

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

October 26, 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

1. North Bay Water Reuse Authority Second Amended Memorandum of Understanding
  - a. Concurrent Action authorizing the General Manager of the Sonoma County Water Agency and Sonoma Valley County Sanitation District to sign the North Bay Water Reuse Authority Second Amended Memorandum of Understanding.
  
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)
  
4. Napa Salt Marsh Restoration Project Memorandum of Understanding with Corps of Engineers
  - a. Authorize Chair to execute the Memorandum of Understanding between the United States Department of the Army and the Sonoma Valley County Sanitation District for Work Provided or Performed for the Napa Salt Marsh Restoration Pipeline Project. (First District)
  
- 10-0773a
19. Minutes
  - b. Adopt a Resolution approving minutes of meeting of August 24, 2010 for Sonoma Valley County Sanitation District

AYES: Brown, Carrillo

ABSENT: Barbose

SPECIAL DISTRICTS (Cont.)

October 26, 2010

CONSENT CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (Cont.)

5:30 Board adjourned sine die

Respectfully submitted by,

Michelle Arellano  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

October 26, 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

1. North Bay Water Reuse Authority Second Amended Memorandum of Understanding
  - a. Concurrent Action authorizing the General Manager of the Sonoma County Water Agency and Sonoma Valley County Sanitation District to sign the North Bay Water Reuse Authority Second Amended Memorandum of Understanding.
  
2. Remote Web-Hosting Services
  - a. Approve and authorize the Sonoma County Water Agency's General Manager to execute an Agreement with Secure-24, Inc. to set up and maintain secure remote web-hosting services for Water Agency's SAP software (period of October 15, 2010, to October 15, 2013, for an amount not to exceed \$131,000 for first year of the contract, and \$120,000 per year thereafter, for a total of \$371,000 over the three-year contract).
  
14. Subordination of Pass-through Payments for the Healdsburg Redevelopment Agency
  - a. Approval of the Sonoma County Board of Supervisors, concurrent with the Board of Directors of the Water Agency and Northern Sonoma Air Pollution Control District, to allow the subordination of pass-through payments for the Healdsburg Redevelopment Agency, and authorize the Chair to execute a letter of consent. (Fourth District)
  
- 10-0773
19. Minutes
  - a. Adopt a Concurrent Resolution approving minutes of meeting of August 24, 2010

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

October 26, 2010

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

5:30 Board adjourned sine die

Respectfully submitted by,

Michelle Arellano  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

October 26, 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

14. Subordination of Pass-through Payments for the Healdsburg Redevelopment Agency
  - a. Approval of the Sonoma County Board of Supervisors, concurrent with the Board of Directors of the Water Agency and Northern Sonoma Air Pollution Control District, to allow the subordination of pass-through payments for the Healdsburg Redevelopment Agency, and authorize the Chair to execute a letter of consent. (Fourth District)
  
- 10-0773
19. Minutes
  - a. Adopt a Concurrent Resolution approving minutes of meeting of August 24, 2010

UNANIMOUS

5:30 Board adjourned sine die

Respectfully submitted by,

Michelle Arellano  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

October 26, 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

- 10-0773  
19. Minutes  
a. Adopt a Concurrent Resolution approving minutes of meeting of August 24, 2010

UNANIMOUS

5:30 Board adjourned sine die

Respectfully submitted by,

Michelle Arellano  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

October 26, 2010

The Board of Directors of the South Park County Sanitation 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

- 10-0773  
19. Minutes  
a. Adopt a Concurrent Resolution approving minutes of meeting of August 24, 2010

UNANIMOUS

5:30 Board adjourned sine die

Respectfully submitted by,

Michelle Arellano  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

October 26, 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

- 10-0773  
19. Minutes  
a. Adopt a Concurrent Resolution approving minutes of meeting of August 24, 2010

UNANIMOUS

5:30 Board adjourned sine die

Respectfully submitted by,

Michelle Arellano  
Deputy County Clerk



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY FAIR AND EXPOSITION, INC.

October 26, 2010

The Board of Directors of the Sonoma County Fair and Exposition, Inc. 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

- 10-0773  
19. Minutes  
a. Adopt a Concurrent Resolution approving minutes of meeting of August 24, 2010

UNANIMOUS

5:30 Board adjourned sine die

Respectfully submitted by,

Michelle Arellano  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

October 26, 2010

The Board of Directors of the In-Home Supportive Services (IHSS) Public 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

CONSENT CALENDAR

HEALTH AND HUMAN SERVICES

- 10-0773  
19. Minutes  
a. Adopt a Concurrent Resolution approving minutes of meeting of August 24, 2010

UNANIMOUS

5:30 Board adjourned sine die

Respectfully submitted by,

Michelle Arellano  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

INDUSTRIAL DEVELOPMENT AUTHORITY

October 26, 2010

The Board of Directors of the Industrial Development 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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0773  
19. Minutes  
a. Adopt a Concurrent Resolution approving minutes of meeting of August 24, 2010

UNANIMOUS

5:30 Board adjourned sine die

Respectfully submitted by,

Michelle Arellano  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

October 26, 2010

The Board of Directors of the Occidental County Sanitation 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

- 10-0773  
19. Minutes  
a. Adopt a Concurrent Resolution approving minutes of meeting of August 24, 2010

UNANIMOUS

5:30 Board adjourned sine die

Respectfully submitted by,

Michelle Arellano  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY PUBLIC FINANCING AUTHORITY

October 26, 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

CONSENT CALENDAR

FISCAL SERVICES

10-0773

19. Minutes

a. Adopt a Concurrent Resolution approving minutes of meeting of August 24, 2010

UNANIMOUS

5:30 Board adjourned sine die

Respectfully submitted by,

Michelle Arellano  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

COUNTY OF SONOMA PUBLIC FINANCING CORPORATION

October 26, 2010

The Board of Directors of the County of Sonoma Public Financing Corporation 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

FISCAL SERVICES

- 10-0773  
19. Minutes  
a. Adopt a Concurrent Resolution approving minutes of meeting of August 24, 2010

UNANIMOUS

5:30 Board adjourned sine die

Respectfully submitted by,

Michelle Arellano  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RIO NIDO GEOLOGIC HAZARD ABATEMENT DISTRICT

October 26, 2010

The Board of Directors of the Rio Nido Geologic Hazard Abatement 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

- 10-0773  
19. Minutes  
a. Adopt a Concurrent Resolution approving minutes of meeting of August 24, 2010

UNANIMOUS

5:30 Board adjourned sine die

Respectfully submitted by,

Michelle Arellano  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

October 26, 2010

The Board of Directors of the Russian River County Sanitation 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

- 10-0773  
19. Minutes  
a. Adopt a Concurrent Resolution approving minutes of meeting of August 24, 2010

UNANIMOUS

5:30 Board adjourned sine die

Respectfully submitted by,

Michelle Arellano  
Deputy County Clerk



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AND WASTEWATER FINANCING AUTHORITY

October 26, 2010

The Board of Directors of the Sonoma County Water and Wastewater 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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0773  
19. Minutes  
a. Adopt a Concurrent Resolution approving minutes of meeting of August 24, 2010

UNANIMOUS

5:30 Board adjourned sine die

Respectfully submitted by,

Michelle Arellano  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

October 26, 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 Paul the Octopus, who predicted the winner of the World Cup, died. She also reported that she attended the ground breaking ceremony of the Santa Rosa Senior Center; she attended the North Bay Water Reuse Authority reception; and took a tour of the Green Music Center with representatives from Republican Services.

Supervisor Carrillo commented on the Congressional Briefs regarding North Bay Water Reuse Project. He thanked the Board for the work in years past on this project.

Supervisor Kerns stated he attended the Golden Gate Bridge District meeting and will be conducting interviews of candidates on November 5, 2010.

Supervisor Brown thanked Grant Davis and Kevin Booker and other staff for the work done with the North Bay Water District.

CONSENT CALENDAR

CRIMINAL JUSTICE SYSTEM SERVICES

SHERIFF'S OFFICE

- 10-0765
5. Authorize Sheriff to Execute Equipment Grant Documents and Authorize Budgetary Adjustments in the Amount of \$35,000 to the 2010-11 Sheriff's Office Budget
    - a. Adopt a Resolution authorizing the Sheriff to execute the California Department of Boating and Waterways Equipment and Operation contract documents and requests for reimbursement.

SHERIFF'S OFFICE (Cont.)

10-0766

- b. Adopt a Resolution authorizing budgetary adjustment to the 2010-11 final budget for Unanticipated Revenue from ST - Department of Boating and Waterways in the amount of \$35,000 to Sheriff's Marine Unit for purchase of miscellaneous equipment. (4/5 vote required)

GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

6. Pre-Employment Background Check Services Contract Extension
  - a. Authorize the Director of Human Resources to execute a contract extension with Employee Relations, Inc. for up to 6 months through May 31, 2011, for employment background check services for an amount not to exceed \$55,000

HEALTH AND HUMAN SERVICES

HUMAN SERVICES

7. Area Agency on Aging Contracts for the Chronic Disease Self-Management Program
  - a. Authorize the Director of Human Services, or her designee, to sign and execute contract between the Sonoma County Area Agency on Aging and Partners in Care to receive \$85,000 in federal funding and a subcontract between the Sonoma County Area Agency on Aging and Northern California Center for Well-Being in the amount of \$75,000 to coordinate the Chronic Disease Self-Management Program.
8. Upstream Ad Hoc Board Committee Progress Report
  - a. Accept progress report.

FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

9. Agreed-Upon Procedures Report for the Fiscal Year 2008-09 Advertising Fund
  - a. Accept the Sonoma County Advertising Fund Agreed-Upon Procedures Report for the fiscal year ended June 30, 2009.

DEVELOPMENT SERVICES

FIRE AND EMERGENCY SERVICES

10-0767

10. Contract Agreement California Department of Forestry and Fire Protection
- a. Adopt a Resolution authorizing the County Fire Chief/Director of Fire and Emergency Services to execute an agreement with California Department of Forestry and Fire Protection to provide fire suppression services to specific portions of County Fire for Fiscal Year 2010-11 for \$831,109. (Fifth District)

10-0768

- b. Adopt a Resolution authorizing the County Fire Chief/Director of Fire and Emergency Services to execute an agreement with Monte Rio Fire Protection District for California Department of Forestry and Fire Protection services to Camp Meeker response area for Fiscal Year 2010-11 for \$12,000. (Fifth District)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

10-0769

11. Williamson Act Contract Replacement: Kenneth and Clairette Wilson and Ronald and Kathleen Wilson; PLP09-0097
- a. Adopt a Resolution approving the request by Kenneth and Clairette Wilson and Ronald and Kathleen Wilson to rescind three existing Type II Williamson Act Contracts for five parcels totaling 999.7 acres and establish five new Type II Williamson Act Contracts as a result of two previously approved Lot Line Adjustments (LLA05-0071 and LLA10-0009) for property located at 9420 and 9421 Valley Ford Road, Petaluma; APN's 022-310-005 and -008, 027-250-007 and -008, 027-210-005, 022-300-008, 022-290-008, 022-320-003. (Second District)

REGIONAL PARKS

12. Memorandum of Understanding - Federated Indians of Graton Rancheria
- a. Authorize the Chair to execute a Memorandum of Understanding with the Federated Indians of Graton Rancheria for the Tolay Lake Regional Park Interim Plan.
  - b. Authorize the Chair to file a Notice of Exemption for the Archaeological Testing at Tolay Lake Regional Park, pursuant to the California Environmental Quality Act.

REGIONAL PARKS (Cont.)

- 10-0770
13. SMART Trail Grant Funding
- a. Adopt a Resolution authorizing the filing of an application for federal Surface Transportation Program and/or Congestion Mitigation and Air Quality Improvement funding and committing the necessary non-federal match and stating the assurance to complete the project.
- 10-0771
- b. Adopt a Resolution adjusting the Fiscal Year 2010-11 Budget increasing revenues in the Capital Projects Fund - SMART Trail Southwest Santa Rosa, in the amount of \$620,000 to recognize grant funding from the Metropolitan Transportation Commission. (4/5 vote required)

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR/COUNTYCOUNSEL/  
AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

14. Subordination of Pass-through Payments for the Healdsburg Redevelopment Agency
- a. Approval of the Sonoma County Board of Supervisors, concurrent with the Board of Directors of the Water Agency and Northern Sonoma Air Pollution Control District, to allow the subordination of pass-through payments for the Healdsburg Redevelopment Agency, and authorize the Chair to execute a letter of consent. (Fourth District)

COUNTY ADMINISTRATOR

15. Personal Services Agreement - Director of Regional Parks
- a. Authorize the Chair to execute a Personal Services Agreement with Dr. Caryl Hart.

BOARD OF SUPERVISORS

- 10-0761
16. Gold Resolution
- a. Honoring and commending Tom Nunes for his 10 years of service on the Fair and Exposition Board. (Fourth District)

BOARD OF SUPERVISORS (Cont.)

- 10-0762  
17. Gold Resolution  
a. Honoring the Elsie Allen Drama Department for their invitation to perform at the Fringe Festival in Edinburgh, Scotland (Fifth District)

- 10-0772  
18. Appointment  
a. Adopt a Resolution appointing Lisa Wittke Schaffner to the Fair and Exposition Board. (Fourth District)

MISCELLANEOUS

- 10-0773  
19. Minutes  
a. Adopt a Concurrent Resolution approving minutes of meeting of August 24, 2010

OFF AGENDA

10-0763  
Gold Resolution  
Honoring and commending Wanda Tapia-Thomsen as a recipient of the North Bay Leadership Council's 2010 Leader of the North Bay Award

10-0764  
Gold Resolution  
Honoring and commending Brett Martinez, President and CEO of Redwood Credit Union for his 2010 Leader of the North Bay Award from the North Bay Leadership Council

UNANIMOUS

HEALTH AND HUMAN SERVICES

HUMAN SERVICES

9:00

Present: Jerry Dunn, Human Services Department  
Marion Deeds, Human Services Department

20. Automated Enhancements to Client Services and Access to Services
- a. Receive an informational report on automated enhancements the Department is implementing to improve client services and access to those services.

UNANIMOUS

DEVELOPMENT SERVICES

REGIONAL PARKS

9:16

Present: Mary Burns, Director, Regional Parks Department

21. Tolay Lake Regional Park - Grazing Agreement
- a. Reject all proposals received for Tolay Lake Grazing Operations Request for Proposals released January 27, 2010.
  - b. Authorize Regional Parks Department to issue a new Request For Proposals based on revised criteria.
  - c. Pursuant to Government Code 25536, authorize the Chair to execute a one year Revocable License Agreement with H & L Mohring & Sons, LLC, to continue grazing activities at Tolay Lake Regional Park while a new Request for Proposals is created and distributed (4/5ths vote required).

UNANIMOUS

TRANSPORTATION AND PUBLIC WORKS

9:25

9:25 Supervisor Zane left the meeting

9:27 Supervisor Zane rejoined the meeting

Present: Phil Demery, Director, Transportation and Public Works Department

22. Countywide Priority Road Network

a. Adopt Countywide Priority Road Network for utilization of future pavement preservation funding; and

b. Direct staff to return to the Board in June 2011 with options that address the remainder of the road network.

UNANIMOUS

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

10:26

Present: Phil Demery, Director, Transportation and Public Works Department

10:26 Supervisor Zane left the meeting

10:26 Board recessed

10:35 Board reconvened

10-0774

23. Sonoma County/City Solid Waste Advisory Group

a. Adopt a Resolution stating concurrence with the Sonoma County/City Solid Waste Advisory Group priorities and objectives for developing a regional long-term solid waste option.

UNANIMOUS



COUNTY ADMINISTRATOR (Cont.)

10:54

Present: Veronica A. Ferguson, County Administrator  
Sabrina Doss, County Administrator's Office

24. State Citizens Option for Public Safety Funding Requests by Sheriff and District Attorney
- a. Receive the Combined Summary Year End Report for Fiscal Year 2009-10 for actual State Citizens Option for Public Safety Expenditures.
  - b. Approve the written requests of the Sheriff and District Attorney for use of State Citizens Option for Public Safety funds in the amount of \$301,144 for Law Enforcement and Detention activities Fiscal Year 2010-11.

UNANIMOUS

BOARD OF SUPERVISORS

10:56

25. Fee Waiver
- a. Waive fees in the amount of \$821 for fundraising event for Bodega Volunteer Firefighter, Ben Hakala, on November 12, 2010 at the Santa Rosa Veteran's Building. (Fifth District)

UNANIMOUS

10:59 Board recessed to Closed Session

12:06 Board recessed to 2:00 p.m.

2:00 Board reconvened

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

Supervisor Zane was not present

2:00 Report on Closed Session:

1. Instruction to Legal Counsel Counsel-Existing Litigation. Name of Case: Bohan & Canelis v. County of Sonoma, SCV-247766 and Administrative Code Enforcement Appeal Hearings: Bohan & Canelis, dba Austin Creek Materials (Govt. Code Section 54956.9(a). No action taken.

Report on Closed Session (Cont.):

2:03 Supervisor Zane joined the meeting

2. Significant Exposure to Litigation. Claim of North Bay Corporation Regarding Sonoma County Leachate Pipeline Project (Govt. Code Section 54956.9(b)(1))

10-0776

26. Resolution authorizing County Counsel to execute an amendment to the Atkinson, Andelson, Loya, Ruud & Romo contract, in connection with the Leachate Pipeline project construction dispute, to increase the contract amount by \$65,000.

UNANIMOUS

3. Instruction to 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, the Board of Directors of the IHSS Public Authority and the Board of Directors of the Agricultural Preservation and Open Space District Board), Agency Negotiator: Julee Murphy/Carol Allen. Employee organization: All. Unrepresented employees: All, including retired employees. (Govt. Code Section 54957.6(b)). No action taken.

2:04 Public Comment opened  
Bill Pcenti  
Wayne Kelley  
Debra Taveras  
Ivone Cornelious  
Marge Sority  
Orlene Koehle  
Carol Pasco  
Colleen Fernald

2:23 Public Comment closed

- 2:23 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

There were no Permit and Resource Management Department actions for review by the Board.



File No.: PLP08-0116 (Cont.)

- Joanna Diononi
- Doug Lipton
- 4:28 Supervisor Kerns left the meeting
- Jeff Collins
- 4:31 Supervisor Kerns rejoined the meeting
- Karen Waelde
- 4:34 Supervisor Kelley left the meeting
- 4:36 Supervisor Kelley rejoined the meeting
- Bryan Heinz
- Lance Stevenson
- Victoria Hageas
- Ken Macintosh
- 4:45 Public Hearing closed
  
- 4:45 Board recessed
- 4:55 Board reconvened

Michael Zischke, Applicant

Straw vote:

Motion made by Supervisor Kelley to approve the additional modified conditions, certify the Environmental Impact Report, approve the Aggregate Resources Management Plan and the Surface Mining and Reclamation Ordinance amendment, and approve the Use Permit as recommended by the Planning Commission for an instream mining operation within the Alexander Valley Reach of the Russian River. This item to come back to the Board for a final decision on December 7, 2010 at 8:30 a.m.

UNANIMOUS

10-0777

- 27. Resolution to continue the final decision to approve the additional modified conditions, certify the Environmental Impact Report, approve the Aggregate Resources Management Plan and the Surface Mining and Reclamation Ordinance amendment, and approve the Use Permit as recommended by the Planning Commission property located in the vicinity of Geyserville on portions of APN's 91-010-014; 91-020-012; 131-050-004; 131-060-024; 131-190-004 & 010; 140-060-002; 140-230-037; 140-080-016; 141-190-056 & 059 (File No. PLP08-0116) to December 7, 2010 at 8:30 a.m.

UNANIMOUS

5:30 Board adjourned sine die

Respectfully submitted by,

Michelle Arellano  
Deputy County Clerk