bodega Bay (APN 100-080-076).

Location: 1405 and 1409 Highway 1, Bodega Bay

Sup. Dist.: Dist. #5

(CONTINUED DECISION FROM 10/6/09)

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

09-1158

- 77. Resolution finding the project exempt from CEQA and approving the requested General Plan Amendment, Coastal Plan Amendment and Zone Change as requested by Donna and Clarence Freeman, for property located at 1405 and 1409 Highway 1, Bodega Bay; APN 100-080-003 and -076 (PLP09-0019)

AYES: Kerns, Zane, Carrillo, Kelley

ABSENT: Brown

General Plan Amendments (Cont.)

3. File No.: PLP09-0019 (Cont.)

Ordinance No. 5864

78. Ordinance amending the Official Zoning Database of the County of Sonoma, adopted by reference by Section 26-02-110 of the Sonoma County Code, by reclassifying certain real property from PF (Public Facilities), CC (Coastal Combining), SR (Scenic Resources), G (Geologic Hazard) and RRD (Resources and Rural Development), B6-20 acre density, CC (Coastal Combining), SR (Scenic Resources), G (Geologic Hazard) district(s) to the CT (Tourist Commercial), CC (Coastal Combining), SR (Scenic Resources), G (Geologic Hazard) district(s) located at 1405 and 1409 Highway 1, Bodega Bay; APN 100-080-003 and -076

AYES: Kerns, Zane, Carrillo, Kelley

ABSENT: Brown

4. File No.: PLP08-0099
Env. Doc.: Categorical Exemption 15061(b)(3)
Description: Request for: 1) a General Plan Amendment to change the land use designation of the site from UR (Urban Residential) 10 acre density designation to the RVSC (Recreation & Visitor Serving Commercial) designation, 2) a Specific Plan Amendment to the South Sonoma One Specific Plan from the Low Multi-family 6-10 units/acre designation to the Commercial designation, 3) a Zone Change from the R2 (Medium Density Residential) B6 10 acre density, VOH (Valley Oak Habitat) district to the K (Recreation & Visitor Serving Commercial), and 4) a Use Permit for an existing 16 unit hotel/inn, cafe/restaurant, attached retail space, detached office space, and associated adjacent paved parking area.
Location: 239 Boyes Boulevard, Sonoma
Sup. Dist.: Dist. #1
(CONTINUED DECISION FROM 10/6/09)

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

General Plan Amendments (Cont.)

4. File No.: PLP08-0099 (Cont.)

09-1159

79. Resolution finding the project exempt from CEQA and recommending approval to the Board of Supervisors for 1) a General Plan Amendment to change the land use designation of the site from UR (Urban Residential) 10 acre density designation to the RVSC (Recreation & Visitor Serving Commercial) designation, 2) a Specific Plan Amendment to the South Sonoma One Specific Plan from the Low Multi-family 6-10 units/acre designation to the Commercial Designation, 3) a Zone Change from the R2 (Medium Density Residential) B6 10 acre density, VOH (Valley Oak Habitat) district to the K (Recreation & Visitor Serving Commercial), and 4) a Use Permit for an existing 16 unit hotel/inn, cafe/restaurant, attached retail space, detached office space and associated adjacent paved parking area as requested by Sonoma Creek Inn, LLC, for property located at 239 Boyes Boulevard, Sonoma, APN 056-364-019 & 056-364-005

AYES: Kerns, Zane, Carrillo, Kelley

ABSENT: Brown

Ordinance No. 5865

80. Ordinance amending the Official Zoning Database of the County of Sonoma, adopted by reference by Section 26-02-110 of the Sonoma County Code, by reclassifying certain real property from R2 (Medium Density Residential), B6-10 acre density, VOH (Valley Oak Habitat) district(s) to the K (Recreation and Visitor Serving Commercial) for a 20,678 square foot parcel located at 239 Boyes Boulevard, Sonoma, APN 056-364-019 and -005

AYES: Kerns, Zane, Carrillo, Kelley

ABSENT: Brown

General Plan Amendments (Cont.)

- 5. File No.: PLP07-0092
 Env. Doc.: Mitigated Negative Declaration
 Description: Request for: 1) a General Plan Amendment from RR (Rural Residential) 5 acre density to RR 3 acre density, 2) a South Sonoma Valley Area 2 Specific Plan Amendment from Residential Agriculture 1 unit per 5-10 acres to Rural Residential 1 unit per 2-5 acres, 3) a Zone Change from AR (Agriculture and Residential) B6 5 acre density, VOH (Valley Oak Habitat) to AR B6-3 acre density, VOH, and 4) a Minor Subdivision of 13.2 acres creating four parcels of 3.51 acres, 3.17 acres, 3.11 and 3.05 acres in size, and a .36 acre Parcel A to be dedicated to the County and improved as a trailhead parking lot.
 Location: 19515 8th Street East, Sonoma
 Sup. Dist.: Dist. #1
 (CONTINUED DECISION FROM 10/6/09)

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

09-1160

- 81. Resolution adopting a Mitigated Negative Declaration and approving a: 1) General Plan Amendment from RR (Rural Residential) 5 acre density to RR 3 acre density; 2) South Sonoma Valley Area 2 Specific Plan Amendment from Residential Agriculture 1 unit per 5-10 acres to Rural Residential 1 Unit per 2-5 acres; 3) Zone Change from the AR (Agriculture and Residential) B6 5 acre density, VOH (Valley Oak Habitat) to AR B6-3 acre density, VOH; and 4) Minor Subdivision of 13.2 acres creating four parcels of 3.51 acres, 3.17 acres, 3.11 and 3.05 acres in size, and a .36 acre Parcel A to be dedicated to the County for a Trailhead Parking Lot at 19515 8th Street East, Sonoma; APN 127-301-007; Supervisorial District No. 1

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

Ordinance No. 5866

- 82. Ordinance amending the Official Zoning Database of the County of Sonoma, adopted by reference by Section 26-02-110 of the Sonoma County Code, by reclassifying certain real property from the AR (Agriculture and Residential) B6 5 acre density, VOH (Valley Oak Habitat) district to the AR B6-3 acre density, VOH district; for property located at 19515 8th Street East, Sonoma; APN 127-301-007

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

General Plan Amendments (Cont.)

- 6. 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
- (CONTINUED DECISION FROM 10/20/09)

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

09-1161

- 83. 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 by separate ordinance 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

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

Ordinance No. 5867

- 84. Ordinance amending the Official Zoning Database of the County of Sonoma, adopted by reference by Section 26-02-110 of the Sonoma County Code, by reclassifying certain real property from 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 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

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

General Plan Amendments (Cont.)

- 7. File No.: GPA09-0008
Env. Doc.: Mitigated Negative Declaration
Description: Request for: 1) a General Plan Amendment to add a new Planning Area Policy to the Land Use Element text to allow extension of sewer service to parcels that are outside the Urban Service Area but inside the District Sphere of Influence south of the City of Sonoma, and 2) Zone Change to incorporate the Planning Area Policy into the zoning database.
Location: Portion of Proposed Sphere of Influence for Sonoma Valley County Sanitation District south of City of Sonoma and outside Urban Service Area
Sup. Dist.: Dist. #1

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

3:02 Public Hearing opened
Richard Deringer
John Carrato

3:09 Public Hearing closed

09-1162

- 85. Resolution adopting the Mitigated Negative Declaration and approving the General Plan Amendment to add a new Planning Area Policy to the Land Use Element to allow extension of sewer service to existing uses and parcels south of the City of Sonoma that are outside the Urban Service Area but inside the Sphere of Influence for the Sonoma Valley County Sanitation District and adopting an ordinance to incorporate the Planning Area Policy into the Zoning Database

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

Ordinance No. 5868

- 86. Ordinance amending the Official Zoning Database of the County of Sonoma, adopted by reference by Section 26-02-110 of the Sonoma County Code, by adoption of a Planning Area Policy that applies to property south of the City of Sonoma that is outside the Urban Service Area but within the Sphere of Influence of the Sonoma Valley County Sanitation District (GPA09-0008)

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

General Plan Amendments (Cont.)

- 8. File No.: PLP04-0046 (Dutra)
- Env. Doc.: Environmental Impact Report
- Description: Request for: 1) a General Plan Amendment to change the land use designation on APN's 019-320-022 and 023 from Limited Commercial to Limited Industrial; 2) a General Plan Text Amendment; 3) an Area Plan Amendment to the Petaluma Dairy Belt Area Plan to change the land use designation on the above parcels from Limited Commercial to Limited Industrial; 4) a Zone Change on these same parcels from LC (Limited Commercial), HD (Historic District), SR (Scenic Resources), SD (Scenic Design), F2 (Floodplain) to M3 (Limited Rural Industrial), SR (Scenic Resources), SD (Scenic Design), F2 (Floodplain); 5) a Use Permit for an asphalt batch plant and an aggregate distribution facility with a maximum output of 570,425 tons per year; and 6) a Design Review Permit for a new industrial operation along a scenic corridor and in a scenic design area on three parcels totaling 38 acres.
- Location: 3355 Petaluma Boulevard South, Petaluma
- Sup. Dist.: Dist. #2
- (CONTINUED OFF CALENDAR 7/21/09)

Note: The Board continued this item off calendar to allow staff time to review a revised project proposal from the applicant. This morning the County received a letter from the Coast Guard indicating a desire to study the Dutra project further. The Board has therefore agreed to continue the public hearing to Tuesday, January 12, at 2:30 p.m. Due to the revised project proposal and additional environmental analysis, the public hearing will be re-opened.

Present: David Hurst, Chief Deputy County Counsel

09-1163

- 87. Resolution continuing the decision on a request for 1) a General Plan Amendment; 2) a General Plan Text Amendment; 3) an Area Plan Amendment to the Petaluma Dairy Belt Area Plan; 4) a Zone Change; 5) a Use Permit for an asphalt batch plant, aggregate distribution facility and recycling operation; and 6) Design Review Approval for a new industrial operation along a scenic corridor and in a scenic design area on three parcels totaling 38 acres, as modified, for property located at 3355 Petaluma Boulevard South, Petaluma; File No.: PLP04-0046 (Dutra) to January 12, 2010 at 2:30 p.m.

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

3:16 Board adjourned to Closed Session

4:16 Board reconvened

4:16 Report on Closed Session

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: Dan Fulks; Employee organization: All; Unrepresented employee: All, including retired employees (Govt. Code Section 54957.6(b)). No action taken.
 5. Matters of Security at Public Facilities (Govt. Code Section 54957). Not discussed.
 6. Public Employee Evaluation - Title: County Administrator (Govt. Code Section 54957). Not discussed.
 7. Public Employee Appointment - Title: Human Resources Director (Govt. Code Section 54957). Discussed. No action taken.
 8. Public Employee Appointment - Title: County Administrator (Govt. Code Section 54957). Discussed on November 23, December 4, 2009 and December 8, 2009. No action taken.
- 4:17 Board adjourned in memory of Dennis DeWitt, Mike Meese, Dr. John Shearer, Mary Aguirre and the Maloney Family. The meeting was adjourned to December 15, 2009.

Respectfully submitted,

Carol Woodson
Deputy County Clerk