

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

March 22, 2011

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in adjourned session at 8:33 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

DEVELOPMENT SERVICES

CONSENT CALENDAR

1. Taylor Mountain Interim Public Access Permit Program Agreement Amendment
 - a. Approve and authorize the General Manager to execute the Second Amendment to the Agreement between the Sonoma County Agricultural Preservation and Open Space District and LandPaths extending the term of the agreement from October 20, 2009-March 31, 2011 to December 31, 2011, and increasing the agreement amount from \$84,374.00 to \$108,374.

11-0147

2. Conflict of Interest Code
 - a. Adopt amendments to the Conflict of Interest Code of the Sonoma County Agricultural Preservation and Open Space District.

UNANIMOUS

2:45 Board adjourned in memory of Sharon Schmidt, Tom Kirkpatrick, Suzanna Pierce Coxhead, and Gwen Anderson. The meeting was adjourned sine die.

Respectf	ully submitted,
Starlene	Boyer
Deputy	Clerk of the Board

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

March 22, 2011

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 8:33 a.m., with the following members present:
Commissioners Brown, Rabbitt, Zane, McGuire, Carrillo

Chair Carrillo presiding.

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

DEVELOPMENT SERVICES

CONSENT CALENDAR

3. Springs Redevelopment Project Area Property Acquisition
 - a. Authorize Sonoma County Community Development Commission staff to use up to \$175,000 of Springs Redevelopment Project funds to undertake due diligence and pre-development tasks to determine whether to acquire property located at 17341 Sonoma Highway, Sonoma, CA 95476 in the Springs Redevelopment Project Area for parking mitigation and other redevelopment uses.
 - 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. West Hearn Avenue Transitional Housing for Homeless Veterans - Loan Policy Exception
 - a. Approve an exception to the Community Development Commission Loan Policies to allow the previously approved County Fund for Housing and HOME loans for the West Hearn Avenue Transitional Housing for Homeless Veterans project to be subordinate to the State of California Emergency Housing Assistance Program Capital Development loan and partially unsecured for seven years, and authorize the Commission's Executive Director to execute loan subordination, modification, and other required documents following review and approval of County Counsel as to form.

UNANIMOUS

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

2:45 Board adjourned in memory of Sharon Schmidt, Tom Kirkpatrick, Suzanna Pierce Coxhead, and Gwen Anderson. The meeting was adjourned sine die.

Respectf

ully submitted,

Starlene
Deputy

Boyer
Clerk of the Board

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

March 22, 2011

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 8:33 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

DEVELOPMENT SERVICES

CONSENT CALENDAR

5. Agreement to Provide and Install Security Card Readers at Water Agency Facilities
 - a. Authorize Chair to execute the Agreement to Provide and Install Security Card Readers at the Water Agency Facilities between the Sonoma County Water Agency and First Alarm Security Services, Inc. (\$146,110.00); agreement terminates four years from date the Agreement is last signed by the parties to the Agreement.
 - b. Authorize the Water Agency's General Manager (a) to 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 Water Agency by more than \$15,000 (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.

- 11-0148
6. Conflict of Interest Code
 - a. Adopt amendments to the Conflict of Interest Code of the Sonoma County Water Agency.

7. North San Pablo Bay Restoration and Reuse Project – Grant Administration Agreement
 - a. Concurrent Action Authorizing the General Manager to execute on behalf of the Sonoma County Water Agency and Sonoma Valley County Sanitation District the Grant Facilitation Agreement among the Agency, the District, and other North Bay Water Reuse Authority members relating to the United States Bureau of Reclamation American Reinvestment and Recovery Act and Title XVI cooperative agreements for the North San Pablo Bay Restoration and Reuse Project.

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

10. Sonoma County Comprehensive Annual Financial Report for Fiscal Year 2009-10
- a. The Board of Supervisors accepts the Sonoma County Comprehensive Annual Financial Report for Fiscal Year 2009-10 and the Board of Supervisors (for the Public Transportation Project and Transportation Trust Fund), Board of Directors of the Sonoma County Water Agency, the Board of Directors of the County Sanitation Districts (including Sonoma Valley Sanitation District), and the Board of Commissioners of the Community Development Commission accept the respective annual audits included in the Sonoma County Comprehensive Annual Financial Report for Fiscal Year 2009-10.

11-0149

15. County Service Area 41 Small Water System Improvements: Freestone and Salmon Creek Districts
- a. Concurrent action of the Board of Directors of the Sonoma County Water Agency and the Board of Supervisors to approve and direct the Chair and Director to execute the First Amendment to the Agreement Between the County of Sonoma and the Sonoma County Water Agency Establishing Small Water Systems Grant Program, adopt resolutions approving loans to the Freestone and Salmon Creek Water Districts; and authorize the Chair to execute an agreement with bond counsel Richards Watson Gershon in the not to exceed amount of \$25,000. (Fifth District)

REGULAR CALENDAR

9:26 Present: Cordel Stillman, SCWA
Grant Davis, General Manager, SCWA

35. Water Agency Energy Policy and Energy Initiatives
- a. Approve the updated Energy Policy and authorize and direct the General Manager to implement the Energy Policy.
 - b. Authorize and direct the General Manager to evaluate the viability of implementing a Community Choice Aggregation program (CCA), working with County Counsel, the Agricultural Preservation and Open Space District, Sonoma County General Services, the County Administrator's Office, the Regional Climate Protection Authority, and interested cities and stakeholders, and report back to Board within six months with recommendations.
 - c. Authorize the General Manager (1) to execute consulting agreements to assist with the CCA feasibility study (not to exceed \$150,000) and (2) to execute an agreement with Rusty Klassen for performance of services set forth in the attached scope of work, following review and approval by County Counsel as to form and Risk Management as to insurance (\$50,000 for first year, \$50,000 in optional second year; agreement is anticipated to be complete on June 31, 2013).

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 35. Water Agency Energy Policy and Energy Initiatives
 - a. Approve the updated Energy Policy and authorize and direct the General Manager to implement the Energy Policy. (Cont.)

 - d. Authorize appropriations of \$250,000 from Sonoma County Water Agency’s General Fund for feasibility study of Community Choice Aggregation (\$150,000) and Klassen agreement (maximum of \$100,000).

 - 11-0144
 - e. Adopt a resolution authorizing adjustments to the 2010-11 Final Budget for the Sonoma County Water Agency General Fund in the amount of \$250,000. (4/5 vote required)

Speakers:

Susanne Smith, Executive Director, Regional Climate Protection Authority
 Ann Hancock, Climate Protection Campaign
 Dick Down
 John Lloyd
 Rich Theis
 Rod Dole, ACTTC Director

UNANIMOUS

- 37. Summer Youth Ecology Corps Information, Actions and Collaboration with the Workforce Investment Board
 - a. Direct Water Agency’s General Manager and Human Services Director to execute the necessary agreements, in a form approved by County Counsel, to allow the Water Agency to collaborate with the Human Services’ Workforce Investment Board and participate in a 2011 Summer Youth Ecology Corps.

UNANIMOUS

2:45 Board adjourned in memory of Sharon Schmidt, Tom Kirkpatrick, Suzanna Pierce Coxhead, and Gwen Anderson. The meeting was adjourned sine die.

Respectf	ully submitted,
Starlene	Boyer
Deputy	Clerk of the Board

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

March 22, 2011

The Board of Directors of the Sonoma Valley County Sanitation District met this date in adjourned session at 8:33 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

DEVELOPMENT SERVICES

CONSENT CALENDAR

7. North San Pablo Bay Restoration and Reuse Project – Grant Administration Agreement
 - a. Concurrent Action Authorizing the General Manager to execute on behalf of the Sonoma County Water Agency and Sonoma Valley County Sanitation District the Grant Facilitation Agreement among the Agency, the District, and other North Bay Water Reuse Authority members relating to the United States Bureau of Reclamation American Reinvestment and Recovery Act and Title XVI cooperative agreements for the North San Pablo Bay Restoration and Reuse Project.

- 11-0134
8. Annexation to the Sonoma Valley County Sanitation District
 - a. Adopt a resolution approving, conditioned on the review and approval of LAFCO, the annexation of Assessor Parcel Number 128-111-020, located at 20144 Fifth Street East, Sonoma, California to the Sonoma Valley County Sanitation District (First Supervisorial District).

10. Sonoma County Comprehensive Annual Financial Report for Fiscal Year 2009-10
 - a. The Board of Supervisors accept the Sonoma County Comprehensive Annual Financial Report for Fiscal Year 2009-10 and the Board of Supervisors (for the Public Transportation Project and Transportation Trust Fund), Board of Directors of the Sonoma County Water Agency, the Board of Directors of the County Sanitation Districts (including Sonoma Valley Sanitation District), and the Board of Commissioners of the Community Development Commission accept the respective annual audits included in the Sonoma County Comprehensive Annual Financial Report for Fiscal Year 2009-10.

AYES: Brown, Carrillo

ABSENT: Gallian

CONSENT CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (Cont.)

2:45 Board adjourned in memory of Sharon Schmidt, Tom Kirkpatrick, Suzanna Pierce Coxhead, and Gwen Anderson. The meeting was adjourned sine die.

Respectf

ully submitted,

Starlene
Deputy

Boyer
Clerk of the Board

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

March 22, 2011

The Board of Directors of the Occidental County Sanitation District met this date in adjourned session at 8:33 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

DEVELOPMENT SERVICES

CONSENT CALENDAR

10. Sonoma County Comprehensive Annual Financial Report for Fiscal Year 2009-10
 - a. The Board of Supervisors accepts the Sonoma County Comprehensive Annual Financial Report for Fiscal Year 2009-10 and the Board of Supervisors (for the Public Transportation Project and Transportation Trust Fund), Board of Directors of the Sonoma County Water Agency, the Board of Directors of the County Sanitation Districts (including Sonoma Valley Sanitation District), and the Board of Commissioners of the Community Development Commission accept the respective annual audits included in the Sonoma County Comprehensive Annual Financial Report for Fiscal Year 2009-10.

UNANIMOUS

2:45 Board adjourned in memory of Sharon Schmidt, Tom Kirkpatrick, Suzanna Pierce Coxhead, and Gwen Anderson. The meeting was adjourned sine die.

Respectf	ully submitted,
Starlene	Boyer
Deputy	Clerk of the Board

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

March 22, 2011

The Board of Directors of the Russian River County Sanitation District met this date in adjourned session at 8:33 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

DEVELOPMENT SERVICES

CONSENT CALENDAR

10. Sonoma County Comprehensive Annual Financial Report for Fiscal Year 2009-10
 - a. The Board of Supervisors accept the Sonoma County Comprehensive Annual Financial Report for Fiscal Year 2009-10 and the Board of Supervisors (for the Public Transportation Project and Transportation Trust Fund), Board of Directors of the Sonoma County Water Agency, the Board of Directors of the County Sanitation Districts (including Sonoma Valley Sanitation District), and the Board of Commissioners of the Community Development Commission accept the respective annual audits included in the Sonoma County Comprehensive Annual Financial Report for Fiscal Year 2009-10.

UNANIMOUS

2:45 Board adjourned in memory of Sharon Schmidt, Tom Kirkpatrick, Suzanna Pierce Coxhead, and Gwen Anderson. The meeting was adjourned sine die.

Respectf	ully submitted,
Starlene	Boyer
Deputy	Clerk of the Board

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

March 22, 2011

The Board of Directors of the South Park County Sanitation District met this date in adjourned session at 8:33 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

DEVELOPMENT SERVICES

CONSENT CALENDAR

10. Sonoma County Comprehensive Annual Financial Report for Fiscal Year 2009-10
 - a. The Board of Supervisors accept the Sonoma County Comprehensive Annual Financial Report for Fiscal Year 2009-10 and the Board of Supervisors (for the Public Transportation Project and Transportation Trust Fund), Board of Directors of the Sonoma County Water Agency, the Board of Directors of the County Sanitation Districts (including Sonoma Valley Sanitation District), and the Board of Commissioners of the Community Development Commission accept the respective annual audits included in the Sonoma County Comprehensive Annual Financial Report for Fiscal Year 2009-10.

UNANIMOUS

2:45 Board adjourned in memory of Sharon Schmidt, Tom Kirkpatrick, Suzanna Pierce Coxhead, and Gwen Anderson. The meeting was adjourned sine die.

Respectf	ully submitted,
Starlene	Boyer
Deputy	Clerk of the Board

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY PUBLIC FINANCING AUTHORITY

March 22, 2011

The Board of Directors of the Sonoma County Public Financing Authority met this date in adjourned session at 8:33 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

FISCAL SERVICES

REGULAR CALENDAR

12:49 Present: Jonathan Kadlec, ACTTC
Liz Gately

11-0135

11. SCEIP Bond Authorization

- a. Adopt a resolution of the County of Sonoma approving as to form and authorizing the execution and delivery of loan agreements in connection with the sale and issuance by the Sonoma County Public Financing Authority of its Sonoma County Energy Independence Program, contractual assessment revenue bonds (taxable) and authorizing certain other matters relating thereto.

11-0136

- b. Adopt a resolution of the County of Sonoma authorizing the Sonoma County Treasury Pooled Investment Fund's investment in and purchase of the Sonoma County Public Financing Authority's Sonoma County Energy Independence Program, contractual assessment revenue bonds (taxable), approving as to form and authorizing the execution and delivery of bond purchase agreements in connection therewith, and authorizing certain other matters related thereto.

11-0137

- c. Adopt a resolution of the governing board of the Sonoma County Public Financing Authority providing for the issuance and sale of contractual assessment revenue bonds, approving as to form and authorizing the execution and delivery of loan agreements and bond purchase agreements in connection therewith, and authorizing certain other matters relating thereto.

UNANIMOUS

SONOMA COUNTY PUBLIC FINANCING AUTHORITY (Cont.)

2:45 Board adjourned in memory of Sharon Schmidt, Tom Kirkpatrick, Suzanna Pierce Coxhead, and Gwen Anderson. The meeting was adjourned sine die.

Respectf

ully submitted,

Starlene

Boyer

Deputy

Clerk of the Board

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

March 22, 2011

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:33 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 Brown requested the Board adjourn in memory of Sharon Schmidt.

Supervisor McGuire reported that he met with the Economic Development Board Ad-Hoc Committee; he provided a First 5 update; announced that he will be attending the Human Services Department Award celebration, and asked the Board to adjourn in memory of Tom Kirkpatrick and Suzanna Pierce Coxhead.

Supervisor Zane announced she attended the Bay Area Management meeting, SMART Board Cost Containment Workshop, the Economic Success Together kick-off and met with the Ad-Hoc Pension Committee.

Supervisor Rabbitt reported that he attended the Sonoma County Employee Retirement board meeting and the Pension Ad-Hoc meeting.

Supervisor Carrillo asked the Board to adjourn in memory of Gwen Anderson.

CONSENT CALENDAR

FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

9. Agreed Upon Procedures and Review Reports – County Treasury
 - a. Review and accept Agreed Upon Procedures and Review Reports of the Sonoma County Treasury for compliance with Government Code 26920 for the quarter ending September 30, 2010.

FISCAL SERVICES (Cont.)

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR (Cont.)

10. Sonoma County Comprehensive Annual Financial Report for Fiscal Year 2009-10
 - a. The Board of Supervisors accept the Sonoma County Comprehensive Annual Financial Report for Fiscal Year 2009-10 and the Board of Supervisors (for the Public Transportation Project and Transportation Trust Fund), Board of Directors of the Sonoma County Water Agency, the Board of Directors of the County Sanitation Districts (including Sonoma Valley Sanitation District), and the Board of Commissioners of the Community Development Commission accept the respective annual audits included in the Sonoma County Comprehensive Annual Financial Report for Fiscal Year 2009-10.

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR/SONOMA COUNTY PUBLIC FINANCING AUTHORITY

11-0136

11. SCEIP Bond Authorization
 - a. Adopt a resolution of the County of Sonoma approving as to form and authorizing the execution and delivery of loan agreements in connection with the sale and issuance by the Sonoma County Public Financing Authority of its Sonoma County Energy Independence Program, contractual assessment revenue bonds (taxable) and authorizing certain other matters relating thereto.

11-0137

- b. Adopt a resolution of the County of Sonoma authorizing the Sonoma County Treasury Pooled Investment Fund's investment in and purchase of the Sonoma County Public Financing Authority's Sonoma County Energy Independence Program, contractual assessment revenue bonds (taxable), approving as to form and authorizing the execution and delivery of bond purchase agreements in connection therewith, and authorizing certain other matters related thereto.

11-0135

- c. Adopt a resolution of the governing board of the Sonoma County Public Financing Authority providing for the issuance and sale of contractual assessment revenue bonds, approving as to form and authorizing the execution and delivery of loan agreements and bond purchase agreements in connection therewith, and authorizing certain other matters relating thereto.

DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

12. Business Appreciation Week
 - a. Authorize the Economic Development Board to develop Business Appreciation Week to be held in the Fall of 2011.

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

13. 2010 General Plan Implementation Progress Report
 - a. Informational only. Staff requests that the Board receive the report.
14. Easement Restricting Mining and Effluent Disposal — Syar Phase VI Terrace Mining Project (PLP05-0108)
 - a. Authorize the Chair to execute an easement deed and agreement restricting mining and effluent disposal on certain lands owned by Syar Industries, as required by the agreements settling litigation challenging the Board's approval of an extension of time to complete the Syar Phase 6 Terrace Mining Project (PLP05-0108).

TRANSPORTATION AND PUBLIC WORKS/ SONOMA COUNTY WATER AGENCY

- 11-0149
15. County Service Area 41 Small Water System Improvements: Freestone and Salmon Creek Districts
 - b. Concurrent resolution of the Board of Directors of the Sonoma County Water Agency and the Board of Supervisors to approve and direct the Chair and Director to execute the First Amendment to the Agreement Between the County of Sonoma and the Sonoma County Water Agency Establishing Small Water Systems Grant Program
- 11-0150
 - c. Adopt concurrent resolution authorizing a loan from the Small Water Systems Loan Assistance Fund for use by County Service Area 41, Freestone Zone
- 11-0151
 - d. Adopt resolutions authorizing a loan from the Small Water Systems Loan Assistance Fund for use by County Service Area 41, Salmon Creek Zone of Benefit and authorize the Chair to execute an agreement with bond counsel Richards Watson Gershon in the not to exceed amount of \$25,000. (Fifth District)

CRIMINAL JUSTICE SYSTEM SERVICES

SHERIFF'S OFFICE

- 11-0138
16. Department of Boating and Waterways Fiscal Year 2011-12 Grant Contract
 - a. Resolution approving the Boating Safety and Enforcement Financial Aid Program Contract for Fiscal Year 2011-12 in the amount of \$513,899 and authorizing the Sheriff to execute the contract and make any revisions or amendments thereto that do not substantially change the content thereof, upon approval of County Counsel.

GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK/RECORDER/ASSESSOR

17. InterCivic Voting Systems Contract Addendum
- a. Authorize the Chair to execute an addendum to the Agreement with Hart InterCivic, in the amount of \$418,800, extending the Warranty, Support and Licensing Agreement for 5 years from April 24, 2011 through April 24, 2016, utilizing Help America Vote Act funds.

COUNTY COUNSEL

11-0139

18. Conflict of Interest Code - County of Sonoma
- a. Adopt resolution revising conflict of interest code for the County of Sonoma and updating list of designated positions.

11-0140

19. Conflict of Interest Codes
- a. Adopt resolution approving conflict of interest code amendments for the Sonoma County Water Agency, Sonoma County Agricultural Preservation and Open Space District, Sonoma County Regional Climate Protection Authority, Sonoma County Transportation Authority, Santa Rosa City Schools, Rancho Adobe Fire Protection District, Sonoma Valley Unified School District, West Sonoma County Union High School District, Geyserville Fire Protection District, and the Sonoma County Library.

GENERAL SERVICES

11-0141

20. State Surplus Property Program
- a. Resolution authorizing County representatives to acquire surplus property from the California State Department of General Services/Office of Surplus Property; and authorize the Chair to execute renewal application and compliance documents.

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

11-0126

21. Commendation
- a. Adopt a Gold Resolution commending Mary Maddux González, M.D. for her years of distinguished public service and congratulating her on her retirement.

HEALTH SERVICES (Cont.)

11-0127

22. National Public Health Week 2011
- a. Adopt a Gold Resolution declaring April 4-10, 2011, as Public Health Week in Sonoma County

11-0142

23. Amendment to Chapter 34 of the Sonoma County Code – County Organized Health System
- a. Adopt a resolution introducing, reading the title of, and waiving further reading of a proposed Ordinance amending Chapter 34 of the Sonoma County Code to add two counties to an existing multi-county commission that negotiates with the California Department of Health Care Services for the arrangement of provision of health care services.

HUMAN SERVICES

11-0143

24. Unanticipated revenue and amendment to Wraparound Program Contract
- a. Adopt a resolution authorizing budgetary adjustments to the Human Services Department's 2010-2011 Final Budget in the amount of \$96,359. (4/5 vote required)
 - b. Authorize the Human Services Department Director, or her designee, to modify an agreement with Social Advocates for Youth to increase the 2010-11 contract amount from \$1,020,000 to \$1,558,359 to provide Wraparound Program services.

GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

11-0128

25. Gold Resolution
- a. Adopt a resolution honoring Austin Charles Smagalski for his recent achievement and honor of Eagle Scout BSA Troop 74. (Second District)

11-0129

26. Gold Resolution
- a. Adopt a resolution recognizing the Petaluma Area Chamber of Commerce and Argus Courier Community Recognition Award Recipients. (Second District)

11-0130

27. Gold Resolution
- a. Adopt a resolution declaring March 25, 2011 the first annual Sonoma County Epilepsy Awareness Day. (Fourth District)

BOARD OF SUPERVISORS

9:15 Supervisor Zane left the meeting

9:17 Supervisor Zane rejoined the meeting

11-0131

28. Gold Resolution

- a. Adopt a resolution honoring the Sonoma County Fair on the occasion of its 75th anniversary. (Fifth District)

11-0132

29. Gold Resolution

- a. Adopt a resolution commending the Sonoma Humane Society and VIP Petcare services for their program which provided low or no cost spay/neuter surgery, vaccination, and microchipping to over 2000 Sonoma County cats between November 2010 and March 2011. (Fifth District)

30. Appointment

- a. Appoint Karlene Rebich to the Commission on the Status of Women for an effective term of March 24, 2011 through March 23, 2013. (Fourth District)

31. Appointment

- a. Appoint Karen Wallace to the Commission on the Status of Women for an effective term of March 24, 2011 through March 23, 2013. (Fourth District)

32. Appointment

- a. Appoint Don McEnhill to the Sonoma County Fish and Wildlife Commission for a term to run conterminously with appointing supervisor, effective March 22, 2011. (Fourth District)

33. Appointment

- a. Appoint James Luchini to the Sonoma County Tourism Bureau Board for a term to run conterminously with appointing supervisor, effective March 22, 2011. (Fourth District)

34. Reappointment

- a. Reappoint Jan Kiely to the Commission on the Status of Women for an effective term of March 24, 2011 through March 23, 2013. (Fourth District)

UNANIMOUS

DEVELOPMENT SERVICES

REGIONAL PARKS

10:29 Present: Caryl Hart, Director, Regional Parks
Bert Whitaker, Parks Operations Manager, Regional Parks
Mary Clemens, Park Program Manager, Regional Parks

36. Parks Membership Drive

a. Authorize the Director of Regional Parks to conduct the 2011 Parks Membership Drive, the Regional Parks Foundation Appeal, and donate up to 150 Parks Memberships to promote the Park Membership Campaign.

11-0133a-r

b. Resolutions recognizing the sponsors of the 2011 Parks Membership Drive:
CVS/Pharmacy, REI Santa Rosa, The Bike Peddler/NorCal Bike Sport, Pipedreams Plumbing, Sonoma Outfitters, KRSH, KXTS, KNOB, Getaway Adventures, Sebastopol Hardware Center, River's Edge Kayak & Canoe Trips, Bodega Bay Surf Shack and Bodega Bay Kayak, Spring Lake Concessions & Boat Rentals, Santa Rosa BMW Triumph Motorcycles, Burke's Canoe Trips and Santa Rosa Plumbing.

UNANIMOUS

10:58 Supervisor Brown left the meeting

11:01 Supervisor Brown rejoined the meeting

HEALTH AND HUMAN SERVICES

HUMAN SERVICES/ SONOMA COUNTY WATER AGENCY

11:00 Present: Karen Fies, Human Services Department
Michael Thompson, Water Agency

37. Summer Youth Ecology Corps Information, Actions and Collaboration with the Workforce Investment Board

a. Direct Water Agency's General Manager and Human Services Director to execute the necessary agreements, in a form approved by County Counsel, to allow the Water Agency to collaborate with the Human Services' Workforce Investment Board and participate in a 2011 Summer Youth Ecology Corps.

11-0145

b. Approve resolution authorizing budgetary adjustments to the 2010-2011 Human Services Department final budget in the amount of \$5,000 (4/5 vote required).

HUMAN SERVICES/ SONOMA COUNTY WATER AGENCY

37. Summer Youth Ecology Corps Information, Actions and Collaboration with the Workforce Investment Board (Cont.)

11-0146

- c. Approve resolution amending HSD Position Allocation List to add two (2) full-time time limited Employment & Training Coordinators and one (1) half-time time limited Department Analyst.

Speaker: Jo Weber, Director, Human Services Department

UNANIMOUS

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR - FY 11-12 BUDGET

11:15 Supervisor Zane left the meeting

11:16 Present: Lori Norton, Deputy County Administrator
Terri Saunders, CAO Analyst

11:18 Supervisor Zane rejoined the meeting

38. Realignment and Proposed Balanced Budget Act of 2011
- a. Receive a report on the impacts of the Governor's Budget Proposal to Realign Services and Eliminate Redevelopment Agencies on Sonoma County.
- b. Conceptually support the Governor's February 25, realignment proposal, conditioned upon resolution of a number of critical issues, to be addressed within a Constitutional Amendment, or through legislation proposed to enact the programmatic and fiscal components of realignment.
- c. Support SCA 1X (Steinberg) and ACA 2X (Blumenfield), the Balanced Budget Act of 2011, Constitutional Amendments, and authorize the Board Chair to sign a letter of support encouraging the legislature to approve placement of the Constitutional Amendment on the June ballot, to allow the voters to determine whether they support tax extensions necessary to implement the proposed realignment and preserve vital public safety services

Speakers:

Rita Scardaci, Director, Department of Health Services

Jo Weber, Director, Human Services Department

Bob Ochs, Director Probation Department

Linda Savoy, Sheriff's Office

Kathleen Kane, Community Development Commission

REFG

UNANIMOUS

COUNTY ADMINISTRATOR (Cont.)

12:24 Supervisor Zane left the meeting
12:27 Supervisor Zane rejoined the meeting

11-0152

39. Review of Revenue Improvement Options
a. Informational Only
CONTINUED TO APRIL 19, 2011

12:43 Marcia Chadbourne, Risk Manager, Human Resources Department
Chris Thomas, Deputy County Administrator

40. Workers Compensation Rate Suspension
a. Authorize the ACTTC-Payroll Division to suspend the Workers Compensation payroll rate as budgeted for the remainder of Fiscal Year 2010-11.

UNANIMOUS

BOARD OF SUPERVISORS

41. Fee Waiver
a. Waive fees of \$3,632 (100%) for the Forestville Youth Park's annual parade and BBQ on June 4, 2011. (Fifth District)

UNANIMOUS

12:51 Addition of Closed Session item
Motion to add Closed Session item and make findings that there is a need for immediate action which cannot reasonably wait.

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

12:52 Recess to Closed Session
Board Recessed to 2:00 p.m.
2:00 Board reconvened

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

Report on Closed Session:

1. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation. (Govt. Code Section 54956.9(c)). Direction given to Counsel and staff.

Report on Closed Session: (Cont.)

- 2. Conference with Real Property Negotiator, Property: The Sonoma County old jail site (APN 180-030-008, 180-030-002, and 180-030-003). Negotiating Parties: Mike Wagner, Real Estate Manager, and Jose Obregon, General Services Director for the County of Sonoma. County of Sonoma, Grantor, and Judicial Council of California, Administrative Office of the Courts (A.O.C.) (grantee). Other Parties: A.O.C. and its agents. Under Negotiation: Sale or other conveyance of real property to the A.O.C. in connection with the New Santa Rosa Criminal Courthouse Project. (Govt. Code Section 54956.8 (a)). Direction given to Counsel and Real Property Negotiators.

Counsel requested that the following Closed Session item be added to the Closed Session agenda as there is a need for immediate action that cannot reasonably wait. A motion to add this item was made and approved by the Board on the following vote: Brown: Absent; Rabbitt: Aye; Zane: Aye; McGuire: Aye; Carrillo: Aye.

- 3. Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9. Direction given to Counsel.

2:03 Public Comment opened

2:03 Public Comment closed

2:03 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

2:03 Board recessed to 2:10

2:12 Board reconvened

File No.: MNS05-0042
 Applicant: John and Deborah Emery
 Env. Doc.: Mitigated Negative Declaration
 Description: Hearing to consider a Minor Subdivision of 358.7 acres into three parcels under a Williamson Act Contract.
 Location: 16600 Gehricke Road, Sonoma
 APN: 127-011-033 and -034
 Sup. Dist.: 1

Present: Melinda Grosch, Permit and Resource Management Department
 Jennifer Barrett, Permit and Resource Management Department
 David Hurst, Chief Deputy County Counsel

File No.: MNS05-0042 (Cont.)

The Board accepted staff’s recommendation to modify Condition No. 61 to state: “Prior to recordation of the map the owner shall file a Williamson Act Compliance Statement demonstrating that all three parcels individually meet Williamson Act requirements with a qualifying agricultural use. In addition an application to rescind the existing Williamson Act Contract and replace it with individual contracts on each of the new lots shall be made, unless a notice of non-renewal is recorded. The new contracts will not be processed until after the map records. The Agricultural Preserve No. 2-409 shall be modified to include APN 127-011-033.”

2:24 Public Hearing opened
Vic Fischer, neighbor
Michael Crane, representing applicants

2:30 Public Hearing closed

11-0153

42. Resolution adopting a Mitigated Negative Declaration and granting the request by John and Deborah Emery for a Minor Subdivision for property under a Type II Williamson Act Contract located at 16600 Gehricke Road, Sonoma APNS 127-011-033 and -034

UNANIMOUS

2:35 Public Comment reopened
Mary Morrison
Christin e Dion
John Jenkel
Colleen Fernald

2:45 Public Comment closed

2:45 Board adjourned in memory of Sharon Schmidt, Tom Kirkpatrick, Suzanna Pierce Coxhead, and Gwen Anderson. The meeting was adjourned sine die.

Respectf ully submitted,

Starlene Boyer
Deputy Clerk of the Board