

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

April 26, 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, Zane, McGuire, Carrillo Absent: Rabbitt

President Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

1. Coastal Prairie Mapping and Feasibility Study
 - a. Approve and authorize the General Manager to execute an amendment to the Coastal Prairie Mapping and Feasibility Study Grant Agreement between the Sonoma County Agricultural Preservation and Open Space District and Ocean Song Farm and Wilderness Center, acting on behalf of the Sonoma-Marin Coastal Grasslands Working Group, to extend the term to January 1, 2013 and to increase agreement amount from \$50,000 to \$55,000.

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

REGULAR CALENDAR

10:21 Present: Paul Klonsky, Information Systems Department
Mary Clemens, Regional Parks

23. Policy for Official Use of Social Media Sites
 - a. Adoption by the Board of Supervisors of the County of Sonoma, the Boards of Directors of the Sonoma County Water Agency, the Northern Sonoma County Air Pollution Control District, the Russian River County Sanitation District, Sonoma Valley County Sanitation District, Occidental County Sanitation District, South Park County Sanitation District, and the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, and the Board of Commissioners of the Sonoma County Community Development Commission of a Policy for Official Use of Social Media Sites.

Speakers:

Peter Rumble, Department of Health Services
Linda Franzman, Information Systems Department

SPECIAL DISTRICTS (Cont.)

April 26, 2011

REGULAR CALENDAR

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

Policy for Official Use of Social Media Sites (Cont.)

AYES: Brown, Zane, McGuire, Carrillo

ABSENT: Rabbitt

3:38 Board adjourned in memory of Jeff Facendi and Jess Stonestreet Jackson. The meeting was adjourned sine die.

Respectfully submitted,

Michelle Arellano
Chief Deputy Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

April 26, 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, Zane, McGuire, Carrillo

Absent: Rabbitt

Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

2. Amendment No. 14 to Agreement for Operation of Russell Avenue Shelter and Approval of Conversion of Facility to Transitional Housing
 - a. Approve and authorize the Executive Director of the Community Development Commission (C.D.C.) to execute on behalf of the County of Sonoma an Amendment to the Agreement for Operation of the Russell Avenue Shelter with Catholic Charities of the Diocese of Santa Rosa, Inc. extending the term of the Agreement to June 30, 2012, reducing the current operating budget to \$87,000 for Fiscal Year 2011-12, and adopting the Scope of Work Addendum for Transitional Housing Operations; and
 - b. Authorize the Executive Director of the C.D.C. to make minor, non-substantive changes to the Agreement, that do not change the modified total amount or term of the Agreement, following review and approval of County Counsel as to form.

AYES: Brown, Zane, McGuire, Carrillo

ABSENT: Rabbitt

REGULAR CALENDAR

9:42 Present: John Haig, Community Development Commission
Al Lerna, Community Development Commission

21. Commercial Rehabilitation Loan Program
 - a. Approve \$500,000 of Russian River Redevelopment Project funds and \$575,000 of The Springs Redevelopment Project funds for the Commercial Rehabilitation Loan Program (C.R.L.P.), adopt revisions to the C.R.L.P. Guidelines, and authorize the Community Development Commission's Executive Director to execute Professional Service Agreements with architectural design firms for the C.R.L.P., and to execute subsequent amendments to extend the Agreements and to make minor, non-substantive changes following review and approval of County Counsel as to form.

REGULAR CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

Commercial Rehabilitation Loan Program (Cont.)

- 9:41 Commissioner Brown left the meeting
- 9:48 Commissioner Brown rejoined the meeting

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

- 10:21 Present: Paul Klonsky, Information Systems Department
Mary Clemens, Regional Parks

- 23. Policy for Official Use of Social Media Sites
 - a. Adoption by the Board of Supervisors of the County of Sonoma, the Boards of Directors of the Sonoma County Water Agency, the Northern Sonoma County Air Pollution Control District, the Russian River County Sanitation District, Sonoma Valley County Sanitation District, Occidental County Sanitation District, South Park County Sanitation District, and the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, and the Board of Commissioners of the Sonoma County Community Development Commission of a Policy for Official Use of Social Media Sites.

Speakers:
Peter Rumble, Department of Health Services
Linda Franzman, Information Systems Department

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

- 3:38 Board adjourned in memory of Jeff Facendi and Jess Stonestreet Jackson. The meeting was adjourned sine die.

Respectfully submitted,

Michelle Arellano
Chief Deputy Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

April 26, 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, Zane, McGuire, Carrillo

Absent: Rabbitt

Chair Carrillo presiding.

Present: Veronica A. Ferguson, County Administrator

Bruce D. Goldstein, County Counsel

CONSENT CALENDAR

DEVELOPMENT SERVICES

3. Petaluma Aqueduct Corrosion Protection Upgrade Design Services
 - a. Authorize the Chair to execute the Agreement for Petaluma Aqueduct Cathodic Protection Upgrade Design Services between the Sonoma County Water Agency and JDH Corrosion Consultants, Inc. for the period of April 26, 2011 to July 1, 2012 in an amount not to exceed \$115,000.
 - b. Authorize the Water Agency's General Manager to amend the Agreement provided the amendments do not cumulatively increase the total cost by more \$11,500 and do not substantially change the scope of work; and to approve additions, deletions, or changes in assignment of work to sub-consultants, following the procedures set forth in the Agreement. (Second District)

AYES: Brown, Zane, McGuire, Carrillo

ABSENT: Rabbitt

11-0212

4. Mirabel Fish Ladder
 - a. Adopt a resolution authorizing the General Manager to execute a grant agreement for \$255,132 with the State of California Department of Fish and Game for design of the Mirabel Fish Ladder and Viewing Chamber Project. (Fifth District)

AYES: Brown, Zane, McGuire, Carrillo

ABSENT: Rabbitt

REGULAR CALENDAR

SONOMA COUNTY WATER AGENCY

10:21 Present: Paul Klonsky, Information Systems Department
Mary Clemens, Regional Parks

23. Policy for Official Use of Social Media Sites
- a. Adoption by the Board of Supervisors of the County of Sonoma, the Boards of Directors of the Sonoma County Water Agency, the Northern Sonoma County Air Pollution Control District, the Russian River County Sanitation District, Sonoma Valley County Sanitation District, Occidental County Sanitation District, South Park County Sanitation District, and the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, and the Board of Commissioners of the Sonoma County Community Development Commission of a Policy for Official Use of Social Media Sites.

Speakers:

Peter Rumble, Department of Health Services
Linda Franzman, Information Systems Department

AYES: Brown, Zane, McGuire, Carrillo

ABSENT: Rabbitt

3:38 Board adjourned in memory of Jeff Facendi and Jess Stonestreet Jackson. The meeting was adjourned sine die.

Respectfully submitted,

Michelle Arellano
Chief Deputy Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

April 26, 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

CONSENT CALENDAR

DEVELOPMENT SERVICES

5. North San Pablo Bay Restoration and Reuse Project
 - a. Approve the selection of Exaro Technologies as a subconsultant under the Agreement for Engineering and Design Services for North San Pablo Bay Restoration and Reuse Project. (First District)

AYES: Brown, Carrillo

ABSENT: Gallian

REGULAR CALENDAR

10:21 Present: Paul Klonsky, Information Systems Department
Mary Clemens, Regional Parks

23. Policy for Official Use of Social Media Sites
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Speakers:

Peter Rumble, Department of Health Services

Linda Franzman, Information Systems Department

AYES: Brown, Carrillo

ABSENT: Gallian

REGULAR CALENDAR

SONOMA VALLEY COUNTY SANITATION DISTRICT

3:38 Board adjourned in memory of Jeff Facendi and Jess Stonestreet Jackson. The meeting was adjourned sine die.

Respectfully submitted,

Michelle Arellano
Chief Deputy Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

April 26, 2011

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in adjourned session at 8:33 a.m., with the following members present:

Directors Brown, Zane, McGuire, Carrillo

Absent: Rabbitt

Chair Carrillo presiding.

Present: Veronica A. Ferguson, County Administrator

Bruce D. Goldstein, County Counsel

REGULAR CALENDAR

DEVELOPMENT SERVICES

10:21 Present: Paul Klonsky, Information Systems Department
Mary Clemens, Regional Parks

23. Policy for Official Use of Social Media Sites

- a. Adoption by the Board of Supervisors of the County of Sonoma, the Boards of Directors of the Sonoma County Water Agency, the Northern Sonoma County Air Pollution Control District, the Russian River County Sanitation District, Sonoma Valley County Sanitation District, Occidental County Sanitation District, South Park County Sanitation District, and the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, and the Board of Commissioners of the Sonoma County Community Development Commission of a Policy for Official Use of Social Media Sites.

Speakers:

Peter Rumble, Department of Health Services

Linda Franzman, Information Systems Department

AYES: Brown, Zane, McGuire, Carrillo

ABSENT: Rabbitt

3:38 Board adjourned in memory of Jeff Facendi and Jess Stonestreet Jackson. The meeting was adjourned sine die.

Respectfully submitted,

Michelle Arellano
Chief Deputy Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

April 26, 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, Zane, McGuire, Carrillo

Absent: Rabbitt

Chair Carrillo presiding.

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

REGULAR CALENDAR

DEVELOPMENT SERVICES

10:21 Present: Paul Klonsky, Information Systems Department
Mary Clemens, Regional Parks

23. Policy for Official Use of Social Media Sites

- a. Adoption by the Board of Supervisors of the County of Sonoma, the Boards of Directors of the Sonoma County Water Agency, the Northern Sonoma County Air Pollution Control District, the Russian River County Sanitation District, Sonoma Valley County Sanitation District, Occidental County Sanitation District, South Park County Sanitation District, and the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, and the Board of Commissioners of the Sonoma County Community Development Commission of a Policy for Official Use of Social Media Sites.

Speakers

Peter Rumble, Department of Health Services
Linda Franzman, Information Systems Department

AYES: Brown, Zane, McGuire, Carrillo

ABSENT: Rabbitt

3:38 Board adjourned in memory of Jeff Facendi and Jess Stonestreet Jackson. The meeting was adjourned sine die.

Respectfully submitted,

Michelle Arellano
Chief Deputy Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

April 26, 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, Zane, McGuire, Carrillo

Absent: Rabbitt

Chair Carrillo presiding.

Present: Veronica A. Ferguson, County Administrator

Bruce D. Goldstein, County Counsel

REGULAR CALENDAR

DEVELOPMENT SERVICES

10:21 Present: Paul Klonsky, Information Systems Department
Mary Clemens, Regional Parks

23. Policy for Official Use of Social Media Sites

- a. Adoption by the Board of Supervisors of the County of Sonoma, the Boards of Directors of the Sonoma County Water Agency, the Northern Sonoma County Air Pollution Control District, the Russian River County Sanitation District, Sonoma Valley County Sanitation District, Occidental County Sanitation District, South Park County Sanitation District, and the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, and the Board of Commissioners of the Sonoma County Community Development Commission of a Policy for Official Use of Social Media Sites.

Speakers:

Peter Rumble, Department of Health Services

Linda Franzman, Information Systems Department

AYES: Brown, Zane, McGuire, Carrillo

ABSENT: Rabbitt

3:38 Board adjourned in memory of Jeff Facendi and Jess Stonestreet Jackson. The meeting was adjourned sine die.

Respectfully submitted,

Michelle Arellano
Chief Deputy Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

April 26, 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, Zane, McGuire, Carrillo

Absent: Rabbitt

Chair Carrillo presiding.

Present: Veronica A. Ferguson, County Administrator

Bruce D. Goldstein, County Counsel

REGULAR CALENDAR

DEVELOPMENT SERVICES

10:21 Present: Paul Klonsky, Information Systems Department
Mary Clemens, Regional Parks

23. Policy for Official Use of Social Media Sites

- a. Adoption by the Board of Supervisors of the County of Sonoma, the Boards of Directors of the Sonoma County Water Agency, the Northern Sonoma County Air Pollution Control District, the Russian River County Sanitation District, Sonoma Valley County Sanitation District, Occidental County Sanitation District, South Park County Sanitation District, and the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, and the Board of Commissioners of the Sonoma County Community Development Commission of a Policy for Official Use of Social Media Sites.

Speakers:

Peter Rumble, Department of Health Services

Linda Franzman, Information Systems Department

AYES: Brown, Zane, McGuire, Carrillo

ABSENT: Rabbitt

3:38 Board adjourned in memory of Jeff Facendi and Jess Stonestreet Jackson. The meeting was adjourned sine die.

Respectfully submitted,

Michelle Arellano
Chief Deputy Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

April 26, 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, Zane, McGuire, Carrillo

Absent: Rabbitt

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 Zane announced that this week is Administrative Professionals Week and thanked support staff countywide for their work.

Supervisor McGuire announced that he will attend the Larkfield-Mark West Area town hall meeting; will attend a European Grapevine Moth Outreach meeting in Healdsburg; attended the Regional Climate Protection Authority meeting and will tour the Potter Valley facility.

Supervisor Carrillo announced he attended an Upstream Investment meeting and asked the Board to adjourn in memory of Jeff Facendini.

CONSENT CALENDAR

DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

11-0213

6. Replacement Williamson Act Contracts; Jim Murphy, PLP09-0051
 - a. Adopt a resolution approving the request by Jim Murphy to rescind and replace an existing Type I Williamson Act Contract on 64.71 acres and authorize the Chair to sign two new Type I Contracts on two parcels 28.91 and 35.80 acres in size as a condition of a previously approved Minor Subdivision (MNS08-0020) located at 3883 Highway 128, Geyserville; APN 131-060-025.
(Fourth District)

DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

7. Airport Lease Assignment
 - a. Approve and authorize the Chair to execute the Agreement Regarding Consent to Assignment - Michael Sass as Assignor and Redwood Hangar LLC as Assignee; and, authorize the Director of Transportation and Public Works to execute any other documents reasonably required to effect said Assignment. (Fourth District)

11-0214

8. Federal Transit Funding Authorizations for Fiscal Year 2010-11, 2011-12 and 2012-13.
 - a. Adopt a resolution authorizing filing of applications and providing required assurances for federal transit assistance.
 - b. Authorize the Director of Transportation and Public Works to execute grant funding agreements awarded to County of Sonoma/Sonoma County Transit for federal transit assistance.
9. Fort Ross Road Slide Repair - Inspection Services
 - a. Approve and authorize the Chair to execute a consulting agreement with Ghirardelli Associates, Inc., for construction administrative services for the period of May 1, 2011, through July 31, 2012, in the amount not to exceed \$104,498 (Fifth District).

CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

10. Risk Assessment Tool Agreement
 - a. Authorize the Chief Probation Officer, on behalf of the County, to sign an Amendment to Agreement for Professional Services for an amended term from April 22, 2008 to June 30, 2014, with Allvest Information Services, Inc., doing business as Assessments.com, increasing the total contract amount of the current Professional Agreement by \$250,000 to a total contract amount of \$720,100, to provide additional ongoing training, support and consultation, and software maintenance for the Sonoma County Probation Department.

Speaker: Bob Ochs, Director, Probation Department

GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

11. Facilities Operations "2010 California Counties Facilities Services Association Award of Excellence"
 - a. Informational only. No action required.

GENERAL SERVICES (Cont.)

12. “Transportation Fund for Clean Air” Grant Funding
 - a. Authorize the Director of General Services to execute Agreement with the Bay Area Air Quality Management District for grant funding through its “Transportation for Clean Air” program (T.F.C.A) in the amount of \$21,870. Opportunity for the County’s Plug-in Electrical Vehicle Fleet.

HUMAN RESOURCES/ HEALTH SERVICES

11-0207

13. Perinatal Depression Awareness Month
 - a. Adopt a gold resolution proclaiming May 2011 as Perinatal Depression Awareness Month in Sonoma County.

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

11-0208

14. Recognition of Excellence in Food Safety Program
 - a. Adopt a gold resolution acknowledging the accomplishments of the Excellence in Food Safety Program and operators representing 1,500 retail food facilities that achieved the 2011 Recognition of Excellence in Food Safety.

FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

15. Sonoma County 2009-2010 Single Audit Report
 - a. The Board of Supervisors accept the Sonoma County 2009-2010 Single Audit Report, the Board of Directors of the Sonoma County Water Agency, and the Board of Directors of the Sonoma County Sanitation Districts accept the respective Sonoma County 2009-2010 Single Audit Report.

11-0215

16. Sonoma County School Districts Issuance and Sale of Bonds
 - a. Adopt a resolution authorizing school districts under the jurisdiction of the Superintendent of Schools of the County of Sonoma to issue and sell school bonds directly.

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

11-0209

17. Public Service Recognition Week 2011
- a. Adopt a gold resolution proclaiming the week of May 1 - May 7, 2011 as Public Service Recognition Week in Sonoma County.

BOARD OF SUPERVISORS

11-0210

18. Gold Resolution
- a. Adopt a gold resolution commending the participants in the 10th Annual "Comcast Cares" Day. (Third District)

MISCELLANEOUS

19. Minutes
- a. Approve Minutes of the Meeting of February 15, 2011 for the following: Sonoma County Agricultural Preservation and Open Space District, Community Development Commission, Sonoma County Water Agency, and Board of Supervisors.
 - b. Approve Minutes of the Meeting of February 15, 2011 for the Sonoma Valley County Sanitation District.
20. Minutes
- a. Approve Minutes of Meeting of March 1, 2011 for the following: Sonoma County Agricultural Preservation and Open Space District, Community Development Commission, Russian River County Sanitation District, Sonoma County Water Agency, Northern Sonoma County Air Pollution Control District, In-Home Supportive Services (IHSS) Public Authority, and Board of Supervisors.

11-0211

- 20a. Gold Resolution
- a. Adopt a gold resolution honoring and acknowledging Jess Stonestreet Jackson and his outstanding contributions to the wine industry and people of Sonoma County.

9:41 Supervisor Brown left the meeting

9:48 Supervisor Brown rejoined the meeting

AYES: Brown, Zane, McGuire, Carrillo

ABSENT: Rabbitt

DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

10:03 Present: Bryan Albee, Transportation and Public Works

22. Healdsburg Intermodal Facility Cooperative Agreement
- a. Approve Cooperative Agreement with the City of Healdsburg and the Sonoma Marin Area Rail Transit District for the Development, Use and Maintenance of the Healdsburg Intermodal Facility and direct Chair to execute agreement, where the county's share is \$195,450. (Fourth District)

AYES: Brown, Zane, McGuire, Carrillo

ABSENT: Rabbitt

GENERAL ADMINISTRATIVE SERVICES

INFORMATION SYSTEMS DEPARTMENT/COUNTY COUNSEL/COUNTY ADMINISTRATOR

10:21 Present: Paul Klonsky, Information Systems Department
Mary Clemens, Regional Parks

23. Policy for Official Use of Social Media Sites
- a. Adoption by the Board of Supervisors of the County of Sonoma, the Boards of Directors of the Sonoma County Water Agency, the Northern Sonoma County Air Pollution Control District, the Russian River County Sanitation District, Sonoma Valley County Sanitation District, Occidental County Sanitation District, South Park County Sanitation District, and the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, and the Board of Commissioners of the Sonoma County Community Development Commission of a Policy for Official Use of Social Media Sites.

Speakers:

Peter Rumble, Department of Health Services

Linda Franzman, Information Systems Department

AYES: Brown, Zane, McGuire, Carrillo

ABSENT: Rabbitt

BOARD OF SUPERVISORS/ECONOMIC DEVELOPMENT BOARD

11:07 Present: Ben Stone, Director, Economic Development Board
Wendy Peterson, Sonoma Valley Visitors Bureau
Lauren Ward, Economic Development Board

11:11 Supervisor Zane left the meeting

11:12 Supervisor Zane rejoined the meeting

24. Sonoma County Visitors Center Program Update

a. Informational.

11:27 Present: Ben Stone, Director, Economic Development Board
Lauren Ward, Economic Development Board
Chris Thomas, County Administrator's Office
Sheryl Bratton, County Counsel

25. Economic Development Ad Hoc Committee Report

- a. Receive and provide direction on report from the Board's Economic Development Ad-Hoc Committee On the Jobs Plan and Economic Development Initiative for 2011;
- b. Adopt the Jobs Plan and Economic Development Initiative for 2011 and authorize staff and community partners and stakeholders to proceed, with the continued guidance of the Ad-Hoc Committee, to strengthen local preference policies to spur job creation, to hold an Economic Summit on June 29, 2011 and embark upon creation of a comprehensive economic development strategy as outlined in the report.
- c. Approve resolution adjusting the FY 10-11 Adopted Budget for the Economic Development Department to increase appropriations by \$135,000 financed by available Advertising Fund balance in order to complete the recommended economic development work (requiring 4/5 vote).

The Board gave the following direction to staff:

1. Add Energy and Water Conservation under the Construction section;
2. Add Health and Safety under SCIEP section;
3. Add a Local Preference Policy

AYES: Brown, Zane, McGuire, Carrillo

ABSENT: Rabbitt

BOARD OF SUPERVISORS (Cont.)

12:01

26. Fee Waiver

- a. Waive fees of \$519 (1/3) for the Freestone Fermentation Festivals event on May 21, 2011. (Fifth District)

AYES: Brown, Zane, McGuire, Carrillo

ABSENT: Rabbitt

12:01 p.m. Board recessed to Closed Session

1:52 p.m. Board recessed to 2:00 p.m.

2:03 p.m. Board reconvened

Present: Veronica A. Ferguson, County Administrator

Bruce D. Goldstein, County Counsel

Absent: David Rabbitt

Report on Closed Session:

1. Initiation of Litigation – Name of Case: Perry v. Brown (Govt. Code Section 54956.9(c)). Direction given to Counsel to join in the filing of an amicus brief before the CA Supreme Court on behalf of the plaintiff.

AYES: Brown, Zane, McGuire, Carrillo

ABSENT: Rabbitt

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 to staff.

3. Public Employee Performance Evaluation. Title: County Administrator. Direction given to staff.

2:04 p.m. Public comment opened

Mike Hilber

Benita Menos (Hilgros)

Karen Timmons

Dorcas Wheeler

Carol Taylor

Public Comment (Cont.)

Theresa Mora and Jason Floyd
Salvador _____
Geraldine McManus
Carol Bonfigli and Julia
Valerie McKaney
Loretta Hayes
George Knight
Kathy Mutusak
John Cook
Lisa Maldonado

2:39 p.m. Public comment closed

2:40 p.m. 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

DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

2:41 p.m. Present: Pete Parkinson, Director, Permit & Resource Management Department (PRMD)
Jennifer Barrett, Deputy Director Planning, PRMD
Ken Ellison, Senior Planner, PRMD
David Hurst, Chief Deputy County Counsel

File No.: ORD11-0001
Applicant: N/A
Env. Doc.: Categorical Exemption
Description: Hearing to consider the project exempt from CEQA and adopt the Permanent Streamlined Economic Stimulus Ordinance text amendments to Chapter 2 and 26 of the Sonoma County Code. Direct staff to return to the Planning Commission with amended bylaws as necessary.
Location: Countywide
Sup. Dist.: All

File No.: ORD11-0001 (Cont.)

2:47 p.m. Pubic Hearing Open

Eric Koenigshofer

3:09 p.m. Public Hearing Closed

Board gave direction to staff to eliminate the item proposing to combine the functions of the County Planning Commission and Board of Zoning Adjustments, to further clarify the definitions of indoor recreational uses, and continued the item until May 10, 2011, for final action on the consent calendar.

Straw vote:

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, as amended by Board direction.

AYES: Brown, Zane, McGuire, Carrillo

ABSENT: Rabbitt

11-0217

27. Resolution continuing the decision on the adoption of the text amendments to Chapter 2 and 26 of the Sonoma County Code ordinance to May 10, 2011, on the Consent Calendar.

AYES: Brown, Zane, McGuire, Carrillo

ABSENT: Rabbitt

Board gave further direction to staff to bring back the previously adopted temporary code changes on May 10th, or as soon thereafter as proper noticing would allow, so the Board could reconsider the temporary stimulus measure that would allow a non-conforming use to continue after cessation for 24 months.

3:38 Board adjourned in memory of Jeff Facendi and Jess Stonestreet Jackson. The meeting was adjourned sine die.

Respectfully submitted,

Michelle Arellano
Chief Deputy Clerk