



MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

February 15, 2011

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 Brown, Rabbitt, McGuire, Carrillo Absent: Zane

Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

2. County Fund for Housing Loan in the Amount of \$350,000 to Community Housing Sonoma County for the Mill Street Supportive Housing Project (Fifth District)
  - a. Approve a County Fund for Housing (C.F.H.) loan to Community Housing Sonoma County, in the amount of \$350,000, to be used to fund site acquisition of the Mill Street Supportive Housing Project in compliance with Community Development Commission (C.D.C.) Loan Policies.
  - b. Authorize the C.D.C.'s Executive Director or her designee, subject to County Counsel review and approval as to form, to execute all loan documents and agreements, and any future loan modifications, assignments, assumptions, or subordination agreements related to the C.F.H. loan in compliance with C.D.C. Loan Policies.
  - c. Make a finding that the loan approval is exempt from the requirements of the California Environmental Quality Act.
3. Russian River Redevelopment Land Acquisition
  - a. Authorize Sonoma County Community Development Commission staff to use up to \$175,000 of Russian River Redevelopment Project funds to undertake due diligence and pre-development tasks to determine whether to acquire property located at 14875 River Road in the Russian River Redevelopment Project Area for redevelopment as river-front access.
  - b. Authorize Commission Executive Director to execute agreements to carry out such tasks following review and approval of County Counsel as to form.
  - c. Authorize Commission Executive Director to negotiate a Purchase and Sale Agreement with the owners of said property, contingent upon approval by the Board.
4. Amendment to Agreement for Permit and Resource Management Department (P.R.M.D.) Work on Russian River Redevelopment Design Guidelines.
  - a. Approve and authorize the Executive Director of Sonoma County Community Development Commission and the Director of P.R.M.D. to execute the Second Amendment to that certain Agreement by and between County and Commission dated June 18, 2007 to revise the Scope of Work for P.R.M.D. to assist in the preparation, review, and approval of Russian River Redevelopment Design Guidelines, adding additional funding in the amount of \$12,725 to pay for additional work required to complete the Guidelines.

SPECIAL DISTRICTS (Cont.)

February 15, 2011

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

AYES: Rabbitt, McGuire, Carrillo, Brown

ABSENT: Zane

2:25 The meeting was adjourned sine die to March 1, 2011 at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

February 15, 2011

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 Brown, Rabbitt, McGuire, Carrillo

Absent: Zane

Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

5. 1315 Airport Boulevard Tenant Improvements (Geothermal Heat Pump Retrofit) - Adopting Project Manual and Drawings ("Plans and Specifications") and Construction Contract Award
  - a. Make a finding that the experience requirements are appropriate for the Project.
  - b. Adopt and approve the Project Manual and Drawings ("plans and specifications") entitled "1315 Airport Boulevard Tenant Improvements (Geothermal Heat Pump Retrofit)."
  - c. Authorize the General Manager of the Water Agency to sign Document 00650 (Agreement and Release of Any and All Claims), with County Counsel review, if any unresolved claims are listed by the contractor.
  - d. Authorize the General Manager of the Water Agency to waive the escrow account requirements of Document 00670 (Escrow Bid Documents) of the Project Manual.
  - e. Award the contract for construction to the lowest responsible and responsive bidder, Bell Products, Inc. for \$792,000.
  - f. Authorize and direct the Chair of the Board to execute the contract with Bell Products, Inc. for the work, and approve Document 00610 (Construction Performance Bond) and Document 00620 (Construction Payment Bond).

11-0063

6. Federal Emergency Management Agency (FEMA) Funding Applications for Water Agency Hazard Mitigation Infrastructure Improvements
  - a. Adopt a Resolution approving and ratifying grant applications for FEMA funding through the California Emergency Management Agency to finance certain projects in the scope of Sonoma County Water Agency's Local Hazard Mitigation Plan, including but not limited to the Water Agency's Santa Rosa Aqueduct, Russian River Crossing, Isolation Valves, and Mark West Creek Crossing hazard mitigation; and designating the General Manager, or his designee, as the duly authorized representative to receive grant funding, to provide the assurances and agreements required by the funding agencies, and to execute any amendments to such assurances or agreements, provided the amendments have no cost to the Water Agency and do not substantially change the scope of work, following review and approval of County Counsel as to form.

SPECIAL DISTRICTS (Cont.)

February 15, 2011

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY

AYES: Rabbitt, McGuire, Carrillo, Brown

ABSENT: Zane

2:25 The meeting was adjourned sine die to March 1, 2011 at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

February 15, 2011

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: Gallian

Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

11-0064

7. License Agreements for North San Pablo Bay Restoration and Reuse Project (Napa-Sonoma Salt Marsh Pipeline)

- a. Adopt a Resolution authorizing the General Manager to execute License Agreements for installation of monitor wells relating to the design of the North San Pablo Bay Restoration and Reuse Project (Napa-Sonoma Salt Marsh Pipeline). (First District)

AYES: Brown, Carrillo

ABSENT: Gallian

2:25 The meeting was adjourned to sine die March 1, 2011 at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

February 15, 2011

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 Brown, Rabbitt, McGuire, Carrillo

Absent: Zane

Chair Carrillo presiding.

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

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities:

Supervisor Rabbitt attended the Golden Gate Bridge District meeting.

Supervisor McGuire attended the Sonoma County Transportation Authority. He also reported on the Airport Interchange.

Supervisor Carrillo thanked Tom O'Kane for bringing forward the addendum item.

CONSENT CALENDAR

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

8. First 5 Sonoma County - Consultant Contract
  - a. Authorize the Director of Health Services to execute a contract amendment with Susan Starbird, dba Starbird Creative, to implement a program, increasing the contract by \$92,748 for the term November 1, 2009 to October 31, 2011 (new total \$141,538).
9. First 5 CARES Plus Program
  - a. Authorize the Director of Health Services to accept a grant award of \$375,000 from First 5 California to implement the CARES Plus Program.  
  
11-0065
  - b. Adopt a Resolution adjusting the Fiscal Year 2010-11 budget increasing revenue and appropriations in the Department of Health Services by \$75,000 to fund the CARES Plus Program (4/5 vote required).
  - c. Authorize the Director of Health Services to execute a contract with the Sonoma County Office of Education (SCOE) to administer the CARES Plus Program, for the period February 16, 2011 through June 30, 2013, in the amount of \$1,337,979.

HUMAN SERVICES

10. Workforce Investment Board and Youth Education and Employment Service Council Membership Reappointments
  - a. Reappoint Stephanie Cabral, Paul Duranczyk, John Lloyd, and Kristina Holloway to the Workforce Investment Board for a term of two years.
  - b. Reappoint Ed Barr, Dan Blake, Jeanne Buckley, Scott Kincaid, Casey McChesney, and Jim Sartain to the Youth Education & Employment Service Council for a term of two years.
  
- 11-0066
11. Execution of California Department of Aging Contract
  - a. Adopt a Resolution authorizing the Director of Human Services or designee to sign and execute California Department of Aging contract for an allocation of \$50,142.
  
  - 11-0067
  - b. Adopt a Resolution authorizing budgetary adjustments to the Human Services Department's 2010-2011 Final Budget in the amount of \$50,142. (4/5 vote required)

FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

- 11-0068
12. Transfer of Unclaimed Funds to the County General Fund
  - a. Adopt a resolution to transfer certain unclaimed funds in the amount of \$1,000 or more totaling \$62,175 to the County General Fund.
  
- 11-0069
13. Twin Hills Union School District Bond Issuance
  - a. Adopt a Resolution authorizing the Twin Hills Union School District to issue Series 2011 Bonds without further action of the Board of Supervisors or Officers of the County.
  
- 11-0070
14. Glenelly Inn and Cottages Asset Disposal for Recovery of Transient Occupancy Tax
  - a. Adopt a Resolution authorizing the County Tax Collector to enter into agreements necessary and desirable to dispose of all seized real and personal assets of Kristi Hallamore Jeppesen for the recovery of Transient Occupancy Tax.
  
- 11-0071
15. County of Sonoma Public Financing Corporation Officers
  - a. Adopt a Resolution naming the officers of the County of Sonoma Public Financing Corporation.



DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT

11-0072

16. Permit and Extensions for Water Agency Annual Stream Maintenance Activities
- a. Adopt a resolution issuing a permit and necessary permit extensions in accordance with Ordinance No. 3836R to Sonoma County Water Agency for routine maintenance work in various channels in the County. (4/5 vote required)

REGIONAL PARKS

Item No. 17 was moved to Regular Calendar.

TRANSPORTATION AND PUBLIC WORKS

11-0073

18. Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Bond Program Funding
- a. Adopt a resolution agreeing to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for all PTMISEA funded transit projects.
  - b. Authorize the Director of Transportation and Public Works to execute all required documents of the PTMISEA program and any Amendments thereto with the California Department of Transportation.
  - c. Authorize the Chair to execute the Authorized Agent Form required under the PTMISEA program.
19. Sonoma County Transit – Compressed Natural Gas Fueling System
- a. Approve Plans, Specifications, Estimate and Contract for Federal Project CA-03-0643-00 - Compressed Natural Gas (CNG) Fueling System for Sonoma County Transit, County Project No. W07100.
  - b. Award contract for construction to low bidder, TNT Industrial Contractors, in the amount of \$1,464,358 and authorize the Chair to execute construction contract (5th Supervisorial District).
20. Amendment to Cooperative Agreement between the Sonoma County Transportation Authority and the County of Sonoma
- a. Authorize the Department of Transportation and Public Works and the Sonoma County Transportation Authority to negotiate Amendment No. 2 to agreement M30210-05 in order to modify Phase IV scope and funding associated with Airport Boulevard Improvements. (Third District)
  - b. Authorize the Chair to execute the amendment when completed.

TRANSPORTATION AND PUBLIC WORKS (Cont.)

11-0074

21. Highway 12 Corridor Improvements Project - Phase II - Stage 2
- a. Adopt a resolution accepting five Highway Easement Deeds, three Grant of Slope and Maintenance Easement Deeds, and five Grant of Temporary Construction Easement Deeds, and lands; authorizing execution of six Right of Way Contracts-State Highway; authorizing payments totaling \$31,900, including \$-0- severance; authorizing proration and transfer of taxes on said lands; and authorizing refunds, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Castañera (APN 056-332-001); Delaney (APN 056-141-008); Whiteley & Martinez (APN 056-303-016); Unverferth (APN 056-151-033); Waikiki (APN 056-141-046), and Valley of the Moon Teen Center (APN 056-201-008); Project No. C08002. (First District)

11-0075

22. Carriage Lane Storm Drain Project
- a. Adopt a resolution accepting Grant of Drainage Easement deed, and land; authorizing the Chair to execute Agreement for Purchase and Sale of Easement; payment of \$1,000, including \$-0- severance; proration and transfer of taxes on said land; and refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Carson (APN 039-090-002); Project No. C07007. (Fourth District)

GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER/ASSESSOR

23. Agreement Amendments for Geothermal Litigation
- a. Authorize the County Clerk/Recorder/Assessor to execute a set of amendments for services that will aid the County in the existing litigation with Calpine Corporation: the Geothermal and Power Plant Property Appraisal Services agreement with Harold W. Bertholf, Inc, increasing the contract by \$75,000, to an amount not to exceed \$191,646 expiring on 6/30/2011; the agreement with Kronick, Moskovitz, Tiedemann & Girard, A Law Corporation to provide special counsel services for the period of July 1, 2010 through June 30, 2012, increasing the contract by \$100,000, for a new total amount not to exceed \$235,000; and the agreement with J. Bruce Reading for economic and financial analysis services for the period of July 1, 2010 through June 30, 2012, increasing the contract by \$20,000, for a new total amount not to exceed \$74,000.

COUNTY ADMINISTRATOR

Ordinance No. 5925

24. Vineyard and Frost Protection Ordinance
- a. Adopt an ordinance making minor language changes to Chapter 11B of the Sonoma County Code. (Ready for Adoption)

BOARD OF SUPERVISORS

11-0056

25. Gold Resolution
- a. Honoring Detective Ryan Corcoran of the Santa Rosa Police Department as the 2011 Sonoma County Peace Officer of the Year. (First District)

BOARD OF SUPERVISORS (Cont.)

- 11-0057  
26. Gold Resolution  
a. Commending Mary Evelyn Arnold for being named the City of Sonoma's Alcaldesa for 2011. (First District)
- 11-0058  
27. Gold Resolution  
a. Recognizing February 17, 2011 as the Anniversary of the first airmail flight day in the United States. (Second District)
- 11-0059  
28. Gold Resolution  
a. Honoring the volunteers, friends, supporters and donors that worked with dedication to create the Cloverdale Performing Arts Center. (Fourth District)
- 11-0060  
29. Gold Resolution  
a. Declaring a focus on Mental Health of the African and African American Community during February's Black History Month in the County of Sonoma. (Fifth District)
- 11-0061  
30. Gold Resolution  
a. Proclaiming February as Children's Dental Health Month in the County of Sonoma. (Fifth District)
- 31a. Reappointment  
a. Approve reappointment of Tim Gonzales to the Bicycle and Pedestrian Advisory Committee beginning 11/05/2010 and ending on 11/05/2012. (Fifth District)

ADDENDUM

DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS/SANTA ROSA REDEVELOPMENT

- 11-0076  
31a Allocation of Redevelopment Funds for the Burbank School Pathway  
a. Approve Resolution and authorize the Chair of the Board of Supervisors to sign an agreement with the City of Santa Rosa, accepting an allocation of Redevelopment funds (\$417,541) for the completion of the Burbank pedestrian pathway.

BOARD OF SUPERVISORS (Cont.)

4. Amendment to Agreement for Permit and Resource Management Department (P.R.M.D.) Work on Russian River Redevelopment Design Guidelines.
  - a. Approve and authorize the Executive Director of Sonoma County Community Development Commission and the Director of P.R.M.D. to execute the Second Amendment to that certain Agreement by and between County and Commission dated June 18, 2007 to revise the Scope of Work for P.R.M.D. to assist in the preparation, review, and approval of Russian River Redevelopment Design Guidelines, adding additional funding in the amount of \$12,725 to pay for additional work required to complete the Guidelines.

AYES: Rabbitt, McGuire, Carrillo, Brown

ABSENT: Zane

FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

9:05 Present: Rod Dole, Auditor-Controller, Treasurer-Tax Collector  
Rob Boitano, Assistant Treasurer  
Jonathan Kadlec, Revenue and Debt Manager

11-0077

32. Resolution Authorizing the County Treasurer to Invest and Reinvest Funds
- a. Adopt a Resolution in accordance to California Government Code Section 27000.1 and Government Code Section 53607, authorizing the County Treasurer to assume full responsibility for all transactions and expenditures related to the investment and reinvestment of funds on deposit in the County Treasury.

AYES: Rabbitt, McGuire, Carrillo, Brown  
ABSENT: Zane

UC COOPERATIVE EXTENSION

9:26 Present: Stephanie Larson, Livestock and Range Management Advisor  
Mary Maddux-Gonzales, Public Health Officer

33. County Land for Food Production
- a. Approve and direct staff of Sonoma County University of California Cooperative Extension, in partnership with Sonoma County's Department of Health Services, Sonoma County Agricultural Preservation and Open Space District, Sonoma County Regional Parks, General Service Department Agricultural Commissioner's Office, and other county departments as appropriate, to develop an inventory of public lands suitable for healthy food production, and to develop recommendations for how to make identified lands available to the public for food production.

AYES: Rabbitt, McGuire, Carrillo, Brown  
ABSENT: Zane

DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

9:55 Present: Pete Parkinson, PRMD Director

INFORMATIONAL

34. Bay Area Sustainable Communities Strategy
- a. Informational report on Bay Area implementation of SB 375, including the preparation of the regional Sustainable Communities Strategy.

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

10:16 Present: Veronica A. Ferguson, County Administrator  
Chris Thomas, Deputy County Administrator

11-0082

35. Mid-Year Budget Review and Adjustments
- a. Receive Mid-Year Budget update; approve Fiscal Year 2010-11 Working Budget to achieve \$10 million in County General Fund Carryover Balance; and approve resolution authorizing \$3,308,719 in adjustments to the Fiscal Year 2010-11 Adopted Budget (4/5 vote required)

AYES: Rabbitt, McGuire, Carrillo, Brown  
ABSENT: Zane

BOARD OF SUPERVISORS

10:37

36. Fee Waiver
- a. Waive fees of \$985 (100%) for the Bodega Bay 4th of July Celebration on July 2, 2011 (Fifth District)

10:37 Supervisor Brown left the meeting

AYES: Rabbitt, McGuire, Carrillo  
ABSENT: Brown, Zane

REGIONAL PARKS

Pulled from Consent Calendar

17. Arnold Field License Agreement
- a. Authorize the Chair to execute a license agreement with Sonoma Valley Athletic Club to provide operation and maintenance of Arnold Field for the period of January 1, 2011 through December 31, 2011.
  - b. Authorize the Director of Regional Parks to approve a six-month extension at the expiration of the initial term, upon determination of satisfactory performance by the Licensee.

AYES: Rabbitt, McGuire, Carrillo, Brown  
ABSENT: Zane

REGULAR CALENDAR (Cont.)

February 15, 2011

10:40 Board recessed to Closed Session

12:36 Board recessed to 2:00 p.m.

2:02 Board reconvened

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

Absent: Supervisors Zane and Brown

2:02 Report on Closed Session:

1. The Board of Supervisors will consider the following in closed session:  
Conference with Legal Counsel – Anticipated Litigation or Significant Exposure to Litigation – Sharon Kahn (Govt. Code Section 54956.9(b)). Withdrawn.
2. Conference with Legal County – Anticipated Litigation or Significant Exposure to Litigation – Name of Case: Moses McDowell vs. County of Sonoma (Govt. Code Section 54956.9(b))

11-0078

37. Resolution authorizing settlement of claims from the survivors of Moses McDowell in the amount of \$60,000.

AYES: Rabbitt, McGuire, Carrillo

ABSENT: Brown, Zane

3. Conference with Legal Counsel – Existing Litigation. Sonoma County Association of Retired Employees (S.C.A.R.E.) v. County of Sonoma, and the related case of the Retired Employees Association of Orange County v. the County of Orange, U. S. District Court Case No. CV 09-4432 CW (Govt. Code Section 54956(a)). The Board approved the County filing an Amicus Brief in the California Supreme Court in the Orange County Case.
4. The Sonoma Valley County Sanitation District will consider the following in closed session:  
Conference with Legal Counsel – Existing Litigation. Name of Case: Sonoma Valley County Sanitation District, No. R2-2010-0093, Regional Water Quality Control Board, SF Bay Region, Administrative Civil Liability Complaint (Govt. Code Section 4956.9(a)). Withdrawn.
5. 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, 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: Carol Allen, Marcia Chadbourne and Scott Hadley. Employee organization: All. Unrepresented employees: All, including retired employees. (Govt. Code Section 54957.6(b)). Instruction was given to Labor Negotiators.

6. Public Employee Appointment – Title: Director, Human Resources Department (Govt. Code Section 54957). Direction was given to staff.
7. Public Employee Appointment (The Board of Directors of the Sonoma County Water Agency ) – Title: General Manager, Sonoma County Water Agency. (Govt. Code Section 54957). Announcement of appointment of Grant Davis as General Manager of the Sonoma County Water Agency.
- 2:05 Public Comment opened  
Peter Tscherneff  
Bob Williamson  
Kristy Deegan  
John Jenkel  
Rachel \_\_\_\_\_  
Mary Morrison
- 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

AYES: Rabbitt, McGuire, Carrillo  
ABSENT: Brown, Zane

2:23 p.m.

Highway 12 Corridor Improvements Project - Phase II - Stage 2

- a. Approve resolution authorizing acquisition and condemnation of real property necessary for public purposes for the properties identified as lands of Kenneth J. Gness and Jennifer A. Gness, Trustees, APN 056-151-022; Project No. C08002 (First District).

11-0079

38. Resolution continuing the public hearing on acquisition and condemnation of real property necessary for public purposes for the properties identified as lands of Kenneth J. Gness and Jennifer A. Gness, Trustees, APN 056-151-022; Project No. C08002 to March 15, 2011 at 2:10 p.m.

AYES: Rabbitt, McGuire, Carrillo  
ABSENT: Brown, Zane



2:23 p.m.

File No.: MNS06-0032  
Applicant: Jackson Family Investments II LLC  
Appellant: Ad Hoc Committee for Clean Water  
Env. Doc.: Mitigated Negative Declaration  
Description: An Appeal of a Planning Commission decision to approve a Minor Subdivision of 189 acres creating four parcels, 40, 60, 42 and 47 acres in size.  
Location: 12942 Bones Lane, Occidental  
APN: 074-030-043  
Sup. Dist.: 5

- 11-0080  
39. Resolution continuing the public hearing on an appeal of the Planning Commission decision to approve a Minor Subdivision of 189 acres creating four parcels, 40, 60, 42 and 47 acres in size (MNS06-0032), to March 1, 2011 at 2:10 p.m.

AYES: Rabbitt, McGuire, Carrillo  
ABSENT: Brown, Zane

2:24 p.m.

TEFRA (Tax Equity and Fiscal Responsibilities Act) Hearing - Episcopal Senior Communities Bond Financing

- a. Conduct a public hearing and adopt a resolution to approve a tax exempt bond financing to be issued by the ABAG Finance Authority for Nonprofit Corporations to benefit Episcopal Senior Communities.

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

- 11-0081  
40. Resolution approving a tax-exempt bond financing to be issued by the ABAG Finance Authority for nonprofit corporations to benefit Episcopal Senior Communities.

AYES: Rabbitt, McGuire, Carrillo  
ABSENT: Brown, Zane

2:25 The meeting was adjourned sine die to March 1, 2011 at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary