

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

August 17, 2010

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 8:30 a.m., with the following members present:
Commissioners Kerns, Zane, Kelley, Carrillo, Brown

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

1. Professional Services Agreement for Federal Environmental Review Services
 - a. Approve and authorize the Executive Director of the Community Development Commission to execute a Professional Services Agreement with A.E.M. Consulting L.L.C. for services related to federal environmental reviews under the National Environmental Policy Act (N.E.P.A.) and 24 C.F.R. Part 58 H.U.D. Environmental Review Regulations, for the period of August 17, 2010 through June 30, 2011, in an amount not to exceed \$100,000, and to execute subsequent amendments to the Agreement to make minor, non substantive changes following review and approval by County Counsel as to form

2. Professional Services Agreement for the 2011 Homeless Count
 - a. Approve and authorize the Executive Director of the Community Development Commission to execute a Professional Services Agreement with Applied Survey Research to conduct the 2011 Homeless Count for the period of August 17, 2010 through May 31, 2011, in an amount not to exceed \$78,000, and to execute subsequent amendments to the Agreement to make minor, non substantive changes following review and approval by County Counsel as to form

CONSENT CALENDAR

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

- 10-0602
3. Professional Services Agreement for Litter Abatement in the Springs Redevelopment Project Area
- a. Resolution of the Sonoma County Community Development Commission (Commission), acting in its capacity as the Sonoma County Community Redevelopment Agency, approving and authorizing the Commission's Executive Director to execute an Agreement for Professional Services to provide up to \$4,200 to Becoming Independent, Inc. to provide litter abatement services in the Springs Redevelopment Project Area from 8/17/10 through 6/30/2011, and authorizing the Commission's Executive Director to execute subsequent amendments to the Agreement to make minor, non substantive changes following review and approval of County Counsel as to form

- 10-0606
17. Minutes
- a. Concurrent resolution approving minutes of meeting of May 18, 2010

- 10-0607
18. Minutes
- a. Concurrent resolution approving minutes of meeting of June 1, 2010

UNANIMOUS

5:53 The Board adjourned in the memory of Dr. James Henry Steere. The meeting was adjourned to August 24, 2010, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

August 17, 2010

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

Directors Kerns, Zane, Kelley, Carrillo, Brown

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

4. Remote Website Hosting Services for Capital Improvement Project Management
 - a. Authorize Chair to execute the Agreement for Remote Website Hosting Services Using Primavera and Expedition Software for Capital Improvement Project Management between the Sonoma County Water Agency and DRMcNatty & Associates, Inc. (\$73,000; agreement terminates on June 30, 2012)
 - b. Authorize the Agency's General Manager to further amend the Agreement, if necessary, 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 \$5,000 (taking into account all prior amendments) and do not substantially change the scope of work

17. 10-0606
Minutes
 - a. Concurrent resolution approving minutes of meeting of May 18, 2010

18. 10-0607
Minutes
 - a. Concurrent resolution approving minutes of meeting of June 1, 2010

UNANIMOUS

REGULAR CALENDAR

SONOMA COUNTY WATER AGENCY (Cont.)

9:08 Present: Sara Press, Associate Open Space Planner
Ken Tam, Park Planner II

20. Laguna Trails Project - Phase 1 (Easements and Construction)
- e. Consider resolution of the Board of Directors of the Sonoma County Water Agency determining that the granting of easement will not adversely affect the Agency in any respect, and will not have a significant adverse effect on the environment. Resolution to be adopted at September 21st Board Meeting contingent on receiving consent from the City of Santa Rosa

UNANIMOUS

5:53 The Board adjourned in the memory of Dr. James Henry Steere. The meeting was adjourned to August 24, 2010, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

August 17, 2010

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

Directors Brown, Carrillo

Absent: Barbose

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

5. Emergency Condition Sewage Leak in Sonoma Creek Update
 - a. Pursuant to Resolution 06-0650, review and ratify the emergency actions made by the General Manager and Chief Engineer and determine that there is a need to continue the emergency actions related to the July 12, 2010 sewage leak in Sonoma Creek. (2/3 vote required)

AYES: Brown, Carrillo

ABSENT: Barbose

- 5:53 The Board adjourned in the memory of Dr. James Henry Steere. The meeting was adjourned to August 24, 2010, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY PUBLIC FINANCING AUTHORITY

August 17, 2010

The Board of Directors of the Sonoma County Public Financing Authority met this date in adjourned session at 8:30 a.m., with the following members present:

Directors Kerns, Zane, Kelley, Carrillo, Brown

Chair Brown presiding.

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

REGULAR CALENDAR

FISCAL SERVICES

9:38 Present: Rod Dole, Auditor-Controller, Treasurer, Tax Collector
John Haig, Energy & Sustainability Manager
Liz Yeager, Sonoma County Energy Independence Program Manager

10-0612

22. Sonoma County Energy Independence Program (S.C.E.I.P.) Update, Bond Authorization, Position Allocation List Change
- a. Resolution of the Governing Board of the Sonoma County Public Financing Authority, providing for the issuance and sale of contractual assessment revenue bonds in an aggregate principal amount not to exceed forty five million dollars (\$45,000,000), approving as to form and authorizing the execution and delivery of loan agreements and bond purchase agreements in connection therewith, and authorizing certain other matters relating thereto

Public Comment:

Steve Birdlebough

UNANIMOUS

5:53 The Board adjourned in the memory of Dr. James Henry Steere. The meeting was adjourned to August 24, 2010, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

August 17, 2010

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

President Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0606
17. Minutes
a. Concurrent resolution approving minutes of meeting of May 18, 2010

UNANIMOUS

REGULAR CALENDAR

9:05 Present: Bill Keene, General Manager, Agricultural and Open Space District
Stuart Martin, Land Acquisition Specialist

- 10-0608
19. Acquisition of a Conservation Easement Over Uncle Henry's Ranch
a. Approve a resolution of the Sonoma County Agricultural Preservation and Open Space District authorizing and directing the President to execute an Agreement with Robert J. Camozzi and Gloria J. Camozzi, Trustees under the Robert J. Camozzi, Gloria J. Camozzi, Robert J. Camozzi II and Norene S. Camozzi, for the Acquisition of a Conservation Easement over approximately 98.02 acres for a price of \$1,000,000; and authorizing all other actions necessary to establish a permanent conservation easement over Uncle Henry's Ranch

Public Comment:

Robert J. Camozzi
Robert J. Camozzi II

UNANIMOUS

REGULAR CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

9:08 Present: Sara Press, Associate Open Space Planner
Ken Tam, Park Planner II

10-0610

20. Laguna Trails Project - Phase 1 (Easements and Construction)
- b. Resolution of the Board of Directors of the Agricultural Preservation and Open Space District making findings that the Kelly Farm Trail Easement is consistent with the Conservation Easement over such property; and authorizing the General Manager to enter into a Trail Operations and Management Agreement with the County of Sonoma for Phase I of the Laguna de Santa Rosa Protected Lands Trails Project

UNANIMOUS

5:53 The Board adjourned in the memory of Dr. James Henry Steere. The meeting was adjourned to August 24, 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

August 17, 2010

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

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0606
- 17. Minutes
 - a. Concurrent resolution approving minutes of meeting of May 18, 2010
- 10-0607
- 18. Minutes
 - a. Concurrent resolution approving minutes of meeting of June 1, 2010

UNANIMOUS

5:53 The Board adjourned in the memory of Dr. James Henry Steere. The meeting was adjourned to August 24, 2010, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

August 17, 2010

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

Chair Brown presiding.

Present: 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 reported that she toured the Human Treatment and Criminal Justice Systems and attended the Santa Rosa Farmers Market's commemoration of the Supplemental Nutrition Assistance Program (SNAP) kick-off event.

Supervisor Carrillo announced that he attended Assembly member Lynn Woolsey's Senior Health Care forum; attended the Russian River Cottages open house event; and attended the Santa Rosa Farmers Market.

Supervisor Kerns stated that the Golden Gate Bridge District Board approved the sub-committee's recommendation and hired Denis Mulligan as the new General Manager. He requested that the board adjourn in memory of Dr. James Henry Steere.

CONSENT CALENDAR

FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

6. Audit Report
 - a. Review and accept the Report of the Sonoma County Agricultural Preservation and Open Space District for the fiscal year ended June 30, 2009

7. Agreed-Upon Procedures Report
 - a. Review and accept the Biennial Agreed-Upon Procedures Report of the Sonoma County Permanent Road Divisions for the fiscal years ended June 30, 2009 and 2008

DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

10-0603

8. Camp Meeker Dam Removal and Restoration Project 3836R Permit and Permit Extensions on Dutch Bill Creek
 - a. Resolution issuing an Ordinance No. 3836R Permit and Permit Extensions for Camp Meeker Dam Removal and Restoration Project on Dutch Bill Creek near the town of Camp Meeker (4/5 vote required)

CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY

10-0604

9. Federal Equitable Sharing Agreement & Certification
 - a. Approve a Resolution authorizing the Chairperson of the Board of Supervisors to execute a Federal Equitable Sharing Agreement and Certification with the U.S. Department of Justice and the U.S. Department of the Treasury for Fiscal Year 2009-10

GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

10. Agreement for Special Counsel Services
 - a. Approve and authorize the Chair to execute a Professional Services Agreement with Kronick, Moskovitz, Tiedemann & Girard, A Law Corporation, for the period of July 1, 2010 through June 30, 2011 in an amount not to exceed \$135,000 (4/5 vote required)
11. Contract for Economic and Financial Analysis
 - a. Authorize the County Clerk/Recorder/Assessor to execute an agreement with J. Bruce Reading for economic and financial analysis services for the period of July 1, 2010 through June 30, 2012 in an amount not to exceed \$54,000 each year
12. Geothermal Appraisal Contract
 - a. Authorize the County Clerk/Recorder/Assessor to execute an agreement with Harold W. Bertholf, Inc. for geothermal and power plant property appraisal services for the period of July 1, 2010 through June 30, 2011 in an amount not to exceed \$91,646

GENERAL SERVICES

13. 370 Administration Drive Tenant Improvement
 - a. Authorize the Chair to execute the 7th amendment to the contract with Kellogg & Associates in the amount of \$17,965, for a new total not to exceed contract amount of \$211,740, for architectural design services (Prior Redwood Credit Union Building)

COUNTY ADMINISTRATOR

14. Census Certificate of Appreciation Presentation
 - a. Accept Certificate of Appreciation from representative of the U.S. Census

BOARD OF SUPERVISORS

- 10-0600
15. Commemoration
 - a. Resolution commemorating August 14, 2010 as the 75th anniversary of the creation of Social Security

- 10-0605
16. Reappointment
 - a. Resolution reappointing Trey Dunia to the Alcohol and Drug Problems (Advisory Board), representing the Fifth Supervisorial District

MISCELLANEOUS

- 10-0606
17. Minutes
 - a. Concurrent resolution approving minutes of meeting of May 18, 2010

- 10-0607
18. Minutes
 - a. Concurrent resolution approving minutes of meeting of June 1, 2010

UNANIMOUS

FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

- 9:26 Present: Cathy Neville, Agricultural Commissioner
Christopher Anderson, Agricultural Commissioner's Office
Paul Turano, Agricultural Commissioner's Office
21. European Grapevine Moth (E.G.V.M.) Status Update
- a. Accept presentation on the current status of the European Grapevine Moth (E.G.V.M.)
 - b. Authorize the Chair to sign a professional services agreement from August 17, 2010, through December 31, 2010, with Mochizuki & Associates, Inc. for E.G.V.M. Outreach Coordinator Services, in the amount of \$40,040, and authorize the Department Head to sign amendments to this agreement with modifications as approved by County Counsel, in an amount not to exceed \$25,000

UNANIMOUS

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR/GENERAL SERVICES/SONOMA COUNTY WATER AGENCY/SONOMA COUNTY PUBLIC FINANCING AUTHORITY

- 9:38 Present: Rod Dole, Auditor-Controller, Treasurer, Tax Collector
John Haig, Energy & Sustainability Manager
Liz Yeager, Sonoma County Energy Independence Program Manager
- 10-0613
22. Sonoma County Energy Independence Program (S.C.E.I.P.) Update, Bond Authorization, Position Allocation List Change
- b. Resolution approving and ratifying modifications to the S.C.E.I.P. Report, authorizing the Sonoma County Treasury Pooled Investment Fund's investment in and purchase of the Sonoma County Public Financing Authority's S.C.E.I.P., Contractual Assessment Revenue Bonds (Taxable), approving as to form and authorizing the execution and delivery of Bond Purchase Agreements in connection therewith, and authorizing certain other matters relating thereto
- 10-0614
- c. Resolution approving as to form and authorizing the execution and delivery of loan agreements in connection with the sale and issuance by the S.C.E.I.P., contractual assessment revenue bonds (taxable), and authorizing certain other matters relating thereto

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR/GENERAL SERVICES/SONOMA COUNTY WATER AGENCY/SONOMA COUNTY PUBLIC FINANCING AUTHORITY (Cont.)

22. Sonoma County Energy Independence Program (S.C.E.I.P.) Update, Bond Authorization, Position Allocation List Change (Cont.)

10-0615

- d. Resolution amending the allocation list for the General Services Department to add one project specific, time limited position of 1.0 Full Time Equivalent (F.T.E.) Department Analyst to staff the S.C.E.I.P. financed A.B. 811 initiative

10-0601

- e. Resolution acknowledging 1,000 completed projects through the S.C.E.I.P., supporting the County's goal to reduce greenhouse gas emissions, create jobs, and stimulate the economy

Public Comment:

Steve Birdlebough

UNANIMOUS

GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

12:40 Present: Janice Atkinson, Clerk/Recorder/Assessor
Bill Rousseau, Chief Deputy Assessor

23. Assessment Roll 2010-2011
a. Informational Presentation of the 2010-2011 Assessment Roll

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

10:12 Present: Rita Scardaci, Director of Health Services
Dr. Mary Maddux-Gonzalez, Public Health Officer
Linda Schiltgen, County Counsel
Mike Cohill, Senior Vice President, Sutter Health

10:12 Supervisor Zane left the meeting

10:13 Supervisor Kelley left the meeting

HEALTH SERVICES (Cont.)

10:14 Supervisor Kelly returned and Supervisor Kerns left the meeting

10:15 Supervisor Zane returned

10:17 Supervisor Kerns returned

24. Sutter Medical Center of Santa Rosa's November 2008 Updated Business Plan
- a. Accept Department of Health Services report titled "Report and Analysis of Sutter Medical Center of Santa Rosa's Updated Business Plan for a New Hospital"

10:48 Public Hearing opened

Steve Birdlebough, Sierra Club

Dr. Bill Carroll, Chief of Medical Staff, Sutter Medical Center of Santa Rosa

Nora Baily, Registered Nurse

Susan Luth, Sonoma County Workers Benefits Council

Naomi Fuchs, Executive Director, Santa Rosa Community Health Centers

Mark Kostielney

Nora Sstorne

Wanda Tapia, Program Director, Latino Service Providers Sonoma County

Dr. Rick Flinders

Andrea Loretto, Sonoma County Workers Benefits Council

Mallory Robinson, Registered Nurse

Benita Muñoz

Benjamin Elliot

Roberto Lopez

Hamilton Hess

Maria Mata

Reese Carol

Stam Mashama

Scott Stegman

Carol Tornado

Jaqueline Schival

Cody Kyle

Judy Wishmoore, Registered Nurse

11:55 Public Hearing closed

Straw vote:

Approval of Sutter's Updated Business Plan.

Direction to Health Services staff to monitor Sutter's compliance of the Health Care Access Agreement.

10:00 Public Hearing (Cont.)

Direct General Services and the County Administrator's Office to begin termination of the Chanate Hospital lease.

UNANIMOUS

12:30 Board recessed

12:40 Board reconvened, Supervisor Carrillo was not present

12:41 Supervisor Carrillo joined the meeting

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

1:03 Present: Peter Rumble, CAO Administrative Analyst
Rob Weinstock, Archstone Consulting
Nancy Wong, Archstone Consulting
Ken Hightower, Interim Director, Information Systems Department

25. Information Systems Department Management Review
- a. Receive a report on the Information Systems Department management review, actions taken to date, and planned activities to implement the reviews recommendations

Public Comment:

Marcia Barton, SEIU

UNANIMOUS

1:36 Supervisor Kelley left meeting

1:39 Supervisor Kelley returned

1:40 Present: Lori Norton, Deputy County Administrator
Jim Leddy, Community and Government Affairs Manager
Cathy Neville, Agricultural Commissioner

26. Animal Care and Control Division Status Report
- a. Receive a report on the Animal Care and Control Division
 - b. Authorize the County Administrator to retain an animal care and control expert to assist while fact gathering and analysis are completed
 - c. Direct the County Administrator to return in 60 days with recommendations for moving the Animal Care and Control Division

26. Animal Care and Control Division Status Report (Cont.)

Public Comment:

Myrna Spiegler
Robin Johnson
Gail Coverwelk

Board directed staff to return to the Board with an update and recommendation on September 14, 2010, at 8:30 a.m.

9:08 Present: Sara Press, Associate Open Space Planner
Ken Tam, Park Planner II

10-0609

20. Laguna Trails Project - Phase 1 (Easements and Construction)

a. Approve resolution of the Board of Supervisors accepting a trail easement over and fee title to approximately 65 acres of the Balletto property; accepting a trail easement from the City of Santa Rosa over Kelly Farm; and all other actions required to complete acquisition of interests in real property, award a construction bid, and plan for operations and maintenance to construct the Laguna de Santa Rosa Trails on Kelly Farm and the Balletto property

10-0610

b. Resolution of the Board of Directors of the Agricultural Preservation and Open Space District making findings that the Kelly Farm Trail Easement is consistent with the Conservation Easement over such property; and authorizing the General Manager to enter into a Trail Operations and Management Agreement with the County of Sonoma for Phase I of the Laguna de Santa Rosa Protected Lands Trails Project

c. Authorize the Chair of the Board of Supervisors to execute an agreement with Cats 4 U, Inc. from Healdsburg, California, to provide construction services for the Laguna de Santa Rosa Trail Phase 1 Project in the amount of \$724,429 contingent upon receipt of the necessary regulatory permits

10-0611

d. Approve resolution of the Board of Supervisors and the Sonoma County Regional Parks Department authorizing budgetary adjustment to the 2010-11 final budget for C.I.P .140160, in the amount of \$774,429 (4/5 vote required)

UNANIMOUS

1:58 Board recessed to closed session until 2:30

2:32 Board reconvened

Present: Veronica A. Ferguson, County Administrator

Steven M. Woodside, County Counsel

2:32 Report on Closed Session:

1. Instruction to Legal Counsel-Existing Litigation. Name of Case: Forestville Citizens for Sensible Growth v. County of Sonoma, Sonoma County Superior Court, Case No. SCV 238992. (Govt. Code Section 54956.9(a))

10-0616

27. Resolution approving settlement of Forestville Citizens for Sensible Growth v. County of Sonoma, et al., Sonoma County Superior Court Case No. SCV 238992, authorizing the Chair to execute a settlement agreement and release memorializing the agreement of the parties, and assuming jurisdiction over any application to implement the provisions of the settlement agreement and release.

UNANIMOUS

2. Instruction to Legal Counsel-Existing Litigation. Name of Case: Questa Engineering v. County of Sonoma. (Govt. Code Section 54956.9(a)). No action taken.

3. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel-Existing Litigation. Name of Case: Mishewal Wappo Tribe of Alexander Valley v. Salazar, United States District Court (N.D. Cal.), Case No. 5:09-cv-02502-JW. (Govt. Code Section 54956.9(a)). Withdrawn.

4. The Board of Commissioners of the Sonoma County Community Development Commission will consider the following in closed session: Conference with Real Property Negotiator, Property: 17301 Hwy. 12, Sonoma, CA 95476 (A.P.N. 056-201-006). Negotiating Parties: Kathleen Kane for Sonoma County Community Development Commission. Scott Johnson for Property Owner, New Pueblo, LLC. Under Negotiation: Terms and conditions of possible purchase agreement for acquisition of property (Govt. Code Section 54956.8). Withdrawn.

5. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator, Property: The Sonoma County Old Jail Site (A.P.N.: 180-030-008). Negotiating Parties: Mike Wagner, Real Estate Manager and Jose Obregon, General Services Director for the County of Sonoma. County of Sonoma (grantor) and Judicial Council of CA, Administrative Office of Courts (AOC) (grantee). Other Parties: Administrative Office of the Courts and its agents. Under Negotiation: Sale or other conveyance of real property to the AOC in connection with the New Santa Rosa Criminal Courthouse Project (Govt. Code Section 54956.8 (a)). Withdrawn.

Report on Closed Session (Cont.)

- 6. Conference with Labor Negotiator (The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission and the Board of Directors of the IHSS Public Authority). Agency Negotiator: Julee Murphy/Carol Allen. Employee organization: All. Unrepresented employee: All, including retired employees. (Govt. Code Section 54957.6(b)). No action taken.

2:33 Public Comment Opened
Peter Tscherneff
Rachel _____

Rachel Vowel
John Jenkel
Bill Pisenti

2:53 Public Comment closed

- 2:53 Permit and Resource Management Department: Review and possible action on the following:
- a. Acts and Determinations of Planning Commission/Board of Zoning Adjustments
 - b. Acts and Determinations of Project Review and Advisory Committee
 - c. Administrative Determinations of the Director of Permit and Resource Management

APPROVED

2:53 File No.: UPE06-0008
Applicant: Gerhard Reisacher/Delectus Winery
Project Name: Common Ground for Gerhard Reisacher/Delectus Winery
Description: Appeal of a Board of Zoning Adjustment decision to approve a Use Permit for a winery with a maximum annual production capacity of 12,000 cases with tasting by appointment only and no special events.

Env. Doc.: Mitigated Negative Declaration
Location: 15320 Ida Clayton Road, Calistoga (A.P.N. 120-050-013)
Sup. Dist.: Dist. #4

Present: Jeff Brax, Deputy County Counsel
Sigrid Swedenborg, Project Planner, PRMD
Jennifer Barrett, Deputy Director, PRMD
Tom O'kane, Deputy Director, Transportation and Public Works

File No. UPE06-0008 (Cont.)

- 3:13 Lisa Carr and Craig Enyart, Appellant, opening remarks
- 3:38 Mike Morrison, representing Gerhard Reisacher, counter remarks
- 3:40 Chair Brown left the meeting
- 3:45 Chair Brown returned
- 3:47 Public Hearing opened
 - Rick Coates
 - David Gordy
 - Mark Zucalski
 - John Shuke
 - Everette Bald
 - Dave Peterson
 - Gerhard Reisacher, Applicant
 - Jamie Zucalski
 - Larry Hanson
 - Gene Biochieff
 - Craig Enyart, Appellant
- 4:15 Public Hearing closed

Board directed staff to review and analyze the supplemental materials recently submitted and provide information on the existing traffic studies of Ida Clayton Road and report back to the board at 2:30 pm on September 14, 2010 with the Board to determine whether to allow a limited reopening of the public hearing.

10-0617

- 28. Resolution continuing deliberations and decision on a public hearing denying the appeal, thereby adopting the mitigated negative declaration and granting a use permit to Gerhard Reisacher/ Delectus Winery for a winery with a maximum annual production capacity of 12,000 cases located at 15320 Ida Clayton Road, Calistoga; APN 120-050-013 to September 14, 2010 at 2:30 p.m.

UNANIMOUS

- 4:27
 - File No.: UPE06-0094
 - Applicant: James McGrath for Glen Ellen California Congregation of Jehovah's Witnesses, Inc.
 - Project Name: Jehovah's Witnesses, Inc.
 - Description: Appeal of a Board of Zoning Adjustments approval of a request for a Use Permit to allow for a new 3,700+/- square foot church (Jehovah's Witness Kingdom Hall) and parking lot located on two parcels totaling approximately 2.2 acres.

File No. UPE06-0094 (Cont.)

Env. Doc.: Mitigated Negative Declaration
Location: 70 Adobe Way (Moon Mountain Road)/16725 Highway
12, Sonoma (A.P.N. 056-562-010, 056-562-009)
Sup. Dist.: Dist. #1

Present: Karin Theriault, Planner III, PRMD
Jennifer Barrett, Deputy Director, PRMD
David Hurst, Chief Deputy County Counsel
Tom O'kane, Deputy Director, Transportation and Public Works

4:27 Supervisors Kelley and Zane left the meeting

4:29 Supervisor Kelley returned

4:33 Supervisor Zane returned

Staff gave direction to delete condition #52 and #58 from Exhibit A - Draft Conditions of Approval for a Use Permit.

4:34 Public Hearing Opened

Mark Pollock, Appellant
Ray Davis, Traffic Engineer
James McGrath, Applicant
Andrew Kluter, TJKM Transportation Consultants
James Hunt, Vice President, Moon Mountain Home Owners Association
Bob Banbrida
Allen Boyer
Skye Hallberg
Jeff Baker
Kathy Miller
Jeff Walter
Carmen Carlton
Diana Craig
Craig Leaktey
Tom Hainkle
Douglas Skeats
Lisa Tilde
James McGrath, Applicant
Mark Pollock

5:37 Public Hearing closed

5:40 Supervisor Brown passed the gavel to Supervisor Carrillo

Straw vote:

Resolution to uphold the appeal and deny the Use Permit to James McGrath for property located at 70 Adobe Way (Moon Mountain Road)/16725 Highway 12, Sonoma.

UNANIMOUS

- 10-0618
29. Resolution to continue decision for a final vote to uphold the appeal and deny the request by James McGrath for a Use Permit for a new 3,700+/- square foot church (Jehovah's Witness Kingdom Hall) and parking lot on two parcels totaling approximately 2.22 acres located at 70 Adobe Way (Moon Mountain Road)/16725 Highway 12, Sonoma; APN 056-562-010 and -009; Zoning RR (Rural Residential B6-2 Acre Density, SR (Scenic Resource), SD (Scenic Design); Supervisorial District No. 1. to October 12, 2010 at 8:30 a.m.
- 5:52 Supervisor Carrillo passed the gavel to Supervisor Brown
- 5:53 The Board adjourned in the memory of Dr. James Henry Steere. The meeting was adjourned to August 24, 2010, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary