

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

June 8, 2010

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 8:32 a.m., with the following members present:

Directors Kerns, Zane, Kelley, Carrillo, Brown

Chair Brown presiding.

Present: Veronica A. Ferguson, County Administrator  
Steven M. Woodside, County Counsel

CONSENT CALENDAR

DEVELOPMENT SERVICES

1. Joint Funding Agreement for Water Quality
  - a. Authorize the Agency's General Manager to execute the Joint Funding Agreement for Federal Fiscal Year 2010 between the Sonoma County Water Agency and the U.S. Geological Survey/U.S. Department of the Interior to perform a water quality study in the vicinity of the Russian River Basin - (\$276,600); Agreement terminates June 30, 2011
  - b. Authorize the Agency's General Manager to amend the Joint Funding Agreement, following review and approval by County Counsel as to form, provided the amendments do not cumulatively increase the total cost to the Agency by more than \$50,000 and do not substantially change the scope of work

Public Comment:

Duane DeWitt

UNANIMOUS

- 3:12 Board adjourned in memory of Lawrence "Larry" Gentry. The meeting was adjourned to June 14, 2010 at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

June 8, 2010

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in adjourned session at 8:32 a.m., with the following members present:  
Directors Kerns, Zane, Kelley, Carrillo, Brown

Chair Brown presiding.

Present: Veronica A. Ferguson, County Administrator  
Steven M. Woodside, County Counsel

REGULAR CALENDAR

DEVELOPMENT SERVICES

9:30 Present: Barbara Lee, Northern Sonoma County Air Pollution Control District

19. Northern Sonoma County Air Pollution Control District Fiscal Year 2010-11 Budget, First Hearing
- a. Review the Northern Sonoma County Air Pollution Control District's Fiscal Year 2010-11 recommended budget and provide the public with the opportunity to comment upon the District's budget

Public Comment:

Duane DeWitt

9:42 Board recessed to Closed Session

10:03 Board reconvened

3:12 Board adjourned in memory of Lawrence "Larry" Gentry. The meeting was adjourned to June 14, 2010 at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

June 8, 2010

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:32 a.m., with the following members present:  
Supervisors Kerns, Zane, Kelley, Carrillo, Brown

Chair Brown presiding.

Present: Veronica A. Ferguson, 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 Zane announced that she attended meetings in Sacramento–CSAC Legislative Conference, and spoke at Leadership Institute Workshop.

Supervisor Carrillo stated that he also attended CSAC Conference; participated in meetings on Affordable Housing, Transportation and Public Safety; spoke at graduation ceremony; and marched in two parades: Forestville and Guerneville.

Supervisor Kerns announced that he attended CSAC Legislative Conference, went onto Assembly floor and was introduced; he also attended a meeting of upstream investment committee.

Supervisor Kelley requested that the Board meeting be adjourned in memory of Lawrence “Larry” Gentry of Wikiup.

Supervisor Brown announced that she attended CSAC, and presented Healthy Sonoma.org web site in Washington, D.C.

CONSENT CALENDAR

GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

- 10-0459
2. "Green Employee of the Year" Recognition
    - a. Adopt a resolution recognizing employee Alexander "Bud" McMahon of the District Attorney's office for his efforts in reducing his carbon footprint and for his sustainable practices in the workplace

INFORMATION SYSTEMS

3. Amendment to License Agreement with Computer Associates to Support County Mainframe
  - a. Approve and authorize Amendment Number 5 to the License Agreement with Computer Associates to extend the term of the Agreement to March 30, 2011 for \$70,406

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

- 10-0461
4. Community Challenge Grant Agreement
  - a. Resolution authorizing the Director of Health Services to execute Amendment #05-45253-A02 to the California Department of Public Health Standard Agreement that provides funding to the County for teen pregnancy prevention education and teen parenting classes, extending the agreement term by one year and adding the amount of \$210,000 for Fiscal Year 2010-11
  - b. Authorize the Director of Health Services to execute contract amendments with Santa Rosa Community Health Center (\$68,356), Sonoma County Office of Education (\$13,000), and California Parenting Institute (\$19,005) to provide teen pregnancy prevention education and teen parenting classes through June 30, 2011 ( total \$100,361)
5. First 5 Sonoma County AVANCE Program
  - a. Authorize the Director of Health Services to execute a contract with AVANCE, Inc., for the term July 1, 2010 through June 30, 2013, to implement an AVANCE Parent-Child Education Program (\$85,000)
6. California Department of Education Contract
  - a. Authorize the Director of Health Services to execute Standard Agreement #CN100087 with the California Department of Education for July 1, 2010 - September 30, 2010, to conduct health and sanitation inspections for the Summer Food Service Program (\$22,924)

FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

- 10-0462
7. Egg Quality Control Agreement
- a. Resolution authorizing the Chair to sign an agreement with the State of California, Department of Food and Agriculture for egg quality inspection for Fiscal Year 2010-11 (\$11,339.88)
- 10-0463
8. Organic Food Act Agreement
- a. Resolution authorizing the Chair to sign an agreement with the California Department of Food and Agriculture for organic registration, investigations, residue samples, spot inspections, and supplemental spot inspections for Fiscal Year 2010-11 (\$12,880)

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

- 10-0464
9. Sale of Tax Defaulted Property
- a. Approval of a resolution for the sale of Tax Defaulted Property at Public Auction commencing on August 21, 2010 and to authorize the Auditor-Controller-Treasurer-Tax Collector to execute the contract with Bid4Assets, Inc. to conduct the tax sale via the Internet

DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

10. Environmental Consulting Services Contract, Mark West Quarry Expansion Project Environmental Impact Report
- a. Authorize the Chair to sign a contract for environmental consulting services with Leonard Charles & Associates in the amount of \$504,786.00, including a 20% contingency of \$84,131
- 10-0465
- b. Adopt resolution amending the 2009-10 Final Budget for the Permit and Resource Management Department to receive and appropriate unanticipated revenues in the amount of \$504,786 to fund the cost of the Environmental Impact Report

REGIONAL PARKS

- 10-0466
11. Veterans Memorial Buildings Advisory Committee 2010 Work Plan
    - a. Resolution approving the 2009 Summary of Accomplishments, 2010 Work Plan of the Veterans Memorial Building Advisory Committee and appointing the 2010 Committee members

TRANSPORTATION AND PUBLIC WORKS

- 10-0467
12. Sonoma County Transit - Transportation Development Act (T.D.A.) and State Transit Assistance (S.T.A.) Annual Claim of Funds
    - a. Approve resolution authorizing the filing of a claim with the Metropolitan Transportation Commission for allocation of T.DA./S.T.A. funds for fiscal year 2010-11
  
  - Ordinance No. 5892
  13. Agreement and Memorandum of Understanding between Sonoma County Waste Management Agency and County of Sonoma; New Classification of Waste Management Agency Executive Director and Civil Service Ordinance Change
    - a. Ordinance exempting the Waste Management Agency Executive Director from the Civil Service System (Ready for Adoption)

CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

14. Volunteer Center - Court Referral Program Contract
  - a. Authorize the Chief Probation Officer, on behalf of the County, to sign a contract for a term to begin on July 1, 2010, to June 30, 2011, with the Volunteer Center - Court Referral Program in the amount of \$153,200, maintaining Fiscal Year 2009-10 levels of funding

SHERIFF'S OFFICE

15. Indigent Cremation Services
  - a. Approve the Amendment to the Agreement for Indigent Cremation and Burial Services with Pleasant Hills Memorial Park for the term July 1, 2010, through June 30, 2011, and authorize the Sheriff to: (1) Sign the Amendment on behalf of the County; and (2) extend the Agreement for two additional one-year terms provided that the vendor's proposed prices do not increase. The agreement is a fee for service contract and the estimated annual cost is \$16,820

GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

- 10-0468
16. Support for AB 32 (2006), SB 375 (2008) and the Development of Effective Rules for Reducing Greenhouse Gases
- a. The Board is requested to pass resolution supporting The California Resource Board's leadership in developing and implementing strategies for meeting California's greenhouse gas reduction targets, and in promoting emission reduction from motor vehicles
- 10-0460a-k
17. Commendation
- a. Resolution commending Santa Rosa's Sister City students from Cherkasy, Ukraine
- 10-0469
18. Reappointment
- a. Resolution reappointing Henry Lasky to the Advisory Council to Area Agency on Aging, Sonoma County, for a two-year term, representing the Second District

UNANIMOUS

REGULAR CALENDAR

June 8, 2010

DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

9:05 Present: Ben Stone, Economic Development Board Director  
Justin Hiyashi, Economic Development Board Intern

20. 2010 Annual Tourism Report & Update  
a. Accept the 2010 Annual Tourism Report

UNANIMOUS

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

10:03 Present: Rita Scardaci, Director of Health Services  
Maureen Donaghue, Health Program Manager

21. Fiscal Year 2010-11 Alcohol and Other Drug Services Assessment(A.O.D.S.) and Recommendation  
a. Accept Department of Health Services' A.O.D.S. Assessment and recommendation for proposed Fiscal Year 2010-11 reductions to A.O.D.S. programs and services

Public Comment:

Duane DeWitt  
Gina Kuklas  
Kevin McConnell, Sonoma County Advisory Board AODS  
Cheryle Stanley, Women's Recovery Services  
Steve Bair, SRPD

UNANIMOUS

10:35 Board recessed to Closed Session



DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

11:01 Present: Phil Demery, Director of Transportation and Public Works  
Susan Klassen, Deputy Director of Transportation and Public Works  
Sheryl Bratton, Chief Deputy County Counsel

22. Short-term Transfer Station Operations, Transport and Disposal of Solid Waste from County of Sonoma Solid Waste Management Facilities
- a. Award the Contract for Basic Services for Short-term Transfer Station Operations, Transport and Disposal of Solid Waste from County of Sonoma Solid Waste Management Facilities to the Ratto Group of Companies. Authorize the Chair to execute the agreement in a form approved by County Counsel, and in substantially the same form as is on file with the clerk

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

- b. Include Option 1 Services (limited resumption of waste disposal at the Central Landfill) in the scope of services of the contract, subject to a future action by the Board issuing a Notice to Proceed with this work

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

- c. Award the contract for Re-Permitting Services for the Central Landfill for Long-term Disposal to SCS Engineers but defer execution of a contract pending a future decision by the Board to proceed

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

- d. Execute the Agreement between the County of Sonoma and the Sonoma County Waste Management Agency (S.C.W.M.A.) for Transportation of Organic Material (Green and Wood Waste) from the County Transfer Facilities to the S.C.W.M.A. Compost Facility at the Central Landfill

UNANIMOUS

Public Comment:

Duane DeWitt  
Bennett White

TRANSPORTATION AND PUBLIC WORKS (Cont.)

Public Comment (Cont.):

Gary Liss, Zero Wast Consultant  
David Keller, Petaluma River Council  
Mark Davis, Davis Carpets  
Beverly Ackerman  
Dana Weeks, Industrial Carting  
Ignacio Barajas, Industrial Carting  
Joe Miller, SCS Engineers  
Jim Dunbar, Waste Connections  
Michael Bryant  
Steve Luscum  
Richard Sharkey  
Jessica Jones, Redwood Landfill  
Lisa Hardin, Global/Industrial Carting  
Michael Caprioli, Republic  
Joy Coberly, Global Materials  
Sam Pierce, Energy Reliance  
Scott Schreiber  
Nick Tibbetts  
Eric Koenigshofer

GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

9:26

23. Fee Waiver

- a. Waive fees of \$1,340 for special event permit fee for Piano Drop Picnic to be held on June 20, 2010

UNANIMOUS

1:30 Board recessed to Closed Session

1:58 Board recessed to 2:00

2:05 Board reconvened

Present: Steven Woodside, County Counsel  
Veronica A. Ferguson, 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 (The Board of Directors of the Occidental County Sanitation District)-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9. (Govt. Code Section 54956.9(b)). No action taken.
  3. Conference with Legal Counsel-Existing Litigation. Name of Case: Baker, Eric James v. County of Sonoma, Court Case No.: 08-03433EDL. (Govt. Code Section 54956.9(a)). Withdrawn.
  4. Instruction to Real Property Negotiator. Property: The Sonoma County Old Jail Site, being an approximately 2 to 5 acre portion of A.P.N. 180-030-008. Negotiating parties: County of Sonoma (grantor) and Judicial Council of California, Administrative Office of the Courts (A.O.C.) (grantee). For County: Mike Wagner, Real Estate Manager and Jose Obregon, General Services Director. Other parties: A.O.C. and its agents. Under negotiation: Sale or other conveyance of real property to the A.O.C. in connection with the New Santa Rosa Criminal Courthouse Project. (Govt. Code Section 54956.8(a)). No action taken.
  5. 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.
  6. Public Employee Performance Evaluation. Title: Director, Permit and Resource Management Department (Govt. Code Section 54957). Withdrawn.
- 2:07 Public Comment opened  
Bill Pimenti  
Ann Maurice  
Peter Tscherneff  
Duane DeWitt  
Rachel Bell
- 2:20 Supervisor Carrillo left meeting  
John Jenkel  
Lois Doffel

Public Comment (Cont.)

2:23 Supervisor Carrillo returned to the meeting

Thomas Morabito  
Wendel Trappe  
Rachel Lamm

2:39 Public Comment closed

2:39 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

2:40 To consider proposed amendments to the Sonoma County General Plan consisting of the  
following:

1. File No.: PLP09-0019  
Env. Doc.: Categorical Exemption 15061(b)(3)  
Description: To consider a Request for: 1) a General Plan Amendment on a 0.3 +/-  
acre parcel from the Public/Quasi Public to the Recreation and Visitor Serving  
Commercial designation; a Coastal Plan Land Use Amendment from the Institutional  
designation to the Visitor Serving Commercial designation; a Zone Change from the PF  
(Public Facilities), CC (Coastal Combining), SR (Scenic Resources), G (Geological  
Hazard) to the CT (Tourist Commercial), CC (Coastal Combining), SR (Scenic  
Resources), G (Geologic Hazard) or other appropriate zoning designation for property  
located at 1405 Highway 1, Bodega Bay; portions of APN 100-080-077; Supervisorial  
District No. 5; and  
  
2) a General Plan Amendment to follow the lot lines established by the Lot Line  
Adjustment from Visitor Serving Commercial land use designation to the Resources and  
Rural Development designation; a Coastal Plan Land Use Amendment from the Visitor  
Serving Commercial designation to the Sensitive and Hazardous designation; and a Zone  
Change from the CT (Tourist Commercial), CC (Coastal Combining), SR (Scenic  
Resources), G (Geologic Hazard) to the RRD (Resource and Rural Development), B6-20  
acre density, CC (Coastal Combining), SR (Scenic Resources), G (Geologic Hazard)  
designation for property located at 1409 Highway 1, Bodega Bay; portions of APN  
100-080-077 and -078  
Location: 1405 and 1409 Highway 1, Bodega Bay  
Sup. Dist.: Dist. #5  
(CONTINUED FROM JUNE 1, 2010 FOR FINAL DECISION)

- 2:40 Proposed amendments to the Sonoma County General Plan (Cont.)  
File No.: PLP09-0019 (Cont.)

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

10-0470

24. Resolution finding the project exempt from CEQA and approving the requested General Plan Amendment and Coastal Plan Amendment as requested by Clarence Freeman, for property located at 1405 and 1409 Highway 1, Bodega Bay; Portion of APN 100-080-077 and -078 (PLP09-0019), and superseding Resolution No. 09-1158

UNANIMOUS

Ordinance No. 5893

25. 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 (1) PF (Public Facilities), CC (Coastal Combining), SR (Scenic Resources), G (Geologic Hazard) to the CT (Tourist Commercial), CC (Coastal Combining), SR (Scenic Resources), G (Geologic Hazard) district(s) and (2) from CT (Tourist Commercial), CC (Coastal Combining), SR (Scenic Resources), G (Geologic Hazard) district(s) to RRD (Resources and Rural Development), B6-20 acre density, CC (Coastal Combining), SR (Scenic Resources), G (Geologic Hazard) district(s) located at 1405 and 1409 Highway 1, Bodega Bay, portions of APN 100-080-077 and -078, and repealing Ordinance No. 5864

UNANIMOUS

2. File No.: PLP07-0062  
Env. Doc.: Mitigated Negative Declaration  
Description: To consider a request for: 1) General Plan land use designation amendment from Urban Residential 1 acre density to the Limited Commercial designation; 2) a Zone Change from the PC (Planned Community) B6-1 acre density, SR (Scenic Resources) to the PC (Planned Community), SR (Scenic Resources) zoning district; 3) a Major Subdivision creating eight parcels ranging in size from 0.27 to 0.95 acres including a park and a bioswale; and 4) a Use Permit for a Precise Development Plan for eight new mixed use buildings with 49 residential units, 19 commercial units, and an 18-unit hotel.  
Location: 6990 Front Street, Forestville  
Sup. Dist.: Dist. #5  
(CONTINUED FROM JUNE 1, 2010 FOR FINAL DECISION)

- 2:41 Proposed amendments to the Sonoma County General Plan (Cont.)  
File No. PLP07-0062 (Cont.)

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

10-0471

26. Resolution adopting the Mitigated Negative Declaration and approving the General Plan Amendment, Major Subdivision, and Use Permit for a Precise Development Plan as requested by Orrin Thiessen for Forestville Square LP, for property located at 6690 Front Street, Forestville; APNS 084-031-070, -069, and 083-080-001 (PLP07-0062)

UNANIMOUS

Ordinance No. 5894

27. 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 PC (Planned Community), B6-1 acre density, SR (Scenic Resource) districts to the PC (Planned Community), SR (Scenic Resource) districts for 8+/- acres located at 6990 Front Street, Forestville, APNS 084-031-070, -069, and 083-080-001

UNANIMOUS

3. File No.: ZCE08-0028  
Env. Doc.: Categorical Exemption, Section 15061(b)(3)  
Description: To consider a request for a Request for: 1) General Plan Amendments and Zone Changes to correct various technical errors and update flood and geologic hazard data in the Official Zoning Database and Land Use Maps of the County of Sonoma. (The public hearing for this item was previously closed.)  
Location: Various  
Sup. Dist.: Dists. # 1, 4 and 5  
(CONTINUED FROM JUNE 1, 2010)

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

10-0472

28. Resolution finding the Project exempt from CEQA and approving the requested General Plan Amendments to correct the Land Use Maps of the County of Sonoma

UNANIMOUS

2:42 Proposed amendments to the Sonoma County General Plan (Cont.)  
File No.: ZCE08-0028 (Cont.)

Ordinance No. 5895

29. Ordinance amending the Official Zoning Database of the County of Sonoma, adopted by reference by Section 26-02-110 of the Sonoma County Code, to correct technical errors contained in the Official Zoning Database and update flood and geologic hazard data as reflected in parcel specific zoning designations, as incorporated by reference in the zoning ordinance

UNANIMOUS

4. File No.: PLP08-0029  
Env. Doc.: Mitigated Negative Declaration  
Description: To consider a request for: 1) a General Plan Amendment from the RR (Rural Residential) 4 acres per dwelling unit land use designation to DA (Diverse Agriculture) 10 acres per dwelling unit; 2) a General Plan Amendment to add a special area policy; 3) a Zone Change from AR (Agricultural and Residential) B6-4 acre density, SR (Scenic Resources) to the DA B6-10 acre density, SR district or other appropriate district; and 4) a Use Permit for a winery with a maximum annual production capacity of 26,500 cases to include a public tasting room open seven days a week from 10:00 a.m to 5:00 p.m. with retail sales, and a total of 12 marketing dinners and/or luncheons per year with a maximum of 40 guests per event. (The public hearing for this item was previously closed.)  
Location: 2065 Highway 116 North, Sebastopol  
Sup. Dist.: Dist. #5  
(CONTINUED FROM JUNE 1, 2010)

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

Speaker: Scott Briggs, Permit and Resource Management Department

2:54 Public Hearing opened  
Ann Maurice  
Kerry McCauley  
Thomas Morabito  
Scot Stegeman  
Eileen Morabito  
Liz Quijada  
Al Gerhardt  
Magik, Sebastopol

3:07 Public Hearing closed

3:08 Proposed amendments to the Sonoma County General Plan (Cont.)  
File No.: PLP08-0029 (Cont.)

10-0473

30. Resolution making findings and determinations, adopting a Mitigated Negative Declaration and Mitigation Monitoring Program, and approving a project consisting of General Plan Amendments changing the Land Use Designation from Rural Residential 4 acres per dwelling unit to Diverse Agriculture 10 acres per dwelling unit and adding a new Planning Area Policy as part of the First Amendment of the General Plan Land Use Element for 2010, a Zone Change from AR (Agriculture and Residential), B6-4 acre density, SR (Scenic Resources) to DA (Diverse Agriculture), B6-10 acre density, SR (Scenic Resources), and a Use Permit for a 26,500 case winery, public tasting room with retail sales, 12 marketing dinners and/or luncheons per year with a maximum of 40 persons per event, and participation in 5 industry-wide events per year, on 7.61 acres located at 2065 Highway 116 North, Sebastopol; APN's 103-262-031 and 103-262-032; Supervisorial District No. 5

UNANIMOUS

Ordinance No. 5896

31. 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 (Agricultural and Residential) B6-4 acre density, SR (Scenic Resources) to the DA (Diverse Agriculture) B6-10 acre density, SR district for 7.61 acres located at 2065 Highway 116 North, APN's 130-262-031 and 130-262-032

UNANIMOUS

3:12 Board adjourned in memory of Lawrence "Larry" Gentry. The meeting was adjourned to June 14, 2010 at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary