

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

April 12, 2011

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in adjourned session at 8:32 a.m., with the following members present: Directors Rabbitt, Zane, McGuire, Carrillo Absent: Brown

President Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

1. Taylor Mountain Master Plan Contract Amendment
 - a. Approve and authorize the General Manager to execute the First Amendment to the Agreement between the Sonoma County Agricultural Preservation and Open Space District and R.R.M. Design Group, adding to the scope of work, extending the term of the agreement to June 30, 2012, and increasing the agreement amount by \$39,146 to \$476,784.

- 11-0176
10. Extension of Supplement to Military Leave Pay
 - a. Adopt the concurrent resolution to extend the County's policy of supplementing pay, and maintaining health and welfare benefits for regular employees on active military duty in support of the War in Iraq/Afghanistan, through April 19, 2012.

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

4:19 Board adjourned in memory of Lynn Florey, Richard Winnie and Robert Coleman-Senghor. The meeting was adjourned to April 19, 2011 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

April 12, 2011

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 8:32 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

CONSENT CALENDAR

DEVELOPMENT SERVICES

2. 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 17310 Sonoma Highway, Sonoma, CA 95476 in the Springs Redevelopment Project Area for a mixed-use development.
 - 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.

11-0176

10. Extension of Supplement to Military Leave Pay
 - a. Adopt the concurrent resolution to extend the County's policy of supplementing pay, and maintaining health and welfare benefits for regular employees on active military duty in support of the War in Iraq/Afghanistan, through April 19, 2012.

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

4:19 Board adjourned in memory of Lynn Florey, Richard Winnie and Robert Coleman-Senghor. The meeting was adjourned to April 19, 2011 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

April 12, 2011

The Board of Directors of the Russian River County Sanitation District met this date in adjourned session at 8:32 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. Russian River Treatment Plant Disinfection Upgrade Project
 - a. Award and authorize the Chair to execute the contract with Syblon Reid, Folsom, CA, for \$2,589,450 for construction of the Russian River Treatment Plant Disinfection Upgrade Project, delegate authority to the General Manager of the Water Agency on behalf of Russian River County Sanitation District (District), to execute Agreement and Release of Any and All Claims, if required, and Authorize the Chair to execute the Assignment and Novation Agreement by and among District, Ozonia North America, LLC, and Syblon Reid. (Fifth District)
 - b. Adopt findings and actions recommended in Agenda Background.

11-0176

10. Extension of Supplement to Military Leave Pay
 - a. Adopt the concurrent resolution to extend the County's policy of supplementing pay, and maintaining health and welfare benefits for regular employees on active military duty in support of the War in Iraq/Afghanistan, through April 19, 2012.

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

4:19 Board adjourned in memory of Lynn Florey, Richard Winnie and Robert Coleman-Senghor. The meeting was adjourned to April 19, 2011 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

April 12, 2011

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 8:32 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

11-0173

4. County of Sonoma Laguna de Santa Rosa Multi Use Path Easement
 - a. Adopt resolution authorizing the Chair to execute an Easement Agreement conveying property rights to the County of Sonoma for the Laguna de Santa Rosa Multi-Use Path Project and authorize the General Manager to file a Notice of Determination in accordance with the California Environmental Quality Act. (4/5 vote required) (Fifth District)

5. Second Amended Agreement for CEQA Services for Russian River Estuary Management
 - a. Authorize Chair to execute the Second Amended Agreement for California Environmental Quality Act (CEQA) Services for Russian River Estuary Management Activities between the Sonoma County Water Agency and Environmental Science Associates (an increase of \$143,000, for a new agreement amount of \$517,371; agreement terminates on December 31, 2011).

11-0176

10. Extension of Supplement to Military Leave Pay
 - a. Adopt the concurrent resolution to extend the County's policy of supplementing pay, and maintaining health and welfare benefits for regular employees on active military duty in support of the War in Iraq/Afghanistan, through April 19, 2012

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

4:19 Board adjourned in memory of Lynn Florey, Richard Winnie and Robert Coleman-Senghor. The meeting was adjourned to April 19, 2011 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

April 12, 2011

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in adjourned session at 8:32 a.m., with the following members present:

Directors Rabbitt, Zane, McGuire, Carrillo

Absent: Brown

Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

11-0176

10. Extension of Supplement to Military Leave Pay

- a. Adopt the concurrent resolution to extend the County's policy of supplementing pay, and maintaining health and welfare benefits for regular employees on active military duty in support of the War in Iraq/Afghanistan, through April 19, 2012.

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

4:19 Board adjourned in memory of Lynn Florey, Richard Winnie and Robert Coleman-Senghor. The meeting was adjourned to April 19, 2011 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

April 12, 2011

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:32 a.m., with the following members present:

Supervisors Rabbitt, Zane, McGuire, Carrillo

Absent: Brown

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 McGuire provided the Board with a First 5 Commission update and announced that he attended the Health Care Reform forum and the Sonoma County Water Agency public neighborhood meeting.

Supervisor Zane announced she attended the Health Care Reform forum, the Bay Area Quality Management District meeting and a SMART Workshop. She also announced that she will attend an Upstream Investments Forum in Rohnert Park.

Supervisor Rabbitt reported that he attended the Golden Gate Bridge District meeting and the Tourism Bureau Chefs of Tomorrow event. He asked that the Board adjourn in memory of Robert Coleman-Senghor, Councilmember from the City of Cotati.

Supervisor Carrillo announced that he attended the California Association of Local Economic Development Ad hoc committee. He asked the Board to adjourn in memory of Lynn Florey and Richard Winnie.

CONSENT CALENDAR

DEVELOPMENT SERVICES

REGIONAL PARKS

11-0174

6. Notice of Completion for the Cloverdale River Park Phase 3 Bank Restoration & Flood Repair Project
 - a. Adopt a resolution accepting construction of the Cloverdale River Park Phase 3 Bank Restoration & Flood Repair Project as complete and authorizing the Chair to execute a Notice of Completion.

TRANSPORTATION AND PUBLIC WORKS

11-0175

7. Highway 12 Corridor Improvements Project - Phase II - Stage 2
 - a. Adopt a resolution accepting Highway Easement Deeds, Grant of Slope and Maintenance Easement deeds, and Grant of Temporary Construction Easement deeds, and lands; authorizing execution of Right of Way Contracts-State Highway; authorizing payments totaling \$16,100, 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 Laura Lyn Johnson (APN 056-151-018); Johnson Trust (APN 056-151-005); Levin (APN 056-321-003); and Whiteley & Martinez (APN 056-401-001 & 002); Project No. C08002. (First District)

CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY/SHERIFF-CORONER/HEALTH SERVICES/HUMAN SERVICES

11-0170

8. National Crime Victims' Rights Week
 - a. Adopt a gold resolution proclaiming April 10, 2011, through April 16, 2011, as National Crime Victims' Right Week in Sonoma County.

SHERIFF'S OFFICE

9. 3M Cogent, Inc. Agreement for Fingerprint Identification Equipment Maintenance and Support Services
 - a. Approve and authorize the Sheriff to execute and perform all authorized actions with respect to the Agreement for Services between the County of Sonoma and 3M Cogent to provide maintenance and support services for fingerprint identification equipment for the period April 1, 2011, through March 31, 2012, for an amount of \$153,000. The Sheriff also requests authorization to extend the Agreement for two additional one-year terms, provided that the total contract amount does not exceed \$508,250 during the three year period.

GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

11-0176

10. Extension of Supplement to Military Leave Pay
 - a. Adopt the concurrent resolution to extend the County's policy of supplementing pay, and maintaining health and welfare benefits for regular employees on active military duty in support of the War in Iraq/Afghanistan, through April 19, 2012.

Speakers:

Bill Adams, County Counsel
Kevin Campbell

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

11-0177

11. SonomaWORKS Funding and Services
- a. Adopt a resolution adjusting the Fiscal Year 2010-11 budget increasing revenue and appropriations in the Department of Health Services by \$84,559 for the SonomaWORKS program (4/5 vote required).
 - b. Authorize the Director of Health Services to execute contract amendments with Drug Abuse Alternatives Center (\$40,035) and Women's Recovery Services (\$8,712) for therapeutic Alcohol and Other Drug treatment services for Fiscal Year 2010-11.

HUMAN SERVICES

12. Child Care Planning Council of Sonoma County
- a. Appoint Dagny Thomas to the Child Care Planning Council of Sonoma County for a term ending December 31, 2011.

11-0171

- b. Adopt a gold resolution recognizing the Week of April 10-16, 2011 as the Week of the Young Child.

FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER/SEALER

11-0178

13. Agricultural and Weights & Measures Program Contracts
- a. Adopt a resolution authorizing the Sonoma County Agricultural Commissioner/Sealer or representative to sign agreements with the State of California Department of Food and Agriculture, Department of Pesticide Regulations, Department of Measurement Standards, for Agricultural and Weights & Measures programs in Fiscal Year 2011-12.

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

11-0179

14. Property Tax Administration Charge
- a. Adopt a resolution authorizing Property Tax Administration Charge for 2010-11 as provided in SB 2557 (Maddy).

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

15. Advertising Agreement Assignment and Advertising Fund Award Change for Promotion of Health and Harmony Festival
 - a. Authorize the Chair to execute an Assignment and Assumption Agreement transferring the Fiscal Year 2009-10 Advertising funding agreement with Association for Creative Endeavour (ACE) to Earth Dance International (EDI).
 - b. Change the award of Fiscal Year 2010-11 Advertising funds for promotion of the Health and Harmony Fair to EDI, and authorize the Chair to execute a funding agreement with EDI for \$13,500 with a term of 7/1/10 to 6/30/11.

BOARD OF SUPERVISORS

11-0172

16. Gold Resolution
 - a. Adopt a gold resolution commending the Russian River Sisters of Perpetual Indulgence and the Santa Rosa Odd Fellows Lodge on the "Building Bridges" Bingo Game to benefit Sonoma County nonprofits. (Third District)
17. Appointment
 - a. Approve the appointment of Jane Moad to a three year term on the Alcohol and Drug Problems Advisory Board, representing the First District. The term will begin April 12, 2011 and end April 11, 2014.
18. Appointment
 - a. Approve the appointment of Cindy Williams to the Sonoma County Commission on the Status of Women, representing the Second District for a term of two years, ending on April 12, 2013.
19. Appointment
 - a. Approve the appointment of John Uniack to the Veteran's Memorial Buildings Advisory Committee representing the Fifth District (Guerneville building) at the pleasure of the Board.
20. Reappointment
 - a. Approve the reappointment of Jennifer Buffo to the Sonoma County Tourism Business Improvement Area Advisory Board, representing the Second District for a term of two years, ending on December 31, 2012.
21. Reappointment
 - a. Approve the reappointment of Ann Zimmer to the Commission on Human Rights, representing the Third District for a term of two years, ending on April 12, 2013.

BOARD OF SUPERVISORS (Cont.)

22. Reappointment
- a. Approve the reappointment of Art Warmoth to the Commission on Human Rights, representing the Third District for a term of two years, ending on April 12, 2013.

MISCELLANEOUS

23. Minutes
- a. Approve Minutes of the Meeting of February 1, 2011 for the following: Sonoma County Agricultural Preservation and Open Space District, Sonoma County Water Agency, and Board of Supervisors.
24. Minutes
- a. Approve Minutes of the Meeting of February 8, 2011 for the following: Sonoma County Agricultural Preservation and Open Space District, Sonoma County Water Agency, and Board of Supervisors.
 - b. Approve Minutes of the Meeting of February 8, 2011 for the Sonoma Valley County Sanitation District.

ADDENDUM

DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

11-0180

- 24a. Airport Real Property Acquisition
- a. Adopt a resolution declaring intention to purchase certain real property located at 7133 Windsor Road, Windsor, CA; setting a public hearing date and time for May 10, 2011, at 10:00 a.m.; giving direction to staff; and directing the posting and publication of Notice of Intent. (Fourth District).

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

9:03 Present: Jim Leddy, County Administrator's Office
Janice Atkinson, Clerk-Recorder-Assessor
Gloria Colter, Assistant Registrar of Voters

25. Census and 2011 Supervisorial Redistricting Process

a. Review options for the process of redistricting supervisorial districts to reflect population changes and other legal requirements.

11-0181

b. Adopt the resolution establishing the 2011 Supervisorial Redistricting Advisory Committee composed of the Clerk-Recorder-Assessor, Sheriff and District Attorney who would be tasked to complete supervisorial district boundary recommendations for Board review by July 15, 2011.

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

9:23 Present: Jim Leddy, County Administrator's Office

26. California Coastal Commission Nominations

a. Review the California Coastal Commission nomination requests and nominate a candidate for appointment consideration by the State Senate Rules Committee.

Nominated: Supervisor Carrillo

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

9:34 Board recessed to Closed Session

10:34 Board recessed to 2:00 p.m.

2:03 Board reconvened

Absent: Supervisor Brown

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

Report on Closed Session:

1. Initiation of Litigation. Name of Case: Westside Grapes, LLC, dba Hop Kiln Winery and Sonoma Helicopter (Govt. Code Section 54956.9(c)). Withdrawn.

Report on Closed Session: (Cont.)

2. 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: Wendy Macy/Carol Allen. Employee organization: All. Unrepresented employees: All, including retired employees. (Govt. Code Section 54957.6(b)). Direction given.

2:04 Public comment opened

Robert Tanner
Mary Morrison
Donna Smith
Richard Panier
Majik
Christy Gideon
Larry Carlin
John Jenkel
R. J. Kamprath
Brett Lindsay
Scott _____

2:37 Public comment closed

2:37 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

2:38 p.m.

Highway 12 Corridor Improvements Project - Phase II - Stage 2

- a. Adopt a resolution authorizing acquisition and condemnation of real property necessary for public purposes for the properties identified as lands of Miles/Boro, et al, APN 056-331-009; and lands of Sherwood, APN 056-381-004; Project No. C08002. (4/5 vote required) (First District)

Present: Eric Nelson, Transportation and Public Works
Bill Adams, Deputy County Counsel
David Hurst, Chief Deputy County Counsel

2:43 Public Hearing opened

2:44 Public Hearing closed

2:45 Supervisor Carrillo passed the gavel to Supervisor Zane

11-0182

27. Resolution authorizing acquisition and condemnation of real property necessary for Highway 12 Improvements Project – Phase II – Stage 2 (Project No. C08002

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

2:47 Supervisor Zane passed the gavel to Supervisor Carrillo

File No.: ORD11-0001

Applicant: N/A

Env. Doc.: Categorical Exemption

Description: Hearing to consider the project exempt from CEQA and adopt both the Permanent and Temporary Streamlined Economic Stimulus Ordinance text amendments to Chapter 2 and Chapter 26 of the Sonoma County Code. Direct staff to return to the Planning Commission with amended bylaws as necessary

Location: Countywide

Sup. Dist.: All

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

2:54 Public Hearing opened
Deborah Traveras
Bruce Lawton

3:23 Public Hearing closed

Ordinance No. 5929

28. Ordinance amending Chapter 26 of the Sonoma County Code to adopt temporary economic stimulus measures which extend permitted time frames for approved planning permits, potentially allow for reactivation of certain recently expired permits, extend the time frame for maintaining legal non-conforming status, and allow indoor recreational uses in certain industrial and commercial districts subject to design review

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

- 11-0183
29. Resolution continuing the hearing on an ordinance amending Chapters 2 and 26 of the Sonoma County Code to combine the functions of the County Planning Commission and Board of Zoning Adjustments, clarify the use permit hearing waiver process, and clarify indoor recreational uses allowed under the ‘gymnasiums, health clubs, spas and similar uses’ section of Chapter 26 to April 26, 2011

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

- 3:28 Public comment reopened
Eileen Addison
Ms. Molina
Carson Hunter
Dan Kerbein
Paula Downing
Ann Hollister
Deborah Traveras
Lou Traveras
Jennifer Delaney
Colleen Fernald
Katherine Matusak
Mr. Salava
Raquel
Steve Krenzin

July Chaseon

- 4:18 Public comment closed
- 4:19 Board adjourned in memory of Lynn Florey, Richard Winnie and Robert Coleman-Senghor. The meeting was adjourned to April 19, 2011 at 8:30 a.m.
- 4:19 Board adjourned in memory of Lynn Florey, Richard Winnie and Robert Coleman-Senghor. The meeting was adjourned to April 19, 2011 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk