

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

March 16, 2010

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

Chair Brown presiding.

Present: Veronica A. Ferguson, County Administrator  
Bruce Goldstein, Assistant County Counsel

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor Kelley: no report.

Supervisor Kerns requested the Board adjourn in memory of Jill's brother, Rodney Wilson.

Supervisor Carrillo announced his attendance at NACo Conference. Participated with North Bay Water Recycling Program; and Immigration Reform. Also attended Business Hall of Fame event.

Supervisor Zane announced her attendance at NACo Conference; attended many meetings to secure funding for the County.

Supervisor Brown also attended NACo conference and many meetings with legislators. Played a video of a message from President Obama. New Ad Hoc - making the Board paperless: Valerie Brown and Paul Kelley.

REGULAR CALENDAR

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR/HUMAN RESOURCES

8:44

Present: Tom Richardson

1. 2010 Jefferson Awards for Public Service
  - a. Resolutions recognizing the five recipients of the Sonoma County Jefferson Awards for Public Service for 2010:

COUNTY ADMINISTRATOR/HUMAN RESOURCES (Cont.)

1. 2010 Jefferson Awards for Public Service (Cont.)

10-0174

Angelo Fazzi

10-0175

Kay Marquet

10-0176

Food for Thought-Sonoma County Aids Foodbank

10-0177

Goodwill Industries of the Redwood Empire

10-0178

National Alliance of Mental Illness Sonoma County (N.A.M.I.  
Sonoma County)

UNANIMOUS

9:12 Board recessed

9:25 Board reconvened

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

March 16, 2010

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

President Brown presiding.

Present: Veronica A. Ferguson, County Administrator  
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

DEVELOPMENT SERVICES

10-0184

2. Matching Grant with the City of Santa Rosa - Bayer Property Acquisition
  - a. Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District approving a \$1,311,229 grant to the City of Santa Rosa toward the City's acquisition of the 5.84-acre Bayer property; determining that the project is consistent with the Sonoma County General Plan 2020; authorizing the execution of a conservation easement over the property; authorizing the execution of a matching grant agreement with the City of Santa Rosa; authorizing the execution of a certificate of acceptance; directing the preparation of escrow instructions; and directing the filing of a Notice of Exemption in compliance with the California Environmental Quality Act

10-0185

- b. Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, authorizing budgetary adjustments to the 2009-10 final budget for the fund, Land Acquisitions, in the amount of \$1,320,000 (4/5 vote required)

10-0186

3. Laguna Trails Phase 1 Preparation for Construction
  - a. Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District ("District") authorizing the General Manager of the District to make all necessary applications to the United States Fish and Wildlife Service, the United States Army Corps of Engineers, the Regional Water Quality Control Board, the California Department of Fish and Game, and other regulatory agencies having jurisdiction for permits necessary for the construction of Phase 1; and authorizing the General Manager of the

CONSENT CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

3. Laguna Trails Phase 1 Preparation for Construction (Cont.)
  - a. (cont.) District to enter into a contract for the purchase of mitigation credits necessary to satisfy the conditions of regulatory permits required for the construction of Phase 1 in an amount not to exceed \$240,000; and making certain determinations under the California Environmental Quality Act
  - b. Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to contract with the Regional Parks Department for construction administration services in an amount not to exceed \$40,000 and in a form approved by County Counsel
  - c. Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute an amendment to an existing contract with Design, Community & Environment in a form acceptable to County Counsel for additional services in connection with Phase 1 construction in an amount not to exceed \$50,000

10-0187

- d. Resolution of the Board of Directors, Sonoma County Agricultural Preservation and Open Space District, authorizing budgetary adjustments to the 2009-10 final budget for the fund, Sonoma County Agricultural Preservation and Open Space District Land Acquisitions Fund, in the amount of \$330,000 (4/5 vote required)

10-0217

42. Minutes

- a. Concurrent resolution approving the minutes for the meeting of December 15, 2009

10-0218

43. Minutes

- a. Concurrent resolution approving minutes of the meetings of January 11 and 12, 2010

UNANIMOUS

REGULAR CALENDAR

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

10-0222

46. Voluntary Separation Incentive Program (V.S.I.P.) for Unrepresented Administrative Management, Department Heads, Unrepresented Confidential and Unrepresented Employees and Participating Bargaining Units
- d. Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District adopting the V.S.I.P. for employees of the Sonoma County Agricultural Preservation and Open Space District, pursuant to the program guidelines and restrictions outlined in Attachment "A", and for the classifications and quantities listed in Attachment "B", and effective March 17, 2010 to December 31, 2010

UNANIMOUS

- 2:43 Board adjourned in memory of Rodney Wilson. The meeting was adjourned to March 23, 2010.

Respectfully submitted,  
Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

March 16, 2010

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

Chair Brown presiding.

Present: Veronica A. Ferguson, County Administrator  
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0188
4. Russian River Redevelopment Project Area - Commercial Rehabilitation Loan Program
- 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 adopting the Commercial Rehabilitation Loan Program for the Russian River Redevelopment Project Area, authorizing use of up to \$805,000 from Russian River Redevelopment Project Area funds for the Program, and authorizing the Commission's Executive Director to implement the Program as outlined in the Guidelines
- 10-0217
42. Minutes
- a. Concurrent resolution approving the minutes for the meeting of December 15, 2009
- 10-0218
43. Minutes
- a. Concurrent resolution approving minutes of the meetings of January 11 and 12, 2010

UNANIMOUS

REGULAR CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

10-0219

46. Voluntary Separation Incentive Program (V.S.I.P.) for Unrepresented Administrative Management, Department Heads, Unrepresented Confidential and Unrepresented Employees and Participating Bargaining Units
- a. Concurrent resolution authorizing the Voluntary Separation Incentive Program (V.S.I.P.) document for department use pursuant to the program guidelines and restrictions outlined in Attachment "A", for the classifications and quantities listed in Attachment "B", and related program documents as shown in Attachment "C" (V.S.I.P. Waiver) and "D" (V.S.I.P Election Form/Authorized Letter of Resignation), for the Program effective dates of March 17, 2010 to December 31, 2010

10-0220

- b. Concurrent resolution amending Salary Resolution 95-0926, to include a Voluntary Separation Incentive Program (V.S.I.P.), subject to the provisions of the attached V.S.I.P. documents, for the departments and classifications incorporated into the Resolution in Attachment "B", and establishing an effective period for the V.S.I.P. of March 17, 2010 to December 31, 2010

10-0221

- c. Concurrent resolution approving agreements between the County of Sonoma and Service Employees' International Union (S.E.I.U.), International Union of Operating Engineers, Stationary Engineers - Local 39, Engineers and Scientists of California (E.S.C), Western Council of Engineers (W.C.E), Sonoma County Law Enforcement Management Association (S.C.L.E.M.A.), Sonoma County Law Enforcement Association (S.C.L.E.A.), Sonoma County Prosecutors' Association (S.C.P.A.) and Deputy Sheriffs' Association/Law Enforcement Management (D.S.A./L.E.M.), authorizing participation in the V.S.I.P. for employees represented by these employee organizations for the departments and classifications incorporated into the Resolution in Attachment "B", and establishing an effective period for the V.S.I.P. of March 17, 2010 to December 31, 2010

UNANIMOUS

- 2:43 Board adjourned in memory of Rodney Wilson. The meeting was adjourned to March 23, 2010.

Respectfully submitted,  
Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

March 16, 2010

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

Chair Brown presiding.

Present: Veronica A. Ferguson, County Administrator  
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

DEVELOPMENT SERVICES

5. Laguna Treatment Plant Discharge Compliance, Delta Pond Diffuser Design Project Easement Agreement
  - a. Consideration of Resolution determining that the execution of Easement Agreement for the City of Santa Rosa Laguna Treatment Plant Discharge Compliance, Delta Pond Diffuser Design Project (Project) 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 the City of Santa Rosa; and authorizing the Agency's General Manager to file a Notice of Determination in accordance with the California Environmental Quality Act
  - b. Resolution to be adopted on March 23, 2010
  
- 10-0189
6. Sonoma County Energy Independence Program (S.C.E.I.P.) California Energy Commission (C.E.C.) Cal Grant Award
  - a. Concurrent resolution authorizing the submittal of the application to the C.E.C.'s State Energy Program for funds to execute the proposed project described in Exhibit A of the concurrent resolution, and authorizing the County of Sonoma to accept a grant award up to the amount of this application for \$2,537,000 on behalf of itself and the Sonoma County Water Agency, and authorizing the Director of General Services to execute all necessary contracts, agreements, and amendments, to implement and carry out the purposes specified in the application for the following: Sonoma County Water Agency and the Board of Supervisors



CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

6. Sonoma County Energy Independence Program (S.C.E.I.P.) California Energy Commission (C.E.C.) Cal Grant Award (Cont.)

10-0190

- b. Resolution of the Board of Supervisors authorizing the submittal of Humboldt County's application to the C.E.C.'s State Energy Program for funds to execute the proposed project described in Exhibit A of the Resolution, and authorizing the County of Humboldt to accept a grant award on behalf of the County of Sonoma and to execute all necessary contracts, agreements, and amendments, to implement and carry out the purposes specified in the application

10-0191

- c. Resolution of the Board of Supervisors in support of the Association of Bay Area Governments' application to the C.E.C.'s State Energy Program and recognizing the Sonoma County Regional Climate Protection Authority as local implementer of the grant, and authorizing the Association of Bay Area Governments to accept a grant award on behalf of the County of Sonoma and to execute all necessary contracts, agreements, and amendments, to implement and carry out the purposes specified in the application

10-0217

42. Minutes

- a. Concurrent resolution approving the minutes for the meeting of December 15, 2009

10-0218

43. Minutes

- a. Concurrent resolution approving minutes of the meetings of January 11 and 12, 2010

UNANIMOUS

REGULAR CALENDAR

10:09

Present: Tim Anderson, Sonoma County Water Agency  
Grant Davis, Sonoma County Water Agency

44. 2010 California Water Bond

- a. Authorize Chair to execute letters of support for the Safe, Clean, and Reliable Drinking Water Supply Act of 2010

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

44. 2010 California Water Bond (Cont.)

Public Comment:

David Ortiz  
Jane Nielsen  
Mike Hilber

AYES: Kerns, Kelley, Carrillo, Brown

NO: Zane

10-0219

46. Voluntary Separation Incentive Program (V.S.I.P.) for Unrepresented Administrative Management, Department Heads, Unrepresented Confidential and Unrepresented Employees and Participating Bargaining Units

- a. Concurrent resolution authorizing the Voluntary Separation Incentive Program (V.S.I.P.) document for department use pursuant to the program guidelines and restrictions outlined in Attachment "A", for the classifications and quantities listed in Attachment "B", and related program documents as shown in Attachment "C" (V.S.I.P. Waiver) and "D" (V.S.I.P. Election Form/Authorized Letter of Resignation), for the Program effective dates of March 17, 2010 to December 31, 2010

10-0220

- b. Concurrent resolution amending Salary Resolution 95-0926, to include a Voluntary Separation Incentive Program (V.S.I.P.), subject to the provisions of the attached V.S.I.P. documents, for the departments and classifications incorporated into the Resolution in Attachment "B", and establishing an effective period for the V.S.I.P. of March 17, 2010 to December 31, 2010

10-0221

- c. Concurrent resolution approving agreements between the County of Sonoma and Service Employees' International Union (S.E.I.U.), International Union of Operating Engineers, Stationary Engineers - Local 39, Engineers and Scientists of California (E.S.C), Western Council of Engineers (W.C.E), Sonoma County Law Enforcement Management Association (S.C.L.E.M.A.), Sonoma County Law Enforcement Association (S.C.L.E.A.), Sonoma County Prosecutors' Association (S.C.P.A.) and Deputy Sheriffs' Association/Law Enforcement Management (D.S.A./L.E.M.), authorizing participation in the V.S.I.P. for employees represented by these employee organizations for the departments and classifications incorporated into the Resolution in Attachment "B", and establishing an effective period for the V.S.I.P. of March 17, 2010 to December 31, 2010

SPECIAL DISTRICTS (Cont.)

March 16, 2010

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

46. Voluntary Separation Incentive Program (V.S.I.P.) for Unrepresented Administrative Management, Department Heads, Unrepresented Confidential and Unrepresented Employees and Participating Bargaining Units (Cont.)

UNANIMOUS

- 2:43 Board adjourned in memory of Rodney Wilson. The meeting was adjourned to March 23, 2010.

Respectfully submitted,  
Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

March 16, 2010

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

Directors Brown, Carrillo

Absent: Barbose

Vice Chair Carrillo presiding.

Present: Veronica A. Ferguson, County Administrator  
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

DEVELOPMENT SERVICES

10-0192

7. Acquisition of Portion of 22333 8th Street East, Sonoma

- a. Resolution approving and authorizing Chair to execute Property Purchase Agreement with the Y. Tito Sasaki and Janet L. Sasaki Trust to purchase a portion of vacant land located at 22333 8th Street East, Sonoma; authorizing the District's General Manager, following consultation with County Counsel, to execute a contract with E.R.M.-West Inc. in substantially the form presented to the Board for a Phase 2 Environmental Site Assessment; and authorizing the District's General Manager, following consultation with County Counsel, to execute other documents and take other actions necessary to complete purchase

10-0193

- b. Resolution authorizing budgetary adjustments to the 2009-10 final budget for the Sonoma Valley County Sanitation District Construction Fund in the amount of \$65,000

10-0217a

42. Minutes

- b. Resolution approving the minutes for the meeting of December 15, 2009 for the Sonoma Valley County Sanitation District

CONSENT CALENDAR (Cont.)

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

- 10-0218a  
43. Minutes  
    b. Resolution approving minutes of the meeting of January 12, 2010 for the  
        Sonoma Valley County Sanitation District

AYES: V. Brown, Carrillo

ABSENT: Barbose

- 2:43 Board adjourned in memory of Rodney Wilson. The meeting was adjourned to March 23,  
2010.

Respectfully submitted,  
Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

March 16, 2010

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

Chair Brown presiding.

Present: Veronica A. Ferguson, County Administrator  
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 42. Minutes
  - a. Concurrent resolution approving the minutes for the meeting of December 15, 2009
  
- 43. Minutes
  - a. Concurrent resolution approving minutes of the meetings of January 11 and 12, 2010

UNANIMOUS

REGULAR CALENDAR

- 10-0219
- 46. Voluntary Separation Incentive Program (V.S.I.P.) for Unrepresented Administrative Management, Department Heads, Unrepresented Confidential and Unrepresented Employees and Participating Bargaining Units
  - a. Concurrent resolution authorizing the Voluntary Separation Incentive Program (V.S.I.P.) document for department use pursuant to the program guidelines and restrictions outlined in Attachment "A", for the classifications and quantities listed in Attachment "B", and related program documents as shown in Attachment "C" (V.S.I.P. Waiver) and "D" (V.S.I.P Election Form/Authorized Letter of Resignation), for the Program effective dates of March 17, 2010 to December 31, 2010

REGULAR CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

46. Voluntary Separation Incentive Program (V.S.I.P.) for Unrepresented Administrative Management, Department Heads, Unrepresented Confidential and Unrepresented Employees and Participating Bargaining Units (Cont.)

10-0220

- b. Concurrent resolution amending Salary Resolution 95-0926, to include a Voluntary Separation Incentive Program (V.S.I.P.), subject to the provisions of the attached V.S.I.P. documents, for the departments and classifications incorporated into the Resolution in Attachment "B", and establishing an effective period for the V.S.I.P. of March 17, 2010 to December 31, 2010

10-0221

- c. Concurrent resolution approving agreements between the County of Sonoma and Service Employees' International Union (S.E.I.U.), International Union of Operating Engineers, Stationary Engineers - Local 39, Engineers and Scientists of California (E.S.C), Western Council of Engineers (W.C.E), Sonoma County Law Enforcement Management Association (S.C.L.E.M.A.), Sonoma County Law Enforcement Association (S.C.L.E.A.), Sonoma County Prosecutors' Association (S.C.P.A.) and Deputy Sheriffs' Association/Law Enforcement Management (D.S.A./L.E.M.), authorizing participation in the V.S.I.P. for employees represented by these employee organizations for the departments and classifications incorporated into the Resolution in Attachment "B", and establishing an effective period for the V.S.I.P. of March 17, 2010 to December 31, 2010

UNANIMOUS

- 2:43 Board adjourned in memory of Rodney Wilson. The meeting was adjourned to March 23, 2010.

Respectfully submitted,  
Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

March 16, 2010

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

Chair Brown presiding.

Present: Veronica A. Ferguson, County Administrator  
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0217  
42. Minutes  
a. Concurrent resolution approving the minutes for the meeting of December 15, 2009
- 10-0218  
43. Minutes  
a. Concurrent resolution approving minutes of the meetings of January 11 and 12, 2010

UNANIMOUS

- 2:43 Board adjourned in memory of Rodney Wilson. The meeting was adjourned to March 23, 2010.

Respectfully submitted,  
Carol Woodson  
Deputy County Clerk



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
SOUTH PARK COUNTY SANITATION DISTRICT

March 16, 2010

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

Chair Brown presiding.

Present: Veronica A. Ferguson, County Administrator  
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0218  
43. Minutes  
a. Concurrent resolution approving minutes of the meetings of January 11 and 12, 2010

UNANIMOUS

2:43 Board adjourned in memory of Rodney Wilson. The meeting was adjourned to March 23, 2010.

Respectfully submitted,  
Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

March 16, 2010

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

Chair Brown presiding.

Present: Veronica A. Ferguson, County Administrator  
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0218  
43. Minutes  
    a. Concurrent resolution approving minutes of the meetings of January 11 and 12, 2010

UNANIMOUS

2:43 Board adjourned in memory of Rodney Wilson. The meeting was adjourned to March 23, 2010.

Respectfully submitted,  
Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AND WASTEWATER FINANCING AUTHORITY

March 16, 2010

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

Chair Brown presiding.

Present: Veronica A. Ferguson, County Administrator  
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0218  
43. Minutes  
a. Concurrent resolution approving minutes of the meetings of January 11 and 12, 2010

UNANIMOUS

2:43 Board adjourned in memory of Rodney Wilson. The meeting was adjourned to March 23, 2010.

Respectfully submitted,  
Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

March 16, 2010

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

Chair Brown presiding.

Present: Veronica A. Ferguson, County Administrator  
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

- 10-0194
8. State Fair County Exhibit
- a. Resolution authorizing the Agricultural Commissioner to act as the Board's representative for Sonoma County's State Fair Exhibit

- 10-0195
9. Pesticide Use Reporting Agreement
- a. Resolution authorizing the Chair to sign an agreement with the State of California, Department of Pesticide Regulation, for electronic transfer of pesticide use information for Fiscal Year 2010-11

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

- 10-0196
10. Contract for Sonoma County Audit
- a. Resolution authorizing the Chair to exercise the two-year extension option for audit services with Macias, Gini and O'Connell LLP for fiscal years ending June 30, 2010 and 2011
11. Audit Report
- a. Review and accept the audit report of Sonoma County District Attorney's Workers' Compensation Insurance Fraud Investigation and Prosecution for the fiscal year ended June 30, 2009

DEVELOPMENT SERVICES

FIRE AND EMERGENCY SERVICES

10-0197

12. Contract Agreement California Department of Forestry and Fire Protection (CAL Fire)
  - a. Resolution authorizing execution of an agreement with CAL Fire to provide fire suppression services to specific portions of County Fire (07/01/09-06/30/10; \$938,684)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

10-0198

13. Final Action on a Resolution Denying an Appeal: ADR05-0113, Jeffrey Spragens
  - a. Resolution denying the appeal of the Planning Commission decision to uphold the denial of a request for installation of lights at a private tennis court located at 6702 Sonoma Mountain Road, Glen Ellen, A.P.N.. 055-080-030, First Supervisorial District

AYES: Kerns, Zane, Carrillo, Brown

NO: Kelley

10-0199

14. Lot Line Adjustment; PLP09-0090, Julie Seitzman
  - a. Resolution and Conditions of Approval for a minor Lot Line Adjustment as requested by Julie Seitzman for property under a Williamson Act contract located at 7590 Starr Road, Windsor; A.P.N.. 066-200-015; Fourth Supervisorial District

10-0200

15. Williamson Act Contract Replacement: Broken Hill 1 LLC, PLP09-0094
  - a. Resolution approving the request by Broken Hill 1 LLC to rescind an existing Type I contract for two parcels totaling 46.4 acres and establish two new Type I contracts as a result of a previously approved Lot Line Adjustment (LLA09-0015) for property located at 4605 Westside Road, Healdsburg; A.P.N.. 110-110-001; Fourth Supervisorial District

REGIONAL PARKS

16. Agreement for Assumption of Contractual Obligations of Predecessor in Interest
  - a. Authorize the Chair to execute an Agreement for Assumption of Contractual Obligations of Predecessor in Interest between B.K.F. Engineers and the County of Sonoma for two Professional Services Agreements with Carlenzoli and Associates

TRANSPORTATION AND PUBLIC WORKS

- 10-0201
17. Charles M. Schulz-Sonoma County Airport Terminal Expansion and Renovation
- a. Resolution granting the request for substitution of the subcontractor for roofing from Murray Building, Inc., the general contractor for the Airport Terminal Expansion and Renovation project; Fourth Supervisorial District
- 10-0202
18. Establish Ross Road Speed Limit (#79031B)
- a. Resolution introducing, reading the title of, and waiving further reading of an ordinance establishing a 35 mile per hour prima facie speed limit on Ross Road from Green Valley Road to Ross Station Road; Fifth Supervisorial District
- 10-0203
19. School Crossing Guard Agreements
- a. Resolution approving and authorizing the Director of Transportation and Public Works to execute agreements for the provision of crossing guard services for Fiscal Year 2009-10 with the following school districts: Forestville Union School District, Mark West Union School District, Petaluma Elementary School District, Sonoma Valley Unified School District, and Roseland Elementary School District; First, Second, Fourth, and Fifth Supervisorial Districts

CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY/PUBLIC DEFENDER/COUNTY COUNSEL

- 10-0179
20. Proclamation
- a. Resolution proclaiming the week of March 13-19, 2010 as Law Week in Sonoma County

Public Comment:  
Michael Hilber

PROBATION

21. California Institute for Mental Health (C.I.M.H.) Agreement for Aggression Replacement Training
- a. Authorize the Chief Probation Officer, on behalf of the County, to sign a Professional Service Agreement retroactive for the term March 12, 2010, to June 30, 2011, and any amendments or extensions which do not significantly change the program content and are within approved budget authority, with the C.I.M.H. (\$38,606) to provide the training and technical assistance to help the Probation Department establish a certified Aggression Replacement Training Community Development Team

10-0204

22. 2010 Title II Department Allocation
- a. Resolution to change the Department Allocation List, Index 043141, to (1) delete 1.0 Probation Officer III, (2) add 1.0 Probation Assistant, and (3) extend Limited-Term designation of positions from March 31, 2010, to June 30, 2010 (4/5 vote required)

10-0205

- b. Resolution authorizing budgetary adjustments to the Fiscal Year 2009-10 final budget for the Probation Department, in the amount of \$89,648 (4/5 vote required)

SHERIFF'S OFFICE

23. Agreement for Sheriff's Civil Bureau Case Management System
- a. Approve and authorize the Sheriff to execute the three-year Agreement (3/2/2010-3/1/2013) for the provision and ongoing maintenance of an automated civil case management system with Sirron Software Corporation

10-0206

- b. Resolution authorizing budgetary adjustment to the Sheriff's Office Fiscal Year 2009-10 Adopted Budget appropriating undesignated fund balance revenue from the Sheriff's A.B. 709 Special Fund in the amount of \$91,150 (4/5 vote required)

24. Award acceptance and appropriation transfer for Fiscal Year 2009-10 Anti-Drug Abuse (A.D.A.) Grant
- a. Authorize the Sheriff to accept the grant award for Fiscal Year 2009-10 A.D.A. Grant

10-0207

- b. Resolution authorizing budgetary adjustments to the Sheriff's Office Fiscal Year 2009-10 Adopted-Revised Budget to appropriate unanticipated revenues and expenditures in the amount of \$218,727 associated with the Sheriff's ongoing participation in the A.D.A. Grant Program (4/5 vote required)

GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

10-0208

25. Los Guilicos Classroom Americans with Disabilities Act (A.D.A.) Restroom Phase 2
- a. Resolution authorizing budgetary adjustments to the Fiscal Year 2009-10 final Capital Projects Budget fund from the Community Development Block Grant Budget for the Los Guilicos Classroom A.D.A. Restroom Phase 2 project in the amount of \$70,000 (4/5 vote required)

HUMAN RESOURCES

10-0180

26. Proclamation
- a. Resolution proclaiming March 2010 to be Women's History Month in Sonoma County

10-0209

27. Miscellaneous Classification and Compensation Changes
- a. Resolution amending the Human Services Department Allocation List by deleting 2.0 F.T.E. Department Information Systems Technician II allocations and adding 2.0 F.T.E. Department Information Systems Specialist II allocations and amending the District Attorney's Office Allocation List by deleting the 1.0 F.T.E. Marriage and Family Therapist allocation and adding a 1.0 F.T.E. Victim Witness Advocate II allocation

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

28. Healthy Sonoma Website
- a. Authorize the Director of Health Services to accept funds from Kaiser Santa Rosa Medical Center (\$10,000), St. Joseph Health System Sonoma County (\$10,000), Sutter Medical Center of Santa Rosa (\$10,000), and United Way of the Wine Country (\$3,000) to support the Healthy Sonoma website
  - b. Authorize the Director of Health Services to execute a contract amendment with the Healthy Communities Institute, subject to County Counsel review, increasing the contract by \$33,600, and any future amendments that do not significantly change the scope of work (new total \$176,600)



HEALTH SERVICES (Cont.)

29. Health Action - Branding and Resource Development
- a. Authorize the Director of Health Services to execute endorsements on behalf of Health Action for selected community health improvement projects
  - b. Authorize the Director of Health Services to execute applications for federal registration of any trademarks/service marks for Health Action and any of its projects
  - c. Authorize the Director of Health Services to execute grant applications, and all related agreements and documents, to secure funding for Health Action or any of its projects
  - d. Authorize the Director of Health Services to execute a Memorandum of Understanding with United Way of the Wine Country to support Health Action's fund development efforts

30. Emergency Medical Services Trauma Center Redesignation
- a. Authorize the Director of Health to execute an agreement with Santa Rosa Memorial Hospital for Level II Trauma Center services

10-0210

31. Emergency Medical Services Agency Authorization
- a. Resolution authorizing the Coastal Valleys Emergency Medical Services Agency to access state and federal summary criminal history information to conduct background checks necessary to fulfill certification duties

Ordinance No. 5881

32. Ordinance Changing Name of Sonoma County Children and Families First Commission to "First 5 Sonoma County Commission"
- a. Ordinance amending Ordinance No. 5142 (establishing the Sonoma County Children and Families First Commission) as amended by Ordinance Nos. 5236 and 5807, to rename the Commission the "First 5 Sonoma County Commission" (Ready for Adoption)

HUMAN SERVICES

10-0211

33. Unanticipated Revenue for Area Agency on Aging for Fiscal Year 2009-10
- a. Resolution authorizing budgetary adjustments in the amount of \$120,940 (4/5 vote required)

GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

- 10-0181  
34. Proclamation
  - a. Resolution proclaiming March 21-27, 2010 as National Surveyor's Week
  
- 10-0182  
35. Commendation
  - a. Resolution honoring Mark C. Piazza for achieving the rank of Eagle Scout
  
- 10-0212  
36. Appointment
  - a. Resolution appointing Greg Carr to the AB939 Local Task Force, representing the First Supervisorial District
  
- 10-0213  
37. Appointment
  - a. Resolution appointing Darius Anderson to the Sonoma County Fish and Wildlife Commission, representing the First Supervisorial District
  
- 10-0214  
38. Appointment
  - a. Resolution appointing Alicia Herries to the Commission on the Status of Women, representing the Second Supervisorial District
  
- 10-0215  
39. Reappointment
  - a. Resolution reappointing Louis Funk to the Advisory Council to Area Agency on Aging, Sonoma County, representing the Third Supervisorial District
  
- 10-0216  
40. Reappointment
  - a. Resolution reappointing Paul Hammond to the Open Space Authority as an alternate member

BOARD OF SUPERVISORS/COMMUNITY DEVELOPMENT COMMISSION

- 10-0183  
41. Sonoma County Housing Authority - 2009 Public Housing Authority (P.H.A.) of the Year Award
  - a. Resolution recognizing the staff of the Sonoma County Housing Authority for receipt of the Housing Choice Voucher Program 2009 P.H.A. of the Year Award

MISCELLANEOUS

- 10-0217  
42. Minutes
- a. Concurrent resolution approving the minutes for the meeting of December 15, 2009
- 10-0218  
43. Minutes
- a. Concurrent resolution approving minutes of the meetings of January 11 and 12, 2010
- 10-0189  
6. Sonoma County Energy Independence Program (S.C.E.I.P.) California Energy Commission (C.E.C.) Cal Grant Award
- a. Concurrent resolution authorizing the submittal of the application to the C.E.C.'s State Energy Program for funds to execute the proposed project described in Exhibit A of the concurrent resolution, and authorizing the County of Sonoma to accept a grant award up to the amount of this application for \$2,537,000 on behalf of itself and the Sonoma County Water Agency, and authorizing the Director of General Services to execute all necessary contracts, agreements, and amendments, to implement and carry out the purposes specified in the application for the following: Sonoma County Water Agency and the Board of Supervisors
- 10-0190
- b. Resolution of the Board of Supervisors authorizing the submittal of Humboldt County's application to the C.E.C.'s State Energy Program for funds to execute the proposed project described in Exhibit A of the Resolution, and authorizing the County of Humboldt to accept a grant award on behalf of the County of Sonoma and to execute all necessary contracts, agreements, and amendments, to implement and carry out the purposes specified in the application
- 10-0191
- c. Resolution of the Board of Supervisors in support of the Association of Bay Area Governments' application to the C.E.C.'s State Energy Program and recognizing the Sonoma County Regional Climate Protection Authority as local implementer of the grant, and authorizing the Association of Bay Area Governments to accept a grant award on behalf of the County of Sonoma and to execute all necessary contracts, agreements, and amendments, to implement and carry out the purposes specified in the application

UNANIMOUS

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

10:56 Present: Chris Thomas, County Administrator's Office  
Veronica Ferguson, County Administrator

45. Fiscal Year 2009-10 Financial Status and Fiscal Year 2010-11 Budget Update
- a. Receive a report on Fiscal Year 2009-10 financial status and Fiscal Year 2010-11 budget development
  - b. Approve Fund Balance building and layoff mitigation measures to include immediate imposition of a hiring and spending freeze
  - c. Approve the recommended Budget Calendar for Fiscal Year 2010-11

10:56 Supervisor Kerns left the meeting

10:59 Supervisor Kerns returned

11:22 Supervisor Zane left the meeting

11:25 Supervisor Zane returned

UNANIMOUS

HUMAN RESOURCES

11:45 Present: Dan Fulks, Human Resources  
Lynne Durrell, Human Resources  
Chris Thomas, County Administrator's Office

10-0219

46. Voluntary Separation Incentive Program (V.S.I.P.) for Unrepresented Administrative Management, Department Heads, Unrepresented Confidential and Unrepresented Employees and Participating Bargaining Units
- a. Concurrent resolution authorizing the Voluntary Separation Incentive Program (V.S.I.P.) document for department use pursuant to the program guidelines and restrictions outlined in Attachment "A", for the classifications and quantities listed in Attachment "B", and related program documents as shown in Attachment "C" (V.S.I.P. Waiver) and "D" (V.S.I.P. Election Form/Authorized Letter of Resignation), for the Program effective dates of March 17, 2010 to December 31, 2010

10-0220

- b. Concurrent resolution amending Salary Resolution 95-0926, to include a Voluntary Separation Incentive Program (V.S.I.P.), subject to the provisions of the attached V.S.I.P. documents, for the departments and classifications incorporated into the Resolution in Attachment "B", and establishing an effective period for the V.S.I.P. of March 17, 2010 to December 31, 2010

HUMAN RESOURCES (Cont.)

46. Voluntary Separation Incentive Program (V.S.I.P.) for Unrepresented Administrative Management, Department Heads, Unrepresented Confidential and Unrepresented Employees and Participating Bargaining Units (Cont.)

10-0221

- c. Concurrent resolution approving agreements between the County of Sonoma and Service Employees' International Union (S.E.I.U.), International Union of Operating Engineers, Stationary Engineers - Local 39, Engineers and Scientists of California (E.S.C), Western Council of Engineers (W.C.E), Sonoma County Law Enforcement Management Association (S.C.L.E.M.A.), Sonoma County Law Enforcement Association (S.C.L.E.A.), Sonoma County Prosecutors' Association (S.C.P.A.) and Deputy Sheriffs' Association/Law Enforcement Management (D.S.A./L.E.M.), authorizing participation in the V.S.I.P. for employees represented by these employee organizations for the departments and classifications incorporated into the Resolution in Attachment "B", and establishing an effective period for the V.S.I.P. of March 17, 2010 to December 31, 2010

UNANIMOUS

BOARD OF SUPERVISORS

47. Fee Waiver  
a. Waive fees of \$975 for Bodega Bay Fourth of July Fireworks Celebration

UNANIMOUS

48. Fee Waiver  
a. Waive late fees and food permit renewal fees in the amount of \$991 for the Boys and Girls Clubs of Central Sonoma County for their after-school program in Rohnert Park

UNANIMOUS

12:00 Board recessed to Closed Session

12:30 Board recessed to 2:00

2:00 Board reconvened

Present: Bruce Goldstein, Assistant County Counsel  
Veronica A. Ferguson, County Administrator

Absent: Supervisor Kerns

Report on Closed Session:

- 1. Direction to Legal Counsel-Existing Litigation. Name of Case: County of Sonoma v. Gary Wilson, SCV-240630. (Govt. Code Section 54956.9(a)).

10-0223

- 49. Resolution approving a requested reduction of penalties in the Code Enforcement action regarding property located at 20801 River Boulevard, Monte Rio, APN 095-192-002

AYES: Zane, Kelley, Carrillo, Brown

ABSENT: Kerns

- 2. Direction to Legal Counsel-Existing Litigation. Name of Case: Paul Scheinberg, Successor Trustee of the Salmon Family Survivors' Trust and Salmon Family Decedents' Trust vs. County of Sonoma, et al., Sonoma County Superior Case No. SCV-242816 (Govt. Code Section 54956.9(a)).

- 3. Conference with 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)). Withdrawn

- 2:02 Public Comment opened
  - Ann Maurice, Ad Hoc Committee for Clean Water
  - Peter Tscherneff
  - Bob Williamson
  - Bridget Breese, EMF Safety Network
  - Karen Hoodson
  - Rachel Bell
  - Jolie \_\_\_\_\_
  - Rachel Lamm
  - Nancy Hubert
  - John Jenkel
  - Colleen Fernald

- 2:30 Public Comment closed

- 2:30 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

2:30 File No.: ZCE09-0029  
Env. Doc.: Categorical Exemption  
Description: To consider a request an amendment to the Zoning Ordinance to implement certain programs of the adopted General Plan Housing Element  
Location: Countywide  
Sup. Dist.: Countywide

Present: Jane Riley, Permit and Resource Management Department  
Dean Parsons, Permit and Resource Management Department  
David Hurst, Chief Deputy County Counsel

2:37 Public Hearing opened  
Ann Maurice  
2:39 Public Hearing closed  
2:39 Public Hearing reopened  
Nancy Hubert  
2:40 Public Hearing Closed

The Board took a straw vote and directed staff to refine the definition of “congregate housing” and make some other clarifying and clean up changes to the ordinance and bring the ordinance back for final adoption on March 30, 2010 at 8:30 a.m.

Straw vote:

Resolution exempting from CEQA adoption of an ordinance making changes to the Zoning Code to implement certain policies and programs of the General Plan Housing Element to add definitions; provide for transitional housing, permanent supportive housing, and congregate residential; provide for and adopt standards for homeless shelters; revise Article 89 to limit development standards, meet redevelopment area requirements, and limit the size of agricultural employee units used in the affordable housing program; and to remove the J (Manufactured Home Exclusion) Combining district

AYES: Zane, Kelley, Carrillo, Brown

ABSENT: Kerns

10-0224

50. Resolution continuing the decision on the public hearing to consider an amendment to the Zoning Ordinance to implement certain programs of the adopted General Plan Housing Element to March 30, 2010 at 8:30 a.m. (PRMD File No.: ZCE09-0029)

AYES: Zane, Kelley, Carrillo, Brown

ABSENT: Kerns

- 2:43 File No.: PLP04-0046  
Env. Doc.: Environmental Impact Report  
Description: To consider a proposed amendment to the Sonoma County General Plan as follows: request for: 1) a General Plan Amendment to change the land use designation on APNs 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 TO MAY 11, 2010)

Present: David Hurst, Chief Deputy County Counsel

10-0225

51. 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 May 11, 2010 at 3:30 p.m.

AYES: Zane, Kelley, Carrillo, Brown

ABSENT: Kerns

- 2:43 Board adjourned in memory of Rodney Wilson. The meeting was adjourned to March 23, 2010.

Respectfully submitted,  
Carol Woodson  
Deputy County Clerk