

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

January 26, 2010

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 Kerns, Zane, Kelley, Carrillo, Brown

President Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

10-0055

1. Conveyance of Farmers Lane Extension Right-of-Way
  - a. Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District ("District") conveying fee title and associated easements to the City of Santa Rosa, while reserving an access easement for access under the future Farmers Lane Extension project; accepting \$211,000 from the City of Santa Rosa for the conveyance; approving a revocable license agreement and an application for an encroachment permit with the City of Santa Rosa for the public's interim use of Taylor Mountain; and delegating authority for the President to execute an access easement in favor of the Sonoma County Water Agency

10-0078

37. Minutes
  - a. Concurrent resolution approving the minutes for the meeting of November 10, 2009

10-0079

38. Minutes
  - a. Concurrent resolution approving the minutes for the meeting of November 17, 2009

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

SPECIAL DISTRICTS (Cont.)

January 26, 2010

CONSENT CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

2:25 Board adjourned in memory of Donald Lombardi, Juliana Doms and Steve Hall. The meeting was adjourned sine die.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

January 26, 2010

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 Kerns, Zane, Kelley, Carrillo, Brown

Chair Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 10-0056
2. Russian River Redevelopment Project Area - Small Business Assistance Program Amendment
    - a. Resolution of the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving and authorizing the Commission's Executive Director to execute an Amendment to the Professional Services Agreement with the Sonoma County Junior College District on behalf of the Small Business Development Center (S.B.D.C.), authorizing a \$6,000 increase in funding for an amended total not to exceed eighteen thousand dollars (\$18,000) for the Small Business Assistance Program, and authorizing the Commission's Executive Director to make minor, non-substantive changes to the Agreement following review and approval of County Counsel as to form
- 10-0057
3. Amending Sonoma County Community Development Commission By-laws to Reinstate Authority of Commissioners to Appoint Executive Director
    - a. Resolution of the Sonoma County Community Development Commission Amending Commission By-laws to Reinstate the Authority of the Commissioners to Appoint the Commission's Executive Director

WITHDRAWN

23. Memorandum of Understanding (M.O.U.) between the County of Sonoma and the International Union of Operating Engineers, Stationary Engineers, Local No. 39
  - a. Concurrent resolution approving the M.O.U. between the County of Sonoma and Local 39 for the period of February 9, 2010-February 10, 2011

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

- 10-0078  
37. Minutes  
    a. Concurrent resolution approving the minutes for the meeting of November 10, 2009

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

- 2:25 Board adjourned in memory of Donald Lombardi, Juliana Doms and Steve Hall. The meeting was adjourned sine die.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

January 26, 2010

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

Chair Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 10-0058
4. Russian River County Sanitation District Treatment Plant Grit Chamber Project - Resolution Ratifying Execution of the Contract
- a. Resolution approving and ratifying execution of the Contract for the Russian River County Sanitation District Treatment Plant Grit Chamber and Influent Channel Recoating Project, by the General Manager/Chief Engineer of the Sonoma County Water Agency, on behalf of the Russian River County Sanitation District. (Contractor - Miksis Services, Inc., \$31,680)

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

- 2:25 Board adjourned in memory of Donald Lombardi, Juliana Doms and Steve Hall. The meeting was adjourned sine die.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

January 26, 2010

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 Kerns, Zane, Kelley, Carrillo, Brown

Chair Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 10-0059
5. Sea Ranch Sanitation Zone High-Efficiency Direct Installation Program
- a. Resolution authorizing budgetary adjustments to the Fiscal Year 2009/2010 final budget for the Sonoma County Water Agency General Fund in the amount of \$40,000 (R1)
- 10-0060
- b. Resolution authorizing budgetary adjustments to the Fiscal Year 2009/2010 final budget for the Sea Ranch Sanitation Zone Operations Fund in the amount of \$40,000 (R2)
- 10-0061
6. 1315 Airport Boulevard Tenant Improvements and Fleet Center Relocation Projects - Appropriations Transfer
- a. Resolution authorizing an appropriation of 2.9 million dollars from the Agency's Facilities Fund for the 1315 Airport Boulevard Tenant Improvements and Fleet Center Relocation Projects
- 10-0062
7. Grant of Easement to Ryder Companies
- a. Resolution determining that the granting of easement will not adversely affect the Agency in any respect and will not have a significant adverse effect on the environment; authorizing the Chair to execute an Easement Agreement conveying property rights to SWSR Associates LLC for sewerage and storm drain easement; and authorizing the General Manager/Chief Engineer to file a Notice of Determination in accordance with the California Environmental Quality Act

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

8. Santa Rosa Water Conservation Program 2008-09
  - a. Authorize Chair to execute the First Amended Agreement for Administration of the City of Santa Rosa Water Conservation Program Funded in Fiscal Year 2008-09 between the Sonoma County Water Agency and City of Santa Rosa (\$50,000)

WITHDRAWN

23. Memorandum of Understanding (M.O.U.) between the County of Sonoma and the International Union of Operating Engineers, Stationary Engineers, Local No. 39
  - a. Concurrent resolution approving the M.O.U. between the County of Sonoma and Local 39 for the period of February 9, 2010-February 10, 2011

10-0078

37. Minutes
  - a. Concurrent resolution approving the minutes for the meeting of November 10, 2009

10-0079

38. Minutes
  - a. Concurrent resolution approving the minutes for the meeting of November 17, 2009

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

- 2:25 Board adjourned in memory of Donald Lombardi, Juliana Doms and Steve Hall. The meeting was adjourned sine die.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

January 26, 2010

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 Kerns, Zane, Kelley, Carrillo, Brown

Chair Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

WITHDRAWN

23. Memorandum of Understanding (M.O.U.) between the County of Sonoma and the International Union of Operating Engineers, Stationary Engineers, Local No. 39
- a. Concurrent resolution approving the M.O.U. between the County of Sonoma and Local 39 for the period of February 9, 2010-February 10, 2011

10-0078

37. Minutes
- a. Concurrent resolution approving the minutes for the meeting of November 10, 2009

10-0079

38. Minutes
- a. Concurrent resolution approving the minutes for the meeting of November 17, 2009

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley

- 2:25 Board adjourned in memory of Donald Lombardi, Juliana Doms and Steve Hall. The meeting was adjourned sine die.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

January 26, 2010

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 Barbose, Brown, Carrillo

Vice Chair Carrillo presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 10-0078a  
37. Minutes  
    b. Resolution approving the minutes for the meeting of November 10, 2009 for Sonoma Valley County Sanitation District

AYES: Brown, Carrillo  
ABSENT: Barbose

2:25 Board adjourned in memory of Donald Lombardi, Juliana Doms and Steve Hall. The meeting was adjourned sine die.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

January 26, 2010

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 Kerns, Zane, Kelley, Carrillo, Brown

Chair Brown 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 Don Lombardi, of Lombardi's French Bakery.

Supervisor Brown announced the launch of webstreaming.

Supervisor Zane announced her attendance of an event honoring Rev. James Coffee.

Supervisor Carrillo requested the Board adjourn in memory of Juliana Doms. He also announced his participation in Empire College Commencement.

County Counsel Woodside added Closed Session Item 10 regarding scheduling matter.

Supervisor Kelley requested the Board adjourn in memory of Steve Hall, of ACWA.

CONSENT CALENDAR

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

9. Medi-Cal Administrative Activities (MAA) Host Entity Agreement
  - a. Authorize the Director of Health Services to execute a contract with Marin County as MAA Host Entity for Fiscal Year 2009-10 and Fiscal Year 2010-11, and any future amendments that do not significantly change the scope of work (\$60,000)

HEALTH SERVICES (Cont.)

10. Health Care and Other Facilities Award

- a. Authorize the Director of Health Services to accept a Health Care and Other Facilities Award from the Department of Health and Human Services in the amount of \$377,190 on behalf of Southwest Community Health Center and Sonoma Valley Community Health Center

10-0063

- b. Resolution authorizing budgetary adjustments to the Fiscal Year 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$377,190
- c. Authorize the Director of Health Services to execute contracts with Southwest Community Health Center (\$222,000) and Sonoma Valley Community Health Center (\$155,190) for January 12, 2010 through August 31, 2011, subject to County Counsel review, and any future amendments that do not significantly change the scope of work

FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

11. Amendment to Existing Agreement for Title Check Services for the Sonoma County Energy Independence Program (SCEIP)

- a. Authorize Auditor-Controller-Treasurer-Tax Collector, acting as Program Administrator, to execute a second amendment to existing agreement for title check services with TSS (Tax Sale Services of California), to add the provision of title check services for contractual assessments under Streets & Highways code section 5898.10 et seq

DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

10-0064

12. Ordinance No. 3836R Permit and Permit Extensions

- a. Resolution issuing an Ordinance No. 3836R permit and necessary permit extensions to Sonoma County Water Agency for routine maintenance work in various channels in the County

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

- Ordinance No. 5874
13. Green Building Ordinances
- a. Ordinance adding Chapter 7D1, "Green Building Ordinance," of the Sonoma County Code to incorporate green building requirements
- Ordinance No. 5875
- b. Ordinance adding Chapter 7D2, "Energy Efficiency Ordinance," of the Sonoma County Code for the purpose of adopting Local Energy Efficiency Standards
14. 2010 Affordable Housing In-Lieu Fee Update
- a. Approve the Scope of Services for the 2010 Housing in-Lieu Fee Update
- 10-0065
- b. Resolution approving a budget transfer of \$35,862 from the County Fund for Housing to Permit and Resource Management Department (PRMD) for the 2010 Housing In-Lieu Fee Update
  - c. Authorize the Chair to execute a contract with Economic and Planning Systems in the amount of \$35,862, including \$29,885 for the 2010 Housing In-Lieu fee Update Work Plan with 20% contingency of \$5,977
  - d. Authorize the Director of PRMD to amend the contract to add up to \$25,000 for additional work that may be necessary to complete the fee update

REGIONAL PARKS

15. Tolay Lake Regional Park - Grazing Agreement.
- a. Authorize the Chair to sign a short-term (February 1, 2010 - June 30, 2010) grazing agreement with H and L Mohring for use of Tolay Lake Regional Park

REGIONAL PARKS/SONOMA COUNTY WATER AGENCY

16. Concession Operation at Spring Lake Regional Park
- a. Approve and authorize the Chairperson to sign a one-year license agreement for the concession operation at Spring Lake Park
  - b. Authorize the Director of Regional Parks to administratively extend the term of the agreement up to two additional years

TRANSPORTATION AND PUBLIC WORKS

17. Countywide and Sonoma Valley Traffic Mitigation Program Revisions
- a. Approve the revisions and additions to the transportation projects listed below into the Countywide and Sonoma Valley Traffic Mitigation funding programs

10-0066

- b. Resolution introducing, reading the title of, and waiving further reading of an ordinance amending Chapters 26 and 26C of the Sonoma County Code to update the roadway improvements funded by traffic mitigation fees for the Sonoma Valley and Countywide Areas

CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

18. Professional Services Agreement with Counseling and Psychotherapy Centers of California, Inc.
- a. Authorize the Chief Probation Officer, on behalf of the County, to sign a contract in the amount of \$95,104 for a term to begin on January 26, 2010, to January 31, 2011, and any amendments or extensions which do not significantly change the program content and are within approved budget authority, with Counseling and Psychotherapy Centers of California, Inc. to provide juvenile sex offender treatment for designated Sonoma County youth

GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

10-0067

19. Clerk-Recorder-Assessor - Position Allocation Change in the County Clerk Division
- a. Resolution approving the reclassification of a Legal Processor II to a Legal Staff Supervisor in the County Clerk Division and amend the position allocation list to reflect reclassification

GENERAL SERVICES

20. Los Guilicos Photovoltaic System
- a. Approve the concept and proposed financing plan of the Los Guilicos Photovoltaic System project and authorize staff to proceed with project development. Staff will return to the Board for the approvals and public hearing required by Government Code Section 4217 and for final approval of the project's financing package

GENERAL SERVICES (Cont.)

21. INFORMATIONAL: Project Completion Report
  - a. Bi-Annual Board Report - Notice of Completion for Capital Projects
  
22. Adult Detention Consolidation and Expansion
  - a. Authorize the Chair to execute amendments to the contract with Hellmuth, Obata & Kassabaum, Inc. in the amount of \$62,058 and to the contract with Voorhis/Robertson Justice Services, Inc. in the amount of \$78,090 for the Adult Detention Consolidation & Expansion project

HUMAN RESOURCES

WITHDRAWN

23. Memorandum of Understanding (M.O.U.) between the County of Sonoma and the International Union of Operating Engineers, Stationary Engineers, Local No. 39
  - a. Concurrent resolution approving the M.O.U. between the County of Sonoma and Local 39 for the period of February 9, 2010-February 10, 2011 for the following: Sonoma County Water Agency, Community Development Commission, Northern Sonoma County Air Pollution Control District, and Board of Supervisors
  
- 10-0068
24. Memorandum of Understanding between the County of Sonoma and the Engineers and Scientists of California (E. S. C.) Bargaining Unit 75
  - a. Resolution approving Memorandum of Understanding (M. O. U.) between the County of Sonoma and the E. S. C. for the period of January 26, 2010 through May 31, 2011

COUNTY ADMINISTRATOR

25. Federal Advocacy Issues
  - a. Approve federal healthcare priorities for the Department of Health Services and authorize Madison Government Affairs to pursue opportunities to secure appropriations and to represent the County's interests on key health care issues, including legislative and regulatory matters
  
  - b. Approve federal priorities for other County Departments as submitted and authorize Alcalde and Fay to pursue opportunities to secure federal appropriations and to represent the County's interests on these issues

COUNTY ADMINISTRATOR/AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

10-0069

26. American Recovery and Reinvestment Act (ARRA) Recovery Zone Designation
  - a. Resolution creating a Recovery Zone under the provisions of the ARRA for purposes of potentially issuing Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds
  - b. Direct staff to submit the required Plan of Issuance to the California Debt Allocation Committee and to execute and deliver any and all documents which may be deemed necessary or advisable in order to maintain County allocation and bring back to the Board proposals for potential use of Recovery Zone Bonds

BOARD OF SUPERVISORS

10-0053

27. Commendation
  - a. Resolution commending the Santa Rosa Flyers for their championship in the Silver Sticks Regional Hockey Tournament

10-0054

28. Recognition
  - a. Resolution recognizing March 13 through 20, 2010 as Mediation Week

10-0070

29. Appointment
  - a.. Resolution appointing Kalia Mussetter to the Human Services Commission, representing the Fifth Supervisorial District

10-0071

30. Reappointment
  - a. Resolution reappointing Stephen M. Beckwith to the Assessment Appeals Board

10-0072

31. Reappointment
  - a. Resolution reappointing Tamara Davis to the Marin/Sonoma Mosquito and Vector Control District, representing Sonoma County

10-0073

32. Reappointment
  - a. Resolution reappointing Ann McGee to the Human Services Commission, representing the Third Supervisorial District

BOARD OF SUPERVISORS (Cont.)

- 10-0074  
33. Reappointment  
a. Resolution reappointing Bill Carson to the Sonoma County Tourism Bureau Board, representing the Fourth Supervisorial District
- 10-0075  
34. Reappointment  
a. Resolution reappointing Ramona Turner to the Sonoma County Regional Parks Foundation
- 10-0076  
35. Reappointment  
a. Resolution reappointing Art Jewett to the Civil Service Commission, representing the Fourth Supervisorial District
- 10-0077  
36. Reappointment  
a. Resolution reappointing Gail Pardini-Plass to the Advisory Council to the Area Agency on Aging, Sonoma County, representing the Fourth Supervisorial District
- 10-0078  
37. Minutes  
a. Concurrent resolution approving the minutes for the meeting of November 10, 2009 for the following: Sonoma County Agricultural Preservation and Open Space District, Northern Sonoma County Air Pollution Control District, Community Development Commission, Sonoma County Water Agency, and Board of Supervisors
- 10-0079  
38. Minutes  
a. Concurrent resolution approving the minutes for the meeting of November 17, 2009 for the following: Sonoma County Agricultural Preservation and Open Space District, Northern Sonoma County Air Pollution Control District, Sonoma County Water Agency, and Board of Supervisors

AYES: Kerns, Zane, Carrillo, Brown

ABSENT: Kelley



DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

10:00

Present: Phil Demery, Transportation and Public Works

39. Roads Needs Assessment

- a. Accept the California Statewide Local Streets and Roads Needs Assessment Final Report (Executive Summary)

10-0080

- b. Resolution supporting the findings of the California Statewide Local Streets and Roads Needs Assessment
- c. Direct the Clerk of the Board to send resolution with an accompanying letter from the Chair to the Governor and legislators, expressing the need to protect existing local transportation funding and warning legislators of the consequences if additional dedicated transportation revenues are not developed for local streets and roads

UNANIMOUS

GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

8:44

Present: Janice Atkinson  
Celia Peterson  
Steven Lehman

10-0081

40. SB 676 Recording Program

- a. Resolution adopting a base fee for recording and indexing every instrument, paper, or notice required or permitted by law to be recorded at nine dollars (\$9) for the first page and three dollars (\$3) for each additional page, pursuant to SB 676, effective February 1, 2010

COUNTY CLERK-RECORDER-ASSESSOR (Cont.)

40. SB 676 Recording Program (Cont.)

10-0082

- b. Resolution authorizing budgetary adjustments to the 2009-10 final budget for the special revenue fund, Recording Operations, in the amount of \$225,935, and committing any remaining fund balance to recording operations and reimbursement costs
  
- c. Direct the County Clerk/Recorder/Assessor, Auditor-Controller and the County Administrator, in conjunction with the proposed Fiscal Year 2010-11 budget, to reorganize the financial and accounting structure for the Recorder division, making all budgetary adjustments necessary to fully account for recording costs in the Recording Operations special revenue fund

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

BOARD OF SUPERVISORS

8:48

Present: Supervisor Shirlee Zane

41. Report on Supervisor Zane's Advisory Committee on the Santa Rosa Veterans Memorial Building

- a. Direct staff from the County Administrator's office to come back to the Board in three months with recommendations to achieve full cost recovery for the Santa Rosa Veterans Memorial Building

Public Comment:  
Pete Peterka

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

COUNTY ADMINISTRATOR

9:08

Present: Chris Thomas  
Christina Rivera

42. Fiscal Year 2010-11 Budget Policy Workshop  
a. Provide policy direction on items detailed in report

9:38 Supervisor Kelley joined the meeting

Direct staff to achieve \$10 million in savings in salary and benefit reductions in negotiations with employee organizations

Direct staff to use \$10 million in one-time funds

Complete Prop Budget with use of reduction options provided by departments for hearings in June

UNANIMOUS

BOARD OF SUPERVISORS

10:36

43. Fee Waiver  
a. Waive fees of \$1,340 for non-profit event benefitting Voice our Independent Choice for Emancipation Support (VOICES), a drop-in resource center for homeless, runaway and current and former foster youth aged 16 to 24 on June 26, 2010 from 10 a.m. to 4 p.m.

UNANIMOUS

44. Fee Waiver  
a. Waive fees in the amount of \$280 for the Classic Cloverdale 4-H Club's food booth during the Cloverdale Citrus Fair

UNANIMOUS

45. Fee Waiver  
a. Waive fees of \$1,075 (2/3 of requested amount) for the Russian River Rotary's annual Crab Feed to be held on February 20th at the Guerneville Veteran's Building

UNANIMOUS

10:40 Board recessed to Closed Session

12:15 Board recessed to 2:00 p.m.

2:00 Board reconvened

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

Report on Closed Session:

1. Instruction to Legal Counsel-Initiation of litigation pursuant to subdivision (c) of Section 54956.9. (Govt. Code Section 54956.9(c)). No action taken.
2. Instruction to Legal Counsel-Existing Litigation. Name of Case: V.L. by and through his guardian ad litem Nancy Lagahid; David Oster, et al., Plaintiffs and Appellees v. John A. Wagner, Director of the California Department of Social Services, et al. (Govt. Code Section 54956.9(a)). No action taken.
3. 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.
4. Conducted Public Employee Evaluation. Title: County Counsel. (Govt. Code Section 54957). No action taken.
5. Matters of Security at Public Facilities. (Govt. Code Section 54957). Not discussed.
6. Instruction to Legal Counsel-Initiation of litigation pursuant to subdivision (c) of Section 54956.9. (Govt. Code Section 54956.9(c)). No action taken.
7. Instruction to Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9. (Govt. Code Section 54956.9(b)). No action taken.
8. Instruction to Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9. (Govt. Code Section 54956.9(b)). No action taken.
9. Conference with Legal Counsel-Existing Litigation. Name of Case: Sonoma County Association of Retired Employees v. County of Sonoma, et al., U.S.D.C. Northern District, Case No. 09 4432 CW. (Govt. Code Section 54956.9(a)). Not discussed.

Report on Closed Session (Cont.):

10. Discussed scheduling matter. This item was added in the morning session. Supervisor Kelley did not participate in this discussion.
- 2:02 Public Comment opened  
Sandi Maurer, EMF Safety Network  
Bridget Breese, EMF Safety Network  
Linda Berg, EMF Safety Network  
Bill Piseni  
Wayne Clark  
John Jenkel  
Ed Clites  
Colleen Fernald
- 2:25 Public Comment closed
- 2:25 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

- 2:25 File No.: PLP09-0073  
Env. Doc.: Categorical Exemption  
Description: To consider a Request to establish a new Type I Agricultural Preserve Area totaling 95.94 acres; 2) a Zone Change on the 95.94 acres from the RRD (Resource and Rural Development), B6-100 acre density, Z (Second Unit Exclusion) districts to the RRDWA (Resources and Rural Development/Agricultural Preserve), B6-100 acre density, Z (Second Unit Exclusion) districts or other appropriate district; and 3) allow for inclusion of the property into the Agricultural Preserve, and authorization for the Chair of the Board of Supervisors to sign a new Type I Williamson Act Contract  
Location: 15460 Bodega Highway, Sebastopol  
Sup. Dist.: Dist. #5  
Present: David Hurst, Chief Deputy County Counsel

- 2:25 Public Hearing opened  
2:25 Public Hearing closed

File No.:        PLP09-0073 (Cont.)

10-0083

46. Resolution approving the request by Stephen and Cathleen Kistler, Kistler Vineyards, for: 1) establishment of a new Type I Agricultural Preserve Area totaling 95.94 acres; 2) a Zone Change on the 95.94 acres from the RRD (Resources and Rural Development) B6-100 acre density, Z (Second Unit Exclusion) districts to the RRDWA (Resources and Rural Redevelopment/Agricultural Preserve), B6-100 acre density, Z (Second Unit Exclusion) districts or other appropriate district; and 3) authorize the Chair of the Board of Supervisors to sign a new Type I Williamson Act Contract for land located at 15460 Bodega Highway, Sebastopol; APN 026-120-018

UNANIMOUS

Ordinance No. 5876

47. 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 RRD (Resources and Rural Development) B6-100 acre density, Z (Second Unit Exclusion) districts to the RRDWA (Resources and Rural Redevelopment/Agricultural Preserve), B6-100 acre density, Z (Second Unit Exclusion) districts or other appropriate district for 95.94 acres located at 15460 Bodega Highway, Sebastopol; APN 026-120-018

UNANIMOUS

- 2:25 Board adjourned in memory of Donald Lombardi, Juliana Doms and Steve Hall. The meeting was adjourned sine die.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk