

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

September 28, 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 Zane, Kelley, Carrillo, Brown Absent: Kerns

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

1. Photogrammetry Services
 - a. Concurrent Actions:
 - 1) Authorize Chair to execute the Third Amended Agreement for As-Needed Photogrammetry Services between the Sonoma County Water Agency and County Sanitation Districts and Delta Geomatics Corporation. (Increase of \$50,000, for an amended Agreement amount of \$150,000. Term of the Amended Agreement is until depletion of funds or until September 28, 2012, whichever occurs first)
 - 2) Authorize the Agency's General Manager acting on behalf of Agency and all County Sanitation Districts to further amend the Agreement, if necessary, provided subsequent amendments do not cumulatively increase the total cost by more than \$5,000 and do not substantially change the scope of work

29. 10-0708
 Minutes
 - a. Adopt a Concurrent Resolution approving the minutes of the meeting of August 3, 2010

31. 10-0710
 Minutes
 - a. Adopt a Concurrent Resolution approving the minutes of the meeting of August 17, 2010

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

REGULAR CALENDAR

SONOMA COUNTY WATER AGENCY (Cont.)

9:15 Present: Jay Jasperse, Sonoma County Water Agency
Mark Estrada

32. Sonoma Valley Groundwater Management Program
a. Receive a presentation on the Sonoma Valley Groundwater Management Program (First District)

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

4:53 Board adjourned sine die in memory of Harold A. (Skip) Wollenberg.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

September 28, 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, County Counsel

CONSENT CALENDAR

DEVELOPMENT SERVICES

1. Photogrammetry Services
 - a. Concurrent Actions:
 - 1) Authorize Chair to execute the Third Amended Agreement for As-Needed Photogrammetry Services between the Sonoma County Water Agency and County Sanitation Districts and Delta Geomatics Corporation. (Increase of \$50,000, for an amended Agreement amount of \$150,000. Term of the Amended Agreement is until depletion of funds or until September 28, 2012, whichever occurs first)
 - 2) Authorize the Agency's General Manager acting on behalf of Agency and all County Sanitation Districts to further amend the Agreement, if necessary, provided subsequent amendments do not cumulatively increase the total cost by more than \$5,000 and do not substantially change the scope of work
- 10-0697
2. Exemption from Division of Safety of Dams Jurisdiction for Sonoma Valley Effluent Storage Reservoir 5
 - a. Adopt a Resolution declaring the District's intention to supervise and regulate the design, construction, operation, enlargement, replacement, and removal of effluent wastewater reservoir (First District)

CONSENT CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board)

- 3. 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 (First District) (2/3 vote required)

10-0708a

- 29. Minutes
 - b. Adopt a Resolution approving the minutes of the meeting of August 3, 2010 for the Sonoma Valley County Sanitation District

10-0709a

- 30. Minutes
 - b. Adopt a Resolution approving the minutes of the meeting of August 10, 2010 for the Sonoma Valley County Sanitation District

10-0710a

- 31. Minutes
 - b. Adopt a Resolution approving the minutes of the meeting of August 17, 2010 for the Sonoma Valley County Sanitation District

AYES: Brown, Carrillo

ABSENT: Barbose

- 4:53 Board adjourned sine die in memory of Harold A. (Skip) Wollenberg.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OCCIDENTAL COUNTY SANITATION DISTRICT

September 28, 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 Zane, Kelley, Carrillo, Brown Absent: Kerns

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

1. Photogrammetry Services
 - a. Concurrent Actions:
 - 1) Authorize Chair to execute the Third Amended Agreement for As-Needed Photogrammetry Services between the Sonoma County Water Agency and County Sanitation Districts and Delta Geomatics Corporation. (Increase of \$50,000, for an amended Agreement amount of \$150,000. Term of the Amended Agreement is until depletion of funds or until September 28, 2012, whichever occurs first)
 - 2) Authorize the Agency's General Manager acting on behalf of Agency and all County Sanitation Districts to further amend the Agreement, if necessary, provided subsequent amendments do not cumulatively increase the total cost by more than \$5,000 and do not substantially change the scope of work

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

4:53 Board adjourned sine die in memory of Harold A. (Skip) Wollenberg.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

September 28, 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 Zane, Kelley, Carrillo, Brown Absent: Kerns

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

1. Photogrammetry Services
 - a. Concurrent Actions:
 - 1) Authorize Chair to execute the Third Amended Agreement for As-Needed Photogrammetry Services between the Sonoma County Water Agency and County Sanitation Districts and Delta Geomatics Corporation. (Increase of \$50,000, for an amended Agreement amount of \$150,000. Term of the Amended Agreement is until depletion of funds or until September 28, 2012, whichever occurs first)
 - 2) Authorize the Agency's General Manager acting on behalf of Agency and all County Sanitation Districts to further amend the Agreement, if necessary, provided subsequent amendments do not cumulatively increase the total cost by more than \$5,000 and do not substantially change the scope of work

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

4:53 Board adjourned sine die in memory of Harold A. (Skip) Wollenberg.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

September 28, 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 Zane, Kelley, Carrillo, Brown Absent: Kerns

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

1. Photogrammetry Services
 - a. Concurrent Actions:
 - 1) Authorize Chair to execute the Third Amended Agreement for As-Needed Photogrammetry Services between the Sonoma County Water Agency and County Sanitation Districts and Delta Geomatics Corporation. (Increase of \$50,000, for an amended Agreement amount of \$150,000. Term of the Amended Agreement is until depletion of funds or until September 28, 2012, whichever occurs first)
 - 2) Authorize the Agency's General Manager acting on behalf of Agency and all County Sanitation Districts to further amend the Agreement, if necessary, provided subsequent amendments do not cumulatively increase the total cost by more than \$5,000 and do not substantially change the scope of work

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

4:53 Board adjourned sine die in memory of Harold A. (Skip) Wollenberg.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

September 28, 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 Zane, Kelley, Carrillo, Brown Absent: Kerns

President Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0708
29. Minutes
a. Adopt a Concurrent Resolution approving the minutes of the meeting of August 3, 2010

- 10-0710
31. Minutes
a. Adopt a Concurrent Resolution approving the minutes of the meeting of August 17, 2010

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

4:53 Board adjourned sine die in memory of Harold A. (Skip) Wollenberg.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

September 28, 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 Zane, Kelley, Carrillo, Brown Absent: Kerns

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0708
29. Minutes
 a. Adopt a Concurrent Resolution approving the minutes of the meeting of August 3, 2010

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

4:53 Board adjourned sine die in memory of Harold A. (Skip) Wollenberg.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

September 28, 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 Zane, Kelley, Carrillo, Brown

Absent: Kerns

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0709
30. Minutes
a. Adopt a Concurrent Resolution approving the minutes of the meeting of August 10, 2010

- 10-0710
31. Minutes
a. Adopt a Concurrent Resolution approving the minutes of the meeting of August 17, 2010

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

4:53 Board adjourned sine die in memory of Harold A. (Skip) Wollenberg.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY PUBLIC FINANCING AUTHORITY

September 28, 2010

The Board of Directors of the Sonoma County Public Financing Authority met this date in adjourned session at 8:31 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, County Counsel

CONSENT CALENDAR

FISCAL SERVICES

- 10-0710
31. Minutes
 a. Adopt a Concurrent Resolution approving the minutes of the meeting of
 August 17, 2010

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

4:53 Board adjourned sine die in memory of Harold A. (Skip) Wollenberg.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

September 28, 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:

Directors Zane, Kelley, Carrillo, Brown Absent: Kerns

Chair Brown presiding.

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

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor Zane attended the Drug Abuse Alternatives Workshop. She toured the Jenner Headlands. She also attended the Children's Museum kickoff presentation.

Supervisor Carrillo attended the Santa Rosa Health Center special preview of the Vista Health Center site. He attended the Save the Redwoods retreat in Gualala and the Timbercove Fire Department event at the Timbercove Inn. He also attended the Harvest Fair Gala and acknowledged Supervisor Kelley was recognized at the event.

Supervisor Carrillo acknowledged all the fire fighters in the Bodega Fire as well as Ben Hakala, the fire fighter injured during the fire.

Supervisor Carrillo requested the Board adjourn in memory of Harold "Skip" Wollenberg.

Chair Brown reported Sonoma County received a CSAC Challenge Award that will be presented at the conference.

DEVELOPMENT SERVICES

FIRE AND EMERGENCY SERVICES

- 10-0693
4. Fire Prevention Week
 - a. Adopt a Resolution proclaiming the week of October 03 - 09, 2010 as Fire Prevention Week in Sonoma County

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 10-0698
5. Pelton House Winery Project
 - a. Adopt a Resolution rescinding Resolution No 09-0236 approving the Use Permit and Lot Line Adjustment for the Pelton House Winery project as ordered by the Sonoma County Superior Court (PLP05-0010), located at 16701 and 17705 Highway 128, Calistoga (Knights Valley); APN's 120-040-011, 120-090-023 and 120-040-007 (Fourth District)
- 10-0699
6. Monument Preservation Fund/Kingsbury Line Retracement Contracts
 - a. Resolution amending Resolution No. 09-1196 to identify surveyors to whom contracts shall be awarded

TRANSPORTATION AND PUBLIC WORKS

- 10-0700
7. Doran Park Road Parking Restrictions
 - a. Adopt a Resolution introducing, reading title of and waiving further reading of an Ordinance establishing parking restrictions on Doran Park Road from Post Mile 10.18 to 10.40 (Fifth District)
 8. Advertising Policy - Sonoma County Airport
 - a. Adopt advertising policy for the Charles M. Schulz - Sonoma County Airport (Fourth District)
- (CONTINUED FROM SEPTEMBER 21, 2010)

WITHDRAWN

9. Freestone Water District System Improvements
 - a. Adopt Resolution accepting a USDA loan in an amount not-to-exceed \$100,000 eligible for the implementation of the improvements to the Freestone Water District system subject to the Proposition 218 process (Fifth District)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

- 10-0701
10. Salmon Creek Water District System Improvements (CSA #41)
 - a. Adopt Resolution accepting a USDA grant and/or loan in an amount not-to-exceed \$760,000 eligible for the implementation of the improvements to the Salmon Creek Water District system, subject to the Proposition 218 process (Fifth District)

 11. Pavement Evaluation and Inspection Professional Services Agreement
 - a. Authorize the Chair to execute the agreement for Engineering Consulting Services with Pavement Engineering, Inc. to provide additional pavement evaluation services on County Roads. For an amount not to exceed \$56,348

CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY

- 10-0694
12. Domestic Violence Awareness Month
 - a. Adopt Resolution proclaiming October 2010 to be Domestic Violence Awareness Month in Sonoma County

SHERIFF'S OFFICE

13. Fiscal Year 2010-11 Anti-Drug Abuse Grant Application
 - a. Ratify the Sheriff's submission of the Fiscal Year 2010-11 Anti-Drug Abuse grant application on September 15, 2010 and authorize him to accept the subsequent grant award of \$226,569

 - b. Ratify the County Administrator's execution of the grant's certification of assurance of compliance document required by the grant provisions

14. A & P Helicopters, Inc. Agreement for Services
 - a. Approve the Amendment to the Agreement for Helicopter Services with A & P Helicopters, Inc. and authorize the Purchasing Manager to sign the Amendment on behalf of the County extending the term for one additional year for a total of 2 years and increasing the not to exceed amount to \$100,000

15. Domestic Violence Advocate Services Agreement
 - a. Approve and authorize the Chair to execute the Agreement with the YWCA of Sonoma County for domestic violence advocate services for Fiscal Year 2010-11 in an amount not to exceed \$116,000

GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

16. Award of Job Order Contracts

- a. Authorize the Chair to execute a contract with Kirby Construction Company for a minimum contract amount of \$50,000 with a maximum contract amount of \$4,100,000.

Authorize the Chair to execute a contract with Agbayani Construction Corporation for a minimum contract amount of \$50,000, with a maximum contract amount of \$2,000,000.

Authorize the Chair to execute a contract with Sea Pac Engineering for a minimum contract amount of \$50,000, with a maximum contract amount of \$1,000,000.

Authorize the Chair to execute a contract with Murray Building, Inc. for a minimum contract amount of \$50,000, with a maximum contract amount of \$1,000,000.

Authorize the Chair to execute a contract with Mark Scott Construction, Inc. for a minimum contract amount of \$50,000, with a maximum contract amount of \$1,000,000.

The maximum contract term for all of the above will be either one calendar year from the effective date of Notice to Proceed or when Job Orders totaling the maximum contract amount have been completed, whichever occurs first.

10-0702

- b. Adopt a Resolution delegating the authority to approve Job Orders issued under the Job Order Contract (Project Nos. J.O.C-2010-01, J.O.C.-2010-02, J.O.C.-03, J.O.C.-04, J.O.C.-2010-05) and ordering that projects consistent with the purposes of Job Order Contracting be performed

17. Evaluation of Plug-in Hybrid Toyota Prius

- a. Authorize the Director of General Services to sign a Vehicle Use Agreement with Toyota Motor Sales, U.S.A., Inc. ("Toyota") for the use of a plug-in hybrid Toyota Prius for evaluation purposes

HUMAN RESOURCES/COUNTY COUNSEL

18. Legal Services Agreements

- a. Authorize the Chair of the Board to execute legal services agreements for tort defense legal services, for a thirty-three (33) month term from 10/1/10 through 6/30/13, with contract maximum limits not to exceed \$1,500,000 with law firms: Senneff, Freeman & Bluestone; Geary, Shea, O'Donnell, Grattan & Mitchell; Spaulding, McCullough & Tansil; Bertrand, Fox & Elliott; and contract maximum limits not to exceed \$1000,000 with law firms: Jackson-Lewis and Foster Employment Law

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

19. Health Consulting Services

- a. Authorize the Director of Health Services to execute a contract amendment with Elinor Hall to include consultation services related to health planning and extending the term by one year to June 30, 2012, and increasing the contract by \$40,000 (new total \$245,000)

HUMAN SERVICES

20. Fiscal Year 2010-11 Community Services Funding

- a. Authorize the Director of the Human Services Department to execute 2010-11 service provider agreements, as recommended by the Human Services Commission and outlined in this agenda item, for the period October 1, 2010 through September 30, 2011, in a total Community Services funding amount not to exceed \$588,137

21. Memorandum of Understanding with the California Department of Social Services

- a. Authorize the Director of Human Services Department to enter into and sign an agreement with California Department of Social Services for Wraparound Services for the period of July 1, 2010 to June 30, 2013

FISCAL SERVICES

RETIREMENT

10-0703

22. Retirement Rates for Fiscal Year 2010-11

- a. Adopt a Resolution approving and adopting Sonoma County Employees' Retirement Association employer contribution rates

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR/AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

- 10-0704
23. 2010 Pension Obligation Bond Debt Service Rates for Fiscal Year 2010-11
- a. Approve resolution adopting rates to be included in retirement-related charges as necessary to collect debt service for the 2010 Pension Obligation Bond Debt Service

BOARD OF SUPERVISORS

- 10-0695
24. Commendation
- a. Adopt a Resolution commending Marty Rapozo for being chosen the Region IX Minority Small Business Person of the Year by the U.S. Small Business Administration

- 10-0696
25. Proclamation
- a. Adopt a Resolution proclaiming September 30, 2010 as International Day of Sign Languages

- 10-0705
26. Appointment
- a. Adopt a Resolution reappointing Judy Rice to the Commission on Human Rights for a term of two years (Fifth District)

- 10-0706
27. Appointment
- a. Adopt a Resolution appointing Jim Redding to the Advisory Council to Area Agency on Aging, Sonoma County for a term of two years (Third District)

- 10-0707
28. Appointment
- a. Adopt a Resolution appointing Susan F. Williamson to the Human Services Commission for a term of two years (Fifth District)

MISCELLANEOUS

- 10-0708
29. Minutes
a. Adopt a Concurrent Resolution approving the minutes of the meeting of August 3, 2010

- 10-0709
30. Minutes
a. Adopt a Concurrent Resolution approving the minutes of the meeting of August 10, 2010

- 10-0710
31. Minutes
a. Adopt a Concurrent Resolution approving the minutes of the meeting of August 17, 2010

AYES: Zane, Kelley, Carrillo, Brown

ABSENT: Kerns

- 4:53 Board adjourned sine die in memory of Harold A. (Skip) Wollenberg.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

Present: Susan Klassen, Deputy Director, Transportation and Public Works

10-0711

33. Lease Purchase of Heavy Equipment for Refuse Operations
- a. Adopt the Resolution authorizing the lease/purchase of a Model 963D Caterpillar Track Loader and authorizing the Director of Transportation and Public Works to execute all necessary and appropriate documents (Second District)

AYES: Zane, Kelley, Carrillo, Brown

ABSENT: Kerns

GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

Present: Jose Obregon, General Services Director
Dave Head, Fleet Operations Managere

34. Automotive and Equipment Parts Management Services
- a. Authorize the Chair to Execute an Agreement with Santa Rosa Auto Parts for Automotive and Equipment Parts Supply Services

10-0712

- b. Adopt a Resolution Adding 1.0 F.T.E. Senior Office Assistant to General Services Fleet Operations Division position allocation

AYES: Zane, Kelley, Carrillo, Brown

ABSENT: Kerns

HEALTH AND HUMAN SERVICES

CHILD SUPPORT SERVICES

9:45 Present: Julie Paik, Director, Child Support Services
Jennifer Drumond

35. Child Support Services Cost Effectiveness Plan

- a. Authorize the Director of Sonoma County Child Support Services to enter into an agreement to join the Alameda County Regional Call Center as approved by the State Department of Child Support Services to improve cost effectiveness and streamline public service to be effective October 1, 2010
- b. Authorize the Director of Sonoma County Child Support Services to enter into an agreement for Shared Services as approved by the State Department of Child Support to be effective October 1, 2010

10-0713

- c. Adopt the Resolution amending the Department of Child Support Services Allocation List to be effective September 28, 2010 and November 22, 2010
- d. Authorize the Director of the Department of Child Support Services to work with the Department of Human Resources to begin the administrative processes by which the plan will be implemented including layoff administration in accordance with Civil Service Rules on Layoff, to be effective November 22, 2010

9:47 Supervisor Kelley left meeting

9:50 Supervisor Kelley returned

Public Comment:

Sheryl Stewart, State Representative

Myrna Spiegler, retired County Employee

Bill Moffitt

*AYES: Zane, Kelley, Carrillo, Brown

ABSENT: Kerns

*Board approved as amended - the effective date of items c and d was changed from November 8, 2010 to November 22, 2010

HUMAN SERVICES/PROBATION

10:35

Present: Jo Weber, Director, Human Services
Nick Honey, Human Services
Sheralynn Freitas, Deputy Director, Probation

36. Sonoma County 2010 - 2013 Child Welfare Services 2010-2013 Plans
- a. Approve and authorize the Directors of Human Services and Probation Departments to sign the Sonoma County Child Welfare Services 2010-2013 System Improvement Plan and 2010 - 2013 CAPIT/PSSF/CBCAP Three-Year Plan

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

11:00

GENERAL ADMINISTRATIVE SERVICES

COUNTY COUNSEL/COUNTY ADMINISTRATOR

11:00

37. Indigent Defense Services Agreement
- a. Authorize the Chair to execute an agreement with Harry Allen to provide for indigent defense services for July 1, 2010, through June 30, 2013, at a cost of \$2,178,975 for Fiscal Year 2010-11 (4/5 vote required)

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

COUNTY ADMINISTRATOR

11:02 Supervisor Kelley left the meeting for the day.

11:02 Present: Peter Rumble, CAO's Analyst

COUNTY ADMINISTRATOR

38. Report on Budgetary and Operational Impacts of Moving Animal Care and Control
 - a. Receive a report on the budgetary and operational impacts of moving Animal Care and Control from the Agricultural Commissioner/Sealer to the Department of Health Services
- (CONTINUED FROM SEPTEMBER 14, 2010)

Myrna Spiegler, retired County Employee
Bob Moffitt
Mike Hilberg
Robin Johnson
Gail Culver Walker

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

11:24 Board recessed to Closed Session
1:09 Board recessed to 2:00 p.m.
2:00 Board reconvened

ABSENT: Supervisors Kerns and Kelley

Report on Closed Session:

1. Direction to Legal Counsel- Initiation of Litigation. (Govt. Code Section 54956.9©)). Direction given to staff.
2. Direction to Legal Counsel- Initiation of Litigation. (Govt. Code Section 54956.9©)).

10-0714

39. Resolution approving a reduction in the amount of \$12,000 of the lien for code enforcement penalties and costs for the property at 3521 Highway 116, Sebastopol, California, from Administrative Hearing Officer decisions dated September 28, 2004 and May 11, 2009.

AYES: Zane, Carrillo, Brown

ABSENT: Kerns, Kelley

3. Direction to Legal Counsel-Existing Litigation. Name of Case: Mishewal Wappo Tribe of Alexander Valley v. Salazar, United States District (N.D. Cal.), Case No. 5:09-cv-02502-JW. (Govt. Code Section 54956.9(a)).
4. Direction to Legal Counsel-Existing Litigation. Name of Case: Paul Scheinber, Successor Trustee of the Salmon Family Survivors' Trust and Salmon Family Decedents' Trust vs. County of Sonoma, et al. Case No. SCV-242816. (Govt. Code Section 54956.9(a)).
5. Direction to Legal Counsel-Existing Litigation. Name of Case: Questa Engineering v. County of Sonoma. Case No. SCV 244515. (Govt. Code Section 54956.9(a)).

10-0715

40. Resolution authorizing the County Administrator and the Director of the Permit and Resource Management Department to effect settlement of the complaint of Questa Engineering Corporation vs. County of Sonoma.

AYES: Zane, Carrillo, Brown

ABSENT: Kerns, Kelley

Report on Closed Session (Cont.)

6. Direction to Legal Counsel-Existing Litigation. Name of Case: In Re: Joann Marie Beckman; Sonoma County Tax Collector v. Joann Marie Beckman. Case No. 09-bk-13975AJ7, U.S. Bankruptcy Court, Northern District, Santa Rosa Division. (Govt. Code Section 54956.9(a))

10-0716

41. Resolution authorizing the County Tax Collector to effect settlement of the complaint of the County in *Sonoma County Tax Collector vs. Joann Marie Beckman, Case No. 09-bk-13975AJ7*.

AYES: Zane, Carrillo, Brown

ABSENT: Kerns, Kelley

7. Direction to Legal Counsel-Existing Litigation. Name of Case: Russian River Watershed Protection Committee v. Russian River County Sanitation District. Sonoma County Superior Court, Case No. SCV 245786. (Govt. Code Section 54956.9(a))

10-0717

42. Resolution approving settlement of Russian River Watershed Protection Committee v. Russian River County Sanitation District, Sonoma County Superior Court Case No. SCV 245786, and authorizing the Chair to execute a settlement agreement and release memorializing the agreement of the parties.

AYES: Zane, Carrillo, Brown

ABSENT: Kerns, Kelley

8. 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 will consider the following in closed session: Conference with Labor Negotiator, Agency Negotiator: Julee Murphy/Carol Allen. Employee organization: All. Unrepresented employees: All, including retired employees. (Govt. Code Section 54957.6(b)). Withdrawn.

9. Public Employee Appointment. Title: Director of Regional Parks. (Govt. Code Section 54957). Direction given to Counsel.

2:04 Public Comment opened
Charles Gabriel

John Jenkel

Colleen Fernald

2:18 Public Comment closed

2:18 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

2:18 Board recessed for 10 minutes

2:30 Board reconvened

2:30 Vacation Rentals Ordinance

File No.: ORD09-0001

Description: Adopt a Resolution approving the proposed Ordinance amending Chapter 26 (Zoning Ordinance) of the Sonoma County Code to add regulations for vacation rentals.

Env. Doc.: General Exemption 15061(b)(3)

Location: Countywide (except Coastal Zone)

Sup. Dist.: All

Present: Jennifer Barrett, Permit and Resource Management Department
Jane Riley, Permit and Resource Management Department
David Hurst, Chief Deputy County Counsel
Ben Neuman, Permit and Resource Management Department

File No.: ORD09-0001 (Cont.)

- 3:11 Public Hearing Opened
Barry Hackmeyer
Nancy Beaton
Joe Lieber
Karen Robins
Steven Boyle
Mark Mattison
Kyla Brooke
Melissa Bastianon
Liza Graves
Cynthia Wood
Albert Brock
Camille LeGrand
Sara Gainsolovain
Nick Perrera
Loraine Diebold
Michael DeProto
Scott Robinson
Chuck Einsolavine
Gina Cooklis
- 4:05 Public Hearing closed

Straw vote:

Motion to approve and amend the following changes to the vacation rental ordinance for the following issues:

Maximum Overnight Occupancy: Sewer: 2 persons per bedroom plus 2 additional persons; Septic: 2 persons per bedroom plus 2 additional persons; lower if conditional permit. May exceed with Use Permit (children under 3 are excluded from guest limits).

Maximum Daytime Guests: Overnight plus 6 persons; 18 persons max unless Special Events Permit or Use Permit (daytime guest & visitor limits do not apply on specified Holidays).

Use of 6 or more guestrooms: To be discussed on November 9, 2010

Use of more than 1 unit or structure: To be discussed on November 9, 2010

Amplified Sound: Prohibited

Outdoor Activities During Quiet Hours: Allowed within Noise Table limits

Quiet Hours: 10:00 pm – 9:00 am

Straw vote (Cont.)

Owner Exemption: Exempt up to 6 primary owners

LIA Parcels: To be discussed on November 9, 2010

Special Events: Not allowed in Urban Residential (R1), Rural Residential (RR)

Pets: Prohibit nuisance barking

Effective Date: January 1, 2011

“Pipeline” Provisions: Up to 9 months from effective date of January 1, 2011

AYES: Zane, Carrillo, Brown

ABSENT: Kerns, Kelley

The Board directed staff to return on November 9, 2010 for a final vote on the following issues that remain outstanding: Use of 6 or more guestrooms, Use of more than 1 unit or structure, LIA Parcels, and Enforcement Process. There will be an opportunity for public comment on only these issues at that time.

10-0718

43. Resolution continuing the decision to adopt a resolution approving the proposed Ordinance amending Chapter 26 (Zoning Ordinance) of the Sonoma County Code to add regulations for vacation rentals to November 9, 2010 at 2:30 pm. (ORD09-0001)

AYES: Zane, Carrillo, Brown

ABSENT: Kerns, Kelley

- 4:53 Board adjourned sine die in memory of Harold A. (Skip) Wollenberg.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk