#### MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

### COMMUNITY DEVELOPMENT COMMISSION

April 6, 2010

The Board of Commissioners of the Community Development Commission met this date in regular session at 8:30 a.m., with the following members present:

Commissioners Zane, Kelley, Carrillo, Brown

Absent: Kerns

Chair Brown presiding.

Present: Veronica A. Ferguson, County Administrator

Bruce Goldstein, Assistant County Counsel

## CONSENT CALENDAR

### **DEVELOPMENT SERVICES**

10-0265

- 1. Roseland Redevelopment Exclusive Right to Negotiate and Land Acquisition Agreement
  - 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 Exclusive Right to Negotiate and Land Acquisition Agreement with Mission Housing Development Corporation related to property located at 665 Sebastopol Road for a mixed use development

10-0272

- 10. Sonoma County Water Agency Classification Changes
  - b. Concurrent resolution adopting the revised classification specification for Water Agency Plant Operator-In-Training and amending the job title in the Salary Table in the Memorandum of Understanding between the County and International Union of Operating Engineers, Local 39, effective March 30, 2010 for the following: Sonoma County Water Agency, Community Development Commission, Northern Sonoma County Air Pollution Control District, and Board of Supervisors

- 19. Minutes
  - a. Concurrent resolution approving the minutes for the meeting of January 26, 2010

## SPECIAL DISTRICTS (Cont.)

April 6, 2010

# CONSENT CALENDAR (Cont.)

# COMMUNITY DEVELOPMENT COMMISSION (Cont.)

AYES: Zane, Carrillo, Kelley, Brown

ABSENT: Kerns

2:28 Board adjourned in memory of Jim Wilkinson, Hugh Codding, David Sabsay, and Sean Cuccaro. The meeting was adjourned to April 13, 2010 at 8:30 a.m.

Respectfully submitted,

### SONOMA COUNTY WATER AGENCY

April 6, 2010

The Board of Directors of the Sonoma County Water Agency met this date in regular session at 8:30 a.m., with the following members present:

Directors Zane, Kelley, Carrillo, Brown

Absent: Kerns

Chair Brown presiding.

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

## CONSENT CALENDAR

### **DEVELOPMENT SERVICES**

- 2. Agreement for Use of City of Santa Rosa Fuel Facility
  - a. Authorize Chair to execute the Agreement for Use of Fuel Facility between the Sonoma County Water Agency and City of Santa Rosa (\$750,840)
  - b. Authorize the Agency's General Manager to terminate the Agreement, if appropriate
- 3. 1315 Airport Blvd. Electrical Design
  - a. Authorize Chair to execute the Agreement for Electrical Engineering Design Services for 1315 Airport Boulevard Tenant Improvements between the Sonoma County Water Agency (Agency) and Winzler and Kelly, Inc. (\$68,000)
  - b. Authorize the Agency's General Manager 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) or such greater amount as allowed under Board Resolution 04-0547 and do not substantially change the scope of work
- 4. As-Needed Graphic Design and Printing
  - a. Concurrent action to authorize Chair to execute the First Amended Agreement for As-Needed Graphic Design and Printing Supervision Services for Public Outreach and Education 2005-06 between the Sonoma County Water Agency (Agency), Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and Jeffrey Schmidt, d.b.a. Schmidt Creative (\$20,000 for a new total of \$45,000)

## **CONSENT CALENDAR (Cont.)**

## SONOMA COUNTY WATER AGENCY (Cont.)

- 4. As-Needed Graphic Design and Printing (Cont.)
  - b. Concurrent action to authorize the Agency's General Manager acting on behalf of Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District 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

#### 10-0266

c. Resolution authorizing budgetary adjustments to the 2009-10 final budget for the Sonoma County Water Agency General Fund in the amount of \$20,000 (4/5 vote required)

#### 10-0267

d. Resolution authorizing budgetary adjustments to the 2009-10 final budget for the Recycle Water Fund in the amount of \$20,000

#### 10-0272

- 10. Sonoma County Water Agency Classification Changes
  - b. Concurrent resolution adopting the revised classification specification for Water Agency Plant Operator-In-Training and amending the job title in the Salary Table in the Memorandum of Understanding between the County and International Union of Operating Engineers, Local 39, effective March 30, 2010 for the following: Sonoma County Water Agency, Community Development Commission, Northern Sonoma County Air Pollution Control District, and Board of Supervisors

#### 10-0276

- 19. Minutes
  - a. Concurrent resolution approving the minutes for the meeting of January 26, 2010

- 20. Minutes
  - a. Concurrent resolution approving the minutes for the meeting of February 2, 2010

## SPECIAL DISTRICTS (Cont.)

April 6, 2010

# CONSENT CALENDAR (Cont.)

# SONOMA COUNTY WATER AGENCY (Cont.)

AYES: Zane, Carrillo, Kelley, Brown

ABSENT: Kerns

2:28 Board adjourned in memory of Jim Wilkinson, Hugh Codding, David Sabsay, and Sean Cuccaro. The meeting was adjourned to April 13, 2010 at 8:30 a.m.

Respectfully submitted,

### OCCIDENTAL COUNTY SANITATION DISTRICT

April 6, 2010

The Board of Directors of the Occidental County Sanitation District met this date in regular session at 8:30 a.m., with the following members present:

Directors Zane, Kelley, Carrillo, Brown

Absent: Kerns

Chair Brown presiding.

Present: Veronica A. Ferguson, County Administrator

Bruce Goldstein, Assistant County Counsel

### CONSENT CALENDAR

### **DEVELOPMENT SERVICES**

- 4. As-Needed Graphic Design and Printing
  - a. Concurrent action to authorize Chair to execute the First Amended Agreement for As-Needed Graphic Design and Printing Supervision Services for Public Outreach and Education 2005-06 between the Sonoma County Water Agency (Agency), Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and Jeffrey Schmidt, d.b.a. Schmidt Creative (\$20,000 for a new total of \$45,000)
  - b. Concurrent action to authorize the Agency's General Manager acting on behalf of Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District 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

AYES: Zane, Carrillo, Kelley, Brown

ABSENT: Kerns

2:28 Board adjourned in memory of Jim Wilkinson, Hugh Codding, David Sabsay, and Sean Cuccaro. The meeting was adjourned to April 13, 2010 at 8:30 a.m.

Respectfully submitted,

### RUSSIAN RIVER COUNTY SANITATION DISTRICT

April 6, 2010

The Board of Directors of the Russian River County Sanitation District met this date in regular session at 8:30 a.m., with the following members present:

Directors Zane, Kelley, Carrillo, Brown

Absent: Kerns

Chair Brown presiding.

Present: Veronica A. Ferguson, County Administrator

Bruce Goldstein, Assistant County Counsel

### CONSENT CALENDAR

### **DEVELOPMENT SERVICES**

- 4. As-Needed Graphic Design and Printing
  - a. Concurrent action to authorize Chair to execute the First Amended Agreement for As-Needed Graphic Design and Printing Supervision Services for Public Outreach and Education 2005-06 between the Sonoma County Water Agency (Agency), Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and Jeffrey Schmidt, d.b.a. Schmidt Creative (\$20,000 for a new total of \$45,000)
  - b. Concurrent action to authorize the Agency's General Manager acting on behalf of Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District 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

#### 10-0276

## 19. Minutes

a. Concurrent resolution approving the minutes for the meeting of January 26, 2010

AYES: Zane, Carrillo, Kelley, Brown

ABSENT: Kerns

# SPECIAL DISTRICTS (Cont.)

April 6, 2010

# CONSENT CALENDAR (Cont.)

# RUSSIAN RIVER COUNTY SANITATION DISTRICT (Cont.)

2:28 Board adjourned in memory of Jim Wilkinson, Hugh Codding, David Sabsay, and Sean Cuccaro. The meeting was adjourned to April 13, 2010 at 8:30 a.m.

Respectfully submitted,

### SONOMA VALLEY COUNTY SANITATION DISTRICT

April 6, 2010

The Board of Directors of the Sonoma Valley County Sanitation District met this date in regular session at 8:30 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**

- 4. As-Needed Graphic Design and Printing
  - a. Concurrent action to authorize Chair to execute the First Amended Agreement for As-Needed Graphic Design and Printing Supervision Services for Public Outreach and Education 2005-06 between the Sonoma County Water Agency (Agency), Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and Jeffrey Schmidt, d.b.a. Schmidt Creative (\$20,000 for a new total of \$45,000)
  - b. Concurrent action to authorize the Agency's General Manager acting on behalf of Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District 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

AYES: Brown, Carrillo ABSENT: Barbose

2:28 Board adjourned in memory of Jim Wilkinson, Hugh Codding, David Sabsay, and Sean Cuccaro. The meeting was adjourned to April 13, 2010 at 8:30 a.m.

Respectfully submitted,

### SOUTH PARK COUNTY SANITATION DISTRICT

April 6, 2010

The Board of Directors of the South Park County Sanitation District met this date in regular session at 8:30 a.m., with the following members present:

Directors Zane, Kelley, Carrillo, Brown

Absent: Kerns

Chair Brown presiding.

Present: Veronica A. Ferguson, County Administrator

Bruce Goldstein, Assistant County Counsel

### CONSENT CALENDAR

### **DEVELOPMENT SERVICES**

- 4. As-Needed Graphic Design and Printing
  - a. Concurrent action to authorize Chair to execute the First Amended Agreement for As-Needed Graphic Design and Printing Supervision Services for Public Outreach and Education 2005-06 between the Sonoma County Water Agency (Agency), Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and Jeffrey Schmidt, d.b.a. Schmidt Creative (\$20,000 for a new total of \$45,000)
  - b. Concurrent action to authorize the Agency's General Manager acting on behalf of Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District 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

AYES: Zane, Carrillo, Kelley, Brown

ABSENT: Kerns

2:28 Board adjourned in memory of Jim Wilkinson, Hugh Codding, David Sabsay, and Sean Cuccaro. The meeting was adjourned to April 13, 2010 at 8:30 a.m.

Respectfully submitted,

### NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

April 6, 2010

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in regular session at 8:30 a.m., with the following members present:

Directors Zane, Kelley, Carrillo, Brown

Absent: Kerns

Chair Brown presiding.

Present: Veronica A. Ferguson, County Administrator

Bruce Goldstein, Assistant County Counsel

## CONSENT CALENDAR

## **DEVELOPMENT SERVICES**

10-0272

- 10. Sonoma County Water Agency Classification Changes
  - b. Concurrent resolution adopting the revised classification specification for Water Agency Plant Operator-In-Training and amending the job title in the Salary Table in the Memorandum of Understanding between the County and International Union of Operating Engineers, Local 39, effective March 30, 2010 for the following: Sonoma County Water Agency, Community Development Commission, Northern Sonoma County Air Pollution Control District, and Board of Supervisors

AYES: Zane, Carrillo, Kelley, Brown

ABSENT: Kerns

2:28 Board adjourned in memory of Jim Wilkinson, Hugh Codding, David Sabsay, and Sean Cuccaro. The meeting was adjourned to April 13, 2010 at 8:30 a.m.

Respectfully submitted,

### SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

April 6, 2010

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in regular session at 8:30 a.m., with the following members present: Directors Zane, Kelley, Carrillo, Brown

Absent: Kerns

President Brown presiding.

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

## **CONSENT CALENDAR**

## **DEVELOPMENT SERVICES**

10-0276

- 19. Minutes
  - a. Concurrent resolution approving the minutes for the meeting of January 26, 2010

10-0277

- 20. Minutes
  - a. Concurrent resolution approving the minutes for the meeting of February 2, 2010

AYES: Zane, Carrillo, Kelley, Brown

**ABSENT: Kerns** 

### REGULAR CALENDAR

9:49

Present: Maria Cipriani, Agricultural Preservation and Open Space District Sara Press, Agricultural Preservation and Open Space District Mark Cleveland, Regional Parks

- 21. Taylor Mountain Master Plan Consultant Services
  - a. Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to enter into a contract with R.R.M Design Group to develop a Taylor Mountain Regional Park and Open Space Preserve Master Plan in an amount not to exceed \$437,638 and to amend the contract to provide for any contingencies in an amount not to exceed an additional \$12,000

# REGULAR CALENDAR (Cont.)

## AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

21. Taylor Mountain Master Plan Consultant Services (Cont.)

10-0278

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, Sonoma County Agricultural Preservation and Open Space District Land Acquisitions Fund, in the amount of \$500,000 (4/5 vote required)

AYES: Zane, Carrillo, Kelley, Brown

ABSENT: Kerns

10:05 Board recessed to 2:00

2:28 Board adjourned in memory of Jim Wilkinson, Hugh Codding, David Sabsay, and Sean Cuccaro. The meeting was adjourned to April 13, 2010 at 8:30 a.m.

Respectfully submitted,

#### MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

### COUNTY OF SONOMA

April 6, 2010

The Board of Supervisors of the County of Sonoma met this date in regular session at 8:30 a.m., with the following members present:

Supervisors Zane, Kelley, Carrillo, Brown

Absent: Kerns

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 Zane reported on Zoom Water Conservation Show at Sequoia Elementary School; spoke at Santa Rosa Community Health Centers ribbon cutting; requested the Board adjourn in memory of Jim Wilkinson and Hugh Codding.

Supervisor Carrillo attended Santa Rosa Community Health Centers event also; announced upcoming Cinco de Mayo event in Roseland; requested the Board adjourn in memory of David Sabsay and Sean Cuccaro.

Supervisor Brown reported attending Health & Human Services meeting in Washington, D.C.

## **CONSENT CALENDAR**

### **DEVELOPMENT SERVICES**

### ECONOMIC DEVELOPMENT BOARD

- 5. Sonoma Green Business Program Recognition for Certified Organizations
  - a. Resolution recognizing the organizations that have met Sonoma Green Business standards for Green Business certification

### PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

10-0268

- 6. Lot Line Adjustment; LLA10-0009, Lands of Wilson (Diamond W Ranch)
  - a. Resolution approving the Lot Line Adjustment subject to the recommended Conditions of Approval including rescinding and replacing the existing Type II Williamson Act Contract with two new Type II Williamson Act Contracts located at 9420 Valley Ford Road and 8000 Roblar Road, Petaluma; A.P.N.'s 022-300-008(Portion), 022-290-008, and 027-210-005 (Second Supervisorial District)

Ordinance No.5885

- 7. Amendment of Ordinance 5670, Canon Manor West Assessment District
  - a. Ordinance on behalf of the Canon Manor West Assessment District, amending Ordinance No. 5670 enacted by the Board of Supervisors on behalf of the District on June 27, 2006 (Ready for Adoption)

## TRANSPORTATION AND PUBLIC WORKS

10-0269

- 8. Bower Street Parking Modification (#79027)
  - a. Resolution introducing, reading the title of, and waiving further reading of an ordinance deleting parking restrictions on Bower Street (Fifth Supervisorial District)

## **GENERAL ADMINISTRATIVE SERVICES**

### COUNTY CLERK-RECORDER-ASSESSOR

- 9. Help America Vote Act (H.A.V.A) Funding Agreements
  - a. Resolution approving applications for funds under the H.A.V.A. of 2002 and appointing the Clerk-Recorder-Assessor ex-officio Registrar of Voters as agent to conduct all negotiations, execute and submit all documents, including but not limited to applications, contracts, payment requests and other documentation, which may be necessary for the execution of the duties and responsibilities under the H.A.V.A. of 2002

### **HUMAN RESOURCES**

10-0271

- 10. Sonoma County Water Agency Classification Changes
  - a. Resolution adopting the revised classification specification for Water Agency Coordinator, Water Agency Lead Maintenance Worker, Water Agency Plant Operator, and Water Agency Senior Plant Operator effective March 30, 2010

10-0272

- b. Concurrent resolution adopting the revised classification specification for Water Agency Plant Operator-In-Training and amending the job title in the Salary Table in the Memorandum of Understanding between the County and International Union of Operating Engineers, Local 39, effective March 30, 2010 for the following: Sonoma County Water Agency, Community Development Commission, Northern Sonoma County Air Pollution Control District, and Board of Supervisors
- 11. Renewal of Agreement with Total Health Care Management for Utilization Review Services
  - a. Authorize the Human Resources Director to execute an amendment to the agreement between the County of Sonoma and Total Health Care Management for utilization review services for a twelve (12) month period, retroactive to July 1, 2009 and through June 30, 2010, for a total agreement amount of \$75,000

## **HEALTH AND HUMAN SERVICES**

### **HEALTH SERVICES**

10-0262

- 12. Public Health Week
  - a. Resolution declaring April 5-11, 2010, as Public Health Week in Sonoma County

Public Comment: Duane DeWitt

- 13. First 5 Sonoma County Commission Contract with Early Learning Institute
  - a. Authorize the Director of Health Services to execute a contract with Early Learning Institute to implement a program to identify children with developmental and social-emotional difficulties and make effective referrals for needed services, for the term April 15, 2010 through June 30, 2011, and any amendments that do not significantly change the scope of work (\$36,187)

### **HUMAN SERVICES**

10-0273

- 14. Unanticipated Revenue for Human Services Department for Fiscal Year 2009-10
  - a. Resolution authorizing budgetary adjustments in the amount of \$574,224 to the 2009-10 Human Services Department Final Budget Funds will be used to add additional staff for the Food Stamp program and to make one-time expenditures that would otherwise have to be made in the 2010-11 budget (4/5 vote required)

10-0274

b. Resolution amending the Human Services Department Position Allocation List to add four (4) Eligibility Workers (EWs);one (1) Employment and Training Counselor; one (1) EW Supervisor; delete one (1) Program Specialist, and add two (2) Program Planner Analysts

### GENERAL ADMINISTRATIVE SERVICES

### COUNTY ADMINISTRATOR

10-0263

- 15. National County Government Month.
  - a. Resolution declaring April 2010 as National County Government Month

10-0275

- 16. Appropriation Transfer
  - a. Resolution authorizing budgetary reduction to the Fiscal Year 2009-10 General Fund Contingency Funds in the amount of \$12,682 to reimburse the Department of Health Services (\$4,856), Permit and Resource Management Department (\$4,204), and Regional Parks Department (3,622) for miscellaneous fee waivers approved by the Board of Supervisors, leaving a balance in the General Fund Contingency Funds of \$1,418,919 (4/5 vote required)
- 17. Status Report
  - a. Transfers from Appropriations for Contingencies General Fund

## **BOARD OF SUPERVISORS**

- 18. Proclamation
  - a. Resolution proclaiming April 2010 as Sexual Assault Awareness Month in Sonoma County

# **MISCELLANEOUS**

10-0276

- 19. Minutes
  - a. Concurrent resolution approving the minutes for the meeting of January 26, 2010

10-0277

- 20. Minutes
  - a. Concurrent resolution approving the minutes for the meeting of February 2, 2010

AYES: Zane, Carrillo, Kelley, Brown

ABSENT: Kerns

## REGULAR CALENDAR (Cont.)

April 6, 2010

10:05 Board recessed to 2:002:00 Board reconvened

Present: Bruce Goldstein, Assistant County Counsel

Veronica A. Ferguson, County Administrator

Absent: Supervisor Kerns

The Board did not meet in Closed Session.

## 2:00 Public Comment opened

Fred Krueger

Duane DeWitt

Bill Pisenti

Benjamin Marchand

Rachel Bell

John Jenkel

Paula Downing

Colleen Fernald

## 2:24 Public Comment closed

## 2:24 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**

April 6, 2010

2:25 File No.: ZCE08-0006

Env. Doc.: Categorical Exemption

Description: To consider a request for a Zone Change to add the Z (Second Dwelling

Unit Exclusion) combining district designation as a condition of a

previously approved Minor Subdivision

Location: 19651 7th Street East, Sonoma

Sup. Dist.: Dist. #1

Present: David Hurst, Chief Deputy County Counsel

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

10-0279

22. Resolution exempting from CEQA the Zone Change requested By Douglas and Susan Lobsinger, for property located at 19651 7th Street East, Sonoma; APN 127-291-032

AYES: Zane, Kelley, Carrillo, Brown

**ABSENT: Kerns** 

Ordinance No. 5886

23. 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 AR (Agriculture and Residential), B6-3 acre density, VOH (Valley Oak Habitat) district(s) to the AR (Agriculture and Residential), B6-3 acre density, VOH (Valley Oak Habitat), Z (Second Dwelling Unit Exclusion) district(s) for 7.02 acres located at 19651 7th Street East, Sonoma; APN 127-291-032

AYES: Zane, Kelley, Carrillo, Brown

ABSENT: Kerns

April 6, 2010

2:25 File No.: N/A

Env. Doc.: N/A

Description: Community Development Commission: Sonoma County Housing

Authority Public Housing Agency 5-Year and Annual Plan

Location: N/A Sup. Dist.: N/A

Present: Kathleen Kane, Executive Director, Community Development Commission

Carol Turner, Community Development Commission Tracy Becker, Community Development Commission

David Hurst, Chief Deputy County Counsel

10-0280

24. Resolution of the Sonoma County Community Development Commission, in its capacity as the governing body of the Sonoma County Housing Authority, approving the Sonoma County Public Housing Agency (P.H.A.) 5 Year Plan 2010 - 2015 and Annual Plan 2010-2011, and authorizing submission to the U.S. Department of Housing and Urban Development

AYES: Zane, Kelley, Carrillo, Brown

**ABSENT: Kerns** 

2:28 Board adjourned in memory of Jim Wilkinson, Hugh Codding, David Sabsay, and Sean Cuccaro. The meeting was adjourned to April 13, 2010 at 8:30 a.m.

Respectfully submitted,