

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

March 1, 2011

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

President Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

1. Willow Creek Grant Agreement Amendment
  - a. Approve and authorize the President to execute the First Amendment to the Willow Creek Grant Agreement between the Sonoma County Agricultural Preservation and Open Space District and the State of California to extend the term to June 30, 2013 and to provide for the preparation of a Roads and Trails Management Plan. (Fifth District).

11-0095

16. Memorandum of Understanding between the County of Sonoma and the Western Council of Engineers (W.C.E.) bargaining unit 21.
  - a. Adopt concurrent resolution approving the Memorandum of Understanding (M.O.U.) between the County of Sonoma and W.C.E. for the period of March 1, 2011 through March 4, 2013

UNANIMOUS

REGULAR CALENDAR

11-0101

35. Voluntary Separation Incentive Program (V.S.I.P.) 2011 for Unrepresented Administrative Management, Department Heads, Unrepresented Confidential, Unrepresented Employees and Participating Bargaining Units
  - a. Adopt Concurrent Resolution authorizing the Voluntary Separation Incentive Program (V.S.I.P.) 2011 document for the effective Program participation period of May 2, 2011 through June 27, 2011

11-0102

- b. Adopt Concurrent Resolution amending Salary Resolution 95-0926, to include the V.S.I.P. 2011, for unrepresented, confidential, and administrative management employees

REGULAR CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

35. Voluntary Separation Incentive Program (V.S.I.P.) 2011 for Unrepresented Administrative Management, Department Heads, Unrepresented Confidential, Unrepresented Employees and Participating Bargaining Units (Cont.)

11-0103

- c. Adopt Concurrent Resolution approving agreements with participating bargaining units, authorizing participation in the V.S.I.P. 2011 for employees represented

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

2:40 Board adjourned in memory of Juanita Munson and Ann Morrow Manos. The meeting was adjourned to March 15, 2011 at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

COMMUNITY DEVELOPMENT COMMISSION

March 1, 2011

The Board of Directors of the Community Development Commission met this date in regular session at 8:30 a.m., with the following members present:  
Directors Brown, Rabbitt, Zane, McGuire, Carrillo

President Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

11-0088

2. Designation of Signatories for the Conduct of Banking Business  
a. Adopt a Resolution of the Sonoma County Community Development Commission designating signatories for the conduct of the Commission's banking business.

11-0095

16. Memorandum of Understanding between the County of Sonoma and the Western Council of Engineers (W.C.E.) bargaining unit 21.  
a. Adopt concurrent resolution approving the Memorandum of Understanding (M.O.U.) between the County of Sonoma and W.C.E. for the period of March 1, 2011 through March 4, 2013

UNANIMOUS

REGULAR CALENDAR

11-0101

35. Voluntary Separation Incentive Program (V.S.I.P.) 2011 for Unrepresented Administrative Management, Department Heads, Unrepresented Confidential, Unrepresented Employees and Participating Bargaining Units  
a. Adopt Concurrent Resolution authorizing the Voluntary Separation Incentive Program (V.S.I.P.) 2011 document for the effective Program participation period of May 2, 2011 through June 27, 2011

11-0102

- b. Adopt Concurrent Resolution amending Salary Resolution 95-0926, to include the V.S.I.P. 2011, for unrepresented, confidential, and administrative management employees

REGULAR CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

35. Voluntary Separation Incentive Program (V.S.I.P.) 2011 for Unrepresented Administrative Management, Department Heads, Unrepresented Confidential, Unrepresented Employees and Participating Bargaining Units (Cont.)

11-0103

- c. Adopt Concurrent Resolution approving agreements with participating bargaining units, authorizing participation in the V.S.I.P. 2011 for employees represented

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

2:40 Board adjourned in memory of Juanita Munson and Ann Morrow Manos. The meeting was adjourned to March 15, 2011 at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

March 1, 2011

The Board of Directors of the Russian River County Sanitation District met this date in regular session at 8:30 a.m., with the following members present:  
Directors Brown, Rabbitt, Zane, McGuire, Carrillo

Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

3. Second Amended Agreement for Assistance with National Pollutant Discharge Elimination System (NPDES) Permit Renewal
  - a. Authorize Chair to execute the Second Amended Agreement for Assistance with NPDES Permit Renewal for the Russian River County Sanitation District between the Russian River County Sanitation District and Larry Walker Associates, Inc., an increase of \$75,000, for a new Agreement amount of \$159,950 Agreement, which is anticipated to be completed on June 30, 2015.
  - b. Authorize the Water Agency's General Manager acting on behalf of Russian River County Sanitation District (a) to further amend the Agreement, following review and approval by County Counsel as to form, provided the amendments do not cumulatively increase the total cost to the District by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work, and (b) to approve additions, deletions, or changes in assignment of work to sub-consultants, following the procedures set forth in the Agreement.

UNANIMOUS

2:40 Board adjourned in memory of Juanita Munson and Ann Morrow Manos. The meeting was adjourned to March 15, 2011 at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

March 1, 2011

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

Directors Brown, Rabbitt, Zane, McGuire, Carrillo

Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

11-0089

4. North Bay Water Reuse Authority Funding from U.S. Bureau of Reclamation
- a. Adopt a Resolution authorizing the General Manager of the Sonoma County Water Agency, or his designee, to sign and file a grant application with the United States Bureau of Reclamation for funding the North Bay Water Reuse Program for Development of Feasibility Studies under the Title XVI Water Reclamation and Reuse Program.

11-0090

- b. Adopt a Resolution authorizing the General Manager of the Sonoma County Water Agency, or his designee, to sign and file a grant application with the United States Bureau of Reclamation for funding the North Bay Water Reuse Program for Title XVI Water Reclamation and Reuse Program Construction Activities for Fiscal Year 2011.

5. Water Conservation and Public Information Survey 2011

- a. Authorize Chair to execute the Agreement for Water Conservation and Public Information Survey between the Sonoma County Water Agency and EMC Research (\$32,000; agreement terminates on July 31, 2011).

6. Amendment to Weston Solutions, Inc. Agreement for Russian River Biological Opinion Implementation

- a. Authorize Chair to execute the First Amended Agreement for Support for Russian River Biological Opinion Implementation between the Sonoma County Water Agency and Weston Solutions, Inc. (an increase of \$52,350 for a new Agreement amount of \$77,069; agreement terminates on 02/28/2013).

11-0091

- b. Adopt a Resolution authorizing adjustments to the 2010-11 Final Budget for the Water Agency Russian River Projects Fund in the amount of \$26,175.

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

7. Personal Services Agreement – General Manager/Chief Engineer of Sonoma County Water Agency  
a. Authorize the Chairman to execute a Personal Services Agreement with Grant Davis
- 11-0095
16. Memorandum of Understanding between the County of Sonoma and the Western Council of Engineers (W.C.E.) bargaining unit 21.  
a. Adopt concurrent resolution approving the Memorandum of Understanding (M.O.U.) between the County of Sonoma and W.C.E. for the period of March 1, 2011 through March 4, 2013

UNANIMOUS

REGULAR CALENDAR

10:00 A.M.

- 11-0099
33. Park Pass Fee Adjustments  
a. Concurrent Resolution of the Board of Supervisors of the County of Sonoma and the Board of Directors of the Sonoma County Water Agency, authorizing restructuring and adjustment of fees for annual day use park passes.

UNANIMOUS

- 11-0101
35. Voluntary Separation Incentive Program (V.S.I.P.) 2011 for Unrepresented Administrative Management, Department Heads, Unrepresented Confidential, Unrepresented Employees and Participating Bargaining Units  
a. Adopt Concurrent Resolution authorizing the Voluntary Separation Incentive Program (V.S.I.P.) 2011 document for the effective Program participation period of May 2, 2011 through June 27, 2011
- 11-0102
- b. Adopt Concurrent Resolution amending Salary Resolution 95-0926, to include the V.S.I.P. 2011, for unrepresented, confidential, and administrative management employees
- 11-0103
- c. Adopt Concurrent Resolution approving agreements with participating bargaining units, authorizing participation in the V.S.I.P. 2011 for employees represented

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

March 1, 2011

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

Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

11-0095

16. Memorandum of Understanding between the County of Sonoma and the Western Council of Engineers (W.C.E.) bargaining unit 21
- a. Adopt concurrent resolution approving the Memorandum of Understanding (M.O.U.) between the County of Sonoma and W.C.E. for the period of March 1, 2011 through March 4, 2013

UNANIMOUS

REGULAR CALENDAR

11-0101

35. Voluntary Separation Incentive Program (V.S.I.P.) 2011 for Unrepresented Administrative Management, Department Heads, Unrepresented Confidential, Unrepresented Employees and Participating Bargaining Units
- a. Adopt Concurrent Resolution authorizing the Voluntary Separation Incentive Program (V.S.I.P.) 2011 document for the effective Program participation period of May 2, 2011 through June 27, 2011

11-0102

- b. Adopt Concurrent Resolution amending Salary Resolution 95-0926, to include the V.S.I.P. 2011, for unrepresented, confidential, and administrative management employees

11-0103

- c. Adopt Concurrent Resolution approving agreements with participating bargaining units, authorizing participation in the V.S.I.P. 2011 for employees represented

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown



SPECIAL DISTRICTS (Cont.)

March 1, 2011

REGULAR CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

2:40 Board adjourned in memory of Juanita Munson and Ann Morrow Manos. The meeting was adjourned to March 15, 2011 at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary

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

March 1, 2011

The Board of Directors of the In-Home Supportive Services (IHSS) Public Authority met this date in regular session at 8:30 a.m., with the following members present:  
Directors Brown, Rabbitt, Zane, McGuire, Carrillo

Chair Carrillo presiding.

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

CONSENT CALENDAR

HEALTH AND HUMAN SERVICES

22. Employment Contract - IHSS Public Authority Manager
- a. Authorize the Chair of the Sonoma County IHSS Public Authority Board of Directors to sign a renewal employment contract with Michael Humphrey as the Public Authority Manager

UNANIMOUS

2:40 Board adjourned in memory of Juanita Munson and Ann Morrow Manos. The meeting was adjourned to March 15, 2011 at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary

# MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

## COUNTY OF SONOMA

March 1, 2011

The Board of Supervisors of the County of Sonoma met this date in regular session at 8:30 a.m., with the following members present:

Supervisors Brown, Rabbitt, Zane, McGuire, Carrillo

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 Highway Transportation District meeting and participated in the discussion regarding 5% fare increase for ferries and buses. He also attended the Sonoma County Employee Retirement Association meeting but had no report other than continued discussions on investments.

Supervisor Zane reported spending a week in Washington, DC on behalf of Sonoma County looking for money for Sonoma County. She met, as one of the vice-chair on NACo on the Health Care Policy Committee, to discuss the County Health Care Policy. She stated the other government officials in attendance.

Supervisor Zane also attended the finance committee meeting of the Bay Area Air Quality Management District to review finances, etc. She showed a t-shirt being sold for Calli Murray, the child that was killed by a driver that was texting. She gave out the forms to pledge for no-texting.

Supervisor McGuire stated there is going to be a very large raid on the funds of the First Five Commission, which equates to 15½ million dollars for Sonoma County. He thanked the staff for the hard work on the food forum, and especially Supervisor Brown and Jennifer Hainstock.

Supervisor McGuire also stated he will be attending the Economic Development Ad Hoc Committee along with Supervisor Carrillo.

Supervisor Brown requested to adjourn in memory of Juanita Munson and Ann Morrow-Manos. She also reported being in India giving a presentation on Sonoma County. She thanked those that participated in the food forum and their efforts to move us toward sustainable local foods.

Supervisor Carrillo attended the Fisheries Restoration Grant Program Peer Review Committee Technical Review Team. He was in Washington, DC and had a chance to present the County's priorities. He was a speaker at the Resco Symposium last week in Davis, and shared what the County is doing for the energy project. He also attended the Sonoma State University Economic Outlook Conference and thanked the CAO for her presentation.

Supervisor Brown reported on realignment.

DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

11-0083

8. Gold Resolution

- a. Recognizing the organizations that have met Sonoma Green Business standards for Green Business certification from the Sonoma County Green Business Program.

REGIONAL PARKS

11-0092

9. State Coastal Conservancy grant for Tolay Master Plan

- a. Adopt a Resolution approving the grant of funds and associated terms and conditions for the Tolay Lake Regional Park Master Plan.

TRANSPORTATION AND PUBLIC WORKS/AIRPORT

10. Second Amendment to Airline Operating Agreement and Lease

- a. Authorize the Chair to execute the second amendment to the Commercial Airline Operating Agreement and Lease with Horizon Air Industries Incorporated, DBA Horizon Air (Fourth District).

11. Out-of-State Travel Authorization

- a. Approve out-of-state travel for the Airport Manager to attend the Western Region Small Airports Air Service Conference in Salt Lake City, Utah; Airports Council International North America Jumpstart Conference and Air Service Development Program in Cleveland, Ohio; Southwest Chapter of the American Association of Airport Executives Board Meeting in Reno, Nevada.

11-0093

12. Highway 12 Corridor Improvements Project - Phase II - Stage 2

- a. Adopt a Resolution accepting five Highway Easement Deeds, five Grant of Slope and Maintenance Easement deeds, and eight Grant of Temporary Construction Easement deeds, and lands; authorizing execution of eight Right of Way Contracts-State Highway; accepting land described within one Highway Easement Deed referenced as Document No. 60561-2 (lands of Hansen) into the County highway system; authorizing payments totaling \$36,500, 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 Anthony Vailetti Trust (APN 056-201-062); Vailetti Family Living Trust (APN 056-311-009); Ramirez-Navarro and Zavala (APN 056-321-004); Ivanoff Revocable Trust (APN 056-303-022); Venezia (APN 056-151-035); Edwards (APN 056-251-038); Hansen (APN 056-313-027); and Choe (APN 056-313-037); Project No. C08002. (First District)

TRANSPORTATION AND PUBLIC WORKS/AIRPORT (Cont.)

11-0094

13. Riverside Drive Parking Restrictions (#56015)
  - a. Approve Resolution introducing, reading the title of, and waiving further reading of an Ordinance establishing parking restrictions on Riverside Drive from Post Mile 11.187 to 11.307 (First District).

CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

14. Amended Professional Services Agreement with Restorative Resources
  - a. Authorize the Chief Probation Officer, on behalf of the County, to sign an Amendment to Agreement for Professional Services with Restorative Resources, Inc., for the term July 1, 2010, to June 30, 2011, increasing the contract amount by \$30,000, to a total contract amount of \$128,183, for the purposes of providing restorative justice services to juvenile offenders and their victims.

GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

11-0084

15. Gold Resolution
  - a. Proclaiming March 2011 Women's History Month in Sonoma County

11-0095

16. Memorandum of Understanding between the County of Sonoma and the Western Council of Engineers (W.C.E.) bargaining unit 21.
  - a. Adopt concurrent resolution approving the Memorandum of Understanding (M.O.U.) between the County of Sonoma and W.C.E. for the period of March 1, 2011 through March 4, 2013 for the following: Sonoma County Water Agency, Community Development Commission, Agricultural Preservation and Open Space District, Northern Sonoma County Air Pollution Control District, and Board of Supervisors
17. Increase Retiree Paid Life Insurance
  - a. Approve an increase in the amount of life insurance retirees are allowed to purchase through The Hartford from \$2,000 to \$10,000, at no cost to the County, and authorize the Risk Manager to execute any amendments necessary to implement this change.
18. Elimination of UnitedHealthcare (UHC) Medical Plans
  - a. Accept the proposed changes to the Salary Resolution and Memorandums of Understanding (MOU) eliminating the UnitedHealthcare HMO (PacifiCare) and UHC High Deductible Health Plan (HDHP) effective June 1, 2011

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

19. Health Services Support Contract
- a. Authorize the Director of Health Services to execute a Fiscal Year 2010-11 contract amendment with Echo Management Group for software modification necessary for the Medi-Cal and Medicare client billing and accounting system, increasing the contract by \$20,000, for a new maximum of \$351,776.

11-0096

20. First 5 Sonoma County
- a. Adopt a Resolution supporting the preservation of First 5 and the faithful implementation of Proposition 10, and opposing any efforts to divert Proposition 10 funds.

HUMAN SERVICES AND HEALTH SERVICES

11-0085a - f

21. Gold Resolution
- a. Declaring the month of March 2011 as National Professional Social Worker Month in Sonoma County.

HUMAN SERVICES/IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Moved to IHSS Special Districts

22. Employment Contract - IHSS Public Authority Manager
- a. Authorize the Chair of the Sonoma County IHSS Public Authority Board of Directors to sign a renewal employment contract with Michael Humphrey as the Public Authority Manager

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

23. Support of Assembly Bill 37 Smart Grid Deployment: Smart Meters
- a. Authorize the Chair to send a letter on behalf of the Board supporting AB 37.

BOARD OF SUPERVISORS

11-0086

24. Gold Resolution
- a. Commending the Peace Corps on the occasion of its 50th anniversary of world service, and proclaiming March 2011 as Peace Corps month in the County of Sonoma (Fifth District)

BOARD OF SUPERVISORS (Cont.)

25. Request Board of Supervisors take Original Jurisdiction; Best Family Investors, LLC; PLP08-0029
  - a. Request by applicant that the Board of Supervisors take Original Jurisdiction for a revision filed by the applicant of a previously approved Use Permit application for the Best Family Investors (PLP08-0029) for property located at 2065 Highway 116 North, Sebastopol; APN 130-262-031 and -032 (Fifth District)
26. Appointment
  - a. Appoint Stephanie McAllister to the Landmarks Commission beginning March 1, 2011; co-terminous with the appointing Supervisor. (Second District)
27. Appointment
  - a. Appoint Debra Watts to the Landmarks Commission beginning March 1, 2011; co-terminous with the appointing Supervisor. (Fourth District)
28. Appointment
  - a. Appoint Robert Burke to the Gold Ridge Resource Conservation District, beginning March 1, 2011; at the pleasure of the Board (Fifth District)
29. Appointment
  - a. Appoint Clifford D. Cochran to the Airport Land Use Commission beginning March 1, 2011 and ending March 1, 2015.
30. Appointment
  - a. Appoint Tiffany Renée, as recommended by the City Selection Committee, to a new two-year term on the Golden Gate Bridge, Highway and Transportation District, representing Sonoma County, beginning March 1, 2011 and ending March 1, 2013.
31. Reappointment
  - a. Reappoint Jake Mackenzie, as recommended by the City Selection Committee, to a new four year term on the Metropolitan Transportation Commission, representing Sonoma County beginning March 1, 2011 and ending February 1, 2015.

UNANIMOUS

FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR/GENERAL SERVICES

9:48 Present: Rod Dole, Auditor -Controller, Treasurer-Tax Collector  
Mike Sandler, Climate Change Coordination Manager  
Elizabeth Yeager, Energy and Sustainability Program Manager

32. Sonoma County Energy Independence Program (SCEIP) Update
- a. Authorize \$3 million grant agreement between County of Sonoma and the Local Government Commission from March 1, 2011, through March 31, 2012 to finance: creation of a Property Assessed Clean Energy Program Replication Kit for other municipalities in the state; provide bonding process support, an energy audit discount program, marketing/education/outreach funds; and the development of the Sonoma web portal to the statewide Energy Upgrade California™ web portal.  
  
11-0097
  - b. Adopt a Resolution adding 5.5 FTE time limited positions to the allocation lists of the departments supporting SCEIP in order complete the grant project.  
  
11-0098
  - c. Adopt a Resolution authorizing budgetary adjustments to the 2010-11 Final Budget for the Sonoma County Energy Independence Program Enterprise Fund, in the amount of \$3,000,000.
  - d. Authorize an agreement for legal services between the County of Sonoma and Richards Watson Gershon, a professional corporation, in an amount not to exceed \$120,000 from March 1, 2011, through June 30, 2012.
  - e. Authorize the approval of the Sonoma Mountain Village SCEIP application pending compliance with all program requirements; and direct staff to prepare bond documents to sell directly to Clean Fund.

UNANIMOUS

DEVELOPMENT SERVICES

REGIONAL PARKS

10:35 Present: Caryl Hart, Director of Regional Parks  
Bert Whitaker, Park Operation Manager

11-0099

33. Park Pass Fee Adjustments
- a. Concurrent Resolution of the Board of Supervisors of the County of Sonoma and the Board of Directors of the Sonoma County Water Agency, authorizing restructuring and adjustment of fees for annual day use park passes.

Public Comment: Matt Weston  
UNANIMOUS



REGIONAL PARKS (Cont.)

11:10

Present: Caryl Hart, Director of Regional Parks  
Debra Kline

11-0100

34. Fiscal Year 2010-11 Spud Point Marina Fee Adjustments
- a. Resolution authorizing adjustment and restructuring of fees for recreational and transient berthing and other services at Spud Point Marina to become effective March 1, 2011.

UNANIMOUS

11:28 Supervisor Brown left meeting.

GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

11:28

11-0101

35. Voluntary Separation Incentive Program (V.S.I.P.) 2011 for Unrepresented Administrative Management, Department Heads, Unrepresented Confidential, Unrepresented Employees and Participating Bargaining Units
- a. Adopt Concurrent Resolution authorizing the Voluntary Separation Incentive Program (V.S.I.P.) 2011 document for the effective Program participation period of May 2, 2011 through June 27, 2011

11-0102

- b. Adopt Concurrent Resolution amending Salary Resolution 95-0926, to include the V.S.I.P. 2011, for unrepresented, confidential, and administrative management employees

11-0103

- c. Adopt Concurrent Resolution approving agreements with participating bargaining units, authorizing participation in the V.S.I.P. 2011 for employees represented

AYE: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

36. Fee Waiver

- a. Waive fees of \$1212 (1/3 of \$3636) for the Bodega Bay Fisherman's Festival on April 30th & May 1st, 2011 (Fifth District)

AYE: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

BOARD OF SUPERVISORS (Cont.)

37. Fee Waiver

- a. Waive fees of \$275 (2/3 of \$407) for the Occidental Center of the Arts on April 2, 2011 (Fifth District)

AYE: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

12:04 Board recessed to Closed Session

2:02 Board recessed to 2:00 p.m.

2:05 Board reconvened

Supervisor Zane was not present.

Present: Veronica A. Ferguson, County Administrator

Bruce D. Goldstein, County Counsel

Report on Closed Session:

1. Conference with Legal Counsel – Anticipated Litigation or Significant Exposure to Litigation – Sharon Kahn (Govt. Code Section 54956.9(b)).

11-0104

38. Resolution authorizing the Risk Manager to effect settlement of the disputed employment issues with Sharon Kahn.

AYE: Brown, McGuire, Rabbitt, Carrillo

ABSENT: Zane

2:06 Supervisor Zane joined the meeting.

2. Conference with Legal Counsel – Existing Litigation – Name of Case: City of Brisbane; Cities of Alameda, Irvine, Newport Beach, Roseville, San Ramon and Santa Fe Springs, City of South San Francisco, Plaintiffs vs. The California State Board of Equalization, et al Defendants. San Francisco Superior Court Case Nos. CPF-09-509231, CPF 09-509232, CPF-09-509234 (Govt. Code Section 54956.9(a)). Direction given to staff and Counsel.
3. Conference with Legal Counsel – Existing Litigation – Name of Case: Ann Goodrich v. County of Sonoma, et al. (Govt. Code Section 54956.9(a)). Direction given to staff and Counsel.
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 54956.9(a)). Withdrawn.

Report on Closed Session (Cont.):

- 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: Julee Murphy/Carol Allen. Employee organization: All. Unrepresented employees: All, including retired employees. (Govt. Code Section 54957.6(b)). Direction given to Labor Negotiator and Counsel.
- 6. Public Employee Appointment – Title: Director, Human Resources Department (Govt. Code Section 54957). Announcement of new Human Resources Director Wendy Macy.
- 7. Public Employee Personnel – Title: Agricultural Commissioner (Govt. Code Section 54957). Direction given to staff and Counsel.

2:08 Public Comment opened  
 Earl Gwynne  
 Kimberly Gerard  
 Perry Barrett  
 Bob Moffin

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Mary Morrison  
 Kristy Deegan  
 John Jenkle  
 Roger McConnell

2:36 Public Comment Closed

- 2:36 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

2:37 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

File No.: MNS06-0032 (Cont.):

11-0105

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 a date to be determined.

UNANIMOUS

2:37 p.m.

Sonoma County Fire and Emergency Services Department – Resolution of Necessity for acquisition of fee ownership of existing Mountain Fire Station

- a. Resolution of Necessity determining that the acquisition of real property for the Mountain Volunteer Fire Station from Assessor's Parcel Number 120-220-023 is necessary; authorizing acquisition and condemnation of real property rights from Assessor's Parcel Number 120-220-023 owned by the Edward Carl Williams September 2005 Revocable Living Trust for public safety purposes of continued use of the existing fire station facilities; and directing County Counsel and the Chief of the Sonoma County Fire and Emergency Services Department to take all necessary steps in order to obtain said real property rights in connection with the construction, maintenance, and continued operation of the Mountain Volunteer Fire Station. (First District) (4/5 vote required)

Present: Robert MacIntyre, Fire and Emergency Services Department  
Bill Adams, County Counsel

2:39 Public Hearing opened

2:39 Public Hearing closed

11-0106

40. Resolution authorizing acquisition and condemnation of real property rights necessary for continued use and operation of an existing fire station from property identified as the lands of the Edward Carl Williams September 2005 Revocable Living Trust, Assessor's Parcel Number 120-220-023, for public safety operations of the Sonoma County Fire and Emergency Services Department.

UNANIMOUS

2:40 Board adjourned in memory of Juanita Munson and Ann Morrow Manos. The meeting was adjourned to March 15, 2011 at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary