

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

April 19, 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, Zane, McGuire, Carrillo

Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

11-0187

1. Sonoma County Low Temperature Geothermal Resource Development
 - a. Adopt a resolution authorizing the Agency's General Manager to file a grant application of up to \$2 million for the Sonoma County Low Temperature Geothermal Resource Development Project. (Third District)

UNANIMOUS

REGULAR CALENDAR

SONOMA COUNTY WATER AGENCY

9:30 A.M.

Present: Grant Davis, General Manager, SCWA
Michael Gossman, Business and Accounting Manager, SCWA

11-0193

29. Water Rates for Fiscal Year 2011-12
 - a. Adopt a resolution establishing Sonoma County Water Agency's (Water Agency) Water Rates and Charges for Water Agency's Water Transmission System for Fiscal Year 2011-12 (4/5 vote required).

9:32 Supervisor Brown left the meeting

9:32 Public hearing opened

9:33 Supervisor Brown returned

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

Water Rates for Fiscal Year 2011-12 (Cont.)

Speakers:

Susan Gorin, City of Santa Rosa Councilmember/Water Advisory Committee Chair
Jake, Mackenzie, City of Rohnert Park Councilmember/Water Advisory Committee

9:42 Public hearing closed

UNANIMOUS

6:21 Board adjourned in memory of Millie Howie. The meeting was adjourned to April 26, 2011, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

April 19, 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, Zane, McGuire, Carrillo

Chair Carrillo presiding.

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

REGULAR CALENDAR

DEVELOPMENT SERVICES

9:16 Present: John Haig, Redevelopment Manager, CDC
Deborah Muchmore, ASO, CDC

11-0194

30. Monte Rio School Creekside Park Project Phase 1
- a. Adopt a Concurrent Resolution of the Board of Supervisors and the Sonoma County Community Development Commission, approving up to \$1,356,890 in Russian River Redevelopment Project funds to the Monte Rio Recreation and Parks District to complete Phase 1 of the Monte Rio School Creekside Park Project, making findings required by California Community Redevelopment Law, and finding the Project to be exempt from the California Environmental Quality Act. (Fifth District)

UNANIMOUS

10:22 Board recessed

10:33 Board reconvened

10:33 Present: John Haig, Redevelopment Manager, CDC
Wayne Hovey, Associate Architect

11-0195

31. Guerneville Public Restrooms
- a. Conduct a public hearing and adopt a Concurrent Resolution of the Board of Supervisors of the County of Sonoma and the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, (a) approving the use of up to \$350,000 of Russian River Redevelopment Project funds for acquisition, construction and installation of public restrooms at the Veterans Building in

REGULAR CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

31. Guerneville Public Restrooms (Continued)

Guerneville; (b) approving a funding agreement with the County's General Services Department for up to \$329,000 to complete the project; (c) authorizing payment of staff and maintenance costs; (d) making certain findings required by California Community Redevelopment Law; and (e) finding the project to be exempt under the California Environmental Quality Act.

10:52 Public hearing opened

10:53 Public hearing closed

UNANIMOUS

6:21 Board adjourned in memory of Millie Howie. The meeting was adjourned to April 26, 2011, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

April 19, 2011

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:30a.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 announced he attended the LAFCO meeting; the ABAG Spring General Assembly; the Pension Ad hoc Committee; the Butter and Eggs Parade; and the Solid Waste Advisory Group.

Supervisor Zane reported that she attended the Upstream Investments Forum in Rohnert Park; visited the remodeled Family Justice Center; and attended the Indian Gaming Benefits Commission.

Supervisor McGuire announced that he will attend the Mark West Area town hall meeting; he will attend the Starting Point Graduation event; and he asked the Board to adjourn in the memory of Millie Howie.

Supervisor Brown announced she attended the Prevention and Integrated Health Advisory meeting in Washington D.C. and provided an update on the national strategy for health.

Supervisor Carrillo thanked the Board for attending the Boys Scouts of America Redwood Empire Council; and reported that he will interview Belva Davis for a fundraiser event.

DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

2. Eighth Amendment to the Agreement with Sonoma Compost Company
 - a. Approve the Eighth Amendment to the Agreement for Organic Material Processing, Composting and Marketing Services with the Sonoma Compost Company extending the term of the Agreement to November 15, 2012. (Second District)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

3. Solid Waste Collection Franchise Agreement
 - a. Approve Amendment No. 1 to the Amended and Restated Solid Waste Collection Franchise Agreement By and Between the County of Sonoma and Redwood Empire Disposal Sonoma County, Inc. to modify the Service Area. (First, Second and Fourth Districts.)

GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

- 11-0184a-q
4. Recognition of County Volunteers in Observance of National Volunteer Week, April 17 - 23, 2011 and Recognition of Outstanding County Volunteers of 2010
 - a. Adopt a gold resolution recognizing over 3,000 County volunteers and approve resolutions recognizing outstanding County volunteers selected by their departments and programs.

INFORMATION SYSTEMS DEPARTMENT

5. Data Management, Indexing, and Archiving Software System
 - a. Authorize the Chair to execute an agreement and to allow the Information Systems Department Director to authorize minor changes to said agreement which do not significantly change the scope of work and/or increase the amount of payment under the agreement, for April 19, 2011 through October 11, 2011, with CommVault, Inc. for installation, implementation, and training services for a data management, indexing, and archiving software system for a total amount not to exceed \$95,765.

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

6. Enhancing Community Based Services
 - a. Authorize the Director of Health Services to execute a contract with Blue Sky Consulting Group LLC to assist in assessing how to meet the service needs of the County's key demographic groups, for the term April 19, 2011 to April 19, 2012 for \$98,880.
7. Mental Health Services Wraparound Program Contract
 - a. Authorize the Director of Health Services to execute a contract amendment with Seneca Center for Family and Children to expand Medi-Cal reimbursements for mental health services for children in the Sonoma County Wraparound program increasing the maximum from \$150,000 to \$449,998.

HEALTH SERVICES (Cont.)

11-0188

8. Department of Health Services – CalRecycle Grant Applications
- a. Adopt a resolution authorizing the Director of Health Services to execute grant applications for Local Enforcement Agency, Solid Waste Disposal, and Waste Tire Enforcement programs, and all related agreements, documents and amendments to secure grant funding from the California Department of Resources, Recycling and Recovery (CalRecycle) from February 1, 2011 through January 31, 2016, and to implement and carry out the purposes specified in the grant applications.

HUMAN SERVICES

11-0189

9. Execution of California Department of Aging Fiscal Year 2010-11 Contract Amendment and Service Provider Contracts
- a. Adopt a resolution authorizing the Director of Human Services or her designee to sign and execute the California Department of Aging contract amendment to increase allocation from \$1,956,587 to \$2,101,626.

11-0190

- b. Adopt a resolution authorizing budgetary adjustments to the Human Services Department's 2010-11 Final Budget in the amount of \$145,039 (4/5 vote required).
- c. Authorize the Department Head or her designee to sign and execute the service provider contracts in the amount of \$145,039.

HUMAN SERVICES/ IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

10. In-Home Supportive Services (IHSS) Advisory Committee Reappointment
- a. Approve reappointing Joann Keyston to the IHSS Advisory Committee beginning on April 12, 2011 and ending on April 19, 2013.

FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

11. European Grapevine Moth (EGVM) Outreach Services
- a. Authorize the Agricultural Commissioner or designee to sign an amendment to an agreement with Mochizuki and Associates, Inc. for EGVM Outreach Coordinator Services, in the amount of \$71,000, and to sign further amendments to this agreement with modifications as approved by County Counsel, in an amount not to exceed \$9,000.

AGRICULTURAL COMMISSIONER (Cont.)

European Grapevine Moth (EGVM) Outreach Services (Cont.)

11-0191

- b. Adopt resolution authorizing the Agricultural Commissioner or designee to enter into the EGVM Outreach Coordinator Cooperative Agreement with California Department of Food and Agriculture (CDFA), providing funding to the County in the amount of \$80,000.

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

12. Audit Report

- a. Review and accept the audit report of the Sonoma County District Attorney's Vertical Prosecution Program for the period July 1, 2009 to June 30, 2010

13. Audit Report

- a. Review and accept the audit report of the Sonoma County District Attorney's Victim Witness Assistance Program for the period July 1, 2009 to June 30, 2010

GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

11-0192

14. Resolution

- a. Adopt a resolution in support of Community Services Block Grant funding in the Federal Budget. (Fifth District)

11-0185

15. Gold Resolution

- a. Adopt a gold resolution proclaiming April 19th as Project Laundry List's National Hanging Out Day, promoting the green practice of clothesline drying, in the County of Sonoma. (Fifth District)

11-0186

16. Gold Resolution

- a. Adopt a gold resolution honoring Belva Davis on the occasion of the publication of her biography, "Never in My Wildest Dreams" about her life and pioneering career as a television news reporter and anchorwoman. (Fifth District)

17. Appointment

- a. Approve appointment of Bruce E. Green to the Sonoma Valley Citizen's Advisory Commission, representing the El Verano West area, for a term of two years, beginning April 19, 2011 and ending April 18, 2013. (First District)

BOARD OF SUPERVISORS (Cont.)

18. Appointment
 - a. Approve appointment of Daniela M. Pavone to the Commission on the Status of Women for a term of two years, beginning April 19, 2011 and ending April 18, 2013. (First District)

19. Appointment
 - a. Approve appointment of Richard O. Caselli, D.D.S. to the Sonoma Valley Citizens Advisory Commission, representing the Verano West area, for a term of two years, beginning April 19, 2011 and ending April 18, 2013. (First District)

20. Appointment
 - a. Approve appointment of Sandra K. Schaefer to the Commission on the Status of Women for a term of two years, beginning April 19, 2011 and ending April 18, 2013. (First District)

21. Appointment
 - a. Appoint Jasmine Marks to the Developmental Disabilities Board (Area IV) for a term of 3 years, commencing April 20, 2011 and ending December 31, 2013. (First District)

22. Reappointment
 - a. Approve reappointment of John Nagle to the Agricultural Preservation and Open Space District Advisory Committee beginning March 18, 2011 through March 18, 2013. (Fifth District)

23. Reappointment
 - a. Approve reappointment of Alice Perlman to the Advisory Council to Area Agency on Aging, Sonoma County beginning April 8, 2011 through April 8, 2013. (Fifth District)

24. Reappointment
 - a. Approve reappointment of Richard Coughlan to the Historical Records Commission, representing Sonoma County beginning April 11, 2011 through April 11, 2015. (Countywide appointment)

25. Reappointment
 - a. Approve reappointment of Anthony Hoskins to the Historical Records Commission, representing Sonoma County beginning April 5, 2010 through April 5, 2014. (Countywide appointment)

26. Reappointment
 - a. Approve reappointment of Eeve Lewis to the Historical Records Commission, representing Sonoma County beginning March 1, 2010 through March 1, 2014. (Countywide appointment)

BOARD OF SUPERVISORS (Cont.)

- 27. Reappointment
 - a. Approve reappointment of Daniel Markwhy to the Historical Records Commission, representing Sonoma County beginning March 1, 2010 through March 1, 2014. (Countywide appointment)

- 28. Reappointment
 - a. Approve reappointment of Eric Stanley to the Historical Records Commission, representing Sonoma County beginning April 11, 2011 through April 11, 2015. (Countywide appointment)

OFF AGENDA

11-0206a

- 28a. Gold Resolution
 - a. Adopt a gold resolution honoring Graham Keegan Culver on achieving the rank of Eagle Scout

Speakers:

- Peter Rumble, Dept. of Health Services (Item #6)
- Oscar Chavez, Community Action Partnership (Item #14)
- Mike Michikay (Item #14)
- Benny Adams, Industrial Carting (Item #3)
- _____, Global Materials Recovery Services (Item #3)
- Curtis Michelini, President, Industrial Carting (Item #3)

UNANIMOUS

DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION/BOARD OF SUPERVISORS

9:16 Present: John Haig, Redevelopment Manager, CDC
Deborah Muchmore, ASO, CDC

11-0194

30. Monte Rio School Creekside Park Project Phase 1
- a. Adopt a Concurrent Resolution of the Board of Supervisors and the Sonoma County Community Development Commission, approving up to \$1,356,890 in Russian River Redevelopment Project funds to the Monte Rio Recreation and Parks District to complete Phase 1 of the Monte Rio School Creekside Park Project, making findings required by California Community Redevelopment Law, and finding the Project to be exempt from the California Environmental Quality Act. (Fifth District)

UNANIMOUS

10:33 Present: John Haig, Redevelopment Manager, CDC
Wayne Hovey, Associate Architect

11-0195

31. Guerneville Public Restrooms
- a. Conduct a public hearing and adopt a Concurrent Resolution of the Board of Supervisors of the County of Sonoma and the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, (a) approving the use of up to \$350,000 of Russian River Redevelopment Project funds for acquisition, construction and installation of public restrooms at the Veterans Building in Guerneville; (b) approving a funding agreement with the County's General Services Department for up to \$329,000 to complete the project; (c) authorizing payment of staff and maintenance costs; (d) making certain findings required by California Community Redevelopment Law; and (e) finding the project to be exempt under the California Environmental Quality Act

10:52 Public hearing opened

10:53 Public hearing closed

UNANIMOUS

FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

10:02 Supervisor Zane left the meeting

10:02 Present: Dale Roberts, ACTTC
Grant Davis, General Manager, SCWA

11-0196

32. TEFRA (Tax Equity and Fiscal Responsibilities Act) Hearing - OHR Biostar Biogas and Electric Generation Facility – Issuance of California Municipal Finance Authority Bonds
- a. Conduct a public hearing and adopt a resolution approving the issuance of revenue bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed \$55,000,000 for the purpose of financing the acquisition, construction, development and equipping of a biogas and electric power generation facility and related improvements for OHR Biostar, LLC (or an affiliate thereof), which does not in any way pledge the credit or revenues of the County; and Rescinding Resolution Number 10-0645. (Fourth District)

10:05 Public hearing opened

10:06 Supervisor Zane returned

Speaker:

Jonathan Kadlec, ACTTC

10:17 Public hearing closed

UNANIMOUS

10:22 Board recessed

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR – FISCAL YEAR 2011-12 BUDGET

10:54 Present: Chris Thomas, CAO

11-0197 and 11-0197a

33. Third Quarter Budget Review and Consolidated Adjustments
- a. Receive Third Quarter Budget update; approve resolution amending department allocation lists associated with Fiscal Year 2010-11 Consolidated Budget Adjustments; and approve a resolution authorizing adjustments to the Fiscal Year 2010-11 Adopted Budget (4/5 vote required).

Speaker:

Susan Klassen, Deputy Director, Transportation and Public Works Department

UNANIMOUS

GENERAL ADMINISTRATIVE SERVICES (Cont.)

COUNTY ADMINISTRATOR – FISCAL YEAR 2011-12 BUDGET (Cont.)

11:13 Present: Ray Leonard, CRA/SCAMC
Chris Thomas, Deputy County Administrator

Informational

34. Employee Cost Saving Suggestions

- a. Receive a report on cost savings suggestions, submitted by county employees.

The board gave the following directions to staff to provide:

1. Ranking of top employee suggestions in dollars.
2. Ranking of top employee suggestions based on permanent reductions.
3. Equitability when dealing with unrepresented and represented employees (all employees).
4. Focus on remaining suggestions

Speakers:

Bob Williamson

Earl Gwynne

INFORMATIONAL ONLY

11:59 Present: Wendy Macy, Human Resources Director
Cristina Kramer, Recruitment and Classification Manager, Human Resources
Chris Thomas, Deputy County Administrator

35. Authorization to Complete County-Wide Meet and Confer Process on the Impacts of Proposed Layoffs

- a. Authorize Human Resources and the respective Department Heads to meet and confer over the impacts of layoff contained within proposed reduction lists to be developed after Voluntary Separation Incentive Program (VSIP) election period closes; Receive report on Layoff Mitigation Plan and ongoing efforts.

UNANIMOUS

12:12 Board recessed to Closed Session

1:48 Board recessed to 2:00 p.m.

2:02 Board reconvened

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 (Govt. Code Section 54956.9(b)). Direction given to staff and Counsel.

Report on Closed Session (Cont.)

2. Conference with Legal Counsel – Anticipated Litigation (Govt. Code Section 54956.9(c)).
Withdrawn.
3. Initiation of Litigation – Kush Organics (property owners and operators) (Govt. Code Section 54956.9(c)). Direction given to staff and Counsel.
4. Initiation of Litigation (Govt. Code Section 54956.9(c)). Direction given to staff and Counsel.
5. Conference with Legal Counsel – Existing Litigation – Name of Case: Ann Goodrich v. County of Sonoma (Govt. Code Section 54956.9(a)).

11-0198

36. Resolution approving the settlement of the claim filed by Ann Goodrich against the County of Sonoma and, authorizing the Board Chair to execute a written Settlement Agreement

UNANIMOUS

6. Conference with Legal Counsel – Existing Litigation – Name of Case: County of Sonoma v. Federal Housing Finance Agency, et al. US District Court, Northern District of California, Case No. C 10-3270 CW (Govt. Code Section 54956.9(a)). Direction given to staff and Counsel.
7. Conference with Legal Counsel - Existing Litigation (The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District). Name of Case: Modini, et al. v. Calpine Corp., et al.; SCV-239224 (Govt. Code Section 54956.9(a)). Direction given to staff and Counsel.
8. Public Employee Appointment – Title: Auditor-Controller/Treasurer-Tax Collector (Govt. Code Section 54957(b)). Direction given to staff and Counsel.
9. Public Employee Performance Evaluation. Title: County Administrator. Direction given to staff.

- 2:05 Public comment opened
- Reifa Johnson
 - Maxine Anderson
 - Rachel Lamm
 - Peter Tscherneff
 - Richard Hannon
 - Robert B. Tanner
 - Christie Degan
 - Jeff Koors
 - John Jenkel
 - Elvira Roscoe
 - Colleen Fernald

- 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

2:37 Board recessed to 3:00 p.m.

3:03 Board reconvened

Absent: Supervisor Zane

3:03 p.m.

File No.: N/A

Description: The Board of Supervisors, Board of Directors of the Sonoma County Water Agency, and the Board of Directors of the Occidental, Russian River, Sonoma Valley, and South Park County Sanitation Districts will consider fee and permit increases and/or new fees for the following departments and agencies:

- Agricultural Commissioner
- Health Services
- Permit and Resource Management Department
- Probation
- Regional Parks/Water Agency
- Sheriff-Coroner

Env. Doc.: N/A

Location: Countywide

Sup. Dist.: All

Present: Christine Williams, CAO Analyst
David Hurst, Chief Deputy County Counsel

3:05 Supervisor Zane joined the meeting

Agricultural Commissioner

Present: Natalie Brunamonte, Agricultural Commissioner/Sealer's Office

3:07 Public Hearing open

3:07 Public Hearing closed

37. Ordinance No. 5930

Ordinance amending Chapter 30 of the Sonoma County Code to increase annual fees for registration of commercial point of sale systems

UNANIMOUS

Agricultural Commissioner

11-0199

38. Resolution amending the schedule of fees for the Agricultural Commissioner/Sealer for Certified Producer and Farmers Market Certificates, Pest Exclusion Certification (reduced 50% if in Santa Rosa Office), Pest Control Operator County Registration, and Farm Labor Contractor County Registration

UNANIMOUS

Health Services

Present: Dan Taylor, Department of Health Services

- 3:09 Public Hearing open
3:12 Public Hearing closed

11-0200

39. Resolution adopting new and amended fees effective July 1, 2011 for Public Health Services

UNANIMOUS

Permit and Resource Management Department

Present: Pete Parkinson, Director, Permit and Resources Management Department

- 3:18 Public Hearing open
Doug Hilberman
Katherine Austin
Lisa Schaffner
John Blye
Keith Woods
3:52 Public Hearing closed

The Board directed staff to come back to the Board within 12 months to present a discussion on the policy and financial implications of moving to full cost recovery for permitting activities and to report quarterly on permit activity, highlighting changes from the prior year.

The Board also agreed that its Economic Development ad hoc subcommittee would include the business community and PRMD in a discussion of what measures could be included as part of an economic stimulus package.

Permit and Resource Management Department (Cont.)

Ordinance No. 5931

40. Ordinance adopting increased fees effective July 1, 2011, for Grading and Drainage Fees, Encroachment Fees, Sanitation Fees, Survey/Land Development Fees, Project Review Fees, Well and Septic Fees, and Building Plan Check and Inspection Fees

UNANIMOUS

Ordinance No. 60

41. Ordinance of the Board of Directors of the Sonoma County Water Agency to set sewer permit, plan check and inspection fees

UNANIMOUS

Ordinance No. 82

42. Ordinance of the Board of Directors of the Occidental County Sanitation District to set sewer permit, plan check and inspection fees

UNANIMOUS

Ordinance No. 76

43. Ordinance of the Board of Directors of the Russian River County Sanitation District to set sewer permit, plan check and inspection fees

UNANIMOUS

Ordinance No. 76

44. Ordinance of the Board of Directors of the South Park County Sanitation District to set sewer permit, plan check and inspection fees

UNANIMOUS

Ordinance No. 86

47. Ordinance of the Board of Directors of the Sonoma Valley County Sanitation District to set sewer permit, plan check and inspection fees

AYES: Brown, Carrillo

ABSENT: Gallian

11-0201

45. Resolution amending Board of Supervisors Resolution 09-0369, reducing charges for Fiscal Year 2011-12 for on-site waste water management for County Service Area 41, The Sea Ranch Zone 2, providing for collection on the tax roll of on-site waste water disposal charges, adopting a report on charges for on-site waste water management, and overruling objections

UNANIMOUS

Probation

Present: Carl Vanden Heuvel, Probation

4:41 Public Hearing open

4:42 Public Hearing closed

11-0202

46. Resolution establishing and increasing fees for various services provided by the Probation Department effective July 1, 2011

UNANIMOUS

Permit and Resource Management Department

Supervisor Carrillo noted that the Sonoma Valley County Sanitation District ordinance for Permit and Resource Management Department fees requires a separate vote.

4:42 Public Hearing reopened

4:42 Public Hearing closed

Regional Parks/Water Agency

Present: Caryl Hart, Director, Regional Parks

4:47 Public Hearing open

Steve Kemmerle

Jerry Armand

Jim Picane

Bud Simmons

Pete Peterka

Mike Burnett

Jeannette Mancini-Mitchell

Linda Russell

Terry Lane

5:43 Public Hearing closed

11-0203

48. Concurrent resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency authorizing fee adjustments for picnic/special use permits and film/photo permits, fall festival admission, seasonal day use parking, individual camping, document processing, and group camp vehicle fees; and new fees for park program registration and environmental camping

UNANIMOUS

Regional Parks/Water Agency (Cont.)

- 11-0204
49. Resolution adjusting staff charges for equipment, repair of damage, setup for events and staff hourly costs for maintenance, grounds services, park operations, building workers, and General Services mechanics and painters

UNANIMOUS

- 11-0205
50. Resolution authorizing an increase to the salmon offloading rates at Spud Point Marina

UNANIMOUS

Speaker: Sabrina Spears, Regional Parks

- 11-0206
51. Resolution authorizing adjustment for room rental, parking lot rental, theatrical seating system use, and set-up fees; and establishment of new fees for kitchen and patio area rental at County Veterans Memorial Building sites and the Occidental Community Center

AYES: Brown, Zane, Carrillo

NOES: Rabbitt, McGuire

Sheriff-Coroner

Present: Capt. Matt McCaffrey, Sheriff-Coroner
Ed Laufer, Accounting Manager, Sheriff-Coroner

- 6:19 Public Hearing open
6:19 Public Hearing closed

- Ordinance No. 5932
52. Ordinance establishing fees for various services provided by the Sheriff's Office

UNANIMOUS

Report on Closed Session:

Counsel amended earlier report out on Closed Session Item No. 4 as follows:

4. Initiation of Litigation (Govt. Code Section 54956.9(c)). Board directed staff to initiate litigation in regard to the First Five Commission.
- 6:21 Board adjourned in memory of Millie Howie. The meeting was adjourned to April 26, 2011, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary