

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

June 7, 2011

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in regular 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. Carrington Ranch Volunteer Coordination and Property Management Agreement Amendment
 - a. Approve and authorize the General Manager to execute the Third Amendment to the Agreement between the Sonoma County Agricultural Preservation and Open Space District and LandPaths extending the term of the agreement to October 31, 2012, adjusting the scope of work, and increasing the agreement amount from \$19,445 to \$31,159.

2. Cooley Ranch Public Outings Contract
 - a. Approve and authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute a contract with LandPaths for a total of \$42,874 to provide public outings on Cooley Ranch through June 30, 2014 funded by a contribution by the property owner.

- 11-0291
3. Acceptance of Donation of Van Steyn Parcel
 - a. Adopt a Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, State of California, determining that acceptance of the donation of the 5.3-acre Van Steyn property is consistent with the 2020 Sonoma County General Plan and the District's Expenditure Plan; approving the acceptance of the donation; directing the President to execute a certificate of acceptance; and directing related actions as necessary to complete the transaction.

Speakers:

Bill Keene, General Manager, Agricultural Preservation and Open Space District
Caryl Hart, Director, Regional Parks

SPECIAL DISTRICTS (Cont.)

June 7, 2011

CONSENT CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

6:40 Board adjourned in the memories of Vincent Perez, Tony Valerio and Al Gilmore. The meeting was adjourned to June 13, 2011 at 8:30 a.m.

Respectfully submitted,

Michelle Arellano
Chief Deputy Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

June 7, 2011

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in regular 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

11-0292

4. Carl Moyer Year 11 Grant Approval Process

- a. Adopt a Resolution authorizing the Air Pollution Control Officer to, by June 30, 2011, execute up to \$31,700 in awards to eligible emission reduction projects using the balance of Carl Moyer Year 11 funds.

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

REGULAR CALENDAR

DEVELOPMENT SERVICES

10:54 Present: Kate Brown, Intern, County Administrator's Office

Barbara Lee, Northern Sonoma County Air Pollution Control District

38. Northern Sonoma County Air Pollution Control District Fiscal Year 2011-2012 Budget, First Hearing

- a. Conduct a public hearing to review the Northern Sonoma County Air Pollution Control District's Fiscal Year 2011-2012 recommended budget and provide the public with the opportunity to comment upon the District's budget.

10:54 Supervisor Zane left the meeting

10:58 Supervisor Zane rejoined the meeting

10:59 Public Hearing opened

10:59 Public Hearing closed

SPECIAL DISTRICTS (Cont.)

June 7, 2011

CONSENT CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

6:40 Board adjourned in the memories of Vincent Perez, Tony Valerio and Al Gilmore. The meeting was adjourned to June 13, 2011 at 8:30 a.m.

Respectfully submitted,

Michelle Arellano
Chief Deputy Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

June 7, 2011

The Board of Directors of the Sonoma County Water Agency met this date in regular 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

5. Wohler Hydrologic Investigation

- a. Authorize General Manager to execute Agreement No. WF008074 between the Sonoma County Water Agency and the Regents of the University of California for the Lawrence Berkeley National Laboratory (\$125,185; agreement terminates on June 30, 2012), and to amend the Agreement provided amendments do not cumulatively increase the total cost by more than \$15,000 and do not substantially change the scope of work.

AYES: Zane, McGuire, Carrillo

ABSTAIN: Rabbitt

ABSENT: Brown

6. Sonoma Valley Groundwater Management Plan Implementation

- a. Authorize the Chair to execute the First Amended Agreement for Implementation of Sonoma Valley Groundwater Management Plan between the Sonoma County Water Agency and Parker Groundwater (adding \$120,000, for a new agreement amount of \$144,500; agreement terminates on June 20, 2012) (First District).

7. 1315 Airport Boulevard Tenant Improvements (Architectural Construction, Site Work, and Electrical) - Change Order No. 5

- a. Approve Change Order No. 5 and increase the contract amount by \$216,000.

11-0293

- b. Adopt Resolution authorizing the General Manager to execute Change Order No. 5 and increase the contract amount by \$216,000. (Fourth District).

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

11-0294

- c. Adopt Resolution authorizing budgetary adjustments to the 2010/2011 Fiscal Year Budget for the 1315 Airport Boulevard Tenant Improvements (Architectural Construction, Site Work, and Electrical) from the Internal Service Funds-Facilities Fund in the amount of \$216,000. (Fourth District). (4/5 vote required)

11-0295

- d. Adopt Resolution authoring budgetary adjustments to the 2010/2011 Fiscal Year Budget for the 1315 Airport Boulevard Tenant Improvements (Architectural Construction, Site Work, and Electrical) from the Water Agency General Fund in the amount of \$216,000. (Fourth District) (4/5 vote required)

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

6:40 Board adjourned in the memories of Vincent Perez, Tony Valerio and Al Gilmore. The meeting was adjourned to June 13, 2011 at 8:30 a.m.

Respectfully Submitted,

Michelle Arellano,
Chief Deputy Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

June 7, 2011

The Board of Supervisors of the County of Sonoma met this date in regular 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, Assistant County Counsel

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor McGuire provided a First 5 Commission update; attended the North Bay Watershed Association meeting; attended a Dry Creek Rancheria Band of Pomo Indians and Alexander Valley Association meeting; and provided a SMART update.

Supervisor Zane announced she attended the California State Association of Counties (CSAC) Legislative Conference in Sacramento; and announced she spoke at the AVANCE graduation ceremony.

Supervisor Rabbitt announced he attended the AVANCE graduation in Petaluma; attended the Preserving Agriculture in the Face of Climate Change, Food Farming and Youth event; and the Golden Gate Bridge Highway District meeting. He spoke at the Memorial Day ceremony in Petaluma; attended the CSAC Legislative Conference; attended the North Bay Leadership Council economic Insight Conference; and attended the Health Action meeting. He provided the Board with an SCTA update and asked the Board to adjourn in memory of two San Francisco Firefighters, Lieutenant Vincent Perez and Tony Valerio.

Supervisor Carrillo reported he attended the FishNet 4C meeting; the CSAC Legislative Conference; participated in the Sonoma County Tourism Bureau International Pow Wow trade show; and on behalf of Supervisor Brown asked the Board to adjourn in memory of Al Gilmore.

GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

11-0296

8. Community Development Commission Funding Appropriation
 - a. Adopt a Resolution authorizing budgetary adjustments to the Fiscal Year 2010-2011 Final Capital Budget to allocate funds for the Roseland Redevelopment Project and the Guerneville Public Restroom, (Index #150375) in the amount of \$927,458. (4/5 vote required)

9. Capital Project Plan
 - a. Receive the recommended five-year Capital Project Plan for the period Fiscal Year 2011-12 through Fiscal Year 2015-16 and direct staff to submit the Plan to the Sonoma County Planning Commission for General Plan Consistency Review.

HUMAN RESOURCES

10. Auditor-Controller Treasurer-Tax Collector Appointment
 - a. Agree to the public process to appoint an Auditor-Controller Treasurer-Tax Collector (ACTTC) to complete the term of the recently retired elected ACTTC, announce the vacancy, and direct the Human Resources Director to begin to solicit interest and resumes
 - b. Authorize Assistant Auditor Controller, Donna Dunk, to receive an increase of 10%, as compensation for managing the daily operations of the department and assuming the duties of the ACTTC, effective June 1, 2011 and continuing until the appointment of the ACTTC.

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

11. California Department of Education Food Services Inspection Funding Agreement
 - a. Authorize the Director of Health Services to execute Standard Agreement No. CN110048 with the California Department of Education for the County to receive funding of \$21,400 to conduct health and sanitation inspections for the Summer Food Service Program for the period July 1, 2011 to September 30, 2011.

HEALTH SERVICES (Cont.)

12. First 5 Contracts
- a. Authorize the Director of Health Services to execute a contract amendment with Mosaic Network, Inc. for software license and support for the First 5 Grant Evaluation and Management Solution (GEMS) data system, extending the term for one year through May 31, 2012, and increasing the contract by \$40,000, for a new total of \$207,044.
 - b. Authorize the Director of Health Services to execute a contract with Community Action Partnership of Sonoma County to provide the Pasitos school readiness program for the term July 1, 2011 to June 30, 2013, for a total of \$320,000.

11-0297

13. Leaking Underground Storage Tank Program Standard Agreement
- a. Adopt a Resolution authorizing the Director of Health Services to execute Standard Agreement No. 11-018-250 with the State Water Resources Control Board for the County to receive funding of \$714,180 to implement the Leaking Underground Storage Tank regulatory program for July 1, 2011 through June 30, 2012, and related documents and amendments that do not significantly change the scope of work.
14. Software License and Services Agreement
- a. Authorize the Director of Health Services to execute an agreement with Persimmony International Inc. and Community Action Partnership of Sonoma County for software license and maintenance for the term June 7, 2011 through June 30, 2013, in the amount of \$67,620.

HUMAN SERVICES

11-0297a

15. Execution of Contract with California Department of Aging, Fiscal Year 2011-12
- a. Adopt a Resolution authorizing the Director of Human Services, or her designee, to sign and execute Standard Agreement AP-1112-27 with the California Department of Aging for Fiscal Year 2011-12 in the amount of \$1,964,549 and authorizing the Director of the Human Services Department or her designee to amend and execute future Standard Agreement amendments to adjust for revenue levels based on additional funding.

HUMAN SERVICES/ DISTRICT ATTORNEY/ SHERIFF'S OFFICE

11-0286

16. World Elder Abuse Awareness Day
- a. Adopt a Gold Resolution proclaiming June 15, 2011 as World Elder Abuse Awareness Day in Sonoma County.

FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

17. Agreed-Upon Procedures and Review Reports - Sonoma County Treasury
 - a. Review and accept Agreed-Upon Procedures and Review Reports of the Sonoma County Treasury for compliance with Government Code 26920 for quarter ending December 31, 2010.

18. Agreed-Upon Procedures Report - Sea Ranch, Zone 2 (County Service Area No. 41)
 - a. Review and acceptance of the Agreed-Upon Procedures Report of the Sea Ranch, Zone 2 (County Service Area No. 41) of Sonoma County for the Fiscal Year ended June 30, 2010.

DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

19. Agricultural Easement and Covenant, Sidney and Gary Hendricks; File PLP10-0053 (ZPE/ADR)
 - a. Authorize the Chairman of the Board of Supervisors to sign and execute an agricultural easement and covenant for a Farm Family Unit on property at 6614 Lakeville Highway, Petaluma; APN 068-110-025; Supervisorial District 2.

20. Request Board of Supervisors take Original Jurisdiction of request to modify previously approved conditions of approval; Mesa Beverage; DRH06-0005.
 - a. Request for the Board of Supervisors to take Original Jurisdiction for a revision to the previously approved Design Review application to modify hours and days of operation for a warehouse/distribution center on a 19.54 acre parcel located at 3200 N. Laughlin Road, Santa Rosa; 059-190-001; Supervisorial District No. 4.

REGIONAL PARKS

21. Professional Services Agreement Amendment
 - a. Authorize the Chair to sign an amendment extending the contract with Green Valley Consulting Engineers through December 31, 2011 to complete the remaining coastal parks FEMA projects from the 2005-06 disaster.

TRANSPORTATION AND PUBLIC WORKS

- 11-0298
22. Burbank Avenue Crosswalk
 - a. Adopt a Resolution directing the placement of a mid-block crosswalk on Burbank Avenue at Burbank Avenue Elementary School. (Fifth District)

CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY

11-0299

23. Insurance Fraud Grants

- a. Adopt a Resolution authorizing the District Attorney's Office to submit an application for funding to the California Department of Insurance for Workers' Compensation Insurance Fraud investigation and prosecution for the 2011/12 Fiscal Year and authorize execution of the grant agreement for \$106,691.

11-0300

- b. Adopt a Resolution authorizing the District Attorney's Office to submit an application for funding to the California Department of Insurance for Automobile Insurance Fraud investigation and prosecution for the 2011/12 Fiscal Year and authorize execution of the grant agreement for \$106,691.

MOVED TO REGULAR CALENDAR

24. Diversion Services Contract

- a. Authorize the District Attorney to execute two contracts with Corrective Solutions for Diversion Services, for one fiscal year (FY 11/12), and wherein the agreement allows for two one-year extensions, authorize the District Attorney to execute such extensions. The agreement provides the County with \$100,000 in revenue for an approximate total annualized cost savings of \$180,000 from the previous agreement.

PROBATION

25. Amendment to Professional Services Agreement with Social Advocates for Youth

- a. Authorize the Chief Probation Officer, on behalf of the County, to sign an Amendment to Agreement for Professional Services with Social Advocates for Youth, for the term June 24, 2010, to June 30, 2011, increasing the contract amount by \$6,125, to a total contract amount of \$72,309, for the purposes of providing family treatment services to juvenile offenders.

SHERIFF'S OFFICE

26. Agreement for Cremation and Burial 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 Pleasant Hills Memorial Park, Crematory, and Mortuary to provide cremation and burial services for the period July 1, 2011, through June 30, 2014, for an amount not to exceed \$100,000.

SHERIFF'S OFFICE (Cont.)

27. Agreement for Supplemental Law Enforcement Services with Infineon Raceway for the NASCAR Races from June 23, 2011 through June 26, 2011.
- a. Approve the \$114,887 supplemental law enforcement services contract with Infineon Raceway for the 2011 NASCAR Races events from June 23, 2011 through June 26, 2011 and authorize the Sheriff to execute the contract.

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

28. Mark West Community Services District
- a. Adopt a Resolution requesting that the Local Agency Formation Commission take proceedings to amend its resolution ordering formation of the Mark West Community Services District to change the effective date of the district from July 1, 2012 to July 1, 2013.

BOARD OF SUPERVISORS

11-0287

29. Gold Resolution
- a. Adopt a Gold Resolution recognizing June 2011 as National Dairy Month. (Second District)

11-0288

30. Gold Resolution
- a. Adopt a Gold Resolution honoring Stephan L. Fisher for his recent achievement and honor of Eagle Scout. (Second District)

11-0289

31. Gold Resolution
- a. Adopt a Gold Resolution commending David Kenly for his service to the Jenner Community Club and his tireless efforts to reconstruct the Jenner Bridge. (Fifth District)

11-0290

32. Gold Resolution
- a. Adopt a Gold Resolution proclaiming the week of June 12-18, 2011 as Shriner's Hospitals for Children Week in the County of Sonoma. (Fifth District)

33. Appointment

- a. Appoint Carmen R. Garcia to the Community Action Partnership Board of Directors for a term of two years beginning June 7, 2011 through June 7, 2013. (Second District)

BOARD OF SUPERVISORS (Cont.)

34. Appointment
 - a. Appoint Todd Mendoza to the Sonoma County Agriculture Preservation and Open Space District, Fiscal Oversight Commission for a term of two years beginning June 7, 2011 through June 7, 2013. (Second District)

35. Reappointment
 - a. Reappoint John Fitzgerald to the Flood Control Advisory Committee, Petaluma Basin Zone 2A for a coterminous term beginning June 7, 2011. (Second District)

36. Reappointment
 - a. Reappoint Bob Martin to the Flood Control Advisory Committee, Petaluma Basin Zone 2A for a coterminous term beginning June 7, 2011. (Second District)

37. Reappointment
 - a. Reappoint Ted Cabral to the Flood Control Advisory Committee, Petaluma Basin Zone 2A for a coterminous term beginning June 7, 2011. (Second District)

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY

9:32 Present: Jill Ravitch, District Attorney
Bill Brockley, Chief Deputy District Attorney

24. Diversion Services Contract

- a. Authorize the District Attorney to execute two contracts with Corrective Solutions for Diversion Services, for one fiscal year (FY 11/12), and wherein the agreement allows for two one-year extensions, authorize the District Attorney to execute such extensions. The agreement provides the County with \$100,000 in revenue for an approximate total annualized cost savings of \$180,000 from the previous agreement.

Speakers:

Andrea Twitchell
Andrea Glesner
Mark Doolittle
Oscar Chavez
Michael Fumara
Michael Jillvechi
Chris Paige
Linda Picktin
Tabbatha Worthy
Jose Esteban
Dana Alvez

Direction from Board

The Board asked staff to return in 6 months to report on the contract update.

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

11:01 Present: Eric Nelson, Transportation and Public Works
Bill Adams, County Counsel

TRANSPORTATION AND PUBLIC WORKS (Cont.)

11-0302

39. Resolution of Necessity, Highway 12 Corridor Improvements Project - Phase II - Stage 2
- a. Conduct a public hearing and adopt a resolution authorizing acquisition and condemnation of real property necessary for public purposes for the properties identified as lands of Audiss/Larson/Wayson, APN 056-385-001; lands of Hunter, APN 056-331-010; and lands of Medina, APN 056-303-004, 014, and 015; Project No. C08002. (First District) (4/5 vote required) (CONTINUED FROM MAY 17, 2011)

11:04 Public Hearing opened

John Wayson

John Haig

Gina _____

11:15 Public hearing closed

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

11-0303

- b. Conduct a public hearing and adopt a resolution authorizing acquisition and condemnation of real property necessary for public purposes for the properties identified as lands of Boyadjian, APN 056-303-024; lands of Diaz/Ayala, APN 056-151-004; lands of Carlson/Phelan, APN 056-141-047; lands of Carlson/Phelan, APN 056-141-028; and lands of LemMon, APN 056-151-044; Project No. C08002. (First District) (4/5 vote required)

11:16 Public Hearing opened

11:16 Public Hearing closed

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

11:17 Present: Lisa Correia, Chief Deputy Agricultural Commissioner
Andrew Smith, Agricultural Commissioner's Office

INFORMATIONAL

40. 2010 Sonoma County Crop Report
- a. Presentation of 2010 Sonoma County Crop Report – Informational Only.

AGRICULTURAL COMMISSIONER (Cont.)

11:17 Chair Carrillo left the meeting
11:21 Chair Carrillo rejoined the meeting

GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

11:43

41. Fee Waiver
a. Waive fees in the amount of \$135 (1/3) for the Penngrove Parade to be held on July 3, 2011. (Second District)

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

11:43

42. Fee Waiver
a. Waive fees in the amount of \$395, for the Blood Bank of the Redwoods' use of the Santa Rosa Veterans Memorial Center dining room for their community blood drive. (Third District)

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

11:43 Board recessed to Closed Session
2:03 Board reconvened from Closed Session

The following items will be heard at the Board of Supervisors Chambers, 575 Administration Drive, Room 102A, Santa Rosa, California. Supervisor Valerie Brown will be participating via teleconferencing at the Bethesda Marriott Hotel, 5151 Pooks Hill Road, Bethesda, Maryland 20814. The room number at the Bethesda Marriott Hotel will be available at the front desk of the hotel.

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

- 2:03 Chair announced that the report on Closed Session would be delayed until after the regular afternoon session when the Board would recess to a Continued Session and then reconvene to report out.

2:04 Public comment opened
Earl Gwynn

Kimberly Girard
Richard Hannon
John Jenkel
Bob Williamson
Vickie Ricksman
Jo Bentz
Colleen Fernault
John Roberts

2:36 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

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

2:38 p.m.

43. File No.: MNS08-0022
Applicant: N/A
Env. Doc.: Mitigated Negative Declaration
Description: Hearing to consider a minor subdivision of land under Williamson Act Contract for Parameter Trust.
Location: 30930 King Ridge Road, Cazadero
APN: 09-280-016, -019, and -020
Sup. Dist.: 5

Present: Dean Parsons, PRMD
Traci Tesconi, PRMD

File No.: MNS08-0022 (Cont.)

2:41 Public Comment Open
Ray Carlsen
2:42 Public Comment Closed

11-0304

Resolution adopting a mitigated negative declaration and granting the request by Kenneth and Harriet Parmeter for a minor subdivision for a property under at Type II Williamson Act contract located at 30930 King Ridge Road, Cazadero, APNs 109-280-016, 109-280-019 and 109-280-020.

UNANIMOUS

2:42 p.m.

44. File No.: UPE10-0014
Applicant: Verizon Wireless
Appellant: Dean Bordigioni, Irene Castellani, and Charles Badger
Env. Doc.: Negative Declaration
Description: Hearing to consider an appeal of the Board of Zoning Adjustments approval of a Use Permit.
Location: 6735 Highway 12, Santa Rosa
APN: 030-110-051
Sup. Dist.: 1

Present: Dean Parsons, PRMD
Gary Helfrich, PRMD

3:15 Appellant Start (Dean Bordigioni, Irene Castellani, and Charles Badger)

3:30 Appellant Ended

3:30 Applicant Started (Philip Hilliard and Paul Albritton)

3:45 Applicant Ended

3:56 Public Comment Open

John Jenkel
Sue Michaelson
Louise Stanfield
Bob Levy
Jeff Young
Thomas Moribido
Mike Sotak
Doug Sutro

File No.: UPE10-0014 (Cont.)

Brian Lentz
4:18 Public Comment Closed

11-0305

Resolution denying the appeal thereby adopting the negative declaration and approving the request for a Use Permit as requested by Verizon Wireless for the property located at 6735 Highway 12, Santa Rosa; APN 030-110-051.

UNANIMOUS

4:45 p.m.

45. File No.: PLP08-0024
Applicant: Richard Burton
Env. Doc.: NA
Description: Hearing to receive a report on Graton Fire Station; Richard Burton for the Graton Fire Protection District
Location: 3750 Highway 116N, Sebastopol
APN: 130-110-027
Sup. Dist.: 5

Present: Dean Parsons, PRMD
Melinda Grosch, PRMD

5:03 Public Comment Opened
Bill Bullard
David Powell
John Jenkel
Charlie Hawkes
Lisa Tanner
Bob Maddox
John Roll
HolLynn D'Lil
Lyndsey Crookshank
Joey Chrono
Chris Caan
Steve Laufner
Chris Wilson
Brian Jacobs
Erin Whitfield
Troy Winslow
Ian Muskar

File No.: PLP08-0024 (Cont.)

Chance Mauritz
Helen _____
Justin _____
Berry Lewis
Kyle Walker
John Roach
Tony Sibbo
Tim Desans and George Penjato

6:09 Public Comment Closed

11-0306

Resolution amending the Conditions of Approval for the Graton Fire Protection District Fire Station to modify the use of an air raid siren for property located 3750 Highway 116 North, Sebastopol; APN 130-110-027.

UNANIMOUS

6:30 Board recessed to Continued Closed Session

6:37 Board reconvened

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

Absent: Supervisor Brown

Report on Closed Session:

1. Conference with Legal Counsel – Anticipated Litigation or Significant Exposure to litigation – Name of Case: Claim of Sherri Blondin. (Govt. Code Section 54956.9(b)). Withdrawn.
2. Conference with Legal Counsel – Anticipated Litigation or Significant Exposure to litigation – Name of Case: Allstate Insurance (for Buddha Maharjan, Buddha Maharjan and Geico Insurance for Maria Barquero). (Govt. Code Section 54956.9(b)).

6:38 Public comment opened

6:38 Public comment closed

11-0307

46. Resolution authorizing the County Risk Manager to effect settlement of the property damage claims of Allstate insurance (for Maharjan) in the amount of \$25,266.61.

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

Report on Closed Session (Cont.)

3. Conference with Legal Counsel – Existing Litigation – Name of Case: Paul Scheinberg, Successor Trustee of the Salmon Trust v. County of Sonoma, et al. Sonoma County Superior Court, SCV-242816. (Govt. Code Section 54956.9(a)). Direction given to staff and counsel.
4. Conference with Legal Counsel – Existing Litigation – Name of Case: Michael Kirby and Diane Musser-Kirby v. County of Sonoma, et al. Sonoma County Superior Court, SCV-25948. (Govt. Code Section 54956.9(a)). Direction given to staff and counsel.
5. Conference with Legal Counsel – Existing Litigation – Name of Case: Howard and Jennifer Holderness, et al. v. Auchincloss Mesics Enterprises, Inc.; County of Sonoma, et al. Sonoma County Superior Court, SCV-247646. (Govt. Code Section 54956.9(a)). Direction given to staff and counsel.
6. Conference with Legal Counsel – Existing Litigation – Name of Case: Stuart Baker v. County of Sonoma. Sonoma County Superior Court, SCV-247334. (Govt. Code Section 54956.9(a)). Direction given to staff and counsel.
7. Conference with Legal Counsel – Existing Litigation – Name of Case: Oralee Anderson-Francois v. County of Sonoma, City of Santa Rosa et al. United States District Court, C08 00724-WDB. (Govt. Code Section 54956.9(a)). Continued to a future closed session.
8. Conference with Legal Counsel – Existing Litigation – Name of Case: Council on Aging Services for Seniors, Conservator of the Estate of Carol McCabe and Judith Ashley v. County of Sonoma, et al. Sonoma County Superior Court, SPR-82781. (Govt. Code Section 54956.9(a)). Continued to a future closed session.
9. Conference with Legal Counsel – Existing Litigation – Name of Case: County of Sonoma, on behalf of First 5 Sonoma County Commission v. Edmund G. Brown, Jr., et al. (Govt. Code Section 54956.9(a)). Board voted to consolidate legal action with similar counties in the state. (No resolution.)

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

Report on Closed Session (Cont.)

10. The Board of Commissioners of the Community Development Commission will consider the following in closed session: Conference with Real Property Negotiator – Property: 14875 River Road, Guerneville, CA, APNs 070-400-018, 020, 021. Negotiating Parties: Kathleen Kane for Sonoma County Community Development Commission; Paul Bombige, Prudential California Realty, for Property Owner Justin Ray. Under negotiation: Terms and conditions of possible acquisition of property. (Govt. Code Section 54956.8) Continued to a future closed session.
11. Conference with Labor Negotiator, Agency Negotiator: Fran Buchanan, Jo Weber, Director, Sonoma County Human Services Department, and Diane Kaljian, Director, Adult and Aging Division. Employee organization: SEIU-UHW. (Govt. Code Section 54957.6(b)). Direction given to Neogitators, Jo Weber and Diane Kaljian.
12. 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 will consider the following in closed session: Conference with Labor Negotiator, Agency Negotiator: Wendy Macy/Carol Allen. Employee organization: All. Unrepresented employees: All, including retired employees. (Govt. Code Section 54957.6(b)). Direction given to labor negotiator.
13. Public Employee Performance Evaluation. Title: Public Defender (Govt. Code Section 54957). Direction given to staff.
- 6:40 Board adjourned in the memories of Vincent Perez, Tony Valerio and Al Gilmore. The meeting was adjourned to June 13, 2011 at 8:30 a.m.

Respectfully submitted,

Michelle Arellano
Chief Deputy Clerk