

**AGENDA
BOARD OF SUPERVISORS
SONOMA COUNTY
575 ADMINISTRATION DRIVE, ROOM 102A
SANTA ROSA, CA 95403**

TUESDAY

JUNE 18, 2013

8:30 A.M.

(The regular afternoon session commences at 2:00 p.m.)

Susan Gorin	First District	Veronica A. Ferguson	County Administrator
David Rabbitt	Second District	Bruce Goldstein	County Counsel
Shirlee Zane	Third District		
Mike McGuire	Fourth District		
Efren Carrillo	Fifth District		

This is a simultaneous meeting of the Board of Supervisors of Sonoma County, 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 Sonoma County Agricultural Preservation and Open Space District, the Board of Directors of the Northern Sonoma County Air Pollution Control District, the Sonoma County Public Finance Authority, the Sonoma Clean Power Authority, and as the governing board of all special districts having business on the agenda to be heard this date. Each of the foregoing entities is a separate and distinct legal entity.

The Board welcomes you to attend its meetings which are regularly scheduled each Tuesday at 8:30 a.m. Your interest is encouraged and appreciated.

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the Board's website at <http://www.sonoma-county.org/board/>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241, as soon as possible to ensure arrangements for accommodation.

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APPROVAL OF THE CONSENT CALENDAR

The Consent Calendar includes routine financial and administrative actions, are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members or the public request specific items be discussed and/or removed from the Consent Calendar.

PUBLIC COMMENT

Any member of the audience desiring to address the Board on a matter on the agenda: Please walk to the podium and after receiving recognition from the Chair, please state your name and make your comments. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the subject under discussion. Each person is usually granted 3 minutes to speak; time limitations are at the discretion of the Chair.

8:30 A.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

II. BOARD MEMBER ANNOUNCEMENTS

III. CONSENT CALENDAR

(Items 1 through 26)

PRESENTATIONS/GOLD RESOLUTIONS

(Items 1 through 2)

PRESENTATIONS AT BOARD MEETING

1. Adopt a Gold Resolution recognizing June 2013 as Lesbian, Gay, Bisexual and Transgender Pride Month in Sonoma County. (Countywide)

PRESENTATIONS AT DIFFERENT DATE

2. Adopt a Gold Resolution honoring John Balletto for his many contributions to the wine grape industry, his generous service to Sonoma County and congratulating him on the occasion of his selection by the Sonoma County Winegrape Commission to receive the Viticulture Award of Excellence (Fifth District).

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

(Directors: Gorin, Rabbitt, Zane, McGuire, Carrillo)

3. Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District (District) to execute an agreement with Tukman Geospatial, L.L.C. in the amount of \$300,000 for a term June 18, 2013 through December 31, 2017 for an "As-Needed" professional services agreement for: 1) cartography/map production; 2) G.I.S. database design; 3) spatial modeling, analysis and statistics; 4) habitat and land cover data development; and 5) research, program and funding development for mapping and G.I.S. services to support all program areas, including conservation planning, acquisitions, stewardship, legislative and community relations.

SONOMA COUNTY WATER AGENCY

(Directors: Gorin, Rabbitt, Zane, McGuire, Carrillo)

4. Authorize the Chair to approve and execute the first amendment to agreement for water supply with California-American Water Company (Cal-Am), temporarily increasing the maximum flow rate from 0.8 to 1.13 million gallons per day under the agreement for a period of six years. (Fourth District)

CONSENT CALENDAR (Continued)

AUDITOR-CONTROLLER-TREASURER TAX COLLECTOR / COUNTY COUNSEL

5. Authorize the Chair to sign a contract amendment in the amount of \$7,500 with Steckbauer Weinhart, LLP for bankruptcy counsel services for a not to exceed total of \$22,500 for Fiscal Year 2012-13. (4/5 vote required)

COUNTY COUNSEL

6. Adopt a Resolution approving conflict of interest code amendment for the Sebastopol Independent Charter School.

ECONOMIC DEVELOPMENT BOARD

7. Receive report on the 2013 Sonoma County Restaurant Week.

GENERAL SERVICES / AUDITOR-CONTROLLER-TREASURER TAX COLLECTOR

8. Authorize the Chair to execute a professional services agreement with Vitasys, Inc. dba ezSite Content Management Systems for website services necessary for completion and ongoing maintenance of Sonoma County Energy Independence Program website for three years ending June 30, 2016 at a not-to-exceed annual amount of \$50,000.

HEALTH SERVICES

9. Authorize the Director of Health Services to execute agreements for mental health and substance use disorder services with a term beginning in Fiscal Year 2013-14 and ending no later than June 30, 2016, for a Fiscal Year 2013-14 not to exceed amount of \$33,029,287; and Authorize the Director of Health Services to execute support services agreements for behavioral health services with a term beginning in Fiscal Year 2013-14 and ending no later than June 30, 2016 for a Fiscal Year 2013-14 not to exceed amount of \$1,239,863.

HUMAN RESOURCES / COUNTY COUNSEL

AND

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

COMMUNITY DEVELOPMENT COMMISSION

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

SONOMA COUNTY WATER AGENCY

(Directors/Commissioners: Gorin, Rabbitt, Zane, McGuire, Carrillo)

10. Authorize the Director of Human Resources to execute an amendment to the agreement for labor relations services with Burke, Williams and Sorensen, LLP, for a 6 month term from July 1, 2013 through December 31, 2013.

CONSENT CALENDAR (Continued)

INFORMATION SYSTEMS

11. Authorize the Information Systems Director to execute a second amendment with Intergraph Corporation to extend technical support services of the County Public Safety Information System through June 30, 2014, and adding \$425,388 to the agreement for a total agreement amount not to exceed \$1,285,650.

PERMIT AND RESOURCE MANAGEMENT

12. Adopt a Resolution issuing a roiling permit (Ordinance No. 3836R) for in channel work and necessary permit extensions to the Sonoma County Water Agency for a majority portion of the Phase II Dry Creek Habitat Enhancement Demonstration Project on 18 parcels on Dry Creek near Healdsburg. (4/5 vote required) (Fourth District)
13. Adopt a Resolution issuing a roiling permit (Ordinance No. 3836R) for in channel work and necessary permit extensions to the Union of Reformed Judaism (U.R.J.), Camp Newman, to remove a pond and restore the stream channel, in an unnamed tributary leading to Porter Creek and Mark West Creek near Santa Rosa. (4/5 vote required) (First District)

PROBATION

14. Authorize the Chief Probation Officer to execute an agreement with the Volunteer Center for court referral program services for the period of July 1, 2013 through June 30, 2014, for a total not to exceed the amount of \$153,200.

RETIREMENT

15. Adopt a Resolution approving and adopting Sonoma County Employees' Retirement Association employee and employer retirement contribution rates for Fiscal Year 2013-2014.

TRANSPORTATION AND PUBLIC WORKS

16. Approve plans and specifications for the 2010 Pavement Preservation Program M10001; award contract to low bidder, Windsor Fuel Company, in the amount of \$5,247,791 (Base Bid plus Alternates E, F, G & H) and authorize the Chair to execute construction contract M10001. (First, Second, Fourth and Fifth Districts)
17. Approve plans and specifications for the 2012-13 Pavement Preservation Program-Overlays project C12018; Award contract to low bidder, Ghilotti Construction Company, in the amount of \$5,959,363 (Base bid plus Alternates A-C) and authorize the Chair to execute construction contract C12018. (Second, Fourth and Fifth Districts)
18. Adopt an Ordinance amending Ordinance No. 4024, as amended, of the Board of Supervisors for the Salmon Creek Water District for rate increase needed to fund the additional expenses of the District and water system for provision of water service. (4/5 vote required) (Second Reading – Ready for Adoption) (Fifth District)

CONSENT CALENDAR (Continued)

19. Charles M. Schulz – Sonoma County Airport Consent to Lease Assignment and Lease Amendment – Authorize the Chair to: (1) execute the Consent to SK Aviation, LLC’s assignment of its November 9, 2010 lease for the property located at 7400 Flightline Drive to its affiliate, Vine Jet, LLC; (2) execute the first amendment to said lease; and (3) authorize the Director of Transportation and Public Works to execute any other documents reasonably required to effect said consent to lease assignment and first amendment. (4/5 vote required) (Fourth District)
20. Adopt the revised Minimum Standards for aeronautical service operators at the Charles M. Schulz - Sonoma County Airport. (Fourth District)
21. Approve and authorize the Director of Transportation and Public Works to execute two contract change orders with Gordon N. Ball for the Porter Creek Bridge Replacement (C00028) for a total amount of \$277,750. (First and Fourth Districts)
22. Authorize the Chair to execute a license agreement for the use of County facilities between the County and the Sonoma County Waste Management Agency for the Household Hazardous Waste Facility at no cost with an initial term through February 11, 2017. (Second District)

MISCELLANEOUS

23. Approval of Minutes – Approve the Minutes of the Meeting of June 4, 2013 for the following: Agricultural Preservation and Open Space District, Community Development Commission, Northern Sonoma County Air Pollution Control District, Occidental County Sanitation District, Russian River County Sanitation District, South Park County Sanitation District, Sonoma County Water Agency, and Board of Supervisors and (B) Approve the Minutes of the Meeting of June 4, 2013 of the Sonoma Valley County Sanitation District.

APPOINTMENTS/REAPPOINTMENTS

(Items 24 through 26)

24. Adopt a Resolution approving AB 939 Local Task Force Bylaws and appointing Jennifer Sylvester, as the Primary Representative for the Local Enforcement Agency position, Ernie Carpenter, as the Alternate Representative for one Solid Waste Industry position, and Liz Bortolotto, as the Alternate Representative for the Non-Profit Recycling Organization, for a term of three years beginning June 18, 2013 and ending June 18, 2016. (Transportation and Public Works)
25. Appoint Laura Colgate to the Community Development Committee for a coterminous term effective June 18, 2013. (Third District)
26. Reappoint Karen Erickson to the Community Action Partnership of Sonoma County representing the private sector for a three year term beginning on June 30, 2013 and ending June 30, 2016. (Countywide)

IV. REGULAR CALENDAR

(Items 27 through 33)

HUMAN RESOURCES

27. Approve the Schools of Hope and County of Sonoma partnership program implementation plan.

AGRICULTURAL COMMISSIONER

28. Receive the 2012 Sonoma County Crop Report.
29. **10:00 A.M.** – Conduct a public hearing and adopt a Resolution approving the Agricultural Commissioner/Sealer’s Fiscal Year 2013-14 hourly staff and equipment rates to recover actual costs of providing services rendered on an hourly basis.

TRANSPORTATION AND PUBLIC WORKS

30. **10:00 A.M.** – Conduct a public hearing and adopt a Resolution to increase refuse disposal fees at County disposal sites effective July 1, 2013, to recover the reasonable cost of providing refuse disposal services.
31. Adopt two Resolutions authorizing the renewal and sale of two Airport County Notes in the amounts of \$500,000 to complete the Airport Master Plan and \$310,000 to acquire the 3.27-acre parcel located at 7193 Windsor Road, Windsor, CA 95492, with an initial term ending June 30, 2014. (Fourth District)
32. Direct the Sonoma County Waste Management Agency Board Representative to vote in support of adopting a countywide carryout bag waste reduction ordinance.

BOARD OF SUPERVISORS

33. Adopt a Resolution in support of the Coastwalk and provide a sponsorship grant of \$1,500.

V. CLOSED SESSION CALENDAR

(Items 34 through 38)

34. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel – Existing Litigation – Name of Case: Sonoma County Association of Retired Employees (SCARE) v. Sonoma County. United States District Court, Northern District: Case No. CV-09-4432 CW (Govt. Code Section 54956.9 (d)(1)).
35. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel – Existing Litigation – Name of Case: California Sportfishing Protection Alliance v. County of Sonoma. USDC-NDC Case No. 13-cv-0362-JCD (Govt. Code Section 54956.9 (d)(1)).
36. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel – Pending Litigation – Name of Case: Jack Pollard v. County of Sonoma. Workers Comp Appeals Board No. ADJ17809397 (Govt. Code Section 54956.9 (d)(1)).
37. The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, 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/Janet Cory Sommer, Burke & Associates and Carol Stevens, Burke & Associates. Employee organization: All. Unrepresented employees: All, including retired employees (Govt. Code Section 54957.6 (b)).
38. The Board of Directors of the Agricultural Preservation and Open Space District will consider the following in closed session: Public Employee Performance Evaluation – Title: General Manager of the Agricultural Preservation and Open Space District (Govt. Code Section 54957(b)(1)).

VI. REGULAR AFTERNOON CALENDAR

(Items 39 through 43)

2:00 P.M. - RECONVENE FROM CLOSED SESSION

39. Report on Closed Session.
40. **PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA**
(Comments are restricted to matters within the Board jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Please be brief and limit your comments to three minutes. Any additional public comments will be heard at the conclusion of the meeting.)
41. Permit and Resource Management Department: Review and possible action on the following:
- Acts and Determinations of Planning Commission/Board of Zoning Adjustments
 - Acts and Determinations of Project Review and Advisory Committee
 - Acts and Determinations of Design Review Committee
 - Administrative Determinations of the Director of Permit and Resource Management

PERMIT AND RESOURCE MANAGEMENT

42. **2:10 P.M. – CPH12-0004 - (FIFTH DISTRICT)**
- APPLICANT: State of California Department of Parks and Recreation
 - LOCATION: 14 locations on the Sonoma Coast
 - ASSESSOR'S PARCEL NO.: 109-030-006; 109-140-011; 099-040-002 and -004; 099-050-006; 099-060-001; 101-110-004; 101-040-003; 100-020-003; 100-010-007
 - ENVIRONMENTAL DOCUMENT: Categorical Exemption
 - REQUEST: Conduct a public hearing and consider the Board of Zoning Adjustment's decision on a coastal permit to deny the request by the State of California to install signage and fee collection devices known as Iron Rangers for the purpose of collecting fees at 14 locations along the Sonoma Coast. At the conclusion of this hearing, the Board may straw vote on actions, directing staff to return with the appropriate resolution for final action.
43. **ADJOURNMENTS**

NOTE: The next meeting will be held on June 25, 2013 at 8:30 a.m.

Upcoming Hearings (All dates tentative until each agenda is finalized)

- June 25th (AM) – Hearing of Necessity, McGill Road Pipeline Project
- June 25th (PM) – PLP12-0037; Zoning Text Amendment, Rio Nido
- June 25th (PM) – Second General Plan Amendment
- July 30th (PM) – ZCE12-0009; Request for a Zone Change, 1900 Flora Marie Lane, Healdsburg
- July 30th (PM) – UPE11-0102; Appeal to deny Use Permit; 1048 Wild Rose Drive, Santa Rosa



County of Sonoma
Agenda Item
Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 1
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: June 18, 2013

Vote Requirement: Majority

Department or Agency Name(s): Board of Supervisors

Staff Name and Phone Number:

Supervisor David Rabbitt, 565-2241

Supervisorial District(s):

Countywide

Title: Gold Resolution

Recommended Actions:

Approve a Gold Resolution recognizing June 2013 as Lesbian, Gay, Bisexual and Transgender Pride Month. (Countywide)

Executive Summary:

None

Prior Board Actions:

None

Strategic Plan Alignment Goal 1: Safe, Healthy, and Caring Community

Fiscal Summary - FY 12-13

Expenditures		Funding Source(s)	
Budgeted Amount	\$	County General Fund	\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$	Total Sources	\$

Narrative Explanation of Fiscal Impacts (If Required):			
None.			
Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
None.			
Attachments:			
Resolution.			
Related Items “On File” with the Clerk of the Board:			
None.			



County of Sonoma
State of California

Date: June 18, 2013

Item Number: _____

Resolution Number: _____

4/5 Vote Required

**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,
Proclaiming the Month of June 2013 as Lesbian, Gay, Bisexual and Transgender Pride Month
in Sonoma County**

Whereas, the members of the Board of Supervisors, the governing body of the County of Sonoma, do hereby unite in solidarity and common purpose to recognize, honor and celebrate the diversity, shared humanity and civil rights of our entire community and all its residents; and

Whereas, each of us were born into the world the way we are and should be able to live without fear of prejudice, discrimination, violence or hatred based on our race, gender identity or sexual orientation; and

Whereas, the Sonoma County community includes people of all ages and races who are Lesbian, Gay, Bisexual and Transgender, and each of us should have the same unalienable equal rights, benefits and responsibilities that are shared and enjoyed by each of us; and

Whereas, embracing and celebrating our individual identities and commonalities as Americans helps to further bring everyone together and drives the development of our society; and

Whereas, the history of the world has shown that continued human progress and the success of society and civilization has been built on a foundation of inclusiveness and acceptance; and

Whereas, embracing our differences helps to fulfill the principles and creed written into the founding documents of our great Nation, in that our individual destinies and that of our families and communities include not only the aspiration of our federal constitutional republic but the support and success of all our citizens in realizing the fulfillment of its promise.

Now, Therefore, Be It Resolved, that the Board of Supervisors of the County of Sonoma does hereby proclaim the month of June 2013 as Lesbian, Gay, Bisexual and Transgender Pride Month in Sonoma County, and bring to the attention of all of our citizens so that we may join together in honoring our diversity and community.

Resolution #

Date:

Page 2

Supervisors:

Gorin:

Zane:

McGuire:

Carrillo:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.



County of Sonoma
Agenda Item
Summary Report

Agenda Item Number: 2
(This Section for use by Clerk of the Board Only.)

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

To: Board of Supervisors

Board Agenda Date: June 18, 2013

Vote Requirement: Majority

Department or Agency Name(s): Board of Supervisors

Staff Name and Phone Number:

Supervisory District(s):

Supervisor Efren Carrillo, 565-2241

Fifth

Title: Gold Resolution

Recommended Actions:

Approve Gold Resolution honoring John Balletto for his many contributions to the wine grape industry, his generous service to Sonoma County and congratulating him on the occasion of his selection by the Sonoma County Winegrape Commission to receive the Viticulture Award Of Excellence (Fifth District).

Executive Summary:

Prior Board Actions:

Strategic Plan Alignment: Goal 4: Civic Services and Engagement

Fiscal Summary - FY 12-13

Expenditures		Funding Source(s)	
Budgeted Amount	\$	County General Fund	\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$	other	\$
Total Expenditure	\$	Total Sources	\$

Narrative Explanation of Fiscal Impacts (If Required):

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

Not applicable.

Attachments:

None.

Related Items “On File” with the Clerk of the Board:

None.



County of Sonoma

State of California

Date: June 18, 2013

Item Number: _____

Resolution Number: _____

4/5 Vote Required

**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,
Congratulates John Balletto On The Occasion Of His Selection By The Sonoma County
Winegrape Commission To Receive The Viticulture Award Of Excellence**

Whereas, John Balletto has been farming with his family since 1977 – beginning with a 5 acre family farm, which expanded to 800 acres of vegetable production; and

Whereas, in 1995, John became a Winegrape grower with the establishment of his first vineyard, and today has over 600 acres in production in the Russian River Valley AVA; and

Whereas, in addition to providing Pinot Gris, Chardonnay, Gewurztraminer, Pinot Noir, Zinfandel, Syrah, Sauvignon Blanc grapes to over 25 wineries, John and his family also produces award winning estate-grown wines under the Balletto label; and

Whereas, John is an active member of the Sebastopol Sunrise Rotary and a regular contributor to a myriad of community charities and public events – he is humble, generous, and civic minded; and

Whereas, John Balletto has contributed to the wine grape industry through his service on the Santa Rosa Junior College Ag Trust and Foundation Boards, the Russian River Valley Winegrowers Board, the Sonoma County Winegrape Commission, and his continued community outreach efforts. John is a true champion and example for his fellow vintners and Winegrape growers.

Now, Therefore, Be It Resolved that the Board of Supervisors of the County of Sonoma congratulates John Balletto on his selection to receive the Viticulture Award of Excellence, and thanks him for his contributions to Sonoma County viticulture, the wine community, and our Sonoma County community.

Resolution #

Date:

Page 2

Supervisors:

Gorin:

Zane:

McGuire:

Carrillo:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 3
(This Section for use by Clerk of the Board Only.)

To: Board of Directors of the Sonoma County Agricultural Preservation and Open Space District

Board Agenda Date: June 18, 2013

Vote Requirement: Majority

Department or Agency Name(s): Sonoma County Agricultural Preservation and Open Space District

Staff Name and Phone Number:

Tom Robinson 565-7369

Supervisorial District(s):

Countywide

Title: G.I.S. Mapping and Analysis Services

Recommended Actions:

Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District (District) to execute a three-year Agreement (from date of execution) with Tukman Geospatial L.L.C. in the not-to-exceed amount of \$300,000 for an "As-Needed" Professional Services Agreement for: 1) Cartography/Map Production; 2) G.I.S. Database Design; 3) Spatial Modeling, Analysis and Statistics; 4) Habitat and Land Cover Data Development; and 5) Research, Program and Funding Development for mapping and G.I.S. services to support all program areas, including conservation planning, acquisitions, stewardship, legislative and community relations.

Executive Summary:

The District has myriad mapping, G.I.S. database, spatial analysis, and modeling needs to support all program areas, including conservation planning, acquisitions, stewardship, community relations and legislative efforts. The District is inherently an organization that relies on mapped data and spatial analysis to analyze conservation priorities, convey complex county scale information to the public and funders, document its easement and fee holdings as required by law, develop management plans for its properties, and develop grants to leverage District funds.

In March 2012, the District formed a discrete Conservation Planning Program to complement its Acquisition, Stewardship and Administrative Program areas. The Conservation Planning program is responsible for data development and analyses that support acquisition priorities, stewardship actions on the ground, grant and funding applications, and information to convey the District's work to the public. Specific examples include acquisition of property and conservation easements, development of management plans for District fee properties, the Moore Foundation-funded Conservation Valuation Initiative, the Sonoma County Climate Conservation Initiative (mapping the role of natural areas and working lands in addressing climate change, complying with AB 32 and positioning the county for receiving funding from auction revenues), the Sonoma County Vegetation and Habitat Mapping Program, site assessments, monitoring reports, outings and environmental education programs, and

acquisition priority planning. The Conservation Planning Program has substantial needs for mapping, geodatabase management, spatial data and modeling services, as well as program and funding development expertise, to support the above initiatives. Current staff capacity cannot accommodate all of the above listed needs, yet these services are needed on an inconsistent basis, and therefore do not warrant the hiring of permanent staff to accomplish this work.

In the interest of efficiency, the District identified sets of tasks requiring highly specialized technical skills that can be accomplished via larger scale, longer term open scope contracts. Examples of these tasks include mapping, and spatial data analysis, modeling, and GIS database maintenance.

The District conducted a R.F.Q. process to identify and screen qualified contractors for the work described above. Sixteen statements of qualification (SOQs) were received. A review committee comprised of District mapping and spatial analysis staff and management, as well as spatial data experts from Sonoma County I.S.D. reviewed all SOQs and selected a pool of qualified candidates. Tukman Geospatial LLC, a Sonoma County-based firm with extensive experience in geospatial technology, remote sensing, cartography, and spatial analysis was selected for the subject contract because it is uniquely qualified to provide as-needed mapping, cartographic, data management, and field data collection services. The agreement will be for three years from date of execution and a not-to-exceed amount of \$300,000. Tukman Geospatial LLC is teaming with Prunuske Chatham Inc., a Sonoma County-based firm with strong ecological and natural resources management expertise. District staff believes this unique team will provide exceptional service. Tukman Geospatial LLC will generate five high priority mapping products that are essential to countywide natural resource planning: high resolution topography (LiDAR – Light Detection and Ranging); fine-scale riparian zone mapping; quantitative vegetation structure (carbon stocking, size class, and canopy density); detailed agricultural land mapping; and pervious and impervious surfaces. Work on these five data products will include modeling and/or digitizing new spatial data products, developing specifications and R.F.P. materials for supporting G.I.S. and remote sensing data, and technical and administrative support for grant writing and building consortiums to fund data acquisition and development. These data will enable the District to identify and protect an efficient network of lands essential to climate resilience, wildlife, and food production. Given their foundational nature, the data will also support the work of the Sonoma County Water Agency, Sonoma County Permit and Resource Management Department, Sonoma County Transportation Authority, the Regional Climate Protection Authority, Sonoma County Regional Parks Department, and the Sonoma County Information Services Department, subject to future Memorandums of Understanding to be entered into with these departments and agencies.

Prior Board Actions:

All of the proposed work in this contract directly supports program elements included in the District’s three-year Work Plan, approved by the Board in March 2012 and the District’s Acquisition and Strategic Plans, approved by the Board in 2006 and 2009 respectively.

Strategic Plan Alignment Goal 2: Economic and Environmental Stewardship

Fiscal Summary - FY 12-13			
Expenditures		Funding Source(s)	
Budgeted Amount	\$ 300,000		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$ 300,000
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 300,000	Total Sources	\$ 300,000
Narrative Explanation of Fiscal Impacts (If Required):			
The contract amount is included in the District's Board approved budget for fiscal year 2012-13			
Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
Attachments:			
None.			
Related Items "On File" with the Clerk of the Board:			
Agreement between District and Tukman Geospatial L.L.C.			



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 4
(This Section for use by Clerk of the Board Only.)

To: Board of Directors, Sonoma County Water Agency

Board Agenda Date: June 18, 2013

Vote Requirement: Majority

Department or Agency Name(s): Sonoma County Water Agency

Staff Name and Phone Number:

Don Seymour / 547-1925

Supervisorial District(s):

Fourth

Title: Cal-American Water Company Water Supply First Amendment Agreement

Recommended Actions:

Authorize Chair to approve and execute the First Amendment to Agreement for Water Supply with California-American Water Company (Cal-Am), temporarily increasing the maximum flow rate from 0.8 to 1.13 million gallons per day under the Agreement for a period of six years.

Executive Summary:

This item requests approval to the First Amendment to Agreement for Water Supply By and Between the Sonoma County Water Agency and California-American Water Company.

HISTORY OF ITEM/BACKGROUND

The Sonoma County Water Agency (Water Agency) and California-American Water Company (Cal-Am) are parties to an agreement for water supply dated August 20, 2008. The agreement provides delivery of water to Cal-Am at a maximum average day per month flow rate of 0.8 million gallons per day in any month, with a maximum annual delivery of 700 acre-feet per year. Cal-Am serves the Larkfield-Wikiup area of the unincorporated county north of Santa Rosa (the Larkfield District). The Water Agency's delivery of water to Cal-Am under this new agreement is subject to all of the terms, conditions and limitations on delivery generally applicable to Water Contractors as set forth in the Restructured Agreement for Water Supply, as well as the terms, conditions and limitations set forth in the Water Agency's Water Service Rules. The 2008 agreement superseded a Municipal Water Service Contract the Water Agency entered into in 1964 with the Larkfield Water Company, a predecessor of Cal-Am.

On September 23, 2011, Cal-Am filed Application ("A.") 11-09-016 with the California Public Utilities Commission requesting a moratorium on service connections in the Larkfield District. California-American Water based its request on its inability to comply with California Code of Regulations, Title 22, Section 64554 and California Public Utilities Commission General Order 103-A, which require water systems to be able to deliver sufficient water to meet the largest daily volume demanded in the

preceding 10 years.

On October 24, 2011 and October 31, 2011, the Mark West Area Community Services Committee and the County of Sonoma (County) filed protests to Cal-Am's application. Mark West Area Community Services Committee is a community ratepayer advocacy organization based in the Larkfield-Wikiup area. The County was interested in the proceeding because the Larkfield District lies entirely within the unincorporated area of Sonoma County, and the moratorium could have affected the policy goals of the County General Plan.

On April 18, 2013, the California Public Utilities Commission approved a Settlement Agreement (Settlement) between Cal-Am, Mark West Area Community Services Committee and the County, under which Cal-Am's proposed moratorium would not be imposed. As part of the Settlement, Cal-Am agreed to enter into a six-year agreement with the Water Agency that temporarily increases the maximum average day per month flow cap on deliveries to Cal-Am by 0.33 million gallons per day to 1.13 million gallons per day. The six year agreement does not increase the maximum annual delivery of 700 acre-feet per year. Water Agency staff anticipate that Cal-Am will have developed additional permanent water supply projects by the end of the six-year period. The Water Agency has performed an analysis of water supply demand projections by its Water Contractors and other Customers for the next six years. Based on this analysis, the Water Agency has determined there is sufficient capacity in its transmission system to increase Cal-Am's maximum average day per month flow limit by 0.33 million gallons per day for the next six years.

The Water Agency and Cal-Am have negotiated a First Amended Agreement for Water Supply (on file with the Clerk). The Water Agency's delivery of water to Cal-Am under this amended agreement is subject to all of the terms, conditions and limitations on delivery generally applicable to Water Contractors in the Restructured Agreement for Water Supply as well as the terms, conditions and limitations in the Water Agency's Water Service Rules.

The temporary six-year increase in average day per month deliveries of 0.33 million gallons per day allows the County to avoid the imposition of a moratorium on new service connections in the Larkfield District. It will also delay anticipated rate increases for Cal-Am customers in the Larkfield-Wikiup area served by Cal-Am. As a California Public Utilities Commission regulated utility, Cal-Am generally changes rates when new projects are built and put into service. The proposed First Amended Agreement will allow Cal-Am to delay \$2 million or more in water supply projects and the associated rate impacts, estimated to be approximately nine to ten percent. In addition, Water Agency staff anticipate working with Cal-Am to develop projects that are beneficial to both Cal-Am and to regional water supply reliability generally.

Prior Board Actions:

10-02-07 Board approval to authorize the General Manager to execute an Agreement between the Sonoma County Water Agency and Cal-Am to supply water for use in the Larkfield-Wikiup area of unincorporated Sonoma County.

11-27-01 Board approval of assignment of Municipal Water Supply Contract for Larkfield-Wikiup Area to California-American Water Company.

Strategic Plan Alignment Goal 4: Civic Services and Engagement			
County Goal 4: Civic Services and Engagement – The supplemental water supply of 0.33 MGD will allow Cal-Am to avoid a moratorium on new service connections and delay anticipated rate increases.			
Fiscal Summary - FY 12-13			
Expenditures		Funding Source(s)	
Budgeted Amount	\$		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$	Total Sources	\$
Narrative Explanation of Fiscal Impacts (If Required):			
In fiscal years 09/10, 10/11 and 11/12, water sales from the Water Agency to Cal-Am averaged \$286, 460. Because the amended agreement does not increase the maximum annual deliver, it is not anticipated that there will be a fiscal impact.			
Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
N/A			
Attachments:			
N/A			
Related Items "On File" with the Clerk of the Board:			
Agreement (4 Copies)			



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 5
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: June 18, 2013

Vote Requirement: 4/5

Department or Agency Name(s): ACTTC/County Counsel

Staff Name and Phone Number:

Jonathan Kadlec 565-6124
Bruce Goldstein 565-6118

Supervisorial District(s):

All

Title: Amend Attorney Retention Agreement for Legal Services with Steckbauer Weinhart, LLP.

Recommended Actions:

Authorize the Chair of the Board to sign a contract amendment in the amount of \$7,500 with Steckbauer Weinhart, LLP for bankruptcy counsel services for a not to exceed total of \$22,500 for fiscal year 2012-13.

Executive Summary:

On February 5, 2013 the Board of Supervisors approved a new 3 year contract for bankruptcy legal services related to tax collection matters with Steckbauer Weinhart, LLP. The contract included \$15,000 for the remainder of fiscal year 2012-13 and \$75,000 per year for 2013-14 to 2015-16. Since then, the Tax Collector has experienced some unexpectedly sizable new bankruptcy filings which placed nearly \$800,000 in property taxes at risk of non-collection without the services of Steckbauer Weinhart, LLP.

Staff is now requesting to increase the contract for the remainder of this fiscal year by \$7,500 from \$15,000 to \$22,500 in order to protect the county's interest in the taxes owed. All payments for services under this contract are paid on an as needed basis and the County is not obligated for the full amount unless needed.

Prior Board Actions:

February 5, 2013: The Board approved a new three-year contract with Steckbauer Weinhart, LLP.

February 21, 2012: The Board approved the current one-year contract with Steckbauer Weinhart, LLP.

February 8, 2011: The Board approved a one-year contract with Steckbauer Weinhart, LLP.

Strategic Plan Alignment Goal 2: Economic and Environmental Stewardship

Fiscal Summary - FY 12-13

Expenditures		Funding Source(s)	
Budgeted Amount	\$ 22,500	County General Fund	\$ 22,500
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 22,500	Total Sources	\$ 22,500

Narrative Explanation of Fiscal Impacts (If Required):

This request adds \$7,500 for a total of \$22,500 for the remainder of this fiscal year.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

Attachments:

Four (4) original execution copies of the Amendment to Attorney Retention Agreement for Legal Services

Related Items "On File" with the Clerk of the Board:

Amendment to Attorney Retention Agreement for Legal Services.

AMENDMENT TO ATTORNEY RETENTION AGREEMENT FOR LEGAL SERVICES

This amendment amends the Attorney Retention Agreement For Legal Services (the "Agreement") entered into by the County of Sonoma and the law firm of Steckbauer Wienhart, LLP on February 5, 2013.

This amendment modifies the Agreement as follows:

5. COMPENSATION. Attorneys' legal fees shall be paid at the rates set forth on the Fee Proposal attached hereto as Exhibit "A". Usual and customary reasonable out-of-pocket expenses shall be paid at the rates set forth on the Firm Charge Rates sheet attached hereto as Exhibit "B". Legal fees shall not be adjusted without written modification of this Agreement.

(A) Legal Fees:

Fees rendered to paying legal fees, the County shall reimburse Attorneys for all usual and customary costs and expenses incurred by Attorneys as follows: including but not limited to, process server fees, the subpoena of records, fixed fees by laws. Total compensation for fees and expenses shall not exceed \$22,500 from the initial date of the contract through June 30th, 2013. Thereafter, total compensation for fees and expenses shall not exceed \$75,000 per fiscal year without prior written approval of the County.

All the remaining terms of the original Agreement shall remain in full force and effect.

DATED: _____

STECKBAUER WEINHART, LLP

By: _____

Name: _____

Title: _____

DATED: _____

**APPROVED AS TO FORM FOR
COUNTY OF SONOMA**

By: _____

Bruce D. Goldstein, County Counsel

**CERTIFICATES OF INSURANCE ON FILE
WITH AND APPROVED AS TO SUBSTANCE
BY DEPARTMENT**

DATED: _____

By: _____

Jonathan Kadlec, Assistant Treasurer

By: _____

Chair, Board of Supervisors

Date: _____

ATTEST:

Clerk of the Board of Supervisors



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 6
(This Section for use by Clerk of the Board Only.)

To: Sonoma County Board of Supervisors

Board Agenda Date: June 18, 2013

Vote Requirement: Majority

Department or Agency Name(s): County Counsel's Office

Staff Name and Phone Number:

Linda Schiltgen, Deputy County Counsel
(707) 565-2421

Supervisorial District(s):

Title: Conflict of Interest Code Amendment

Recommended Actions:

Adopt resolution approving conflict of interest code amendment for the Sebastopol Independent Charter School.

Executive Summary:

State law establishes a system where local jurisdictions adopt conflict of interest codes and submit them to the Board of Supervisors for approval as the "code reviewing body" for all jurisdictions, except cities, within the County. In this item, the Board of Supervisors is acting in its capacity as the "code reviewing body".

The purpose of a conflict of interest code is to require that any person making a decision which could affect a personal financial interest disclose any such financial interests in a public record. The code consists of three parts: the body of the code, which is standard language published by the state agency in charge of administering the conflict of interest laws; one appendix specifying those interests which must be disclosed ("disclosure categories"); and a second appendix listing the positions in which employees make decisions that could affect personal interests ("designated employees").

State law requires that at the close of each even numbered year each agency review its code and determine whether any changes should be made. Amended and newly adopted codes must then be reviewed and approved by the Board of Supervisors, as the code reviewing body for the local agencies. The Sebastopol Independent Charter School has amended its code to update position titles. County Counsel has reviewed these changes, and the code as submitted appears to comply with the requirements of the Political Reform Act. The agency has been notified that the Board would consider this matter today, and they were requested to notify their employees of their right to be heard on proposed amendments. No one has requested an opportunity to appear.

Prior Board Actions:			
Biannually, last in February, 2013: Approved Conflict of Interest Code amendments for various agencies.			
Strategic Plan Alignment			
Fiscal Summary - FY 12-13			
Expenditures		Funding Source(s)	
Budgeted Amount	\$		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$	Total Sources	\$
Narrative Explanation of Fiscal Impacts (If Required):			
Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
Attachments:			
Related Items "On File" with the Clerk of the Board:			
Amended Conflict of Interest Code submitted by Sebastopol Independent Charter School for Approval by the Code Reviewing Body			



County of Sonoma
State of California

Date: June 18, 2013

Resolution Number: _____

4/5 Vote Required

**Resolution of the Board of Supervisors of the County of Sonoma, State of California,
Approving Amendment to the Conflict of Interest Code for the Sebastopol Independent
Charter School**

Whereas, the Political Reform Act, Government Code section 81000 et seq. requires state and local government agencies to adopt conflict of interest codes; and

Whereas, state law requires that every two years agencies review their conflict of interest codes and make such changes as are necessary to keep the codes current; and

Whereas, the Board of Supervisors is the code reviewing body for agencies within the geographic jurisdiction of the County, and charged with the responsibility of ensuring that the amended codes comply with law; and

Whereas, the Sebastopol Independent Charter School has proposed amendments to its code to add positions where employees participate in decisions that affect financial interests, delete titles of positions that no longer make or participate in making governmental decisions and revise disclosure categories;

Whereas, County Counsel has reviewed the amended code and determined that it complies with the Political Reform Act; and

Now, Therefore, Be It Resolved that the conflict of interest code of the Sebastopol Independent Charter School is approved as amended. The Clerk is directed to send a copy of this resolution to the Sebastopol Independent Charter School and County Counsel.

Supervisors:

Gorin:

Zane:

McGuire:

Carrillo:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 7
(This Section for use by Clerk of the Board Only.)

To: Sonoma County Board of Supervisors

Board Agenda Date: June 18, 2013

Vote Requirement: Majority

Department or Agency Name(s): Economic Development

Staff Name and Phone Number:

Ben Stone – (707) 565-7170

Supervisorial District(s):

Title: Sonoma County Restaurant Week

Recommended Actions:

Accept report on the 2013 Sonoma County Restaurant Week

Executive Summary:

The first ever Restaurant Week was held in 2010 with the goal to jump-start the local economic recovery by providing an economic stimulus for the local food and wine, farming and hospitality sectors. This event has continued on an annual basis and the fourth Sonoma County Restaurant Week was held March 18th - 24th, 2013. It was a collaborative effort involving the Economic Development Board, Sonoma County Tourism, the Press Democrat, the Sonoma County Visitors Centers/Chambers, Maverick Media, the North Bay Bohemian and Jackson Family Wines. Since its inception the event has become very successful, with its total economic impact increasing every year.

Restaurant Week incentivizes people to dine out in Sonoma County through a comprehensive marketing and public relations effort that promotes specially priced, three-course menus offered at participating restaurants. The objectives of Restaurant Week are twofold: 1) increase customer traffic, revenue, and new clientele for restaurants during what is typically a slow month for dining out, and 2) stimulate business for local wineries and farmers by encouraging restaurants to promote locally sourced ingredients and beverages for the week.

The following are highlights from the 2013 Sonoma County Restaurant Week Report by the EDB:

1. Revenue
 - a. 89% of participating restaurants reported an increase in revenue compared to an average week in March of last year.
 - b. Average restaurant revenue increased 10% compared to an average week in March last year.
2. Impact
 - a. Estimated sales tax revenue from Restaurant Week : \$144,362, a 45% increase over 2012 Restaurant Week revenues
 - b. Total value of local ingredients purchased for Restaurant Week: \$198,275, a 16% increase over 2012 Restaurant Week
 - c. Total Economic Impact: \$2.20 million, a 42% increase over 2012 Restaurant Week

3. Customer Traffic

- a. 74% of participating restaurants reported an increase in customer traffic compared to an average week in March last year.
- b. Average restaurant traffic increased 17% compared to an average week in March last year.
- c. Over 35,000 customers dined out because of Restaurant Week incentives

The fourth annual Sonoma County Restaurant Week was successful in achieving its goals. A post Restaurant Week survey found that 98% of restaurants were satisfied with their participation and 99% of restaurants indicated that they will participate in Restaurant Week again. All organizations involved in this event recognized the value of the agriculture and food and wine sectors to the local economy. Due to its great success, the fifth annual Restaurant Week is scheduled for March 10-16, 2014.

Restaurant Week relies annually on in-kind donations by its sponsors The Press Democrat, Maverick Media, The Northbay Bohemian and Jackson Family Wines in the effort to market the event in the weeks leading up to it. Additionally, this year’s event featured further use of social media platforms to advertise the event. Web traffic increased significantly due to the user-friendly site developed by Sonoma County Tourism and restaurant gift card giveaway promotions on Facebook and Twitter allowed us to increase our engagement with users. The use of social media will be further implemented in order to expand the publicity of next year’s Restaurant Week.

Prior Board Actions:

On January 12th, 2009 your board authorized the Economic Development Department to conduct the first annual Restaurant Week. On February 26, 2013 your board adopted a resolution declaring March 18-24, 2013 as Sonoma County Restaurant Week.

Strategic Plan Alignment Goal 2: Economic and Environmental Stewardship

The Economic Development Board Foundation strives to enhance the value of local, domestic, and international demand for Sonoma County produced goods and services through the creation and development of economic research, analysis, and programs. Restaurant Week encourages economic activity and provides benefit to the local businesses and community.

Fiscal Summary - FY 12-13

Expenditures		Funding Source(s)	
Budgeted Amount	\$ 7,200		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$ 7,200
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 7,200	Total Sources	\$ 7,200

Narrative Explanation of Fiscal Impacts (If Required):

The EDB expended approximately \$7,200 in associated printing and advertising costs for the 2013 Sonoma County Restaurant Week. In addition, the EDB received in-kind advertising contributions of approximately \$50,000 from other local media outlets.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

None

Attachments:

2013 Sonoma County Restaurant Week Report

Related Items “On File” with the Clerk of the Board:

None



Sonoma County Restaurant Week Report

2013
SONOMA
COUNTY



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Sonoma County Restaurant Week Report

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- 2** Restaurant Experience
- 3** Customer Feedback
- 4** Economic Impact
- 5** Marketing, Sponsorship & Web Presence
- 6** Comments & Methodology
- 7** Acknowledgements

Sonoma County Restaurant Week Report

June 2013

The Sonoma County Economic Development Board (EDB), in partnership with Sonoma County Tourism, is pleased to bring you the 2013 Sonoma County Restaurant Week Report.

This report summarizes the results from our annual event, Sonoma County Restaurant Week. The seven-day celebration of the county's farm fresh food and premier wine featured Sonoma County's top restaurants offering special three-course meals at \$19, \$29 or \$39.

In its fourth year, the event has also made a significant impact on the restaurant industry by encouraging locals and tourists to dine out during a typically slow time of the year:

- The total impact of the event grew by 42% to \$2.20 million. Almost \$145,000 in sales tax was generated and more than \$195,000 was purchased in local products for use in Restaurant Week menus.
- More than 15,000 meals were served directly from the prix-fixe menu, and more than 60,000 meals were served over the week at participating restaurants.
- The event was popular with diners and restaurants alike. Almost all diners rated their restaurant week experience as good or excellent. More than 98% of participating restaurants indicated that they were satisfied with their involvement and 99% indicated that they will participate again.
- New to this year's event was sponsorship by the Jackson Family Wines who were instrumental in encouraging restaurants to participate and to use locally produced wine. Coupled with efforts by the Petaluma Visitors Center, restaurant participation grew by 27% in this year's event, with the number in participating restaurants in Petaluma doubling over 2012.
- Diners came from all over the County to enjoy Sonoma County Restaurant Week. Almost 18% of total diners were from outside of Sonoma County.

Because of its success, the event will return for its fifth year in March of 2014.

Thank you for your interest in the Economic Development Board's research. For additional information, questions, comments, or suggestions please contact us at (707) 565-7170 or visit www.sonomaedb.org.

Sincerely,



Ben Stone
Executive Director



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Sonoma County Restaurant Week Report

Restaurant Week Experience

The inaugural Sonoma County Restaurant Week was held in 2010 and was well received; 85 restaurants participated, 15,000 meals were served, and the event had a total economic impact of almost \$900,000 to the local economy. Each of the subsequent years has seen the number of meals served and the economic impact of the event grow. The fourth annual Sonoma County Restaurant Week event was held in March of 2013. The event built on its highly successful first three years; 124 restaurants participated, a 27% increase over 2012, and more than 60,000 meals were served.

Total Economic Impact of Restaurant Week

The total economic impact of the 2013 Sonoma County Restaurant Week is valued at \$2.20 million. This includes restaurant revenue, taxes and the value of local ingredients purchased for Sonoma County Restaurant Week prix-fixe menus. This is a 42 percent increase over 2012.

Meals Served

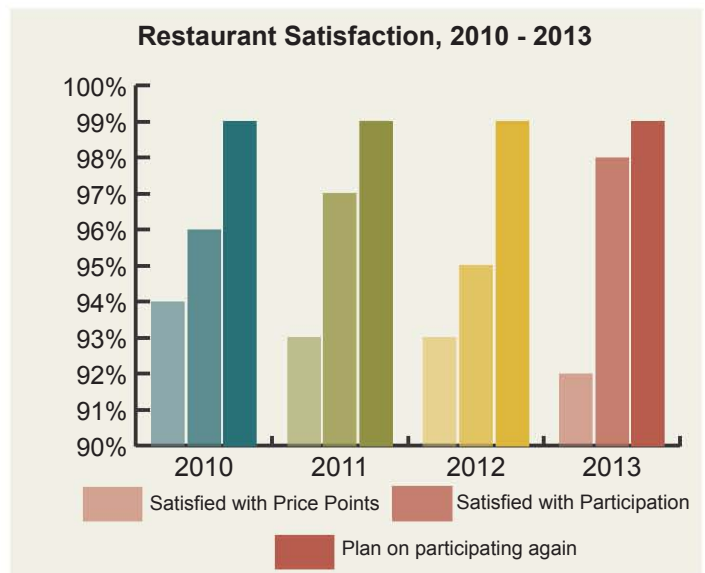
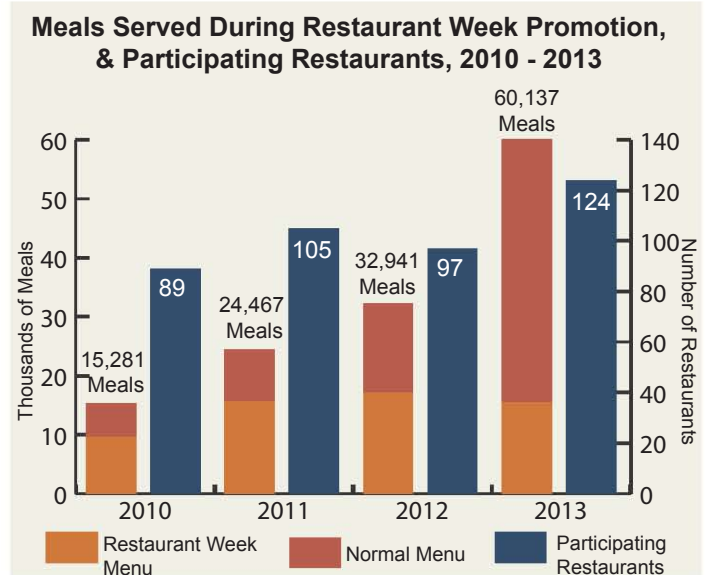
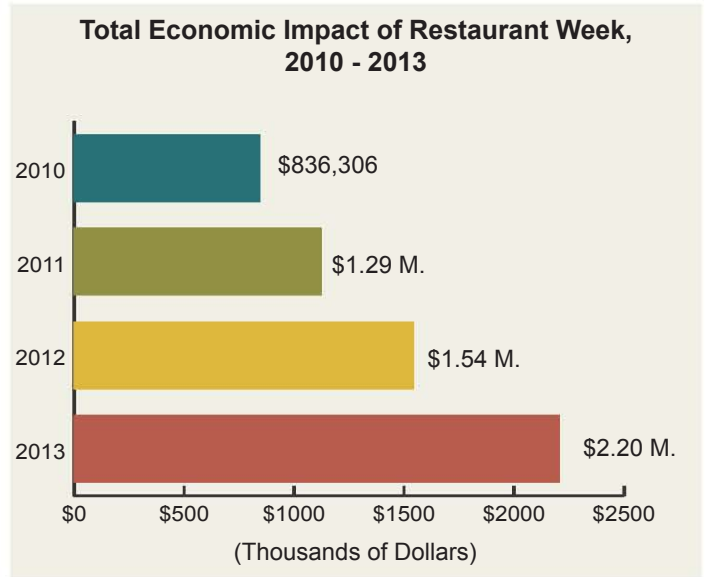
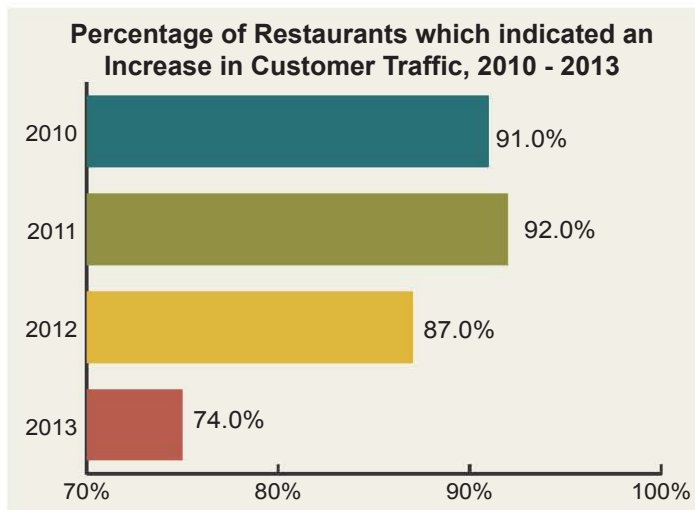
More than 60,000 meals were served during the 2013 Sonoma County Restaurant Week; over 15,000 meals were ordered off of the prix-fixe Restaurant Week menu. Despite a 9% decrease compared to 2012 in the number of meals served off the Restaurant Week menu, there was an 82% increase in the overall number of meals served during Restaurant Week.

Restaurant Satisfaction

Restaurant participation was the highest ever in 2013, there was a 21% increase in participation over the 2012 event. And restaurants continued to be satisfied with the program: 98 percent were satisfied with their participation in the event, 92 percent were satisfied with the price points, and 99 percent of participants indicated that they would like to participate again.

Customer Traffic and Restaurant Revenue

Almost 75 percent of restaurants indicated that their customer traffic had increased as a result of Restaurant Week. This indicates that the event was successful in helping restaurants generate business during the off-season.



Sonoma County Restaurant Week Report

Customer Feedback

Participating restaurants are asked to pass out customer comment cards during Sonoma County Restaurant Week. Comment cards are given to all diners during the week as a way to measure the effects of the event. Diners are asked a variety of questions including where they are from, whether or not they had eaten at the restaurant before, whether the promotion encouraged them to dine out and if they ordered from the special menu. In 2013, more than 4,000 comment cards were received. Some of the results are summarized below.

Restaurant Week Encouraged Customer to Dine Out

Almost two thirds of Sonoma County Restaurant Week survey respondents indicated that they had chosen to go out because it was Restaurant Week. Only one third indicated that they had not been encouraged by the event. This suggests that the event successfully motivates people to dine out.

Ordered Off Special Menu

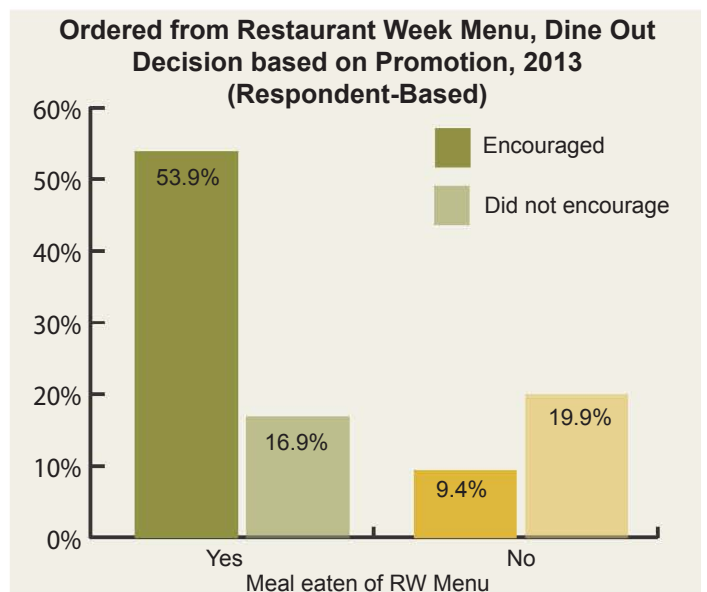
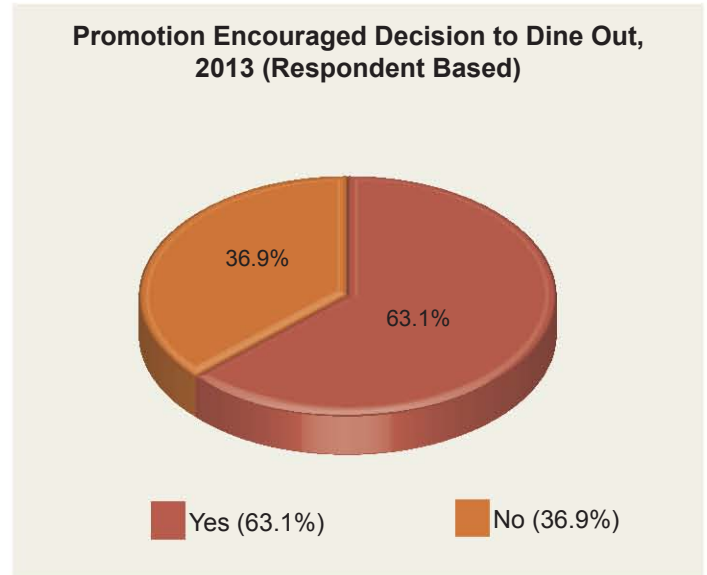
Of the 70% of respondents who ate off of the Restaurant Week menu, almost 54% were encouraged to dine out because of the Sonoma County Restaurant Week event. Of the 29% of diners who did not order from the special menu, 9.4% were encouraged to dine out because it was Restaurant Week.

New Patron to Restaurant

More than half of the respondents indicated that they had not been to the restaurant before Restaurant Week. Along with the data indicating that customers were eating out specifically because of the promotion, this suggests that Sonoma County Restaurant Week succeeds in helping restaurants get new customers and generate revenue during a typically slow time of year.

Point of Origin

Customers originated from all over the county and outside of it. The majority of the diners were from Santa Rosa (40.2%), which is also where most of participating restaurants were located (33.9%). Almost 18% of diners were from outside Sonoma County. This includes customers from the rest of California and diners from 38 states and 5 countries. Many restaurants located in Petaluma, unincorporated county and the city of Sonoma also participated in 2013.



Point of Origin, 2013 (Respondent-Based)

Area	Diners	Restaurants
Santa Rosa	40.2%	33.9%
Out of County	17.9%	-
Sebastopol	9.7%	8.1%
Sonoma	8.2%	10.5%
Unincorporated	6.6%	19.4%
Petaluma	6.5%	11.3%
Windsor	4.0%	4.0%
Rohnert Park	3.2%	1.6%
Healdsburg	2.6%	9.7%
Cloverdale	0.6%	1.6%
Cotati	0.6%	-

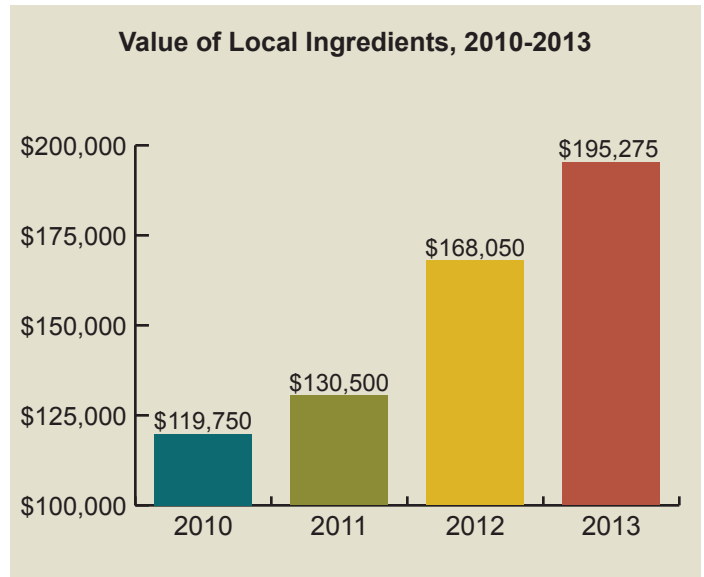
Sonoma County Restaurant Week Report

Economic Impact

Sonoma County Restaurant Week has a significant economic impact to the local economy; these figures are discussed below.

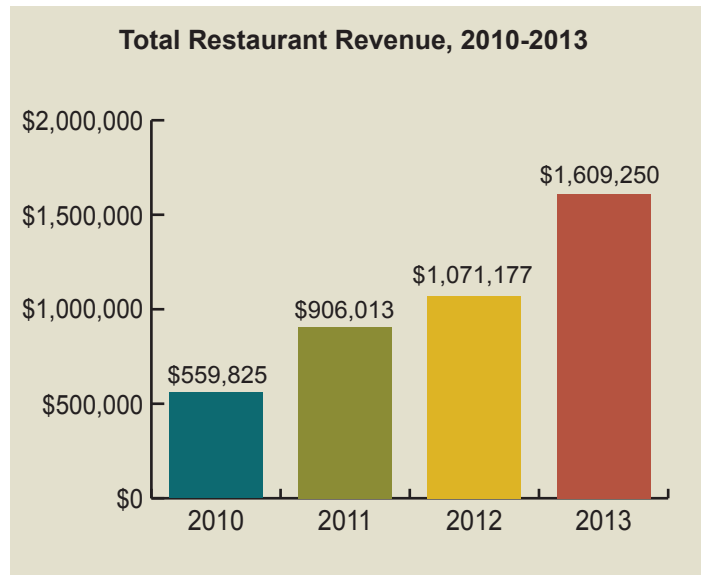
Value of Local Ingredients

As Sonoma County has so many great local food producers, more and more restaurants are turning to local ingredients for use in their menus. We asked participating restaurants to indicate what was the value of the local ingredients purchased specifically for their special restaurant week menu. More than \$195,000 worth of local food products were used for Restaurant Week. **This is a 16 percent increase in the value of locally purchased goods used in the special Sonoma County Restaurant Week prix-fixe menus in 2013.** This amount does not include restaurants that declined to indicate the value of local products used in their Restaurant Week menu.



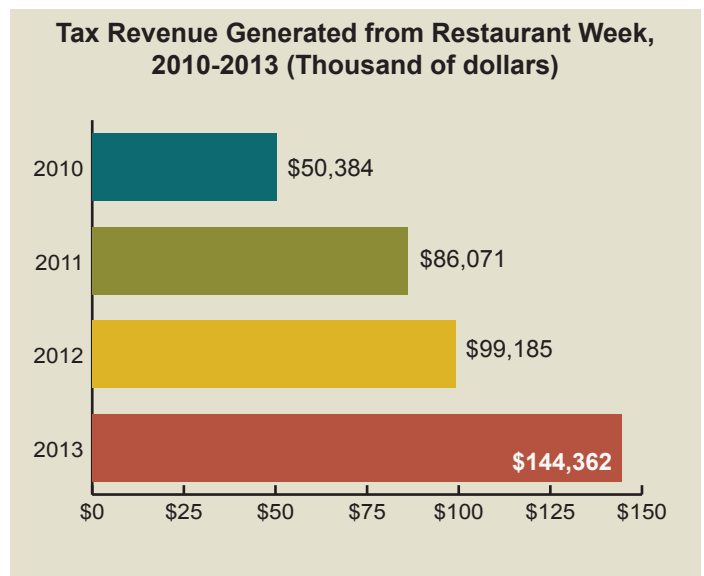
Total Restaurant Revenue

Total customer expenditure during Restaurant Week is valued at \$1,609,250. This number is reported by restaurants directly through surveying.



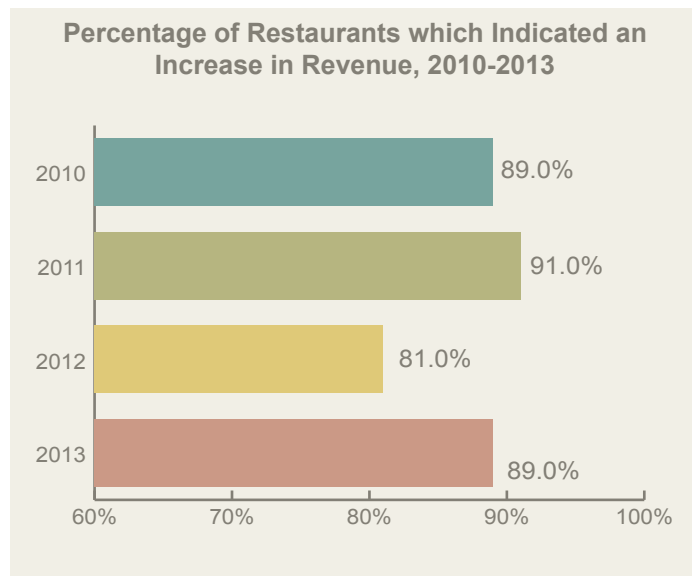
Tax Revenue Generate from Restaurant Week

The sales tax revenue from the event was \$144,362 in 2013. This is a 45% increase over 2012 revenues.



Restaurants Indicated an Increase in Revenue

A larger percentage of restaurants indicated that they experienced an increase in restaurant revenue in 2013. The average reported increase in revenue was 10%.



Sonoma County Restaurant Week Report

Sponsors and Online Marketing

Restaurant Week was successful largely because of our sponsors. These include Sonoma County Tourism, The Press Democrat, Maverick Media, The Northbay Bohemian, Jackson Family Wines, local Visitor Centers and Chambers, and OpenTable. We also utilized Google Adwords and used social media platforms to promote the event.

Sonoma County Restaurant Week Sponsors

With the help of our sponsors we were able to publicize the event and give the public access to many of our online resources. Maverick Media created specific Restaurant Week pages on each of their stations sites, and featured the event on their Facebook accounts. The Press Democrat was instrumental in our print ad campaign by featuring advertisements for several weeks. The Northbay Bohemian featured print and online ads which drove people to the official website. OpenTable also hosted a designated Restaurant Week page so diners could make reservations at their favorite participating restaurants.

Jackson Family Wines

New to the 2013 Restaurant Week was sponsorship by the Jackson Family Wines. Event posters and bookmarks were handed out in tasting rooms in Sonoma County. Jackson Family Wines also promoted the event via their social media platforms and with e-blasts to wine club members.

SonomaCountyRestaurantWeek.org

The website was revamped in 2012 with the goal of being more streamlined and user-friendly. Search functions allow diners to search for restaurants by location and price point. And menus, photos, addresses, phone numbers, hours of operation and OpenTable links where applicable allowed diners to easily find information about all of the participating restaurants.

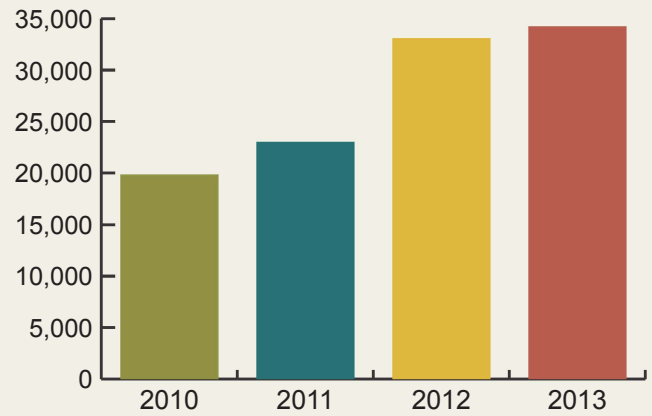
Sonoma County Restaurant Week on Facebook

The Restaurant Week campaign grew on Facebook in 2013. There was significant traffic to the site, which included comments and likes by unique visitors. During the week of Restaurant Week, our Facebook posts reached 34,400 users and each post had an average reach of 1,350 people. Overall, we had 3,754 likes in 2013. We also ran several giveaways on our Facebook page, which allowed us to increase our engagement with users and the number of photos we had on the Facebook profile.

@SoCoRestWeek

Twitter was utilized as an active part of the Sonoma County Restaurant Week promotional campaign. Followers were driven to both Facebook and the official website. The number of people following SoCoRestWeek increased to 1,062 in 2013.

Website Traffic from the week prior through Restaurant Week, 2010 - 2013



Website, Facebook and Twitter, 2013

Website

20,285 Unique Visitors

9.68 Pages per Visit

7 min 29 sec Average length of visit

Facebook

3,754 people like Sonoma County Restaurant Week on Facebook

34,400 the total unique "reaches" during Restaurant Week

1,350 the average "reach" of each post during Restaurant Week

Twitter

1,062 the number of SoCoRestWeek followers

458 the number of SoCoRestWeek tweets

Sonoma County Restaurant Week Sponsors



www.sonomaedb.org

Sonoma County Restaurant Week Report

Comments from Participating Restaurants

In addition to asking participating restaurants about their business figures for Restaurant Week, we ask them to provide us with feedback about the event. This way we can determine what we are doing well and how we can improve. Here are some of the comments we received from this year's participating restaurants:

Our first Restaurant Week. The week was a great way to promote our restaurant to many new guests. Very good turn out and many guests were asking for the Restaurant Week menu. Overall a great week for Thai Time. Thank you for all the effort to make the 2013 Restaurant Week a success.

-Anders, Owner
Thai Time Asian Bistro

I think it is a great program! We had positive feedback about the food and diners were excited and eager to share their dining experiences from other local restaurants. On behalf of all of the staff here at the Fairmont Sonoma Mission Inn, thank you for all of your hard work.

-Arun Malik, Food and Beverage Manager
The Big 3 at Fairmont Sonoma Mission Inn

We appreciated the efforts of the staff at the SCRW in helping local restaurants generate much needed business in this tough economic climate. Thank you! Great job!

-John Frenzel, Marketing Director
Cattlemens

This is a very neat and beneficial program to our industry and county. I hope you continue to keep it running.

-Diana Thomawong, General Manager
Tomi Thai Restaurant

There is a noticeable lift in business... And more than one person stated they had never heard of us before and were in for the first time.

-Tina Jackson, Owner
El Coqui Puerto Rican Cuisine

Great job at promoting this event!

-Tess Ostopowicz, Owner
GTO's Seafood House

We are thrilled with the number of first time guests who came because of restaurant week.

-Debbie Espinosa, General Manager
French Garden Restaurant

Overall very happy with the event. It was well coordinated, well publicized and easy to reach someone with questions.

-Mirjam Bolmer, Owner
Barley and Hops Tavern

This was our first year; we were happily surprised by how many people made it out for the first time! Love new customers!!! Thank You! Your team did great!!!

-Jen Warfel, General Manager
Underwood Bar and Bistro

Great marketing to out of town guests.

-Lisbeth Holmefjord, Owner
Baci Café & Wine Bar

Methodology

This report outlines the event and the results from the last four years. This includes restaurant experience and event outcomes, customer feedback, economic impact data and the Sonoma County Restaurant Week web presence.

Data for this report is collected directly from diners and participating restaurants during the event, and with follow-up surveys given immediately after the week of the event. More than 4,000 diners filled out our comment cards, and 77% of participating restaurants filled out ex-post surveys. Their feedback allows us to track the success of the event.

Notes on Calculations:

Economic Impact Data: we use a multiplier of 1.16 to determine the overall economic impact of spending at eating & drinking establishments per National Restaurant Association. Economic impact figures from 2010-2013 have been adjusted to reflect this multiplier and explains any discrepancies in previously reported figures.

Because some restaurants did not report, we believe the economic impact, the value of local ingredients and overall restaurant revenue figures to be understating the effects of Sonoma County Restaurant Week in 2013. However, we have chosen not to project the value of these figures in order to have an accurate and conservative figure.

Acknowledgements

The fourth annual Sonoma County Restaurant week would not have been possible without the contribution of many individuals.

Most of the credit for the success of this event belongs to the local restaurants that participated in this week-long event. Their hard work and dedication to serving the outstanding food that Sonoma County is known for provided the inspiration and the purpose behind continuing this event. Furthermore, Sonoma County restaurants provide over 15,000 jobs in Sonoma County and the Sonoma County EDB is proud to highlight the importance of this industry to our local economy.

Special acknowledgment is also due to the sponsors of Sonoma County Restaurant Week. The Press Democrat, Northbay Bohemian, Maverick Media and Jackson Family Wines all donated significant time and resources to promote this year's event. Acknowledgement is also due to staff at Sonoma County Tourism for their assistance with press releases, website management and support and to the Petaluma Visitors Center in their assistance with promoting the event to Petaluma restaurants and visitors.

Finally, Audrey Bendowski, Tourism Project Coordinator with the EDB, contributed a significant amount of time and effort to the organization of this event, including restaurant contact, managing social media and advertisement and the updating content on the official Restaurant Week website. Audrey Bendowski also updated and tracked the results of the fourth annual Sonoma County Restaurant Week to create this comprehensive report, and deserves special thanks.

Ben Stone
Executive Director



With acknowledgement and appreciation to local key businesses supporting Sonoma County Economic Development:

Director



Executive



Sponsors



American AgCredit



ZAINER RINEHART CLARKE

CERTIFIED PUBLIC ACCOUNTANTS • APC
AN INDEPENDENT MEMBER OF DFK INTERNATIONAL



Economic Development Board
401 College Avenue, Suite D
Santa Rosa, CA 95401
(707) 565-7170
www.sonoma**edb**.org



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 8
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors of Sonoma County

Board Agenda Date: June 18, 2013

Vote Requirement: Majority

Department or Agency Name(s): Auditor-Controller/Treasurer-Tax Collector, General Services

Staff Name and Phone Number:

Jane Elias, 565-6483

Supervisorial District(s):

Countywide (1st, 2nd, 3rd, 4th, and 5th Districts)

Title: Professional Website Services for Sonoma County Energy Independence Program

Recommended Actions:

Authorize the Chair of the Board of Supervisors to execute a Professional Services Agreement with Vitasys, Inc. dba ezSite Content Management Systems for website services necessary for completion and ongoing maintenance of Sonoma County Energy Independence Program website for three years ending June 30, 2016 at a not-to-exceed annual amount of \$50,000.

Executive Summary:

Overview of Benefit and Need: The Sonoma County Energy Independence Program (S.C.E.I.P.) provides resources, rebates, incentives, contractors, and financing options for increasing energy and water efficiency to commercial and residential property owners in Sonoma County. The primary mechanism of delivery of its services is the S.C.E.I.P. website. In addition to information, the website allows property owners to apply for Property Assessed Clean Energy (P.A.C.E.) financing online, allows customers to interactively create a tailored improvement plan for their property, search for contractors and rebates in order to make those improvements, and allows contractors the ability to request and reserve tools from the Tool Lending Library. It also allows staff to create assorted reports and monitor program performance.

To meet these needs, it is imperative that the website is user-friendly and as reliable as possible, accommodates any mobile device, is simple for staff to keep current, and is technically well-supported in order that issues may be resolved as quickly as possible. It is also critical that the website be built on a stable platform that is dynamic and scalable to accommodate the growing requirements of a program that continues to evolve and expand its services. The Energy Independence Program desires to enter into a long term contract with a vendor that can provide this level of service and support in order to meet S.C.E.I.P.'s current and future program needs, and to prepare S.C.E.I.P. to migrate to the Countywide Content Management System when it becomes available.

History: Sonoma County Water Agency initially contracted with Sostre Enterprises, Inc. ("Sostre") for the development and maintenance of S.C.E.I.P.'s website. On November 9, 2010 a new contract between the County of Sonoma and Sostre was executed as a result of expansion of the desired scope of services to include the development of a database and online workflow tool. The result of this effort was a web based automated application intake module with dashboard capabilities, which allows applicants and contractors to check on the

status of their applications in real time. During the development of this expanded website, the California Energy Commission granted the County of Sonoma funds to further enhance the website to create a "HUB Tool" web portal to be used as a statewide model for a one-stop shop. To achieve this deliverable and using State grant funding, Sostre was contracted in September 9, 2011 and again on February 2, 2012, to facilitate the successful delivery of all of the web based scope of work funded by the State grant. With work still remaining after the grant period ended, Sostre was retained for another year to complete development. This contract ends June 30, 2013.

In order to stay current with ever-evolving technology and increasing user sophistication and expectations, S.C.E.I.P. staff has identified several areas for improvement of the existing site. These include accommodating mobile devices, adding a search rebates function that is interactive with the application process, reporting functionality, and general improvements to the user experience based on feedback from contractors and property owners.

Energy and Sustainability staff met with representatives of the Sonoma County Information Systems Department to discuss the current countywide website upgrade project and to understand if using I.S.D. would be a viable, alternative option to contracting with a third party vendor. Given the timelines and the nature of the development, ISD indicated that vendor resources would be most appropriate. Attention will be given to incorporating County standards for consistency with new sites and to allow for consideration of future ISD hosting.

Request for Proposal Process: On April 16, 2013, the Energy Independence Program released a Request for Proposals (R.F.P.) to website development firms that could provide the necessary expertise to develop and maintain as necessary the S.C.E.I.P. website. The R.F.P. was sent directly to 32 vendors including over 15 local firms, posted to an industry clearinghouse, and posted to the Purchasing Department's Request for Proposals website. Eight vendors responded, three of which qualified for local preference status. The evaluation process, conducted by three Energy Independence Program staff members and one Regional Climate Protection Authority employee, included assessment of services, demonstrated experience and proposed rates. The evaluation resulted in the selection of three finalists, Vitasys Inc., Weblift Inc., and White Horse Productions, each of whom was invited to make an on-site presentation and none of which qualified for local preference status. Vitasys Inc. dba ezSite Content Management Systems was the finalist chosen based on the initial proposal evaluation, the interview and references. This firm was chosen because it had the best combination of: a large team with technical expertise, demonstrable experience working on similar projects with local government agencies, lowest cost and very good references regarding its customer service and responsiveness.

Scope of Work: The service agreement has a not-to-exceed annual budget of \$50,000. The following is a summary of the scope of services to be performed by December 31, 2013:

1. Optimize Financing tool for mobile device access
2. Design, build and integrate a SCEIP-owned Find Rebates functionality
3. Advanced Reporting
4. Improvements to Online Application Tool
5. Improvements to Website User Interface: On an as-needed basis, vendor to recommend, design and implement suggestions for improving overall website experience
6. Development of the financing marketplace resource where financing options are provided and compared.

In addition, ongoing maintenance shall include:

1. Data warehousing and disaster recovery
2. Compliance with Americans with Disabilities Act Requirements
3. Code management
4. Website hosting and support
5. Technical service and support, including website analytics
6. User manual

The Complete Scope of work with a list of tasks, deliverables and a budget for this contract is attached to this Board item.

Looking Forward: The bulk of the immediate Energy Independence Program outstanding website needs will be delivered by December 31, 2013, with regular, ongoing maintenance after that time. However, given the rapidity of technological changes and the history of evolution of the S.C.E.I.P. services which are anticipated to continue through other shared service agreements and partnerships, it is imperative there not be a gap in website services. Thus, a long term contract is desirable to ensure consistency of high quality customer service and outreach. If, over the duration of the three year contract, S.C.E.I.P. needs require a significant change to the Statement of Work, an amended contract reflecting a revised Statement of Work will be brought to the Board for authorization.

Prior Board Actions:

09/01/09 – Amend Water Agency website maintenance contract with Sostre to accommodate the Energy Independence Program; 11/09/10 – Professional Services Agreement between Sostre and the Energy Independence Program; 09/20/11 – Addendum to Sostre Agreement; 2/1/12 – Sostre Agreement to provide CEC grant deliverable; 6/19/12 – One year service agreement with Sostre.

Strategic Plan Alignment Goal 2: Economic and Environmental Stewardship

This service agreement will enable the County through the General Services Department’s Energy Independence Program to continue to provide all sectors of the community with awareness and access to resources to promote the reduction in energy usage, reduce greenhouse gas emissions, support employment in the green construction industry and reduce energy costs.

Fiscal Summary - FY 13-14

Expenditures		Funding Source(s)	
Budgeted Amount	\$ 50,000		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$ 50,000
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 50,000	Total Sources	\$ 50,000

Narrative Explanation of Fiscal Impacts (If Required):

There are no fiscal impacts. Each year S.C.E.I.P. budgets for website services with funds derived from the Energy Independence Program Enterprise Fund "S.C.E.I.P. Program Fund."

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

Attachments:

Attachment A: Professional Service Agreement Exhibit A: Scope of Work

Related Items "On File" with the Clerk of the Board:

Four copies of Professional Services Agreement with Vitasys, Inc. dba ezSite Content Management Systems



County of Sonoma
Energy Independence Program Website Maintenance Contract
Exhibit A
Statement of Work

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1. PURPOSE

The Sonoma County Energy Independence Program's (SCEIP) website is the chief mechanism for delivery and outreach of program services to county residents and businesses. There are four online interactive tools embedded on the website: PACE financing application, Tool Lending Library, Contractor search function, and Windsor on-bill financing forms. In addition, I-frames support two additional interactive tools hosted by the third party vendor Planet Ecosystems: My Action Plan and Rebate search function. The website's Content Management System (CMS) hosts page content as well as an assortment of databases integral to the functioning of the interactive tools. The CMS is used to track, report and analyze program performance metrics and volumes for all provided services.

There remain outstanding requirements for some of the online tools and the CMS that could not be accommodated in the current Fiscal Year budget. These include development of an improved user interface, backend administration and reporting capabilities. In addition, the website has on-going maintenance requirements. SCEIP is seeking to contract with a vendor to complete development of these outstanding items with the final result being a website that is inviting, engaging, easy to administer, responsive to tablet and Smartphone devices, and provides program information and tools that are quick to find, easy to use, and support the mission and goals of the Energy Independence Program.

SCEIP solicited proposals for a three (3) year contract to complete its website development and provide ongoing maintenance for a period beginning July 1, 2013 through June 30, 2016. Vendor proposals were due May 3rd, 2013; proposals were reviewed and evaluated; program management and staff interviewed several select vendors on May 17th, 2013; and a team decision was made to award a contract to ezSite Content Management Systems, a business division of Vitasys, Inc.

This Statement of Work document captures and defines the work activities, deliverables, timeline and costs the vendor must execute in the performance of their obligations to the county under a contract award. Through their technical solution, proposed pricing, and interview responses, ezSite appears to provide the best value to the county through their historical experience in government website and content management system design and development, and expertise in developing online tools and solutions specific to county and municipal departments of energy and sustainability.

2. SCOPE OF WORK

Project Planning:

1. Project Kick-Off Meeting: meet stakeholders, refine project goals, timeline and work breakdown schedule.
2. Finalize all site features, functional requirements and technical specifications.
3. Provide a written Project Plan to include project overview, methodology, communications and risk management plan.

Website and Module Design:

1. Create user scenarios, user experience and interface requirements.
2. Create three proposed website design themes with page layouts for SCEIP review and selection.
3. Write website and CMS quality assurance & test plan.
4. Write customer training plan.
5. Collect all existing and desired site content, code, modules, tools and other assets from customer.
6. Configure network servers, development and test environments.

Software Development:

1. Software development and configuration of MySQL database nodes.
2. Development and configuration of functional modules, blocks and menus.
3. Development of system security, authentications and templates.
4. Implement software build and change management control plan.

5. Optimize website and financing tools for all major browsers and responsive mobile device accessibility:
 - a. Design user interface enhancements to existing site and tools such as simplified navigation, larger buttons, and form fields where necessary to create a mobile-friendly user experience
 - b. Program ability for those user interface improvements to expand or contract based on resolution of device
 - c. Make programming updates such as calculations, uploads area, etc.
6. Design, build and integrate a SCEIP-owned Find Rebates functionality:
 - a. Design front end user interface for both standard and mobile display
 - b. Program search, filter and display engine in alignment with the Energy Upgrade California™ website functionality
 - c. Integrate Find Rebates function with Finance Tool's eligible measures list by creating a new management system on back end to track available Rebates and assign them to applicable measures.
 - d. Rebates manager will house available rebates information including a short description to display on hover when a user is browsing the eligible measures list within the Finance Tool's Proposed Improvements section.
 - e. SCEIP staff will update the back end system to assign available rebates to corresponding eligible measures via the SCEIP Eligible Measures manager.
 - f. If a rebate is no longer active, SCEIP staff will disable (deactivate) this rebate in the back end system, thereby removing it and its visual cues from the front end user interface.
7. Advanced Reporting:
 - a. Custom export across tables
 - b. Auto form creation
 - c. Multiple record edit capability
 - d. Selective record export ability
 - e. Incorporate CO2e calculation model and assumptions for real-time energy savings and greenhouse gas reporting
 - f. Accommodate Energy Upgrade California™ FlexPackage program into Finance Tool; enhanced Energy Upgrade California™ participation tracking and reporting capability
 - g. Active link "dashboarding" of specific report outputs such as number of projects, percentage of local contractors, number of local job-years created/retrained, etc.
8. Improvements to Online Application Tool:
 - a. Enable Automated Valuation Model prior to starting application
 - b. Miscellaneous improvements to functionality
 - c. Miscellaneous improvements to user interface
9. Improvements to Website User Interface and Aesthetics: On an as-needed basis, vendor to recommend, design and implement suggestions for improving overall website experience.
10. Development of the financing marketplace resource where financing options are provided and compared.

Quality Assurance and Testing:

1. Launch alpha website and content management system.
2. Execute quality assurance and test plan; fix, regress and resolve bugs.
3. Launch beta website and content management system.
4. Obtain customer approval for final site hosting arrangements and launch.
5. Develop training plan and schedule training dates.

Website Training and Final Launch:

1. Conduct on-site and/or web-based customer website and CMS administration training.
2. Launch final website and content management system.
3. Hand over intellectual and technical assets.
4. Reconcile project plan with actual project results.
5. Transition to website maintenance and technical support phase.

Ongoing Maintenance and Support:

1. Data warehousing and disaster recovery support.

2. Testing for compliance with Federal Acts and county policies.
3. Code management.
4. Website hosting and maintenance.
5. Technical service and support, including website analytics and search engine optimization.
6. User and administrator manuals.
7. Help desk support conducted by phone, email, or online for formalized ticketing, tracking, and problem resolution.

Miscellaneous :

1. Provide an open-source, secure browser-based CMS interface that allows users to manage site content.
2. WYSIWYG content editors to make content management and publishing easier for site administrators.
3. Site to support commonly used internet browsers such as Internet Explorer, Chrome, Firefox and Safari.
4. Site to support Smartphones including as Apple iPhone, Google Android, Microsoft Windows Phone, and Blackberry.
5. Social media features and account integration for commonly used sites such as Facebook, Twitter, LinkedIn, and Google+.
6. Citizen service request plug-in module to help staff respond to service need requests.
7. Calendar of events support for public event information.
8. Provides audio or video file module support for media such as YouTube videos.

3. LOCATION OF WORK

Most software development work will be performed in the vendor's main offices in Bellevue, WA. Face-to-face meetings and new system training with program management and staff will be conducted in County of Sonoma General Services Energy and Sustainability Division offices. A project communications plan will be strictly followed and weekly conference calls with the vendor Project Manager will be held. Web-based visual demonstrations and presentations of project progress will be conducted using GoToMeeting online services.

4. PERIOD OF PERFORMANCE

Main software design and development work will begin July 1, 2013 and end December 21st, 2013. Additional website and content management system maintenance and support will be performed December 22nd, 2013 through June 30, 2016.

5. DELIVERABLES SCHEDULE

Phase	Phase Description and Tasks	Begin	End
1	Project Planning: <ul style="list-style-type: none"> ✓ Negotiate and execute contract and project Scope of Work. ✓ Kick-Off Meeting: meet stakeholders, refine project goals and timeline. ✓ Finalize site features, functional requirements and technical specifications. ✓ Organize project team, gather technical resources. ✓ Write Project Plan to include analysis and risk assessment. 	7/1/13	7/31/13
2	Website and Module Design: <ul style="list-style-type: none"> ✓ Create user scenarios, user experience and interface requirements. ✓ Create three proposed website design themes, and page layouts. ✓ Write quality assurance & test plan; write customer training plan. ✓ Collect existing and desired site content and assets from customer. ✓ Configure network servers, development and test environments. 	8/1/13	8/31/13

3	Software Development: <ul style="list-style-type: none"> ✓ Software development and configuration of MySQL database nodes. ✓ Development and configuration of functional modules, blocks and menus. ✓ Development of system security, authentications and templates. ✓ Implement software build and change management control plan. ✓ Finalize deployment plan 	9/1/13	10/31/13
4	Quality Assurance and Testing: <ul style="list-style-type: none"> ✓ Launch alpha website and content management system. ✓ Execute quality assurance and test plan; fix, regress and resolve bugs. ✓ Launch beta website and content management system. ✓ Obtain customer approval for final site hosting arrangements and launch. ✓ Develop training plan and schedule training dates. 	11/1/13	11/30/13
5	Website Training and Final Launch: <ul style="list-style-type: none"> ✓ Conduct customer website administration training. ✓ Launch final website and content management system. ✓ Hand over intellectual and technical assets. ✓ Reconcile project plan with actual project results. ✓ Transition to website maintenance and technical support phase. 	12/1/13	12/21/13
6	Website and CMS Maintenance and Support: <ul style="list-style-type: none"> ✓ Provide technical support and site maintenance to program staff. 	12/22/13	6/30/16

6. APPLICABLE STANDARDS

All website and content management system work will comply with the following applicable standards:

1. U.S. Rehabilitation Act of 1973; Section 508 and Section 504.
2. U.S. Americans with Disabilities Act of 1990.
3. County of Sonoma Web Standards.
4. Web Content Accessibility Guidelines (WCAG) 2.0
5. World Wide Web Consortium (W3C) standards.

7. ACCEPTANCE CRITERIA

All work performed and tasks delivered will be subject to review and acceptance by SCEIP program management or designated representatives using applicable standards in this statement of work and other reasonable acceptance measures determined by SCEIP at its sole discretion.

8. MISCELLANEOUS OR SPECIAL REQUIREMENTS

1. SCEIP program management will determine website hosting arrangements based on county IT administrative and infrastructural capabilities, requirements and resources.
2. The county will not provide to vendor special hardware or software for the planning, design, development, testing, training or deployment of its website and content management system unless mutually agreed.
3. Vendor shall be reimbursed for travel and lodging expenses for any mandatory on-site meetings or trainings at SCEIP's request using county employee expense reimbursement policies and limits.
4. This contract shall be a Firm Fixed Price contract type for procurement and invoice payment purposes.

9. COST OF SERVICE

One-time Website and Module Design and Development Consulting Fees

<u>Item Description</u>	<u>Cost</u>
1. Phase I, Project Planning: kick-off meeting, requirements, functions, planning (32 hrs x \$100/hr)	\$3,200.00
2. Phase II, Module Design: customized module designs with wireframes and layouts (72 hrs)	\$7,200.00
3. Phase III, Implementation and Development: develop and configure features and functions (264 hrs)	\$26,400.00
4. Phase IV, Verification, Testing, Training: migrate content, test site, train staff (80 hrs)	\$8,000.00
5. Phase V, Project Closeout: launch modules, complete training, final project reports (40 hrs)	\$4,000.00
Total	\$48,800.00

Optional or Recurring Fees

<u>Item Description</u>	<u>Cost</u>
6. Third party licensing fee for Content Management System platform and framework	None
7. 12 month (and recurring) technical support for 8 hours ad hoc work/month	\$800.00/mo.
8. 12 month (and recurring) website hosting with daily server backups	\$50/mo.
9. Ad hoc major site or content management system changes beyond SOW	\$100.00/hour



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 9
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors of Sonoma County

Board Agenda Date: June 18, 2013

Vote Requirement: Majority

Department or Agency Name(s): Department of Health Services

Staff Name and Phone Number:

Rita Scardaci, 565-4700

Supervisorial District(s):

Countywide

Title: Behavioral Health Services Agreements

Recommended Actions:

Authorize the Director of Health Services to execute agreements for mental health and substance use disorder services with a term beginning in FY 13-14 and ending no later than June 30, 2016, for a FY 13-14 not to exceed amount of \$33,029,287.

Authorize the Director of Health Services to execute support services agreements for behavioral health services with a term beginning in FY 13-14 and ending no later than June 30, 2016 for a FY 13-14 not to exceed amount of \$1,239,863.

Executive Summary:

The Department of Health Services (Department) requests authority to execute agreements for mental health and substance use disorder treatment services and related support services provided by agencies documented in Attachment A, with a term beginning in FY 13-14 and ending no later than June 30, 2016. The Department contracts with a broad range of licensed providers required to provide timely access to high quality mental health and substance use disorder services. Agreement terms are staggered for periods of one to three years within appropriate fiscal year budget(s) to ensure effective management of provider services and efficient contract management. Agreements are executed in the standard counsel-approved County template, include language that obligates the Department only to the extent funding is available, and allow for termination of the contract in the event that any anticipated funding is reduced or eliminated.

Treatment Services

The proposed budget for FY 13-14 includes \$33,029,287 for contracted mental health and substance use disorder treatment services. The Department manages the contracted service model to obtain services and expertise not available internally and to supplement staff shortages for specialized client needs. The Department could not replicate, with County employees, the specialty behavioral health treatment services or the broad access to culturally, age and gender appropriate services provided by its contracted network of providers.

The Department of Health Services maintains a consistent panel of healthcare providers to ensure continuity of care and provision of services that are geographically accessible throughout Sonoma County. Contracted providers must be licensed by the state and comply with certification requirements and all regulatory and fiscal reporting requirements specific to the treatments provided. Consistent with state requirements for managed care plans, the Department maintains an open provider network and any licensed provider may submit a request to contract to provide services. Requests are reviewed on an ongoing basis and approved based on client need, geographic coverage, and cultural and language capabilities. The Department works closely with the Purchasing Agent to manage vendor services within the County's competitive process guidelines and the medical network of care as mandated by federal and state regulations.

The Department contracts for the following types of mental health and substance use disorder treatment services as part of the Department of Health Services treatment system. Descriptions include the estimated client need for FY 13-14. In some instances, the needs of clients dictate a pattern of contract utilization that is other than what was originally planned. The ability to maximize funding between contracts (within the overall budget authority granted by the Board) increases opportunities to provide for the varying needs of clients with the most appropriate and effective level of care. A list of contracted providers is included (Attachment A).

Residential Non-Medical Detoxification (\$640,192)

The Drug Abuse Alternatives Center (DAAC) provides 15 residential non-medical detoxification beds at the Orenda Center. The Department projection for number of clients that will be admitted into a facility for residential non-medical detoxification services in FY 13-14 remains at the FY 12-13 number of 1,560.

Residential Treatment Services (\$2,990,040)

This program provides approximately 125 residential beds for therapeutic inpatient substance use disorder treatment. Services may be provided in lieu of incarceration for inmates of the Main Detention Facility and North County Detention Facility. Services may also be provided to residents of the community in need of therapeutic residential substance use disorder treatment. The Department projects 760 clients will be admitted to a residential facility for inpatient substance use disorder treatment services in FY 13-14. This represents an increase of approximately ten percent over FY 12-13 and is attributed to public safety realignment and funding through the Community Correction Partnership.

Outpatient Treatment Services (\$1,334,512)

Therapeutic outpatient substance use disorder treatment services may be provided in lieu of incarceration for inmates of the Main Detention Facility and North County Detention Facility, or to residents of the community in need of therapeutic outpatient substance use disorder treatment. Approximately 1,645 individuals will utilize substance use disorder treatment services from a Department contracted provider in FY 13-14. This number remains unchanged from FY 12-13.

Perinatal Residential and Outpatient Day Treatment Services (\$887,371)

The perinatal services program provides approximately 13 residential treatment beds as well as outpatient therapeutic substance use disorder treatment for pregnant and parenting women. These services can be accessed through community or self referral. Both the residential and outpatient services include on-site child care and available transportation for clients. The Department projection for number of pregnant and parenting women that will access perinatal residential and outpatient day

treatment services in FY 13-14 remains unchanged from the FY 12-13 number of 150.

Narcotic Treatment Programs (\$1,648,972)

This program provides outpatient therapeutic substance use disorder treatment in the form of Narcotic Replacement Therapy (such as methadone). Approximately 500 clients will access narcotic treatment services in FY 13-14 with individual episodes of care generally lasting longer than one year. This number remains unchanged from FY 12-13.

Ancillary Services (\$87,114)

Ancillary services includes supplementary services such as acupuncture, smoking cessation, sober living environment, and employment services, for clients receiving therapeutic substance use disorder treatment services. The Department projection for number of individuals to access ancillary services in FY 13-14 remains unchanged from the FY 12-13 number of 150.

Long-Term Care Facilities (\$3,536,942)

Long-term care facilities provide services to improve the daily functioning of adults with serious and persistent mental illness. Facilities also serve clients who require short- to medium-term intensive treatment in a secure, highly structured therapeutic environment in order to return to the community. The Department projection for number of individuals that will be admitted into long-term care facilities in FY 13-14 is 137. This represents a significant increase over FY 12-13.

Children's Group Homes (\$1,678,500)

Group homes provide mental health youth and family services to ensure that the mental health treatment needs of children living in placements are appropriately met. Services are available to children who have been assessed by Behavioral Health Division staff and identified as requiring specific levels of mental health intervention. The Department projection for number of children that will be admitted into contracted group homes in FY 13-14 is 90. This represents a significant decrease from FY 12-13 resulting from collaborative efforts with the Human Services Department to provide alternative services.

Children's Mental Health Outpatient Services (\$5,544,400)

Includes outpatient mental health youth and family services to ensure that individual/family counseling and case management needs are addressed. Approximately 1,040 children will require mental health outpatient services in FY 13-14. This represents an increase due to the transition of healthy families to Medi-Cal. In addition, the Department expects an increase in referrals to County operated youth and family services.

Supportive Services to Adults in Community Care Facilities (\$3,803,535)

Support services provided to adults in licensed community care facilities fall into two broad categories. Contractors provide an organized treatment program with a daily schedule of activities designed to help clients learn daily living skills, understand their mental illness, and/or deal with substance use disorder issues in preparation for moving into a more independent living situation. The remaining contracts are with licensed board and care providers that offer limited supervision of clients, assistance with managing medications, and help with the activities of daily living. The Department projection for number of individuals to be admitted to contracted licensed community care facilities for supportive services in FY 13-14 remains unchanged from the FY 12-13 number of 95.

Supportive Services to Adults in Independent Living Settings (\$2,815,633)

The treatment goal for all mental health clients is for them to live in the community as independently as possible. A variety of living arrangements are available to clients including single or shared apartments, and homes shared by a small number of individuals. Contract providers send staff to clients' homes to teach and assist them in accomplishing all the tasks necessary to live independently, including menu planning, grocery shopping, budgeting and paying bills, taking medications as prescribed, etc. In FY 13-14 approximately 380 individuals will be admitted to contracted licensed independent care facilities for supportive services. This number remains unchanged from FY 12-13.

Consumer, Family Peer Support and Recovery Services (\$1,570,442)

Through contracts with several community-based organizations, clients and/or their families may access a variety of services designed to foster self-reliance and maximize overall quality of life. The services include provision of general health information and referral, assistance navigating the mental health systems of care, recreation and socialization, consumer and family support groups, peer counseling training, peer counseling, telephone support, advocacy training and consultation, benefits counseling, vocational training, and consumer-operated employment opportunities. The Department estimates that approximately 15,000 individuals will access these services in FY 13-14.

Mental Health Services Act Community Partnerships (\$895,452)

The Department provides funds and consultation services to community-based health care and/or substance abuse organizations, enabling these organizations to work more effectively with their clients who have mental illness. These collaborations facilitate access to primary care for individuals with mental illness, and assist the Behavioral Health Division to identify new clients needing services. In addition, these organizations are the providers of choice for many in the Latino and Native American populations. In FY 13-14, Mental Health Services Act (MHSA) Community Partnership funded agreements will allow over 3,500 previously underserved individuals receive integrated behavioral and physical health care services at the regional health centers. This number represents a slight increase over FY 12-13 and is attributed to the Department's efforts to increase collaboration with service providers.

Mental Health Services Act Full Service Partnerships (\$621,434)

MHSA requires counties to allocate more than 50 percent of the MHSA funding to research-based, full-service programs. These "full service partnerships" provide comprehensive services to a limited number of clients. In FY 13-14 approximately 500 clients will receive supported housing and employment services, medication management, socialization, peer support, and access to staff support 24 hours per day, 7 days per week. This number remains unchanged from FY 12-13. Community-based organizations work in concert with Behavioral Health Division staff to provide services.

Acute Inpatient and Short-Term Crisis Services (\$2,458,933)

Individuals in crisis may require a structured setting that provides 24-hour supervision and support. Acute inpatient psychiatric hospitals serve those clients who require a locked facility. Others are able to receive services in a residential setting in the community with intensive 24-hour support and supervision. The Department projects approximately 800 clients will receive acute inpatient and short-term crisis services in FY 13-14. This number represents an increase in the use of inpatient psychiatric services as compared to FY 12-13.

Mental Health Services Act Prevention and Early Intervention Projects (\$1,912,915)

Our community partners provide 1) prevention based services to individuals prior to the development of serious mental illness or serious emotional disturbances and to alleviate the need for additional mental health services or extended mental health treatment; 2) build capacity for mental health prevention and early intervention services at sites where people access other services such as health providers, education facilities, and community organizations; and 3) ensure earlier access to mental health services in order to lower the incidence of mental illness and suicide, to enhance wellness and resilience, and to reduce stigma and discrimination in Sonoma County. The Department projects MHS Act Prevention and Early Intervention services will serve over 25,000 children ages 0-18; transition age youth, students Kindergarten through college, and other community members in FY 13-14. This number represents an increase over FY 12-13 which can be attributed to an increase in Department outreach efforts.

Mental Health Services Act Workforce, Education and Training (\$602,900)

Workforce, Education and Training represents one of the five original funding components for the Mental Health Services Act. The authors of the act recognized a need to develop and train individuals to work in what they hoped would be an expanded and transformed mental health system of care. Two of these contracts provide opportunities for graduate level clinicians to be trained and receive hours toward eventual licensure with the intent that they will at some point in the future be working in the public mental health system. This is a key strategy for the Department in diversifying the workforce. The other two contracts provide opportunities for individuals in recovery from mental illness and/or family members to be trained to take peer support positions in the system. In all cases, these contractors will be providing direct services to Department client's thus expanding access to care.

Support Services

The proposed budget for FY 13-14 includes \$1,239,863 for services to support the delivery of client and program related services. Following is a description of proposed support service contracts.

Temporary Staffing Services (\$768,763) Temporary staffing contracts support maintenance of a pool of psychiatrists and other psychiatric professionals to provide services in the event the County is unable to recruit and retain staff, or to provide for the specialized needs of clients. The Department contracts with staffing agencies, individual psychiatrists, psychiatric nurse practitioners, or other providers as needed. In order to allow maximum flexibility to meet client needs, contracts do not specify an individual maximum fiscal obligation.

Drug Impairment Detection Services PassPoint™ (\$34,000) Drug testing and analysis service to screen for substance use as mandated. These services are utilized for 500-600 individuals each year.

ECHO Management Group (\$150,000) Transactional data systems to perform client billing and accounting functions. This system is used to submit claims to Medi-Cal and Medicare, and perform related accounting and reporting functions. As is standard with software systems, ongoing maintenance, support and upgrades are necessary to preserve its integrity and reliability. The County Purchasing Agent concurs with the notion that maintenance agreements are an appropriate use of sole source purchasing due to the proprietary nature of software.

FEI.com Inc. (\$140,000) Ongoing development, support, and implementation of the Sonoma Web Infrastructure for Treatment Services (SWITS) to meet federal and state outcome reporting requirements. The SWITS software was selected and approved by the Board based on a selection

process in 2005. The software developer, FEI.com, is the sole source for this maintenance agreement.

Hearing Officers (\$25,000) Conduct hearings to determine if a mental health client will be placed on an involuntary 14-day hold (Welfare and Institutions Code Section 5256.1).

Redwood Toxicology (\$94,500) Conduct a portion of the drug testing services for the Behavioral Health division. The single source contract with Redwood Toxicology was entered into due to the fact that Redwood Toxicology is the only lab in Sonoma County that guarantees test results within 24 hours, a service crucial to the timely provision of substance use disorder and mental health client services.

Trilogy Integrated Resources, LLC (\$27,600) Support and Maintenance of the Sonoma County Network of Care website for the Behavioral Health and Public Health and maintenance of data for the Sonoma County Network of Care for Healthy Communities website.

Prior Board Actions:

6/19/2012 – The Board authorized the Director of Health Services to execute contracts for mental health and substance use disorder services (\$30,582,635 for FY 12-13) and support services contracts for behavioral health services (\$1,500,301 for FY 12-13) for the period July 1, 2012 to June 30, 2015.

6/21/2011 – The Board authorized the Director of Health Services to execute contracts for mental health and alcohol and other drug services (\$29,891,379 for FY 11-12) and support services contracts for behavioral health services (\$657,674 for FY 11-12) for the period July 1, 2011 to June 30, 2014.

6/22/2010 – The Board authorized the Director of Health Services to execute Alcohol and Other Drug Services contracts with network of care providers (\$6,761,438) for the period July 1, 2010 through June 30, 2011.

Strategic Plan Alignment Goal 1: Safe, Healthy, and Caring Community

The mental health and substance use disorder services provided by the Department’s network of community-based service providers promote the recovery and wellness of individuals suffering from mental illness and substance use disorders through specialty mental health services, advocacy, and education.

Fiscal Summary - FY 12-13

Expenditures		Funding Source(s)	
Budgeted Amount	\$ 0	County General Fund	\$ 0
Add Appropriations Req'd.	\$ 0	State/Federal	\$ 0
	\$	Fees/Other	\$ 0
	\$	Use of Fund Balance	\$ 0
	\$	Contingencies	\$ 0
	\$		\$
Total Expenditure	\$ 0	Total Sources	\$ 0

Narrative Explanation of Fiscal Impacts (If Required):

There is no current year fiscal impact.

The FY 13-14 Proposed Budget includes \$33,029,287 for provider treatment services contracts. The mental health and substance use disorder treatment contracts are funded by Medi-Cal/Federal Financial Participation, Mental Health Services Act, 1991 Mental Health Realignment, 2011 Mental Health Realignment, Federal Substance Abuse & Prevention Treatment (SAPT), First 5 Sonoma County, Intergovernmental Transfer, Parolee Services Network, and County General Fund.

The FY 13-14 Proposed Budget includes \$1,239,863 for support services contracts. The mental health and substance use disorder support services contracts are funded by Medi-Cal/Federal Financial Participation, Mental Health Services Act, 1991 Mental Health Realignment, 2011 Mental Health Realignment, Federal Substance Abuse & Prevention Treatment (SAPT), reimbursements from other County departments, and County General Fund.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

N/A

Attachments:

Attachment A – Community Based Service Providers

Related Items “On File” with the Clerk of the Board:

None

Attachment A - Community Based Service Providers

Provider/Contractor	FY 12-13 Budgeted	FY 13-14 Proposed
Residential Non-Medical Detoxification		
Drug Abuse Alternatives Center	\$ 640,192	\$ 640,192
Section Total	\$ 640,192	\$ 640,192
Residential Treatment Services		
California Human Development	\$ 680,298	\$ 892,388
Drug Abuse Alternatives Center - Turning Point	\$ 1,804,073	\$ 1,948,073
R House	\$ 34,028	\$ 34,028
Women's Recovery Services	\$ 19,960	\$ 14,687
Unallocated Residential Treatment Services	\$ 275,532	\$ 100,864
Section Total	\$ 2,813,891	\$ 2,990,040
Outpatient Treatment Services		
California Human Development	\$ 254,763	\$ 247,722
Drug Abuse Alternatives Center	\$ 844,665	\$ 807,422
R House	\$ 237,530	\$ 237,530
Sonoma County Indian Health Project		\$ 41,838
Various Outpatient Services Based on Clinical Need - AB109 (moved to residential treatment services for FY 13-14)	\$ 100,000	
Section Total	\$ 1,436,958	\$ 1,334,512
Perinatal Residential and Outpatient Day Treatment Services		
California Human Development	\$ 31,517	\$ 27,090
Drug Abuse Alternatives Center	\$ 356,690	\$ 368,620
Women's Recovery Services	\$ 313,335	\$ 390,796
Unallocated Perinatal Treatment Services	\$ 103,056	\$ 100,865
Section Total	\$ 804,598	\$ 887,371
Narcotic Treatment Programs		
Drug Abuse Alternatives Center	\$ 628,488	\$ 635,988
Santa Rosa Treatment Program	\$ 1,005,484	\$ 1,012,984
Section Total	\$ 1,633,972	\$ 1,648,972
Ancillary Services		
Acupuncture Recovery Treatment Services	\$ 9,038	\$ 9,038
California Human Development - Sober Living Environment		\$ 15,000
Interfaith Shelter Network	\$ 36,000	\$ 36,000
Northern California Center for Well Being	\$ 16,508	\$ 16,508
Vietnam Veterans of California	\$ 11,635	\$ 10,568
Section Total	\$ 73,181	\$ 87,114
Long-Term Care Facilities		
California Department of Mental Health - State Hospital	\$ 640,982	\$ 829,794
Creekside Mental Health Rehabilitation Center	\$ 950,000	\$ 950,000
Long Term Facilities (placement based on bed availability)	\$ 900,000	\$ 1,757,148
Section Total	\$ 2,490,982	\$ 3,536,942

Attachment A - Community Based Service Providers

Provider/Contractor	FY 12-13 Budgeted	FY 13-14 Proposed
Children's Group Homes		
No Maximums (fee for services)	\$ 1,250,000	\$ 900,000
Catholic Charities/St. Vincent's		
Charis Youth Center		
Families First		
Fred Finch Youth Center		
Redwood Children's Services		
Various Children's Group Homes as needed		
Maximums Specified		
Individuals Now dba Social Advocates for Youth (part of CCC-SC)	\$ 120,000	
Sacramento Children's Home (FY 12-13 no maximum)		\$ 28,500
Sunbridge Harborview	\$ 110,155	
True to Life Child and Family Services (FY 12-13 no maximum)		\$ 350,000
Victor Treatment Centers	\$ 400,000	\$ 400,000
Section Total	\$ 1,880,155	\$ 1,678,500
Children's Mental Health Outpatient Services		
California Parenting Institute	\$ 422,500	\$ 422,500
California Parenting Institute - Urgent Response		\$ 120,000
Petaluma People Services Center	\$ 185,000	\$ 185,000
River Counseling Services	\$ 25,000	\$ 25,000
Seneca - Supportive MH Services for WRAP Program	\$ 881,820	\$ 881,820
Social Advocates for Youth	\$ 519,841	\$ 519,841
Social Advocates for Youth - Formative Family	\$ 225,000	\$ 225,000
Sonoma Works - Women's Recovery & Drug Abuse Alternatives Center	\$ 105,912	\$ 105,239
Sunny Hills ACT/PRIDE	\$ 1,585,000	\$ 1,585,000
Community & Family Service Agency (dba WCCS & CFSA)		\$ 75,000
Intensive Treatment Foster Care (ITFC) Services	\$ 600,000	\$ 600,000
Various Therapeutic Behavioral Services (TBS) and Managed Care Providers as needed	\$ 800,000	\$ 800,000
Section Total	\$ 5,350,073	\$ 5,544,400
Supportive Services to Adults in Community Care Facilities		
Community Support Network - A Step UP	\$ 351,529	\$ 351,529
Community Support Network - E Street	\$ 322,304	\$ 322,304
Davis Guest Home	\$ 457,402	\$ 527,402
Progress Foundation Parker Hill Place	\$ 973,153	\$ 973,153
Various Augmented Adult Residential Facilities as needed	\$ 1,425,000	\$ 1,629,147
Section Total	\$ 3,529,388	\$ 3,803,535
Supportive Services to Adults in Independent Living Settings		
Bucklew - Sonoma County Independent Living	\$ 1,388,904	\$ 1,388,904
Community Support Network - Opportunity House	\$ 249,902	\$ 346,675
Telecare - Sonoma Assertive Community Treatment	\$ 1,080,054	\$ 1,080,054
Section Total	\$ 2,718,860	\$ 2,815,633

Attachment A - Community Based Service Providers

Provider/Contractor	FY 12-13 Budgeted	FY 13-14 Proposed
Consumer, Family Peer Support and Recovery Services		
Bucklew Family Services Coordinator	\$ 98,988	\$ 98,988
Community & Family Service Agency (dba WCCS & CFSA)	\$ 120,883	\$ 120,883
Community & Family Service Agency (dba WCCS & CFSA) - Homeless Outreach		\$ 10,000
Community & Family Service Agency (dba WCCS & CFSA) - The Empowerment Center	\$ 140,000	\$ 140,000
Council on Aging	\$ 83,951	\$ 83,951
Department of Vocational Rehabilitation Cooperative	\$ 47,505	\$ 47,505
Disabilities Rights California	\$ 55,538	\$ 55,538
Goodwill Industries - Interlink Self Help Center	\$ 361,277	\$ 361,277
Goodwill Industries - Wellness Center	\$ 300,000	\$ 300,000
Human Services Department - Job Link	\$ 67,500	\$ 67,500
National Alliance on Mental Illness	\$ 284,800	\$ 284,800
Section Total	\$ 1,560,442	\$ 1,570,442
Mental Health Services Act Community Partnerships		
Alliance Medical Center	\$ 9,212	\$ 9,212
Drug Abuse Alternatives Center	\$ 78,000	\$ 80,200
Petaluma People Services Center - Mary Isaak Center	\$ 50,477	\$ 50,477
Santa Rosa Community Health Centers	\$ 228,303	\$ 436,303
Individuals Now dba Social Advocates for Youth - Tamayo House	\$ 154,000	\$ 155,000
Sonoma County Indian Health Project	\$ 122,850	\$ 81,040
West County Health Center dba Russian River Health Center	\$ 59,200	\$ 83,220
Section Total	\$ 702,042	\$ 895,452
Mental Health Services Act Full Service Partnerships		
Bucklew - Employment Services	\$ 185,680	\$ 185,680
Bucklew - Forensic Assertive Community Treatment (Housing)	\$ 125,510	\$ 125,510
Bucklew - Transition Age Youth	\$ 110,244	\$ 110,244
Sunny Hills Children's Services - Family Advocacy Support & Treatment Team	\$ 200,000	\$ 200,000
Section Total	\$ 621,434	\$ 621,434
Acute Inpatient and Short-Term Crisis Services		
Children's Counseling Collaborative (CCC-SC) (CPI, PPSC, and Individuals Now dba Social Advocates for Youth)	\$ 364,524	\$ 415,000
California Parenting Institute - authorization function for RCS		\$ 10,000
Progress Foundation Crisis Residential Center	\$ 948,933	\$ 948,933
Acute Inpatient Facilities (Placement based on bed availability)	\$ 635,476	\$ 1,085,000
Section Total	\$ 1,948,933	\$ 2,458,933

Attachment A - Community Based Service Providers

Provider/Contractor	FY 12-13 Budgeted	FY 13-14 Proposed
Mental Health Services Act Prevention and Early Intervention Projects		
Action Network	\$ 76,635	\$ 76,635
Alexander Valley Health Center	\$ 41,400	\$ 41,400
California Parenting Institute - 0 to 5	\$ 241,137	\$ 160,137
California Parenting Institute - School Based		\$ 81,000
Community & Family Service Agency (dba WCCS & CFSA)	\$ 28,350	\$ 28,350
Community Action Partnership	\$ 90,000	
Community Baptist Church	\$ 166,258	\$ 162,258
Early Learning Institute	\$ 121,261	\$ 128,261
Human Services Department – Older Adult Collaborative	\$ 243,387	\$ 243,387
Jewish Family and Children’s Services	\$ 59,508	\$ 59,508
Latino Service Providers of Sonoma County	\$ 85,239	\$ 87,871
National Alliance for Mental Illness - MST		\$ 24,042
Petaluma People Services Center	\$ 70,574	\$ 64,094
Positive Images	\$ 69,455	\$ 69,455
Santa Rosa Community Health Centers	\$ 93,150	\$ 93,150
Santa Rosa Junior College	\$ 90,000	\$ 90,000
Sonoma County Indian Health Project - Aunties & Uncles		\$ 68,850
Sonoma County Office of Education – the Sonoma County Student Assistance Program Collaborative	\$ 267,300	\$ 434,517
Section Total	\$ 1,743,654	\$ 1,912,915
Mental Health Services Act Workforce, Education, and Training Projects		
Buckelew Peer Support Services	\$ 120,000	\$ 120,000
Goodwill Industries of the Redwood Empire	\$ 222,900	\$ 222,900
Lomi Psychotherapy Clinic	\$ 160,000	\$ 160,000
Support Our Students	\$ 100,000	\$ 100,000
Section Total	\$ 602,900	\$ 602,900
Case Management and Court Compliance Services		
Limited-time grant for pilot program. Discontinued for FY 13-14.	\$ 30,980	
Section Total	\$ 30,980	
Grand Total	\$ 30,582,635	\$ 33,029,287



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 10
(This Section for use by Clerk of the Board Only.)

To: Sonoma County Board of Supervisors
Sonoma County Water Agency Board of Directors
Sonoma County Agricultural and Open Space District Board of Directors
Community Development Commission Board of Commissioners
Northern Sonoma County Air Pollution Control District Board of Directors

Board Agenda Date: June 18, 2012

Vote Requirement: Majority

Department or Agency Name(s): Human Resources/County Counsel

Staff Name and Phone Number:

Carol Allen (707) 565-2549
Gregory Dion (707) 565-3806

Supervisorial District(s):

All

Title: Labor Relations Services Agreement

Recommended Actions:

Authorize the Director of Human Resources to execute an amendment to the agreement for labor relations services with Burke, Williams and Sorensen, LLP, for a 6 month term from 7/01/13 through 12/31/13.

Executive Summary:

Background:

The law firm of Burke, Williams & Sorensen (Burke) was selected to provide labor relations services to the County through a Request for Qualifications (RFQ) process conducted in November, 2011. All eleven employee contracts opened in 2012 and 2013. The County sought a contact for labor relations services to meet the demands associated with concurrent contract negotiations with bargaining organizations. Internal resources were not sufficient to meet this demand.

The County has been in negotiations since April 2012. To date, the County has reached agreement with two bargaining organizations. A number of events occurred in 2012 which impacted the timing and the cost of negotiations such as the new pension reform laws. As a result, negotiations have taken longer than anticipated. Bargaining is expected to continue for some, if not all remaining groups beyond the end of fiscal year 2012/2013. Burke negotiators have been at the various bargaining tables since negotiations began in 2012, and it is recommended that they continue to provide these services until the negotiations are completed.

Cost and Term:

The contract is on a time and materials basis and currently ends on June 30, 2013 with costs included in the FY 12-13 budget for approved negotiations services. Staff estimates that there will be sufficient funds under the current authorized scope to perform negotiations services into the new fiscal year and such services are necessary to complete labor negotiations with all of the remaining employee organizations including those whose current contracts do not terminate until August 2013. There may be a need to authorize additional services depending on the outcome negotiations that are underway with 9 of the employee organizations and staff will return with those requests as a part of future budget adjustments as necessary. This request is just to extend the term of the Burke contract until December 31, 2013.

Prior Board Actions:

2/21/12- Authorized the Director of Human Resources to execute agreement for two fiscal years through 6/30/13.

Strategic Plan Alignment Goal 3: Invest in the Future

Fiscal Summary - FY 12-13

Expenditures		Funding Source(s)	
Budgeted Amount	\$		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$	Total Sources	\$

Narrative Explanation of Fiscal Impacts (If Required):

The agreement is based upon an hourly rate and sufficient funds are budgeted for FY 12-13 and into some portion FY 13-14.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):
Attachments:
Amendment to Agreement
Related Items "On File" with the Clerk of the Board:
Agreement for Legal Services

**AMENDMENT TO
AGREEMENT FOR CONSULTING SERVICES**

This Amendment (the "Amendment"), effective July 1, 2013, is by and between the County of Sonoma, a political subdivision of the State of California ("County"), and the law firm of Burke, Williams & Sorensen, LLP (hereinafter referred to as "Consultant"). All capitalized terms used herein shall, unless otherwise defined, have the meaning ascribed to those terms in the existing agreement.

RECITALS

WHEREAS, Consultant represents that it is duly qualified and experienced in the areas of labor relations services; and

WHEREAS, County has been satisfied with the services of Consultant and desires to amend the Agreement to extend the term of the Agreement for an additional six month period from July 1, 2013 to December 31, 2013.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

AGREEMENT

1. Section 11. Term of Agreement The term of this Agreement is amended to reflect that the termination date of the Agreement shall be December 31, 2013, unless terminated earlier in accordance with the terms of the Agreement.

2.. Except to the extent the Agreement is specifically amended or supplemented hereby, the Agreement and previous amendments, together with exhibits are, and shall continue to be, in full force and effect as originally executed, and nothing contained herein shall, or shall be construed to modify, invalidate or otherwise affect any provision of the Agreement, as amended, or any right of County arising thereunder.

3.. This Amendment shall be governed by and construed under the internal laws of the State of California, and any action to enforce the terms of this Agreement or for the breach thereof shall be brought and tried in the County of Sonoma.

COUNTY AND CONTRACTOR HAVE CAREFULLY READ AND REVIEWED THIS AMENDMENT AND EACH TERM AND PROVISION CONTAINED HEREIN AND, BY EXECUTION OF THIS AMENDMENT, SHOW THEIR INFORMED AND VOLUNTARY CONSENT THERETO.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment the day and year first above written.

DATED: _____

CONSULTANT: BURKE, WILLIAMS & SORENSEN, LLP

By: _____

Name: _____

Title: _____

COUNTY OF SONOMA:

CERTIFICATES OF INSURANCE ON
FILE WITH AND APPROVED AS TO
SUBSTANCE BY DEPARTMENT:

DATED: _____

By: _____

Wendy Macy
Director of Human Resources

APPROVED AS TO FORM BY
COUNTY COUNSEL

DATED: _____

By: _____

Gregory Dion
Chief Deputy County Counsel



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 11
(This Section for use by Clerk of the Board Only.)

To: County of Sonoma Board of Supervisors

Board Agenda Date: June 18, 2013

Vote Requirement: Majority

Department or Agency Name(s): Information Systems Department

Staff Name and Phone Number:

Chris Hentz (707) 565-2279

Supervisorial District(s):

Countywide

Title: Second Amendment to Intergraph Contract for Technical Support Services.

Recommended Actions:

Authorize the Information Systems Director to execute a Second Amendment with Intergraph Corporation to extend technical support services of the County Public Safety Information System through June 30, 2014, and adding \$425,387.67 to the Agreement for a total Agreement amount not to exceed \$1,285,649.91.

Executive Summary:

In 1997, local law enforcement agencies formed the Sonoma County Law Enforcement Consortium ("Consortium") for the purpose of seeking grant funding to purchase an integrated, county wide system of Computer Assisted Dispatch, Records Management System, and Mobile Data Communications. In 2001 the Consortium, with the City of Santa Rosa acting as an administrative agent, purchased licenses and support services for a proprietary Public Safety Information System from Intergraph Corporation. In 2002 the Information Systems Department entered into an agreement with the Consortium to provide operational and network support for the Public Safety Information System. The City of Santa Rosa, as the administrative agent of the Consortium, managed a service agreement with Intergraph for ongoing support and maintenance of the Intergraph software.

In July of 2008, members of the Sonoma County Law Enforcement Consortium formed a Joint Powers Authority, now known as the Sonoma County Public Safety Consortium ("Consortium"). The Joint Powers Authority developed a Service Level Agreement with the Information Systems Department for the management and administration of the Public Safety Information System. Pursuant to this Service Level Agreement, the Information Systems Department continues to provide operational and network support for the county wide system of Computer Assisted Dispatch, Records Management System, and Mobile Data Communications 24 hours per day and 7 days per week.

In conjunction with the Service Level Agreement the Information Systems Department entered into an Agreement with Intergraph for the ongoing support and maintenance of the dispatch system. This support includes on-call trouble shooting 24 hours per day and 7 days per week, problem resolution and

system updates and upgrades. Intergraph has continually maintained and supported this proprietary software and there is no other vendor offering this support. The Service Level Agreement requires the Consortium Board of Directors to approve the annual agreement and budget with Intergraph. Funds for Intergraph's services are provided by the Consortium through its member agencies.

In 2011 Intergraph was acquired by the Hexagon Corporation, a Swedish company, and, as a result, it was necessary to develop a new agreement with new terms and conditions. This agreement included one year of support services for the existing Intergraph software and a limited amount, \$50,000, for as-requested work including special projects for Consortium members, minor additions, and consulting services. Of the \$50,000 for additional work included in original agreement, approximately \$6,000 has been used to date.

At the time this agreement was developed, the Sonoma County Public Safety Consortium anticipated upgrading the software in FY 12-13, a process that will require the negotiation of a new agreement with software changes and additional services. The planned upgrade is currently under negotiation with Intergraph, and consequently the existing agreement needs to be extended for one more year. Intergraph has agreed to provide the annual support service with an increase of 5% at \$425,387.67 which is deemed acceptable as the vendor has not requested an increase for 2 years and is within their limits as defined by the original contract with the vendor.

This amendment will extend the term of the agreement to June 30, 2014 and increase the total not to exceed limit of the agreement to \$1,285,649.91 which includes the cost of the maintenance years through June 30, 2014 and the special project funds not to exceed \$50,000. The total cost of this agreement is funded by the Sonoma County Public Safety Consortium.

Prior Board Actions:

8/25/09 – Board entered into Service Level Agreement with Sonoma County Public Safety Consortium
10/25/11 – Board entered into a Service Agreement with Intergraph
6/26/2012 – Board entered into a First Amendment to the Service Agreement with Intergraph

Strategic Plan Alignment Goal 1: Safe, Healthy, and Caring Community

The Intergraph product suite is the software that is used to facilitate all Public Safety communications within the Sonoma County Public Safety Consortium.

Fiscal Summary - FY 12-13

Expenditures		Funding Source(s)	
Budgeted Amount	\$ 405,131		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$ 405,131
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 405,131	Total Sources	\$ 405,131

Narrative Explanation of Fiscal Impacts (If Required):

The maintenance amount of \$405,131 has been paid in the current FY and is offset by revenues received by the Sonoma County Public Safety Consortium. The maintenance amount of \$425,387.67 is included in Information Systems Department FY13-14 budget and will be paid for by revenues received from the Sonoma County Public Safety Consortium.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

None.

Attachments:

None.

Related Items "On File" with the Clerk of the Board:

Second Amendment to the agreement with Intergraph Corporation.



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 12
(This Section for use by Clerk of the Board Only.)

To: County of Sonoma Board of Supervisors

Board Agenda Date: June 18, 2013

Vote Requirement: 4/5

Department or Agency Name(s): Permit and Resource Management Department

Staff Name and Phone Number:

Nathan Quarles 565-3507

Supervisorial District(s):

Fourth

Title: Roiling Permit (Ordinance No. 3836R) and Permit Extensions.

Recommended Actions:

Adopt a resolution issuing a roiling permit (Ordinance No. 3836R) for in channel work and necessary permit extensions to the Sonoma County Water Agency for a majority portion of the Phase II Dry Creek Habitat Enhancement Demonstration Project on 18 parcels on Dry Creek near Healdsburg. A 4/5ths vote is required.

Executive Summary:

Section VIII of Ordinance No. 3836R requires that an application for a permit be filed with the Board of Supervisors prior to the performance of certain prescribed work on operations in a river, stream or channel which may decrease the clarity of these waterways.

Concurrent Resolution No. 88-1220 of the Board of Supervisors requires that applications for permits describe the work or operations to be done, the purpose of the work or operations, the manner in which the work or operations will be carried out, and the time within which the work or operations will be completed. Pursuant to the Resolution, applications must be accompanied by a copy of the agreement required by Section 1601 et seq. of the California Fish and Game Code and waste discharge permits applicable to the work or operations, if any, pursuant to the Porter-Cologne Water Quality Control Act. Applications by public agencies must also be accompanied by evidence of compliance with the California Environmental Quality Act. Applications by other than public agency applicants must be accompanied by evidence that the proposed work or operations have been submitted for review to the Permit and Resource Management Department-Project Review Section pursuant to Article III of Chapter 23A of the Sonoma County Code.

The application submitted by Sonoma County Water Agency complies with the requirements of the 3836R Ordinance. The applicant proposes to construct the majority of a habitat enhancement demonstration project in 2013 along a one-mile section of Dry Creek enhancing rearing habitat for threatened or endangered salmonids including coho salmon and steelhead. The completed work will be

a portion of the six miles of habitat enhancement efforts planned. As described in the application, the work requires greater than 30 days to complete.

Work is restricted by the California Department of Fish and Game to begin no earlier than June 1, 2013. To accomplish this, the permit may be extended for additional 30-day periods if such permit period extensions are approved by the Board of Supervisors. The Director of P.R.M.D. shall confirm the need for each permit extension immediately prior to the expiration of the current permit period to ensure that the work is not yet completed and an additional 30-day period extension is necessary. Four 30-day permit extensions may be required.

The 3836R permit and 30-day extensions require a 4/5 approval vote by the Board according to the requirements of the 1988 ballot measure creating the 3836R Ordinance.

Prior Board Actions:

None.

Strategic Plan Alignment Goal 2: Economic and Environmental Stewardship

Permit allows applicant to complete a portion of the fish habitat enhancement project along Dry Creek in compliance with requirements.

Fiscal Summary - FY 12-13

Expenditures		Funding Source(s)	
Budgeted Amount	\$		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 0	Total Sources	\$

Narrative Explanation of Fiscal Impacts (If Required):

There are no fiscal impacts associated with this administrative action.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):
None.
Attachments:
Resolution. A) Application. B) Location Map.
Related Items "On File" with the Clerk of the Board:
Application.



County of Sonoma
State of California

Date: June 18, 2013

Item Number: _____

Resolution Number: _____

4/5 Vote Required

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Issuing A Permit And Permit Extensions Pursuant To Section VIII Of Ordinance No. 3836R Of The County Of Sonoma To The Sonoma County Water Agency For The Phase II Dry Creek Habitat Enhancement Demonstration Project In A Section Of Dry Creek Near Healdsburg.

Whereas, Section VIII of Ordinance No. 3836R requires that an application for a permit be filed with the Board of Supervisors prior to the performance of certain prescribed work or operations in a river, stream, or channel which may decrease the clarity of a river or stream; and

Whereas, an application was filed by the Sonoma County Water Agency for an Ordinance No. 3836R permit for construction of a demonstration project for fish habitat enhancements in a section of Dry Creek at the Permit and Resource Management Department in the manner prescribed by Resolution No. 88-1220 as amended by Resolution No. 89-0746 of the Board of Supervisors; and

Whereas, the Board of Supervisors has reviewed said application; and

Whereas, the work requires greater than 30 days to complete; and

Whereas, the requirements of section VIII of the Sonoma County Code includes a restriction to perform permitted activities within a period of 30 days, except that additional 30-day permit periods may be granted by the Board of Supervisors, and a requirement that all approval votes be by a 4/5th majority of the Board of Supervisors.

Now, Therefore, Be It Resolved

1. That the Board of Supervisors finds and determines that the work and operations described on said application is necessary and that the work and operations will be performed in a manner which will not unreasonably decrease the clarity of the waters of the rivers or streams of the County of Sonoma;
2. That a permit is hereby granted to applicant to perform the work and

operations described in the aforementioned application which may commence no earlier than June 18, 2013;

3. That permit extensions are hereby granted to the applicant to perform the work described herein for additional 30-day periods commencing on July 18, 2013 subject to the Director of P.R.M.D. confirming the need for the permit extension immediately prior to the expiration of the permit period

4. That the work shall be completed within 30 days from the date hereof and any additional 30-day extensions which may be required to complete the work;

5. That the work and operations shall be performed in the manner described in the application and in accordance with the terms and conditions of any applicable agreement required by Section 1601 et seq. of the California Fish and Game Code, any applicable waste discharge permit issued pursuant to the Porter-Cologne Water Quality Control Act (commencing at Section 13000 of the California Water Code), and Chapter 23A of the Sonoma County Code and any plans adopted pursuant thereto;

6. That the permit and permit extensions are hereby granted to the applicant pursuant to Section 25526.6 of the Government Code.

Supervisors:

Gorin:	Zane:	McGuire:	Carrillo:	Rabbitt:
Ayes:	Noes:	Absent:	Abstain:	

So Ordered.

Rolling Permit Application

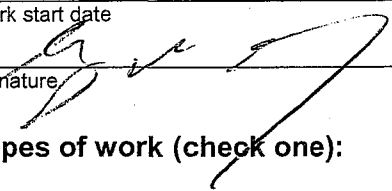
DRN-003

The Board of Supervisors approves all rolling permits under Section VIII of the Water Clarity Ordinance of the County of Sonoma, Ordinance No. 3836R (Chapter 23 of the Sonoma County Code).

A complete application must be submitted to the Permit and Resource Management Department a minimum of eight weeks before the start of project.

Applicant Owner Architect \ Engineer

Greg Guensch
Name
404 Aviation Blvd
Mailing Address
Santa Rosa CA 95403
City/Town State/Zip
707-547-1972
Phone Fax
6/15/13
Work start date

Signature 

Project Site Information

Approx 0.4 mi US & 0.5 mi DS of Lambert Bridge
Address(es)
near Healdsburg
City/Town
SEE ATTACHED PROJECT DESCRIPTION
Assessor's Parcel Number(s)
Dry Creek
River or Stream Name
10/15/13
Estimated completion date
2/26/13
Date

Types of work (check one):

- To protect riparian property adjacent to a river or stream.
- To construct recreational dams.
- To perform construction work on riparian property, the nature of which may decrease the clarity of the waters of the river or stream.
- To construct temporary bridges, dikes, dams and settling ponds in connection with mining operations, or for agricultural uses.

Application Requirements:

- A. A detailed statement describing the work or operations to be done and the manner in which they will be carried out to avoid unreasonably decreasing the clarity of the river or stream, including any proposed monitoring or mitigation measures.
- B. A location/vicinity map (8 ½ in. X 11 in.) showing where the project is located in relation to nearby lots, streets, highways and/or major natural features (e.g., locator maps & road maps).
- C. A copy of the Fish and Game permit or waiver.
- D. A copy of the Army Corps of Engineers permit for this project, if required.
- E. A copy of the California Regional Water Quality Control Board water quality certification, if required.
- F. A copy of the last rolling permit, if any.
- G. A check payable to "PRMD" (see current fee schedule). This fee includes any requested extensions for the calendar year.
- H. A copy of the California Environmental Quality Act (CEQA) document.
- I. A copy of any approved County permit conditions (e.g. mining approval).

Sonoma County Permit and Resource Management Department

2550 Ventura Avenue ❖ Santa Rosa, CA ❖ 95403-2829 ❖ (707) 565-1900 ❖ Fax (707) 565-1103



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 13
(This Section for use by Clerk of the Board Only.)

To: County of Sonoma Board of Supervisors

Board Agenda Date: June 18, 2013

Vote Requirement: 4/5

Department or Agency Name(s): Permit and Resource Management Department (P.R.M.D.)

Staff Name and Phone Number:

Nathan Quarles 565-3507

Supervisorial District(s):

First

Title: An Ordinance No. 3836R Permit and Permit Extensions.

Recommended Actions:

Adopt a resolution issuing a roiling permit (Ordinance No. 3836R) for in channel work and necessary permit extensions to the Union of Reformed Judaism (U.R.J.), Camp Newman, to remove a pond and restore the stream channel, in an unnamed tributary leading to Porter Creek and Mark West Creek near Santa Rosa.

Executive Summary:

Section VIII of Ordinance No. 3836R requires that an application for a permit be filed with the Board of Supervisors prior to the performance of certain prescribed work or operations in a river, stream, or channel which may decrease the clarity of these waterways.

Concurrent Resolution No. 88-1220 of the Board of Supervisors requires that applications for permits describe the work or operations to be done, the purpose of the work or operations, the manner in which the work or operations will be carried out, and the time within which the work or operations will be completed. Pursuant to the Resolution, applications must be accompanied by a copy of the agreement required by Section 1601 et seq. of the California Fish and Game Code and waste discharge permits applicable to the work or operations, if any, pursuant to the Porter-Cologne Water Quality Control Act. Applications by public agencies must also be accompanied by evidence of compliance with the California Environmental Quality Act. Applications by other than public agency applicants must be accompanied by evidence that the proposed work or operations have been submitted for review to the Permit and Resource Management Department-Project Review Section pursuant to Article III of Chapter 23A of the Sonoma County Code.

The application submitted by the Union of Reformed Judaism, complies with the requirements of the 3836R Ordinance. The applicant proposes to remove the Camp Newman pond and restore the stream channel to a functional system to improve the surrounding habitat. As described in the application, the work requires greater than 30 days to complete.

The work is proposed to commence no earlier than June 18, 2013 and is scheduled to be completed by October 15, 2013. All conditions outlined in the Department of Fish and Game permit will be adhered to, including those relative to scheduling certain operations. To accomplish this, the permit may be extended for additional 30-day periods if such permit period extensions are approved by the Board of Supervisors. The Director of PRMD shall confirm the need for each permit extension immediately prior to the expiration of the current permit periods to ensure that the work is not yet completed and an additional 30-day period extension is necessary. Three 30-day extensions may be required.

The 3836R permit and 30-day extensions require a 4/5 approval vote by the Board according to the requirements of the 1988 ballot measure creating the 3836R Ordinance.

Prior Board Actions:

None.

Strategic Plan Alignment Goal 2: Economic and Environmental Stewardship

The permit allows the applicant to restore and improve the stream channel and surrounding environment sustaining Porter and Mark West Creeks.

Fiscal Summary - FY 12-13

Expenditures		Funding Source(s)	
Budgeted Amount	\$		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 0	Total Sources	\$

Narrative Explanation of Fiscal Impacts (If Required):

There are no fiscal impacts associated with this administrative action.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

None.

Attachments:

Resolution.

A) First page of application.

B) Location maps.

Related Items "On File" with the Clerk of the Board:

Application.



County of Sonoma
State of California

Date: June 18, 2013

Item Number: _____

Resolution Number: _____

4/5 Vote Required

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Issuing A Permit And Permit Extensions Pursuant To Section VIII Of Ordinance No. 3836R Of The County Of Sonoma To The Union of Reformed Judaism, Camp Newman, For Removing A Pond And Restoring The Stream Channel, In An Unnamed Tributary Leading To Porter Creek And Mark West Creek Near Santa Rosa.

Whereas, Section VIII of Ordinance No. 3836R requires that an application for a permit be filed with the Board of Supervisors prior to the performance of certain prescribed work or operations in a river, stream, or channel which may decrease the clarity of a river or stream; and

Whereas, an application was filed by the Union of Reformed Judaism, Camp Newman, for an Ordinance No. 3836R Permit and necessary permit extensions for removal of a pond and stream channel restoration, in an unnamed tributary leading to Porter Creek and Mark West Creek at the Permit and Resource Management Department in the manner prescribed by Resolution No. 88-1220 as amended by Resolution No. 89-0746 of the Board of Supervisors; and

Whereas, the Board of Supervisors has reviewed said application; and

Whereas, the work requires greater than 30 days to complete, as described in the application; and

Whereas, the requirements of Section VIII of the Sonoma County Code include a restriction to perform permitted activities within a period of 30 days, except that additional 30-day permit periods may be granted by the Board of Supervisors, and a requirement that all approval votes be by a 4/5th majority of the Board of Supervisors.

Now, Therefore, Be It Resolved

1. That the Board of Supervisors finds and determines that the work and operations described on said application is necessary and that the work and operations will be performed in a manner which will not unreasonably decrease

the clarity of the waters of the rivers or streams of the County of Sonoma;

2. That a permit is hereby granted to applicant to perform the work and operations described in the aforementioned application;
3. That the work shall be completed within 30 days from the start date and any additional 30-day extensions which may be required to complete the work;
4. That permit extensions are hereby granted to the applicant to perform the work described herein for additional 30-day periods commencing on July 18, 2013, subject to the Director of PRMD confirming the need for the permit extension immediately prior to the expiration of the permit period;
5. That the work and operations shall be performed in the manner described in the application and in accordance with the terms and conditions of any applicable agreement required by Section 1601 et seq. of the California Fish and Game Code, any applicable waste discharge permit issued pursuant to the Porter-Cologne Water Quality Control Act (commencing at Section 13000 of the California Water Code), and Chapter 23A of the Sonoma County Code and any plans adopted pursuant thereto;
6. That the permit and permit extensions are hereby granted to the applicant pursuant to Section 255266 of the Government Code

Supervisors:

Gorin:	Zane:	McGuire:	Carrillo:	Rabbitt:
Ayes:	Noes:	Absent:	Abstain:	

So Ordered.

Roiling Permit Application

DRN-003

The Board of Supervisors approves all roiling permits under Section VIII of the Water Clarity Ordinance of the County of Sonoma, Ordinance No. 3836R (Chapter 23 of the Sonoma County Code).

A complete application must be submitted to the Permit and Resource Management Department a minimum of eight weeks before the start of project.

Applicant Owner Architect \ Engineer

Michael Jacob, URJ Camp Newman

Name

4088 Porter Creek Road

Mailing Address

Santa Rosa

CA 95404

City/Town

State/Zip

(707) 246-8845

(707) 576-7173

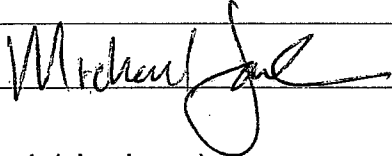
Phone

Fax

6/15/2013

Work start date

Signature



Project Site Information

4088 Porter Creek Road

Address(es)

Santa Rosa

City/Town

028-070-015

Assessor's Parcel Number(s)

Unnamed Tributary to Porter Creek

River or Stream Name

10/16/2013

Estimated completion date

Date

05/13/2013

Types of work (check one):

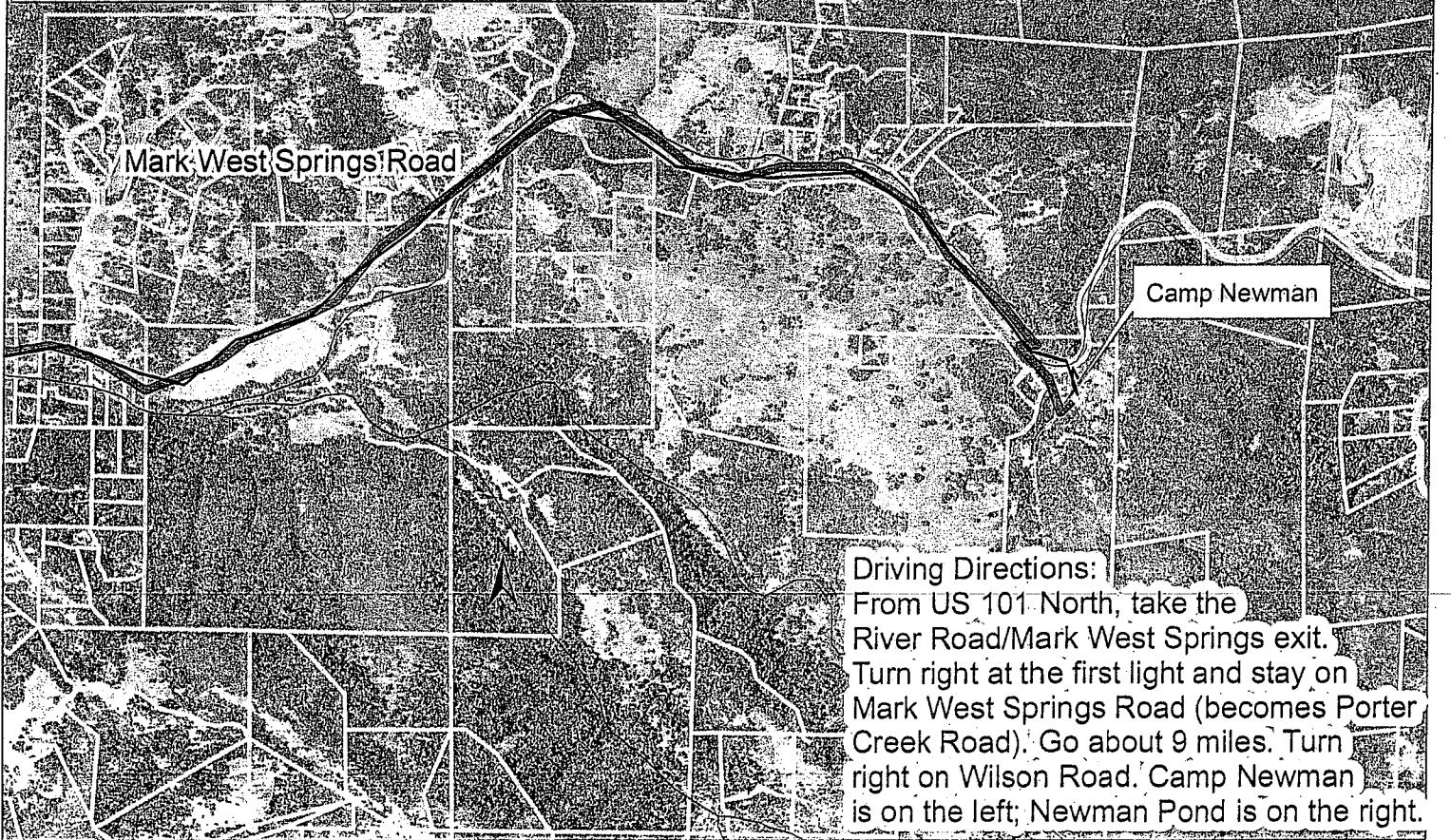
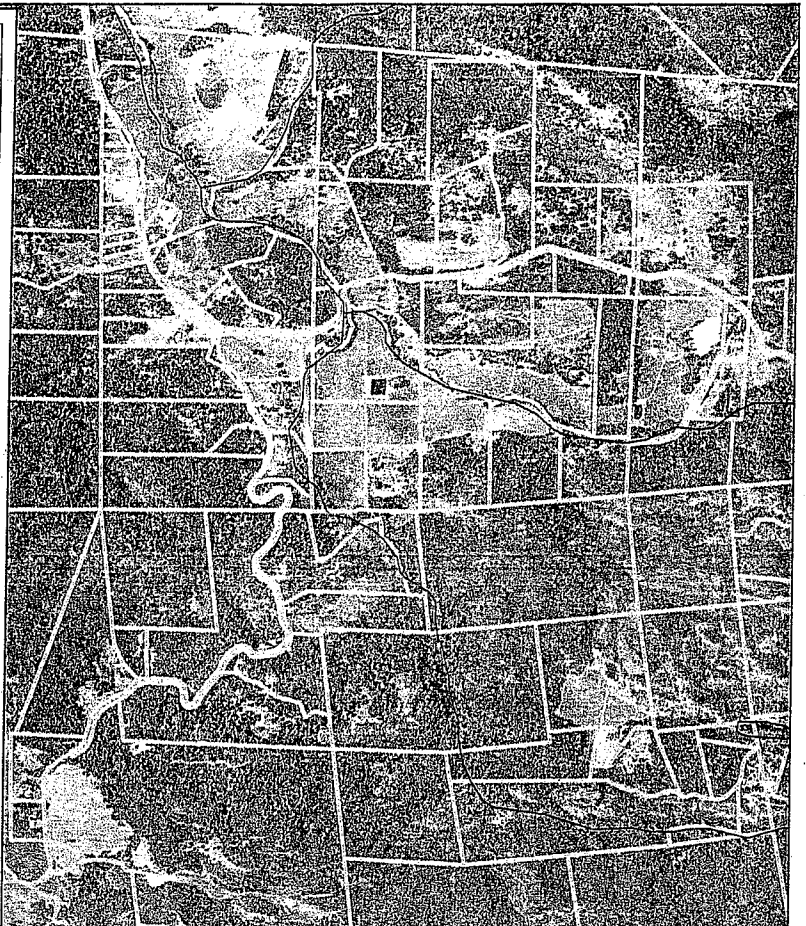
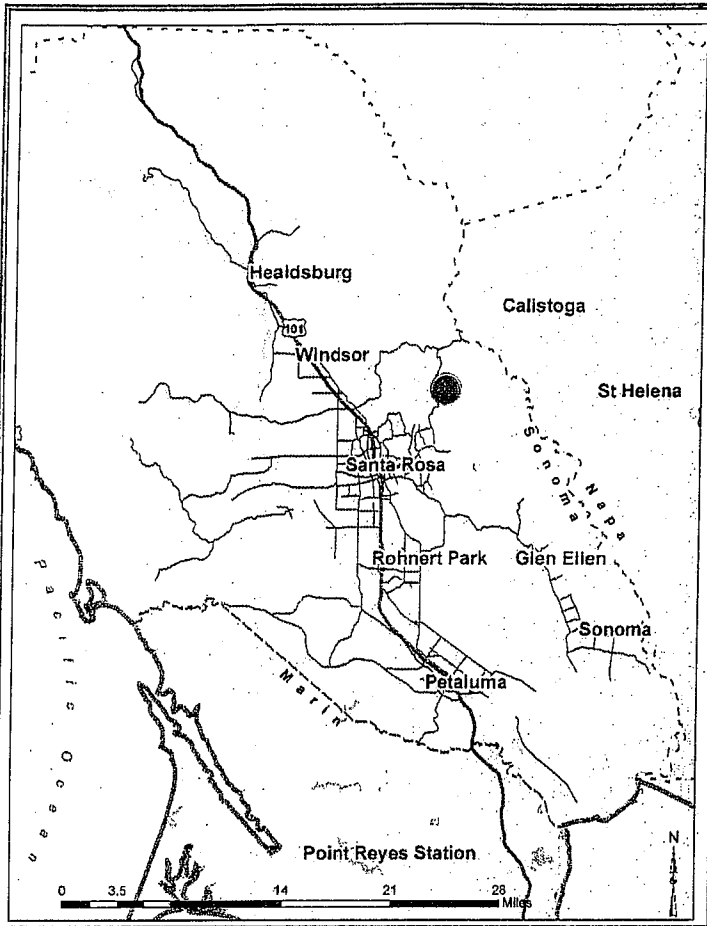
- To protect riparian property adjacent to a river or stream.
- To construct recreational dams.
- To perform construction work on riparian property, the nature of which may decrease the clarity of the waters of the river or stream.
- To construct temporary bridges, dikes, dams and settling ponds in connection with mining operations, or for agricultural uses.

Application Requirements:

- A. A detailed statement describing the work or operations to be done and the manner in which they will be carried out to avoid unreasonably decreasing the clarity of the river or stream, including any proposed monitoring or mitigation measures.
- B. A location/vicinity map (8 ½ in. X 11 in.) showing where the project is located in relation to nearby lots, streets, highways and/or major natural features (e.g., locator maps & road maps).
- C. A copy of the Fish and Game permit or waiver.
- D. A copy of the Army Corps of Engineers permit for this project, if required.
- E. A copy of the California Regional Water Quality Control Board water quality certification, if required.
- F. A copy of the last roiling permit, if any.
- G. A check payable to "PRMD" (see current fee schedule). This fee includes any requested extensions for the calendar year.
- H. A copy of the California Environmental Quality Act (CEQA) document.
- I. A copy of any approved County permit conditions (e.g. mining approval).

Sonoma County Permit and Resource Management Department

2550 Ventura Avenue ❖ Santa Rosa, CA ❖ 95403-2829 ❖ (707) 565-1900 ❖ Fax (707) 565-1103



Driving Directions:
 From US 101 North, take the River Road/Mark West Springs exit. Turn right at the first light and stay on Mark West Springs Road (becomes Porter Creek Road). Go about 9 miles. Turn right on Wilson Road. Camp Newman is on the left; Newman Pond is on the right.



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 14
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors of Sonoma County

Board Agenda Date: June 18, 2013

Vote Requirement: Majority

Department or Agency Name(s): Probation

Staff Name and Phone Number:

Carl Vanden Heuvel, 565-2145

Supervisorial District(s):

Countywide

Title: Volunteer Center Court Referral Program Agreement.

Recommended Actions:

Authorize the Chief Probation Officer to execute an agreement with the Volunteer Center for court referral program services for the period of July 1, 2013 through June 30, 2014 for a total not to exceed the amount of \$153,200.

Executive Summary:

The Probation Department is requesting the Board to approve the continuation of the Volunteer Center-Court Referral Program agreement in the amount of \$153,200 for FY 13-14, maintaining the FY 12-13 funding level.

The Volunteer Center of Sonoma County administers the Adult and Juvenile Court Referral Program, which offers a sentencing option as an alternative to detention, in the form of community service work for adults and juveniles referred from Sonoma County criminal, traffic and civil courts. This option is used for offenders who cannot afford to pay a court imposed fine, for whom a fine or jail appears inappropriate, or where community service work is a mandated condition of sentence or diversion. In FY 13-14, the Volunteer Center anticipates working with 6,500 referrals to the program, 5,100 of whom will be interviewed and assigned to do community service by the courts. Historically, 80% of clients interviewed complete all of their assigned hours of work, resulting in approximately 143,000 annual hours of skilled and unskilled labor in community agencies (assumes an average of 35 hours of work completed per client), with an estimated minimum value of \$1,430,000 (valued at \$10 per hour).

The Probation Department took over management of the Volunteer Center's contract from the Courts in FY 04-05. The Probation Department has increased the Volunteer Center's contract amount by 20% incrementally since FY 04-05 (with the last contract increase occurring in FY 08-09), based on an increase in clients served by the program. For FY 13-14, it is anticipated that the Volunteer Center's client referrals will have increased by 61% and interviews by 53% since FY 04-05.

For FY 13-14, the Volunteer Center is proposing to maintain the FY 12-13 funding level. While the

Probation Department would like to be able to provide an increase to the Volunteer Center’s contract to help mitigate the costs of serving additional clients, limitations within the Department’s budget will not allow for additional funding. The Center will serve its clients, by maintaining the salaries and benefits of their employees at FY 12-13 rates. Additionally, the increased number of clients served by the program has resulted in the collection of significantly more fee revenue for the program. This increased source of funding, along with the development of efficiencies in office protocols, will help cover the costs of clerical processing, interviewing, follow-up, reports and administrative support work necessary to serve the additional clients. If this agreement is approved by the Board, the community will benefit from thousands of hours of labor, resulting in hundreds of thousands of dollars for the community. Furthermore, the Volunteer Center agreement saves the Court, Jails, and Probation staff significant time and resources. If the Volunteer Center became unavailable, the Court would be forced to refer clients to the Probation Department or to detention facilities, or to no consequences at all, thus creating significant stress on the system.

Additionally, the Volunteer Center expands the sentencing options for the Courts, decreasing the need to depend on other alternatives such as fines or incarceration. Assignment to unpaid work in community agencies gives the Courts a restorative sentencing sanction that is both punitive to the offender and beneficial to the community. Enabling offenders to meet their obligation to the Courts by performing a useful service to the community may instill a sense of pride and community in offenders, and could potentially result in a lower likelihood for re-offense.

Prior Board Actions:

06/12/12, 06/08/10, 05/12/09, 06/10/08, 04/10/07 - Approved Volunteer Center – Court Referral Program Contract

Strategic Plan Alignment Goal 1: Safe, Healthy, and Caring Community

Enabling offenders to meet their obligation to the Courts by performing a useful service to the community may instill a sense of pride and community in offenders, and could potentially result in a lower likelihood for re-offense.

Fiscal Summary - FY 13-14

Expenditures		Funding Source(s)	
Budgeted Amount	\$ 153,200	County General Fund	\$ 153,200
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 153,200	Total Sources	\$ 153,200

Narrative Explanation of Fiscal Impacts (If Required):			
Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
None.			
Attachments:			
None.			
Related Items “On File” with the Clerk of the Board:			
Volunteer Center Court Referral Program Agreement.			



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 15
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: June 18, 2013

Vote Requirement: Majority

Department or Agency Name(s): Retirement

Staff Name and Phone Number:

Gary Bei (707) 565-8103

Supervisorial District(s):

Title: Retirement Rates for Fiscal Year 2013-2014.

Recommended Actions:

Resolution approving and adopting the Sonoma County Employees' Retirement Association employee and employer contribution rates for Fiscal Year 2013-2014.

Executive Summary:

Each year the Board of Supervisors reviews and adopts employer and employee Sonoma County Employees' Retirement Association (SCERA) retirement contribution rates for the coming fiscal year in accordance with determinations made by the Board of Retirement. The Board of Retirement annually requires an actuarial valuation of the retirement fund to be performed as authorized by Section 31453 of the California Government Code. Additionally, the Board of Retirement has caused an actuarial valuation study of normal cost and contribution rates for new members under the California Public Employees' Pension Reform Act of 2013 (CalPEPRA) to be conducted as authorized by California Government Code Section 31453 and contemplated by California Government Code Section 7522.30. An actuarial report was previously prepared by the actuarial firm The Segal Company as of December 31, 2011. Based upon that actuarial valuation, Segal made a report to the Board of Retirement as to the funding adequacy of the retirement system. Segal also made recommended contribution rate and actuarial assumption changes which were reviewed and approved by the Board of Retirement.

Based on the December 31, 2011 actuarial valuation with adjustments to the service retirement assumptions and elimination of the addition to normal cost for cash outs of unused leave under CalPEPRA, and recommendations of the actuary, the Board of Retirement recommends that the Board of Supervisors approve for the Fiscal Year 2013-2014 retirement contribution rates pursuant to Retirement Board Resolution #116 and the following employer contribution rates:

COUNTY OF SONOMA

Retirement Rates Legacy Plan A

General

Safety

07/01/13

17.27%

24.81%

Retirement Rates CalPEPRA Plan B

General

Safety

07/01/13

12.08%

17.21%

The County of Sonoma Pension Obligation Bond Rates provided below are calculated by the Auditor-Controller, not SCERA, and are provided for a complete perspective on the full cost of retirement benefits. Upon approval of this resolution, the Retirement contribution rates, when combined with other County Retirement related rates for Pension Obligation Bonds, will total for Fiscal Year 2013-2014 as follows:

	<u>Plan A</u>	<u>Plan A</u>	<u>Plan B</u>	<u>Plan B</u>
	<u>General</u>	<u>Safety</u>	<u>General</u>	<u>Safety</u>
Retirement Rates	17.27%	24.81%	12.08%	17.21%
Pension Bond Rate (2003)	6.56%	6.98%	6.56%	6.98%
Pension Bond Rate (2010)	7.13%	6.90%	7.13%	6.90%
Total Retirement Related Rates	30.96%	38.69%	25.77%	31.09%

For comparison purposes the retirement rates and total retirement related rates for current Legacy Plan A members for Fiscal Year 2012-2013 are as follows: General 13.99% and 29.95%; Safety 21.08% and 38.90%, respectively; for CalPEPRA Plan B members from January 1, 2013 in Fiscal Year 2012-2013 are as follows: General 8.54% and 24.50%; Safety 13.08% and 30.90%, respectively.

The following County employee contribution rates for new members will be implemented:

The average employee contribution rates in the Legacy Plan A for Fiscal Year 2013-2014 are as follows: General 12.17% and Safety 12.29%, based on average entry age. The employee contribution rates in CalPEPRA Plan B for Fiscal Year 2013-2014 are as follows: General 10.28% and Safety 14.75%.

Prior Board Actions:

Routinely approved, usually on an annual basis.

Strategic Plan Alignment Not Applicable

Fiscal Summary - FY 12-13

Expenditures		Funding Source(s)	
Budgeted Amount	\$		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$	Total Sources	\$

Narrative Explanation of Fiscal Impacts (If Required):

None.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

Attachments:

Retirement Board Resolution # 116.

Related Items "On File" with the Clerk of the Board:

None.



County of Sonoma
State of California

Date: June 18, 2013

Item Number: _____

Resolution Number: _____

4/5 Vote Required

**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,
Approving Employee and Employer Contribution Rates For The Sonoma County Employees'
Retirement Association For The Fiscal Year 2013-2014.**

Whereas, the Board of Retirement of the Sonoma County Employees' Retirement Association (SCERA) has caused an annual actuarial valuation study of SCERA to be conducted as authorized by Section 31453 of the California Government Code and has caused an actuarial valuation study of normal cost and contribution rates for new members under the California Public Employees' Pension Reform Act of 2013 (CalPEPRA) to be conducted as authorized by California Government Code Section 31453 and contemplated by California Government Code Section 7522.30, and

Whereas, actuarial analyses were performed and actuarial reports were prepared by the actuarial firm of The Segal Company based on conditions as of December 31, 2011, with adjustments to the service retirement assumptions and elimination of the addition to normal cost for cash outs of unused leave under CalPEPRA, and

Whereas, the Board of Retirement upon the basis of the valuation, actuarial analysis and recommendations of the actuaries, recommends adoption of employee (see Attachment A) and employer contribution rates for the County of Sonoma as follows:

**RETIREMENT EMPLOYER CONTRIBUTION RATES PERCENTAGE FOR
FISCAL YEAR 2013/2014**
(Based on the 12/31/11 Actuarial Report and 1/30/13 CalPEPRA Plan Contribution Rate Report)

COUNTY

<u>Retirement Rates Legacy Plan A</u>	<u>General</u>	<u>Safety</u>
07/01/13	17.27%	24.81%

<u>Retirement Rates CalPEPRA Plan B</u>	<u>General</u>	<u>Safety</u>
07/01/13	12.08%	17.21%

The average employee contribution rates in Plan A for Fiscal Year 2013-2014 are as follows: general members 12.17% and safety members 12.29%, based on average entry age. The employee contribution rates in Plan B for Fiscal Year 2013-14 are as follows: general members 10.28% and safety members 14.75%.

Now, Therefore, Be It Resolved that in accordance with Section 31453 of the California Government Code, that pursuant to Retirement Board Resolution #116 of May 23, 2013, recommended employee rates as attached and recommended retirement employer contribution rates as set forth above for the County of Sonoma shall be and same are hereby ordered into effect on the first full pay period closest to July 1, 2013, or as soon as considered practicable by the Retirement Administration.

Supervisors:

Gorin: Zane: McGuire: Carrillo: Rabbitt:
Ayes: Noes: Absent: Abstain:

So Ordered.

SECTION 4: Reporting Information for the Sonoma County Employees' Retirement Association

Appendix A

Member Contribution Rates (continued)

General Members' Contribution Rates from the December 31, 2011 Actuarial Valuation
(As a Percentage of Monthly Payroll)

ATTACHMENT A (Part 1)

Entry Age	First \$350*	Over \$350
16	4.31%	6.47%
17	4.39%	6.58%
18	4.46%	6.69%
19	4.54%	6.80%
20	4.61%	6.92%
21	4.69%	7.03%
22	4.77%	7.15%
23	4.85%	7.27%
24	4.93%	7.39%
25	5.01%	7.51%
26	5.09%	7.64%
27	5.18%	7.76%
28	5.26%	7.89%
29	5.35%	8.02%
30	5.44%	8.15%
31	5.53%	8.29%
32	5.62%	8.42%
33	5.71%	8.56%
34	5.80%	8.70%
35	5.90%	8.84%
36	5.99%	8.99%
37	6.09%	9.14%
38	6.19%	9.29%
39	6.29%	9.44%
40	6.40%	9.60%
41	6.51%	9.76%

SECTION 4: Reporting Information for the Sonoma County Employees' Retirement Association

Appendix A

Member Contribution Rates (continued)

**General Members' Contribution Rates from the December 31, 2011 Actuarial Valuation
(As a Percentage of Monthly Payroll)**

Entry Age	First \$350*	Over \$350
42	6.62%	9.92%
43	6.73%	10.10%
44	6.85%	10.27%
45	6.97%	10.46%
46	7.10%	10.65%
47	7.24%	10.86%
48	7.39%	11.09%
49	7.56%	11.34%
50	7.65%	11.48%
51	7.69%	11.54%
52	7.67%	11.51%
53	7.59%	11.38%
54 & Over	7.37%	11.06%

Interest: 7.75%

COLA: 0.00%

Mortality: RP-2000 Combined Healthy Mortality Table setback two years weighted 25% male and 75% female

Salary Increase: Inflation (3.50%) + Across the board increase (0.75%) + Merit (see Exhibit IV)

Note: The above rates exclude an additional 3.03% of payroll payable from July 1, 2004 to June 30, 2024 for County and Court members only.

* For integrated members only

SECTION 4: Reporting Information for the Sonoma County Employees' Retirement Association

Appendix A

Member Contribution Rates (continued)

**Safety Members' Contribution Rates from the December 31, 2011 Actuarial Valuation
(As a Percentage of Monthly Payroll)**

Entry Age	First \$350*	Over \$350
16	5.11%	7.66%
17	5.19%	7.78%
18	5.26%	7.90%
19	5.34%	8.01%
20	5.42%	8.13%
21	5.50%	8.26%
22	5.59%	8.38%
23	5.67%	8.50%
24	5.75%	8.63%
25	5.84%	8.76%
26	5.93%	8.89%
27	6.01%	9.02%
28	6.10%	9.15%
29	6.19%	9.29%
30	6.28%	9.43%
31	6.38%	9.57%
32	6.47%	9.71%
33	6.57%	9.85%
34	6.67%	10.00%
35	6.77%	10.15%
36	6.87%	10.30%
37	6.97%	10.46%
38	7.08%	10.62%
39	7.19%	10.79%
40	7.31%	10.96%
41	7.43%	11.14%

SECTION 4: Reporting Information for the Sonoma County Employees' Retirement Association

Appendix A

Member Contribution Rates (continued)

**Safety Members' Contribution Rates from the December 31, 2011 Actuarial Valuation
(As a Percentage of Monthly Payroll)**

Entry Age	First \$350*	Over \$350
42	7.56%	11.34%
43	7.70%	11.55%
44	7.85%	11.78%
45	7.95%	11.93%
46	8.00%	12.01%
47	8.00%	11.99%
48	7.92%	11.88%
49 & Over	7.56%	11.34%

Interest: 7.75%

COLA: 0.00%

Mortality: RP-2000 Combined Healthy Mortality Table set back one year weighted 75% male and 25% female

Salary Increase: Inflation (3.50%) + Across the board increase (0.75%) + Merit (see Exhibit IV)

Note: The above rates exclude an additional 3.00% of payroll payable effective February 1, 2005 for County members only.

* For integrated members only

RECEIVED

FEB - 4 2013

SONOMA COUNTY
RETIREMENT OFFICE



THE SEGAL COMPANY
100 Montgomery Street Suite 500 San Francisco, CA 94104-4308
T 415.263.8200 F 415.263.8290 www.segalco.com

VIA E-MAIL AND USPS

January 30, 2013

Mr. Gary Bei
Sonoma County Employees' Retirement Association
433 Aviation Boulevard, Suite 100
Santa Rosa, CA 95403

**Re: Sonoma County Employees' Retirement Association
Contribution Rates for CalPEPRA Formulas for the 2013/2014 Fiscal Year**

Dear Gary:

This letter provides the contribution rates for the 2013/2014 Fiscal Year for SCERA members who are covered under the new CalPEPRA formulas.

Background

In our CalPEPRA new plan study report dated November 21, 2012, we provided the recommended contribution rates for the six-month period from January 1, 2013 to June 30, 2013. Since no demographic information was available for actual members who will be covered under the new CalPEPRA formulas, in that study we used the demographic profiles of General and Safety members hired in the last year prior to the December 31, 2011 valuation date to estimate the Normal Cost contribution rates for members who may become covered under the CalPEPRA formulas. In that study, the Unfunded Actuarial Accrued Liability (UAAL) contribution rates for the six-month period from January 1, 2013 to June 30, 2013 are the same as those calculated in the December 31, 2010 actuarial valuation report and payable by the employer for the 2012/2013 Fiscal Year. These UAAL contribution rates were adjusted by the 3.03% and 3.00% supplemental contributions paid by General and Safety members of the County and the Court.¹

In this letter, we have provided the recommended contribution rates for the 2013/2014 Fiscal Year for the CalPEPRA formulas. In preparing these Normal Cost rates, we are continuing to recommend the same Normal Cost rates calculated above for the period January 1, 2013

¹ As we pointed out in our November 21, 2012 report, we had applied the 3.03% and 3.00% contribution, after adjustment for refundability, as contributions to the UAAL rates, not the Normal Cost rates.

Benefits, Compensation and HR Consulting Offices throughout the United States and Canada



Founding Member of the Multinational Group of Actuaries and Consultants, a global affiliation of independent firms

ATTACHMENT A (Part2)

through June 30, 2013, as there is still no demographic information available for actual members who will be covered under the new CalPEPRA formulas. The UAAL contribution rates have been updated to reflect the UAAL rates that were calculated in the December 31, 2011 actuarial valuation and the supplemental member contributions. Those rates will be payable by the employer for the 2013/2014 Fiscal Year.

The contribution rates for new members for **the period from July 1, 2013 to June 30, 2014** are as follows:

	<u>Employer Rate</u>	<u>Member Rate</u>
<u>General – County</u>		
Normal Cost	7.47%	7.25%
UAAL	<u>5.00%</u>	<u>3.03%</u>
Total	12.47%	10.28%
<u>General – Court</u>		
Normal Cost	7.47%	7.25%
UAAL	<u>10.37%</u>	<u>3.03%</u>
Total	17.84%	10.28%
<u>General – VOM</u>		
Normal Cost	7.47%	7.25%
UAAL	<u>6.53%</u>	N/A
Total	14.00%	7.25%
<u>Safety – County</u>		
Normal Cost	11.57%	11.75%
UAAL	<u>6.22%</u>	<u>3.00%</u>
Total	17.79%	14.75%
<u>Safety – VOM</u>		
Normal Cost	11.57%	11.75%
UAAL	<u>18.28%</u>	N/A
Total	29.85%	11.75%

For comparison purposes, the contribution rates for new members provided in our November 21, 2012 study for new members for **the six-month period from January 1, 2013 to June 30, 2013** are as follows:

	<u>Employer Rate</u>	<u>Member Rate</u>
<u>General – County</u>		
Normal Cost	7.47%	7.25%
UAAL	<u>2.22%</u>	<u>3.03%</u>
Total	9.69%	10.28%
<u>General – Court</u>		
Normal Cost	7.47%	7.25%
UAAL	<u>7.32%</u>	<u>3.03%</u>
Total	14.79%	10.28%

	<u>Employer Rate</u>	<u>Member Rate</u>
<u>General – VOM</u>		
Normal Cost	7.47%	7.25%
UAAL	<u>3.96%</u>	<u>N/A</u>
Total	11.43%	7.25%
<u>Safety – County</u>		
Normal Cost	11.57%	11.75%
UAAL	<u>3.06%</u>	<u>3.00%</u>
Total	14.63%	14.75%
<u>Safety – VOM</u>		
Normal Cost	11.57%	11.75%
UAAL	<u>15.85%</u>	<u>N/A</u>
Total	27.42%	11.75%

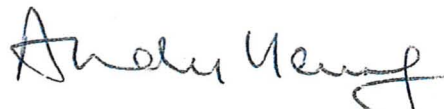
The actuarial calculations were completed under the supervision of Andy Yeung, ASA, MAAA, FCA, Enrolled Actuary. We are members of the American Academy of Actuaries and we meet the Qualification Standards of the American Academy of Actuaries to render the actuarial opinion contained herein.

We look forward to discussing this information with you.

Sincerely,



Paul Angelo, FSA, MAAA, FCA, EA
Senior Vice President & Actuary



Andy Yeung, ASA, MAAA, FCA, EA
Vice President & Associate Actuary

MYM/bqb

Gary Bei

From: Miller, Molly [mmiller@segalco.com]
Sent: Friday, November 04, 2011 12:33 PM
To: Gary Bei
Cc: Cathy Lanz; Kelly Jenkins; Yeung, Andy; Angelo, Paul
Subject: RE: Breakdown on impact of Interest Assumption Change

Gary,

We have calculated the breakdown between General and Safety for the 1.80% of payroll impact due to the change in the interest assumption as follows:

	General	Safety
Normal Cost *	0.64%	0.92%
UAAL	1.02%	1.33%
Total	1.66%	2.25%

* LEGACY PLAN ONLY

Please let us know if you have any additional questions.

Thanks,

Molly Miller
Senior Actuarial Analyst
SEGAL
100 Montgomery Street, Suite 500
San Francisco, CA 94104-4308
* Tel 415.263.8254 | * Fax 415.263.8290
* MMiller@segalco.com

SCERA

Legacy (Plan A)
Retirement Contribution Rates

Analysis of Changes and Policy Smoothing

2013/2014

**Sonoma County Employees' Retirement Association
LEGACY (PLAN A) EMPLOYER RATES
FISCAL YEAR 2013/2014**

		LEGACY FY12/13	LEGACY FY12/13	LEGACY FY13/14	LEGACY FY13/14
County		General	Safety	General	Safety
Actuarial Report	Normal	10.03%	16.67%	9.98%	16.58%
	UAAL	5.11%	5.96%	7.89%	9.12%
Sub Total		15.14%	22.63%	17.87%	25.70%
Policy Smoothing					
Interest Assumption Change	Normal	-0.43%	-0.61%	-0.21%	-0.31%
	UAAL	-0.68%	-0.89%	-0.34%	-0.44%
Total Policy Smoothing		-1.11%	-1.50%	-0.55%	-0.75%
Repl. Benefits Plan Adj.					
	Normal	-0.04%	-0.05%	-0.05%	-0.14%
Combined					
	Normal	9.56%	16.01%	9.72%	16.13%
	UAAL	4.43%	5.07%	7.55%	8.68%
County Rate		13.99%	21.08%	17.27%	24.81%
Change				3.27%	3.73%
Valley of the Moon					
		General	Safety	General	Safety
Actuarial Report	Normal	10.03%	17.01%	9.98%	17.49%
	UAAL	3.96%	15.85%	6.53%	18.28%
Sub Total		13.99%	32.86%	16.51%	35.77%
Policy Smoothing					
Interest Assumption Change	Normal	-0.43%	-0.61%	-0.21%	-0.31%
	UAAL	-0.68%	-0.89%	-0.34%	-0.44%
Total Policy Smoothing		-1.11%	-1.50%	-0.55%	-0.75%
Combined					
	Normal	9.60%	16.40%	9.77%	17.18%
	UAAL	3.28%	14.96%	6.19%	17.84%
Valley of the Moon Rate		12.88%	31.36%	15.96%	35.02%
Change				3.07%	3.66%
Courts					
		General	Safety	General	Safety
Actuarial Report	Normal	10.03%		9.98%	
	UAAL	10.21%		13.26%	
Sub Total		20.24%		23.24%	
Policy Smoothing					
Interest Assumption Change	Normal	-0.43%		-0.21%	
	UAAL	-0.68%		-0.34%	
Total Policy Smoothing		-1.11%		-0.55%	
Combined					
	Normal	9.60%		9.77%	
	UAAL	9.53%		12.92%	
Courts Rate		19.13%		22.69%	
Change				3.55%	

* Note: The Courts organization does not have Safety employees so a unique Safety rate is not needed.

**Sonoma County Employees' Retirement Association
Policy Smoothing Impact on Legacy Retirement Rates**

Assumption Change		Actuarial Report	Normal Cost Impact	UAAL Impact	Rate Smoothing			
						FY12/13	FY13/14	FY14/15
Interest Assumption Change	General	2010	0.64%		0.64%	-0.43%	-0.21%	0.00%
	Safety	2010	0.92%		0.92%	-0.61%	-0.31%	0.00%
Interest Assumption Change	General	2010		1.02%	1.02%	-0.68%	-0.34%	0.00%
	Safety	2010		1.33%	1.33%	-0.89%	-0.44%	0.00%

SECTION 2: Valuation Results for the Sonoma County Employees' Retirement Association

CHART 13a

Recommended Employer Contribution Rates (Dollar Amounts in Thousands)

	December 31, 2011 Actuarial Valuation			December 31, 2010 Actuarial Valuation	
	Rate	Estimated Annual Amount*		Rate	Estimated Annual Amount*
General-County Members					
Normal Cost	9.98%	\$22,479		10.03%	\$22,591
UAAL	<u>7.89%</u>	<u>17,771</u>		<u> </u> %	<u>11,510</u>
Total Contribution	17.87%	\$40,250		15.14%	\$34,101
General-Court Members					
Normal Cost	9.98%	\$1,444		10.03%	\$1,451
UAAL	<u>13.26%</u>	<u>1,919</u>	5.11	<u> </u> %	<u>1,477</u>
Total Contribution	23.24%	\$3,363		20.24%	\$2,928
General-Valley of the Moon Members					
Normal Cost	9.98%	\$7		10.03%	\$7
UAAL	<u>6.53%</u>	<u>5</u>	10.21	<u> </u> %	<u>3</u>
Total Contribution	16.51%	\$12		13.99%	\$10
Safety-County Members					
Normal Cost	16.58%	\$11,130		16.67%	\$11,190
UAAL	<u>9.12%</u>	<u>6,122</u>	3.96	<u> </u> %	<u>4,001</u>
Total Contribution	25.70%	\$17,252		22.63%	\$15,191
Safety-Valley of the Moon Members					
Normal Cost	17.49%	\$303		17.01%	\$295
UAAL	<u>18.28%</u>	<u>317</u>	5.96	<u> </u> %	<u>275</u>
Total Contribution	35.77%	\$620		32.86%	\$570
All Categories Combined					
Normal Cost	11.46%	\$35,363		11.51%	\$35,534
UAAL	<u>8.47%</u>	<u>26,134</u>	15.85	<u> </u> %	<u>17,266</u>
Total Contribution	19.93%	\$61,497		17.10%	\$52,800

*Amounts are in thousands and are based on December 31, 2011 projected annual payroll (also in thousands):

General-County	\$225,239	5.59
General-Court	14,471	
General-Valley of the Moon	71	
Safety-County	67,129	
Safety-Valley of the Moon	<u>1,734</u>	
Total	\$308,644	



SCERA

PEPRA (Plan B)
Retirement Contribution Rates

Analysis of Changes and Policy Smoothing

2013/2014

**Sonoma County Employees' Retirement Association
PEPRA (PLAN B) EMPLOYER RATES
FISCAL YEAR 2013/2014**

		PEPRA FY12/13	PEPRA FY12/13		PEPRA FY13/14	PEPRA FY13/14
County		General	Safety		General	Safety
Actuarial Report	Normal	7.47%	11.57%		7.47%	11.57%
	UAAL	2.22%	3.06%		5.00%	6.22%
Sub Total		9.69%	14.63%		12.47%	17.79%
Policy Smoothing						
Interest Assumption Change	Normal	-0.43%	-0.61%		0.00%	0.00%
	UAAL	-0.68%	-0.89%		-0.34%	-0.44%
Total Policy Smoothing		-1.11%	-1.50%		-0.34%	-0.44%
Repl. Benefits Plan Adj.	Normal	-0.04%	-0.05%		-0.05%	-0.14%
Combined	Normal	7.00%	10.91%		7.42%	11.43%
	UAAL	1.54%	2.17%		4.66%	5.78%
County Rate		8.54%	13.08%		12.08%	17.21%
Change					3.54%	4.12%
Valley of the Moon						
		General	Safety		General	Safety
Actuarial Report	Normal	7.47%	11.57%		7.47%	11.57%
	UAAL	3.96%	15.85%		6.53%	18.28%
Sub Total		11.43%	27.42%		14.00%	29.85%
Policy Smoothing						
Interest Assumption Change	Normal	-0.43%	-0.61%		0.00%	0.00%
	UAAL	-0.68%	-0.89%		-0.34%	-0.44%
Total Policy Smoothing		-1.11%	-1.50%		-0.34%	-0.44%
Combined	Normal	7.04%	10.96%		7.47%	11.57%
	UAAL	3.28%	14.96%		6.19%	17.84%
Valley of the Moon Rate		10.32%	25.92%		13.66%	29.41%
Change					3.34%	3.48%
Courts						
		General	Safety		General	Safety
Actuarial Report	Normal	7.47%			7.47%	
	UAAL	7.32%			10.37%	
Sub Total		14.79%			17.84%	
Policy Smoothing						
Interest Assumption Change	Normal	-0.43%			0.00%	
	UAAL	-0.68%			-0.34%	
Total Policy Smoothing		-1.11%			-0.34%	
Combined	Normal	7.04%			7.47%	
	UAAL	6.64%			10.03%	
Courts Rate		13.68%			17.50%	
Change					3.82%	

* Note: The Courts organization does not have Safety employees so a unique Safety rate is not needed.

**Sonoma County Employees' Retirement Association
Policy Smoothing Impact on PEPRA Retirement Rates**

Assumption Change		Actuarial Report	Normal Cost Impact	UAAL Impact	Rate Smoothing			
						FY12/13	FY13/14	FY14/15
Interest Assumption Change	General	2010	0.00%		0.00%	0.00%	0.00%	0.00%
	Safety	2010	0.00%		0.00%	0.00%	0.00%	0.00%
Interest Assumption Change	General	2010		1.02%	1.02%	-0.68%	-0.34%	0.00%
	Safety	2010		1.33%	1.33%	-0.89%	-0.44%	0.00%

RESOLUTION OF THE SONOMA COUNTY EMPLOYEES' RETIREMENT BOARD AUTHORIZING ADOPTION OF COUNTY OF SONOMA EMPLOYEE AND EMPLOYER CONTRIBUTION RATES.

WHEREAS, the Board of Retirement of the Sonoma County Employees' Retirement Association (SCERA) has caused an annual actuarial valuation study of SCERA to be conducted as authorized by Section 31453 of the California Government Code and has caused an actuarial valuation study of normal cost and contribution rates for new members under the California Public Employees' Pension Reform Act of 2013 (CalPEPRA) to be conducted as authorized by California Government Code Section 31453 and contemplated by California Government Code Section 7522.30, and

WHEREAS, actuarial analyses were performed and actuarial reports were prepared by the actuarial firm of The Segal Company based on conditions as of December 31, 2011, with adjustments to the service retirement assumptions and elimination of the addition to normal cost for cash outs of unused leave under CalPEPRA, and

WHEREAS, the Board of Retirement upon the basis of the valuation, actuarial analysis and recommendations of the actuaries, recommends adoption of employee (see Attachment A) and employer contribution rates for the County of Sonoma as follows:

RETIREMENT EMPLOYER CONTRIBUTION RATES PERCENTAGE FOR FISCAL YEAR 2013/2014

(Based on the 12/31/11 Actuarial Report and 1/30/13 CalPEPRA Plan Contribution Rate Report)

COUNTY

<u>Retirement Rates Legacy Plan A</u>	<u>General</u>	<u>Safety</u>
07/01/13	17.27%	24.81%
<u>Retirement Rates CalPEPRA Plan B</u>	<u>General</u>	<u>Safety</u>
07/01/13	12.08%	17.21%

The average employee contribution rates in Plan A for Fiscal Year 2013-2014 are as follows: general members 12.17% and safety members 12.29%, based on average entry age. The employee contribution rates in Plan B for Fiscal Year 2013-14 are as follows: general members 10.28% and safety members 14.75%.

NOW, THEREFORE, BE IT RESOLVED that, in accordance with Section 31453 of the California Government Code, the retirement employer contribution rates as set forth above for the

County of Sonoma shall be and same are hereby ordered into effect on the first full pay period closest to July 1, 2013, or as soon as considered practicable by the Retirement Administration.

RETIREMENT BOARD TRUSTEES:

Adams	<u> X </u>	Alys	<u> X </u>	Beels	<u> A </u>	Edwards	<u> X </u>	Ford	<u> See Edwards </u>
Jahn	<u> X </u>	Pegg	<u> X </u>	Rabbitt	<u> A </u>	Sundstrom	<u> X </u>	Williams	<u> X </u>
Ayes	<u> 7 </u>	Noes	<u> 0 </u>	Abstain	<u> 0 </u>	Absent	<u> 2 </u>		

SO ORDERED

SECTION 4: Reporting Information for the Sonoma County Employees' Retirement Association

Appendix A

Member Contribution Rates (continued)

General Members' Contribution Rates from the December 31, 2011 Actuarial Valuation
(As a Percentage of Monthly Payroll)

ATTACHMENT A (Part 1)

Entry Age	First \$350*	Over \$350
16	4.31%	6.47%
17	4.39%	6.58%
18	4.46%	6.69%
19	4.54%	6.80%
20	4.61%	6.92%
21	4.69%	7.03%
22	4.77%	7.15%
23	4.85%	7.27%
24	4.93%	7.39%
25	5.01%	7.51%
26	5.09%	7.64%
27	5.18%	7.76%
28	5.26%	7.89%
29	5.35%	8.02%
30	5.44%	8.15%
31	5.53%	8.29%
32	5.62%	8.42%
33	5.71%	8.56%
34	5.80%	8.70%
35	5.90%	8.84%
36	5.99%	8.99%
37	6.09%	9.14%
38	6.19%	9.29%
39	6.29%	9.44%
40	6.40%	9.60%
41	6.51%	9.76%

SECTION 4: Reporting Information for the Sonoma County Employees' Retirement Association

Appendix A

Member Contribution Rates (continued)

**General Members' Contribution Rates from the December 31, 2011 Actuarial Valuation
(As a Percentage of Monthly Payroll)**

Entry Age	First \$350*	Over \$350
42	6.62%	9.92%
43	6.73%	10.10%
44	6.85%	10.27%
45	6.97%	10.46%
46	7.10%	10.65%
47	7.24%	10.86%
48	7.39%	11.09%
49	7.56%	11.34%
50	7.65%	11.48%
51	7.69%	11.54%
52	7.67%	11.51%
53	7.59%	11.38%
54 & Over	7.37%	11.06%

Interest: 7.75%

COLA: 0.00%

Mortality: RP-2000 Combined Healthy Mortality Table setback two years weighted 25% male and 75% female

Salary Increase: Inflation (3.50%) + Across the board increase (0.75%) + Merit (see Exhibit IV)

Note: The above rates exclude an additional 3.03% of payroll payable from July 1, 2004 to June 30, 2024 for County and Court members only.

* For integrated members only

SECTION 4: Reporting Information for the Sonoma County Employees' Retirement Association

Appendix A

Member Contribution Rates (continued)

**Safety Members' Contribution Rates from the December 31, 2011 Actuarial Valuation
(As a Percentage of Monthly Payroll)**

Entry Age	First \$350*	Over \$350
16	5.11%	7.66%
17	5.19%	7.78%
18	5.26%	7.90%
19	5.34%	8.01%
20	5.42%	8.13%
21	5.50%	8.26%
22	5.59%	8.38%
23	5.67%	8.50%
24	5.75%	8.63%
25	5.84%	8.76%
26	5.93%	8.89%
27	6.01%	9.02%
28	6.10%	9.15%
29	6.19%	9.29%
30	6.28%	9.43%
31	6.38%	9.57%
32	6.47%	9.71%
33	6.57%	9.85%
34	6.67%	10.00%
35	6.77%	10.15%
36	6.87%	10.30%
37	6.97%	10.46%
38	7.08%	10.62%
39	7.19%	10.79%
40	7.31%	10.96%
41	7.43%	11.14%

SECTION 4: Reporting Information for the Sonoma County Employees' Retirement Association

Appendix A

Member Contribution Rates (continued)

**Safety Members' Contribution Rates from the December 31, 2011 Actuarial Valuation
(As a Percentage of Monthly Payroll)**

Entry Age	First \$350*	Over \$350
42	7.56%	11.34%
43	7.70%	11.55%
44	7.85%	11.78%
45	7.95%	11.93%
46	8.00%	12.01%
47	8.00%	11.99%
48	7.92%	11.88%
49 & Over	7.56%	11.34%

Interest: 7.75%

COLA: 0.00%

Mortality: RP-2000 Combined Healthy Mortality Table set back one year weighted 75% male and 25% female

Salary Increase: Inflation (3.50%) + Across the board increase (0.75%) + Merit (see Exhibit IV)

Note: The above rates exclude an additional 3.00% of payroll payable effective February 1, 2005 for County members only.

* For integrated members only

RECEIVED

FEB - 4 2013

SONOMA COUNTY
RETIREMENT OFFICE



THE SEGAL COMPANY
100 Montgomery Street Suite 500 San Francisco, CA 94104-4308
T 415.263.8200 F 415.263.8290 www.segalco.com

VIA E-MAIL AND USPS

January 30, 2013

Mr. Gary Bei
Sonoma County Employees' Retirement Association
433 Aviation Boulevard, Suite 100
Santa Rosa, CA 95403

**Re: Sonoma County Employees' Retirement Association
Contribution Rates for CalPEPRA Formulas for the 2013/2014 Fiscal Year**

Dear Gary:

This letter provides the contribution rates for the 2013/2014 Fiscal Year for SCERA members who are covered under the new CalPEPRA formulas.

Background

In our CalPEPRA new plan study report dated November 21, 2012, we provided the recommended contribution rates for the six-month period from January 1, 2013 to June 30, 2013. Since no demographic information was available for actual members who will be covered under the new CalPEPRA formulas, in that study we used the demographic profiles of General and Safety members hired in the last year prior to the December 31, 2011 valuation date to estimate the Normal Cost contribution rates for members who may become covered under the CalPEPRA formulas. In that study, the Unfunded Actuarial Accrued Liability (UAAL) contribution rates for the six-month period from January 1, 2013 to June 30, 2013 are the same as those calculated in the December 31, 2010 actuarial valuation report and payable by the employer for the 2012/2013 Fiscal Year. These UAAL contribution rates were adjusted by the 3.03% and 3.00% supplemental contributions paid by General and Safety members of the County and the Court.¹

In this letter, we have provided the recommended contribution rates for the 2013/2014 Fiscal Year for the CalPEPRA formulas. In preparing these Normal Cost rates, we are continuing to recommend the same Normal Cost rates calculated above for the period January 1, 2013

¹ As we pointed out in our November 21, 2012 report, we had applied the 3.03% and 3.00% contribution, after adjustment for refundability, as contributions to the UAAL rates, not the Normal Cost rates.

Benefits, Compensation and HR Consulting Offices throughout the United States and Canada



Founding Member of the Multinational Group of Actuaries and Consultants, a global affiliation of independent firms

ATTACHMENT A (Part2)

through June 30, 2013, as there is still no demographic information available for actual members who will be covered under the new CalPEPRA formulas. The UAAL contribution rates have been updated to reflect the UAAL rates that were calculated in the December 31, 2011 actuarial valuation and the supplemental member contributions. Those rates will be payable by the employer for the 2013/2014 Fiscal Year.

The contribution rates for new members for **the period from July 1, 2013 to June 30, 2014** are as follows:

	<u>Employer Rate</u>	<u>Member Rate</u>
<u>General – County</u>		
Normal Cost	7.47%	7.25%
UAAL	<u>5.00%</u>	<u>3.03%</u>
Total	12.47%	10.28%
<u>General – Court</u>		
Normal Cost	7.47%	7.25%
UAAL	<u>10.37%</u>	<u>3.03%</u>
Total	17.84%	10.28%
<u>General – VOM</u>		
Normal Cost	7.47%	7.25%
UAAL	<u>6.53%</u>	N/A
Total	14.00%	7.25%
<u>Safety – County</u>		
Normal Cost	11.57%	11.75%
UAAL	<u>6.22%</u>	<u>3.00%</u>
Total	17.79%	14.75%
<u>Safety – VOM</u>		
Normal Cost	11.57%	11.75%
UAAL	<u>18.28%</u>	N/A
Total	29.85%	11.75%

For comparison purposes, the contribution rates for new members provided in our November 21, 2012 study for new members for **the six-month period from January 1, 2013 to June 30, 2013** are as follows:

	<u>Employer Rate</u>	<u>Member Rate</u>
<u>General – County</u>		
Normal Cost	7.47%	7.25%
UAAL	<u>2.22%</u>	<u>3.03%</u>
Total	9.69%	10.28%
<u>General – Court</u>		
Normal Cost	7.47%	7.25%
UAAL	<u>7.32%</u>	<u>3.03%</u>
Total	14.79%	10.28%

	<u>Employer Rate</u>	<u>Member Rate</u>
<u>General – VOM</u>		
Normal Cost	7.47%	7.25%
UAAL	<u>3.96%</u>	<u>N/A</u>
Total	11.43%	7.25%
<u>Safety – County</u>		
Normal Cost	11.57%	11.75%
UAAL	<u>3.06%</u>	<u>3.00%</u>
Total	14.63%	14.75%
<u>Safety – VOM</u>		
Normal Cost	11.57%	11.75%
UAAL	<u>15.85%</u>	<u>N/A</u>
Total	27.42%	11.75%

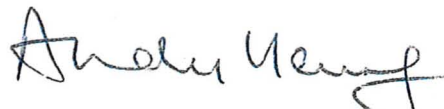
The actuarial calculations were completed under the supervision of Andy Yeung, ASA, MAAA, FCA, Enrolled Actuary. We are members of the American Academy of Actuaries and we meet the Qualification Standards of the American Academy of Actuaries to render the actuarial opinion contained herein.

We look forward to discussing this information with you.

Sincerely,



Paul Angelo, FSA, MAAA, FCA, EA
Senior Vice President & Actuary



Andy Yeung, ASA, MAAA, FCA, EA
Vice President & Associate Actuary

MYM/bqb

Gary Bei

From: Miller, Molly [mmiller@segalco.com]
Sent: Friday, November 04, 2011 12:33 PM
To: Gary Bei
Cc: Cathy Lanz; Kelly Jenkins; Yeung, Andy; Angelo, Paul
Subject: RE: Breakdown on impact of Interest Assumption Change

Gary,

We have calculated the breakdown between General and Safety for the 1.80% of payroll impact due to the change in the interest assumption as follows:

	General	Safety
Normal Cost *	0.64%	0.92%
UAAL	1.02%	1.33%
Total	1.66%	2.25%

* LEGACY PLAN ONLY

Please let us know if you have any additional questions.

Thanks,

Molly Miller
Senior Actuarial Analyst
SEGAL
100 Montgomery Street, Suite 500
San Francisco, CA 94104-4308
* Tel 415.263.8254 | * Fax 415.263.8290
* MMiller@segalco.com

SCERA

Legacy (Plan A)
Retirement Contribution Rates

Analysis of Changes and Policy Smoothing

2013/2014

**Sonoma County Employees' Retirement Association
LEGACY (PLAN A) EMPLOYER RATES
FISCAL YEAR 2013/2014**

		LEGACY FY12/13	LEGACY FY12/13	LEGACY FY13/14	LEGACY FY13/14
County		General	Safety	General	Safety
Actuarial Report	Normal	10.03%	16.67%	9.98%	16.58%
	UAAL	5.11%	5.96%	7.89%	9.12%
Sub Total		15.14%	22.63%	17.87%	25.70%
Policy Smoothing					
Interest Assumption Change	Normal	-0.43%	-0.61%	-0.21%	-0.31%
	UAAL	-0.68%	-0.89%	-0.34%	-0.44%
Total Policy Smoothing		-1.11%	-1.50%	-0.55%	-0.75%
Repl. Benefits Plan Adj.					
	Normal	-0.04%	-0.05%	-0.05%	-0.14%
Combined					
	Normal	9.56%	16.01%	9.72%	16.13%
	UAAL	4.43%	5.07%	7.55%	8.68%
County Rate		13.99%	21.08%	17.27%	24.81%
Change				3.27%	3.73%
Valley of the Moon					
		General	Safety	General	Safety
Actuarial Report	Normal	10.03%	17.01%	9.98%	17.49%
	UAAL	3.96%	15.85%	6.53%	18.28%
Sub Total		13.99%	32.86%	16.51%	35.77%
Policy Smoothing					
Interest Assumption Change	Normal	-0.43%	-0.61%	-0.21%	-0.31%
	UAAL	-0.68%	-0.89%	-0.34%	-0.44%
Total Policy Smoothing		-1.11%	-1.50%	-0.55%	-0.75%
Combined					
	Normal	9.60%	16.40%	9.77%	17.18%
	UAAL	3.28%	14.96%	6.19%	17.84%
Valley of the Moon Rate		12.88%	31.36%	15.96%	35.02%
Change				3.07%	3.66%
Courts					
		General	Safety	General	Safety
Actuarial Report	Normal	10.03%		9.98%	
	UAAL	10.21%		13.26%	
Sub Total		20.24%		23.24%	
Policy Smoothing					
Interest Assumption Change	Normal	-0.43%		-0.21%	
	UAAL	-0.68%		-0.34%	
Total Policy Smoothing		-1.11%		-0.55%	
Combined					
	Normal	9.60%		9.77%	
	UAAL	9.53%		12.92%	
Courts Rate		19.13%		22.69%	
Change				3.55%	

* Note: The Courts organization does not have Safety employees so a unique Safety rate is not needed.

**Sonoma County Employees' Retirement Association
Policy Smoothing Impact on Legacy Retirement Rates**

Assumption Change		Actuarial Report	Normal Cost Impact	UAAL Impact	Rate Smoothing			
						FY12/13	FY13/14	FY14/15
Interest Assumption Change	General	2010	0.64%		0.64%	-0.43%	-0.21%	0.00%
	Safety	2010	0.92%		0.92%	-0.61%	-0.31%	0.00%
Interest Assumption Change	General	2010		1.02%	1.02%	-0.68%	-0.34%	0.00%
	Safety	2010		1.33%	1.33%	-0.89%	-0.44%	0.00%

SECTION 2: Valuation Results for the Sonoma County Employees' Retirement Association

CHART 13a

Recommended Employer Contribution Rates (Dollar Amounts in Thousands)

	December 31, 2011 Actuarial Valuation			December 31, 2010 Actuarial Valuation	
	Rate	Estimated Annual Amount*		Rate	Estimated Annual Amount*
General-County Members					
Normal Cost	9.98%	\$22,479		10.03%	\$22,591
UAAL	<u>7.89%</u>	<u>17,771</u>		<u> </u> %	<u>11,510</u>
Total Contribution	17.87%	\$40,250		15.14%	\$34,101
General-Court Members					
Normal Cost	9.98%	\$1,444		10.03%	\$1,451
UAAL	<u>13.26%</u>	<u>1,919</u>	5.11	<u> </u> %	<u>1,477</u>
Total Contribution	23.24%	\$3,363		20.24%	\$2,928
General-Valley of the Moon Members					
Normal Cost	9.98%	\$7		10.03%	\$7
UAAL	<u>6.53%</u>	<u>5</u>	10.21	<u> </u> %	<u>3</u>
Total Contribution	16.51%	\$12		13.99%	\$10
Safety-County Members					
Normal Cost	16.58%	\$11,130		16.67%	\$11,190
UAAL	<u>9.12%</u>	<u>6,122</u>	3.96	<u> </u> %	<u>4,001</u>
Total Contribution	25.70%	\$17,252		22.63%	\$15,191
Safety-Valley of the Moon Members					
Normal Cost	17.49%	\$303		17.01%	\$295
UAAL	<u>18.28%</u>	<u>317</u>	5.96	<u> </u> %	<u>275</u>
Total Contribution	35.77%	\$620		32.86%	\$570
All Categories Combined					
Normal Cost	11.46%	\$35,363		11.51%	\$35,534
UAAL	<u>8.47%</u>	<u>26,134</u>	15.85	<u> </u> %	<u>17,266</u>
Total Contribution	19.93%	\$61,497		17.10%	\$52,800

*Amounts are in thousands and are based on December 31, 2011 projected annual payroll (also in thousands):

General-County	\$225,239	5.59
General-Court	14,471	
General-Valley of the Moon	71	
Safety-County	67,129	
Safety-Valley of the Moon	<u>1,734</u>	
Total	\$308,644	



SCERA

PEPRA (Plan B)
Retirement Contribution Rates

Analysis of Changes and Policy Smoothing

2013/2014

**Sonoma County Employees' Retirement Association
PEPRA (PLAN B) EMPLOYER RATES
FISCAL YEAR 2013/2014**

		PEPRA FY12/13	PEPRA FY12/13		PEPRA FY13/14	PEPRA FY13/14
County		General	Safety		General	Safety
Actuarial Report	Normal	7.47%	11.57%		7.47%	11.57%
	UAAL	2.22%	3.06%		5.00%	6.22%
Sub Total		9.69%	14.63%		12.47%	17.79%
Policy Smoothing						
Interest Assumption Change	Normal	-0.43%	-0.61%		0.00%	0.00%
	UAAL	-0.68%	-0.89%		-0.34%	-0.44%
Total Policy Smoothing		-1.11%	-1.50%		-0.34%	-0.44%
Repl. Benefits Plan Adj.	Normal	-0.04%	-0.05%		-0.05%	-0.14%
Combined	Normal	7.00%	10.91%		7.42%	11.43%
	UAAL	1.54%	2.17%		4.66%	5.78%
County Rate		8.54%	13.08%		12.08%	17.21%
Change					3.54%	4.12%
Valley of the Moon						
		General	Safety		General	Safety
Actuarial Report	Normal	7.47%	11.57%		7.47%	11.57%
	UAAL	3.96%	15.85%		6.53%	18.28%
Sub Total		11.43%	27.42%		14.00%	29.85%
Policy Smoothing						
Interest Assumption Change	Normal	-0.43%	-0.61%		0.00%	0.00%
	UAAL	-0.68%	-0.89%		-0.34%	-0.44%
Total Policy Smoothing		-1.11%	-1.50%		-0.34%	-0.44%
Combined	Normal	7.04%	10.96%		7.47%	11.57%
	UAAL	3.28%	14.96%		6.19%	17.84%
Valley of the Moon Rate		10.32%	25.92%		13.66%	29.41%
Change					3.34%	3.48%
Courts						
		General	Safety		General	Safety
Actuarial Report	Normal	7.47%			7.47%	
	UAAL	7.32%			10.37%	
Sub Total		14.79%			17.84%	
Policy Smoothing						
Interest Assumption Change	Normal	-0.43%			0.00%	
	UAAL	-0.68%			-0.34%	
Total Policy Smoothing		-1.11%			-0.34%	
Combined	Normal	7.04%			7.47%	
	UAAL	6.64%			10.03%	
Courts Rate		13.68%			17.50%	
Change					3.82%	

* Note: The Courts organization does not have Safety employees so a unique Safety rate is not needed.

**Sonoma County Employees' Retirement Association
Policy Smoothing Impact on PEPRA Retirement Rates**

Assumption Change		Actuarial Report	Normal Cost Impact	UAAL Impact	Rate Smoothing			
						FY12/13	FY13/14	FY14/15
Interest Assumption Change	General Safety	2010	0.00%		0.00%	0.00%	0.00%	0.00%
		2010	0.00%		0.00%	0.00%	0.00%	0.00%
Interest Assumption Change	General Safety	2010		1.02%	1.02%	-0.68%	-0.34%	0.00%
		2010		1.33%	1.33%	-0.89%	-0.44%	0.00%



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 16
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: June 18, 2013

Vote Requirement: Majority

Department or Agency Name(s): Transportation & Public Works

Staff Name and Phone Number:

Thomas F. O’Kane Jr., (707) 565-3585

Supervisorial District(s):

First, Second, Fourth and Fifth Districts

Title: Award of Contract for the 2010 Pavement Preservation Program M10001

Recommended Actions:

1. Approve plans and specifications for the 2010 Pavement Preservation Program M10001
2. Award contract to low bidder, Windsor Fuel Company, in the amount of \$5,247,791.21 (Base Bid plus Alternates E, F, G & H) and authorize Chair to execute construction contract M10001.

Executive Summary:

The 2010 Pavement Preservation Program consists of placing a bonded wearing course and applying new delineation/stripping To the following road segments:

Base Bid:

- A. Arnold Drive (#5603) PM 13.86-14.59, Craig Ave to Country Club Drive (District 1)
- B. Petaluma Hill Road (#5710B) PM 10.52-12.92, Adobe Road to East Cotati Avenue (District 2)
- C. Porter Creek Road (#8801B) PM 15.89-17.07, East of Loch Haven Drive to Franz Valley Road (District 4)
- D. Stony Point Road (#6803) PM 21.23-24.51, Rohnert Park Expressway to Santa Rosa City Limits (District 2)

Alternates:

- E. Bodega Highway (#6904) PM 10.85-13.36, State Route 1 to PM 13.36 (District 5)
- F. Bodega Highway (#6904) PM 13.36-15.77, PM 13.36 to Jonive Road (District 5)
- G. Valley Ford Road (#5706B) PM 10.00-14.24, State Route 1 to 0.5 mi east of Carmody Road (District 2)
- H. Valley Ford Road PM (#5706B) PM 14.24-18.19, 0.5 mi east of Carmody Road to Tomales Road (District 2)

Recently used by Caltrans on several local State Highways, Bonded Wearing Course has shown to be a very cost effective surface treatment appropriate for the current condition of the selected roads. The project was advertised for bids three times beginning in August 2012. The first round of bid

included errors that changed the order of the bid. The project was rebid in October 2012. After bids were opened, the second low bidder issued a bid protest against the low bidder. After analyzing the protest, it was decided to modify the Plans and Special Provisions and rebid the project again. The project was re-advertised for bids April 15, 2013 to May 10, 2013.

Bids were opened on May 10, 2013.

One bid was received as follows:

Low Bidder: \$1,900,337.96 (Base Bid) plus Alternates E, F, G & H totaling \$5,247,791.21

The base bid of \$1,900,337.96 is 15.15% below the Engineer’s Estimate.

Windsor Fuel Company is experienced in this type of work. They have been in operation locally for almost 30 years and have constructed many similar projects in northern California for the California Department of Transportation (Caltrans).

The Department recommends awarding the base bid and all alternates (E-H) which will maximize the usage of available federal and local funds. The total estimated cost of the project is \$5,772,570.33 including 10% for contract contingency. Appropriations are available in the FY 2012-13 and FY 2013-14 Road Maintenance budgets. Funding for this project to come from federal surface treatment dollars, Proposition 1B, and a portion of the annual \$2.2M in Solid Waste Franchise Fees (General Fund) received by the department.

Prior Board Actions:

None.

Strategic Plan Alignment Goal 3: Invest in the Future

This project will improve the surface of 21.7 miles of County roads.

Fiscal Summary - FY 12-13

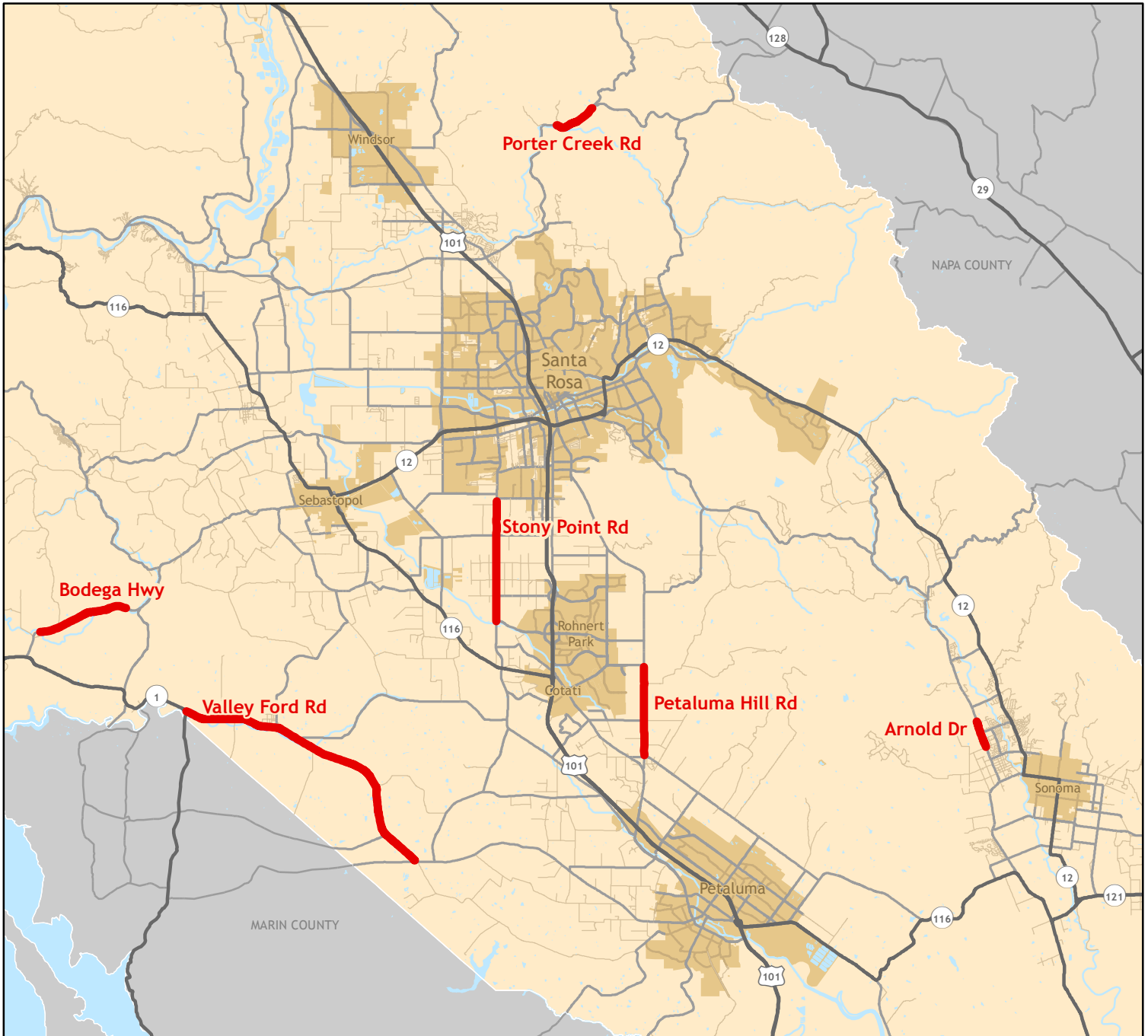
Expenditures		Funding Source(s)	
Budgeted Amount	\$ 5,772,570		\$ 1,100,000
Add Appropriations Req'd.	\$	State/Federal	\$ 4,672,570
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 5,772,570	Total Sources	\$ 5,772,570

Narrative Explanation of Fiscal Impacts (If Required):			
Appropriations available in the FY 12-13 and FY 13-14 Road Maintenance division budgets.			
Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
Attachments:			
Location Map			
Related Items “On File” with the Clerk of the Board:			
Special Provision Book, Bid Book, Plans			

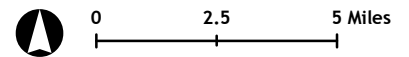
2010 Pavement Preservation Program

Work to be Completed Summer 2013

Sonoma County Department of
Transportation and Public Works



 Project Location



Road Name	Location	Road ID	From PM	To PM	Length
Arnold Dr	Craig Ave to Country Club Dr	5603	13.86	14.59	0.73
Bodega Hwy	Hwy 1 to PM 13.36	6904	10.85	13.36	2.51
Bodega Hwy	PM 13.36 to Jonive Rd	6901	13.36	15.77	2.41
Petaluma Hill Rd	Adobe Rd to E Cotati Rd	5710B	10.52	12.92	2.40
Porter Creek Rd	Just East of Lock Haven Drive to Franz Valley Rd	8801B	15.89	17.07	1.18
Stony Point Rd	Rohnert Park Expy to Santa Rosa City Limit	6803	21.23	24.51	3.28
Valley Ford Rd	Hwy 1 to .5 mile E/o Carmody Rd	5706B	10.00	14.24	4.24
Valley Ford Rd	.5 mile E/o Carmody Rd to Tomales Rd	5706B	14.24	18.19	3.95

Treatment Type: Bonded Wearing Course (all sections)



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 17
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: June 18, 2013

Vote Requirement: Majority

Department or Agency Name(s): Transportation and Public Works

Staff Name and Phone Number:

Janice Thompson, 707-565-3609

Supervisorial District(s):

Second, Fourth and Fifth

Title: Award of Contract for 2012-13 Pavement Preservation Program-Overlays C12018

Recommended Actions:

1. Approve plans and specifications for the 2012-13 Pavement Preservation Program-Overlays project C12018.
2. Award contract to low bidder, Ghilotti Construction Company, in the amount of \$5,959,363.80 (Base bid plus Alternates A-C) and authorize Chair to execute construction contract C12018.

Executive Summary:

On October 23, 2012, the Board received recommendations from the Roads Ad-Hoc Committee with regards to the usage of \$6.5 million earmarked for pavement preservation efforts as part of the \$8 million in one-time General Fund dollars allocated during the June 2012 budget hearings. The 2012-13 Pavement Preservation Program-Overlays project represents a portion of those recommendations. The other significant contract utilizing the one-time funds was awarded on May 7, 2013 as part of the 2012-13 Pavement Preservation Program – Bonded Wearing Course project. The current contract includes various pavement treatments including asphalt concrete overlay, full-depth reclamation with cement and full-depth reclamation with asphaltic emulsion to the following roads segments:

- A. Old Redwood Highway (#5712B), PM 13.20-16.50, Ely Rd to Cotati City limits (District 2)
- B. Westside Road(#8001), PM 18.53-19.76, south of Sweetwater Springs Rd (District 4)
- C. Doran Beach Road (#61002), PM 10.00-11.58, Doran Park Rd to end County maint. (District 5)
- D. Doran Beach Road, Alternate A (Regional Parks Dept), end County maint. to end road
- E. Doran Park Road (#61001), PM 10.00-10.40, State Hwy 1 to State Hwy 1 (District 5)
- F. Burbank Avenue (#78011), PM 10.00-10.71, Hearn Ave. to Hughes Ave. (District 5)
- G. Eastside Road (#7905A), PM 12.62-14.66, Riverfront Park to Windsor River Rd. (District 4)
- H. Eastside Road, Alternate B (#7905A), PM 11.18-12.62, Trenton Healdsburg Rd to Riverfront Park (District 4)
- I. Eastside Road, Alternate C (#89009), PM 10.00-11.18, Wohler Rd to Trenton Healdsburg Rd (District 4)

Project was advertised for bids: April 15 to May 15, 2013

Bids were opened: May 16, 2013

Base bids were received as follows:

- Ghilotti Construction Co. (Santa Rosa, CA): \$4,593,394.00
- Argonaut Constructors (Santa Rosa, CA): \$4,758,096.10
- Ghilotti Brothers Inc. (San Rafael, CA): \$4,762,059.00
- Martin Brothers Construction (Sacramento, CA): \$5,458,610.60

The Engineer's Estimate was \$6,221,563.50

The low bid of Ghilotti Construction Co. is \$1,628,169.50 (26%) below the Engineer's Estimate. The second bid is 3.6% above the low bid. The major differences between the bid and the estimate are the costs for the asphalt items and the traffic control items.

Ghilotti Construction Co. is experienced in this type of work. They have been licensed since 1992 and have recently completed numerous jobs for our department, including Airport Blvd Signal at Fulton Road.

The Department recommends awarding the base bid plus Alternates A-C, extending the limits of Eastside Road and including the Regional Parks Department portion of Doran Beach Road. The total estimated cost of construction for the Base Bid plus Alternates A-C is \$6,555,300.18 including 10% for construction contingency. Appropriations are available in the FY 2012-13 and FY 2013-14 Road Improvements budgets. Funding for the project is from one-time General Fund dollars received in FY 2012-13, Solid Waste Franchise Fees (General Fund) and \$50,000 from Regional Parks Department for work on Doran Park Road.

Prior Board Actions:

5/7/13: Board approved award of construction contract for \$1,648,874.46 to Windsor Fuel Co. for 2012-13 Pavement Preservation Program-Bonded Wearing Course. 10/23/12: Board approved Ad Hoc Committee on Roads one-time General Fund Allocation of \$8M. 6/19/12: Board approved Road Ad Hoc recommendations allocating \$8M in one-time reserves.

Strategic Plan Alignment Goal 3: Invest in the Future

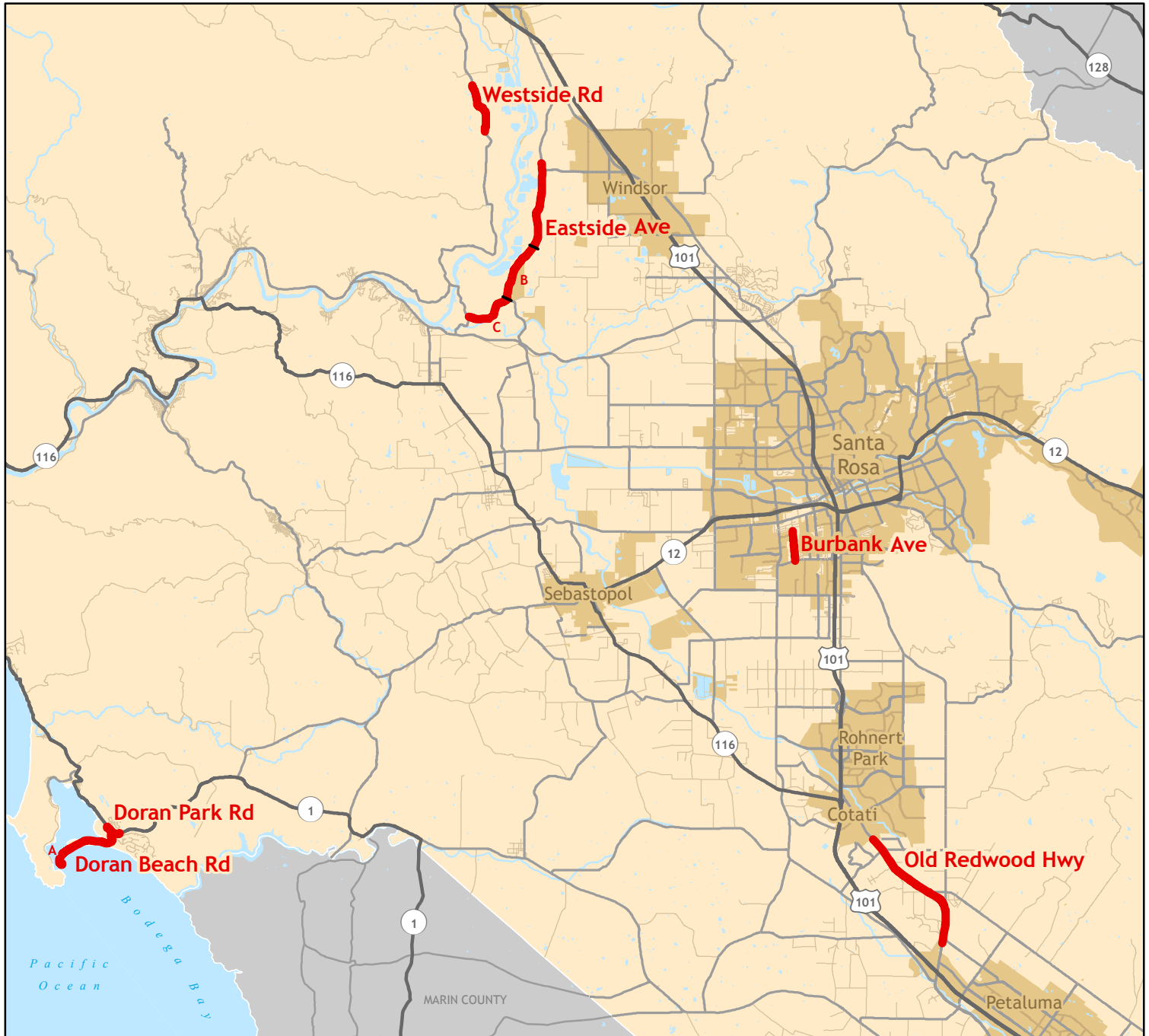
This project will improve the surface of 12.27 miles of County roads.

Fiscal Summary - FY 12-13			
Expenditures		Funding Source(s)	
Budgeted Amount	\$ 6,555,300		\$ 6,505,300
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$ 50,000
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 6,555,300	Total Sources	\$ 6,555,300
Narrative Explanation of Fiscal Impacts (If Required):			
Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
Attachments:			
Location Map			
Related Items "On File" with the Clerk of the Board:			
Special Provisions, Bid Book, Plans, Addendums 1 and 2			

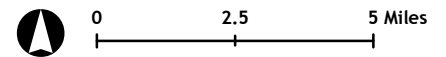
2012-13 Pavement Preservation Program - Overlays

Work to be Completed Summer 2013

Sonoma County Department of Transportation and Public Works



Project Location



Road Name	Location	Road ID	From PM	To PM	Length
Burbank Ave	Hearn Ave to just S/o Hughes Ave	78011	10.00	10.71	0.71
Doran Beach Rd (Alternate C)	Doran Beach Park Driveway / Parking Loop	61002	9.61	10.00	0.39
Doran Beach Rd	Doran Park Rd to End	61002	10.00	11.58	1.58
Doran Park Rd	Hwy 1 to Hwy 1	61001	10.00	10.40	0.40
Eastside Rd (Alternate B)	Trenton Healdsburg Rd. to Riverfront Park	7905A	11.18	12.62	1.44
Eastside Rd	Riverfront Park to 0.18 Mi. North of Windsor River Rd	7905A	12.62	14.66	2.04
Eastside Rd (Alternate C)	Wohler Rd. to Trenton Healdsburg Rd	89009	10.00	11.18	1.18
Old Redwood Hwy N	Petaluma City Limit to Cotati City Limit	5712B	13.20	16.50	3.30
Westside Rd	Begin Concrete Pavement to begin improved road	8001	18.53	19.76	1.23

Treatment: Asphalt Overlay (all sections)



County of Sonoma
Agenda Item
Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 18
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: June 18, 2013

Vote Requirement: 4/5

Department or Agency Name(s): Transportation and Public Works

Staff Name and Phone Number:

Susan Klassen, 707-565-2231

Supervisorial District(s):

Fifth Supervisorial District

Title: Salmon Creek Water District Financing Adopt

Recommended Actions:

Adopt an Ordinance amending Ordinance No. 4024, as amended, of the Board of Supervisors for the Salmon Creek Water District for rate increase needed to fund the additional expenses of the District and water system for provision of water service.

Executive Summary:

Staff is recommending approval of the amendment to the Ordinance No. 4024, as amended, of the Board of Supervisors for the District approved on June 4, 2013 consisting of adjustments to the water service charges for operations and maintenance of the water system. A public hearing on this subject was held by the Board of Supervisors on June 4, 2013. In CSA No. 41 Salmon Creek Water District (District) water service is billed to each property owner or tenant (99 customers) monthly and consists of two components: the meter charge and a water usage component. During budget preparation, the revenue from the sale of water is estimated each year using the average water bill, which is derived from the base rate for a 5/8" service meter plus the average water usage charge.

Proposed fees would be effective thirty (30 days) after the adoption of the amended Ordinance governing the District. The following table summarizes the current rates and the proposed rates:

Salmon Creek Water District Proposed Water Rates

	July 2012	July 2013	July 2014*	July 2015*
Monthly Meter Charge				
5/8" meter	\$ 38.36	\$ 60.00	\$ 61.80	\$ 63.65
1" meter	\$ 39.95	\$ 62.32	\$ 64.19	\$ 66.12
1-1/2" meter	\$ 41.94	\$ 65.43	\$ 67.40	\$ 69.42

2" meter	\$ 43.92	\$ 68.51	\$ 70.57	\$ 72.69
Water Usage Rates				
per 100 ft ³ for the first 2,000 ft ³ /ESD	\$ 10.43	\$ 11.75	\$ 12.69	\$ 13.70
per 100 ft ³ for 2,001 ft ³ to 2,700 ft ³ /ESD	\$ 13.11	\$ 14.77	\$ 15.95	\$ 17.23
per 100 ft ³ for 2,701 ft ³ and above/ESD	\$ 23.35	\$ 26.30	\$ 28.41	\$ 30.68

**Note: Rates do not include the annual inflationary increase authorized by the current Ordinance. The CPI has not yet been published by the Bureau of Labor Statistics as of the preparation of this notice.*

In addition to these proposed monthly rates, the amendment to Ordinance 4024, as amended, includes an annual repayment charge (Charge) on each parcel for the U.S. Department of Agriculture (U.S.D.A.) loan/grant application, approved in the amount of \$1,305,000, consisting of a grant in the amount of \$513,000 and a loan in the amount of \$987,000 (the "U.S.D.A. Loan"). In addition to financing the U.S.D.A. Project, the U.S.D.A. Loan will refinance the State Department of Water Resources loan that was funded under the California Safe Drinking Water Bond Law of 1984, and the Charge will replace the existing state loan repayment charge. The Charge also provides for repayment of any supplemental loan that may be obtained from U.S.D.A. The following table summarizes the components of the Charge:

Annual U.S.D.A. Loan Repayment Charge Breakdown			
	Year 1	Year 2 to Year 10	Year 11 to Year 40
Annual Loan Repayment Fee (Interest Only in Year 1)	\$274.17	\$412.51	\$412.51
Annual Debt Service Reserve Fee	12.97	12.97	0
Annual Paying Agent Fee	15.15	15.15	15.15
Special Projects Water Fund Bridge Loan Interest Payment for Fiscal Year 11-12	56.96	0	0
Special Projects Water Fund Bridge Loan Interest Payment for Fiscal Year 12-13	101.01	0	0
Special Projects Water Fund Bridge Loan Interest Payment for Fiscal Year 13-14	125.25	0	0
Total Loan Repayment Charge	\$585.51	\$440.63	\$427.66

The Charge for repayment of the U.S.D.A. Loan(s) will be collected on the annual property tax bill in the same manner, by the same persons, and at the same time as, together with and not separately from the general taxes of the County. The details of this Charge are:

1. *Annual Loan Repayment:* The U.S.D.A. Loan(s) is a 40-year obligation. For the first year of the

obligation, the required payment is based on an interest-only payment of \$274.17 per parcel. For subsequent years (years 2 through 40) of the obligation, the required payment is \$412.51 per year, per parcel. Since the annual loan repayment includes refinancing the existing loan, there will be only one loan repayment charge per parcel.

2. *Debt Service Reserve:* The U.S.D.A. Loan requires that the equivalent of one-year payment be set aside in a separate account. Currently \$29.21 is being collected on a monthly basis as a component of the monthly bills. Staff estimates that approximately \$28,000 will be collected as of July 1, 2013. The remaining balance \$12,838.82 (\$12.97 per year per parcel) will be collected during Year 1 through Year 10 providing a full year payment of principal and interest. The current monthly charge of \$29.21 will be discontinued if the amended ordinance is approved.
3. *Paying Agent Fees:* The Auditor-Controller-Treasurer-Tax Collector provides specialized services, including acting as the fiscal agent for paying loans. The annual fee for the U.S.D.A. Loan(s) is \$1,500.00 or \$15.15 for each property.
4. *Special Projects Water Fund "Bridge Loan" Interest Payments:* The Salmon Creek Water District must repay a \$400,000 loan from the County's Special Projects Water Fund for system improvements including design, permitting, land acquisition, and related activities, all of which are anticipated to be reimbursed from the U.S.D.A. Loan. The \$400,000 principal amount will be repaid to the Special Projects Water Fund in November 2014 after construction of the U.S.D.A. Project is complete. Annual interest payments of 1.75% for the bridge loan are to be paid by the end of each fiscal year. Interest payments for fiscal year 2011-12, fiscal year 2012-13, and fiscal year 2013-14 have been budgeted and included in the Charge to be collected in Fiscal Year 2013-14.

The Salmon Creek Water District has an established Community Group that has been involved in each step of the process to secure the U.S.D.A. loan/grant through meetings and electronic communications. In turn, the Community Group has kept the residents informed of the updates and relays comments and questions back to TPW staff. A "Notice to All Property Owners of the CSA #41 Salmon Creek Water District" regarding this public hearing and the proposal to increase water rates was mailed to all property owners and tenants on April 19, 2013 (more than 45 days prior to the public hearing) according to the provisions and requirements of Proposition 218 (Constitution of California, Article XIII D, Section 6 (2)).

This item has been reviewed by County Counsel.

Prior Board Actions:

6/4/13: Board held a Proposition 218 public hearing to adjust the water service charges for operations and maintenance of the water system and to place a replacement charge for the system improvements on the tax roll. 1/8/13: Board approved Resolution No. 13-0007 extending the loan from the Small Water Systems Loan Assistance Fund to November 30, 2014 and approving a budgetary adjustment in the amount of \$86,000. 4/17/12: Board approved Resolution No. 12-0180 extending the term of the loan to June 30, 2013, and re-loaning the first payment of \$124,069.48 from the Small Water Systems Loan Assistance Fund. 2/21/12: Board held a public hearing to consider a use permit and coastal permit for the Salmon Creek Water Collection and Treatment System Improvement Project (Project), approved a resolution adopting the mitigated negative declaration, and approved the use permit and coastal permit for the Project. 1/25/11: Proposition 218 public hearings to increase fees to fund additional

expenses in Salmon Creek, including the system wide improvements. 09/28/10: Board authorized the submittal of an application to U.S.D.A. for a grant/loan for system improvements.

Strategic Plan Alignment Goal 1: Safe, Healthy, and Caring Community

Continue providing drinking water that meets the State of California safe drinking water standards to the Salmon Creek Water District community.

Fiscal Summary - FY 12-13

Expenditures		Funding Source(s)	
Budgeted Amount	\$		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 0	Total Sources	\$ 0

Narrative Explanation of Fiscal Impacts (If Required):

There is no current year fiscal impact. An estimated increase of \$33,377 in operational revenues is expected in FY 2013-14. The proposed increases will also be included in the FY 14-15 and FY 15-16 requested budgets.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

Attachments:

Ordinance amending Ordinance No. 4024, as amended, of the Board of Supervisors for the Salmon Creek Water District.

Related Items "On File" with the Clerk of the Board:

Notice to All Property Owners of the CSA #41 Salmon Creek Water District. Map of the Salmon Creek Water District. Summary of Ordinance Publication.

ORDINANCE NO. _____
AN ORDINANCE OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SONOMA AMENDING THE
CSA NO. 41 SALMON CREEK ZONE OF BENEFIT
(FORMERLY KNOWN AS CSA #32)
WATER SYSTEM ORDINANCE NO. 4024

THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, DOES ORDAIN AS FOLLOWS:

SECTION I. The Board of Supervisors hereby finds:

- A. The County is empowered by Health and Safety Code Section 5471 to prescribe, revise, and collect rates and charges for services and facilities furnished by the County in connection with the water system.
- B. Pursuant to Health and Safety Code Section 5471, and as set forth in Article IV of Ordinance No. 4024, as amended by Ordinance Nos. 4202, 4372, 4542, 4677, 4788, 4866, 4944, 5157, 5414, 5478, 5556, 5660, 5786, and 5923 (the "Ordinance"), the County annually levies and collects a loan repayment charge against parcels in the in County Service Area No. 41 Salmon Creek Zone of Benefit ("Salmon Creek"). Such charge is collected on the County tax roll.
- C. The United States Department of Agriculture ("USDA") approved an application for a loan (the "Loan") to the County to implement improvements to the existing water system in connection with providing water service to Salmon Creek.
- D. The current water charges do not generate sufficient revenues to repay the proposed Loan. Therefore, it is necessary to impose a loan repayment charge (the "Charge") upon the properties in Salmon Creek that receive water or water service from the County.
- E. Pursuant to Health and Safety Code Section 5473, the Board of Supervisors may elect to have the Charge collected on the County tax roll in any fiscal year in the same manner, by the same persons, and at the same time as, together with and not separately from, the general taxes of the County in the manner prescribed by Sections 5473.1 to 5473.11, inclusive, of said Health and Safety Code.
- F. The Board of Supervisors has determined that the Charges should be collected on the County tax roll commencing with fiscal year 2013-14. Pursuant to Section 5473.1 of the Health and Safety Code, the Board of Supervisors has caused a written report entitled, "Salmon Creek Water District User Inventory" and dated April 19, 2013 ("Written Report") to be prepared and filed with the County Clerk containing a description of each parcel of real property within Salmon Creek to which the Charge is applicable (the "Identified Parcels") and the amount of the Charge for each such Identified Parcel for fiscal year 2013-14.
- G. The Board of Supervisors has determined that in addition to imposing the Charge, it is

necessary to increase the water service charges, beginning with July 1, 2013, to yield sufficient revenues to pay the operating expenses for providing water services to Salmon Creek.

- H. On April 19, 2013, pursuant to Section 6 of Article XIID of the California Constitution, the Department of Transportation and Public Works caused a notice of the proposed Charge, the filing of the Written Report and the proposed increase to the water service charges and of the time and place of the hearing thereon to be mailed to the record owner of each Identified Parcel (as defined in Government Code Section 53750) addressed to the names and addresses as they appeared on the last County equalized secured property tax assessment roll available on the date the Written Report was prepared (the "Assessment Roll"), and, in the case of any public entity, the State of California, or the United States, addressed to the public entity at the address of that entity known to the County. In addition, the Department of Transportation and Public Works caused notices to be mailed to owners of the Identified Parcels, addressed to the names and addresses known to the Department of Transportation and Public Works, if different than shown on the Assessment Roll. Each notice described the amount of proposed charges, the basis upon which the amount of the proposed charges were calculated, the reason for the proposed charges, and the date, time and location of a public hearing on the proposed charges. On May 21, 2013, and May 28, 2013, the County Clerk further caused a notice of filing of the Written Report and of the time and place of the hearing to be published pursuant to Section 6066 of the Government Code.
- I. On June 4, 2013, at the time and place set forth in the notice, the Board of Supervisors conducted a public hearing on the proposed Charge, the Written Report and the proposed increase to the water service charges and heard and considered all objections and protests thereto. At the close of the public hearing, the Board of Supervisors determined that written protests had not been presented by a majority of owners of the Identified Parcels. In addition, upon the conclusion of the hearing, the Board of Supervisors determined that (i) revenues to be derived from the proposed charges will not exceed the funds required to provide water service, (ii) revenues to be derived from the proposed charges will not be used for any purpose other than to provide water service, (iii) the amount of proposed charges imposed upon any parcel will not exceed the proportional cost of the water service attributable to the parcel, (iv) no proposed charges will be imposed unless water service is actually used by, or immediately available to, the owner of the property in question, and (v) the proposed charges will not be imposed for general governmental services where the service is available to the public at large in substantially the same manner as it is to property owners.

SECTION II. Article II. 20 of Ordinance No. 4024, as amended by Ordinance Nos. 4202, 4372, 4542, 4677, 4788, 4866, 4944, 5157, 5414, 5478, 5556, 5660, 5786, and 5923 is amended to read as follows:

20. Charges

A. Loan Repayment Charges

The following charges shall be levied upon each parcel of real property that receives water or water service and shall be collected as provided in Article IV:

1. For Fiscal Year 2013-14, an annual loan repayment charge of Five Hundred and Eighty Five Dollars and Fifty One Cents (\$585.51) per parcel is hereby prescribed and established effective July 1, 2013 for the first annual payment on the Loan, including the including the Debt Service Reserve Fee and Paying Agent Fee, and to collect the Special Projects Water Fund Bridge Loan Interest Payments. This fee provides for the following expenses:

Year 1 Annual Repayment Charge Breakdown	
Annual Loan Repayment Fee (Interest Only)	\$274.17
Annual Debt Service Reserve Fee	\$12.97
Annual Paying Agent Fee	\$15.15
Special Projects Water Fund Bridge Loan Interest Payment for Fiscal Year 11-12	\$56.96
Special Projects Water Fund Bridge Loan Interest Payment for Fiscal Year 12-13	\$101.01
Special Projects Water Fund Bridge Loan Interest Payment for Fiscal Year 13-14	\$125.25
Total Loan Repayment Charge	\$585.51

2. An annual loan repayment fee of Four Hundred and Forty Dollars and Sixty Three Cents (\$440.63) per parcel is hereby prescribed and established effective July 1, 2014 for year 2 through year 10 annual payments on the U.S. Department of Agriculture Construction Loan and Grant for the Fiscal Year 14-15 through Fiscal Year 22-23.

Year 2 to Year 10 Annual Repayment Charge Breakdown	
Annual Loan Repayment Fee	\$412.51
Annual Paying Agent Fee	\$15.15
Annual Debt Service Reserve Fee	\$12.97
Total Loan Repayment Charge	\$440.63

3. An annual loan repayment fee of Four Hundred and Twenty Seven Dollars and Sixty Six Cents (\$427.66) per ESD is hereby prescribed and established effective July 1, 2014 for year 11 through year 40 annual payments on the U.S. Department of Agriculture Construction Loan and Grant for the Fiscal Year 23-24 and subsequent fiscal years until full repayment of the U.S.D.A. loan is complete.

Year 11 to Year 40 Annual Repayment Charge Breakdown	
Annual Loan Repayment Fee	\$412.51
Annual Paying Agent Fee	\$15.15
Total Loan Repayment Charge	\$427.66

The Charge spreads the cost of the U.S.D.A. Project equally among all property owners because all property owners benefit equally from the continuous availability of the water system. The Charge will be collected on the County tax roll in the same manner, by the same persons, and at the same time as, together with and not separately from, the general taxes of the County.

B. Meter Service Charges

The following meter service charges shall be effective July 1, 2013 and shall be charged each month starting with the July 2013 billing statement:

5/8"x 3/4" Meter	=	\$60.00/Month
1" Meter	=	\$62.32/Month
1½" Meter	=	\$65.43/Month
2" Meter	=	\$68.51/Month

The following meter service charges, plus the Annual Inflationary Increase (CPI) authorized by this ordinance, shall be effective July 1, 2014 and shall be charged each month starting with the July 2014 billing statement:

5/8"x 3/4" Meter	=	\$61.80/Month
1" Meter	=	\$64.19/Month
1½" Meter	=	\$67.40/Month
2" Meter	=	\$70.57/Month

The following meter service charges, plus the Annual Inflationary Increase (CPI) authorized by this ordinance, shall be effective July 1, 2015 and shall be charged each month starting with the July 2015 billing statement:

5/8"x 3/4" Meter	=	\$63.65/Month
1" Meter	=	\$66.12/Month
1½" Meter	=	\$69.42/Month
2" Meter	=	\$72.69/Month

When water service is disconnected due to nonpayment, the Meter Service Charge will continue to accrue until all payments are made.

C. Water Usage Charges

The following water usage charge shall be effective July 1, 2013 and shall be added to the meter service charge each month starting with the July 2013 billing statement:

- \$11.75 per 100 cubic feet for the first 2,000 cubic feet per ESD
- \$14.77 per 100 cubic feet for 2,001 to 2,700 cubic feet per ESD
- \$26.30 per 100 cubic feet for 2,701 cubic feet and beyond per ESD

The following water usage charge, plus the Annual Inflationary Increase (CPI) authorized

by this ordinance, shall be effective July 1, 2014 and shall be added to the meter service charge each month starting with the July 2014 billing statement:

\$12.69 per 100 cubic feet for the first 2,000 cubic feet
\$15.95 per 100 cubic feet for 2,001 to 2,700 cubic feet
\$28.41 per 100 cubic feet for consumption over 2,700 cubic feet

The following water usage charge, plus the Annual Inflationary Increase (CPI) authorized by this ordinance, shall be effective July 1, 2015 and shall be added to the meter service charge each month starting with the July 2015 billing statement:

\$13.70 per 100 cubic feet for the first 2,000 cubic feet
\$17.23 per 100 cubic feet for 2,001 to 2,700 cubic feet
\$30.68 per 100 cubic feet for consumption over 2,700 cubic feet

The charge will be prorated based upon actual usage as determined by the meter reading. The monthly service charge, in effect, consists of the meter service charge and the water usage charge.

Adjustments: If a meter fails to register water use due to any cause except the nonuse of water, the charge for water will be made on the basis of the average charge per month as described below. In so doing, it will first be ascertained whether the meter functioned properly during such period and whether normal conditions prevailed in regard to use of water at the premises supplied.

If it has been determined that normal conditions prevailed in regard to the use of the water at the premises supplied, an average will be computed using either a twelve (12)-month period, or the total period of service, whichever is shorter. In the preparation of such averaged bills, due consideration will be given to any interruption to the service known to have occurred.

In all other situations where the meter is determined to be not functioning properly, adjustments will be made on an equitable, case-by-case basis, as determined by the Director of the Department of Transportation and Public Works, or designee.

Annual Inflationary Increases: Effective July 1, 2014 and on each July 1 through July 1, 2018, the meter service charges and water usage charges water rates shall be increased by an amount equal to the percentage increase, if any, in the Bureau of Labor Statistics consumer price index for all urban consumers (CPI-U), Series CUUR0000SA0, between April of the then-current year and April of the then-previous year. In no event shall the increase in any particular year exceed five percent (5%).

D. Tenant Billing for Service Charges

Upon approval of the Engineer, property owners may have their tenants billed directly for water service charges (water usage and meter service charges). It will be necessary

for property owners to fill out a request to do so. The requests are available from the Sonoma County Auditor-Controller water billing personnel and shall include the following:

- a. The property owner will be responsible for any unpaid water charges on the account and agrees to pay the approved reconnection fee, tampering fees, and repair costs, should service be discontinued due to non-payment;
- b. The name and address of the tenant responsible for payment; and
- c. Prior to the tenant's moving, property owner agrees to contact the County to ascertain whether or not there is an outstanding balance on the account.

E. Proration of Charges

Users issued permits shall have the Loan Repayment Charge and the Availability Charge prorated from the first day of the month in which the permit is issued to the last day of the following June. Said charges shall be paid prior to issuance of the permit. The Meter Service Charges shall be prorated from the day the permit was issued to the next monthly billing date. Users, upon connection to the water system, are responsible for all the back years' bond repayment.

F. Annexation Fees

Property owners applying for annexation of parcel(s) on or after the effective date of this ordinance shall pay a flat fee of Four Hundred Dollars and No Cents (\$400.00) plus One Hundred Dollars and No Cents (\$100.00) for each additional connection beyond the first connection for administrative purposes. Payment shall be made to the service area prior to issuance of a permit to connect and to filing a Certificate of Completion of said annexation.

G. Connection Fees

Except as herein otherwise provided, water system connection fees shall be paid by all users and shall be paid prior to issuance of a permit to connect.

All users shall pay a connection fee of \$3,767.71 for each ESD, adjusted by an amount equal to the percentage increase, if any, in the Bureau of Labor Statistics consumer price index for all urban consumers (CPI-U), Series CUUR0000SA0, between April of the then-current year and April of the then-previous year. In no event shall the increase in any particular year exceed five percent (5%).

Users who connect a building to the water system and then later expand their use shall pay an additional connection fee to cover the increased ESD rating and shall pay said fee prior to the approval of the Building Permit Application by the Sonoma County Department of Transportation and Public Works.

Users who wish to connect a structure which is a replacement of a previously connected like structure destroyed through no fault of user, upon presentation to the Engineer of a valid fire marshal's report or insurance report may have the connection fee waived.

The above Connection Fees are based on average development. Those connections which demand a disproportionately large share of the water supply may be required to pay additional Connection Fees. Said Connection Fees shall be calculated by the Engineer and shall consider actual and/or anticipated demand made by the user as compared to previous capital contributions made by the user in the form of Connection Fees, assessments, service charges, etc.

For subdivisions of land exceeding four (4) lots, or improvements to a single parcel exceeding 10 ESD's, advance Connection Fees shall be required at the time of filing the final map/obtaining the Use Permit. At the time the connections are actually made, said advance Connection Fees shall be credited towards the Connection Fees due at that time.

In addition to the above-listed connection fee, a meter installation charge corresponding to the schedule listed below, adjusted annually by an amount equal to the percentage increase, if any, in the Bureau of Labor Statistics consumer price index for all urban consumers (CPI-U), Series CUUR0000SA0, between April of the then-current year and April of the then-previous year, not to exceed five percent (5%), shall be collected for each new meter installed.

<u>Meter Installation Charge</u>		
5/8" x 3/4"	Meter	= \$102.30
1	Inch Meter=	\$173.91
1½	Inch Meter=	\$337.60
2	Inch Meter=	\$480.82

When water service is disconnected due to the request of the property owner, the current reconnection fee must be paid prior to reconnection. If not paid within 30 days of property being sold, the account will be turned over to Sonoma County Central Collections.

SECTION III. The Board hereby finds that the California Environmental Quality Act does not apply to the establishment of charges pursuant to this ordinance; as such fees are for the purpose of meeting operations expenses, meeting financial reserve needs and requirements, and setting aside funds for capital projects necessary to maintain service within Salmon Creek (15273 CCR, 21080 PRC).

SECTION IV. If any section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be unconstitutional and invalid, such decision shall not affect the validity of the remaining portion of this ordinance. The Board of Supervisors hereby declares that it would have passed this ordinance and every section, subsection, sentence, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared unconstitutional or invalid.

SECTION V. This Ordinance shall be, and the same is hereby declared to be in full force and effect from and after thirty (30) days after its passage, and shall be published as follows: either (1) once in its entirety before the expiration of fifteen (15) days after said passage, or (2) a summary shall be published once at least five (5) days before proposed date of passage and a summary published once within fifteen (15) days after the date of passage. All publications shall include the names of the Board of Supervisors voting for or against the same, and shall be in a newspaper of general circulation, published in the County of Sonoma, State of California, and the Clerk of the Board of Supervisors shall post in the office of the Clerk, a certified copy of the full text of this ordinance along with the names of those Supervisors voting for or against the Ordinance.

In regular session of the Board of Supervisors of the County of Sonoma State of California, introduced, considered at public hearing on June 4, 2013, and passed and adopted this 18 th day of June, 2013, on a regular roll call of the members of said Board by the following vote:

SUPERVISORS:

Gorin _____ Zane _____ McGuire _____ Carillo _____ Rabbitt _____

Ayes _____ Noes _____ Abstain _____ Absent _____

SO ORDERED.

By: _____
Chair, Board of Supervisors
County of Sonoma, State of California

ATTEST:

By: _____
Clerk of the Board of Supervisors



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 19
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: June 18, 2013

Vote Requirement: Majority

Department or Agency Name(s): Transportation and Public Works

Staff Name and Phone Number:

Jon Stout 707-565-7243

Supervisorial District(s):

Fourth

Title: Charles M. Schulz – Sonoma County Airport Consent to Lease Assignment and Lease Amendment

Recommended Actions:

Authorize the Chair to: (1) execute the Consent to SK Aviation, LLC's assignment of its November 9, 2010 Lease for the property located at 7400 Flightline Drive to its affiliate, Vine Jet, LLC; (2) execute the First Amendment to said Lease; and (3) authorize the Director of Transportation and Public Works to execute any other documents reasonably required to effect said Consent to Lease Assignment and First Amendment.

Executive Summary:

Background:

On November 9, 2010, the County of Sonoma (County) and SK Aviation, LLC (SKA) entered into a long-term lease agreement (Lease) at the Charles M. Schulz-Sonoma County Airport (Airport). Pursuant to the Lease, SKA developed the 1.49-acre leased premises (Premises) with a 22,500 square foot hangar and 1,700 square foot attached office, together with related site improvements including paving and landscaping.

Lease Assignment:

For internal business purposes, SKA now desires to transfer its leasehold interest in the subject Premises to its affiliate, Vine Jet, LLC (VJ) and requests County's consent to the assignment. SKA has complied with Section 10 of the Lease pertaining to transfers, and VJ has agreed in writing to assume all of SKA's obligations under the Lease.

First Amendment to Lease:

SKA, at the request of the Airport, undertook several construction items for current and future Airport obligations with the understanding that SKA would be reimbursed by the County:

1. During construction, SKA discovered and removed a 700-gallon underground fuel storage tank (UST). Several unanticipated site development costs were incurred that were Airport related

including connections to an unmarked airfield storm drain; replacement of a section of failed sanitary sewer; and the removal of an unknown septic tank dating back to WWII.

2. Earthwork to accommodate deeper footings for future sidewalks that will equally benefit SKA and the Airport, and the repaving and curbing of the relocated FAA parking lot adjacent to SKA's leased premises.
3. SKA also replaced four sections of ramp area on the leased premises, which had been damaged, in part, by a prior tenant.

As detailed on the accompanying Exhibit "K", project costs reimbursable by the County to SKA total \$84,890.83. The reimbursement will be in the form of rent credits applied on a graduated schedule (revised Exhibit C) as follows: 1) 100% credit for the first 6 months beginning September 1, 2012, 2) 75% credit for the subsequent 12 months, and 3) 50% credit for the remaining months until the entire rent credit has been extinguished, approximately 5 years.

Prior Board Actions:

November 9, 2010: a) Approved a resolution adopting the Negative Declaration for the proposed hangar development of the subject premises, and approved an amendment to the Sonoma County Airport Master Plan; b) Authorized the Chair to execute a 30-year lease with SKA for subject premises; and c) authorized the Director of Transportation and Public Works to execute any other documents reasonably required to effect said lease, and authorizing construction of a hangar on the subject premises.

Strategic Plan Alignment Goal 2: Economic and Environmental Stewardship

Successful operation of our local airport is a significant contributor to a strong and diverse economy that supports job growth and job retention for all residents.

Fiscal Summary - FY 12-13

Expenditures		Funding Source(s)	
Budgeted Amount	\$ 84,891		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$ (84,891)
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 84,891	Total Sources	\$ (84,891)

Narrative Explanation of Fiscal Impacts (If Required):

The reimbursement to SKA will be in the form of a rent credit to be applied over five years so the cost is shown as negative rent revenue. The total rent credit due SKA is \$84,890.83 and will be applied over five years as follows: FY12-13 \$20,991.21; FY 13-14 \$19,405.56; FY 14-15 \$15,316.32; FY 15-16 \$15,741.78; and FY 16-17 \$13,435.96.

Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
None.			
Attachments:			
Consent to Assignment Agreement, First Amendment to Lease Agreement			
Related Items “On File” with the Clerk of the Board:			
Original lease agreement dated November 9, 2010.			

CONSENT TO ASSIGNMENT AGREEMENT

This Consent to Assignment Agreement ("Consent") is made as of _____, 2013, by and among the COUNTY OF SONOMA, a political subdivision of the State of California ("County"), SK AVIATION, LLC, a California limited liability company ("Assignor"), and VINE JET, LLC, a California limited liability company ("Assignee"). County, Assignor and Assignee are sometimes collectively referred to herein as the "parties" and singularly, as "party."

RECITALS

This Consent is made with regard to the following facts:

A. County and Assignor entered into that certain Lease, dated as of November 9, 2010 ("Lease"), for real property located at the Charles M. Schulz-Sonoma County Airport ("Airport") as more particularly described in Exhibit "A" attached hereto and hereafter referred to as the "Leased Premises."

B. Assignor desires to assign to Assignee all of its right, title, and interest in, to, and under the Lease and the Leased Premises under the provisions of the Assignment of Leasehold Interest effective as of the date the Board of Supervisors consents to the assignment and assumption of the lease contemplated herein, between Assignor and Assignee ("Assignment"), a copy of which is attached to this Consent as Exhibit "B".

C. Assignor and Assignee are Affiliates as defined in Section 10.7.3 of the Lease and the transfer does not involve a change of ownership.

D. Assignor and Assignee desire to obtain County's consent to the Assignment as required by Section 10 of the Lease, and County is willing to consent to the Assignment on the following terms and conditions.

NOW, THEREFORE, in consideration of the mutual covenants contained in this Consent, and for valuable consideration, the receipt and sufficiency of which are acknowledged by the parties, the parties agree as follows.

AGREEMENT

1. Assumption and Limitation on Release. Except as provided below, effective on the date of Assignment, Assignee expressly assumes and agrees for the benefit of County to be bound by, and to perform and comply with, every obligation of Assignor under the Lease. Assignor hereby acknowledges and agrees that it continues to be liable for obligations arising under the Lease prior to the Assignment date.

2. Subsequent Assignments; Recapture. This Consent does not constitute consent to any subsequent subletting or assignment and does not relieve Assignee or any person claiming under or through Assignee of the obligation to obtain the consent of County under Article 10 of the Lease to any future assignment or sublease. Notwithstanding the foregoing, County may

consent to subsequent sublettings and assignments of the Lease, or amend the Lease without notifying Assignor or anyone else liable under the Lease, including any guarantor of the Lease, and without obtaining their consent, and that action by County will not relieve those persons of liability.

3. Default Under the Lease. In the event of any default of Assignee under the Lease, County may proceed directly against Assignee, any guarantors, or anyone else liable under the Lease without first exhausting County's remedies against any other person or entity liable under the Lease to County. Notwithstanding the foregoing, no act or omission of Assignee or anyone claiming under or through Assignee that violates any of the provisions of the Lease will be deemed a default under the Lease by Assignor.

4. General Provisions.

4.1 Assignment Conditioned on Accuracy of Provided Documents. In requesting County approval of the assignment, Assignor and Assignee have provided documents regarding Assignee's structure and assets, including, but not limited to, incorporation documents and an operating agreement. The Consent herein is conditioned on the accuracy and legitimacy of these documents and such Consent will be inoperative if these documents are substantially found to be materially false.

4.2 Consideration for Assignment. Assignor and Assignee represent and warrant that there are no additional payments of rent or any other monetary consideration of any type which has been paid or is payable by Assignee to Assignor in connection with the Assignment or the Premises,.

4.3 Brokerage Commission. Assignor and Assignee agree that County will not be liable for any brokerage commission or finder's fee in connection with the consummation of the Assignment or this Consent, Assignor and Assignee will protect, defend, indemnify and hold County harmless from any brokerage commission or finder's fee in connection with the consummation of the Assignment or this Consent, and from any cost or expense (including attorney fees) incurred by County in resisting any claim for any such brokerage commission or finder's fee. The provisions of this Section 4.3 shall survive the expiration or earlier termination of both the Assignment and this Consent.

4.4 Controlling Law. The terms and provisions of this Consent will be construed in accordance with and will be governed by the laws of the State of California.

4.5 Captions. Captions to the sections in this Consent are included for convenience only and do not modify any of the terms of this Consent.

4.6 Entire Agreement; Waiver. This Consent constitutes the final, complete and exclusive statement between the parties to this Consent pertaining to the terms of County's consent to the Assignment, supersedes all prior and contemporaneous understandings or agreements of the parties, and is binding on and inures to the benefit of

their respective heirs, representatives, successors and assigns. No party has been induced to enter into this Consent by, nor is any party is relying on, any representation or warranty outside those expressly set forth in this Consent. Any agreement made after the date of this Consent is ineffective to modify, waive, or terminate this Consent in whole or in part, unless that agreement is in writing, is signed by the parties to this Consent, and specifically states that agreement modifies this Consent.

4.7 Waiver of Jury Trial; Attorney Fees. If any party commences litigation against any other party for the specific performance of this Consent, for damages for the breach hereof or otherwise for enforcement of any remedy hereunder, the parties waive any right to a trial by jury and, in the event of any commencement of litigation, the prevailing party shall be entitled to recover from the applicable party such costs and reasonable attorney fees as may have been incurred.

4.8 Waiver. Except as explicitly stated in this Consent, nothing contained in this Consent will be deemed or construed to modify, waive, impair, or affect any of the covenants, agreements, terms, provisions, or conditions contained in the Lease. In addition, the acceptance of rents by County from Assignee or anyone else liable under the Lease will not be deemed a waiver by County of any provisions of the Lease.

4.9 Notice. Any notice that may or must be given by any party under this Consent will be delivered (i) personally, (ii) by certified mail, return receipt requested, or (iii) by a nationally recognized overnight courier, addressed to the party to whom it is intended. Any notice given to County, Assignor or Assignee shall be sent to the respective address set forth below, or to such other address as that party may designate for service of notice by a notice given in accordance with the provisions of this provisions of this Section 4.9.

County: County of Sonoma
Department of Transportation & Public Works,
Airport Division
Attn: Airport Manager
2290 Airport Blvd.
Santa Rosa, California 95403

Assignee: Vine Jet, LLC
Attn: Charles Sweeney, Sole Member
1520 Railroad Avenue
Saint Helena, CA 94574

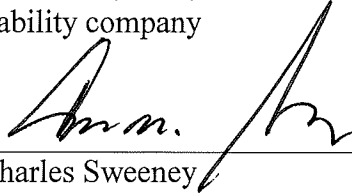
Assignor: SK Aviation, LLC
Attn: Charles Sweeney, Manager
1520 Railroad Avenue
Saint Helena, CA 94574

A notice sent pursuant to the terms of this Section 4.9 shall be deemed delivered (A) when delivery is attempted, if delivered personally, (B) three (3) business days after deposit into the United States mail, or (C) the day following deposit with a nationally recognized overnight courier.

4.10 Capitalized Terms. All terms spelled with initial capital letter in this Consent that are not expressly defined in this Consent will have the respective meanings given such terms in the Lease. County, Assignor and Assignee have executed this Consent as of the above date.

ASSIGNEE: VINE JET, LLC, a California limited liability company

By:



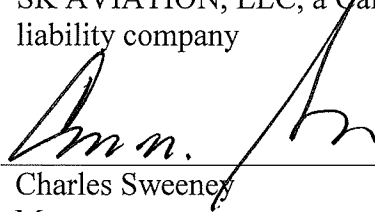
Charles Sweeney

Title:

Sole Member

ASSIGNOR: SK AVIATION, LLC, a California limited liability company

By:



Charles Sweeney

Title:

Manager

COUNTY: COUNTY OF SONOMA, a political subdivision of the State of California

By:

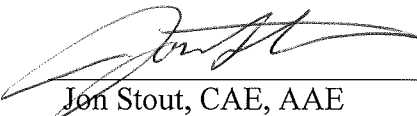
Chair, Sonoma County Board of Supervisors

APPROVED AS TO FORM FOR COUNTY:



David McFadden
Deputy County Counsel

APPROVED AS TO SUBSTANCE FOR COUNTY:



Jon Stout, CAE, AAE
Airport Manager

EXHIBIT "A"
LEASED PREMISES

EXHIBIT A

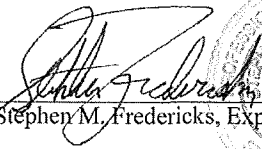
Being a portion of the lands of the County of Sonoma as described in a deed recorded in Book 773 of Official Records at Page 207, Sonoma County Records. Said portion being more particularly described as follows:

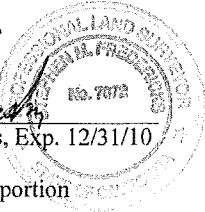
Commencing at a 2 1/2 inch brass disk, stamped "C.S.S.C." at Station 2+00 "K" as shown on a map titled Airport Industrial Park Lot Lease Map No. 2, dated March 1978, on file in the Sonoma County Department of Transportation and Public Works as Microfilm Number 37372, said brass disk also being shown as located South 39°18'19" West, 65.00 feet from the point of reverse curvature on the westerly line of Lot A as shown and delineated on that Record of Survey filed in Book 264 of Maps, at Page 21, Sonoma County Records; thence South 86°46'04" West, 65.00 feet to a point on the north line of Lot 5A of said Airport Industrial Park map; thence along the northerly line of Lot 5A and Lot 5 of last said map South 89°06'32" West, 256.05 feet to the northwest corner of said Lot 5; thence along the projection of the northerly line of Lot 5 South 89°06'32" West, 91.63 feet; thence North 00°48'43" West, 1.58 feet; thence on a curve to the right, having a radius of 50.00 feet and a central angle of 37°09'15", whose tangent bearing is North 75°51'58" West, a distance of 32.42 feet; thence North 56°01'26" West, 116.80 feet; thence North 33°58'34" East, 21.00 feet to the Point of Beginning; thence North 56°01'26" West, 117.43 feet; thence South 89°11'18" West, 174.56 feet; thence North 00°48'42" West, 219.00 feet; thence North 89°11'18" East, 112.00 feet; thence South 00°48'42" East, 44.00 feet; thence North 89°11'18" East, 197.00 feet; thence South 00°48'42" East, 87.00 feet; thence North 89°11'18" East, 2.00 feet; thence South 00°48'42" East, 155.00 feet to a point that bears North 89°11'18" East from the Point of Beginning; thence South 89°11'18" West, 40.00 feet to the Point of Beginning.

Containing 1.49 ACRES, more or less.

Basis of bearings: North 00°08'19" East between found 2 1/2" brass disks stamped "C.S.S.C" marking the centerline of an unnamed street as show and delineated on that map titled Airport Industrial Park Lot Lease Map No. 2, dated March 1978, on file in the Sonoma County Department of Transportation and Public Works as Microfilm Number 37372, and also as shown and delineated on the above referenced Record of Survey.

This legal description was prepared by me or under my direction in conformance with the requirements of the Land Surveyor's Act.


Stephen M. Fredericks, Exp. 12/31/10



A.P.N. 059-260-010 portion

EXHIBIT "B"

ASSIGNMENT AND ASSUMPTION OF LEASE

ASSIGNMENT OF LEASEHOLD INTEREST

Recitals

WHEREAS, on November 9, 2010, the County of Sonoma, as landlord, entered into a ground lease with SK Aviation, LLC, comprising approximately 1.49 acres of real property located at The Charles M. Schulz - Sonoma County Airport, and more particularly described in **Exhibit A** attached hereto. After execution of the lease, SK Aviation, LLC completed site improvements, including the construction of a hangar of approximately 22,500 square feet, with additional office spaces of 1,700 square feet.

WHEREAS, Article 10 of the Lease provides that a tenant may assign the lease upon obtaining the County's written approval, which has been requested from the County.

In accordance with Article 10.2.1 of the Lease Agreement, if the County does not approve of the transfer, tenant may rescind or revoke the transfer upon written notice and request from the County of Sonoma.

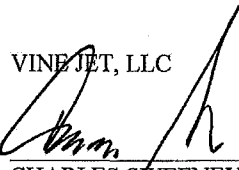
For good and valuable consideration, receipt of which is hereby acknowledged, SK Aviation, LLC hereby conveys, assigns and transfers to Vine Jet, LLC, a California limited liability company, organized in accordance with the laws of the State of California, whose sole member is Charles Sweeney, 1520 Railroad Avenue, St. Helena, California 94574, the leasehold interest referred to above, along with all leasehold improvements, plans development rights, still frame hangar, and reversionary interest. This transfer is made to an affiliate in accordance with lease provision 10.7.3, and is made subject to, and contingent upon, the approval of the landlord.

SK AVIATION, LLC


CHARLES SWEENEY, Manager

VINE JET, LLC, hereby accepts the assignment of the above-referenced leasehold interest and agrees to be bound by the terms and conditions of the ground lease with the County of Sonoma.

VINE JET, LLC


CHARLES SWEENEY
Sole Member

FIRST AMENDMENT TO LEASE AGREEMENT

This First Amendment ("Amendment") is made and entered into as of _____, 2013 ("Effective Date") by and between the COUNTY OF SONOMA, a political subdivision of the State of California ("County") and VINE JET, LLC, a California limited liability company ("Tenant"). All capitalized terms used herein shall, unless otherwise defined, have the meaning ascribed to those terms in the Lease (as defined below).

RECITALS

WHEREAS, on November 9, 2010, County entered into a lease agreement ("Lease") with SK Aviation, LLC, a California limited liability company ("SK Aviation"), for certain real property located at the Charles M. Schulz-Sonoma County Airport ("Airport"), as more particularly described in Exhibit A to the Lease; and

WHEREAS, SK Aviation developed the leased premises with a 22,500 square foot hangar and 1,700 square feet of associated office space, together with related site improvements, pursuant to the Lease; and

WHEREAS, on _____ 2013, County consented to an assignment of the Lease from SK Aviation, LLC to Vine Jet, LLC; and

WHEREAS, pursuant to Section 3.12 of the Lease and subject to public contract code requirements and mutual agreement between the Airport and Tenant; Tenant expended funds to cover project components, or portions thereof, which otherwise would be funded by the Airport; and

WHEREAS, also pursuant to Section 3.12 of the Lease, Tenant will be entitled to rental credit for all funds expended as above and for any other projects requested by the Airport against the base ground rent payments payable by Tenant; and

WHEREAS, SK Aviation expended certain funds detailed on attached Exhibit "K" in accordance with Section 3.12 of the Lease and has requested reimbursement of those funds in the form of a rental credit against base ground rent otherwise due, and Tenant, as assignee of SK Aviation, seeks such reimbursement.

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

A G R E E M E N T

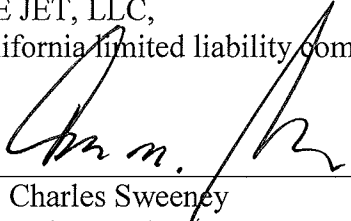
1. Paragraph 3.1, Monthly Base Rent, is amended as follows: remove the word "equal" in line 3.
2. A new subsection 3.12.1 of Section 3.12, Rent Credit, is hereby added to the Lease as follows:

3.12.1 Completed Airport Projects by Tenant Requiring Reimbursement.
Tenant has expended its own funds from the commencement date of the Lease through December 31, 2012 for certain projects that are attributable to the operation and benefit of the Airport. Said funds are subject to reimbursement by the Airport to Tenant in accordance with Section 3.12. The total amount of Tenant's funds subject to reimbursement, through a rent credit, is \$84,890.83. Exhibit "C" details the Base Monthly Rent charges and the monthly rent credits Tenant shall receive until the \$84,890.83 credit is exhausted. A detailed listing of the projects and costs is hereby attached to this Lease as Exhibit "K".
3. Exhibit "C" of the Lease is replaced with a new Exhibit "C", attached to this Amendment and incorporated into the Lease by this reference.
4. Exhibit "K", attached to this Amendment, is added to the Lease and incorporated therein by this reference.
5. Except to the extent the Lease is specifically amended hereby, the Lease, together with exhibits, is and shall continue to be, in full force and effect as originally executed, and nothing contained herein shall, or shall be construed to modify, invalidate or otherwise affect any provision of the Lease or any right of County or Tenant arising thereunder.
6. This Amendment shall be governed by and construed under the internal laws of the State of California, and any action to enforce the terms of this Amendment or for the breach thereof shall be brought and tried in the County of Sonoma.

COUNTY AND TENANT HAVE CAREFULLY READ AND REVIEWED THIS FIRST AMENDMENT AND EACH TERM AND PROVISION CONTAINED HEREIN AND, BY EXECUTION OF THIS FIRST AMENDMENT, SHOW THEIR INFORMED AND VOLUNTARY CONSENT THERETO.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the Effective Date:

TENANT: VINE JET, LLC,
a California limited liability company

By: 
Charles Sweeney
Sole Member


COUNTY: COUNTY OF SONOMA, a political
subdivision of the State of California

By: _____
Chair
Board of Supervisors

ATTEST:


Clerk of the Board of Supervisors

APPROVED AS TO SUBSTANCE
FOR COUNTY:



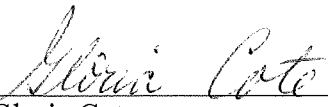
Jon Stout, CAE, AAE
Airport Manager

APPROVED AS TO FORM FOR
COUNTY:



David McFadden
Deputy County Counsel

CERTIFICATES OF INSURANCE
ON FILE WITH DEPARTMENT:



Gloria Cote
Administrative Aide

EXHIBIT C

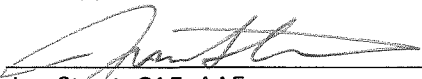
BASE RENT

Land Area (Square Feet):	65,090.04														
Starting Rent Per Square Foot (Annual):	\$0.43														
Annual Base Rent Increase Commencing Beginning of Lease Year 3:	4.00%														
Reset to Market Rent:	Beginning of Lease Years 11, 21 and First Option Period														
	Lease Year 1		Lease Year 2			Lease Year 3		Lease Year 4	Lease Year 5	Lease Year 6		Lease Year 7	Lease Year 8	Lease Year 9	Lease Year 10
	(December, 2010 thru June, 2012)	(July, 2012 thru August, 2012)	(September, 2012 thru February, 2013)	(March, 2013 thru June, 2013)	(July, 2013 thru February, 2014)	(March, 2014 thru June, 2014)	(July, 2014 thru June, 2015)	(July, 2015 thru June, 2016)	(July, 2016 thru March, 2017)	April, 2017	(May, 2017 thru June, 2017)	(July, 2017 thru June, 2018)	(July, 2018 thru June, 2019)	(July 1, 2019 thru June, 2020)	(July, 2020 thru June, 2021)
Base Ground Rent - Annual	Base Rent Abated		\$27,988.72			\$29,108.27	\$30,272.60	\$31,483.50	\$32,742.84		\$34,052.55	\$35,414.66	\$36,831.24	\$38,304.49	
Base Ground Rent - Monthly:		\$2,332.39			\$2,425.69		\$2,522.72	\$2,623.63	\$2,728.57		\$2,837.71	\$2,951.22	\$3,069.27	\$3,192.04	
Base Rent Prepaid		\$2,332.39	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Rent Credit - Monthly	\$0.00	\$0.00	\$2,332.39	\$1,749.22	\$1,819.27	\$1,212.85	\$1,276.36	\$1,311.82	\$1,364.29	\$1,157.40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Approximate Base Ground Rent - Per Square Foot (Annual):	\$0.43	\$0.43			\$0.45		\$0.47	\$0.48	\$0.50		\$0.52	\$0.54	\$0.57	\$0.59	

EXHIBIT "K"
SK Aviation Project Costs Reimbursable by County

Item #	Description	Amount Billed to SKA by Contractor/Subcontractor	County Participation in Cost (%)	Reimbursable by County
Items Included in Base Contract				
1.1	Excavate and export contaminated soil from location of underground fuel storage tank	\$5,005.26	100%	\$5,005.26
Items Added to Base Contract by Change Order				
2.1	Remove septic tank and backfill excavation	\$17,741.47	100%	\$17,741.47
2.2	Temporary connection of unmarked airfield storm drain	\$223.06	100%	\$223.06
2.4	Connection of unmarked airfield storm drain to new storm drain	\$3,954.16	100%	\$3,954.16
2.5	Replace section of sanitary sewer from terminal	\$6,365.25	75%	\$4,773.94
2.6	Additional earthwork for future sidewalk on north and east sides of hangar to access Airport parking lot	\$5,624.39	50%	\$2,812.20
2.7	Parking lot paving (non-exclusive use by SKA)	\$31,000.81	75%	\$23,250.61
2.8	Ramp repair	\$24,800.00	100%	\$24,800.00
4	Bauer & Assoc. – Environmental specifically related to removal of underground fuel storage tank	\$23,301.30	10%	\$2,330.13
Total:				\$84,890.83

Documentation of Project Costs Reimbursable by County Reviewed and Approved By:



 Jon Stout, CAE, AAE
 Airport Manager

Date:

4/10/13



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 20
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: June 18, 2013

Vote Requirement: Majority

Department or Agency Name(s): Transportation & Public Works

Staff Name and Phone Number:

Jon Stout (707) 565-7243

Supervisorial District(s):

Fourth

Title: Airport Minimum Standards

Recommended Actions:

Adopt the revised Minimum Standards for aeronautical service operators at the Charles M. Schulz - Sonoma County Airport.

Executive Summary:

The Airport Minimum Standards establishes the threshold entry criteria for those wishing to engage in commercial aeronautical services to the public at the Charles M. Schulz – Sonoma County Airport. Minimum Standards were first adopted by Board Resolution No. 62885 in 1979, revised by Board Resolution Nos. 65301 in 1980, 72263A in 1982 and 02-0439 in 2002. Since the last revision was in 2002, it is desirable to consider updates and revisions of the Minimum Standards.

The Federal Aviation Administration (FAA) recommends that airports create and adopt minimum standards and supports periodic updating of the minimum standards to reflect changes at the Airport and within the aviation industry. The FAA grant assurances impose the obligation on the airport operator to make the airport available for public use on fair and reasonable terms and without unjust discrimination to all types, kinds and classes of aeronautical use.

The Aviation Commission is a seven member committee that serves as an advisory body to the Board of Supervisors on all matters concerning the Airport and the Airport Industrial Park. The Aviation Commission established a subcommittee consisting of two members of the Aviation Commission and representatives from the aeronautical service operators on the Airport to revise the Minimum Standards to make them more consistent with current industry practices and easier to understand and apply on a day-to-day basis.

The Airport posted the draft revised Minimum Standards on the Airport website and invited public comments, which were submitted to the subcommittee, as well as sending copies to all aeronautical service operators at the Airport. The Aviation Commission conducted several meetings on the proposed changes to the Minimum Standards, including one special public meeting. On December 20, 2012, the

Aviation Commission moved to recommend the approval and adoption of the revised Airport Minimum Standards by the Board of Supervisors.

The revised Minimum Standards include the following:

- Revised definitions, which are easier to understand and more consistent with County Code, FAA terminology, and the standards to which they apply.
- All specific minimum standards applicable to the various commercial aeronautical activities were revised as needed to make them current and more understandable, and inappropriate and out-of-date requirements were removed, resulting in the document going from 71 pages to 50 pages in length.
- The procedure for obtaining leases and operating agreements is addressed in greater detail to make it easier for potential applicants to understand and anticipate the requirements to successfully meet applicable Minimum Standards.
- Specific insurance requirements have been removed from the Minimum Standards and will be updated by County Risk Management and posted on the Airport’s web site.
- This Minimum Standards have been reviewed as to form by County Counsel.

Prior Board Actions:

4/23/2002 Resolution No. 02-0439 revising Minimum Standards; 7/20/1982 Resolution No. 72263A revising Minimum Standards; 1/29/80 Resolution No. 65301 revising Minimum Standards; 1/23/1979 Resolution No. 62885 adopting Airport Minimum Standards.

Strategic Plan Alignment Goal 2: Economic and Environmental Stewardship

The revised Minimum Standards reflect the current conditions and operating environment at the Airport which helps ensure all operators and entrants to the Airport are treated similarly while continuing to meet financial needs of the Airport.

Fiscal Summary - FY 12-13

Expenditures		Funding Source(s)	
Budgeted Amount	\$		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$	Total Sources	\$

Narrative Explanation of Fiscal Impacts (If Required):

There is no direct fiscal impact related to this item. This is an administrative recommendation to maintain a consistent operating environment at the Airport.

Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
None			
Attachments:			
Revised Minimum Standards for Aeronautical Service Providers: Resolution.			
Related Items “On File” with the Clerk of the Board:			
None.			



County of Sonoma

State of California

Date: June 18, 2013

Resolution Number: _____

4/5 Vote Required

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Approving and Adopting Revised Minimum Standards For Aeronautical Service Providers (Minimum Standards) at the Charles M. Schulz – Sonoma County Airport.

Whereas, Minimum Standards were first adopted by Board Resolution No. 62885 in 1979, revised by Board Resolution Nos. 65301 in 1980, 72263A in 1982 and 02-0439 in 2002; and

Whereas, it is desirable to consider updates and revisions of the last revision of April 23, 2002, under Board Resolution No. 02-0439; and

Whereas, the Airport established a committee consisting of 2 members of the Aviation Commission and representatives from aeronautical service providers on the Airport to revise the Minimum Standards; and

Whereas, the Airport posted the draft Minimum Standards on the Airport website and invited public comment; and

Whereas, the Aviation Commission has conducted various meetings, including one special public meeting soliciting input on the revised Minimum Standards and recommended its adoption by the Board of Supervisors; and

Whereas, the Federal Aviation Administration (FAA) recommends minimum standards to establish the threshold entry criteria for those wishing to engage in providing aeronautical services to the public at the airport. The FAA grant assurances impose the obligation on the airport operator to make the airport available for public use on fair and reasonable terms and without unjust discrimination to all types, kinds and classes of aeronautical use. The FAA supports continued updating of the minimum standards.

Now, Therefore, Be It Resolved that the Board of Supervisors of the County of Sonoma approves and adopts the updated Minimum Standards for aeronautical service operators at the Charles M. Schulz – Sonoma County Airport.

Supervisors:

Gorin:

Zane:

McGuire:

Carrillo:

Rabbitt:

Ayes:

Noes:

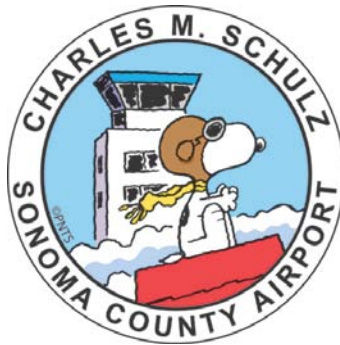
Absent:

Abstain:

So Ordered.

Charles M. Schulz – Sonoma County Airport

STS



MINIMUM STANDARDS FOR AERONAUTICAL SERVICE PROVIDERS

June 18, 2013

Adopted by the Board of Supervisors on: _____

CHARLES M. SCHULZ – SONOMA COUNTY AIRPORT MINIMUM STANDARDS

POLICY AND INTENT OF THESE MINIMUM STANDARDS

Sonoma County, California, as the proprietor of the Charles M. Schulz-Sonoma County Airport (“Airport”), has adopted these Minimum Standards for Aeronautical Service Providers (“Minimum Standards”) in order to establish the minimum qualifications and requirements that must be met by all aeronautical service providers as a condition for the right to conduct aeronautical activities at the Airport and to implement provisions of the Airport Rules and Regulations contained in Chapter 3 of the County Code. These Minimum Standards were developed in accordance with current Federal Aviation Administration (FAA) guidance.

As an Airport proprietor, the County is obligated by the terms of grant agreements that it executed with the Federal Government when surplus federal property was transferred to the County for airport purposes and when funds were accepted for Airport improvement projects. The grant agreements require the County to impose certain requirements and restrictions in every lease of Airport property to insure that the County remains in compliance with contractual assurances given to the Federal Aviation Administration.

The County reserves the right to revise or amend these Minimum Standards from time to time and to grant temporary variances from specific standards and requirements when it determines that a specific clause, section, or provision is not required or would pose an undue hardship because of specific conditions and unique circumstances, as determined by the Airport Manager.

The Sonoma County Aviation Advisory Commission will review the Minimum Standards as may be necessary, and may recommend revisions or amendments it determines are necessary or advisable.

ENERGY MANAGEMENT AND SUSTAINABILITY

The County of Sonoma has taken a series of actions to reduce the County's carbon footprint and lessen the County's impact on our environment. All persons and entities using the Charles M. Schulz – Sonoma County Airport are encouraged to practice effective and efficient energy use and to implement sustainability practices to help achieve this goal. For more information please visit the County Energy and Sustainability Division’s web site (www.sonoma-county.org/gs/energy/index.htm).

CHARLES M. SCHULZ – SONOMA COUNTY AIRPORT MINIMUM STANDARDS

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SECTION 1 – DEFINITIONS

For purposes of these Minimum Standards, the following definitions shall apply:

1. Aeronautical Activity: Any activity that involves, makes possible, supports or is required for the operation of aircraft, or that contributes to or is required for the safety of aircraft operations. Within this definition, aeronautical activities commonly conducted on airports include but are not limited to air taxi and charter operations; pilot training; aircraft rental; aerial photography; aerial surveying and patrol; aircraft and parts sales and service; aircraft storage and tie-downs; sale of aviation fuels and petroleum products; provision of line services; repair, maintenance, and overhaul of airframes and power plants; air ambulance and emergency services; avionics and aircraft instrument sales and service; and any other activities that, because of their direct relationship to the operation of aircraft, can appropriately be regarded as aeronautical activities.
2. Agency: Any federal, state, or local governmental entity, unit, agency organization, or authority.
3. Agreement: A written contract, executed by both parties, and enforceable by law between the County and any person or entity granting a concession, transferring rights or interest in land and/or improvements, and/or otherwise authorizing and/or prohibiting the conduct of certain Activities. Such Agreement will recite the terms and conditions under which the Activity will be conducted at the Airport including, but not limited to, term of the Agreement; rents, fees, and charges to be paid by the entity; and the rights and obligations of the respective parties.
4. Air Traffic Control: A service operated by appropriate authority to promote safe, orderly, and expeditious flow of air traffic.
5. Aircraft: A device that is used or intended to be used for flight in the air. Aircraft includes, but is not limited to, airplanes, airships, balloons, dirigibles, rockets, helicopters, gliders, sailplanes, amphibians, unmanned aerial vehicles (UAV), zeppelins, and seaplanes.
6. Aircraft Charter Operator: A Commercial Operator engaged in on-demand common carriage of persons or property (as defined in 14 CFR Part 135) or operates in private carriage under 14 CFR Part 125.
7. Aircraft Maintenance: The repair, maintenance, alteration, preservation, and/or inspection of Aircraft (including the replacement of parts). Major repairs include major alterations to the airframe, powerplant, and propeller as defined in 14 CFR

Part 43. Minor repairs include normal, routine annual inspections with attendant maintenance, repair, calibration, or adjustment of Aircraft and their accessories.

8. Aircraft Maintenance Operator: A Commercial Operator engaged in providing Aircraft Maintenance for Aircraft other than those owned or operated by, and under the full and exclusive control of, the Operator, including the sale of Aircraft parts and accessories.
9. Aircraft Management Operator: A Commercial Operator engaged in the business of managing the operations, care, and maintenance of customer owned aircraft, including, but not limited to, aircraft storage, flight dispatch, flight crews, and/or aircraft maintenance coordination.
10. Aircraft Operator: The owner of any Aircraft or any person who has rented or leased such an Aircraft for the purpose of operation by himself or his own agents, or any person operating an Aircraft.
11. Aircraft Sales Operator: A Commercial Operator engaged in the sale of new and/or used Aircraft to the public.
12. Airframe and Powerplant Technician: A person who holds an aircraft mechanic certificate issued by the FAA with both the airframe and powerplant ratings.
13. Airport: The Charles M. Schulz – Sonoma County Airport.
14. Airport Layout Plan (ALP): The FAA approved plan of an airport showing the layout of existing and proposed airport facilities.
15. Airport Manager: The manager of the Charles M. Schulz – Sonoma County Airport or his/her duly authorized representative.
16. Airport Operations Area: Any area within the Airport perimeter fence that is used, or intended to be used, for the landing, takeoff, or surface maneuvering of aircraft. In addition to the Airport's runways, taxiways, ramps and aprons, the AOA includes any paved areas or unpaved areas that are used or intended to be used for the unobstructed movement or parking of aircraft.
17. Airport Premises: The entire Airport property including all public roadways, commercial vehicle hold areas, parking lots, terminal building curbside areas and any other areas within Airport control.
18. Airport Security Program (ASP): means a security program approved by the Transportation Security Administration (TSA) under section 1542.101 of 49 CFR Chapter XII.

19. Alternative Aviation Fuel: FAA approved fuels other than the standard Jet A and 100 low lead, such as corn-based ethanol, mogas, etc.
20. Applicant: A person or entity who files the required application for authorization to engage in Commercial Aeronautical Activities at the Airport.
21. Apron (or “Ramp”): The apron (or ramp) is that part of the Airport where aircraft are parked, unloaded or loaded, refueled, or boarded.
22. Association: An organization of persons or entities having a common purpose, whether formed pursuant to law or not.
23. Avionics (or Instrument Maintenance Operator): A Commercial Operator engaged in the installation, maintenance or alteration of one or more of the items described in Part 43, Appendix A (i.e., Aircraft radios, electrical systems, or instruments).
24. Commercial Activity: Any activity conducted at the Airport, including commercial aeronautical activity, for the purpose of obtaining revenue, earnings, income, and/or compensation of any kind, including the exchange of goods or services for goods or services (barter), whether or not such objectives are accomplished.
25. Commercial Aeronautical Activity: An activity which involves, makes possible, supports or is required for the operation of aircraft, or which contributes to, or is required for the safe conduct and utility of such aircraft operations, and includes those activities provided by either a Full Service Fixed Based Operator or a limited service Fixed Based Operator, the purpose of such activity being to secure earnings, income, compensation, or profit (including the exchange of services for goods or services), whether or not such objective(s) are accomplished. Commercial aeronautical activities other than those listed in these Minimum Standards may be approved by the Airport Manager in accordance with Section 2.13 4. of these Minimum Standards.
26. Commercial Aeronautical Operator: A Commercial Aeronautical Operator is a person or entity that a) conducts or provides one or more aeronautical-related commercial activities or services at the Airport, b) meets the applicable minimum standards for each activity conducted or service provided, and c) complies with all applicable laws, Federal and State aviation regulations and Airport rules and regulations.
27. Commercial Hangar Developer: A Commercial Operator that develops and/or constructs hangar structure(s) for the purpose of selling or subleasing hangar

and associated office or shop space to entities engaging in Commercial or Non-Commercial Aeronautical Activities.

28. Commercial Hangar Operator: A Commercial Hangar Operator is a person or entity that owns or leases a hangar structure(s) for the purpose of leasing or subleasing hangars and associated office and/or shop space to persons or entities storing their own aircraft and/or engaging in any Aeronautical Activities, as defined in these Minimum Standards.
29. Commercial Operator: A person or entity engaging in an activity which involves, makes possible, or is required for the operation of Aircraft, or which contributes to, or is required for the safe conduct and utility of such Aircraft operations, the purpose of such Activity being to generate and/or secure earnings, income, compensations, and/or profit, whether or not such objectives are accomplished.
30. County: County of Sonoma, California.
31. Development Standards: The written standards adopted by the County to promote consistent site planning, architectural design, and visual appearance of buildings and facilities constructed on the Airport.
32. Entity: Any firm, partnership, corporation, limited liability company, company, association, joint stock association, body politic, or any other organization of persons.
33. FAA: The Federal Aviation Administration
34. Fixed Base Operator (FBO): A Commercial Aeronautical Operator authorized by the Airport to provide one or more commercial aeronautical services such as fueling, aircraft maintenance, aircraft storage, ground and flight instruction, and other aeronautical services or products, to the public from a location on the Airport that has been approved by the Airport Manager.
35. Flight Training: Any use of an Aircraft to increase or maintain pilot or crewmember proficiency rather than the use of an Aircraft as transportation between two different airports or other destinations. Flight Training shall also include any portion of a flight between two airports or other destinations dedicated to increase or maintain pilot or crewmember proficiency.
36. Flight Training Operator: A Commercial Operator providing flight instruction to the general public and/or providing ground school instruction
37. Flying Club: Any organization providing its members with aircraft and associated flight instruction solely for their personal use and enjoyment.

38. Aviation Fuel: Any FAA authorized aviation fuel.
39. Fuel Handling: The transporting, delivering, fueling or draining of Fuel or Fuel waste products.
40. Full Service FBO: An FBO that provides aviation fuel and conducts at least three other approved aeronautical activities.
41. General Aviation: All aviation with exception of air carriers (including cargo) and government.
42. Lease: A written agreement for the possession and use of real or personal property, for any purpose including of conducting aeronautical activities at the Airport.
43. Leased Premises: Real property, including facilities, that are the subject of a written Lease Agreement
44. Lessee: Any person or entity that holds real or personal property pursuant to a Lease Agreement.
45. Master Plan: The current adopted Master Plan for the Airport, including the current Airport Layout Plan (ALP).
46. Minimum Standards: The Airport’s adopted Minimum Standards for Aeronautical Service Providers.
47. Multiple Activity Operator: A person or entity that is authorized to engage in multiple aeronautical activities at the Airport.
48. Non-Commercial Hangar Developer: A person or entity that develops/constructs and owns one or more hangar structures for the primary purpose of storing Aircraft used for Non-Commercial purposes only.
49. Non-Commercial Operator: A person or entity that either owns or leases and operates Aircraft for personal or recreational purposes. In the case of a business, the operation of Aircraft must be ancillary activity to support the business’s purposes by providing transportation for the exclusive use of its employees, agents, and/or customers. Non-Commercial Operators are not authorized to offer or engage in Commercial Aeronautical Activities.
50. Operating Agreement: A written agreement with the County authorizing a person or entity to conduct specified activities at the Airport, including aeronautical and/or non-aeronautical activities, for commercial and/or non-

commercial purposes. A Lease and an Operating Agreement may be combined into a single agreement.

51. Person: Any individual, firm, partnership, corporation, limited liability company, company, association, joint stock association, or body politic; and includes any trustee, receiver, assignee, or other similar representative.
52. Refueling Vehicle: Any Vehicle used to transport, handle or dispense fuels, oils, and lubricants.
53. Regulatory Requirements: All applicable Federal, state, county, local, and Airport laws, codes, ordinances, policies, rules, and regulations.
54. Repair Station: An FAA certificated Aircraft Maintenance facility.
55. Rules and Regulations: The Airport Rules and Regulations adopted by the County to govern the general conduct of the public, tenants, employees, and all users of the Airport in the interest of safety and efficiency.
56. Self-Fueling and Aircraft Servicing: The fueling and/or servicing of an aircraft by the owner of the aircraft with his or her own employees and using his or her own equipment. Self-fueling cannot be contracted out to another party.
57. Self-Service Fueling: Fueling from a self-service pump made available by the Airport or by a Commercial Aeronautical Operator.
58. Sublease: A written agreement, approved in advance by the County, with an existing Lessee that entitles the Sub-Lessee to lease all or a portion of the Lessee's Leased Premises for a specified period of time, for the purpose of conducting approved aeronautical activities and/or providing aeronautical services at the Airport.
59. Sub-Lessee: A person or entity holding a County approved sublease.
60. Taxilane: The portion of the Aircraft parking area used for access between taxiways and Aprons and is not FAA ATCT controlled.
61. Taxiway: A defined path established for the taxiing of aircraft from one part of an airport to another.
62. Terminal: The passenger terminal building at the Airport.
63. Through-the-Fence: Direct access to an airport's runway and taxiway system from private property located contiguous to and off of an airport.

64. Tiedown: An area paved or unpaved suitable for parking and mooring of Airport wherein suitable Tiedown points are located.
65. Vehicle: A contrivance used to transport persons or property on the ground.
66. Vehicle Operator: Any person who is in actual physical control of a Vehicle.
67. Airport Abbreviations: The Airport Abbreviations are a shortened or contracted form of a word or phrase, used to represent the whole word or phrase. The following abbreviations will be used throughout these Minimum Standards:
- AC – Advisory Circular
 - ALP – Airport Layout Plan
 - AOA – Airport Operations Area
 - A & P – Airframe and Powerplant
 - ASP – Airport Security Program
 - ATC – Air Traffic Control
 - ATCT – Air Traffic Control Tower
 - CFR – Code of Federal Regulations
 - FAA – Federal Aviation Administration
 - FBO – Fixed Base Operator
 - NFPA – National Fire Protection Association
 - SOP – Standard Operating Procedure

SECTION 2 - INTRODUCTION

2.1 Purpose and Scope

1. The purpose of these Minimum Standards is to (1) encourage the provision of high quality products, services, and facilities to Charles M. Schulz – Sonoma County Airport (Airport) users, (2) encourage the development of quality Improvements at the Airport; (3) promote safety, (4) promote the economic health of the Airport, and its businesses, and (5) promote the orderly development of Airport property. To this end, all entities desiring to engage in Aeronautical Activities at the Airport shall be accorded reasonable opportunities, without unjust discrimination, to engage in such Activities, subject to these Minimum Standards.
2. These Minimum Standards specify the standards and requirements that must be met by any person or entity desiring to engage in one or more Aeronautical Activities at the Airport.
3. No person or entity shall be allowed to engage in Aeronautical Activities at the Airport under conditions that do not, in the County’s judgment, meet these Minimum Standards.
4. Aeronautical Activities may be proposed that do not fall within the categories designated in these Minimum Standards. In such cases, appropriate minimum standards may be developed on a case-by-case basis for such Activities and incorporated into the Lease or Commercial Operating Agreement.

2.2 Applicability

1. These Minimum Standards shall apply to any new Agreement or any extension of the term of an existing Agreement for the occupancy or use of Airport land or improvements for Aeronautical Activities. If any person or entity desires, under the terms of an existing Agreement, to expand or materially change its Aeronautical Activities, the County shall, as a condition of its approval of such change, require the entity to comply with these Minimum Standards.
2. These Minimum Standards are not retroactive unless provided for in an existing Agreement, in which case these Minimum Standards shall be applied to the extent permitted by such Agreement.

3. These Minimum Standards shall not be deemed to modify any existing Agreement that requires a person or entity to meet more restrictive standards, nor shall they prohibit the County from entering into or enforcing an Agreement that requires a person or entity to meet more restrictive standards.

2.3 Statement of Policy

It is the intent of the County to plan, manage, operate, finance, and develop the Airport for the use and benefit of the public in a manner that is consistent with its airport sponsor obligations and in compliance with all applicable Regulatory Requirements.

2.4 Governing Body

The Airport is owned and operated by the County of Sonoma, California (County), and governed by and through the Sonoma County Board of Supervisors (Board of Supervisors).

2.5 Airport Management

1. The Airport Manager is responsible for the operation, management, maintenance, and security of the Airport and all of the Airport's owned and operated land, improvements, facilities, vehicles, and equipment.
2. The County has authorized and directed the Airport Manager to:
 - a. Interpret, administer, and enforce Agreements and these Minimum Standards and to permit temporary, short-term occupancy or use of certain Airport land or Improvements; and
 - b. Obtain and receive copies of all licenses, permits, certifications, ratings, Certificates of Insurance, and other documents required to be provided to or filed with the County under these Minimum Standards.
 - c. All official inquiries to the County regarding these Minimum Standards and/or compliance therewith should be directed to the Airport Manager or his or her designated representative.

2.6 Effective Date

These Minimum Standards shall be in effect and shall remain in effect from the date of adoption by the County unless amended or repealed by the County.

2.7 Compliance with Regulatory Requirements

Any person or entity occupying or using Airport land or Improvements, engaging in an Aeronautical Activity on Airport land or Improvements, or developing Airport land or Improvements shall comply, at the person's or entity's expense, with all applicable Regulatory Requirements.

2.8 Conflicting Regulatory Requirements and Agreements

1. If a provision of these Minimum Standards is found to be in conflict with any other provision of these Minimum Standards or in conflict with a provision of any Regulatory Measure, the provision that establishes the most restrictive standard shall be applied.
2. It is not the intent of these Minimum Standards to repeal, abrogate, annul, or in any way impair or interfere with any provision of any Regulatory Measure.
3. It is not the intent of the Minimum Standards to excuse any person or entity from performing any obligation established in any existing Agreement with the County, whether or not an Agreement pre-dates the adoption of these Minimum Standards.

2.9 Right to Self-Service

The Minimum Standards do not prohibit fueling or servicing of an aircraft by the owner of the aircraft with his or her own employees and using his or her own equipment.

- a. These Minimum Standards establish reasonable conditions to be met by any aircraft owner desiring to maintain, repair and/or fuel its own aircraft with its own employees.

2.10 Prohibited Activities

"Through-the-fence" Activities will not be permitted at the Airport.

2.11 Severability

If a court of competent jurisdiction holds any provision of these Minimum Standards to be invalid, in whole or in part, the validity of the remaining provisions shall not be affected.

2.12 Notices, Requests for Approval, Applications, and Other Filings

All notices, requests for approval, applications, or other filings required or permitted by these Minimum Standards shall be in writing, signed by the party giving such notice, and shall be deemed to have been received on the date and at the time physically received by the County according to the County's records.

2.13 Amendments

1. These Minimum Standards supersede and cancel all previous Minimum Standards adopted by the County.
2. These Minimum Standards may be supplemented, amended, or modified by the County from time to time and in such a manner and to such extent as is deemed appropriate by the County.
3. The County may issue special rules, regulations, notices, memorandums, directives, covenants, restrictions, or conditions from time to time as is deemed appropriate by the County.
4. The Airport Manager may, on a case-by-case basis, develop and implement specific, appropriate minimum standards for proposed Aeronautical Activities that are not already addressed in these Minimum Standards.

2.14 Variance or Exemption

1. The County may, in its sole discretion, grant variances to or exemptions from these Minimum Standards when it determines that a specific clause, section, or provision is not required or would pose an undue hardship because of specific conditions and unique circumstances.
2. Requests for variances from or exemptions to these Minimum Standards shall be submitted in writing to the Airport Manager and shall state the specific Minimum Standards provision for which a variance or exemption is being requested, describe the proposed variance or exemption, and state a) the reason for the request, and b) the proposed duration of the requested variance or exemption.
3. Any variance or exemption granted by the County shall apply only to the particular case for which the variance or exemption was granted and shall

not constitute an amendment, or modification to the Minimum Standards.

4. When the Airport determines that there is a demonstrated need for a specific product, service, and/or facility that is not currently provided at the Airport, the Airport may, in its sole discretion, enter into an Agreement with an FBO, for a limited period of time (“trial period”), that authorizes the FBO to provide the specific product, service, and/or facility under terms and conditions that may permit temporary variance(s) from requirements of these Minimum Standards (e.g. reduced rents, lower minimum standards, etc.) Based upon its findings, after the completion of the trial period, the Airport, in its sole discretion, may amend an FBO’s Lease or Operating Agreement to authorize it to provide the product, service, and/or facility on a permanent basis, subject to requirements established by the Airport and agreed to by the FBO.

2.15 Enforcement

1. The County shall implement and enforce these Minimum Standards through the Leases and Operating Agreements with Aeronautical Operators and Airport Tenants.
 - a. Violation of these Minimum Standards shall constitute a breach of the Commercial Aeronautical Operator’s Lease and/or Operating Agreement with the County and shall be a ground for terminating a Lease and/or Operating Agreement.
2. Persons or entities aggrieved by a decision of the Airport Manager or County may appeal such decision, in writing, within 10 days after such decision is issued, pursuant to appeal procedures established by the County.

SECTION 3 – GENERAL REQUIREMENTS

The following requirements apply to all Operators seeking authorization to engage in Aeronautical Activities at the Airport. The Minimum Standards applicable to specific Aeronautical Activities are established in Sections 4 through 13 of these Minimum Standards.

3.1 Experience/Capability

1. Operator shall demonstrate, to the satisfaction of the County, its capability to provide the proposed products, services, and facilities.
2. Operator shall demonstrate, to the satisfaction of the County, the financial qualifications and ability to conduct the proposed Aeronautical Activity on a commercial basis and comply with the requirements established in these Minimum Standards.
3. Operator and its employees shall be capable of complying with all applicable Airport and TSA security requirements.

3.2 Agreement/Approval

1. No person or entity shall engage in any Commercial Activity at the Airport unless the person or entity has entered into a Lease Agreement or Commercial Operating Agreement with the County authorizing the Activity.
2. Any person or entity desiring to conduct a Commercial Aeronautical Activity on land or facilities subleased from any Airport tenant shall first enter into an Operating Agreement with the County before conducting any commercial activities.

3.3 Leased Premises

1. A Commercial Operator shall lease or sublease sufficient land and shall lease, sublease, or construct sufficient Improvements required to conduct the proposed Commercial Activity as established in these Minimum Standards.
 - a. Leased Premises that are used for Commercial purposes and require public access shall have direct public street side access.

3.4 Licenses, Operating Agreements, Certifications, and Ratings

Operator (and/or Operator’s personnel) shall obtain and comply with, at Operator’s sole expense, all necessary licenses, permits, certifications, or ratings required for the conduct of Operator’s Activities at the Airport as required by the County or any other duly authorized Agency prior to engaging in any Activity at the Airport. Operator shall provide copies of such licenses, operating agreements, certifications, or ratings to the County, at the County’s request, within 10 business days after receiving such request.

3.5 Personnel

1. All Commercial Operators shall employ, and shall have on duty during designated business hours, trained personnel in such numbers as are required to meet the minimum standards for each aeronautical service the Operator is performing as provided in these Minimum Standards. When reasonable, multiple responsibilities may be assigned to meet the personnel requirements for each aeronautical service being performed by the Operator.
2. All Commercial Operators shall designate a responsible person to supervise activities. The designated responsible person shall be authorized to represent and act for and on behalf of the Commercial Operator during all business hours of Activities.
3. Commercial Operators shall maintain current business contact information on file with the Airport that will enable Airport staff to make contact with the responsible person when the responsible person is not on the Leased or Subleased Premises.

3.6 Equipment

All required Equipment must be fully operational and located on the Leased or Subleased Premises at all times during required hours of operation unless the equipment is performing its intended function or is undergoing scheduled maintenance at a location off of the Leased or Subleased Premises.

3.7 Insurance

1. Commercial and Non Commercial Aeronautical Operators shall be required to obtain and maintain insurance in accordance with the County's current, approved insurance requirements. Required insurance coverage’s and limits are available at the Airport Administrative Office and will be posted on the Airport’s web site.

2. Commercial and Non Commercial Aeronautical Operators shall keep current Certificates of Insurance on file with the Airport during the term of any Lease, Sublease, or Operating Agreement, including any holding over period after the expiration of any Lease, Sublease, or Operating Agreement.
3. Disclosure Requirement: Every Commercial and Non Commercial Aeronautical Operator conducting aircraft rental, aircraft sales, or flight training shall be required to a) post a notice in a conspicuous place and disclose within its rental and instruction agreements the insurance coverage and limits provided to the renter or student by the operator, and b) include a statement advising that additional coverage is available to the renter or student through the purchase of an individual non-ownership liability policy. Operators shall provide copies of all required notices to the Airport.

3.8 Indemnification and Hold Harmless

Commercial and Non Commercial Aeronautical Operators, in connection with obtaining a Lease, Sublease or Operating Agreement, will be obligated to indemnify the County in accordance with the terms and conditions of their Lease, Sublease or Operating Agreement.

3.9 Fixed Base Operators (FBO) Excluding Full Service FBOs

With the exception of Full Service FBOs, FBOs conducting activities addressed in Sections 4 through 13 shall meet the following standards as well as the specific Minimum Standards applicable to the activity:

1. Lessee of Stand Alone Facility or Land for Development. An Operator engaging in activities addressed in Sections 4 through 13 who is either a Lessee of a stand alone facility, or a Lessee of land for development shall have adequate land, apron, facilities, and vehicle parking to accommodate all activities of the Operator and all approved Sublessee(s), but not less than the following (excludes Section 5 “Aircraft Maintenance Operator” and Section 6 “Avionics or Instrument Maintenance Operator”):
 - a. Leased Premises – one quarter acre parcel (10,890 square feet) upon which all required improvements including Apron, Vehicle parking, roadway access, landscaping, and all facilities shall be located, in an area designated in the Airport Master Plan as approved for commercial use. Permanent structures shall not occupy more than 50% of the leased property.

GENERAL REQUIREMENTS

- b. Apron/Paved Tiedowns shall be adequate to accommodate the total number of Aircraft in Operator’s fleet at the Airport.
 - i. If Operator constructs or has a hangar, apron shall be adequate to accommodate the movement of aircraft into and out of the hangar, staging, and parking of Operator’s Aircraft without interfering with the movement of aircraft in and out of other facilities and aircraft operating in taxilanes or taxiways.
 - ii. If Operator utilizes a hangar large enough to store Operator’s entire fleet of aircraft based at the Airport, no paved Tiedowns will be required.
 - c. Facilities – Customer and administrative areas shall be adequate space for customer lounge, restrooms, employee offices, work areas, and storage.
 - i. If Operator is conducting Aircraft Maintenance on Aircraft owned and/or operated by Operator, Operator shall have at least 500 square feet of maintenance area including adequate space for employee work areas, shop areas, and storage and at least 3,000 square feet of hangar space or large enough to accommodate the largest aircraft in Operator’s fleet being maintained by Operator at the Airport, whichever is greater.
 - d. Vehicle Parking shall be sufficient to accommodate customers and employees on a daily basis and comply with parking requirements as outlined in the Airports Development Standards, whichever is greater.
2. Lessee in Multiple Lessee Facility, Sublessee, or Multiple Activity Operator: An Operator engaging in activities addressed in Sections 4 through 13 who is either a Lessee in a multiple lessee facility, a Sublessee, or a multiple activity operator shall have adequate apron, facilities, and vehicle parking (all located within close proximity) to accommodate all activities of the Operator, but not less than the following (excludes Section 5 “Aircraft Maintenance Operator” and Section 6 “Avionics or Instrument Maintenance Operator”):
- a. Apron/Paved Tiedowns shall be adequate to accommodate the total number aircraft in Operator’s fleet at the Airport.

- b. Facilities – Customer and administrative areas shall be at least 400 square feet to include adequate space for class/training rooms, employee offices, work areas, and storage.
 - i. Operator’s customers shall have reasonable access to a customer lounge and restroom if these facilities are not provided within Operator’s Leased Premises.
 - ii. If Operator is conducting aircraft maintenance on aircraft owned and/or operated by Operator, Operator shall have at least 500 square feet of maintenance area including adequate space for employee work areas, shop areas, and storage and hangar space large enough to accommodate the largest aircraft in Operator’s fleet being maintained by Operator at the Airport.
 - iii. If Operator provides Aircraft Maintenance on Aircraft, other than those that are owned by or under the care, custody and control of Operator, Operator shall meet the Minimum Standards for an Aircraft Maintenance Operator.
- c. Vehicle Parking shall be sufficient to accommodate customers and employees on a daily basis and comply with parking requirements as outlined in the Airports Development Standards, whichever is greater.

3. Hours of Activity

Operator shall maintain business hours that make its services available to meet the reasonable demands of the public. For an Aircraft Maintenance Operator and Aircraft Sales Operator, services shall be available for this activity five days a week, eight hours a day. After hours, on-call response time to customer inquiries shall not exceed 60 minutes. Section 13 “Commercial Hangar Operator (FBO)” shall be excluded from these Hours of activity requirements.

4. Insurance

All Commercial and Non Commercial Aeronautical Operators shall be required to obtain and maintain insurance in accordance with the County’s current, approved insurance requirements. Currently required insurance coverage’s and limits are available at the Airport Administrative Office and will be posted on the Airport’s web site.

3.10 Self-Fueling and Aircraft Servicing

Subject to the conditions and requirements established in Section 14 of these Minimum Standards, all persons, firms, and corporations operating aircraft on the Airport may maintain, repair and/or fuel their own aircraft with their own employees.

SECTION 4 – FULL SERVICE FBO

Full Service FBOs shall comply with 1) the following specific Minimum Standards, 2) the Section 3 General Requirements that are applicable to all commercial operators, and 3) all applicable laws and ordinances, federal and state aviation regulations, and Airport Rules and Regulations.

4.1 Scope of Activity

1. Unless otherwise noted, all products and services must be provided by Operator’s employees using Operator’s vehicles and equipment.
2. Operator’s products and services shall include, at a minimum, the following:
 - a. Aviation Fuels and Lubricants (Jet Fuel, Avgas, and Aircraft Lubricants):
 - i. Operator shall be capable of delivering and dispensing Jet Fuel, Avgas, and aircraft Lubricants into all general aviation aircraft normally frequenting the Airport.
 - ii. Operator shall be capable of providing a response time not to exceed 15 minutes during required hours of activity.
 - iii. Operators seeking authorization to sell alternative aviation fuels may be required to complete a twelve (12) month trial period before being authorized to sell alternative aviation fuels on a permanent basis. Based upon its findings, after the completion of any required trial period, the Airport, in its sole discretion, may amend Operator’s Lease Agreement to include authorization to sell alternative aviation fuel.
 - b. Passenger, Crew, and Aircraft Ground Services, Support, and Amenities, and
 - i. Baggage handling
 - ii. Aircraft marshalling and towing
 - iii. Oxygen, nitrogen, and compressed air services
 - iv. Ground power

- v. Aircraft cleaning services
- c. Aircraft Maintenance
 - i. Full Service FBOs shall be able to provide and assist with routine (minor) aircraft line maintenance (i.e., including preventative maintenance as defined in 14 CFR Part 43, Appendix A and excluding maintenance associated with 50 hour, 100 hour, annual inspections, major alteration, and major repair) on the airframe, powerplants, and associated systems of General Aviation Aircraft up to 12,500 pounds Maximum Takeoff Weight (MTOW).
 - ii. Operator shall provide aircraft airframe and powerplant maintenance services to Group I and Group II piston aircraft including, but not limited to, 50 hour, 100 hour, and annual inspections (and associated repairs).

4.2 Leased Premises

- 1. Operator shall have adequate land, Apron/Paved Tiedown, facilities (hangars, terminal, maintenance, and fuel storage), and vehicle parking to accommodate all activities of Operator and all approved Sublessees, but not less than the following:
 - a. Leased Premises – three (3) acres (130,680 square feet), upon which all required improvements including apron, vehicle parking, roadway access, landscaping, and all facilities (including the fuel storage facility) shall be located.
 - b. Apron/Paved Tiedown – approximately two (2) acres (87,120 square feet), with sufficient weight bearing capacity and adequate paved tiedown to accommodate the number, type, and size of based and transient aircraft requiring Tiedown space at the Operator’s Leased Premises.
 - c. Facilities – 14,800 square feet (total) consisting of the following:
 - i. Terminal space – 4,000 square feet to include adequate space for crew and passenger lounge(s), flight planning room, conference room, public telephones, restrooms, wireless data access (WiFi) and adequate space for employee offices, work areas, and storage.

- ii. Maintenance area – 800 square feet to include adequate space for employee offices, work areas, and storage.
 - iii. Hangar space – 10,000 square feet, of which at least 3,000 square feet shall be dedicated to providing Aircraft Maintenance services.
- d. Vehicle Parking
- i. Vehicle Parking shall be in close proximity to Operator’s main facility and sufficient to accommodate Operator and tenant customers, passengers, and employees on a daily basis.

4.3 Fuel Storage

1. Operator shall lease, construct or install and maintain an on-Airport fuel storage facility in a location approved by the County.
2. Fuel storage facility shall have total capacity that will provide an adequate supply of aviation fuel to serve the needs of based and itinerant Aircraft. In no event shall the total storage capacity be less than:
 - a. 20,000 gallons for Jet A fuel storage
 - b. 10,000 gallons for Avgas storage
 - c. No more than 5,000 gallons for each type of alternate aviation fuel storage
3. Operator shall, at its sole expense, maintain the fuel storage facility, all improvements thereon, and all appurtenances thereto, in a presentable condition consistent with good business practice and equal to or better than in appearance and character to other similar improvements on the Airport.
4. Operator shall demonstrate that satisfactory arrangements have been made with a petroleum supplier/distributor for the delivery of aviation fuels in the quantities that are necessary to meet the requirements set forth in an approved fuel quality program.
5. Operator shall have an approved written Spill Prevention Contingency and Control Plan (“SPCC Plan”) that meets Regulatory Requirements for

fuel storage facilities. An updated copy of the SPCC Plan shall be filed with the Airport Manager at least 30 days prior to commencing operations.

6. Operator shall be liable and shall indemnify the County for all leaks, spills, or other damage that may result through the handling and dispensing of fuel.
7. Operator shall be responsible for ensuring the quality of all fuel sold.
8. Operator shall make available, upon reasonable written notice, at all times during normal business hours, for inspection by County, its auditors or other authorized representatives, all required books, records and accounts, including records and accounts relating to the Premises, the delivery of fuel to the Premises, all fuel dispensed, and the calculation of rent and fees due to the County.

4.4 Fueling Equipment

1. Operator shall have two operating and fully functional Jet A Fuel refueling vehicles having capacities of at least 3,000 and 5,000 gallons each.
2. Operator shall have two operating and fully functional Avgas refueling vehicles having a capacity of at least 750 gallons each.
 - a. A fixed Avgas (self-service) refueling system can be substituted for an Avgas refueling vehicle if authorized by the Airport.
3. Aircraft refueling vehicles shall be equipped with metering devices that meet all applicable Regulatory Requirements. One refueling vehicle dispensing Jet A fuel shall have over-the-wing and single point aircraft servicing capability. All refueling vehicles shall be bottom loaded.
4. Each refueling vehicle shall be equipped and maintained to comply with all applicable safety and fire prevention requirements or standards including without limitation, those prescribed by:
 - a. These Minimum Standards and all other applicable Regulatory Requirements;
 - b. State of California Fire Code and local Fire District;
 - c. 14 CFR Part 139, Airport Certification, Section 139.321 “Handling/Storing of Hazardous Substances and Materials”.

- d. Applicable FAA AC's including AC 00-34 "Aircraft Ground Handling and Servicing" and AC 150/5210-5 "Painting, Marking and Lighting of Vehicles Used On An Airport".

4.5 Equipment

1. Operator shall have adequate Equipment for recharging or energizing discharged aircraft batteries.
2. Operator shall have one aircraft tug (and tow bars) having a rated draw bar capacity sufficient to meet the towing requirement of the aircraft normally frequenting the Full Service FBO.
3. Operator shall have at least one (1) 50 gallon spill kit.
4. Operator shall have adequate number of approved and regularly inspected dry chemical fire extinguisher units within all hangars, and shop areas, on apron areas, at fuel storage facilities, and on all grounding and refueling vehicles.
5. Operator shall have all equipment necessary for the proper performance of aircraft maintenance for aircraft regularly frequenting the Airport, in accordance with applicable FAA regulations and manufacturers' specifications.

4.6 Personnel

1. Operator shall develop and maintain Standard Operating Procedures (SOP) for fueling and ground handling and shall ensure compliance with standards set forth in FAA AC 00-34A "Aircraft Ground Handling and Servicing." Operator's SOP shall include training plan, fuel quality assurance procedures and record keeping, and emergency response procedures to fuel fires and spills. Operator's SOP shall also address: (1) bonding / grounding fire protection; (2) public protection; (3) control of access to fuel storage facilities; and (4) marking and labeling of fuel storage tanks and refueling vehicles. Operator's SOP shall be submitted to the County no later than 30 days before the Operator commences activities at the Airport. Inspections shall be conducted by the County on a periodic basis to ensure compliance.
2. Operator shall have at least one (1) properly trained and qualified employee, on each shift, providing aircraft fueling, parking, and ground services support.

3. Operator shall have at least one (1) properly trained and qualified employee, on each shift (except from the hours of 8:00 PM to 6:00 AM), to provide customer service and support.
4. Operator shall have at least one (1) FAA licensed Airframe and Powerplant Technician employed by Operator and properly trained and qualified to perform aircraft maintenance on aircraft frequenting the Airport and shall be on-duty and on-premises for at least eight hours during Operator's hours of activity, five days a week, or have a licensed mechanic under contract to provide service.

4.7 Hours of Activity

1. Aircraft fueling and lubricants and passenger, crew, and aircraft ground handling services, support, and amenities shall be continuously offered and available to meet reasonable demands of the public for this activity seven days a week (including holidays) from 6:00 AM to 8:00 PM. These services shall be available after hours, on-call, with response time not to exceed 60 minutes.
2. Aircraft maintenance shall be continuously offered and available to meet reasonable demand of the public for this activity five days a week, eight hours a day. Aircraft maintenance shall be available after hours, on-call, with response time not to exceed 60 minutes.

4.8 Aircraft Removal

Recognizing that aircraft removal is the responsibility of the aircraft owner/operator, the Operator shall be prepared to lend assistance within 30 minutes in order to maintain the operational readiness of the Airport.

4.9 Insurance

Operator shall be required to obtain and maintain insurance in accordance with the County's current, approved insurance requirements.

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AIRCRAFT MAINTENANCE OPERATOR (FBO)

SECTION 5 – AIRCRAFT MAINTENANCE OPERATOR (FBO)

Aircraft Maintenance Operators shall comply with 1) the following specific Minimum Standards, 2) the Section 3 General Requirements that are applicable to all commercial operators, and 3) all applicable laws and ordinances, federal and state aviation regulations, and Airport Rules and Regulations.

Any person or entity desiring to sell fuel shall comply with the Minimum Standards set forth in Section 4, Full Service FBO.

5.1 Leased Premises (Lessee of Stand Alone Facility or Land for Development)

1. Operator engaging in this activity who is a Lessee of a stand alone facility or a Lessee of land for development shall have adequate land, apron, facilities, and vehicle parking to accommodate all activities of the Operator and all approved Sublessee(s), but not less than the following:
 - a. Leased Premises – One-quarter acre (10,890 square feet) and Hangar area shall be at least 3,000 square feet or large enough to accommodate the largest aircraft undergoing aircraft maintenance (other than preventative aircraft maintenance), whichever is greater, in an area designed in the Airport Master Plan as approved for commercial use. Permanent structures cannot occupy more than 50% of the leased property.

5.2 Leased Premises (Lessee in a Multiple Lessee Facility, Sublessee, or Multiple Activity Operator)

Operator engaging in this activity who is either a Lessee in a Multiple Lessee Facility, a Sublessee, or a Multiple Activity Operator shall have adequate apron, facilities, and vehicle parking (all located within close proximity) to accommodate all activities of the Operator, but not less than the following:

- a. Facilities shall include customer, administrative, maintenance areas and hangar areas with total square footage of:
 - i. Hangar area shall be at least 3,000 square feet or large enough to accommodate the largest aircraft undergoing aircraft maintenance (other than preventative aircraft maintenance), whichever is greater.

5.3 Aircraft Painting

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Operator applying to provide aircraft painting services shall provide a separate enclosed painting area of sufficient size to accommodate the largest aircraft serviced. Such facility shall meet all applicable regulatory requirements for such a facility.

5.4 Licenses and Certification

Personnel shall be properly certificated by the FAA, current, and shall hold the appropriate ratings for the work being performed.

5.5 Personnel

Operator shall provide a sufficient number of personnel to adequately and safely provide aircraft maintenance services.

5.6 Equipment

Operator shall provide sufficient shop space, equipment, supplies, and availability of parts for the type of aircraft maintenance provided.

5.7 Hours of Activity

Operator shall be open and services shall be available to meet reasonable demands of the public for this Activity.

5.8 Insurance

Operator shall be required to obtain and maintain insurance in accordance with the County's current, approved insurance requirements.

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AVIONICS OR INSTRUMENT MAINTENANCE OPERATOR (FBO)

SECTION 6 - AVIONICS OR INSTRUMENT MAINTENANCE OPERATOR (FBO)

Avionics or Instrument Maintenance Operators shall comply with 1) the following specific Minimum Standards, 2) the Section 3 General Requirements that are applicable to all commercial operators, and 3) all applicable laws and ordinances, federal and state aviation regulations, and Airport Rules and Regulations.

6.1 Leased Premises (Lessee of Stand Alone Facility or Land for Development)

1. Operator engaging in this activity who is a Lessee of a stand alone facility or a Lessee of land for development shall have adequate land, apron, facilities, and vehicle parking to accommodate all activities of the Operator and all approved Sublessee(s), but not less than the following:
 - a. For Operators performing just benchwork (i.e., no removal and replacement services are being performed), the minimums are as follows:
 - i. Leased Premises – Adequate land upon which all required improvements including apron, vehicle parking, roadway access, landscaping, and all facilities shall be located.
 - ii. Facilities – Customer, administrative, and maintenance areas to include adequate space for a customer lounge (if required by Airport Manager), restrooms, employee offices, work areas, shop areas, and storage.
 - b. For Operators performing services beyond benchwork (i.e., removal and replacement services are being performed), the following additional minimums, are as follows:
 - i. Leased Premises – One-quarter acre (10,890 square feet) and Hangar area shall be at least 3,000 square feet or large enough to accommodate the largest aircraft undergoing avionics or instrument removal or replacement in an area designed in the Airport Master Plan as approved for commercial use. Permanent structures cannot occupy more than 50% of the leased property. The contiguous land requirement only applies if the operator is proposing the construction of new facilities, and does not apply to existing facilities on the Airport.

6.2 Leased Premises (Lessee in a Multiple Lessee Facility, Sublessee, or Multiple Activity Operator)

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AVIONICS OR INSTRUMENT MAINTENANCE OPERATOR (FBO)

1. Operator engaging in this activity who is either a Lessee in a Multiple Lessee Facility, a Sublessee, or a Multiple Activity Operator shall have adequate apron, facilities, and vehicle parking (all located within close proximity) to accommodate all activities of the Operator, but not less than the following:
 - a. For Operator's performing benchwork (i.e., no removal and replacement services are being performed), the minimums are as follows:
 - i. Facilities – Administrative and Maintenance area shall be at least 500 square feet to include adequate space for employee offices, work areas, shop areas, and storage. Operator's customers shall have access to a customer lounge (if necessary) and restrooms.
 - b. For Operator's performing services beyond benchwork (i.e., removal and replacement services are being provided), the minimums, which are based upon the type of Aircraft avionics of instruments being tested and/or repaired, are as follows:
 - i. Hangar area shall be at least 3,000 square feet or large enough to accommodate the largest aircraft undergoing avionics or instrument removal or replacement, whichever is greater.

6.3 Licenses and Certifications

1. Operator shall be properly certificated as an FAA Repair Station.
2. Personnel shall be properly certificated by the FAA, current, and hold the appropriate ratings for the work being performed.

6.4 Personnel

Operator shall provide a sufficient number of personnel to adequately and safely carry out activity and to meet the reasonable demands of the public seeking such services.

6.5 Equipment

Operator shall provide sufficient shop space, equipment, supplies, and availability of parts as required for certification as an FAA Repair Station.

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AVIONICS OR INSTRUMENT MAINTENANCE OPERATOR (FBO)

6.6 Insurance

Operator shall be required to obtain and maintain insurance in accordance with the County's current, approved insurance requirements.

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AIRCRAFT RENTAL (FBO) AND FLIGHT TRAINING OPERATORS (FBO)

SECTION 7 – AIRCRAFT RENTAL (FBO) AND FLIGHT TRAINING OPERATORS (FBO)

Each Aircraft Rental Operator and Flight Training Operator shall comply with 1) the following specific Minimum Standards, 2) the Section 3 General Requirements that are applicable to all commercial operators, and 3) all applicable laws and ordinances, federal and state aviation regulations, and Airport Rules and Regulations.

7.1 Licenses and Certifications

Personnel performing aircraft proficiency checks and/or flight training shall be properly certificated by the FAA, current, and hold the appropriate ratings for the aircraft being utilized and/or flight training being provided.

7.2 Personnel

Operator shall provide a sufficient number of personnel to adequately and safely carry out aircraft rental and/or flight training and to meet the reasonable demands of the public/members seeking such services.

7.3 Equipment

Operator shall have available for rental or use in flight training, either owned by or under written lease to Operator and under the exclusive control of Operator, a quantity and type of certified aircraft adequate for the type of rental and flight training offered.

7.4 Insurance

Operator shall be required to obtain and maintain insurance in accordance with the County's current, approved insurance requirements.

SECTION 8 –FLYING CLUBS

A Flying Club shall be required to comply with the following in order to be exempted from the commercial operator standards as they apply to flight instruction and aircraft maintenance. Flying Clubs shall also obtain and maintain insurance in accordance with the County's current, approved insurance requirements.

8.1 Non-Profit Flying Club

1. A flying club must be a nonprofit corporation or organization as evidenced by articles of incorporation or appropriate legal documents.
2. Verification of nonprofit status shall be submitted to the Airport annually by forwarding a Federal Internal Revenue Service Form 990 (if required according to IRS regulations) or a properly executed and notarized statement signed by a club officer affirming the club's continuing nonprofit status.
3. Each member must be a bona fide partial owner of club aircraft or stockholder in the nonprofit organization
4. All club aircraft shall be owned by the nonprofit corporation or owned in common by all members. Ownership shall be evidenced by a copy of each club aircraft's current FAA Certificate of Registration, which shall be filed with the Airport.
5. A club's aircraft will not be used or rented by any person other than bona fide club members. No person may use club aircraft for commercial operations as defined by these Minimum Standards.
6. Clubs will file and keep current with the County a complete list of club's officers, directors, and general membership and the investment share held by each member. Additionally, the County shall be provided a list of members qualified to perform maintenance and related technical services on club aircraft.
7. All maintenance and repair services shall be rendered by a certificated aircraft technician who is a bona fide club member who does not receive monetary compensation for such services, or the Club may contract with a Commercial Maintenance Operator authorized to conduct aircraft maintenance at the Airport under these Minimum Standards.

8. Clubs shall make available, upon reasonable written notice, for inspection by County, its auditors or other authorized representatives, all required books, records and accounts of the Club.
9. All flight instruction shall be conducted by an FAA certificated flight instructor who is a bona fide club member who does not receive monetary compensation for such services, or the Club may contract with FBOs authorized to conduct flight instruction at the Airport under these Minimum Standards.
10. Clubs and club members are prohibited from selling or leasing any goods or services whatsoever to any person or entity other than a member of the club subject to the following limitations: a) the club may only sell basic pilot supplies required by members to complete FAA established requirements of their flight training curriculum, and b) the club may sell or exchange its capital equipment to non-members.

8.2 Private Flying Clubs (Not FBOs)

1. Private Flying Clubs are not considered Commercial Aeronautical Operators and shall not be required to meet the minimum standards stipulated for a Commercial Flying Club so long as the Private Flying Club's memberships are not available to the general public.
2. No member of a Private Flying Club shall receive compensation for services provided for such Private Flying Club or its members unless such member is a County authorized Commercial Operator.
3. No person or entity shall use Private Flying Club Aircraft in exchange for compensation of any kind, including the exchange of goods or services for goods or services (barter).
4. Each Private Flying Club member must have an ownership interest in Private Flying Club that is evidenced by a written document acceptable to the Airport.
5. Private Flying Clubs and club members are prohibited from selling or leasing any goods or services whatsoever to any person or entity other than a member of the club subject to the following limitations: a) the club may sell basic pilot supplies required by members to complete FAA established requirements of their flight training curriculum, and b) the club may sell or exchange its capital equipment.

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AIRCRAFT CHARTER OR AIRCRAFT MANAGEMENT OPERATOR (FBO)

SECTION 9 – AIRCRAFT CHARTER OR AIRCRAFT MANAGEMENT OPERATOR (FBO)

Aircraft Charter Operators and Aircraft Management Operators shall comply with 1) the following specific Minimum Standards, 2) the Section 3 General Requirements that are applicable to all commercial operators, and 3) all applicable laws and ordinances, federal and state aviation regulations, and Airport Rules and Regulations.

9.1 Licenses and Certifications

1. Aircraft Charter Operators shall have and provide copies to the County of all appropriate certifications and approvals, including without limitation, the Pre-application Statement of Intent (FAA Form 8400-6), the Registrations and Amendments under Part 298 (OST Form 4507), and FAA issued operating certificate(s).
2. Pilots employed by or under contract to the Operator 1) shall hold all appropriate FAA certificates and ratings for all aircraft flown in connection with the authorized activity and 2) shall meet the recent flight experience requirements established by FAA for the type of operation being conducted.

9.2 Personnel

Operator shall provide sufficient number of personnel to adequately and safely carry out activity and to meet the reasonable demands of the public and FAR's seeking such services.

- i. Operator shall employ at least one (1) Chief Pilot and at least one (1) customer service representative on each shift.

9.3 Equipment

All Operators shall maintain compliance with all equipment requirements established in 14 CFR Part 135 and/or 14 CFR Part 125, as applicable to the type of operation authorized by the Operator's certificate and by the Commercial Aeronautical Operating Agreement issued in accordance with these Minimum Standards.

9.4 Insurance

Operator shall be required to obtain and maintain insurance in accordance with the County's current, approved insurance requirements.

SECTION 10 – AIRCRAFT SALES OPERATOR (FBO)

Aircraft Sales Operators shall comply with 1) the following specific Minimum Standards, 2) the Section 3 General Requirements that are applicable to all commercial operators, and 3) all applicable laws and ordinances, federal and state aviation regulations, and Airport Rules and Regulations.

10.1 Licenses and Certifications

Pilots employed by or under contract to the Operator 1) shall hold all appropriate FAA certificates and ratings for all aircraft flown in connection with the authorized activity and 2) shall meet the recent flight experience requirements established by FAA for the type of operation being conducted.

10.2 Personnel

Operator shall provide a sufficient number of personnel to adequately and safely carry out activity and to meet the reasonable demand of the public seeking such services.

- a. Operator shall employ or have arrangements made with at least one (1) current private pilot who is an aircraft salesman and who has at least 200 hours of logged flight time in any type of aircraft to be demonstrated in flight to a prospective buyer, or as may be required by applicable FARs.

10.3 Equipment

Operator shall provide necessary and satisfactory arrangements for aircraft maintenance in accordance with any sales guarantee or warranty period.

10.4 Insurance

Operator shall be required to obtain and maintain insurance in accordance with the County's current, approved insurance requirements.

CHARLES M. SCHULZ – SONOMA COUNTY AIRPORT MINIMUM STANDARDS

SPECIALIZED COMMERCIAL AERONAUTICAL OPERATOR (FBO)

SECTION 11 – SPECIALIZED COMMERCIAL AERONAUTICAL OPERATOR (FBO)

Specialized Commercial Aeronautical Operators shall comply with 1) the following specific Minimum Standards, 2) the Section 3 General Requirements that are applicable to all commercial operators, and 3) all applicable laws and ordinances, federal and state aviation regulations, and Airport Rules and Regulations.

Specialized Commercial Aeronautical Operators include persons or entities providing the following or similar services on an “on demand” basis: Aircraft Detailing, Aircraft Upholstery, Propeller Service, Aircraft Window Repair and Replacement, Banner Towing, Specialized Flight Instruction, or similar types of activities.

11.1 Licenses and Certifications

Operator shall have and provide to the County evidence of all federal, state, and local licenses and certificates that are required to conduct the Activity.

11.2 Personnel

Operator shall provide a sufficient number of personnel to adequately and safely carry out its activity and to meet the reasonable demands of the public seeking such services.

11.3 Equipment

1. Operator shall have (based at the Airport), either owned or under written lease to Operator, sufficient vehicles, equipment, and, if appropriate, one continuously airworthy aircraft to support the specialized activity.
2. Operator shall have sufficient supplies and parts available to support the activity.

11.4 Space and Facilities

Operators applying to provide Specialized Aviation Services shall meet space and facilities requirements established by the Airport based upon the nature and duration of the proposed operation, including the need for public access.

11.5 Insurance

Operator shall be required to obtain and maintain insurance in accordance with the County's current, approved insurance requirements.

CHARLES M. SCHULZ – SONOMA COUNTY AIRPORT MINIMUM STANDARDS

SPECIALIZED (TEMPORARY) AVIATION SERVICE PROVIDER (FBO)

SECTION 12 – SPECIALIZED (TEMPORARY) AVIATION SERVICE PROVIDER (FBO)

The County recognizes that aircraft operators using the Airport may require specialized assistance not currently available at the Airport with the maintenance or service needs of their Aircraft and or flight training of their pilots. When this assistance is not available on the Airport through an existing Operator or Operators due to either the specialized nature of the maintenance service, and/or flight training requirements, the County may allow an aircraft operator to utilize the services of a qualified person or entity to provide such services.

Specialized Aviation Service Operators shall comply with 1) the following specific Minimum Standards, 2) the Section 3 General Requirements that are applicable to all commercial operators, and 3) all applicable laws and ordinances, federal and state aviation regulations, and Airport Rules and Regulations.

12.1 Scope of Activity

Operator shall conduct activity on and from the Leased Premises of an aircraft operator in a professional manner consistent with the degree of care and skill exercised by experienced Operators providing comparable products and services and engaging in similar Activities.

12.2 Operating Agreement

1. Aircraft operator must submit request to the County on behalf of the specialized Operator.
2. Operator shall obtain a 30 day Temporary Permit (issued by the County) prior to engaging in activity on the Airport.
 - a. Renewal shall be subject to the Operator’s compliance with all terms of the Temporary Operating Agreement.
3. Operator shall comply with all requirements for the permitted activities and limit serviced provided to those strictly stated on the Temporary Operating Agreement.

12.3 Licenses and Certifications

Operator shall have and provide to the County evidence of all federal, state, and local licenses and certificates that are required.

12.4 Insurance

CHARLES M. SCHULZ – SONOMA COUNTY AIRPORT MINIMUM STANDARDS

SPECIALIZED (TEMPORARY) AVIATION SERVICE PROVIDER (FBO)

Operator shall be required to obtain and maintain insurance in accordance with the County's current, approved insurance requirements.

SECTION 13 – COMMERCIAL HANGAR OPERATOR (FBO)

In addition to the General Requirements set forth in Section 3, each Commercial Hangar Operator at the Airport shall comply with the following Minimum Standards set forth in this Section 13.

A Commercial Hangar Operator shall comply with 1) the following specific Minimum Standards, 2) the general requirements applicable to all commercial operators, and 3) all applicable laws, federal and state aviation regulations, and Airport Rules and Regulations.

13.1 Scope of Activity

A Commercial Hangar Operator shall own, lease or sublease a hangar structure(s) for the purpose of subleasing hangar and associated office or shop space to persons or entities engaging in Commercial or Non-Commercial Aeronautical Activities that have been pre-approved by the Airport.

13.2 Leased Premises

Operator engaging in this activity shall lease or sublease adequate land, apron, vehicle parking, and facilities to accommodate all commercial activities of the operator and operator's Airport-approved sublessee(s).

- a. All required Improvements including, but not limited to, apron, vehicle parking, roadway and pedestrian access, landscaping, and all facilities shall be located on contiguous land.
- b. Apron shall be equal to not less than one times the hangar square footage or adequate to accommodate the movement of aircraft into and out of the hangar, staging, and parking of aircraft without interfering with the movement of aircraft in and out of other facilities and Aircraft operating in taxilanes or taxiways, whichever is greater.

13.3 Required Authority

- a. A Commercial Hangar Operator shall have a Lease or an Operating Agreement with the County that specifically authorizes all activities conducted by the Operator and all of Operator's sublessees. A Commercial Operator who is a sublessee or tenant of a Commercial Hangar Operator shall be required to have a Commercial Operating Agreement with the County before conducting any commercial activities.

CHARLES M. SCHULZ – SONOMA COUNTY AIRPORT MINIMUM STANDARDS

COMMERCIAL HANGAR OPERATOR (FBO)

- b. A Commercial Hangar Operator shall have, and shall provide evidence of to the County of, all federal, state, and local licenses and certificates that are required in connection with the activities conducted.

13.4 Exceptions

The following persons or entities are not Commercial Hangar Operators.

- a. A person or entity that owns or acquires a hangar structure(s) solely for investment purposes is not a Commercial Hangar Operator.
- b. A person or entity that owns or acquires a hangar structure(s) solely for the storage of the person or entity's aircraft and/or equipment is not a Commercial Hangar Operator.

13.5 Insurance

Operator shall be required to obtain and maintain insurance in accordance with the County's current, approved insurance requirements.

SECTION 14 – SELF-FUELING and AIRCRAFT SELF-SERVICING

All persons, firms, and corporations, other than Full Service FBOs, operating aircraft on the Airport and desiring to maintain, repair and/or fuel their own aircraft with their own employees shall comply with the standards and requirements established in this section and with the County's insurance requirements.

14.1 Self Fueling Permit Required

1. No person or entity, other than a Full Service FBO, shall engage in self-fueling, including constructing, installing, or leasing fuel tanks, or dispensing fuel into an aircraft, unless a Self-Fueling Permit authorizing such activity has been obtained from the Airport. The Permit shall include specific limitations and requirements for self-fueling and the Permit shall not reduce or limit the Permittee's obligations with respect to the following Self-Fueling minimum standards, which shall be incorporated into each Permit by reference.
2. Any person or entity seeking a Self-Fueling Permit shall submit a written application and supporting documentation to the Airport in the format prescribed by the Airport together with evidence of ownership of any aircraft to be fueled.

14.2 Fuel Flowage Fees

Permittee shall be required pay to the current County-approved flowage fee on all fuel pumped. The amount pumped will be verified by monthly fuel dispenser/pump meter/totalizer readings.

14.3 Reporting Requirements

1. Permittees will be required to submit detailed reports of all fuel purchased and dispensed during each calendar month and to submit monthly summary reports along with appropriate fees and charges due to the County on or before the 20th day of each subsequent month.

14.4 Record Keeping

1. Permittee shall, during the term of the Permit and for 3 years thereafter, maintain records identifying the total number of aviation fuel gallons purchased and dispensed. Records (and meter/totalizer readings) shall be made available for audit to the County or its representatives. In the case of a discrepancy, Permittee shall promptly pay, in cash, all additional rates, fees, and charges due to the County, interest on the unpaid

CHARLES M. SCHULZ – SONOMA COUNTY AIRPORT MINIMUM STANDARDS

SELF-FUELING and AIRCRAFT SELF-SERVICING

balance at the maximum rate allowable by law from the date originally due, and the cost of audit.

2. Permittee shall maintain appropriate records to show that the Permittee or its employees have performed the following minimum inspections on Fueling equipment, and to permit the Airport Manager to inspect such records at any time during normal business hours:
 - a. Daily: Filter sump, Fuel tank sump(s), air supply tank (for water), filter pressure differential and flow rate (if applicable), operating pressures, deadman system operation (if applicable), bottom loading mechanism.
 - b. Weekly: Refueling hoses, nozzle screens, emergency shutoff system, fire extinguisher seals and tags.

14.5 Limitations

Permittee shall not sell, trade, barter, or otherwise dispense any fuels to based or transient aircraft for any purposes. Permittee shall not dispense any fuels to any based or transient aircraft that are not owned by or under the full control of Permittee. Any such selling, trading, bartering, dispensing or aircraft servicing shall be grounds for revocation of the Permit.

14.6 Insurance and Indemnification

1. Permittee shall maintain, at a minimum, the insurance coverage's and policy limits required by the County.
2. Permittee shall be required to indemnify the County for all leaks, spills, or other damage that may result from the handling and dispensing of fuel and/or other products by Permittee. Permittee shall be liable and responsible for all cleanup and remediation activities that may be required by federal, state, and city agencies and all associated costs. Permittee shall be responsible for ensuring that all fuel delivered shall be clean, bright, pure, and free of microscopic organisms, water, or other contaminants.

14.7 Fuel Storage

1. Permittee shall demonstrate to the Airport's satisfaction that acceptable arrangements have been made for the storage of fuel through either an authorized Full Service FBO at the Airport or Permittee shall obtain written approval from the Airport Manager to construct or install a self-fuel storage facility at the Airport.

CHARLES M. SCHULZ – SONOMA COUNTY AIRPORT MINIMUM STANDARDS

SELF-FUELING and AIRCRAFT SELF-SERVICING

2. Fuel may not be stored on the Leased Premises, except as set forth in applicable provisions of Section 4 of these Minimum Standards.

14.8 Fueling Equipment

1. Permittees may be authorized to use the following types of equipment for self-fueling on the Airport.
 - a. Refueling Vehicles. If refueling vehicles are used, Permittee shall utilize separate refueling vehicles for each type of fuel to be dispensed with a minimum capacity of 750 gallons. Avgas refuelers shall have a maximum capacity of 1,200 gallons and Jet refuelers shall have a maximum capacity of 3,000 gallons. All refueling vehicles shall be capable of bottom loading.
 - b. Fixed Refueling System. A fixed refueling system is the minimum requirement to establish self-fueling activities, within a minimum capacity of 10,000 gallons.
2. Each refueling Vehicle and each authorized Fixed Refueling System shall be equipped and maintained to comply at all times with all applicable safety and fire prevention requirements or standards including without limitation, those prescribed by the following:
 - a. These Minimum Standards and all other applicable Regulatory Requirements.
 - b. State of California and local Building and Fire Codes;
 - c. National Fire Protection Association (NFPA) Codes;
 - d. Title 14 CFR Part 139, Airport Certification, Section 139.321 (e) (1) "Handling/Storing of Hazardous Substances and Materials."
 - e. Applicable FAA Advisory Circulars (AC) including AC 00 34 "Aircraft Ground Handling and Servicing" and AC 150/5210 5 "Painting, Marking and Lighting of Vehicles Used On an Airport."

14.9 Spill Prevention Contingency and Control Plan (SPCC)

Prior to transporting fuel onto the Airport, Permittee shall provide the Airport, for its review and written approval, a proposed Spill Prevention Contingency and

Control Plan (SPCC) that meets all regulatory requirements for above ground fuel storage facilities. An updated SPCC Plan shall be filed with the County at least 10 business days prior to implementation of the SPCC. The SPCC shall describe, in detail, the methods and procedures to be used by Permittee to prevent, contain and clean up any fuel spills. The plan shall address equipment to be used, emergency contact personnel and their telephone numbers.

14.10 Standard Operating Procedures (SOP)

Permittee shall develop and implement a written manual containing Standard Operating Procedures (SOP), consistent with applicable Regulatory Requirements and industry practices, for fueling. The SOP shall be designed to ensure compliance with standards set forth in FAA Advisory Circular 00-34A (“Aircraft Ground Handling and Servicing”). The SOP shall include a training plan, fuel quality assurance procedures, record keeping, and emergency response procedures for fuel spills and fires. The SOP shall also address the following: (1) bonding and fire protection, (2) public protection, (3) control of access to fuel storage tanks and refueling vehicle storage areas, and (4) marking and labeling of refueling vehicles. The SOP shall be submitted to the Airport for review and approval not later than 10 business days before Permittee proposes to begin self-fueling at the Airport. The County or a designated agent may conduct periodic inspections to monitor compliance with the SOP.

14.11 Aircraft Servicing

In accordance with FAA policy, the Airport will not unreasonably restrict the operator of any aircraft utilizing the Airport from performing services on his or her own aircraft with his or her own employees and equipment. Aircraft owners will be permitted to service their own aircraft, provided the service is in compliance with Federal Aviation Regulations and is performed by the aircraft owner or his or her employees in a location or facility the Airport Manager has determined to be acceptable for these activities. All aircraft maintenance, repair and washing activities shall be conducted in locations designated for that purpose by the Airport Manager, and in accordance with procedures and practices approved by the Airport Manager, consistent with all applicable Regulatory Requirements.

SECTION 15 – LEASES AND OPERATING AGREEMENTS

This Section addresses the procedure for obtaining a Lease Agreement or an Operating Agreement to conduct proposed Aeronautical Activities at the Airport.

15.1 Application

Any person or entity requesting authorization to conduct Commercial or Non-Commercial Aeronautical Activities at the Airport (Applicant) shall submit all information and material necessary to establish to the satisfaction of the County that the applicant is capable of conducting the proposed activities and able to comply with these Minimum Standards. All requests shall be submitted in writing to the Airport Manager, in a form and manner acceptable to the County, together with the required non-refundable application fee. The request shall include at a minimum the following information, and any other information that may be requested by the County:

1. A complete description of the type of business and activities to be conducted.
2. A list of the names and statements of the background and experience of all principals involved, including owners, key managers, and any persons or entities holding government issued certificates or authority that will be relied upon in connection with the operation of the business.
3. A detailed business plan, in a format acceptable to the County, outlining the projected income and expenses of the business, including pro-forma operating financial statements for the first three years of operation for a Full Service FBO and for the first year of operation for an FBO that is not a Full Service FBO.

NOTE: An applicant to provide Full Service FBO services shall demonstrate, to the County's satisfaction that adding an additional fuel supplier is financially practical and feasible.

4. Financial information that will enable the County to evaluate the ability of the applicant to meet the minimum standards and to make its required payments to County. If the applicant is a business or corporation that has been in continuous operation for the past five years, certified or reviewed financial statements or federal corporation or partnership Income Tax returns for the past three years shall be provided. Compilation statements will not be accepted. If the applicant is an individual or if the business or corporation has not been in continuous operation for the past five years,

personal financial statements of the principal owners, including current credit reports, may be required.

5. A detailed description, including plans and drawings, and estimated cost of capital improvements to be constructed or acquired by applicant, and a statement regarding the means of financing the construction or acquisition of such improvements.

NOTE: County will grant an Option to Lease until facilities are completed and occupancy has been approved by all applicable agencies.

6. The term of lease requested.
7. Evidence of the ability to obtain the types and amounts of insurance required by the County.
8. A written request and authorization for the FAA and all aviation related administrators, commissions and/or departments in all states in which the person or entity has engaged in aviation business to provide the County with all information in their files relating to the applicant or its operations. The applicant shall execute all releases requested by the agencies to enable the County to obtain requested information.
9. Any additional information requested by the County to assist in its evaluation of the applicant's proposal.

NOTE: To the extent permitted by law, all information contained in an application shall be treated as confidential.

15.2 Review/Approval

1. Applications and all supporting documents shall be submitted to the Airport Manager for review.
2. Applications will not be reviewed unless a) all required information is provided to enable the County to assess an applicant's proposed operation and determine if applicant's proposal is consistent with the Airport's Master Plan, these Minimum Standards, and applicable Regulatory Requirements, and b) all required application fees have been paid.
3. If an application is approved, the Airport will prepare a Lease and/or Operating Agreement for review and execution by applicant.

4. Prior to entering into a Lease or Operating Agreement, the County shall be satisfied that, as a minimum, the following requirements have been met:
 - a. The applicant has demonstrated its ability, based on prior experience and qualifications, to conduct the proposed activity,
 - b. The applicant is financially responsible, able to meet its financial obligations to the Airport, and able to provide the facilities and services proposed,
 - c. The applicant holds or can reasonably secure any required certificates from the FAA or any other authority prior to commencing operation, and
 - d. The applicant is able to meet the Minimum Standards, comply with any other requirements applicable to the proposed activity, and meet any conditions imposed by the County.
5. Applicant shall be required to pay the costs of any environmental review that may be required in connection with the processing of its application.

15.3 Grounds for Denial

An application may be denied for one or more of the following reasons:

1. **Applicant Not Qualified:** The applicant for any reason cannot meet the County's Lease and/or Operating Agreement requirements and these Minimum Standards.
2. **Safety Hazard:** The applicant's proposed operations or construction will, in the judgment of the County, create a safety hazard on the Airport.
3. **County Expenditure:** Granting applicant's request(s) will require the expenditure of County funds, or the use of County labor or materials in connection with the proposed operations which will result in an unacceptable payback period or a loss to the County when compared to the projected financial return.
4. **Availability of Facilities:** There is no appropriate, adequate, or available space or facilities on the Airport to accommodate the proposed activity at the time the application is made.

CHARLES M. SCHULZ – SONOMA COUNTY AIRPORT MINIMUM STANDARDS

LEASES AND OPERATING AGREEMENTS

5. Inconsistency with Master Plan: The proposed operation or Airport development or construction is not consistent with the Airport Master Plan or ALP.
6. Congestion: Development or use of the area requested by applicant would result in congestion or conditions that, in the judgment of the Airport Manager, would unduly interfere with public access or adversely affect the operations or access of any existing operator at the Airport.
7. Misrepresentation: Applicant or any party with an interest in the proposed activity has provided false or misleading information to the County or has misrepresented any material fact or has failed to make full disclosure in its application or in supporting documents.
8. History of Violations: Applicant, or any party with an interest in the proposed activity, has a record of violating any Regulatory Requirements, the rules and regulations of any airport, or requirements of these Minimum Standards.
9. Defaulted Performance: Applicant, or any party with an interest in the proposed activity, has defaulted in the performance of any Lease or other Agreement(s) with the County or any other airport.
10. Credit Report: Applicant, or any party with an interest in the proposed activity, has a credit report indicating inability to meet financial obligations.
11. Inadequate Financing: Applicant fails to establish its ability to adequately finance its proposed activities.
12. Conviction of Felony: Applicant, or an officer or director of Applicant, has been convicted of a felony.
13. Inability to Obtain Insurance or Bond: Applicant cannot provide a required performance bond or the types and amounts of insurance required by the County for the proposed activity.
14. Security Considerations: Applicant or key employees of applicant are unable, for any reason, to comply with Airport and TSA security requirements.

15.4 Operating Agreements

1. Operating Agreements shall be subject to Operator meeting all applicable requirements established in these Minimum Standards.
2. Airport Manager, in his or her sole discretion, may issue a Temporary Operating Agreement or Special Use Permit, subject to conditions deemed necessary to ensure consistency with the Purpose of these Minimum Standards, in order to implement the provisions of Section 12.

15.5 Existing Operator with an Existing Lease or Operating Agreement

Prior to engaging in any activity that is not permitted in an existing Lease or Operating Agreement, or changing or expanding the scope of any activities that are permitted in an existing Lease or Operating Agreement, an Operator shall make an application to the Airport requesting authority to engage in the additional, changing, or expanded activity.

15.6 Non-Commercial Operators

Non-Commercial Operators are not required to obtain a Commercial Operating Agreement, however, Non-Commercial Operators shall comply with all applicable Regulatory Requirements and requirements established in these Minimum Standards.



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 21
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: June 18, 2013

Vote Requirement: Majority

Department or Agency Name(s): Transportation and Public Works

Staff Name and Phone Number:

Thomas F. O’Kane, Jr. (707) 565-3585

Supervisorial District(s):

First and Fourth

Title: Porter Creek Bridge Replacement – Contract Change Orders

Recommended Actions:

Approve and authorize the Director of Transportation and Public Works to execute two contract change orders with Gordon N. Ball for the Porter Creek Bridge Replacement (C00028) for a total amount of \$277,750.

Executive Summary:

The staff of the Department of Transportation and Public Works (TPW) is requesting the Board approve two contract change orders for construction of the Porter Creek Road Bridge over Porter Creek with Gordon N. Ball in the amount of \$277,750 for the addition of flagging (\$175,000) and a remote staging area (\$102,750).

As with all road construction projects, the maintenance, and protection of traffic is of primary concern and particularly with the Porter Creek Bridge project because of the restricted right-of-way and relatively heavy volumes of traffic. The specifications for this construction contract state the cost of flagging will be shared equally between the Contractor and the County. This is typically the case for all TPW road construction contracts. The Contractor is reimbursed for half of the flagging costs actually incurred as the work progresses. Normally there is an item of work established within the contract to compensate the Contractor for the flagging work performed along with the estimated total cost expected. As an oversight, this line item was not included in the original contract. Approval of this contract change order for \$175,000 will allow the work to proceed and for the Contractor to be compensated as the flagging expenses are incurred.

In addition, a contract change order in the amount of \$102,750 is requested for a remote staging area that will be needed to accommodate the handling and processing of the prefabricated beams and associated activities. Although the prefabricated beams are a change from the original plans, the bridge design firm did originally propose prefabricated beams to speed the construction of the project, but they were unable to find a firm that could fabricate and deliver the beams to the job site so the

selection was cast in place structural members. . The contractor has since located a fabrication yard that has the equipment to transport beams of this size to the site. This will reduce the construction period by approximately three months at no additional cost and significantly reducing the time the project will disrupt the busy roadway.

Appropriations for these change orders are available in the FY 2012-13 and FY 2013-14 Bridges budget. Funding to come from federal bridge program and Proposition 1B funds.

Prior Board Actions:

2/5/2013: Award of construction contract to Gordon N. Ball.

Strategic Plan Alignment Goal 3: Invest in the Future

The project invests in the future by replacing aging public infrastructure.

Fiscal Summary - FY 12-13

Expenditures		Funding Source(s)	
Budgeted Amount	\$ 277,750		\$
Add Appropriations Req'd.	\$	State/Federal	\$ 277,750
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 277,750	Total Sources	\$ 277,750

Narrative Explanation of Fiscal Impacts (If Required):

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

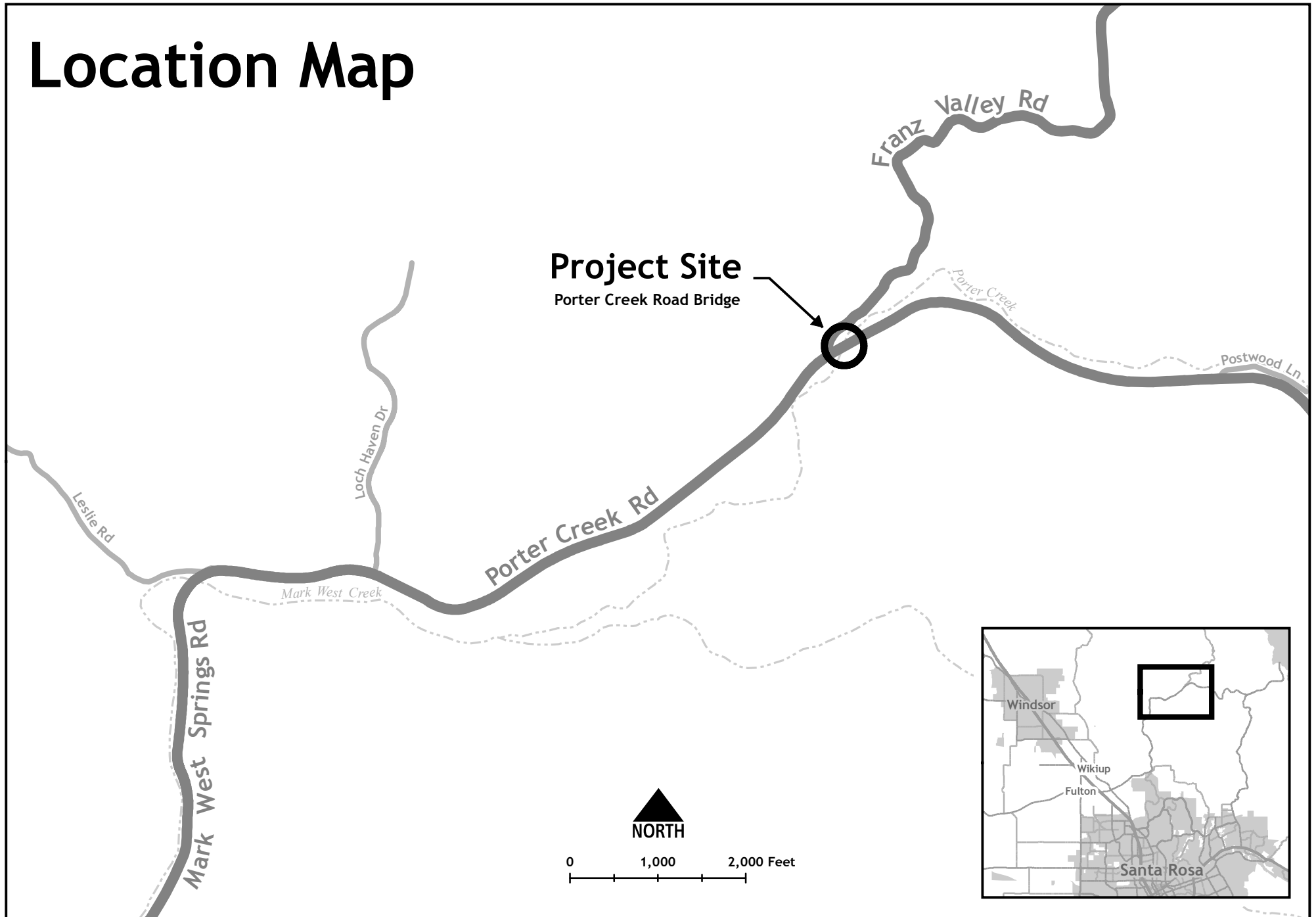
Attachments:

Location Map

Related Items "On File" with the Clerk of the Board:

Contract; Contract Change Orders

Location Map





County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 22
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: June 18, 2013

Vote Requirement: Majority

Department or Agency Name(s): Transportation and Public Works

Staff Name and Phone Number:

Susan Klassen, 707-565-2231

Supervisorial District(s):

All

Title: Household Hazardous Waste Facility License Agreement

Recommended Actions:

Authorize the Chair to execute a license agreement for the use of County facilities between the County and the Sonoma County Waste Management Agency for the Household Hazardous Waste Facility at no cost with an initial term through February 11, 2017.

Executive Summary:

This item is requesting that the Board approve the License Agreement for use of County facilities between the County and the Sonoma County Waste Management Agency (SCWMA) for the Household Hazardous Waste Facility located at the Central Disposal Site through February 11, 2017. Through this agreement, the County licenses the 40,000 square feet of the landfill property for the Household Hazardous Waste Facility. The agreement also sets rates for reimbursement to the County for the use of electricity and water for the facility.

The SCWMA is responsible under the terms of the Joint Powers Agreement (JPA) to ensure the proper collection and disposal of household hazardous waste (HHW) in Sonoma County. Since 2002, the County has been a third party to the agreement with Clean Harbors Environmental Services, who operates the HHW Facility. Approval of the agreement provides a mechanism to continue the arrangements once the draft Master Operations Agreement has been approved and implemented.

Although there will be some reimbursement to the Department of Transportation and Public Works, Integrated Waste Division for monthly use of electricity and water, those revenues are unknown at this time since no meters have been in place to provide any historical data. Once the agreement is in place, meters will be installed and actual data will be recorded and used for future projections.

The SCWMA approved the agreement at its meeting on May 15, 2013 and it has been approved as to form by County Counsel.

Prior Board Actions:			
None.			
Strategic Plan Alignment Goal 2: Economic and Environmental Stewardship			
The Household Hazardous Waste Facility provides an environmentally sound method for proper disposal of any household hazardous waste that may accidentally be disposed of with the municipal solid waste delivered to the County disposal sites.			
Fiscal Summary - FY 12-13			
Expenditures		Funding Source(s)	
Budgeted Amount	\$		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 0	Total Sources	\$ 0
Narrative Explanation of Fiscal Impacts (If Required):			
No current year fiscal impact. Revenues to Integrated Waste Division for use of electricity and water are unknown at this time and will be budgeted for in future periods once actual data is available to use in projections.			
Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
Attachments:			
None.			
Related Items "On File" with the Clerk of the Board:			
License Agreement for Use of County Facilities between the County of Sonoma and Sonoma County Waste Management Agency for Household Hazardous Waste Facility Premises Located at the Sonoma County Central Landfill.			



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 23
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: June 18, 2013

Vote Requirement: Majority

Department or Agency Name(s): Board of Supervisors

Staff Name and Phone Number:

Board of Supervisors (707) 565-2241

Supervisorial District(s):

Title: Minutes of June 4, 2013

Recommended Actions:

Approval.

Executive Summary:

Approval of Minutes – (A) Approve the Minutes of the Meeting of June 4, 2013 for the following: Agricultural Preservation and Open Space District, Community Development Commission, Northern Sonoma County Air Pollution Control District, Occidental County Sanitation District, Russian River County Sanitation District, South Park County Sanitation District, Sonoma County Water Agency, and Board of Supervisors and (B) Approve the Minutes of the Meeting of June 4, 2013 of the Sonoma Valley County Sanitation District

Prior Board Actions:

Strategic Plan Alignment Not Applicable

Fiscal Summary - FY 12-13

Expenditures		Funding Source(s)	
Budgeted Amount	\$	County General Fund	\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$	Total Sources	\$

Narrative Explanation of Fiscal Impacts (If Required):

N/A

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

None

Attachments:

Minutes

Related Items "On File" with the Clerk of the Board:

None

ACTION SUMMARY
BOARD OF SUPERVISORS
SONOMA COUNTY
575 ADMINISTRATION DRIVE, ROOM 102A
SANTA ROSA, CA 95403

TUESDAY

JUNE 4, 2013

8:30 A.M.

Susan Gorin	First District	Veronica A. Ferguson	County Administrator
David Rabbitt	Second District	Bruce Goldstein	County Counsel
Shirlee Zane	Third District		
Mike McGuire	Fourth District		
Efren Carrillo	Fifth District		

This is a simultaneous meeting of the Board of Supervisors of Sonoma County, 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 Sonoma County Agricultural Preservation and Open Space District, the Board of Directors of the Northern Sonoma County Air Pollution Control District, and as the governing board of all special districts having business on the agenda to be heard this date.

The Board welcomes you to attend its meetings which are regularly scheduled each Tuesday at 8:30 a.m. Your interest is encouraged and appreciated.

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the Board's website at <http://www.sonoma-county.org/board/>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241, as soon as possible to ensure arrangements for accommodation.

Public Transit Access to the County Administration Center:

Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62

Santa Rosa CityBus: Rt. 14

Golden Gate Transit: Rt. 80

For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>.

APPROVAL OF THE CONSENT CALENDAR

The Consent Calendar includes routine financial and administrative actions, are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members or the public request specific items be discussed and/or removed from the Consent Calendar.

PUBLIC COMMENT

Any member of the audience desiring to address the Board on a matter on the agenda: Please walk to the podium and after receiving recognition from the Chair, please state your name and make your comments. Closed session items may be added prior to the Board adjourning to closed session. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the subject under discussion. Each person is usually granted 3 minutes to speak; time limitations are at the discretion of the Chair.

8:30 A.M. CALL TO ORDER

8:33 A.M. Chairman Rabbitt called the meeting to order.

Supervisors Present: Susan Gorin, David Rabbitt, Shirlee Zane, Mike McGuire, and Efrén Carrillo. (All Supervisors Were Present)

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

Chairman Rabbitt presiding.

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA (Items may be added or withdrawn from the agenda consistent with State law)

Chairman Rabbitt announced that Consent Item #11 Human Resources Management System Financing Term Renewal had been moved to the Regular Calendar for discussion.

II. BOARD MEMBER ANNOUNCEMENTS

Supervisor Carrillo announced that he attended the National Association of Counties (NACo) Board of Director meeting; the NACo Western Interstate Region Conference; and the California State Association of Counties (CSAC) Legislative Conference. He announced the upcoming Local Coastal Plan workshops and the Sonoma County Water Agency 20 Gallon Challenge.

Supervisor Gorin announced that she attended the Bennett Valley Grange event and a Sonoma Clean Power presentation at the Sonoma City Council meeting.

Supervisor Zane announced that she attended the CSAC Conference; the Building Economic Success Together (BEST) Board of Directors meeting; the Sonoma County Museum Board meeting and spoke at the Groundbreaking celebration of the Children's Museum. She also spoke at the Santa Rosa and Rohnert Park City Council meetings regarding Sonoma Clean Power; led a Rohnert Park Town Hall meeting; and attended the Roseland University Preparation event.

Supervisor McGuire reported that he attended the Library Joint Powers Agreement Review Committee meeting; announced the Dry Creek Biological Opinion annual community meeting on June 27th, and attended the Groundbreaking U.S. 101 Airport Boulevard Interchange project.

Chairman Rabbitt announced he attended the CSAC Legislative Conference and Board of Directors meeting; attended the Golden Gate Bridge Highway Transportation Board meeting and the BEST Board meeting.

III. CONSENT CALENDAR (Items 1 through 43)

PRESENTATIONS/GOLD RESOLUTIONS

(Items 1 through 4)

PRESENTATIONS AT BOARD MEETING

1. Adopt a Gold Resolution proclaiming June 15, 2013 as World Elder Abuse Awareness Day in Sonoma County. (Human Services/District Attorney/Sheriff's Office)

Board Action: Approved as Recommended

UNANIMOUS VOTE

Approved by Resolution No. 13-0215

PRESENTATIONS AT DIFFERENT DATE

2. Adopt a Gold Resolution recognizing John Records for his 21 years of service, dedication and leadership to the citizens of Petaluma and Sonoma County through the COTS Program helping vulnerable children and adults to rebuild their lives. (Second District)

Board Action: Approved as Recommended

UNANIMOUS VOTE

Approved by Resolution No. 13-0216

3. Adopt a Gold Resolution recognizing Barbara Fisher on the occasion of her retirement from the Volunteer Center of Sonoma County and for her many years of volunteer literacy education services throughout Sonoma County. (Third District)

Board Action: Approved as Recommended

UNANIMOUS VOTE

Approved by Resolution No. 13-0217

4. Adopt a Gold Resolution recognizing Carroll Estes on the occasion of her 75th birthday and for her many years of research and advocacy on Social Security and Medicare policy, health reform, long term care, and elder women's economic and health security. (Third District)

Board Action: Approved as Recommended

UNANIMOUS VOTE

Approved by Resolution No. 13-0218

OCCIDENTAL COUNTY SANITATION DISTRICT
RUSSIAN RIVER COUNTY SANITATION DISTRICT
SOUTH PARK COUNTY SANITATION DISTRICT

SONOMA COUNTY WATER AGENCY

(Directors: Gorin, Rabbitt, Zane, McGuire, Carrillo)

AND

SONOMA VALLEY COUNTY SANITATION DISTRICT

(Directors: Gorin, Rabbitt, K. Brown)

5. Authorize the Chair to execute an agreement with G.H.D. Inc. to provide as-needed electrical engineering services for the amount of \$90,000; agreement terminates on April 30, 2016.

CONSENT CALENDAR (Continued)

Item #5 Continued

Board Action: Approved as Recommended
UNANIMOUS VOTE

Sonoma Valley County Sanitation District

Approved as Recommended

AYES: Susan Gorin, David Rabbitt

ABSENT: Ken Brown

RUSSIAN RIVER COUNTY SANITATION DISTRICT

(Directors: Gorin, Rabbitt, Zane, McGuire, Carrillo)

AND

SONOMA VALLEY COUNTY SANITATION DISTRICT

(Directors: Gorin, Rabbitt, K. Brown)

6. Authorize the Chair of Russian River County Sanitation District to execute an agreement with GHD Inc. to provide Natural Hazard Reliability Assessment services for the amount of \$150,000; agreement terminates on December 31, 2014; and Authorize the Chair of Sonoma Valley County Sanitation District to execute an agreement with GHD Inc. to provide Natural Hazard Reliability Assessment services for the amount of \$225,000; agreement terminates on December 31, 2014. (First and Fifth Districts)

Board Action: Approved as Recommended
UNANIMOUS VOTE

Sonoma Valley County Sanitation District

Approved as Recommended

AYES: Susan Gorin, David Rabbitt

ABSENT: Ken Brown

SONOMA COUNTY WATER AGENCY

(Directors: Gorin, Rabbitt, Zane, McGuire, Carrillo)

7. Adopt a Resolution adopting the 2013 Sonoma County Water Agency Strategic Plan, and adopt the 2013 Water Supply Strategies Action Plan.

Board Action: Approved as Recommended
UNANIMOUS VOTE

Approved by Resolution No. 13-0219

AGRICULTURAL COMMISSIONER

8. Adopt Resolution authorizing the Sonoma County Agricultural Commissioner/Sealer to execute agreements and amendments to agreements awarded in Fiscal Year 2013-14 and calendar years 2013 and 2014 with the State of California Department of Food and Agriculture (CDFA), California Department of Pesticide Regulations (CDPR), and Division

CONSENT CALENDAR (Continued)

Item #8 Continued

of Measurement Standards (DMS), for various ongoing agricultural and weights and measures programs generating an estimated \$2.9 million in revenue.

Board Action: Approved as Recommended

UNANIMOUS VOTE

Approved by Resolution No. 13-0220

AUDITOR-CONTROLLER-TREASURER TAX COLLECTOR

9. Review and accept the Contract Compliance Audit and Financial Statement Compilation of the Sea Ranch, Zone 2 (County Service Area No. 41) of Sonoma County for the fiscal year ended June 30, 2012 and 2011. (Fifth District)

Board Action: Approved as Recommended

UNANIMOUS VOTE

AUDITOR-CONTROLLER-TREASURER TAX COLLECTOR / CLERK-RECORDER-ASSESSOR/ COUNTY ADMINISTRATOR

10. Authorize the Chair to execute an agreement in an amount not to exceed \$352,576 to maintain and support the property tax software system and an Addendum in an amount not to exceed \$10,000 to maintain and support the Clerk of the Board/Assessment Appeals module for the 2013-14 fiscal year with the option to renew the contract and addendum for an additional year; and Authorize the Auditor-Controller-Treasurer-Tax Collector, the Clerk-Recorder-Assessor and the County Administrator to amend the agreement or addendum for minor changes or additions that do not significantly change the scope of services in a form to be approved by County Counsel in an amount not to exceed \$25,000 during the term of the agreement.

Board Action: Approved as Recommended

UNANIMOUS VOTE

COUNTY ADMINISTRATOR

11. Adopt a Resolution authorizing a 1-year renewal of an existing Treasurer note in the principal amount of \$1,925,000 issued to finance the completion of the Human Resources Management System (HRMS).

Item #11 was moved to the Regular Calendar.

COUNTY ADMINISTRATOR / ECONOMIC DEVELOPMENT BOARD

12. Authorize the County Administrator to enter into to a contract for services with Fairbanks, Maslin, Maullin, Metz & Associates (FM3) to conduct the 2013 Sonoma County Community and Business Survey not to exceed \$100,000 and to be completed by July 1, 2014.

Board Action: Approved as Recommended

UNANIMOUS VOTE

CONSENT CALENDAR (Continued)

BOARD OF SUPERVISORS

13. Disbursement of 2012-2013 Discretionary Advertising Funds (Fifth District) - Approve Advertising Program grant awards and authorize the County Administrator to execute contracts with the following entity: Comite Mexicano CP/Tierra Del Sol \$750; Farm Trails \$1,000; Russian River Alliance \$1,000; EcoRing \$700.

Board Action: Approved as Recommended
UNANIMOUS VOTE

14. Disbursement of 2012-2013 Discretionary Advertising Funds (Fourth District) - Approve Advertising Program grant award and authorize the County Administrator to execute contracts with the Council on Aging Services for Seniors, \$580, for advertising and promoting the Sonoma Wine Country Senior Games.

Board Action: Approved as Recommended
UNANIMOUS VOTE

DISTRICT ATTORNEY

15. Adopt a Resolution authorizing the District Attorney to sign an agreement with Victim Compensation and Government Claims Board to provide funding for restitution assistance services for the term July 1, 2013, through June 30, 2016, in the amount of \$217,683.

Board Action: Approved as Recommended
UNANIMOUS VOTE

Approved by Resolution No. 13-0221

GENERAL SERVICES

16. Authorize the Chair to execute Amendment #3 to the license agreement with the City of Cloverdale for the operation of the Cloverdale Veterans Memorial Building swimming pool, extending the term for one additional year from June 30, 2013 to June 30, 2014 for an amount paid by the City to the County of \$2,521. (Fourth District)

Board Action: Approved as Recommended
UNANIMOUS VOTE

17. Authorize the Purchasing Agent to execute a Blanket Purchase Order with Art's Towing, Santa Rosa, CA for towing services for county owned vehicles effective June 1, 2013, through May 31, 2014, with the option to extend for two (2) additional one (1) year periods, providing that extensions are agreeable to both parties. The estimated cost of the Blanket Purchase Order over three years is expected to be \$46,327 per year.

Board Action: Approved as Recommended
UNANIMOUS VOTE

GENERAL SERVICES / TRANSPORTATION AND PUBLIC WORKS

18. New License Agreements for use of the Guerneville Bridge & Plaza - Authorize the General Services Director to: (A) execute a license agreement with the Russian River Chamber of

CONSENT CALENDAR (Continued)

Item #18 Continued

Commerce & Visitors Center, for a one-year term, with options to extend, for use of the Guerneville Pedestrian Bridge & Plaza for its Chamber-sponsored special events, (B) execute a license agreement with the Russian River Rotary Foundation, during the months of June through September, 2013, for use of the Guerneville Pedestrian Bridge & Plaza for its "Rockin' the River" community concert events; and (C) make findings as required by Section 26227 of the Government Code that the proposed license agreement is necessary to meet the social needs of the population of the County, and that the County does not need the Guerneville Pedestrian Bridge & Plaza during the term of the license agreement. (Fifth District)

Board Action: Approved as Recommended
UNANIMOUS VOTE

HEALTH SERVICES

19. First 5 Contract Amendments for Strategic Initiatives - Authorize the Director of Health Services to execute:
- (A) The fourth amendment to an agreement with Sonoma County Office of Education for the Gateway to Quality program, increasing the contract by \$140,000 resulting in a new total not to exceed amount of \$313,030, and extending the term from June 30, 2013 to June 30, 2015.
 - (B) The first amendment to an agreement with Early Learning Institute for the Watch Me Grow program, increasing the contract by \$320,000 resulting in a new total not to exceed amount of \$635,494, and extending the term from May 1, 2013 to June 30, 2015.
 - (C) The second amendment to an agreement with Community Action Partnership for the Pasitos program, increasing the contract by \$325,000 resulting in a new total not to exceed amount of \$695,000, and extending the term from June 30, 2013 to June 30, 2015.
 - (D) The second amendment to an agreement with Community Action Partnership for the WIC Dental Days program, increasing the contract by \$120,000 resulting in a new total not to exceed amount of \$298,629, and extending the term from June 30, 2013 to June 30, 2015.
 - (E) The second amendment to an agreement with Community Child Care Council for the Value in Preschool scholarship program, increasing the contract by \$266,000 resulting in a new total not to exceed amount of \$1,321,540 through June 30, 2015.
 - (F) The third amendment to an agreement with Triple P America for the Positive Parenting Program, increasing the contract by \$51,707 resulting in a new total not to exceed amount of \$1,841,924 through June 30, 2015.
 - (G) The first amendment to an agreement with VIVA Strategy and Communication for the Triple P social marketing campaign, increasing the contract by \$100,000 resulting in a new total not to exceed amount of \$605,000 through June 30, 2015.

CONSENT CALENDAR (Continued)

Item #19 Continued

Board Action: Approved as Recommended
UNANIMOUS VOTE

20. Authorize the Director of Health Services to execute the second amendment to an agreement with Drug Abuse Alternatives Center for human immunodeficiency virus (HIV) and hepatitis C virus (HCV) outreach, education, and testing services, increasing the contract by \$21,000 resulting in a new total not to exceed amount of \$747,115 for the period October 1, 2011 through June 30, 2016.

Board Action: Approved as Recommended
UNANIMOUS VOTE

21. Authorize the Director of Health Services to execute Standard Agreement Number CN130050 to receive revenue from the California Department of Education for the period July 1, 2013 through September 16, 2013 to conduct health and sanitation inspections for the Summer Food Service Program in an amount not to exceed \$29,960.

Board Action: Approved as Recommended
UNANIMOUS VOTE

HUMAN RESOURCES

22. Adopt a Resolution approving the Memorandum of Understanding (MOU) between the County of Sonoma and the Sonoma County Law Enforcement Manager's Association (SCLEMA), for the period of June 4, 2013 through December 1, 2015.

Board Action: Approved as Recommended
UNANIMOUS VOTE

Approved by Resolution No. 13-0222

HUMAN SERVICES

23. Authorize Director of the Human Services Department to execute annual service provider contracts for Fiscal Year 2013-14 senior services utilizing Fiscal Year 2013-14 Area Agency on Aging funding totaling \$2,037,871.

Board Action: Approved as Recommended
UNANIMOUS VOTE

24. Authorize the Human Services Director to execute annual service provider contract for Fiscal Year 2013-14 for CalFresh outreach with Redwood Community Health Coalition (\$90,000).

Board Action: Approved as Recommended
UNANIMOUS VOTE

25. Adopt a Resolution authorizing the Director of the Human Services Department to designate an Administrator of Records for the Valley of the Moon Children's Home to meet Community Care Licensing requirements.

Board Action: Approved as Recommended
UNANIMOUS VOTE

Approved by Resolution No. 13-0223

CONSENT CALENDAR (Continued)

26. Authorize the Director of the Human Services Department to execute an agreement for Fiscal Year 2013-14 with On The Move-V.O.I.C.E.S. Sonoma for the administration of the Independent Living Skills Program for the period of July 1, 2013 to June 30, 2014 (\$200,000).

Board Action: Approved as Recommended
UNANIMOUS VOTE

27. Approve and authorize the Director of the Human Services Department to execute annual service provider agreements for Fiscal Year 2013-14 for case management and counseling services for older adults as follows: Council on Aging, \$40,157; Petaluma People Services Center, \$32,045; Community and Family Service Agency, \$64,089; Jewish Family Children's Services, \$24,338.

Board Action: Approved as Recommended
UNANIMOUS VOTE

28. Authorize the Director of Human Services to execute Memorandum of Understanding renewals for Fiscal Year 2013-14 with the opportunity to extend through Fiscal Year 2015-16, for recovery and vocational services to General Assistance participants with the following entities: California Human Development (CHD) \$70,000; Women's Recovery Services (WRS) \$13,000; and Drug Abuse Alternatives Center (DAAC) \$160,506.

Board Action: Approved as Recommended
UNANIMOUS VOTE

29. Authorize the Director of Human Services to execute annual services provider agreements for Fiscal Year 2013-14 for supportive services to child welfare clients with Karen Church (\$67,000), Alternative Family Services (\$94,000), Sonoma County Adult and Youth Development (\$30,000), Sunny Hills Services (\$177,000), Kathleen Dark, PhD (\$35,000) and Rodolfo Rodriguez, PhD (\$50,000) for a total amount of \$453,000.

Board Action: Approved as Recommended
UNANIMOUS VOTE

30. Authorize the Director of the Human Services Department to execute annual service agreements for Fiscal Year 2013-14 for employment and training related services to benefit SonomaWORKS clients with the following agencies: Goodwill Industries of the Redwood Empire (\$1,742,100); Young Women's Christian Association (YWCA) of Sonoma County (\$52,068); and Santa Rosa Junior College (\$212,361), for a combined total of \$2,006,529.

Board Action: Approved as Recommended
UNANIMOUS VOTE

LAW LIBRARY

31. Adopt an Ordinance increasing the Sonoma County Public Law Library's portion of the civil filing fee for the Superior Court from \$35 to \$38 effective January 1, 2014 and from \$38 to \$41 effective January 1, 2015. (Second Reading - Ready for Adoption)

CONSENT CALENDAR (Continued)

Item #31 Continued

Board Action: Approved as Recommended
UNANIMOUS VOTE

Approved by Ordinance No. 6037

PERMIT AND RESOURCE MANAGEMENT

32. Authorize the Chair to execute second amendment to Jacobson & Wack consulting services agreement for zoning code technical assistance services, to extend the term of the agreement from June 30, 2013 to June 30, 2015. All other terms of the agreement remain unchanged and in full force.

Board Action: Approved as Recommended
UNANIMOUS VOTE

SHERIFF'S OFFICE

33. Authorize the Sheriff to execute the agreement with Sonoma Raceway for the NASCAR races event from June 20, 2013 through June 23, 2013. (Second District)

Board Action: Approved as Recommended
UNANIMOUS VOTE

TRANSPORTATION AND PUBLIC WORKS

34. Approve and authorize the Chair to execute an agreement with the Volunteer Center of Sonoma County for countywide paratransit services for the period of July 1, 2013 through June 30, 2014, in an amount not to exceed \$1,641,052.

Board Action: Approved as Recommended
UNANIMOUS VOTE

35. Approve and adopt the revised Department of Transportation and Public Works Charles M. Schulz-Sonoma County Airport Disadvantaged Business Enterprises (DBE) Program and DBE goal for Federal Fiscal Years 2013-2015; and Authorize the Chair to sign the Department of Transportation and Public Works Charles M. Schulz-Sonoma County Airport Disadvantaged Business Enterprises (DBE) Program for Fiscal Years 2013-2015. (Fourth District)

Board Action: Approved as Recommended
UNANIMOUS VOTE

36. Approve plans, specifications, estimate and contract for Federal Project CA-03-0577 Cotati Intermodal Facility, Phase I, County Project No. W07074; and Award contract for construction to the low bidder, Argonaut Constructors, in the amount of \$1,637,871 and authorize the Chair to execute construction contract with estimated project completion within 166 working days after issuance of County's Notice to Proceed. (Second District)

Board Action: Approved as Recommended
UNANIMOUS VOTE

CONSENT CALENDAR (Continued)

37. Award and authorize the Chair to execute agreement contract for construction management and related engineering services to CALTROP Corporation for the Porter Creek Road Bridge Project (C00028) total not-to-exceed \$768,616 with a term ending June 30, 2015. (First and Fourth Districts)

Board Action: Approved as Recommended
UNANIMOUS VOTE

38. Adopt a Resolution of local support authorizing the Director of Transportation and Public Works to file a funding application with the Metropolitan Transportation Commission for the West Sonoma County Scenic Farm to Market Access Project. (Fifth District)

Board Action: Approved as Recommended
UNANIMOUS VOTE

Approved by Resolution No. 13-0224

39. Adopt a Resolution of local support authorizing the Director of Transportation and Public Works to file a funding application with the Metropolitan Transportation Commission for the 2015 Pavement Preservation Program. (Second, Fourth and Fifth Districts)

Board Action: Approved as Recommended
UNANIMOUS VOTE

Approved by Resolution No. 13-0225

40. Authorize the Chair to execute agreement with Creative Bus Sales Inc., for the purchase of nine Eldorado National Axess heavy-duty transit coaches and one spare engine package (not to exceed \$5,278,464). Contractor shall complete all of the work called for under this agreement, on or before 300 days after execution of this agreement (March 31, 2014).

Board Action: Approved as Recommended
UNANIMOUS VOTE

41. Adopt a Resolution authorizing the filing of a claim with the Metropolitan Transportation Commission for allocation of Transportation Development Act funds in the amount of \$8,706,708 and State Transit Assistance funds in the amount of \$1,638,626 for fiscal year 2013-14.

Board Action: Approved as Recommended
UNANIMOUS VOTE

Approved by Resolution No. 13-0226

42. Authorize the Chair to execute an agreement between the County of Sonoma and the Santa Rosa Community Media Access Center, Inc. commencing July 1, 2013 through June 30, 2014 in an amount not to exceed \$50,000 for the filming and production of the County of Sonoma Board of Supervisors' meetings.

Board Action: Approved as Recommended
UNANIMOUS VOTE

CONSENT CALENDAR (Continued)

MISCELLANEOUS

43. Approval of Minutes - (A) Approve the Minutes of the Meeting of May 14, 2013 for the following: Agricultural Preservation and Open Space District, Community Development Commission, Northern Sonoma County Air Pollution Control District, Sonoma County Water Agency, and Board of Supervisors and (B) Approve the Minutes of the Meeting of May 14, 2013 of the Sonoma Valley County Sanitation District

Board Action: Approved as Recommended

UNANIMOUS VOTE

IV. REGULAR CALENDAR

(Items 44 through 51)

COUNTY ADMINISTRATOR

11. Adopt a Resolution authorizing a 1-year renewal of an existing Treasurer note in the principal amount of \$1,925,000 issued to finance the completion of the Human Resources Management System (HRMS).

9:16 A.M.

Present: Chris Thomas, Assistant County Administrative Officer and Jonathan Kadlec, Assistant Treasurer-Tax Collector

Board Action: Approved as Recommended

UNANIMOUS VOTE

Approved by Resolution No. 13-0227

PROBATION / COUNTY ADMINISTRATOR

44. Accept the Community Corrections Partnership's (CCP) recommended Public Safety Realignment Plan for Fiscal Year 2013-14 (Year 3). (4/5 vote required)

9:17 A.M.

Present: Bob Ochs, Chief Probation Officer; Jennifer Murray, Deputy County Administrator; and Assistant Sheriff Randall Walker

Board Action: Approved as Recommended

UNANIMOUS VOTE

10:21 A.M. The Board recessed

10:33 A.M. The Board reconvened

SONOMA COUNTY WATER AGENCY

(Directors: Gorin, Rabbitt, Zane, McGuire, Carrillo) AND

BOARD OF SUPERVISORS

45. Adopt a Resolution of the Board of Directors of the Sonoma County Water Agency and the Board of Supervisors approving the Russian River Compact (Compact); and authorizing and directing the Chair to sign the Compact.

10:36 A.M.

Present: Mike Thompson, Sonoma County Water Agency Assistant General Manager and Brad Sherwood, Sonoma County Water Agency Public Information Officer

Speakers:

Bob Anderson

Tom Roth

REGULAR CALENDAR (Continued)

Item #45 Continued

Board Action: Approved as Recommended

UNANIMOUS VOTE

Approved by Resolution No. 13-0228

HEALTH SERVICES

46. Pursuant to Government Code §7522.56 and required findings, certify that appointment of Julie Baldwin as a Licensed Clinical Social Worker (Retiree Extra-Help) is necessary to fill a critically needed position within 180 days of her retirement and approve her hiring date as early as June 5, 2013.

10:51 A.M.

Board Action: Approved as Recommended

UNANIMOUS VOTE

HUMAN SERVICES

47. Pursuant to Government Code § 7522.56 and required findings, certify that appointment of Judith Merrin as an Administrative Services Officer I (Retiree Extra Help) is necessary to fill a critically needed position within 180 days of her retirement and approve her hiring date as early as June 4, 2013.

10:52 A.M.

Board Action: Approved as Recommended

UNANIMOUS VOTE

TRANSPORTATION AND PUBLIC WORKS

48. Conduct a public hearing pursuant to Proposition 218 majority protest procedures for the Salmon Creek Water District to determine if there is a majority protest related to specified proposed rate increases for providing water service. If no majority protest exists, adopt a Resolution introducing, reading the title of, and waiving further reading of a proposed Ordinance, amending Ordinance No. 4024, as amended, of the Board of Supervisors for the Salmon Creek Water District for rate increases needed to fund the additional expenses of the District and water system for provision of water service. Consider the proposed Ordinance for adoption and a resolution levying the charges and approving collection on the tax roll at the June 18, 2013 meeting. (First Reading) (4/5 vote required) (Fifth District)

10:33 A.M.

Present: Tom O’Kane, Deputy Director Engineering & Maintenance; and Steve Urbanek, Senior Engineer

REGULAR CALENDAR (Continued)
Item #48 Continued

10:34 A.M. Public Hearing opened

Peter Connors

10:35 A.M. Public Hearing closed

Board Action: Approved as Recommended

UNANIMOUS VOTE

Approved by Resolution No. 13-0229

HUMAN RESOURCES / COUNTY ADMINISTRATOR
AND
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT
COMMUNITY DEVELOPMENT COMMISSION
NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT
SONOMA COUNTY WATER AGENCY
(Directors/Commissioners: Gorin, Rabbitt, Zane, McGuire, Carrillo)

49. Receive report on workforce structure and approve recommended actions.

10:52 A.M.

Present: Veronica Ferguson, County Administrator; Wendy Macy, Human Resources Director;
Christina Cramer, Assistant Human Resources Director

Other presenters:

Sheryl Bratton, Assistant County Counsel

Rita Scardaci, Director of Health Services

Julie Paik, Director of Child Support Services

Jerry Dunn, Director of Human Services

Speakers:

Tim Tuscany

Kerry Barsten

Peter Tscherneff

The Board directed staff to add the following to the recommendations outlined in the staff report:

1. Direct staff to return to the Board with more direction for some Departments that need to improve management to line staff ratios.
2. Direct staff to explore ways to engage the unions and employees in conversations to improve the span of control.
3. Direct staff to re-evaluate definitions of designations for management classifications.

Board Action: Approved as Recommended

UNANIMOUS VOTE

REGULAR CALENDAR (Continued)

50. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA (Comments are restricted to matters within the Board jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Please be brief and limit your comments to three minutes. Any additional public comments will be heard at the conclusion of the meeting.)

12:27 P.M. Public Comment opened

Richard Hannan

12:28 P.M. Supervisor Zane left the meeting

John Jenkel
Maureen De Voe

12:37 P.M. Public Comment closed

51. 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) Acts and Determinations of Design Review Committee
 - d) Administrative Determinations of the Director of Permit and Resource Management

There were no Acts and Determinations to review or act on.

12:38 P.M. The Board recessed to Closed Session

V. CLOSED SESSION CALENDAR (Items 52 through 58)

1:45 P.M. Counsel Goldstein reported on Closed Session items #52-58.

52. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Pending Litigation - Settlement Negotiations - Name of Case: County of Sonoma v. Berkholtz/Yee - Case No. SCV 251970 (Govt. Code Section 54956.9(d)(1)).

Board Action: Approve a settlement of a code violation with payment of \$50,000 to the County for penalties, costs and fees and with the applicant entering into a stipulated judgment to abate all violations.

UNANIMOUS VOTE

53. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Name of Case: County of Sonoma v. Federal Housing Finance Agency, U.S. District Court No. 4:10-cv-03270-CW and United States Court of Appeals for the Ninth Circuit No. 12-16986 (Govt. Code Section 54956.9 (d)(1)).

Board Action: Direct Counsel to not appeal the case with the United States Supreme Court.

UNANIMOUS VOTE

54. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Initiation of Litigation (Govt. Code Section 54956.9(d)(4)).

Board Action: Authorize County Counsel to execute a legal services agreement with the law firm of Cotchett, Pitre & McCarthy, LLP on a contingency basis, and continue evaluating the County's potential damages from the LIBOR (London Interbank Offered Rate) manipulation; and authorize Counsel to initiate litigation if warranted and take all prudent steps to pursue the matter.

UNANIMOUS VOTE

55. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Name of Case: Sonoma County Association of Retired Employees (SCARE) v. Sonoma County. United States District Court, Northern District: Case No. CV-09-4432 CW (Govt. Code Section 54956.9 (d)(1)).

Direction was given to staff and Counsel.

56. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation (Govt. Code Section 54956.9(d)(2)).

Direction was given to staff and Counsel.

57. The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, 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/Janet Cory Sommer, Burke & Associates and Carol Stevens, Burke &

CLOSED SESSION CALENDAR (Continued)

Item #57 Continued

Associates. Employee organization: All. Unrepresented employees: All, including retired employees (Govt. Code Section 54957.6 (b)).

Withdrawn

58. The Board of Directors of the Agricultural Preservation and Open Space District will consider the following in closed session: Public Employee Performance Evaluation - Title: Agricultural Preservation and Open Space District General Manager (Govt. Code Section 54957).

Direction was given to staff and Counsel.

1:45 P.M. RECONVENE FROM CLOSED SESSION

59. Report on Closed Session.

Counsel Goldstein reported on Closed Session items #52-58.

60. ADJOURNMENTS

1:48 P.M. The Board adjourned the meeting in memory of Elsie Bingham, Althea Mae Torliatt, and Phyllis Apfel. The Board adjourned to the 3:00 P.M. Special Joint Meeting of the Counties of Marin, Napa, Solano and Sonoma at the Hatt Hall, Napa River Inn, 500 Main Street, Napa, CA.

The next meeting of the Board of Supervisors will be held on June 10, 2013 at 8:30 A.M.

Respectfully submitted,

Michelle Arellano, Chief Deputy Clerk of the Board



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 24
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: June 18, 2013

Vote Requirement: Majority

Department or Agency Name(s): Transportation and Public Works

Staff Name and Phone Number:

Susan Klassen (707) 565-2231

Supervisorial District(s):

All

Title: Amendments to AB 939 Local Task Force Bylaws and Membership Appointments

Recommended Actions:

Approve AB 939 Local Task Force Bylaws and appoint Jennifer Sylvester, Ernie Carpenter, and Liz Bortolotto to the Environmental Health, Solid Waste Industry, and Non-Profit Recycling Organization membership positions, respectively, for a term of three years beginning June 18, 2013 and ending June 18, 2016.

Executive Summary:

The AB 939 Local Task Force (LTF) serves as an advisory committee to the Board of Supervisors and the Sonoma County Waste Management Agency (SCWMA) on solid waste issues. The LTF Bylaws allow the membership to change the bylaws by a vote of the membership, which must be approved by the Board of Supervisors and confirmed by the SCWMA Board of Directors.

The LTF has struggled with attendance to achieve a quorum for its meetings in recent years. The solutions proposed by the LTF is to recruit new members, lower the quorum from 11 to 7, and change the regular meeting date from the third Thursday of every other month to the second Thursday of every other month. The LTF historically met on the second Thursday of every other month, but changed to the third Thursday in order to accommodate LTF members who also wished to attend the City-County Solid Waste Advisory Group (SWAG), which occurred on the second Thursday of each month for a number of months. Now that the SWAG process has concluded, the LTF would like to revert to the second Thursday of every other month. The LTF also wishes to lower the quorum to mitigate the need to cancel meetings due to lack of participation.

The LTF also proposes eliminating the "Major Manufacturer" position from the membership, as the Sonoma County Manufacturing Group no longer exists. Mike Dittmore, who had previously represented that group on the LTF, is currently the Chamber of Commerce representative on the LTF.

Three new members are requesting appointment by the Board of Supervisors: Jennifer Sylvester of the

Department of Health Services for the Local Enforcement Agency position, former Supervisor Ernie Carpenter representing the Ratto Group for the Solid Waste Industry position, and Liz Bortolotto, a member of the Northern California Recycling Association for the Non-Profit Recycling Organization position. Jennifer Sylvester is currently an Environmental Health Specialist III whose duties include solid waste permit inspections. Ms. Sylvester would replace John Anderson as the primary LTF member (Leslye Choate, Supervising Environmental Health Specialist, would remain the alternate). Former Supervisor Ernie Carpenter is a consultant to the Ratto Group, which has requested that he represent the Ratto Group in the Solid Waste Industry position alternate currently occupied by Sal San Filippo. Mr. San Filippo retired from the Ratto Group and no longer attends LTF meetings. Liz Bortolotto is a small business owner and member of the Northern California Recycling Association and Sierra Club and has had a lifelong interest in recycling and waste management. Ms. Bortolotto would fill the currently vacant alternate position for the Non-Profit Recycling Organization position.

Appointment of members is at the discretion of the Board. If the Board approves the proposed Bylaws, the SCWMA will need to vote to confirm the Bylaws before they become effective.

Prior Board Actions:

5/22/12: Resolution No. 12-0270 appointed Will Pier, Pamela Davis, and Mike Dittmore to the membership; 9/13/11: Resolution No. 11-0489 added new members and confirmed membership of Local Task Force (LTF); 8/3/10: Resolution No. 10-0579 revised bylaws, added new members, and confirmed membership of Local Task Force (LTF); 9/26/06: Resolution No. 06-823 confirmed membership of the LTF; 8/5/03: Resolution No. 03-0830 confirmed membership of the LTF and approved amended bylaws; 7/18/00: Resolution No. 00-0873 confirmed membership of the LTF; 12/17/96: Resolution No. 96-1648 adopted the proposed bylaws which established the LTF as an ongoing solid waste advisory committee to the Board of Supervisors; 7/10/90: Resolution No. 90-1282 appointed representatives from interest groups to the LTF to assist in coordinating the development of the Integrated Waste Management Plan for the County of Sonoma as mandated by AB 939; 3/13/90: Resolution No. 90-0437 established the LTF on Integrated Waste Management

Strategic Plan Alignment Goal 2: Economic and Environmental Stewardship

The AB 939 Local Task Force advises the BOS and SCWMA Boards regarding solid waste issues which affect the environment.

Fiscal Summary - FY 12-13

Expenditures		Funding Source(s)	
Budgeted Amount	\$		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$	Total Sources	\$

Narrative Explanation of Fiscal Impacts (If Required):			
None			
Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
Attachments:			
Proposed AB 939 Local Task Force Bylaws; Resolution			
Related Items “On File” with the Clerk of the Board:			
None			

SONOMA COUNTY LOCAL TASK FORCE
ON
INTEGRATED WASTE MANAGEMENT

BYLAWS

Article I: NAME

The name of the organization is the AB 939 Local Task Force on Integrated Waste Management, commonly referred to as the "LTF."

Article II: AUTHORITY

This organization is created and its members appointed by resolution of the Board of Supervisors, which has the authority to establish and disband the Local Task Force on Integrated Waste Management.

Article III: PURPOSES

The purposes of the Local Task Force on Integrated Waste Management are to:

- Perform those duties assigned to the Local Task Force (LTF) as defined by AB 939 and other related state laws.
- Provide advice to the jurisdictions of Sonoma County on the implementation of the Countywide Integrated Waste Management Plan.
- Provide a forum for the public discussion of solid waste management, waste reduction, and recycling issues. To ensure this opportunity exists, time will be provided on the agenda for public comment.
- Perform other advisory tasks as requested by the jurisdictions of Sonoma County.

Article IV: MEMBERSHIP

A. Membership of the Local Task Force on Integrated Waste Management shall be comprised of representatives from each city and the County, organizations with technical expertise, and other interested parties as listed below:

City of Cloverdale
City of Cotati
City of Healdsburg
City of Petaluma
City of Rohnert Park
City of Santa Rosa
City of Sebastopol
City of Sonoma
Town of Windsor

Local Enforcement Agent (recommending agency - Environmental Health Division)
Integrated Waste Operations Division Manager, Sonoma County Dept. of Transportation and Public Works
Franchised Hauler
Non-Franchised Hauler
Climate Change Organization
Non-Profit Recycling Organization
Sonoma County Recycling Association
League of Women Voters
Sierra Club
Agriculture Industry (recommending agency - Sonoma County Ag. Commissioner)
Chamber of Commerce (recommending agency - Council of C. of C. Directors)
Marketing Specialist
Scientist
Education Representative
Community Representatives (five - one selected by each County Supervisor)

- B. Each member and an alternate shall be identified first by their organization or recommending agency. If there is no organization or recommending agency, the Task Force will make recommendations of qualified and interested individuals to the Board of Supervisors. Failing this recommendation, the Board of Supervisors will appoint from interested parties for this position. The Board shall confirm the appointment of all members. The city representative may be an elected official or staff person. A citizen of the city may serve as an alternate representative.
- C. The term of membership shall be a renewable three-year term.
- D. A member's absence for three consecutive meetings will constitute grounds for review of membership by the Membership Committee.

Article V: VOTING

The Local Task Force on Integrated Waste Management shall adopt and adhere to *Robert's Rules of Order* for voting and meeting procedures. A quorum, defined as seven (7) of the appointed membership, shall be required to take action on any agenda item; however, meetings may be held to exchange information with less than a quorum. Actions taken with a quorum, but less than one half of the appointed membership, shall be confirmed by a second vote at the next meeting.

Article VI: OFFICERS

- A. The Local Task Force for Integrated Waste Management shall have a Chair, Vice-Chair and Chair Pro Tem.
- B. The duties of the officers are as follows:
 - 1. The Chair shall:
 - a. Chair meetings.
 - b. Sign letters and correspondence and represent the Local Task Force.
 - c. Appoint members as necessary to perform the tasks agreed upon by the Local Task

Force.

2. The Vice-Chair shall:
 - a. Perform the duties of the Chair in the absence of the Chair.
 - b. Serve as Chair of the Membership Committee.
3. The Chair Pro Tem shall:
 - a. Perform the duties of the Chair in the absence of the Chair and Vice-Chair.

Article VII: MEETINGS

At the first annual meeting of the LTF, LTF members shall approve a schedule for meetings for the current year. Meetings will generally be held every other month on the second Thursday of the month. Additional meetings may be scheduled throughout the current year as determined by the LTF.

Article VIII: ELECTIONS

Elections shall occur each year as the first order of business at the April meeting.

Article IX: COMMITTEES

- A. Committees of the Local Task Force on Integrated Waste Management are:
 1. Membership Committee. The Membership Committee shall be responsible for review of membership attendance to ensure the presence of a quorum. The Membership Committee shall assist in the identification and selection of qualified and interested individuals for membership openings on the LTF.
 2. Other Committees shall be created as determined by the LTF.

Article X: BYLAWS

The Local Task Force on Integrated Waste Management may adopt, amend, or repeal its Bylaws at any meeting by two-thirds vote of the members present. Any changes of the Bylaws shall be confirmed by the Board of Supervisors and the Sonoma County Waste Management Agency.



County of Sonoma
State of California

Date: June 18, 2013

Item Number: _____

Resolution Number: _____

4/5 Vote Required

**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,
Appointing Ernie Carpenter, Jennifer Sylvester, and Liz Bortolotto As Members Of The AB 939
Local Task Force On Integrated Waste Management and Approving of the Amended LTF
Bylaws**

Whereas, on or before March 1, 1990, and every five years thereafter, each county, which is not a city and a county, shall convene a local task force to assist in coordinating the development of the Countywide Integrated Waste Management Plan, including the Source Reduction and Recycling Element, the Household Hazardous Waste Element, the Non-Disposal Facility Element, and the Siting Element, and to advise on other solid waste issues; and

Whereas, the Local Task Force did assist in the coordination and development of the 1996 Source Reduction and Recycling Element and the Countywide Siting Element, as directed by Resolution No. 90-0437 of the Board of Supervisors; and

Whereas, in 1996, the California Integrated Waste Management Board approved all of the required plans by the nine cities and the County of Sonoma. With the requirements complete, Resolution No. 96-1648 was adopted by the Board of Supervisors establishing the Local Task Force as an ongoing advisory committee to support the implementation of waste diversion programs; and

Whereas, the membership of the Local Task Force shall be determined by the Board of Supervisors, and shall be comprised of representatives from each city and the County, organizations with technical expertise, and other interested parties as listed in the bylaws; and

Whereas, Ernie Carpenter is appointed as the Alternate Representative for one Solid Waste Industry position; and

Whereas, Jennifer Sylvester is appointed as the Primary Representative for the Local Enforcement Agency position; and

Whereas, Liz Bortolotto is appointed as the Alternate Representative for the Non-Profit

Resolution #

Date:

Page 2

Recycling Organization position; and

Whereas, the Local Task Force wishes to amend the Local Task Force Bylaws to change the quorum, reestablish the meeting date as the second Thursday of every other month, and eliminate a defunct position; and

Now, Therefore, Be It Resolved that the Board of Supervisors does hereby appoint Ernie Carpenter as the Alternate Representative for the Solid Waste Industry position, Jennifer Sylvester as the Primary Representative for the Local Enforcement Agency positions, and Liz Bortolotto as the Alternate Representative for the Non-Profit Recycling Organization position for the to the AB 939 Local Task Force.

Be It Further Resolved that the Board of Supervisors does hereby approve of the amended Local Task Force Bylaws.

Supervisors:

Gorin:

Zane:

McGuire:

Carrillo:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.



County of Sonoma
Agenda Item
Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 25
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: June 18, 2013

Vote Requirement: Majority

Department or Agency Name(s): Board of Supervisors

Staff Name and Phone Number:

Supervisor Shirlee Zane, 565-2241

Supervisorial District(s):

Third District

Title: Appointment

Recommended Actions:

Appoint Laura Colgate to the Community Development Committee for a coterminous term effective June 18, 2013. (Third District)

Executive Summary:

None.

Prior Board Actions:

None.

Strategic Plan Alignment Goal 4: Civic Services and Engagement

Fiscal Summary - FY 12-13

Expenditures		Funding Source(s)	
Budgeted Amount	\$	County General Fund	\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$	Total Sources	\$

Narrative Explanation of Fiscal Impacts (If Required):			
None.			
Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
None.			
Attachments:			
Related Items “On File” with the Clerk of the Board:			



County of Sonoma
Agenda Item
Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 26
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: June 18, 2013

Vote Requirement: Majority

Department or Agency Name(s): Board of Supervisors

Staff Name and Phone Number:

Supervisor David Rabbitt, 565-2241

Supervisorial District(s):

All

Title: Reappointment

Recommended Actions:

Approve reappointment of Karen Erickson to the Community Action Partnership of Sonoma County, representing the private sector, for a three year term beginning on June 30, 2013 and ending June 30, 2016. (Countywide)

Executive Summary:

Prior Board Actions:

Strategic Plan Alignment Goal 4: Civic Services and Engagement

Fiscal Summary - FY 12-13

Expenditures		Funding Source(s)	
Budgeted Amount	\$	County General Fund	\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$	Total Sources	\$

Narrative Explanation of Fiscal Impacts (If Required):			
N/A			
Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
N/A			
Attachments:			
None.			
Related Items “On File” with the Clerk of the Board:			
None.			



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 27
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: June 18, 2013

Vote Requirement: Majority

Department or Agency Name(s): Human Resources

Staff Name and Phone Number:

Sylvia Lemus, 565-1702

Supervisorial District(s):

All

Title: Schools of Hope and County of Sonoma Partnership Program

Recommended Actions:

Approve the Schools of Hope and County of Sonoma partnership program implementation plan.

Executive Summary:

Schools of Hope (SOH) is a United Way partnership program that functions as an early intervention for children who struggle with reading, by providing volunteers who tutor elementary school students in reading. This program is based on a set of best practices from the SOH program launched in Dane County, Wisconsin in 1995 where in just ten years they were able to virtually eliminate the reading achievement gap.

On January 8, 2013, the Board of Supervisors approved a recommendation to launch a County employee Schools of Hope (SOH) program, as part of the recommendations made by the Board's Ad Hoc Committee on Mentoring, Youth and Education. The County of Sonoma will be partnering with the local United Way chapter and local school districts to launch this program, and will identify and prepare employees who will serve as tutor volunteers. This initiative is recognized as an Upstream Initiative Tier 3 program, endorsed by Health Action, and is also supported by Santa Rosa Police Chief Tom Schwedhelm as a gang prevention strategy.

Human Resources has developed the implementation and administration for this program. Management employees have been identified as participants in the initial launch of this program, with the intention of inviting all employees to participate in the future once logistics and other considerations have been addressed. The program asks that County management employees volunteer to provide tutoring to first and second grade students at participating schools for a minimum of one 30 minute tutoring session per week; however, two 30 minute tutoring sessions for a total of one hour of tutoring per week is the ideal commitment for the program's success. Tutoring will occur during the school year (October through May), with breaks during school holidays and other closures. The program partners are anticipating and hoping for the participation of 100 County employees who will volunteer to provide 30 minutes of

tutoring once, and preferably twice per week. At this rate, it is estimated that employees will be volunteering approximately 30 - 60 hours annually. This small contribution of time and service will have an exponential impact on the future success of the students benefiting from the program.

The criteria management employees should consider in volunteering to participate in this program are: ability to commit to tutoring once or twice a week for one year; willingness to sign an insurance waiver and volunteer agreement; willingness to undergo a background check and TB screening; and the ability to attend orientation and training. Employees will also be instructed to discuss their interest in participating in this program with their supervisors to ensure department's operational needs are balanced with the employee's interest in participating.

Human Resources staff will work closely with partners to ensure an effective and successful orientation, training, and placement of employees as tutors at participating schools. Human Resources has worked with Information Systems Department to create a webpage that includes the program criteria and other details, a link to the online registration, training materials, and resources and information such as school calendars.

Employees will be able to access program information by utilizing either the County's Inter- or Intra- net sites and clicking on the Human Resources Department link. The orientations have been scheduled in August. To streamline the volunteer sign-up process, TB testing and fingerprinting, procedures have been arranged to occur on the same date and location as the orientation and training.

The following are key dates for the implementation of the Schools of Hope and County of Sonoma partnership program:

- 06/18/2013 – Outreach and Registration.
- 07/17/2013 – Registration Closes.
- 08/07/2013, 08/09/2013, or 08/14/2013 – Employee (tutor) Orientation Dates.
- 09/15/2013 – Employee (tutor) School Site Training.
- 10/01/2013 – Tutoring Period Starts.
- 05/15/2014 – Tutoring Period Ends.

The Schools of Hope and County of Sonoma partnership will benefit from the employees' contribution. Depending on participation, the total volunteer time could be valued from \$84,975 to \$309,000.

Human Resources expects County employees' commitment will help change the lives of struggling students in our community. Furthermore, this program will impact the future sustainability of our County and local workforce by helping students to learn, to thrive, and become successful citizens of Sonoma County.

Prior Board Actions:

01/08/2013: Board approved a recommendation to launch the Schools of Hope and County of Sonoma Partnership Program.

Strategic Plan Alignment Goal 4: Civic Services and Engagement			
This recommendation serves many different Goals of the County. Primarily, it enhances community based partnerships and promotes employee civic engagement. This program is recognized as an Upstream Initiative Tier 3 program. Employees will have a direct effect on improving the reading achievement of the County's children; thereby, engaging in community service, investing in the future, and caring about our local community.			
Fiscal Summary - FY 13-14			
Expenditures		Funding Source(s)	
Budgeted Amount	\$ 20,000		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$ 20,000
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 20,000	Total Sources	\$ 20,000
Narrative Explanation of Fiscal Impacts (If Required):			
Funds in the amount of \$20,000 were appropriated by the Board on 01/08/2013, for this program, and are to be used to cover expenses related to program promotion and administration over two fiscal years, FY 2012/2013 and FY 2013/2014.			
Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
None. Existing management employees are being asked to volunteer time to tutor.			
Attachments:			
(A) Schools of Hope information flyer.			
Related Items "On File" with the Clerk of the Board:			
None.			

SCHOOLS OF HOPE



A proven, early intervention model for children who struggle with reading.



OUR SITUATION

- Less than half of Sonoma County third grade students are reading at or above standard proficiency levels.
- Over 75% of third grade students who are also English language learners tested below proficiency in reading.
- 20% of our students are not completing high school on time.

THE IMPORTANCE OF READING

Education is the cornerstone of individual and community success. **When kids can't read, they can't succeed.** It is essential for finding and keeping a job with a livable wage and health benefits.

Too many of our children are failing, and there is evidence of a wide **achievement gap**. Research shows **third-grade reading proficiency** is a powerful predictor of later academic achievement. From kindergarten to third grade, children learn to read. From the fourth grade on, they read to learn.

A student who is not at least moderately successful in reading by the third grade is unlikely to graduate from high school.

ACTION

Become a tutor and make a difference in a child's life in as little as **1 hour a week**.

HOW TO HELP:

Register for an orientation session online by visiting www.unitedwaywinecountry.org/sohsonoma or contact Barbara Fisher at 707-573-3399 x122.

For more information about *Schools of Hope* visit: www.unitedwaywinecountry.org/schoolsofhope



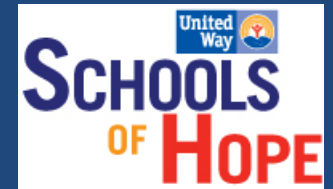
RESULTS

Since launching during the 2010-2011 school year, *Schools of Hope* tutors helped 180 students increase their reading proficiency through one-on-one tutoring in six Santa Rosa elementary schools.

GOALS

75% 3rd graders reading at proficiency by 2015

90% 3rd graders reading at proficiency by 2020



Schools of Hope and County of Sonoma Partnership Program

County employees making a difference,
one child at a time...

The Need

- Future sustainability of the County and preparing future generations
- Less than half of Sonoma County 3rd grade students are reading at proficient levels

Our Community Situation

- Low graduation rates
- United Way reading goal
- Community effort
- Reaching all schools

Schools of Hope Initiative

- All deserve a good life and reading is a contributor to that success
- When kids can't read they can't succeed
- Tutors impact student's reading proficiency through this proven, early intervention program
- Make a difference in a child's life in as little as one hour a week

The Partnership

- Coordination with partners, including United Way
- Management staff identified for pilot program
- Goal of 100 tutors in first year

Key Dates

- Today – Launch of Program & Open Registration
- July 17 – Close Registration
- August 8, 9, 14 – Employee Orientation
- October 1 – Tutoring Starts
- May 15 – Tutoring Ends

The Process

- Employees commit to one year
- Tutor 30 – 60 minutes each week
- Undergo orientation, background, TB
- Employee selects participating school

Sneak Peak...

Skip to Content Accessibility Assistance Mobile Site Text Size: + - Search

 COUNTY of SONOMA

You are here: [County of Sonoma](#) » [Human Resources](#) » [Schools of Hope](#)

 Human Resources

- » Employment Services
- » For Employees
 - » Assistance Programs
 - » Benefit Resources
 - » Health and Welfare Benefits
 - » MOUs, Bargaining Agreements and Union Contracts
 - » Other Benefits and Programs
 - » Recognition Programs
 - » Retirement Benefits
 - » Staff Development and Training
 - » Staying Healthy
 - » Voluntary Separation Incentive Program (VSIP)
- Schools of Hope
- » Policies and Resources
- » For Retirees
- » For Volunteers
- » Commissions
- » About the Human Resources Department
- » Follow Us
 -  Human Resources Facebook
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Schools of Hope



County of Sonoma Partners with Schools of Hope Program..!

The County is excited to announce its partnership with United Way and the Schools of Hope Program. County employees can now volunteer to tutor 1st and 2nd grade students at the participating school of their choice. The tutoring is one-to-one and the employee will receive orientation and training needed to be a successful tutor.

The Sonoma County Board of Supervisors are excited to announce this new program and encourage employee participation. We are hoping to have 100+ employees volunteer. [Read more about this in an article](#) by, Santa Rosa City Chief of Police, Tom Schwedhelm.

Help a child learn to read! Volunteer today for Schools of Hope!

Research shows the ability to read at grade level by the third grade is a powerful predictor of later academic achievement and success in life. In Sonoma County, more than half of third grade students are reading below grade level. The Schools of Hope Literacy Initiative helps young children build the critical reading skills that they need, by providing one-to-one tutoring utilizing trained community volunteers.

County employee volunteer requirements:

- ♦ Employee must be management level (we intend to open it up to all staff once logistics and other considerations have been addressed)
- ♦ Commit to one year and one hour per week during school hours; tutor time is 30 – 60 minutes each week
- ♦ Agree to insurance waiver and volunteer agreement

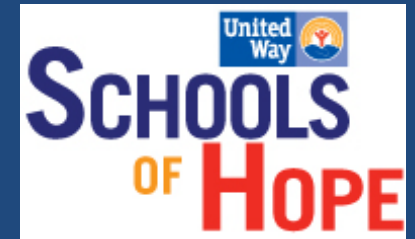


The Benefits

- Community benefits from employee contributions
- Improve future sustainability of our County and local workforce
- Employees directly aligned with multiple goals of the County

The Future

- Goal of 90% of 3rd graders reading at proficiency by 2020
- Engaging County employees in directly affecting positive change in community
- Making a brighter future for our community's children and our County!



Questions?





County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 28
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: June 18, 2013

Vote Requirement:

Department or Agency Name(s): Agricultural Commissioner

Staff Name and Phone Number:

Tony Linegar 707-565-2371

Supervisorial District(s):

All

Title: 2012 Sonoma County Crop Report

Recommended Actions:

Receive the 2012 Sonoma County Crop Report - Information Only

Executive Summary:

The Agricultural Commissioner is required by law to annually compile and report crop and livestock statistics and pest exclusion, management and eradication activities to the Board of Supervisors and the Secretary of the California Department of Food and Agriculture. The Sonoma County Agricultural Commissioner has compiled the annual Crop Report every year since 1928 and all 84 Crop Reports are available on the department's website (http://www.sonoma-county.org/agcomm/crop_report.htm).

The annual Crop Report provides an accounting of Sonoma County agricultural commodity production and gross values (not net farm income) and is used in the community as a valuable resource for economics, tourism, financing, and history for the County. The Agricultural Commissioner's Office activities are also highlighted in the report and include a summary of accomplishments for the Agriculture and Weights and Measures Divisions, and supplemental statistics related to the Grading and Drainage, and Orchard and Vineyard Site Development Ordinance. Data on non-agricultural crops such as commercial fish landings and timber harvests are also included from the California Department of Fish and Wildlife and Board of Equalization respectively.

This year's Crop Report spotlights our winegrape industry which had a record crop in 2012 at 267,062 tons of grapes valued at \$582,942,100. Ideal growing conditions contributed to the 60% increase in tonnage while prices were up overall by 4.7%. Winegrapes have been a vital part of Sonoma County's agricultural heritage from the 19th century through today.

The 2012 total gross production value of all crops was \$821,345,000, a 41% increase from 2011. This is the gross value and does not account for costs such as for production, processing, and bringing the commodity to market. The increase in gross value for 2012 is attributed primarily to a nearly 66% increase in fruit and nut crop value, followed by value increases of 36% for nursery products, 24% for

field crops, and 16% for vegetable crops. Decreases in values were seen in apples (-29%) and livestock and poultry products, such as eggs and milk (-7%).

This data is provided through surveying more than 1,000 Sonoma County producers. In an effort to increase participation for the 2012 report a new electronic survey form was made available on the Agricultural Commissioner’s website and circulated through collaboration with our community partners. Without the support and response to these surveys this report would not be possible.

Prior Board Actions:

The Board receives the Sonoma County Crop Report annually.

Strategic Plan Alignment Goal 2: Economic and Environmental Stewardship

Fiscal Summary - FY 12-13

Expenditures		Funding Source(s)	
Budgeted Amount	\$		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$	Total Sources	\$

Narrative Explanation of Fiscal Impacts (If Required):

--

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

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Attachments:
2012 Sonoma County Crop Report
Related Items "On File" with the Clerk of the Board:



**2012
Crop
Report**

**SONOMA
COUNTY**

OFFICE OF THE AGRICULTURAL COMMISSIONER

Agricultural Commissioner
Sealer of Weights and Measures
www.sonoma-county.org/agcomm



133 Aviation Blvd, Suite 110
Santa Rosa, CA 95403-1077
(707) 565-2371 Fax (707) 565-3850
www.sonoma-county.org/agcomm

June 2013

Karen Ross, Secretary
California Department of Food and Agriculture

And

The Honorable Board of Supervisors of Sonoma County:

David Rabbitt – Second District, Chair

Susan Gorin – First District

Shirlee Zane – Third District

Mike McGuire – Fourth District, Vice Chair

Efren Carrillo – Fifth District

It is my privilege to present the 2012 Sonoma County Crop Report as prepared pursuant to Section 2279 of the California Food and Agricultural Code. The reported value for 2012 was \$821,345,000, which is an increase of approximately 41% from the 2011 value of \$581,081,700. This report reflects the gross production values; not the net income or costs of production and marketing.

The marked increase in gross value for 2012 is attributed primarily to a nearly 68% increase in winegrape value over 2011. Total tonnage of winegrapes was up 60%, as more than 267,000 tons were processed in 2012, valued at \$582,942,100. This represents the largest recorded winegrape crop in the history of Sonoma County. Average price per ton for all reported winegrape varieties was up 4.7%. Mild spring temperatures during bloom allowed more berries to set, making clusters bigger and heavier. Summer weather was near perfect with cool mornings and warm sunny afternoons that continued into September, allowing the fruit to ripen evenly and slowly. The result was well balanced fruit of exceptional quality.

Nursery products value was up 36%, largely due to the demand for grapevine nursery stock for vineyard planting and replanting coupled with an increase in the sale of ornamentals driven by the improving economy.

Livestock and poultry products such as eggs and milk experienced a 7% decrease in value, which is attributed to a 5.6% decrease in the price per unit of market and manufacturing milk. The value of livestock and poultry production grew by a modest 3.6% while apple production value fell approximately 29%, reflecting a nearly 38% reduction in yield.

Increased prices drove the overall value of field crops which grew more than 24% despite a decline in total harvested acreage and significant reductions in harvested tonnage as a result of drought conditions.

I would like to extend my gratitude and appreciation to all of our agricultural producers whose participation makes this report possible. A special thanks goes out to Andrew Smith, Agricultural Biologist, who collects and compiles these statistics, as well as the outstanding staff of the Agricultural Commissioner's Office who contribute to the production of this report.

Respectfully submitted,

A handwritten signature in black ink that reads 'Tony Linegar'.

Tony Linegar
Agricultural Commissioner / Sealer of Weights and Measures

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*"I firmly believe, from what I have seen, that this is the chosen spot of all this earth as far as Nature is concerned."
– Luther Burbank, 1875*

For over 200 years, grape growing has been at the heart of the Sonoma County story. From the Russian colonists who planted grapes at Fort Ross in the 19th century, to the legendary growers who established Sonoma County as a world-class winemaking region in the 20th century and now today's generation of bootstrapping growers who make Sonoma County agriculture their life's endeavor: Sonoma County is a special place where passion and hard work meet.

The traditional values of grape growing are apparent everywhere in 21st century Sonoma County. Winegrowers work hard to produce high quality grapes that are the foundation for world class wines. Beyond the daily work, they are mindful of their legacy, as well. Growers are dedicated to sustaining their land for future generations. They preserve the rural land where they live and work and the water and air that they share with neighbors. Growers actively support their communities and are proud to be a part of Sonoma County. The majority of vineyards in Sonoma County are family-owned. In fact, multi-generational and family owned vineyards are key components of the Sonoma County agricultural landscape. Surprising to many, only 6% of Sonoma County's 1 million acres of land are dedicated to grapes. Eighty percent of those grapes are planted on parcels of less than 100 acres and 40% are planted on parcels less than 20 acres.

Of course, while respecting tradition is an important part of the multi-generational legacy, Sonoma County winegrowers also embrace innovation and conservation. Over 60% of Sonoma County winegrowing acreage is enrolled in the Code of Sustainable Winegrowing Program. This program is a series of increasingly high standards and best management practices to incorporate sustainable practices into grape growing. Growers have also embraced the recycling movement. In 2012, in partnership with the Sonoma County Agricultural Commissioner's Office, growers recycled over 25,000 pounds of plastic over two recycling day events. Growers have been adopting water conservation projects such as wind machines and recycled water for frost protection, solar power for energy efficiency and cover-cropping for building soil fertility and erosion control. When you add together a passion for growing, a commitment to land stewardship, and an eye toward innovation, the results can be exhilarating.

Sonoma County Winegrowers experienced a banner year in 2012. Great weather combined with a long growing season resulted in phenomenal yields, exceptional fruit quality and an additional \$236 million in grape revenues over the county's take in 2011. Sonoma County Winegrowers also announced an unprecedented partnership with Sonoma County Tourism and Sonoma County Vintners to market Sonoma County as a region. This partnership culminated with a new brand mark for Sonoma County featured on the cover and joint advertising and promotion campaigns. Tourism and the wine industry are working hand-in-hand to share the unique and diverse Sonoma County experience with consumers, wine trade and media.

In short, for those involved in grape growing and wine-making, Sonoma County is more than a special place to grow world-class grapes and make great wines. It's one of the most beautiful places on Earth to live and work. The amazing diversity of Sonoma County, along with people who recognize and preserve Sonoma's bounty, helps explain why, as Luther Burbank observed, Sonoma County remains the "chosen spot" of nature.



Karissa Kruse
President
Sonoma County Winegrowers



Million Dollar Crops and Nursery Production

MILLION DOLLAR CROPS

1	Winegrapes - All	\$582,942,100
2	Market Milk	\$85,063,200
3	Miscellaneous Poultry	\$46,632,600
4	Misc. Livestock and Poultry Products	\$25,142,700
5	Misc. Nursery Products	\$20,058,600
6	Cattle and Calves	\$12,327,300
7	Vegetables	\$11,018,400
8	Nursery - Ornamentals	\$7,162,300
9	Sheep and Lambs	\$5,199,500
10	Apples - Late Varieties	\$3,665,400
11	Nursery - Bedding Plants	\$3,320,000
12	Miscellaneous Field Crops	\$2,680,700
13	Nursery - Cut Flowers	\$2,585,700
14	Oat Hay	\$1,816,400
15	Apples - Gravenstein	\$1,729,500
16	Oat Silage	\$1,468,000
17	Oat Grain	\$1,350,400



Nursery Production

Product	Year	Quantity	Unit	Total
Ornamentals	2012	1,017,180	plant	\$7,162,300
	2011	1,347,078	plant	\$9,221,300
Bedding Plants	2012	720,262	flat	\$3,320,000
	2011	383,280	flat	\$4,766,400
Christmas Trees	2012	6,558	each	\$344,700
	2011	5,234	each	\$185,300
Cut Flowers	2012			\$2,585,700
	2011			\$3,126,400
Miscellaneous Products (a)	2012			\$20,058,600
	2011			\$7,239,500
TOTAL VALUE	2012			\$33,471,300
	2011			\$24,538,900

(a) includes grapevines, deciduous fruit and nut trees, liners, bulbs, forest seedlings, house plants, orchids, cacti, herbaceous perennials, dry flowers, turf and wreaths

Fruit and Nut Summary and World Winegrape Acreage

Fruit and Nut Summary

Crop	Year	Bearing Acres	Tons/Acre	Total Tons	\$/Ton	Dollar Value	Total	
Apples (all)	2012	2,195	8.29	18,188	\$297		\$5,394,900	
	2011	2,322	13.32	30,926	\$246		\$7,619,700	
	Fresh	2012					\$1,308,500	
		2011					\$1,473,900	
Processed (a)	2012					\$4,086,500		
	2011					\$6,145,700		
Grapes (wine)	2012	58,349	4.58	267,062	\$2,183		\$582,942,100	
	2011	57,246	2.91	166,619	\$2,083		\$347,080,300	
Olives	2012	705					\$165,700	
	2011	567					\$95,700	
Miscellaneous (b)	2012						\$565,100	
	2011						\$891,500	
TOTAL	2012						\$589,067,800	
	2011						\$355,687,200*	

(a) includes canned, juice, cider, and vinegar

(b) includes bush-berries, kiwi, black walnuts, plums, all pears, strawberries, figs, chestnuts, prunes, etc.

* Revised from 2011



2012 FRUIT AND NUT ACREAGE SUMMARY

Crop	Bearing	Non-Bearing	Total
Apples	2,195	0	2,195
Winegrapes	58,349	870	59,219
Olives	705	26	731
Pears	40	6	46
Plums (incl. Prunes)	26	2	28
Walnuts	119	0	119
Miscellaneous	562	230	792
TOTAL ACREAGE	61,996	1,134	63,130

WORLD WINEGRAPE ACREAGE

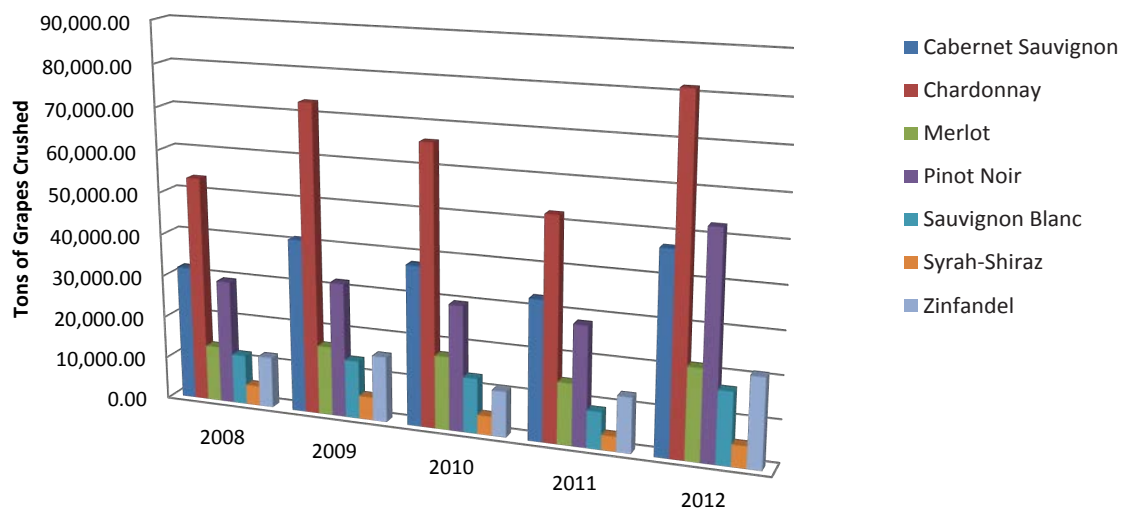
Country	Total Acreage		% Change
	2006	2010	
Spain	2,805,151	2,476,200	-11.73%
France	2,066,561	2,038,600	-1.35%
Italy	1,850,300	1,931,900	4.41%
Turkey	1,269,674	1,235,500	-2.69%
China	1,042,769	1,167,500	11.96%
United States	937,179	945,000	0.83%
Iran	778,365	686,300	-11.83%
Portugal	549,867	600,400	9.19%
Argentina	551,117	563,400	2.23%
Chile	444,780	494,200	11.11%
Romania	470,216	453,000	-3.66%
Egypt	363,904	385,000	5.80%
Australia	390,600	378,000	-3.23%
Moldova	346,896	370,600	6.83%
South Africa	278,524	323,700	16.22%
Uzbekistan	250,006	296,500	18.60%
Greece	201,871	284,200	40.78%
Germany	245,054	247,100	0.83%
Brazil	217,000	227,300	4.75%
India	163,086	199,000	22.02%
All Other Countries	2,945,990	2,871,300	-2.54%
Total Acreage	18,168,910	18,174,700	0.03%

Winegrape Production

Red Varieties	Year	Acreage			Production		
		Bearing	Non-Bearing	Total	Tons	\$/Ton	Total Value
Cabernet Franc	2012	662.3	2.4	664.7	1,906.5	\$2,325.46	\$4,433,500
	2011	655.9	6.7	662.6	1,568.6	\$2,209.15	\$3,465,300
Cabernet Sauvignon	2012	11,904.5	119.4	12,023.9	47,194.0	\$2,313.56	\$109,186,200
	2011	11,726.8	291.5	12,018.3	33,126.8	\$2,111.24	\$69,938,700
Carignane	2012	610.4	0.0	610.4	510.6	\$1,879.74	\$959,800
	2011	615.4	0.0	615.4	373.2	\$2,019.14	\$753,600
Malbec	2012	330.7	68.3	398.9	2,469.2	\$2,284.02	\$5,639,800
	2011	322.4	76.6	399.0	1,110.5	\$2,340.51	\$2,599,200
Merlot	2012	5,137.2	1.0	5,138.2	21,627.6	\$1,496.57	\$32,367,300
	2011	5,126.6	23.4	5,149.9	14,670.5	\$1,380.85	\$20,257,800
Meunier	2012	123.5	0.0	123.5	581.2	\$2,735.16	\$1,589,700
	2011	108.5	15.0	123.5	301.4	\$2,698.80	\$813,500
Petite Sirah	2012	587.9	10.5	598.4	3,149.1	\$2,424.27	\$7,634,300
	2011	575.0	22.2	597.1	2,521.1	\$2,325.25	\$5,862,200
Petite Verdot	2012	210.7	0.6	211.3	1,162.6	\$2,669.78	\$3,103,900
	2011	209.2	2.6	211.8	851.7	\$2,461.02	\$2,096,100
Pinot Noir	2012	12,077.5	144.9	12,222.4	52,793.2	\$3,014.62	\$159,151,500
	2011	11,862.6	377.1	12,239.7	28,350.2	\$2,902.47	\$82,285,700
Sangiovese	2012	91.0	36.5	127.5	1,341.5	\$2,270.04	\$3,045,300
	2011	89.5	36.5	126.0	845.2	\$2,204.51	\$1,863,300
Syrah-Shiraz	2012	1,785.0	4.7	1,789.7	5,252.2	\$2,148.20	\$11,282,800
	2011	1,773.1	19.1	1,792.3	3,614.0	\$2,124.31	\$7,677,300
Zinfandel	2012	5,243.4	54.2	5,297.6	21,204.2	\$2,419.54	\$51,304,500
	2011	5,216.8	81.1	5,297.9	13,101.0	\$2,357.61	\$30,887,100
TOTAL	2012	38,763.9	442.4	39,206.4	161,709.9	\$ 2,453.74	\$ 396,794,100
REDS	2011	38,281.7	951.7	39,233.4	101,818.5	\$ 2,301.97	\$ 234,383,200*

* Revised from 2011

Total Tons by Variety 2008-2012



Winegrape Production

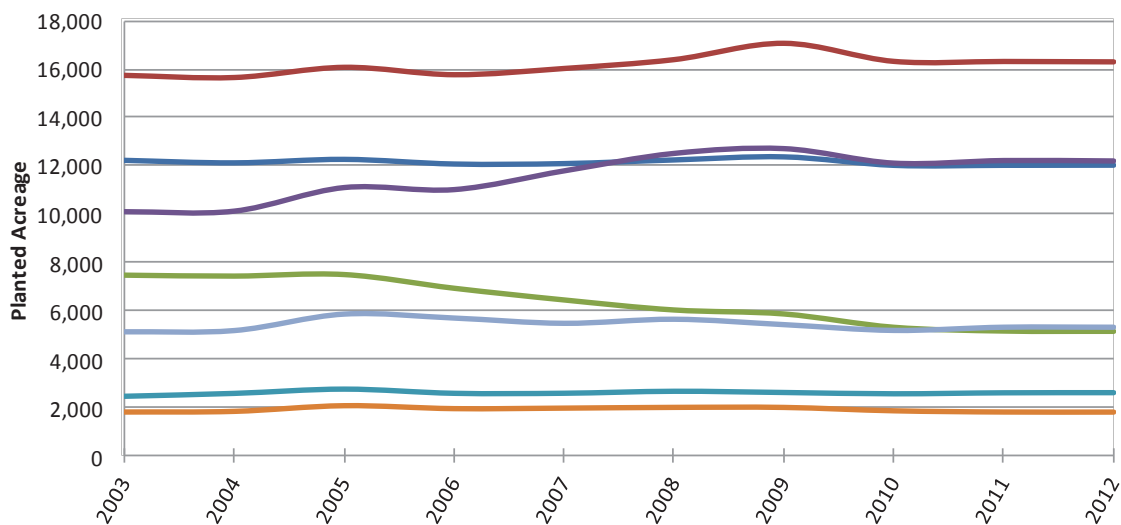
White Varieties	Year	Acreage			Production		
		Bearing	Non-Bearing	Total	Tons	\$/Ton	Total Value
Chardonnay	2012	15,989.4	313.7	16,303.1	81,581.6	\$1,893.66	\$154,487,900
	2011	15,424.1	895.2	16,319.3	52,374.4	\$1,843.94	\$96,575,300
French Colombard	2012	35.6	0.0	35.6	116.6	\$544.74	\$63,600
	2011	35.6	0.0	35.6	86.3	\$519.38	\$44,900
Gewürztraminer	2012	135.0	0.0	135.0	640.0	\$1,543.11	\$987,600
	2011	135.0	0.0	135.0	220.1	\$1,451.86	\$319,600
Muscat Blanc	2012	16.7	13.0	29.7	101.6	\$1,837.13	\$186,700
	2011	16.7	0.4	17.0	40.2	\$2,062.50	\$130,000
Pinot Blanc	2012	51.6	1.0	52.6	368.8	\$1,728.41	\$637,500
	2011	45.1	6.4	51.6	185.8	\$1,730.81	\$419,900
Pinot Gris	2012	476.2	1.5	477.7	2,701.0	\$1,661.48	\$4,487,700
	2011	476.2	1.5	477.7	1,422.7	\$1,635.34	\$2,326,600
Sauvignon Blanc	2012	2,475.9	98.3	2,574.2	17,159.4	\$1,418.49	\$24,340,500
	2011	2,425.6	142.4	2,568.1	8,886.0	\$1,368.74	\$12,162,700
Semillon	2012	127.4	0.0	127.4	470.9	\$2,063.69	\$971,800
	2011	127.4	0.3	127.7	437.0	\$2,298.45	\$1,004,500
Viognier	2012	244.3	0.0	244.3	843.5	\$2,251.74	\$1,899,400
	2011	241.8	1.5	243.3	361.4	\$2,282.41	\$824,900
White Riesling	2012	32.7	0.0	32.7	363.8	\$1,864.34	\$678,300
	2011	37.2	0.0	37.2	206.4	\$1,944.56	\$401,400

TOTAL WHITES	2012	19,584.8	427.5	20,012.3	105,351.7	\$1,811.93	\$ 190,890,000
	2011	18,964.8	1,047.7	20,012.5	64,800.3	\$1,784.38	\$ 115,628,400*

TOTAL WINEGRAPES	2012	58,348.8	869.9	59,218.7	267,061.6	\$ 2,182.80	\$ 582,942,100
	2011	57,246.4	1,999.4	59,245.8	166,618.8	\$ 2,083.08	\$ 347,080,300*

* Revised from 2011

Acreage By Variety 2003-2012



Apple Production

Crop	Year	Bearing Acres	Tons/Acre	Total		Dollar Value	Total
				Tons	\$/Ton		
Gravenstein	2012	477	11.07	5,279	\$328		\$1,729,500
	2011	600	17.68	10,612	\$241		\$2,552,900
Fresh	2012			382	\$1,576	\$580,718	
	2011			864	\$620	\$535,794	
Processed (a)	2012			4,897	\$267	\$1,148,794	
	2011			9,748	\$207	\$2,017,030	
Late Apples	2012	1,718	7.51	12,909	\$284		\$3,665,400
	2011	1,722	11.80	20,314	\$249		\$5,066,800
Fresh	2012			336	\$2,215	\$727,764	
	2011			512	\$1,831	\$938,051	
Processed (a)	2012			12,573	\$218	\$2,937,646	
	2011			19,802	\$208	\$4,128,650	
TOTAL	2012	2,195	8.29	18,188	\$297		\$5,394,900
	2011	2,322	13.32	30,926	\$246		\$7,619,700

(a) includes canned, juice, vinegar, cider

Apiary Products



TOTAL VALUE*	2012	\$227,600
	2011	\$267,400

*includes honey, wax and hives rented for pollination

Vegetables



Crop	Year	Harvested	Dollar Value
		Acreage	
Miscellaneous	2012	680	\$11,018,400
Vegetables (a)	2011	731	\$9,470,800

(a) includes crucifers, squash, melons, mushrooms, potatoes, peppers, tomatoes, sprouts, lettuces, etc.

Livestock and Poultry

Item	Year	Number of Head	Live Weight	Unit	\$/Unit	Total
Cattle/Calves	2012	29,971	156,916	cwt.	\$78.56	\$12,327,300
	2011	30,206	157,634	cwt.	\$77.51	\$12,218,200
Sheep/Lambs	2012	29,542	35,234	cwt.	\$147.57	\$5,199,500
	2011	26,352	31,430	cwt.	\$162.65	\$5,112,100
Hogs	2012	843	2,574	cwt.	\$63.50	\$163,500
	2011	936	2,235	cwt.	\$67.01	\$149,800
Miscellaneous (a)	2012					\$46,632,600
	2011					\$44,612,500
TOTAL VALUE	2012					\$64,322,900
	2011					\$62,092,600

(a) includes chicks, ducks, turkey poults, fryers, roasters, turkeys, etc.

LIVESTOCK AND POULTRY PRODUCTS

Item	Year	Production	Unit	\$/Unit	Total
Milk, Market	2012	4,725,733	cwt.	\$18.00	\$85,063,200
	2011	4,818,494	cwt.	\$19.54	\$94,153,400
Milk, Manufacturing	2012	7,519	cwt.	\$18.00	\$135,300
	2011	8,875	cwt.	\$18.48	\$164,000
Wool	2012	88,362	lb.	\$0.70	\$61,900
	2011	84,154	lb.	\$0.89	\$74,900
Miscellaneous (a)	2012				\$25,142,700
	2011				\$24,311,400
TOTAL VALUE	2012				\$110,403,100
	2011				\$118,703,700

(a) includes market duck eggs, turkey hatching eggs, chicken eggs for consumption, egg by-products, and goat milk

LIVESTOCK AND POULTRY INVENTORY

Item	Number
Cattle and Calves (all) *	68,762
Milk Cows and heifers (2 years and over)	28,660
Beef Cows and heifers (2 years and over)	10,131
Sheep and Lambs (all)	22,543
Hogs	1,029
Laying Hens and Pullets	5,764,700
Goats	2,146

* Number of Head as of January 1, 2013 - Furnished by California Agricultural Statistics Service

Field Crops

Crop	Year	Harvested Acreage	Ton/Acre	Total Tons	Unit	Per Unit	Total
Hay, Oat	2012	4,775	2.6	12,522	ton	\$145.06	\$1,816,400
	2011	5,645	2.4	13,344	ton	\$127.08	\$1,695,800
Hay, Volunteer	2012	738	0.6	472	ton	\$241.94	\$114,100
	2011	1,900	3.1	5,978	ton	\$30.11	\$180,000
Green Chop (a)	2012	2,887	7.8	22,486	ton	\$17.70	\$397,900
	2011	2,093	14.3	29,840	ton	\$17.10	\$510,400
Oats, Grain	2012	800	3.2	2,558	ton	\$527.91	\$1,350,400
	2011	740	1.4	1,049	ton	\$208.29	\$218,500
Silage, Corn (a)	2012	236	30.1	7109	ton	\$24.11	\$171,400
	2011	395	23.2	9159	ton	\$47.33	\$433,500
Silage, Oat (a)	2012	3580	13.5	48478	ton	\$30.28	\$1,468,000
	2011	5560	11.5	63678	ton	\$23.64	\$1,505,400
Straw	2012						\$182,700
	2011						\$95,200
Miscellaneous (b)	2012						\$2,680,700
	2011						\$982,800
Pasture	2012	6,721			acre	\$100.00	\$672,200
	2011	6,789			acre	\$100.00	\$678,900
Rangeland	2012	331,667			acre	\$12.00	\$3,980,100
	2011	335,017			acre	\$12.00	\$4,020,300
TOTAL	2012	351,404					\$12,833,900
	2011	358,139					\$10,320,800

(a) much of the green chop and silage is not sold but used on the farm - value is determined by its feed equivalent

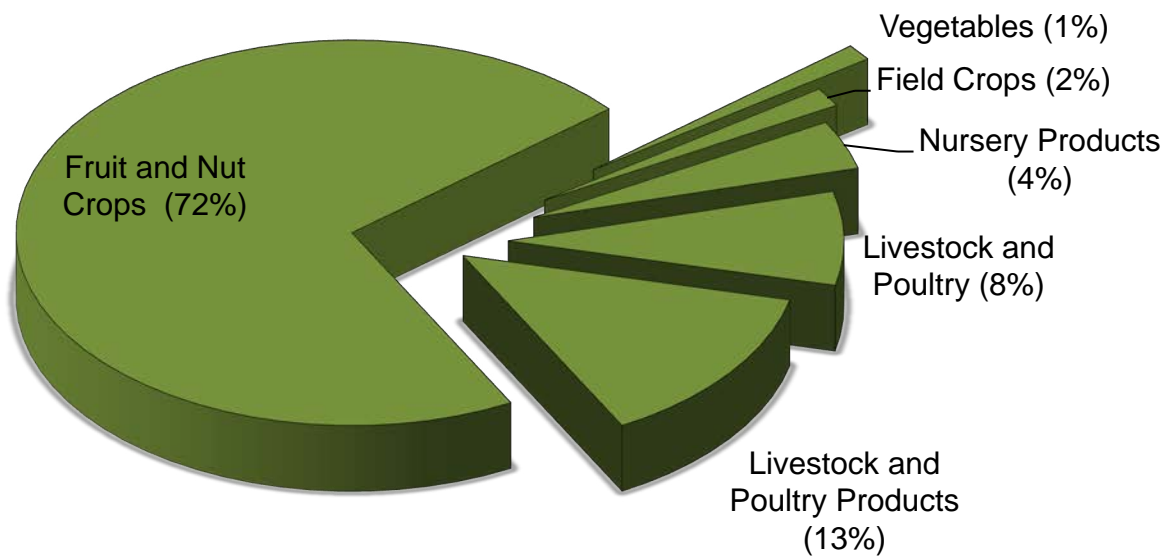
(b) includes alfalfa, barley, safflower, wheat, rye, vetch, Sudan, etc.



	2011	2012	% Change
Apiary Products	\$267,400	\$227,600	-14.9%
Vegetable Crops	\$9,470,800	\$11,018,400	16.3%
Field Crops	\$10,320,900	\$12,833,900	24.3%
Nursery Products	\$24,538,900	\$33,471,300	36.4%
Livestock and Poultry	\$62,092,600	\$64,322,900	3.6%
Livestock and Poultry Products	\$118,703,700	\$110,403,100	-7.0%
Fruit and Nut Crops	\$355,687,200*	\$589,067,800	65.6%
TOTAL VALUE	\$581,081,500*	\$821,345,000	41.3%

* Revised from 2011

Sonoma County Agriculture 2012 (percentage of total production value)



2012 Organic Farming Statistics

Commodity	Registrants	Acres
Eggs	12	N/A
Fruits/Nuts	109	2,318
Grain/Forage	42	9,825
Meat	16	N/A
Milk	36	N/A
Nurseries	30	9
Pasture/Rangeland	62	27,067
Vegetables	69	214
Winegrapes	58	830
Handlers	25	N/A
Total Individual Registrants	459	40,263

Pest Detection Trapping

There were 9,709 traps placed for the detection of exotic insect pests including Mediterranean, Oriental, and Melon Fruit Flies, Gypsy Moth, Japanese Beetle, European Grapevine Moth (EGVM), and Light Brown Apple Moth (LBAM). These traps were serviced 118,696 times. There were 85 traps placed in nurseries for the detection of Glassy-Winged Sharpshooter (GWSS), which were serviced 1,382 times. In addition, 475 traps were placed in urban areas for the detection of GWSS, which were serviced 4,476 times. There were no European Grapevine Moths detected through trapping in 2012. This represented a marked achievement in our goal to eradicate the moth here in Sonoma County as only 9 EGVM were trapped in 2011 as opposed to the 59 confirmed finds encountered in 2010.

Pest Exclusion

A total of 3,196 premise visits occurred in 2012, and during these visits we inspected 32,239 shipments of plant material. Inspections occurred at the express carriers, nurseries, the post office, feed mills, as well as vineyards, orchards and other farms. Ninety-six rejections of plant material were made, which is a dramatic increase from 2011 rejections. Rejected plant material is returned to the shipper, reconditioned and released, or destroyed. To prevent the spread of GWSS into Sonoma County, department personnel inspected 1,488 shipments of nursery material arriving from infested counties in California. There were no shipments of plant material rejected for the presence of viable GWSS egg masses or other life stages. To assist our industry, we issued 98 federal phytosanitary documents for international shipments and 240 state phytosanitary documents for shipments to other states.

Exotic Pest Species Intercepted in 2012

Light Brown Apple Moth <i>Epiphyas postvittana</i>	Hemlock Scale <i>Abgrallaspis ithacae</i>	Balsam Fir Gall Midge <i>Paradiplosis tumifex</i>
Granary Weevil <i>Sitophilus spp.</i>	Latania Scale <i>Hemiberlesia lataniae</i>	Cottony Cushion Scale <i>Icerya purchasi</i>
Spiraling Whitefly <i>Aleurodicus dispersus</i>	Banana Aphid <i>Pentalonia nigronervosa</i>	Obscure Mealybug <i>Pseudococcus viburni</i>
Coconut Mealybug <i>Nipaecoccus nipae</i>	Sawtoothed Grain Beetle <i>Oryzaephilus sp.</i>	Quack Grass <i>Elytrigia repens</i>

Vineyard and Orchard Development

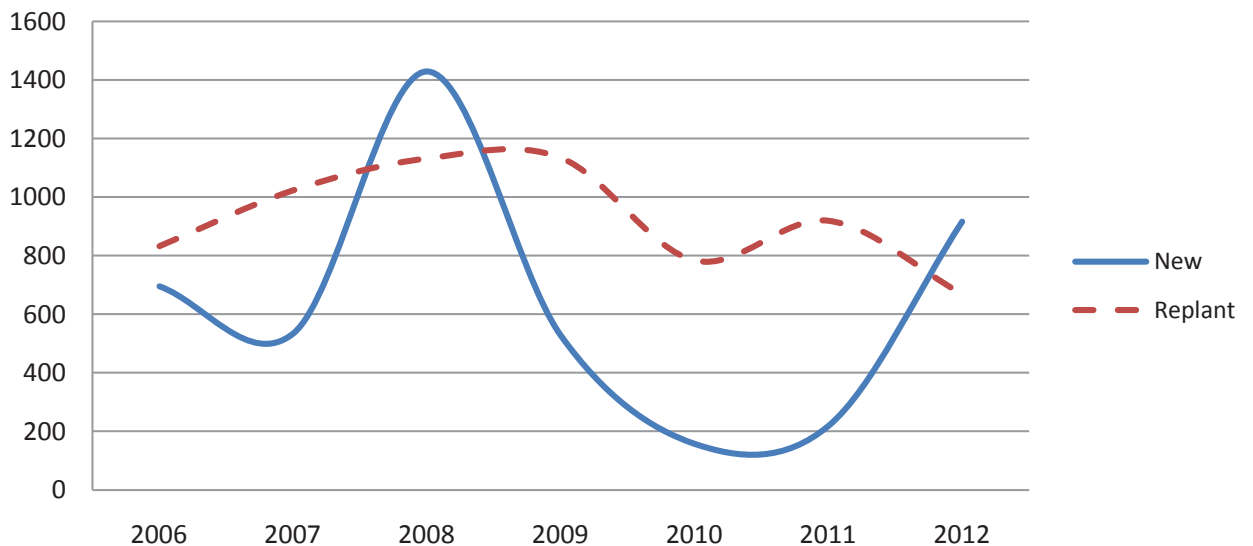
Under a County ordinance originally adopted by the Sonoma County Board of Supervisors in 2000, prior to developing and planting a vineyard an application and plans are reviewed for approval by the Agricultural Commissioner’s Office. The purpose of the ordinance is to assist in preventing soil erosion and protect water quality and other natural resources. In 2008 the Vineyard Erosion and Sediment Control Ordinance (VESCO) was update to include requirements and review of orchards and agricultural grading and drainage. During 2012 the Ordinance was further enhanced by adding standards to address potential erosion when projects involve the removal of trees. These standards incorporate engineering geologist review for areas of instability and use of Universal Soil Loss Equation or Revised Universal Soil Loss Equation to show no net increase in erosion from pre-development.

In collaboration with other agencies, organizations and individuals, the department has developed a handbook titled “Best Management Practices for Agricultural Erosion and Sediment Control” (BMPs). This handbook provides guidelines for controlling water movement around and off sites to mitigate the impacts of accelerated soil erosion due to Agricultural activities in Sonoma County. The handbook describes and shows basic practices effective at reducing erosion and sedimentation, as well as how to implement these practices. A new Chapter has been added to this handbook to incorporate BMPs for projects involving tree removal.

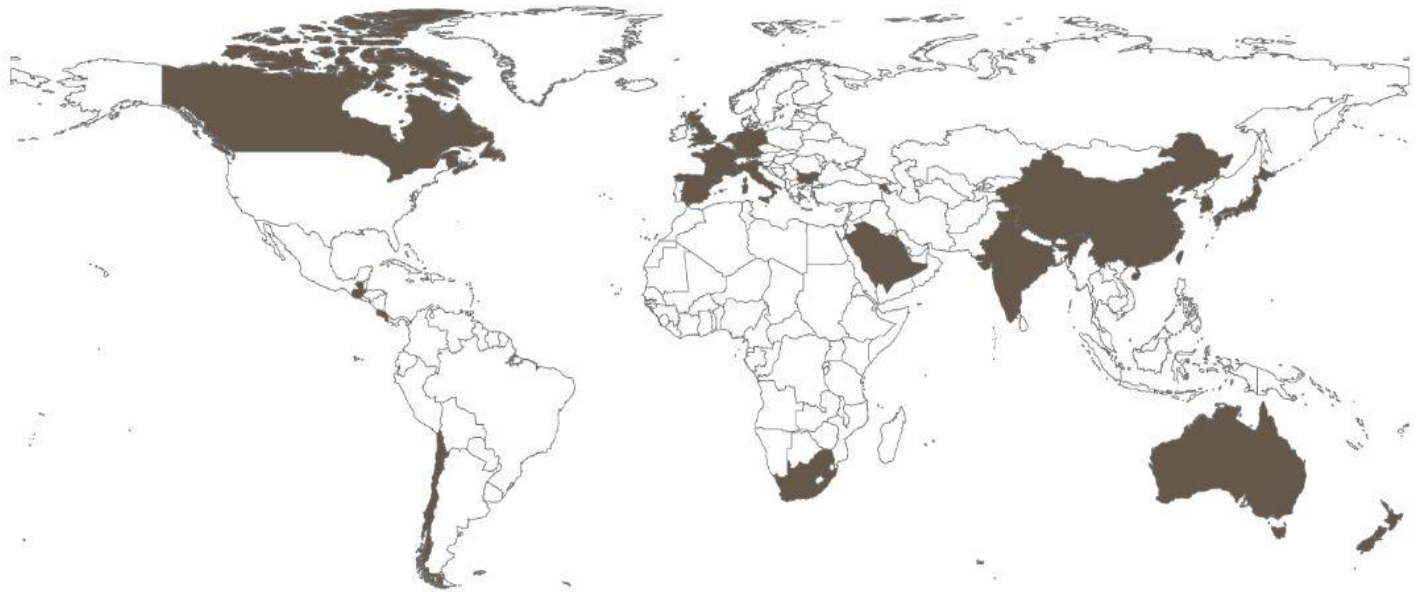
The table below displays the number of project applications submitted not necessarily projects that were completed. The figures in the table include applications for both vineyards and orchards.

Year	New						Replants						
	Level I		Level II		Acreage	Project	Level I		Level II		Acreage	Project	Projects
	Projects	Acreage	Projects	Acreage	Total	Total	Projects	Acreage	Projects	Acreage	Total	Total	Total
2006	49	544	13	151	695	62	78	785	6	47	832	84	146
2007	45	419	21	115	534	66	100	1,001	4	22	1,023	104	170
2008	61	1,157	27	272	1,429	88	97	1,110	4	22	1,132	101	189
2009	24	150	20	377	527	44	57	1,046	5	88	1,134	62	106
2010	10	82	13	75	157	23	51	783	0	0	783	51	74
2011	19	132	8	86	218	27	67	769	4	150	919	71	98
2012	35	327	11	589	916	46	50	633	4	35	668	54	100

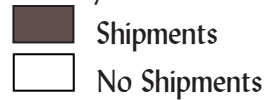
Total Acreage Per Year



Commodity Exports



Commodity Destinations



Destination	Number of Certificates
Canada	31
French Polynesia	10
France	9
Spain	7
Japan	6
Costa Rica	6
Australia	5
Guatemala	3
South Korea	3
China	3
Taiwan	3
Saudi Arabia	2
United Kingdom	2
Armenia	1
Bulgaria	1
Chile	1
Curaçao	1
Germany	1
India	1
Italy	1
South Africa	1

Commodities Shipped

- Oak Pieces for Winemaking
- Bird Seed
- Animal Feed
- Herbs/Spices
- Rose Plants
- Iris Rhizomes
- Vegetable Seed
- Ferns
- Grapevines
- Oak Wine Barrels
- Winegrapes

In 2012, the Sonoma County Agricultural Commissioner’s Office issued 98 Federal Phytosanitary Certificates for international shipments to 21 countries, and 240 State Phytosanitary Certificates for shipments within the United States. These certificates were issued by staff to assist the agricultural industry and ensure products produced or processed in Sonoma County meet the necessary import requirements. Phytosanitary certificates document that materials to be shipped have been inspected and certified free from pests as required by the importing state or country.

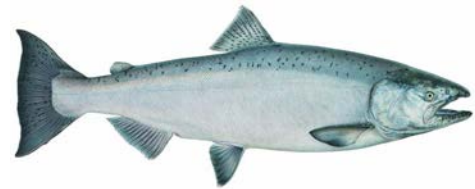
Timber Harvest and Commercial Fish Landings



TIMBER HARVEST

Year	Production	Unit	Value (a)
2012	4,426,000	board feet	\$770,936
2011	6,542,000	board feet	\$1,728,445

(a) value of timber immediately before cutting
 Source: www.boe.ca.gov/proptaxes/timbertax.htm
 Informational only



Commercial Fish Landings *

Species		Pounds	\$	Value
Crab, Dungeness	2011	5,394,657	\$	13,232,045
	2010	4,484,261	\$	7,659,341
Salmon, Chinook	2011	102,688	\$	569,200
	2010	13,779	\$	60,596
Sole, all	2011	19	\$	19
	2010	32,247	\$	40,914
Rockfish, all	2011	3,252	\$	14,571
	2010	36,759	\$	60,841
Halibut, California	2011	1,733	\$	8,770
	2010	10,776	\$	42,702
Miscellaneous	2011	60,524	\$	46,116
	2010	184,936	\$	104,362
Sablefish	2011	142,370	\$	397,089
	2010	90,204	\$	252,075
Lingcod	2011	410	\$	1,081
	2010	2,169	\$	3,639
Tuna, Albacore	2011	42,730	\$	69,952
	2010	18,983	\$	20,862
Cabezon	2011	398	\$	1,888
	2010	779	\$	3,693
Total	2011	5,748,781	\$	14,340,731
	2010	4,874,893	\$	8,249,025

*Most recent figures provided by California Department of Fish and Game.
 Source: <http://www.dfg.ca.gov/marine/landings09.asp>
 Informational only



Agriculture Division Summary

In 2012 the Agriculture Division:

- Administered state and federal quarantine restrictions to combat the spread of the European Grapevine Moth (EGVM). Staff placed and serviced approximately 8,200 traps for early detection, performed over 200 winery inspections, completed over 200 hauler inspections, and provided outreach through meetings, weekly emails, and website updates. One outreach objective was gaining cooperation from growers in treating their vineyards in an effort to eradicate EGVM. As a result of this outreach we were able to garner 91.3 % participation in treating for EGVM. Due to the success of this program a significant amount of acreage was removed from quarantine in 2013. No EGVM were detected in traps in Sonoma County in 2012 compared with 9 moths in 2011 and 59 moths in 2010.
- Worked to develop an online Certified Producer Certificate (CPC) program which will launch in 2013. This online system will allow producers who sell at a certified farmers' market to enter their own production information for their annual CPC, thereby improving data accuracy and reducing staff costs.
- Partnered with Health Services and University of California Cooperative Extension to develop a free online "Approved Produce Gardener Certificate" to promote local foods by creating a mechanism for community, school and home gardeners, to legally sell or donate produce. This program was launched in early 2013.
- Implemented new provisions related to tree removal in the Grading, Drainage and Vineyard and Orchard Site Development Ordinance (VESCO), which included contracting with an engineer and geologist, resources not previously available within the department.
- Worked to increase Crop Report survey participation for smaller vegetable producers in an effort to gain more accurate data for local vegetable acreage and value of production by creating an online survey form that could be filled out and submitted through our website. We also circulated this form through collaboration with community partners, as well as an email blast to vegetable producers in our direct marketing program.

Did You Know That in 2012 the Agriculture Division...

- Inspected approximately 45,400 incoming shipments of plant material at nurseries and shipping terminals for exotic, invasive, and agricultural pests
- Issued 201 Producer Certificates and 20 Farmers' Market certificates for Certified Farmers' Markets
- Registered 40 new organic producers
- Inspected nearly 4.5 million chicken eggs for defects via representative sampling
- Issued 994 phytosanitary certificates for the export of plant material out of Sonoma County
- Diverted more than 25,000 pounds of plastic containers from the landfill through the division's two recycling events with approximately 105 growers participating
- Inspected 36 shipments of household articles for the presence of Gypsy Moth, which includes thoroughly examining items such as BBQs, boats, cars, fire wood, recreational vehicles, patio furniture, and other articles originating from portions of the United States infested with Gypsy Moth (*Lymantria dispar*)
- Surveyed more than 1,000 Sonoma County producers in preparation for the 2012 Agricultural Crop Report
- Issued 556 Operator Identification numbers/Permits and conducted 36 investigations for suspected illnesses and complaints as part of the Pesticide Use Enforcement program



Weights and Measures Division Summary

The Division of Weights and Measures enforces weights and measures laws in Sonoma County. Traditionally weights and measures inspectors have inspected simple “mechanical” weighing and measuring commercial devices used in the purchase or sale of commodities. Advancements in electronics have made it possible to incorporate new abilities in to these older mechanical devices. Electrical applications to devices have made them more accurate in measurement, more reliable and generally easier to operate. In similar fashion, the advent of the computer ushered in software integration that has introduced new device features and enhanced purchasing options for consumers. This includes features like multiple pricing tiers, conditional discounts and the ability to accept different forms of electronic payment.

Laws regulating newer technological applications have always trailed behind the actual application. Within the last ten years, the demand for alternative forms of energy has spurred developments in the energy sector. Vehicles currently on the market are capable of operating on electricity, bio-diesel fuel blends, natural gas, and ethanol fuel blends. How will you be charged for the electricity for your new electric vehicle? Who will be responsible to regulate and to test the device used to charge not only you, but your electric vehicle as well? These are just some of the issues on the horizon that weights and measures officials will need to contend with along with all the newest device software applications, point of sale interfaces and changing requirements under state law.

Did you know that in 2012 the Weights and Measures Division...

- Scanned 16,250 items while performing 748 price verification inspections at Sonoma county retailers
- Performed 14,354 commercial devices inspections of devices used when buying and selling goods
- Performed 3,183 devices inspections of retail petroleum dispensers
- Performed 1,154 deli and supermarket scales used to weigh meat, cheese and produce items
- Performed 108 commercial devices inspections of taxi meters



Ag Days is a Sonoma County tradition. The Sonoma County Farm Bureau annually sponsors the two-day event, which is a celebration of Sonoma County's Agricultural industry and the rich heritage that continues to define a way of life for Sonoma County residents. Ag Days offer an opportunity for thousands of school children to learn more about farming and where their food comes from, allowing them to connect with the farms and ranches that blanket the county. An essay writing contest is one of many farm-themed contests held each year, which also include posters, murals, scarecrow building, and farm photography. Following is the winning Ag Days Essay. The theme this year is "Bee Healthy...Farm Happy"

Bees Are Our Farm Friends; Let's Help Keep Them Safe

By Isaiah Zekarias, 2nd Grade
St. Rose School

Bees help our environment by pollinating beautiful plants that produce flowers, fruits and nuts. Sadly a bee's job has become very dangerous. When a bee goes out to pollinate plants for us to have food to eat, they are harmed by the pesticides people spray on the plants. Let's help keep the bees safe by not using pesticides. Bees are God's creation. Be kind to them. Did you know bees are like us? They like it when people are nice to them. If a bee comes next to you don't wave your hands in excitement. Stay calm and move slowly away into a shaded area. The bee will get bored and leave. Help keep bees alive by having bees as garden friends. You will help them multiply and provide a safe place for them to pollinate. Bees are so important to our environment let's keep them safe. Remember, bees are our farm friends.



VISION

A thriving agricultural industry, healthy community, environment, and economy

MISSION

To promote and protect agriculture, the health and safety of our community, environment and the economy through education and the enforcement of laws and regulations

AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS and MEASURES

Tony Linegar

Assistant Agricultural Commissioner

Lisa Correia

Chief Deputy Agricultural Commissioner

Sue Ostrom

Chief Deputy Sealer of Weights and Measures

Fernando Vasquez

Deputy Agricultural Commissioner

Dan Curtin - Priscilla Lane - Alexis Ramey

Senior Agricultural Biologist / Standard Specialist

Pete Albers - Michael Barrett - Cree Morgan - Paul Turano
Marilyn Vernon

Agricultural Biologist / Standards Specialist

Gary Bjork - Gayle Carter - David Jagdeo - Thomas LeClerc
Katy McCoy - Alex McVicker - Michael Milligan - Jessica Scroggins
Andrew Smith - Jeff Yparraguirre

Wildlife Specialist

Jeff Furlong

Agriculture and Vineyard Conservation Coordinator

Gail Davis

Administrative Services Officer

Natalie Brunamonte

Executive Secretary

Gretchen Melendy

Department Analyst

Esther Martinez

Administrative Support Staff

Karen Giovannini - Mary Halasz - Ashley Holdenried - Nina Reeser
Sue Taylor-Fellbaum

Senior Agricultural Program Assistant

Maggie Furlong

Agricultural Program Assistant

Laura Barnthouse - Chelsea Bauman - Colleen Boe - Kevin Brady -
David Burtis - Kris Catching - Kim Covington - Andrew Griffin - Travis
Howard - Anne Elise Krug - Kyle Lindstrom - Andre Napolitano - John
O'Keefe - Prahlada Papper - Capella Parrish - Andrew Peasley - Laurie
Richards - David Stuart - Jodie Vent - Brittney Yolo



Honoring Department Staff Serving Our Community



Gary Bjork, Agricultural Biologist

This year was a wonderful year not only for our winegrape industry, but also for one of our own here at the Sonoma County Agricultural Commissioner's Office. Gary Bjork has fledged the office and spread his wings as he soars into the world of retirement. Gary worked for the department for more than 30 years, beginning work in November of 1982. Gary was born in New York and moved to California as an infant. His family settled in the Lucas Valley of Marin County where he attended Terra Linda High School. After his graduation in 1971 he continued his education at the College of Marin and later transferred to Cal Poly San Luis Obispo where he earned a Bachelor of Science degree in Horticulture.

After graduating Gary worked for a local landscaping company for a couple of years. He began his agricultural career with the Marin County Agricultural Commissioner's Office as an exotic fruit fly trapper before being hired as a biologist by the Sonoma County Agricultural Commissioner's Office in 1982. Gary started with the department as an egg quality inspector, a program that he led for many years. He is credited with modernizing our county's egg inspection program by updating inspection equipment and procedures. Gary was also a lead biologist for the exotic insect pest detection program, as well as Khapra Beetle Detection, Feed Mill Approval, and Nursery programs.

While Gary was with the department he worked in virtually all of our programs, including Pesticide Use Enforcement, Pest Exclusion, Weed Detection and Eradication, Phytosanitary Certification, Apiary Inspection, Organic, and Direct Marketing. Gary's fondest memories during his tenure in the department were of his work in the special weed survey and eradication projects with Bidly-Bidly, Iberian Starthistle, Bearded Creeper, Artichoke Thistle, Distaff Thistle, and Hydrilla.

Though Gary has soared into retirement he has not gone too far. In fact he hasn't even left the building and has pursued a retirement career as a Master Gardener with the University of California Cooperative Extension just across the hall. He has thoroughly enjoyed his training with the Master Gardeners thus far and is focused on keeping his mind sharp and agriculturally active in his first year with the program. When Gary is not spending time as a Master Gardener he can be found enjoying one of his many extracurricular interests. Gary is an avid bicyclist and enjoys hiking and bird watching. He is also a member of a local choir, and sings with his choir group at venues throughout Sonoma County and the surrounding area. He is also a member of several outdoor groups including Sierra Club, the Audubon Society, and the Bicycle Coalition.

While Gary has embraced his retirement opportunities and continued his ambition as a lifelong learner, he has not forgotten about us. He need only to walk across the hall when he wants to catch up on the goings on of his friends at the Agricultural Commissioner's Office. Gary, we wish you great happiness in your retirement and want to thank you for all of the knowledge, expertise, and energy that you have poured into this office over your 30 plus years of service.





**2012
Crop
Report**

**SONOMA
COUNTY**

Collaborating to Promote Sonoma County

- Sonoma County Agricultural Commissioner's Office worked in collaboration with Sonoma County Winegrowers to promote the new brand which is featured on this year's cover.
- Feature article about Sonoma Winegrowers written by their new President, Karissa Kruse.



What a Harvest!

- 68% increase in winegrape value over 2011.
- 60% increase in tonnage over 2011.
- Biggest harvest ever! More than 267,000 tons processed.
- Near perfect weather.
- Average price per ton for all reported varieties up 4.7%



Nursery Products

- Nursery products value up 36%.
- Driven by the demand for grapevine nursery stock.
- Additionally, the sale of ornamentals and bedding plants increased due to an improving economy and increased home sales.



Livestock and poultry

- Livestock and poultry production increased by a modest 3.6%.
- Livestock and poultry products such as eggs and milk experienced a 7% decrease in value, attributed to a decrease in the price per unit of market and manufacturing milk.



Apple Production

- Acreage planted continues to hover around 2,000 acres.
- Crop Yield in Tons/Acre declined by approximately 29% from 2011.
- Apples are an alternate bearing crop which produced a large crop in 2011, so that resulted in lower yields for 2012. Additionally, there was poor weather during bloom which affected fruit set.
- Many remaining growers have converted to or are in the process of converting to organic to take advantage of the price premiums per ton of apples.



Field Crop Production

- Increased prices per unit drove the overall value of field crops up more than 24% despite a reduction in total harvested acres and a reduction in tonnage due in part to drought conditions.



Agricultural Highlights

- Trapping for the European Grapevine Moth continued in earnest in 2012 as part of ongoing efforts by government and industry to eradicate the moth in Sonoma County. No Moths were trapped in Sonoma County in 2012.
- As a result of no moths being trapped, most of the county has been de-regulated except for a 3 mile wide strip along the border with Napa County.

Agriculture and Environment

- Biggest Ag Plastics Recycling campaign to date with more than 25,000 pounds of plastic being diverted from landfills.
- Inspected more than 32,000 shipments of plant material entering Sonoma County for the presence of exotic and quarantined plant pests and pathogens, intercepting 46 pests.
- Issued 994 phytosanitary certificates for domestic and international shipments of plant material exported from Sonoma County.

Local Food Efforts

- Issued 201 Certified Producer Certificates (CPCs) for growers wishing to sell their produce at Farmers' Markets
- Registered 40 NEW organic producers in the County
- Partnered with Health Services and the UC Cooperative Extension to develop the "Approved Produce Gardener Certificate" thereby creating increased access to and production of local fruits and vegetables.
- Worked to increase crop report participation by smaller producers by utilizing electronic reporting formats including social media.

Weights and Measures in Review

- **Device Program:** weights and measures inspect “commercial” weighing and measuring devices in order to protect the integrity of the marketplace and the interest of buyers and sellers of commodities. Weights and Measures officials inspect devices for application, performance and accuracy requirements described in California Business and Professions Code, Division 5.
- **Automated Point-of-Sale (Scanners):** under Sonoma County Code Ordinance 30-10, local businesses that operate “automated point-of-sale” (scanner) systems are registered and inspected annually in order to maintain pricing integrity standards.
- **Quantity Control:** weights and measures inspect and verify product net content and labeling requirements for pre-packaged commodities offered for sale.
- **Petroleum Program:** weights and measures inspect and enforce fuel and petroleum products standards, and enforce petroleum advertising and labeling requirements.
- **Weighmaster Program:** bulk commodity sales are audited and verified for accuracy as required under the state Weighmaster program.
- **Future challenges:** advancement in device technologies (software), hydrogen fuels, electricity as a motor fuel.

Honoring Department Staff

- Thank You Gary Bjork for more than 30 years of public service
- Thank you to our incredible staff for all of their contributions
- We continue to uphold our mission to promote and protect agriculture, and the health and safety of our communities in Sonoma County.





To find out more about our programs and services please visit
our website

www.sonoma-county.org/agcomm





County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 29
(This Section for use by Clerk of the Board Only.)

To: Sonoma County Board of Supervisors

Board Agenda Date: June 18, 2013

Vote Requirement: Majority

Department or Agency Name(s): Agricultural Commissioner/Sealer

Staff Name and Phone Number:

Tony Linegar, 707-565-2371

Supervisorial District(s):

All

Title: Agricultural Commissioner/Sealer Fees

Recommended Actions:

Adopt resolution approving the Agricultural Commissioner/Sealer's FY 13-14 hourly staff and equipment rates to recover actual costs of providing services rendered on an hourly basis.

Executive Summary:

The Agricultural Commissioner/Sealer is requesting that the Board of Supervisors approve hourly staff and equipment rates to recover actual costs of providing services rendered on an hourly basis.

The department has historically worked with the Auditor's Office to establish hourly staff rates for: Agricultural Division staff, VESCO staff, and Weights and Measures staff and equipment.

In evaluating the FY 13-14 rates, a number of changes were made to the methodology by which the rates are calculated. The revised methodology better reflects the cost of providing the services. As a result of these changes, combined with an increase in staff costs, the hourly rates are increasing. It is important to note that these hourly rates are most frequently used to perform re-inspections due to non-compliances with federal, state or local requirements, or on a request for service basis for non-mandatory services. As a result, the increase in rates is not anticipated to significantly adversely impact the users of these rates as the services being performed are either voluntarily or as the result of compliance issues.

VESCO hourly staff rates are increasing by 24% (from \$105 to \$130) for a number of reasons. First, VESCO program costs were more specifically identified in the rate development methodology; this change was made to better reflect true costs for Agricultural Division versus VESCO Program services as the costs associated with each of these areas is distinct. In addition, VESCO rates were last developed in FY 11-12. Finally, VESCO program costs increased as the staffing model changed from a reliance on extra help staff to a reliance on permanent staff. Hourly staff rates are typically used in the VESCO program

to recover costs when potential applicants request on-site evaluations prior to submitting VESCO plans, or when violations during the construction process require more than two site inspections.

The Agricultural Division hourly rates are increasing by 9% (from \$127 to \$139) due to the anticipated addition of a 0.75 Agricultural Biologist along with the transfer of Weights and Measures field staff hours to services provided in the Agricultural Division. In addition, the increased distinction between VESCO and Agricultural Division costs mentioned above also had the affect of increasing the division’s total operating costs. Hourly staff rates in the Agricultural Division are used to perform complex inspections for specialty services that are not covered under our normal fee schedule.

The Weights and Measures rate is increasing by 47% (from \$113 to \$166) due to the fact that about 20% of Weights and Measures field staff hours will be transferred to provide critical services in the Agricultural Division. This transfer of staff does not have the affect of decreasing Weights and Measures indirect operating expenses and only nominally decreases direct operating expenses. As a result, the total Weights and Measures costs are largely unchanged, but are spread among a fewer number of service hours, thereby notably increasing the hourly rate. In the Weights and Measures Division, the staff hourly rates are most frequently used to perform re-inspections when businesses are found to be out of compliance and require additional inspections. The hourly rates are also used to perform inspections of non-commercial devices to validate accuracy of their scales.

The Auditor’s Office has reviewed and approved the new methodology as well as the hourly rates presented here.

Prior Board Actions:

The Board annually adopts the department’s fee package.

Strategic Plan Alignment

Fiscal Summary - FY 12-13

Expenditures		Funding Source(s)	
Budgeted Amount	\$		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$	Total Sources	\$

Narrative Explanation of Fiscal Impacts (If Required):

FY 13-14 revenues are anticipated to increase by approximately \$1,375 as a result of the approval of these rates.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

Attachments:

Attachment 1, Fee and Revenue Summary Chart;
Attachment 2, Resolution for Agricultural Commissioner/Sealer Fees

Related Items "On File" with the Clerk of the Board:

FEE AND REVENUE SUMMARY CHART

Agricultural Commissioner Department

<u>FEE DESCRIPTION</u>	<u>FY 12 - 13 BUDGET UNITS OF SERVICE</u>	<u>FY 12 - 13 RATE</u>	<u>FY 13 - 14 PROPOSED RATE</u>	<u>RATE DOLLAR CHANGE</u>	<u>RATE PERCENT CHANGE</u>	<u>FY 13 - 14 REVENUE INCREASE DUE TO RATE CHANGE</u>
Agricultural Division Hourly Staff Rate	14	\$ 127.00	\$ 139.00	\$ 12.00	9%	\$172
VESCO Hourly Staff Rate	5	\$ 105.00	\$ 130.00	\$ 25.00	24%	\$125
Weights & Measures Division Hourly Staff Rate	20	\$ 113.00	\$ 166.00	\$ 53.00	47%	\$1,079
Weights & Measures Division Truck Rate	0	\$ 34.00	\$ 32.00	\$ (2.00)	-6%	\$0
Weights & Measures Division Prover Rate	1	\$ 13.00	\$ 13.00	\$ -	0%	\$0
TOTAL						\$1,375.35



County of Sonoma
State of California

Date:

Item Number: _____

Resolution Number: _____

4/5 Vote Required

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, ADOPTING THE AGRICULTURAL COMMISSIONER/SEALER'S FY 13-14 HOURLY STAFF AND EQUIPMENT RATES TO RECOVER ACTUAL COSTS OF PROVIDING SERVICES RENDERED ON AN HOURLY BASIS.

Whereas, California Business and Professions Code sections 12210 and Sonoma County Code Section 30-6 (d) authorize the Board of Supervisors by resolution to establish fees or hourly rates to recover the actual cost of providing services that are rendered on an hourly basis, and

Whereas, the Department, in consultation with the County Auditor, has determined the hourly rates necessary to recover the actual cost of providing such services;

Now, Therefore, Be It Resolved, that to recover the actual cost of providing various inspections, reinspections, testing, certificates, amended certificates, registrations, and services made, issued and provided by the Commissioner/Sealer, the hourly rates so determined and charged for staff time and equipment use shall be as follows:

Agricultural Division Hourly Staff Rate	\$	139.00
VESCO Hourly Staff Rate	\$	130.00
Weights & Measures Division Hourly Staff Rate	\$	166.00
Weights & Measures Division Truck Rate	\$	32.00
Weights & Measures Division Prover Rate	\$	13.00

Be It Further Resolved, based on the information presented to this Board, this Board finds that the proposed hourly rates comply with all legal requirements, including Art. XIII C of the California Constitution.

Resolution #

Date:

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Be It Further Resolved, that in all other respects, previous fee resolutions setting Agricultural Commissioner/Sealer fees and hourly rates shall remain in full force and effect.

Be It Further Resolved, that if any section, subsection, sentence, clause or phrase of this resolution is for any reason held to be unconstitutional or otherwise invalid, such decision shall not affect the validity of the remaining portion of this resolution.

Now, Therefore, Be It Further Resolved, that in all other respects the fees and rates set forth in this Resolution for the Commissioner/Sealer are hereby adopted, effective, July 1, 2013.

Supervisors:

Gorin:

Zane:

McGuire:

Carrillo:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 30
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: June 18, 2013

Vote Requirement: Majority

Department or Agency Name(s): Transportation and Public Works

Staff Name and Phone Number:

Susan Klassen, 707-565-2231

Supervisorial District(s):

All Districts

Title: Proposed Increase of Refuse Fees for Solid Waste Disposal

Recommended Actions:

Adopt a Resolution to increase refuse disposal fees at County disposal sites effective July 1, 2013, to recover the reasonable cost of providing refuse disposal services.

Executive Summary:

The Department of Transportation and Public Works, Integrated Waste Division (Division), is proposing to increase certain fees, effective July 1, 2013, to recover the reasonable cost of providing the disposal services. This represents a 2.69% increase, consisting of \$3.00 per ton to recover increased costs of providing disposal services at the County disposal sites. The compacted rate for solid waste delivered in compactor garbage trucks by refuse hauling companies, which is approximately 78.76% of the waste stream, will increase from \$111.00 to \$114.00 per ton. The disposal rate for loose, non-compacted refuse self-hauled to County disposal sites will increase from \$112.00 to \$115.00 per ton, with similar percentage increases for the other refuse disposal unit rates, such as pick-up trucks and cars. Unit rate percentage increases vary slightly as unit rates are rounded to the nearest \$0.25 to simplify cash transactions. A summary of the disposal fees that are changing is:

Section A.1 General Refuse (All compacted and non-compacted refuse, except as provided in Section B.)

Compacted Refuse	\$114.00/ton; \$44.50/cy
Debris Box	\$115.00/ton; \$18.25/cy
Modified/Heavy Pickups	\$114.00/ton; \$83.75/cy
Trucks, Trailers, and All Other Vehicles	\$114.00/ton; \$18.25/cy
Pickups and Cargo Vans	\$47.25 each
Passenger Cars, Vans, and Station Wagons	\$17.25 each

The Refuse Enterprise Fund is budgeting for 235,000 tons based upon current year estimated tonnage. Fiscal Year 13/14 will be the third year that the annual tonnage has been stable at 235,000 tons. The increase in the tipping fees will total approximately \$1,124,000 to recover the costs of providing safe and environmentally sound disposal services at the County disposal sites.

The adopted FY 2013-14 budget submitted to the CAO in April 2013 assumes that the Integrated Waste Division

will continue operating as it has in the past. The adopted budget was developed using the recommended tipping fee increase to provide sufficient funds for anticipated increases to agreements for maintenance and operations of the transfer facilities, out-of-county disposal, and cost of landfill operations and maintenance. The budget also includes the cost to maintain the closed landfill sites, gas recovery and electric generating facilities, and implementing applicable portions of the Countywide Integrated Solid Waste Management Plan.

Attached is a 2013 comparison of tipping fees that includes 11 landfill/transfer operations in nearby counties. The County's proposed unit-based fees for cars, vans and pickups continue to be lower than those at the Redwood Sanitary Landfill and the Marin Resource Recovery Center in San Rafael.

This public hearing was noticed in a publication of general circulation. Staff has transmitted the proposed tip fee increases to the City Managers.

This item has been reviewed by County Counsel. The full fee schedule is provided for reference only.

Prior Board Actions:

6/19/12: Approved changes to the Refuse Disposal Fee Schedule ("Schedule") to increase refuse tipping fees.
 6/14/11: Approved changes to the Schedule to increase refuse tipping fees.

Strategic Plan Alignment Goal 2: Economic and Environmental Stewardship

The County's solid waste system is focused on providing the community with environmentally and economically responsible solid waste disposal and recycling services.

Fiscal Summary - FY 13-14

Expenditures		Funding Source(s)	
Budgeted Amount	\$ 1,124,000		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$ 1,124,000
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 1,124,000	Total Sources	\$ 1,124,000

Narrative Explanation of Fiscal Impacts (If Required):

An estimated increase of \$1,124,000 in operational revenues is included in the FY 2013-14 adopted budget for the Refuse Enterprise Fund.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):			
Attachments:			
Refuse Disposal Fee Schedule; 2013 Comparison of Tipping Fees; Resolution.			
Related Items "On File" with the Clerk of the Board:			
None.			

**REFUSE DISPOSAL FEE SCHEDULE
AT ALL COUNTY-OPERATED SITES**

Section A.1 General Refuse (All compacted & non-compacted refuse, except as provided in Section B.)

Compacted Refuse	\$114.00 /Ton *	\$44.50 /CY
Debris Box	\$115.00 /Ton *	\$18.25 /CY
Modified/Heavy Pickups	\$115.00 /Ton *	\$83.75 /CY
Trucks, Trailers, and All Other Vehicles	\$115.00 /Ton *	\$18.25 /CY
<i>* minimum charge on all weighed vehicles is \$5.00</i>		
Pickups and Cargo Vans ¹	\$47.25 each	
Passenger Cars and Vans, Station Wagons ¹	\$17.25 each	

Section B. Other Refuse

Tires (limit 9):		
Passenger (16" wheel size or less)	\$5.00 each	
Truck (17" to 24" wheel size)	\$10.00 each	
Heavy Equipment Tires (Over 30" wheel size) -- Accepted only at Central	\$200.00 each	
Yard Debris (including tree stumps 24" and less)		
Central -	\$34.10 /Ton	\$5.50 /CY
Pickups with yard debris only, no refuse ²	Central - \$14.50 each	
	Transfer Stations - \$36.20 /Ton	\$5.85 /CY
Pickups with yard debris only, no refuse ²	Transfer Stations - \$15.50 each	
Wood Waste (including Dimensional Lumber)		
	Central - \$27.60 /Ton	\$5.35 /CY
	Transfer Stations - \$29.70 /Ton	\$5.75 /CY
Major Appliances		
(Without Freon); Lawnmowers	\$10.00 each	
(With Freon)	\$20.00 each	
Mattresses (per mattress or mattress set)	\$20.00 each	
Television and Computer Monitors	No Charge	
Small Electronics	No Charge	
Copy Machines	\$20.00 each	
Soil (by special arrangement only)		\$34.75 /CY
Liquid Waste	NOT ACCEPTED	
Tree Stumps over 24"	NOT ACCEPTED	

¹ Includes the Sonoma County Waste Management Agency AB 939 and litter cleanup tipping fee surcharge.

² All vehicles will be weighed and charges calculated based on actual tonnage when scale facilities are available and as further defined by Section C, Other Conditions, of the Refuse Disposal Fee Schedule.

Section C. Other Conditions

In addition to the fee schedules in Sections A and B above, the following shall apply:

1. When vehicle loads contain more than one distinct type of refuse, each type of refuse will be charged for separately.
2. Quantities will be calculated to the nearest cubic yard or hundred pounds (.05 ton). Yardage calculations will be rounded to the next full yard when reaching eight-tenths (.8). Minimum charge on all weighed vehicles is \$5.00.
3. Calculation of fees will be rounded to the nearest \$0.25.
4. Special fees may be established on occasion for recyclable materials or products to cover additional handling, collection, processing and/or transportation costs or when law or regulations prohibit disposal in a permitted landfill.
5. All weighed loads shall have a minimum charge of \$5.00.
6. If any site is open other than the posted hours for the convenience of any user, the labor and benefit costs for any employees required to work during that time will be invoiced to the user in addition to the fees for disposal. Arrangements must be made in advance with the Department of Transportation and Public Works.
7. A Cargo Van is defined as a van with no seating for passengers behind the driver. A Passenger Van is defined as a van with seating for passengers behind the driver.
8. A debris box is defined as a box that is rolled-on the vehicle which is used by collectors/transporter to haul only debris.
9. The cost to establish a new account will be \$25. Replacement account cards will be \$10.00 per vehicle, per account.
10. No fee will be charged to residential non-commercial haulers for disposal of a maximum of two Christmas trees during the three-week period between December 26 and January 15.
11. Vehicles with uncovered loads are subject to a fine of \$10.00.
12. All Modified/Heavy Vehicles shall be weighed on the scales and shall be charged the current tipping fee for disposal.
13. Lawnmowers and similar equipment that contain hazardous materials, including, but not limited to, gasoline and oil, shall be charged \$10.00 each.

Section D. City and Community Cleanups

Disposal fees are waived for refuse and separated recyclables accepted at County disposal sites for a city or community cleanup by the licensed hauler serving the area, subject to compliance with all of the following:

1. a. Each city and community within the County is allowed up to two community cleanups annually. Community cleanups shall not exceed ten (10) days in a calendar year. One extra day will be allowed for depositing of collected waste at the disposal sites unless otherwise approved by the Director of Transportation and Public Works. Cleanup of County roadsides by a community service club or non-profit agency qualifies as a community cleanup.
 - b. Unless otherwise allowed by the Director of Transportation and Public Works, completed Community Cleanup application forms must be submitted to the Department of Transportation and Public Works Community Cleanup Coordinator 21 days in advance of the scheduled event.
 - c. The licensed hauler must provide the service to the general public without charge.
 - d. The event coordinator and licensed hauler must comply with the Procedures for Community Cleanup Events and administrative procedures and reporting requirements established by the Director of Transportation and Public Works.
 - e. The event coordinator shall ensure that no hazardous waste is collected, except for electronic devices and/or major appliances. However, fees will not be waived for these items when delivered to a County disposal site.
 - f. Containers with wastes intended for landfilling shall be inspected at the refuse disposal sites. If recyclable materials or hazardous wastes are found, the event coordinator will be charged the applicable rate for disposal and/or the small quantity generator fee for disposal of hazardous wastes.
2. The Director of Transportation and Public Works is designated to review and approve applications for special community cleanups which are proposed to protect human health or the environment when submitted in accordance with this Section and the Procedures for Community Cleanup Events, and to reduce or waive disposal fees accordingly.

Section E. Non-Profit Entities

1. Corporations, firms, or other agencies not organized or operated for profit which receive contributed clothing, furniture, household items, or other recyclable items primarily for resale, which sale proceeds are committed to the financing of human service programs and activities in Sonoma County and which have public benefit to Sonoma County, and if every effort is made to recycle any unusable and recyclable materials, shall be eligible for waiver/reduction of the dumping fees at any disposal area owned by the County upon prior application to and approval of the Director of Transportation and Public Works.
2. Those qualifying for the tipping fee waiver/reduction will have their fees reduced by 70% of existing rates.
3. The Director of Transportation and Public Works is designated to develop, implement, receive, review, and approve, where appropriate, applications from said non-profit corporations, firms, or agencies for the waiver of disposal fees.

Section F. Waiver or Reduction of Fees for County Departments

The Director of Transportation and Public Works is authorized to reduce or waive tipping fees to County departments that provide in-lieu services to the Refuse Disposal Enterprise Fund so that the Department recovers the reasonable cost of providing the disposal service. An example is the service provided by the workers/inmates of the North County Detention Facility for litter pick up and other activities at County Refuse Disposal Sites.

Section G. Soil and Other Materials for Daily Cover

The Director of Transportation and Public Works is authorized to reduce or waive fees to customers who deliver soil or other approved materials to County disposal sites, when soil or other approved materials are then used for operations and maintenance, provided the following conditions are met:

1. The Director of Transportation and Public Works is designated to develop, implement, and update, as necessary, an acceptance of soil and other acceptable materials for daily cover policy in the form of Refuse Bulletins which clearly describe the application for disposal process, along with objective acceptance criteria.
2. A reduction or waiver of fees will be charged as necessary to recover the reasonable costs of providing the services provided only for soil that meets the requirements of the Regional Water Quality Control Board, the Integrated Waste Management Board, and the operational requirements of the Integrated Waste Division for daily refuse cover as specified in the Soil for Daily Cover Refuse Bulletin. Soil cannot contain asphalt, wood, tires, pipe material, rebar, metals, plants, brush, or trees, plastic material, concrete or rock over four inches in the widest dimension, and/or other materials that are not allowed in cover materials used at a Class III sanitary landfill. A reduction of fees may be provided for other materials that meet the requirements of the Regional Water Quality Control Board, the Integrated Waste Management Board, and the operational requirements of the Integrated Waste Division as alternative daily refuse cover.
3. The Director of Transportation and Public Works is designated to receive, review, and approve applications for acceptance of soil and other material for daily cover when submitted in accordance with this section and the appropriate Refuse Bulletin, and to reduce or waive disposal fees based on the reasonable cost of providing the disposal services.

Section H. Additives for Compost

1. The Director of Transportation and Public Works is designated to implement and update, as necessary, the Compost Additives Refuse Bulletin No. 200 which clearly describes the application for compost additives disposal process, along with objective acceptance criteria.
2. The Director of Transportation and Public Works is authorized to set, reduce or waive tipping fees for additive materials that are brought to the Central Refuse Disposal Site to recover the reasonable cost of providing compost additive disposal process services.
3. The Director of Transportation and Public Works is designated to receive, review, and approve applications for acceptance of compost additives when submitted in accordance with the Compost Additives Refuse Bulletin No. 200, and to set, reduce or waive disposal fees to reflect the reasonable cost of providing compost additives disposal process services.

2013 COMPARISON OF TIPPING FEES

Location	Sonoma County	Alameda County	Alameda County	Marin County	Napa County	San Rafael -- Marin Resource Recovery Center	San Francisco	San Jose	Santa Cruz	Solano Co	Palo Alto Bay Counties Waste Services	Ukiah City of Ukiah
Name	Central Transfer	Davis Street Transfer	Vasco Road Landfill	Redwood Landfill	Devlin Road Transfer	Resource Recovery Center	Recology Transfer	Zanker Road Landfill	Buena Vista Landfill	Potrero Hills Landfill	Bay Counties Waste Services	City of Ukiah
Landfill and/or Transfer	Transfer	Transfer	Landfill	Landfill	Transfer	Transfer	Transfer	Landfill	Landfill	Landfill	Transfer	Transfer

Contact	N/A	Office	Office	Office	Office	Office	Office	Office	Office	Renee' Fowler	Office	J. Silva
Phone	707-565-7940	510-638-2303	925-447-0491	415-892-2851	707-252-0500	415-485-5647	415-330-1400	408-263-2384	454-2430	707-432-4628	408-752-8530	707-468-9710
Fax #	707-565-2620	510-563-4210	925-447-0499	415-898-1354	707-252-4604	415-456-6344	415-330-1402	408-263-2393	n/a	707-429-0853	408-744-9019	707-462-3517
Web Address		dsgardencenter.com	cityoffivermore.net	redwoodlandill.wm.com	naparecycling.com	marinsanitary.com	recologysf.com	zankerrecycling.com	dpw.co.santa-cruz.ca.us	www.wasteconnections.com	sunnyvale.ca.gov	cityofukiah.com
Date Verified	Proposed	04/29/13	04/29/13	04/29/13	04/29/13	04/29/13	04/29/13	04/29/13	04/29/13	05/09/13	04/29/13	04/29/13
Public/Private	Public	Private	Private	Private	Public	Private	Private	Private	Private	Private	Public	Public

Tipping Fee: (proposed 2013)

Cars	17.25 ea	30.62/cy (min.)	33.53/cy (min.)	38.00/cy (min.)	33.00 ea	25.00/cy	n/a	n/a	17.00/vertical foot	26.00 ea	16.50/cy	9.25 ea
Pick-ups ¹	47.25 ea	30.62/cy (min.)	33.53/cy (min.)	38.00/cy (min.)	33.00 ea	25.00/cy	n/a	n/a	17.00/vertical foot	53.00 ea	16.50/cy	9.25 ea

Loose/Residential	115.00/ton	121.43/ton	n/a	n/a	66.00/ton	n/a	140.76/ton	n/a	67.00/ton	68.00/ton	n/a	78.70/ton
	18.11/cy	n/a	33.53/cy	38.00/cy (min.)	n/a	n/a	n/a	n/a	17.00/cy	n/a	16.50/cy	18.50/cy

Compacted	114.00/ton	121.43/ton	79.00/ton	n/a	66.00/ton	n/a	140.76/ton	n/a	67.00/ton	68.00/ton	n/a	78.70/ton
	44.46/cy	n/a	44.00/cy	n/a	n/a	n/a	n/a	n/a	34.00/cy	n/a	n/a	18.50/cy

Debris Box/Commercial	115.00/ton	105.00/ton	79.00/ton	n/a	66.00/ton	85.00/ton	140.76/ton	n/a	67.00/ton	68.00/ton	n/a	78.70/ton
	18.11/cy	n/a	44.00/cy	38.00/cy (min.)	n/a	40.00/cy	n/a	n/a	17.00/cy	n/a	n/a	18.50/cy

Demolition	115.00/ton	121.43/ton	78.00/ton	79.00/ton	66.00/ton	38.00/ton	140.76/ton	30.00/vehicle (min.)	55.00/ton	68.00/ton	n/a	63.95/ton
	18.11/cy	30.62/cy (min.)	44.00/cy	45.00/cy (min.)	n/a	38.00/cy	n/a	25.00/cy	14.00/cy	n/a	34.00/cy	n/a

Tires:

Car	5.00 ea	15.00 ea	11.00-38.00 ea	n/a	8.00-9.00 ea	10.00 ea	8.00-10.00 ea	10.00 ea	5.00-22.00 ea	6.00/12.00 ea	34.00/cy	3.30-5.20 ea
Truck	10.00 ea	29.00 ea	25.00-50.00 ea	n/a	15.00 ea	18.00 ea	20.00-25.00 ea	22.00 ea	50.00 ea	12.00/24.00ea	34.00/cy	7.10-9.55 ea
Heavy Equipment	50.00/200.00 ea	n/a	n/a	n/a	122.00 ea	n/a	n/a	n/a	130.00 ea	158.00 ea	n/a	42.50-318.65ea

Appliances:

W/out Freon (or 150 lbs)	10.00 ea	35.00 ea	72.00 ea	25.00 ea	33.00 ea	15.00 ea	weight + 40.00 ea	n/a	10.00 ea	22.00 ea	16.50/cy	10.00 ea
W/ Freon (or 200 lbs)	20.00 ea	35.00 ea	72.00 ea	40.00 ea	50.00 ea	15.00 ea	140.76/ton	n/a	10.00 ea	42.00 ea	46.00 ea	10.00 ea

Electronic Waste:

Everything with a Screen	no charge	no charge	30.00-40.00 ea	n/a	n/a	n/a	no charge	n/a	no charge	37.00 ea	no charge	no charge
Everything without a Screen	no charge	\$12.18 each	30.00-40.00 ea	n/a	n/a	n/a	no charge	n/a	no charge	17.00 ea	no charge	no charge

Mattresses:	20.00 ea set	21.70 ea piece	61.00 ea piece	35.00 ea	33.00 ea	20.00 ea	weight + 10.00 ea	n/a	10.00 ea piece	22.00 ea	17.50 ea	n/a
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Organic Waste:

Yard Debris	34.10/ton	60.00/ton	61.00/ton	n/a	66.00/ton	78.00/ton	n/a	n/a	42.00/ton	50.00/ton	n/a	40.80/ton
	5.50/cy	26.00/cy (min.)	28.00/cy	33.00/cy	n/a	32.00/cy	n/a	12.00/cy	10.00/cy	82.00/ton	15.00/cy	5.95/cy
Pick-ups ¹	14.00 ea	n/a	22.00/cy	n/a	33.00 ea (min.)	n/a	n/a	n/a	10.00/vertical foot	n/a	15.00/cy	n/a

Wood Waste	27.60/ton	60.00/ton	61.00/ton	n/a	66.00/ton	48.00/ton	n/a	n/a	42.00/ton	50.00/ton	n/a	40.80/ton
	5.35/cy	26.00/cy (min.)	48.00/cy	33.00/cy	n/a	25.00/cy	n/a	8.00/cy	10.00/cy	20.00/cy	20.00/cy	5.95/cy
Pick-ups ¹	n/a	n/a	28.00/cy	n/a	33.00 ea (min.)	n/a	n/a	n/a	10.00/vertical foot	n/a	20.00/cy	n/a

n/a = not applicable

hf = additional fee for freon recovery

¹ Minimum rates. The per pickup rate would be twice this amount assuming 2 cubic yards of refuse in a



County of Sonoma
State of California

Date: June 18, 2013

Item Number: _____

Resolution Number: _____

4/5 Vote Required

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Adopting An Increase In Fees For Disposal Of Solid Waste At Public Disposal Sites By Franchised And Non-Licensed Haulers Effective July 1, 2013.

Whereas, Section 22-2(f) of the Sonoma County Code authorizes the Board of Supervisors to increase fees for the disposal of refuse and the acceptance of recyclables at any approved disposal or non-disposal facility owned or maintained by the County to recover the reasonable cost of providing those services; and

Whereas, it is necessary to adjust certain fees in order to offset the reasonable costs of providing the specified services; and

Whereas, the Permit and Resource Management department has found the project to be categorically exempt under the California Environmental Quality Act.

Now, Therefore, Be It Resolved that the Board finds the California Environmental Quality Acts does not apply to establishment of fees pursuant to this resolution as such fees are for the purpose of meeting operations expenses (Public Resources Code section 21080; 14 CCR 15273).

Be It Further Resolved that in all other respects, Resolution No. 12-0336 setting fees effective as of July 1, 2012, and any fee modification established by subsequent resolution, shall remain in full force and effect.

Be It Further Resolved that if any section, subsection, sentence, clause or phrase of this resolution is for any reason held to be unconstitutional or otherwise invalid, such decision shall not affect the validity of the remaining portion of this resolution.

Be It Further Resolved that the following increases for disposal services at public disposal sites are hereby adopted effective July 1, 2013:

Section A.1 General Refuse (All compacted and non-compacted refuse, except as provided in Section B.)

Resolution #

Date:

Page 2

Compacted Refuse	\$114.00/ton; \$44.50/cy
Debris Box	\$115.00/ton; \$18.25/cy
Modified/Heavy Pickups	\$114.00/ton; \$83.75/cy
Trucks, Trailers, and All Other Vehicles	\$114.00/ton; \$18.25/cy
Pickups and Cargo Vans	\$47.25 each
Passenger Cars, Vans, and Station Wagons	\$17.25 each

Supervisors:

Gorin:

Zane:

McGuire:

Carrillo:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 31
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: June 18, 2013

Vote Requirement: Majority

Department or Agency Name(s): Transportation and Public Works

Staff Name and Phone Number:

Jon Stout, Airport Manager (707) 565-7243

Supervisory District(s):

Fourth

Title: Airport Note Renewals

Recommended Actions:

Approve Resolutions authorizing the renewal and sale of two County Notes in the amounts of \$500,000 and \$310,000 with an initial term ending June 30, 2014.

Executive Summary:

The Airport is seeking the renewal of the following two notes:

Note 2014-1

The Airport is seeking renewal of a note in the amount of \$500,000 to complete the Airport Master Plan and related environmental reports. The note was originally issued on August 9, 2011 and was renewed previously on June 19, 2012 and is due and payable on June 2013. Renewal for Fiscal Year 2013/2014 will entail paying off the interest due on the current note and re-issuing the note. The costs to be covered by the note are considered "project formulation" and the grant application cannot be submitted until the Finding Of No Significant Impact (FONSI) is approved and the design contract for the runway extension is awarded. Due to revisions in the project timeline, the FONSI is anticipated by August 2013. The Airport now anticipates that the grant will be awarded early in FY 2013-14.

Note 2014 -2

The Airport is seeking renewal of a note in the amount of \$310,000 to acquire the 3.27-acre parcel located at 7193 Windsor Road, Windsor, CA 95492. The note was originally issued on October 4, 2011 and was renewed previously on June 19, 2012 and is due and payable on June 30, 2013. Renewal for Fiscal year 2013/2014 will entail paying off the interest due on the current note and re-issuing the note. The property to be purchased by the note has been acquired; however the Federal Aviation Administration grant application for providing funds for the purchase is pending at this time.

NOTE REQUESTS:

Note 2014-1

Loan Purpose	Completion of the Airport Master Plan and Environmental Reports
Loan Amount	\$500,000
Loan Term	Note is payable June 30, 2014, with up to two (2) renewal periods of one (1) year each, at the discretion of the Treasurer.
Loan Interest Rate	The most recent quarterly pooled interest rate plus 50 basis points rounded up to the nearest tenth which equates to 1.30%.
Loan Guarantee	General Fund*
Note 2014-2	
Loan Purpose	Real property acquisition at the Airport
Loan Amount	\$310,000
Loan Term	Note is payable June 30, 2014, with up to two (2) renewal periods of one (1) year each, at the discretion of the Treasurer.
Loan Interest Rate	The most recent quarterly pooled interest rate plus 50 basis points rounded up to the nearest tenth which equates to 1.30%.
Loan Guarantee	General Fund*
<i>*though the loan is guaranteed by the General Fund, actual repayment will come from reimbursement by the Federal Aviation Administration; explained in greater detail below.</i>	
REPAYMENT SOURCE	
Principal	Federal Aviation Administration 90% Airport Enterprise Fund 10%
Accrued Interest	Airport Enterprise Fund
RISK OF NON-PAYMENT	
<p>The risk that the Federal Aviation Administration will not have the funding to reimburse the County 90% of the eligible costs within the term of the loan and renewals thereof is quite low. However, to cover this unlikely downside potential, the Department of Transportation and Public Works would need to pledge its FY 13-14 contribution from the General Fund as a guarantee of loan repayment. This pledge requires an internal arrangement between the Department and the Airport Enterprise Fund as to repayment of the General Fund contribution to the Department.</p> <p>The subject Notes have been reviewed and approved by County Counsel, and the County Treasurer has agreed to purchase the Notes.</p>	
Prior Board Actions:	
6/19/13: Resolutions No. 12-0341 and 12-0342 renewing the notes for a one year period; 10/4/11: Resolution No. 11-0539 authorizing the purchase of 7193 Windsor Road; Resolution No. 11-0540 authorizing the issuance and sale of a note to purchase property; 8/9/11: No. 57 approved the contract amendment with RS & H; Resolution No. 11-0416 authorizing the issuance and sale of a note related to the completion of the Airport Master Plan and related environmental reports	
Strategic Plan Alignment	Goal 3: Invest in the Future
The renewal of these notes supports the County's Strategic goal of investing in the future by issuing	

temporary financial assistance for projects relating the Airport Master Plan and Runway Safety Area Enhancement.

Fiscal Summary - FY 12-13

Expenditures		Funding Source(s)	
Budgeted Amount	\$ 831,060		\$
Add Appropriations Req'd.	\$	State/Federal	\$ 729,000
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$ 102,060
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 831,060	Total Sources	\$ 831,060

Narrative Explanation of Fiscal Impacts (If Required):

Appropriations for the Fiscal year 12-13 interest payment of \$10,530 is included in the current Airfield Improvement index budget. Appropriations for the repayment of the principal amount of the notes and interest of \$10,530 are included in the Airport's fiscal year 13-14 budget request.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

NA

Attachments:

\$310,000 Resolution; \$500,000 Resolution

Related Items "On File" with the Clerk of the Board:

\$310,000 Note; \$500,000 Note



County of Sonoma
State of California

Date: June 18, 2013

Item Number: _____

Resolution Number: _____

4/5 Vote Required

**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,
Authorizing The Issuance And Sale Of A Note In The Principal Amount of \$310,000 To
Purchase Land For Approach Protection For The Sonoma County Airport**

Whereas, the County of Sonoma ("County") is in need of a cash advance to purchase land for approach protection of approximately 3.27 acres at the Sonoma County Airport to enhance the Airport's ability to protect the approaches to the Airport; and

Whereas, the County is authorized pursuant to Government Code Section 53850 and following to borrow money on a temporary basis, provided such borrowed amount does not exceed eighty-five (85%) of the estimated amount of anticipated revenues that will be used to pay back the loan; and

Whereas, the Treasurer for the County of Sonoma is authorized pursuant to Government Code Section 53601(d) to invest in a note and desires to loan such funds to the County.

Now, Therefore, Be It Resolved that this Board hereby finds, determines, declares and orders as follows:

1. The Note. The \$310,000 Note authorized by the Resolution shall be designated "Sonoma County Department of Transportation and Public Works, Airport Series 2014-2 Note" (hereinafter "The Note") and is being issued pursuant to the provisions of Government Code Section 53850 et seq. The amount of the Note is less than eighty-five (85%) of the estimated revenue the County anticipates receiving in fiscal year 2013/2014 from revenues available to the County to pay back the Note.

2. Security. The account receivable constituting the security on which the Note is being issued is the anticipated revenue from the Airport Enterprise Fund, including reimbursement anticipated from the Federal Aviation Administration. In addition, the County pledges to pay the Note from any and all revenue lawfully available to the County for repayment.

3. The Project. The Project consists of the purchase of approximately 3.27 acres of real

property adjacent to the Sonoma County Airport. The initial estimated cost of such property including appraisal, escrow and closing costs, demolition and clearing costs, and relocation assistance costs is \$310,000.

4. Authorization to Borrow and Issue Note. Pursuant to the provisions of Section 53850 and following Government Code, the County shall borrow the principal sum of \$310,000 and shall issue a single \$310,000 principal amount Note to evidence said indebtedness, which Note is hereby authorized to be issued for the purpose hereinabove set forth. The Board delegates to the Director of Transportation and Public Works the authority to sell and deliver the Note to the County Treasurer in exchange for the principal sum of \$310,000. The note shall be issued in registered form, shall be dated July 1, 2013, and shall mature on June 30, 2014. The Note shall bear interest at the rate earned by funds invested by the Sonoma County Treasurer in his "pooled investment account" as calculated quarterly, plus 50 basis points rounded to the nearest tenth. Payment shall be due at the time of maturity of the note. The interest on principal of the Note shall be payable in lawful money of the United States of America at the office of the County Treasurer of Sonoma County, California.

5. Note to be Callable and redeemable. The Note shall be callable and redeemable in whole or in part at any time following its issuance and before maturity by the Board giving the registered owner of the Note thirty (30) days' prior written notice. The price of redemption shall be the prorated unpaid balance of principal and accrues interest at the date of redemption without penalty or premium.

6. Form of Note: The Note shall be substantially the following form:

UNITED STATES OF AMERICA
STATE OF CALIFORNIA
COUNTY OF SONOMA
DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS
AIRPORT SERIES 2014-2 SONOMA COUNTY
(SUBJECT TO CALL AND REDEMPTION)

NOTE

No. _____

\$310,000

The County of Sonoma, duly organized and existing under and pursuant to the Constitution and laws of the State of California, for value received hereby promises to

pay to the registered owner the principal sum of \$310,000 on June 30, 2014, and to pay interest on such principal sum from the date hereof at the rate earned by funds invested by the Sonoma County Treasurer in his "pooled investment account" as calculated quarterly, plus 50 basis points rounded up to the nearest tenth. The principal of this Note and accumulated interest due shall be payable to the registered owner only upon presentation of this Note at maturity. Both the principal of and interest on this Note are payable in lawful money of the United States of America at the Office of the Sonoma County Treasurer.

This Note, in the principal amount of \$310,000, represents the entire Note issue of the Series 2014-2 Note issue, and is issued under and pursuant to the laws of the State of California, including the provisions of Section 53850 and following, of the California Government Code (the "Law"), and pursuant to a resolution (the "Resolution") adopted by the Board of Supervisors of the County of Sonoma. Reference is hereby made to the Resolution for a specific description of the security therein provided for the payment of the principal of and interest on this Note, to all of the provisions of which the registered owner hereof by his acceptance of this Note hereby consents and agrees, and each subsequent registered owner of this Note has recourse to all of the provisions of the Resolution and the Law and is bound thereby.

The Board hereby covenants and warrants that it will pay promptly, when due, the principal of this Note and interest accruing hereon, all in accordance with the terms hereof and the terms and provisions set forth in the Resolution and the applicable Law.

It is hereby certified that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Note do exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Note, together with all indebtedness and obligations of the County, does not exceed any limit prescribed by the Resolution or the laws of the State of California.

This Note is subject to call and redemption in whole or in part at any time prior to maturity without penalty or premium by the Department giving the registered owner thirty (30) days' prior written notice thereof.

IN WITNESS WHEREOF, the County of Sonoma has caused this Note to be signed in its name by the Chair of the Board of Supervisors and countersigned by the Clerk of the Board, and has caused this Note to be dated July 1, 2013.

Chair, Board of Supervisors

ATTEST:

Clerk of the Board

7. Authority to Execute Note. The Chair of the Board of Supervisors who may be in office at the date of the Note or at any time thereafter prior to the delivery of the Note to the signature the note and the Clerk of the Board who may be in office at the date of the note are any time there after prior to such delivery of the Note is hereby authorized and directed as such officer to countersign by use of her manual signature the Note. If any officer whose signature r countersignature appears upon the Note ceases to be an officer of the Board before the delivery of the Note to the purchasers, his or her signature or countersignature shall nevertheless be valid and of the same force and effect as if her or she had remained such officer.

8. Proceeds of Sale of the note Dedicated to the Project. The purchase price of the Note (except for the accrued interest received thereon) shall be deposited forthwith upon receipt in a special fund designated to be "Sonoma County Airport Land Acquisition" which fund has been established and is being administered by the County Auditor. All monies in said fund shall be applied to the payment of costs and expenses of the construction of the Project described in the recital paragraphs of this Resolution, including costs of issuance of the Note.

Supervisors:

Gorin:	Zane:	McGuire:	Carrillo:	Rabbitt:
Ayes:	Noes:	Absent:	Abstain:	

So Ordered.



County of Sonoma
State of California

Date: June 18, 2013

Item Number: _____

Resolution Number: _____

4/5 Vote Required

**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,
Authorizing The Issuance And Sale Of A Note In The Principal Amount Of \$500,000 For
Environmental Impact Report For The Sonoma County Airport.**

Whereas, the County of Sonoma ("County") is in need of a cash advance for costs related to the completion of the Draft Airport Master Plan and related Environmental Assessment services; and

Whereas, the County is authorized pursuant to Government Code Section 53850 and following to borrow money on a temporary basis, provided such borrowed amount does not exceed eighty-five (85%) of the estimated amount of anticipated revenues that will be used to pay back the loan; and

Whereas, the Treasurer for the County of Sonoma is authorized pursuant to Government Code Section 53601(d) to invest in a note and desires to loan such funds to the County.

Now, Therefore, Be It Resolved that this Board hereby finds, determines, declares, and orders as follows:

1. The Note. The \$500,000 Note authorized by the Resolution shall be designated "Sonoma County Department of Transportation and Public Works, Airport Series 2014-1 Note" (hereinafter "The Note") and is being issued pursuant to the provisions of Government Code Section 53850 et seq. The amount of the Note is less than eighty-five (85%) of the estimated revenue the County anticipates receiving in fiscal year 2013/2014 from revenues available to the County to pay back the Note.
2. Security. The account receivable constituting the security on which the Note is being issued is the anticipated revenue from the Airport Enterprise Fund, including reimbursement anticipated from the Federal Aviation Administration. In addition, the County pledges to pay the Note from any and all revenue lawfully available to the County for repayment.
3. The Project. The Project is the completion of the Airport Draft Master Plan and the

related Environmental Assessment services that are required by the State of California and the Federal Government.

4. Authorization to Borrow and Issue Note. Pursuant to the provisions of Section 53850 and following Government Code, the County shall borrow the principal sum of \$500,000 and shall issue a single \$500,000 principal amount Note to evidence said indebtedness, which Note is hereby authorized to be issued for the purpose hereinabove set forth. The Board delegates to the Director of Transportation and Public Works the authority to sell and deliver the Note to the County Treasurer in exchange for the principal sum of \$500,000. The note shall be issued in registered form, shall be dated July 1, 2013, and shall mature on June 30, 2014. The Note shall bear interest at the rate earned by funds invested by the Sonoma County Treasurer in his "pooled investment account" as calculated quarterly, plus 50 basis points rounded to the nearest tenth. Payment shall be due at the time of maturity of the note. The interest on principal of the Note shall be payable in lawful money of the United States of America at the office of the County Treasurer of Sonoma County, California.

5. Note to be Callable and redeemable. The Note shall be callable and redeemable in whole or in part at any time following its issuance and before maturity by the Board giving the registered owner of the Note thirty (30) days' prior written notice. The price of redemption shall be the prorated unpaid balance of principal and accrues interest at the date of redemption without penalty or premium.

6. Form of Note: The Note shall be substantially the following form:

UNITED STATES OF AMERICA
STATE OF CALIFORNIA
COUNTY OF SONOMA
DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS
AIRPORT SERIES 2014-1 SONOMA COUNTY
(SUBJECT TO CALL AND REDEMPTION)

NOTE

No. _____

\$500,000

The County of Sonoma, duly organized and existing under and pursuant to the Constitution and laws of the State of California, for value received hereby promises to pay to the registered owner the principal sum of \$500,000 on June 30, 2014, and to pay

interest on such principal sum from the date hereof at the rate earned by funds invested by the Sonoma County Treasurer in his "pooled investment account" as calculated quarterly, plus 50 basis points rounded up to the nearest tenth. The principal of this Note and accumulated interest due shall be payable to the registered owner only upon presentation of this Note at maturity. Both the principal of and interest on this Note are payable in lawful money of the United States of America at the Office of the Sonoma County Treasurer.

This Note, in the principal amount of \$500,000, represents the entire Note issue of the Series 2014-1 Note issue, and is issued under and pursuant to the laws of the State of California, including the provisions of Section 53850 and following, of the California Government Code (the "Law"), and pursuant to a resolution (the "Resolution") adopted by the Board of Supervisors of the County of Sonoma. Reference is hereby made to the Resolution for a specific description of the security therein provided for the payment of the principal of and interest on this Note, to all of the provisions of which the registered owner hereof by his acceptance of this Note hereby consents and agrees, and each subsequent registered owner of this Note has recourse to all of the provisions of the Resolution and the Law and is bound thereby.

The Board hereby covenants and warrants that it will pay promptly, when due, the principal of this Note and interest accruing hereon, all in accordance with the terms hereof and the terms and provisions set forth in the Resolution and the applicable Law.

It is hereby certified that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Note do exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Note, together with all indebtedness and obligations of the County, does not exceed any limit prescribed by the Resolution or the laws of the State of California.

This Note is subject to call and redemption in whole or in part at any time prior to maturity without penalty or premium by the Department giving the registered owner thirty (30) days' prior written notice thereof.

IN WITNESS WHEREOF, the County of Sonoma has caused this Note to be signed in its name by the Chair of the Board of Supervisors and countersigned by the Clerk of the Board, and has caused this Note to be dated July 1, 2013

Chair, Board of Supervisors

ATTEST:

Clerk of the Board

7. Authority to Execute Note. The Chair of the Board of Supervisors who may be in office at the date of the Note or at any time thereafter prior to the delivery of the Note to the signature the note and the Clerk of the Board who may be in office at the date of the note are any time there after prior to such delivery of the Note is hereby authorized and directed as such officer to countersign by use of her manual signature the Note. If any officer whose signature or countersignature appears upon the Note ceases to be an officer of the Board before the delivery of the Note to the purchasers, his or her signature or countersignature shall nevertheless be valid and of the same force and effect as if her or she had remained such officer.

8. Proceeds of Sale of the note Dedicated to the Project. The purchase price of the Note (except for the accrued interest received thereon) shall be deposited forthwith upon receipt in a special fund designated to be "Sonoma County Airport Land Acquisition" which fund has been established and is being administered by the County Auditor. All monies in said fund shall be applied to the payment of costs and expenses of the construction of the Project described in the recital paragraphs of this Resolution, including costs of issuance of the Note.

Supervisors:

Gorin: Zane: McGuire: Carrillo: Rabbitt:

Ayes: Noes: Absent: Abstain:

So Ordered.



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 32
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: June 18, 2013

Vote Requirement: Majority

Department or Agency Name(s): Transportation and Public Works

Staff Name and Phone Number:

Susan Klassen (707) 565-2440

Supervisorial District(s):

All

Title: Provide Direction to Sonoma County Waste Management Agency (SCWMA) Board Representative Regarding a Carryout Bag Ordinance

Recommended Actions:

Direct SCWMA Board Representative to vote in support of adopting a countywide carryout bag waste reduction ordinance.

Executive Summary:

The SCWMA is considering a countywide carryout bag waste reduction ordinance. The ordinance would ban the distribution of plastic carryout bags less than 2.25 mil thick at the point of sale in all retail establishments in Sonoma County, including the incorporated cities, and require retailers to charge a minimum fee of \$0.10 per bag for paper bags with a minimum 40% recycled content. Retailers affected include, for example, grocery stores, convenience stores, department stores, clothing stores, and hardware stores, but exclude restaurants and non-profit charitable reuse establishments. Affected establishments would be required to keep accurate records of bags purchased and sold for a minimum of three years. Enforcement of the ordinance would be the responsibility of the SCWMA unless an individual member jurisdiction chooses to adopt the ordinance and perform any necessary enforcement itself. The SCWMA would require an administrative penalties ordinance as well to enforce the carryout bag ordinance.

Adoption of the carryout bag waste reduction ordinance requires a unanimous vote of all SCWMA Board of Directors.

The SCWMA has completed the Environmental Impact Report (EIR) process regarding the proposed ordinance. The conclusions of the EIR were that the ordinance would cause either beneficial or less-than-significant environmental impact. The Final EIR is awaiting certification, which could happen concurrently with the consideration of the first reading of the draft ordinance.

The County representative recommends the vote in support of the proposed carryout bag waste

reduction ordinance.			
Prior Board Actions:			
8/21/2012– directed board representative to vote in support of a carryout bag waste reduction ordinance on a countywide basis instead of model ordinance. 8/16/2011 – directed board representative to vote to support action to reduce the use of single use carryout bags in Sonoma County, and support a Countywide Single-use Carryout Bag Ordinance, adopted by the SCWMA, as the preferred option for implementation.			
Strategic Plan Alignment Goal 2: Economic and Environmental Stewardship			
There would be beneficial impact to Air Quality, Biological Resources, and Water Quality, as determined by the SCWMA’s Environmental Impact Report on the subject of carryout bag waste.			
Fiscal Summary - FY 12-13			
Expenditures		Funding Source(s)	
Budgeted Amount	\$		\$
Add Appropriations Req’d.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$	Total Sources	\$
Narrative Explanation of Fiscal Impacts (If Required):			
None			
Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
Attachments:			
Proposed Carryout Bag Ordinance			

Related Items "On File" with the Clerk of the Board:

None

SONOMA COUNTY WASTE MANAGEMENT AGENCY

ORDINANCE NO. 2013- 1

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY WASTE MANAGEMENT AGENCY ESTABLISHING A WASTE REDUCTION PROGRAM FOR CARRYOUT BAGS

THE BOARD OF DIRECTORS OF THE SONOMA COUNTY WASTE MANAGEMENT AGENCY DOES ORDAIN AS FOLLOWS:

SECTION 1.

“GENERAL PROVISIONS

Title.

This Ordinance is known and may be cited as the Waste Reduction Program for Carryout Bags.

Purpose and Intent.

It is the intent of the Sonoma County Waste Management Agency (“Agency”), a ten member joint powers agency established pursuant to California Government Code Section 6500, in adopting this Ordinance to exercise the members’ common powers and pursuant to Section 14 of the Joint Powers Agreement, to adopt regulations promoting a uniform program for reducing waste by decreasing the use of single use carryout bags.

Defined Terms and Phrases.

For the purposes of this Ordinance, the words, terms and phrases as defined herein shall be construed as hereinafter set forth, unless it is apparent from the context that a different meaning is intended:

- A. “Customer” means any Person obtaining goods from a Retail Establishment.
- B. “Nonprofit Charitable Reuser” means a charitable organization, as defined in Section 501(c)(3) of the Internal Revenue Code, or a distinct operating unit or division of the charitable organization, that reuses and recycles donated goods or materials and receives more than fifty percent (50%) of its revenues from the handling and sale of those donated goods or materials.
- C. “Person” means any natural person, firm, corporation, partnership, or other organization or group however organized.
- D. “Prepared Food” means foods or beverages which are prepared on the premises by cooking, chopping, slicing, mixing, freezing, or squeezing, and which require no further preparation to be consumed. Prepared Food does not include any raw or uncooked meat product.
- E. “Recycled Paper Bag” means a paper bag provided at the check stand, cash register, point of sale, or other point of departure for the purpose of transporting

food or merchandise out of the establishment that contains no old growth fiber and a minimum of forty percent (40%) Post-consumer Recycled Material; is one hundred percent (100%) recyclable; and has printed in a highly visible manner on the outside of the bag the words “Reusable” and “Recyclable,” the name and location of the manufacturer, and the percentage of Post-consumer Recycled content.

- F. “Post-consumer Recycled Material” means a material that would otherwise be destined for solid waste disposal, having completed its intended end use and product life cycle. Post-consumer Recycled Material does not include materials and byproducts generated from, and commonly reused within, an original manufacturing and fabrication process.
- G. “Public Eating Establishment” means a restaurant, take-out food establishment, or any other business that receives ninety percent (90%) or more of its revenue from the sale of Prepared Food to be eaten on or off its premises.
- H. “Retail Establishment” means any commercial establishment that sells perishable or nonperishable goods including, but not limited to, clothing, food, and personal items directly to the Customer; and is located within or doing business within the geographical limits of the County of Sonoma, including the nine incorporated cities and town. Retail Establishment does not include Public Eating Establishments or Nonprofit Charitable Reusers.
- I. “Reusable Bag” means either a bag made of cloth or other machine washable fabric that has handles, or a durable plastic bag with handles that is at least 2.25 mil thick and is specifically designed and manufactured for multiple reuse. A Reusable Bag provided by a Retail Establishment shall be designed and manufactured to withstand repeated uses over a period of time; made from a material that can be cleaned and disinfected; and shall not contain lead, cadmium, or any other heavy metal in toxic amounts.
- J. “Single-Use Carryout Bag” means a bag, other than a Reusable Bag, provided at the check stand, cash register, point of sale or other point of departure for the purpose of transporting food or merchandise out of the establishment. Single-Use Carryout Bags do not include bags without handles provided to the Customer (1) to transport produce, bulk food or meat from a produce, bulk food or meat department within a store to the point of sale; (2) to hold prescription medication dispensed from a pharmacy; or (3) to segregate food or merchandise that could damage or contaminate other food or merchandise when placed together in a Reusable Bag or Recycled Paper Bag.

Single-Use Carryout Bags.

- A. On and after July 1, 2013, no Retail Establishment shall provide a Single-Use Carryout Bag to a Customer for the purpose of transporting food or merchandise out of the establishment except as provided in this Ordinance.
- B. On and after July 1, 2013, a Retail Establishment may make available for sale to a Customer a Recycled Paper Bag for a minimum charge of ten cents (\$0.10).

- C. Notwithstanding this Section, no Retail Establishment may make available for sale a Recycled Paper Bag unless the amount of the sale of the Recycled Paper Bag is separately itemized on the sales receipt.

Recordkeeping and Inspection.

Every Retail Establishment shall keep a monthly report of the total number of Recycled Paper Bags purchased and the total number sold, for a minimum period of three (3) years from the date of purchase and sale, which record shall be available for inspection at no cost to the Agency during regular business hours by any Agency employee or contractor authorized to enforce this Ordinance. Unless an alternative location or method of review is mutually agreed upon, the records or documents shall be available at the Retail Establishment address. The provision of false information including incomplete records or documents to the Agency shall be a violation of this Ordinance.

Enforcement.

The Executive Director of the Agency, or his or her designee, shall have primary responsibility for enforcement of this Ordinance. The Executive Director is authorized to make all necessary and reasonable rules and regulations with respect to the enforcement of this Ordinance. All such rules and regulations shall be consistent with the provisions of this Ordinance.

Anyone violating or failing to comply with any provision of this Ordinance shall be guilty of an infraction. The Agency may seek legal, injunctive, administrative or other equitable relief to enforce this Ordinance. The remedies and penalties provided in this Section are cumulative and not exclusive and nothing in this Section shall preclude the Agency from pursuing any other remedies provided by law. In addition to any relief available to the Agency, the Agency shall be entitled to recover reasonable attorneys' fees and costs incurred in the enforcement of this Ordinance.

The authorized representative of any Retail Establishment may appeal a citation as provided in the Agency's Administrative Penalties Ordinance.

Violations of this Ordinance shall be punishable as provided in the Agency's Administrative Penalties Ordinance.

Each violation of this Ordinance or each day a violation exists shall be considered a separate offense.

Severance.

If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or in any manner in conflict with the laws of the United States or the State of California, such decision shall not affect the validity of the remaining portions of this Ordinance. The Board of Directors of the Sonoma County Waste Management Agency hereby declares that it would have passed this Ordinance and each section, subsection, sentence, clause and phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared unconstitutional or in any manner in conflict with the laws of the United States or the State of California.

SECTION 2. A summary of this Ordinance shall be printed and published twice in the Santa Rosa Press Democrat, a newspaper of general circulation, printed and published in the City of Santa Rosa, County of Sonoma.

SECTION 3. This Ordinance shall be effective on July 1, 2013. A summary of this Ordinance shall, within fifteen (15) days after passage, be published with the names of the Directors voting for and against it.

INTRODUCED at a regular meeting of the Board of Directors of the Sonoma County Waste Management Agency on the ___ day of _____, 2013, and

PASSED AND ADOPTED this ___ day of _____, 2013, by the following vote:

AYES: Directors: _____

NOES: Directors: _____

ABSENT: Directors: _____

ABSTAIN: Directors: _____

CHAIR

ATTEST:

AGENCY CLERK



SINGLE USE CARRYOUT BAG WASTE REDUCTION ORDINANCE



Project Update



- ***A Draft Ordinance has been created*** based on public comments, and using other jurisdictions' successful efforts as a model.
- ***An Environmental Impact Report was produced*** to analyze this project.
 - No significant impacts
 - Some impacts resulting from the proposed ordinance (air quality, biological, water quality) were beneficial

Project Update



□ Ordinances passed in 75 jurisdictions

<u>Counties</u>	Atascadero	East Palo Alto	Los Altos	Paso Robles	Solana Beach
Alameda*	Belmont	Emeryville	Malibu	Piedmont	South San Francisco
Los Angeles	Berkeley	Fairfax	Manhattan Beach	Pismo Beach	Sunnyvale
Marin	Brisbane	Fort Bragg	Menlo Park	Pleasanton	Ukiah
Mendocino	Burlingame	Foster City	Millbrae	Portola Valley	Union City
San Francisco*	Calabasas	Fremont	Monterey	Redwood City	Watsonville
San Luis Obispo*	Capitola	Glendale	Morro Bay	San Bruno	West Hollywood
San Mateo	Carmel-by-the-Sea	Grover Beach	Mountain View	San Carlos	
Santa Clara	Carpinteria	Half Moon Bay	Newark	San Jose	
Santa Cruz	Colma	Hayward	Oakland	San Leandro	
<u>Cities</u>	Cupertino	Huntington Beach	Ojai	San Luis Obispo	
Alameda	Daly City	Laguna Beach	Pacifica	San Mateo	
Albany	Dana Point	Livermore	Palo Alto	Santa Cruz	
Arroyo Grande	Dublin	Long Beach	Pasadena	Santa Monica	

* Indicates countywide coverage

Brief Ordinance Description



- ❑ Involves single-use bags at point of sale
- ❑ Ban on plastic
- ❑ Fee on paper, \$0.10 per bag, money stays with merchant



**\$0.10 fee
per
paper bag**



to merchant

Brief Ordinance Description

- Ordinance covers all retail establishments
- **NOT** restaurants
- **NOT** produce or meat bags



Path to Implementation

- July 17, 2013 – Certify Final EIR, Ordinance First Reading
- August 21, 2013 – Ordinance Second Reading, Adoption
- August – December 2013 – Education and Outreach
 - ▣ Update website, Facebook, Twitter postings
 - ▣ Advertising with Press Democrat, other local media (print, radio, etc.)
 - ▣ Hauler advertisements (bill inserts and other customer outreach)
 - ▣ Direct outreach to businesses
 - Letters and visits
 - ▣ Public outreach
 - Free reusable bags at public events
 - Working in tandem with Sonoma County Job Link and SonomaWorks, CalFresh, MediCal, and General Assistance for free bag distribution for lower income residents
- January 1, 2014 – Ordinance Implementation Date

Staff Recommendation

Staff recommends providing direction to the County Representative on the Sonoma County Waste Management Agency to vote in favor of this ordinance.





County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 33
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: June 18, 2013

Vote Requirement: Majority

Department or Agency Name(s): Board of Supervisors

Staff Name and Phone Number:

Supervisor Efren Carrillo, 565-2241

Supervisorial District(s):

Fifth

Title: Coastwalk support and sponsorship

Recommended Actions:

Adopt a resolution in support of the Coastwalk and provide a sponsorship grant of \$1,500.

Executive Summary:

The California Coastal Trail Association is a program of Coastwalk California and is an organization of jurisdictions and stakeholders that own a portion of, or have a stake in, the success of, the California Coastal Trail. Sonoma County includes segments of this Trail. The purpose of the Association is to expand awareness and use of the California Coastal Trail; promote tourism and economic development related to the California Coastal Trail; and help California Coastal Trail owners and managers with information, mapping and support so that they can be successful in funding, completing, managing, and promoting their California Coastal Trail segments. The Association has appealed to Sonoma County as a participant in the association.

The California Coastal Trail is used, enjoyed and supported by Sonoma County residents and is an important recreational asset along the coastline and provides public access to the coast as is required by California law and fosters appreciation among the public for this vital natural resource. Additionally the California Coastal Trail provides a venue for many types of recreation and access to recreation contributes to public health and provides for non-motorized transportation and activities thereby reducing greenhouse gas emissions.

The California Coastal Trail is also an important tourist destination and supports the local economy through businesses catering to Trail users and the outdoor recreation industry.

The California Association will facilitate regional and statewide collaboration in planning for, funding and implementing the California Coastal Trail and will work with its members to identify how it can best serve the interests of the membership, including advocating for resources that will support the California Coastal Trail.

Given the connection to the Sonoma County coast as part of the Trail and the benefits to the community of supporting this effort and promoting the trail, the Board is requested to adopt the attached resolution of support and provide a sponsorship of \$1,500 to the Association.

Prior Board Actions:			
Strategic Plan Alignment Goal 2: Economic and Environmental Stewardship			
The Coastwalk will support environmental education and healthy lifestyles as well as support the local economy around the trail through enhanced tourism and visitors.			
Fiscal Summary - FY 12-13			
Expenditures		Funding Source(s)	
Budgeted Amount	\$	County General Fund	\$ 1,500
Add Appropriations Req'd.	\$ 1,500	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 1,500	Total Sources	\$ 1,500
Narrative Explanation of Fiscal Impacts (If Required):			
Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
None.			
Attachments:			
Resolution.			
Related Items "On File" with the Clerk of the Board:			
None.			



County of Sonoma

State of California

Date: June 18, 2013

Item Number: _____

Resolution Number: _____

4/5 Vote Required

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,

Whereas, the California Coastal Trail is used, enjoyed and supported by residents of Sonoma County; and

Whereas, the California Coastal trail is an important recreational asset along the Sonoma County coastline and provides public access to the coast as is required by California law; and

Whereas, the California Coastal Trail benefits people from all income groups, age groups and ethnic groups by providing access to the coast and the opportunity to enjoy its beauty; and

Whereas, the California Coastal Trail provides public access to the coast thereby fostering appreciation among the public for this vital natural resource; and

Whereas, the California Coastal Trail provides a venue for many types of recreation and access to recreation contributes to the wellness and public health of Sonoma County residents; and

Whereas, the California Coastal Trail is an important tourist destination thereby supporting Sonoma County's local economy and further supports the economy through businesses catering to Trail users and the outdoor recreation industry; and

Whereas, the California Coastal Trail provides for non motorized transportation and activities thereby reducing greenhouse gas emissions as is required by California law; and

Whereas, an alignment for the California Coastal Trail is required by California law to be included in Sonoma County's Local Coastal Program; and

Whereas, the California Coastal Trail Association is a program of Coastwalk California and is an organization of jurisdictions and stakeholders that own a portion of, or have a stake in, the success of, the California Coastal Trail, and Sonoma County includes California Coastal Trail segments; and

Whereas, the purpose of the California Coastal Trail Association is to: expand awareness and use of the California Coastal Trail; promote tourism and economic development related to the California Coastal Trail; and help California Coastal Trail owners and managers with information, mapping and support so that they can be successful in funding, completing, managing, and promoting their California Coastal Trail segment; and

Whereas, the California Coastal Trail Association will work to promote the California Coastal Trail as a tourist destination which will benefit the economy of Sonoma County; and

Resolution #

Date:

Page 2

Whereas, the California Coastal Trail Association will facilitate regional and statewide collaboration in planning for, funding and implementing the California Coastal Trail; and

Whereas, the California Coastal Trail Association will work with its members to identify how it can best serve the interests of the membership as a whole, including advocating for resources that will support the California Coastal Trail; and

Whereas, Charter Members of the California Coastal Trail Association will participate in setting the direction of the California Coastal Trail Association for many years to come; therefore

Now, Therefore, Be It Resolved that Sonoma County shall join the California Coastal Trail Association as a Charter Member for the period covering July 1, 2013 to June 30, 2014 and payment of membership dues in the amount of \$1,500 to Coastwalk California are hereby authorized.

Supervisors:

Gorin:

Zane:

McGuire:

Carrillo:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 42
(This Section for use by Clerk of the Board Only.)

To: Sonoma County Board of Supervisors

Board Agenda Date: June 18, 2013

Vote Requirement: Majority

Department or Agency Name(s): Permit and Resource Management Department

Staff Name and Phone Number:

David Hardy (707) 565-1924

Supervisorial District(s):

Fifth

Title: Coastal Permit for installation of "Iron Ranger" Fee Collection Devices at 14 state park beach parking areas along the Sonoma Coast, PRMD File No. CPH12-0004.

Recommended Actions:

The Board is requested to conduct a public hearing on an appeal of the Board of Zoning Adjustment's decision to deny a coastal permit requested by California State Parks to install signs and fee collection devices at 14 beach parking areas along the Sonoma Coast ranging from Salt Point to Bodega Head.

Staff recommends that the Board of Supervisors deny the appeal and uphold the Board of Zoning Adjustment's decision denying the coastal permit.

Executive Summary:

Faced with budget shortfalls and a legislative mandate (AB 1478) to increase revenue, the California Department of Parks and Recreation ("State Parks") proposes to install fifteen (15) self-pay iron boxes (known as "Iron Rangers") to collect fees for parking at fourteen (14) beach parking lots within the Sonoma Coast State Park and Salt Point State Park including: Stump Beach, Russian Gulch, Goat Rock (2 stations at one parking lot), Shell Beach, Portuguese Beach, Schoolhouse Beach, Salmon Creek, and Bodega Head.

While State Parks does not ordinarily require County approval of its projects, this project is located in the Coastal Zone, and the County is the lead permitting agency with jurisdiction derived from adoption of the Sonoma County Local Coastal Plan (LCP) by the County and certification by the Coastal Commission. The County's responsibility for protecting public access to the coast is set forth in the LCP, which says on Page 61, "The County shall take all necessary steps to protect and defend the public's constitutionally guaranteed rights of access to and along the shoreline."

While fees currently are collected for parking at several state beaches and County beach parks, staff's

research indicates that most of these locations were charging fees prior to the adoption of the Coastal Act by the Legislature in 1976 or the certification of the Sonoma County Local Coastal Plan by the Coastal Commission in December 1980. Decisions by the County on this coastal permit are appealable to the Coastal Commission.

The State Parks’ basis for the appeal refers to a court case *Surfrider Foundation v. California Coastal Commission* in which the court upheld the Coastal Commission’s approval of a Coastal Permit to allow charging of fees. The Court also found that parking fees are statutorily exempt from CEQA without regard to potential environmental impacts.

The main issue for this project is consistency with Coastal Act section 30210, which requires “maximum access” to the coast for “all the people.” Staff recommended denial of the application based largely on this Coastal Act provision, and the Board of Zoning Adjustments concurred in its denial.

Other issues raised at the BZA hearing include funding of State Parks, potential environmental damage from people avoiding the parking fee and then cutting new trails through environmentally sensitive habitat areas and public safety for people avoiding the fee and parking along the highway or neighboring streets and crossing the highway. Implementation and enforcement of the fees was also a major issue. These issues are addressed in more detail in the attached memo and in the Board of Zoning Adjustments staff report, minutes and appeal letter.

Prior Board Actions:

On August 21, 2012, the Board of Supervisors adopted Resolution 12-0409, opposing new beach parking fees until the State Department of Parks and Recreation “has adequately accounted for all funding streams and determined no other viable funding alternatives exist to ensure free and open access to parks.”

Strategic Plan Alignment Goal 2: Economic and Environmental Stewardship

The recommended action preserves existing access to the state beaches of the Sonoma Coast.

Fiscal Summary - FY 12-13

Expenditures		Funding Source(s)	
Budgeted Amount	\$		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$	Total Sources	\$

Narrative Explanation of Fiscal Impacts (If Required):

Not applicable.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

Not applicable.

Attachments:

Staff memo with Recommendation for denial, including attachments with Board of Zoning Adjustments Staff Report, Resolution, Minutes, and Appeal Form.

Related Items “On File” with the Clerk of the Board:

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COUNTY OF SONOMA

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

2550 Ventura Avenue, Santa Rosa, CA 95403
(707) 565-1900 FAX (707) 565-1103

DATE: June 18, 2013 at 2:10 p.m.

TO: Board of Supervisors

FROM: David Hardy, Project Planner

SUBJECT: Hearing to consider an appeal by State Parks of the Board of Zoning Adjustments denial of a Coastal Permit to install signs and fee collection devices for the purpose of charging a new fee for parking at 14 locations on the Sonoma Coast, ranging from Stump Beach in Salt Point State Park to Bodega Head. Application No. CPH12-0004; California Department of Parks and Recreation, applicant and appellant. Supervisorial District No. 5.

Action Requested of the Board of Supervisors:

Your Board is requested to conduct a public hearing on the appeal by State Parks on the denial of the Coastal Permit. At the conclusion of the hearing your Board can decide whether to deny the appeal and uphold the Board of Zoning Adjustments denial of the Coastal Permit, or uphold the appeal and approve the Coastal Permit, or otherwise modify the project. Staff recommended denial of the project to the BZA.

Prior Actions:

On August 21, 2012, the Board of Supervisors adopted Resolution 12-0409, opposing new beach parking fees until the State Department of Parks and Recreation "has adequately accounted for all funding streams and determined no other viable funding alternatives exist to ensure free and open access to parks."

On January 17, 2013, the BZA with a 5-0 vote, found the project exempt from CEQA and concurred with staff's recommendation to deny the request by California Department of Parks and Recreation ("State Parks") for a Coastal Permit to allow installation of fee collecting devices and signs.

On January 28, 2013, an appeal of the decision was filed with the Board of Supervisors by State Parks.

Location, Zoning and Project Description:

The subject property is located at Sonoma Coast State Park (13 locations) and Salt Point State Park, APNs: 109-030-006; 109-140-011; 099-040-002 & -004; 099-050-006; 099-060-001; 101-040-003; 101-110-004; 100-020-003; 100-010-007. The base zoning district is PF-Public Facilities. The sole combining zone district is CC-Coastal Combining. The proposed project is to install signs and fee collection devices for the purpose of charging a new fee for parking at 14 locations on the Sonoma Coast, ranging from Stump Beach in Salt Point State Park to Bodega Head.

ISSUES DISCUSSED AT THE BZA PUBLIC HEARING

Issue #1: Coastal Act and Local Coastal Plan Conformity

Coastal Act section 30210 provides for “maximum” access” to the coast, and places only four limitations on such access. Those limitations are public safety, protection of public rights, protection of private property rights, and protection of natural resource areas. This law does not list fiscal or budgetary constraints as a basis to limit “maximum access.” In fact, the Coastal Act is silent on the topic of charging fees for access, and there is no specific language in the Act that authorizes charging of fees. Please refer to the BZA staff report for a more detailed policy analysis.

Likewise, the Sonoma County Local Coastal Plan (LCP), certified by the California Coastal Commission in 2001, does not specifically discuss the authorization of new fees but does contain language for specific park locations that says “No Change” to existing access provisions. Based upon the Local Coastal Plan, an amendment would be required to change these locations from free access to fee access.

Most of the 28 speakers at the BZA hearing supported free beach access. State Parks staff noted the Coastal Act and LCP policies were generally silent on fees, but regarded that silence combined with past practice as authorization to charge the fees.

The Board of Supervisor's decision is appealable to the California Coastal Commission for the locations within County jurisdiction. Several locations may be within the direct permit jurisdiction of the Coastal Commission; these include Russian Gulch, Campbell Cove at Bodega Head, and the most northerly parking lot at Goat Rock. Determination of the Commission's authority is based upon the certified maps designating direct jurisdiction and local jurisdiction. Decisions of the Coastal Commission will still be based upon the certified Local Coastal Plan.

Resolution

The Board of Zoning Adjustments concurred with staff's analysis and denied the request by State Parks, based on the policies of the Coastal Act and the Local Coastal Plan.

Issue #2: Monitoring Potential Environmental Damage and Parking Impacts

Speakers from the Sereno del Mar, Goat Rock, and Salmon Creek residential subdivisions noted that folks parking along the highway can block views, and they sometimes do cut through areas to create new paths. Speakers were concerned that imposing a parking fee will result in more roadside parking and cut-through paths. State Parks proposes to monitor existing conditions as a benchmark to evaluate future resource damage from fee imposition. Details of that monitoring plan were not presented by State Parks, and one parks ranger noted that he had not observed people cutting through to make new trails at existing “closed” parks as much as they drive down the road to where there is some parking. Other testimony of local residents indicated that overflow parking is common on hot days and noted that the overflow parking can sometimes block access to private driveways.

Resolution

The Board of Zoning Adjustments denied the request by State Parks, based upon staff's analysis and hearing testimony.

Issue #3: Public Health and Safety

Several speakers noted that access to the ocean provides significant mental health and spiritual benefits, in part from the “big vista” and also because urbanites need an outlet from city environs. In addition, from a public safety standpoint, local fire districts provide rescue support to State Parks when somebody falls from a cliff trail or other similar incident. The president of the Bodega Bay Fire Protection District Board of Directors noted that of 471 recent calls to the district, 91 were at parks, and the district did not receive reimbursement from State Parks for those calls. Other speakers noted that existing parking provides safe access to the beach, whereas random parking at other locations will entail more risk to beachgoers who will have to deal with more unstable routes to the sand and rocks. Also, parking outside of designated lots entails safety issues of visitors crossing the highway, parking along the highway, and opening car doors to do so.

State Parks staff acknowledged the situation and responded that there would still be safe, free access points at other locations.

Resolution

The Board of Zoning Adjustments denied the request by State Parks, concurring with staff’s analysis and relying upon testimony at the hearing.

Issue #4: State Parks Funding

A significant issue discussed by many speakers was State Park’s request to charge beach parking fees after \$50 million was “discovered” in two different State Parks accounts. State Parks staff noted that the way the State Parks budget system works, individual State Park districts (such as the Russian River District) are given a budget and then left to determine how to meet the fiscal requirements. State staff noted that fees currently offset about 40 percent of operating costs. Implementation of the fees would assist “local partners” such as Stewards of the Coast and Redwoods, which staffs the gate to Armstrong Woods State Park and manages camping visits at the Austin Creek Recreation Area. The cost to operate Salt Point, Fort Ross, and the Sonoma Coast parks is approximately \$56,000 per month, which includes expenses such as garbage clean up and disposal, septic system maintenance and repair, as well as general safety (roving lifeguards) and patrol by rangers. Parks staff noted that the larger revenue-generating parks like Hearst Castle and the beaches along the Orange County coast do subsidize to some extent the lesser-used locations.

One speaker suggested that the County could operate the parks with some subsidy from the state. The fiscal question would be how much subsidy is involved. Another speaker suggested that both County and State Parks should look at fee structures and make an effort to find some common ground.

Resolution

The Board of Zoning Adjustments concurred with staff’s analysis and denied the request by State Parks. The BZA did not make any recommendations about other funding options suggested during the hearing.

Issue #5: Implementation and Enforcement

Commissioners and speakers questioned the means by which State Parks would collect the fees, and how the fee collection would be enforced. A Bodega Bay resident noted that many fishermen like to field check the weather forecasts by driving out to Bodega Head to take a look at the sea conditions. Would these folks have to pay the fee, she inquired.

A State Parks ranger said that they do not write tickets for every violation, and on occasion, they do issue warnings and leave envelopes inviting people to pay. He noted that what is sometimes considered as “capricious” by citizens is an approach that enforcement staff regards as “officer discretion” in trying to enforce the spirit of the law when not writing a ticket.

Some locations involve solely the “iron ranger,” a steel box mounted in concrete. Elsewhere, electronic payment devices are being considered where there is reasonable access to existing PG&E lines.

Parks staff indicated that an option could include allowing use of multiple parks in a single day with the payment of the fee at the first stop. Working out the details of such a system is being considered by parks administration. (PRMD staff notes also that State Parks has proposed an hourly fee at some locations in Southern California.)

Resolution

The Board of Zoning Adjustments concurred with staff’s analysis and denied the request by State Parks.

List of Attachments:

- EXHIBIT A: Draft Board of Supervisors Resolution to Deny
 - EXHIBIT B: Appeal Form
 - EXHIBIT C: Board of Zoning Adjustments Resolution No. 13-001
 - EXHIBIT D: Board of Zoning Adjustments Minutes dated January 17, 2013
 - EXHIBIT E: Coastal Commission Staff Reports dated January 1991 and January 1992
 - EXHIBIT F: Board of Zoning Adjustments Staff Report dated January 17, 2013
-

Resolution No. 13-

**County Of Sonoma
Santa Rosa, Ca 95403**

**Date: June 18, 2013
CPH12-0004 David Hardy**

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Denying An Appeal From A Decision Of The Board Of Zoning Adjustments, And Denying The Application By The State Of California Department Of Parks And Recreation For A Coastal Development Permit To Install Self-Pay Stations And Fee Signage For The Purpose Of Charging A New Fee For Parking At 14 Locations On The Sonoma Coast: Stump Beach in Salt Point State Park, And Russian Gulch, Goat Rock – Blind Beach, Goat Rock – South Lot, Goat Rock – North Lot, Goat Rock – Arched Rock, Shell Beach, Portuguese Beach, Schoolhouse Beach, Salmon Creek – North Lot, Salmon Creek – South Lot (Bean Avenue), Campbell Cove, Bodega Head – Upper Lot, and Bodega Head – Lower Lot In Sonoma Coast State Park; APNs 109-030-006, 109-140-011, 099-040-002, 099-040-004, 099-050-006, 099-060-001, 101-110-004, 101-040-003, 100-020-003, and 100-010-007; Zoned PF (Public Facilities), CC (Coastal Combining); Supervisorial District No. 5.

Resolved, that the Board of Supervisors (“the Board”) of the County of Sonoma (“the County”) hereby finds and determines as follows:

**Section 1.
Application And Project.**

1.1 The State of California Department of Parks and Recreation (“State Parks”) filed Application CPH12-0004 with the Sonoma County Permit and Resource Management Department (“PRMD”) on May 31, 2012, requesting a coastal development permit to install self-pay stations and fee signage for the purpose of charging a new fee for parking at 14 locations on the Sonoma coast: Stump Beach in Salt Point State Park, and Russian Gulch, Goat Rock – Blind Beach, Goat Rock – South Lot, Goat Rock – North Lot, Goat Rock – Arched Rock, Shell Beach, Portuguese Beach, Schoolhouse Beach, Salmon Creek – North Lot, Salmon Creek – South Lot (Bean Avenue), Campbell Cove, Bodega Head – Upper Lot, And Bodega Head – Lower Lot in Sonoma Coast State Park; APNs 109-030-006, 109-140-011, 099-040-002, 099-040-004, 099-050-006, 099-060-001, 101-110-004, 101-040-003, 100-020-003, and 100-010-007; zoned PF (Public Facilities), CC (Coastal Combining); Supervisorial District No. 5.

**Section 2.
Procedural History.**

2.1 Prior to submitting Application CPH12-0004, State Parks determined that it would act as lead agency for the Project for the purposes of the California Environmental Quality Act (“CEQA”). As lead agency, State Parks determined that the Project was exempt from

CEQA pursuant to State CEQA Guidelines sections 15303 (New Construction or Conversion of Small Structures), 15304 (Minor Alterations to Land), and 15311 (Accessory Structures), and prepared and filed a notice of exemption for the Project with the Office of Planning and Research on February 22, 2012.

2.2 After PRMD staff set the Project for public hearing before the Sonoma County Board of Zoning Adjustments (“the Board of Zoning Adjustments”), PRMD staff prepared a staff report analyzing the Project, discussing Project issues, and recommending denial of the Project. The staff report was distributed to the Board of Zoning Adjustments and made available to State Parks and the public in accordance with applicable law.

2.3 The Sonoma County Board of Zoning Adjustments (“the Board of Zoning Adjustments”) conducted a duly noticed public hearing on the Project on January 17, 2013. At the hearing, the Board of Zoning Adjustments heard and received all relevant testimony and evidence presented orally or in writing regarding the Project. All interested persons were given the opportunity to hear and be heard. At the conclusion of public testimony, the Board of Zoning Adjustments closed the hearing, discussed the Project, and denied the Project on a 5-0 vote.

2.4 Within the time and in the manner prescribed by law, State Parks appealed the decision of the Board of Zoning Adjustments denying the Project to the Board (“the Appeal”).

2.5 After the Clerk of the Board set the Appeal and the Project for public hearing before the Board, PRMD staff prepared a staff memorandum discussing the issues raised at the Board of Zoning Adjustments hearing and recommending denial of the Appeal and the Project. Attached to the staff memorandum was the staff report for the Board of Zoning Adjustments and other relevant documents. The staff memorandum was distributed to the Board and made available to State Parks and the public in accordance with applicable law.

2.6 The Board conducted a duly noticed public hearing on the Appeal and the Project on April 9, 2013. At the hearing, the Board heard and received all relevant oral and written testimony and evidence presented or filed regarding the Appeal and the Project. All interested persons were given the opportunity to hear and be heard. At the conclusion of public testimony, the Board closed the hearing, discussed the Appeal and the Project, and determined to deny the Appeal and the Project on the grounds specified herein.

2.7 The Board has had an opportunity to review this resolution and hereby finds that it accurately sets forth the intentions of the Board regarding the Appeal and the Project.

2.8 The Board’s decisions herein are based upon the testimony and evidence presented to the County orally or in writing prior to the close of the Board hearing (“the record of these proceedings”). By Board Rule, any information submitted after the close of the Board hearing was deemed late and not considered by the Board.

**Section 3.
CEQA Compliance.**

3.1 The Board finds and determines that for the purposes of CEQA, State Parks is the lead agency for the Project and the County is a responsible agency.

3.2 Because the Board is denying the Project, the Board finds and determines that the Project is exempt from CEQA pursuant to State CEQA Guidelines section 15270(a), and that the Board does not need to consider whether the Project is exempt from CEQA pursuant to State CEQA Guidelines sections 15303 (New Construction or Conversion of Small Structures), 15304 (Minor Alterations to Land), and 15311 (Accessory Structures), as determined by State Parks.

**Section 4.
Coastal Act and Local Coastal Plan Conformity**

4.1 The Board concurs with PRMD staff's determination that the Project requires a coastal development permit pursuant to the California Coastal Act (Government Code section 30000 et seq.) ("the Coastal Act"), and that no exemption from the permit requirement applies. The Board further concurs with PRMD staff's determination that the County is the issuing agency for the required coastal development permit.

4.2 The Board finds and determines that the Project is not in conformity with the public access policies of Chapter 3 of the Coastal Act (commencing with Section 30200), and that the Board therefore cannot make the conformity finding required by Section 30604(c), for the following reasons.

(a) Article X, section 4 of the California Constitution ensures that "access to the navigable waters of this State shall be always attainable for the people thereof." Section 30210 of the Coastal Act states that in carrying out this constitutional requirement, "maximum access . . . shall be provided for all people consistent with public safety needs and the need to protect public rights, rights of private property owners, and natural resource areas from overuse." Section 30210 places four limitations on the requirement to provide maximum access to the coast: public safety, protection of public rights, protection of private property rights, and protection of natural resource areas. Further, Section 30214 of the Coastal Act provides that limitations on maximum access should be based upon the facts and circumstances of each case, including topography and geologic site characteristics, capacity of the site to sustain use and at what level of intensity, fragility of natural resources in the area, proximity to residential areas, protection of private property privacy, and protection of aesthetic values by providing for collection of litter. All of these factors concern site limitations and problems. Neither Section 30210 nor Section 30214 lists revenue generation as a basis to limit maximum access. The Board therefore finds that revenue generation alone is not sufficient justification to limit maximum access to the coast. One or more of the factors listed in Sections 30210 and 30214 must also be present. The Board further finds that there has been no showing by State Parks that any of the factors listed in Sections 30210 and 30214 necessitate the Project and its associated new parking fees. In fact, the Project and its associated new parking fees may adversely impact

one of the listed factors, public safety, by causing people to avoid the safe fee-entry parking lots and instead park along and scramble up and down the eroding and far more dangerous bluffs to reach the beaches. The Board therefore further finds that the Project and its associated new parking fees are inconsistent with the requirements of Sections 30210 and 30214.

(b) The Coastal Act provides in Section 30213 that, “Lower cost visitor and recreational facilities shall be protected, encouraged, and, where feasible, provided. . . .” Unlike urban settings where public transit provides a viable alternative means of reaching the coast, that is not the case in Sonoma County because there is no viable daily bus service to the coast from inland Sonoma County. Therefore, as a practical matter, for people to reach the coast in Sonoma County requires the use of an automobile. The parking fees that will result from the Project will be entirely new fees, not merely increased existing fees, and will be on top of the cost of the drive to the coast. The new fees will have the effect of eliminating existing lower cost visitor and recreation facilities (i.e., the existing free parking lots). The Board notes that despite requests by PRMD staff, State Parks has not submitted any data to show what effects the Project and its associated new parking fees would have on coastal access. In fact, State Parks has indicated to PRMD staff that no such data exists. Based on the record of these proceedings, the Board finds that the Project and its associated new parking fees will adversely affect the availability of lower cost visitor and recreation facilities and negatively impact access to and use of the beaches. The Board therefore finds that the Project and its associated new parking fees are inconsistent with the requirements of Section 30213.

(c) The Coastal Act provides in Section 30240(b) that, “Development adjacent to . . . parks and recreation areas shall be sited and designed to prevent impacts which would significantly degrade those areas, and shall be compatible with the continuance of those . . . recreation areas.” The Project and its associated new parking fees have the potential to cause the diversion of visitors from the new fee-entry parking lots to nearby free parking outside the lots. This could result in damage to sensitive natural resources as people create new trails to the beaches. State Parks has not presented a detailed plan for assessing and monitoring these potential impacts. The Board therefore finds that the Project and its associated new parking fees are inconsistent with the requirements of Section 30240(b).

4.3 The Board finds and determines that the Project is not in conformity with the Sonoma County Local Coastal Plan (“the LCP”), which was certified by the California Coastal Commission in 2001, for the following reasons. The LCP contains an Access Plan delineating existing and proposed accessways for an overall coastal access system for the Sonoma coast. Among other items, the Access Plan includes a description and recommendations (i.e., policies) for each accessway. The Access Plan contains references to all of the sites included in the Project. In some cases, the references are specific. In other cases, the references are to the “Recreation Plan” in the LCP. The LCP specifies that no change is allowed to the parking and access at Stump Beach, Goat Rock – Blind Beach, Goat Rock – South Lot, Goat Rock – North Lot, Goat Rock – Arched Rock, Shell Beach, and Portuguese Beach. The LCP does not include specific prohibitions against changes to the parking and access at Russian Gulch, Schoolhouse Beach, Salmon Creek – North Lot, Salmon Creek – South Lot (Bean Avenue), Campbell Cove, Bodega Head – Upper Lot, and Bodega Head – Lower Lot. However, the LCP does not

specifically discuss or authorize new fees at these locations. The Board therefore finds that the Project and its associated new parking fees are inconsistent with the LCP and that an LCP amendment would be required for the Project to proceed. The Board further finds that no such LCP amendment has been applied for by State Parks.

**Section 5.
Evidence In The Record.**

5.1 The findings and determinations set forth in this resolution are based upon the record of these proceedings. References to specific statutes, ordinances, regulations, reports, or documents in a finding or determination are not intended to identify those sources as the exclusive basis for the finding or determination.

Now, Therefore, Be It Further Resolved, based on the foregoing findings and determinations and the record of these proceedings, that the Board hereby declares and orders as follows:

1. The foregoing findings and determinations are true and correct, are supported by substantial evidence in the record, and are adopted as hereinabove set forth.
2. The Project is exempt from CEQA for purposes of denial, pursuant to State CEQA Guidelines section 15270(a).
3. The Appeal and the Project are denied.
4. The Clerk of the Board is designated as the custodian of the documents and other materials that constitute the record of the proceedings upon which the Board's decisions herein are based. These documents may be found at the office of the Clerk of the Board of Supervisors, 575 Administration Drive, Room 100A, Santa Rosa, CA 95403.

Supervisors:

Gorin: _____ **Zane:** _____ **McGuire:** _____ **Carrillo:** _____ **Rabbit:** _____

Ayes: _____ **Noes:** _____ **Abstain:** _____ **Absent:** _____

So Ordered.

**RESOLUTION PLACEHOLDER
DAVID HURST AT COUNTY COUNSEL WILL
SUPPLY RESO**

EXHIBIT A

**Planning Commission/Board of Zoning Adjustments
Appeal Form
PJR-021**

To: Board of Supervisors
County of Sonoma, State of California

File # CPH12-004

Appeal is hereby made by: California State Parks
Please Print

Mailing Address: PO Box 123
Duncans Mills, CA 95430

Phone: 707-865-2391 Email: _____

The Sonoma County Planning Commission / Board of Zoning Adjustments (circle one) on

January 17, 2013, approved / denied (circle one) a request by
California State Parks for the installation of 15
self pay stations and appurtenant signs within Salt Point and Sonoma Coast State Parks.

located at various locations along Sonoma Coast

101-040-033, 100-020-003, 100-010-007, 099-040-002 and 004, 099-060-001, 101-110-004
APN 109-030-006, 109-140-011 Zoned PF and CC Supervisorial District 5th

This appeal is made pursuant to Sonoma County Code Chapter 26 Section 26-92-160 for the following specific reasons:

the project is consistent with the Coastal Act requirements and the 1994 Court of Appeals decision that charging a fee does not change coastal access (see cover letter).

Date: 1/25/13 Appellant: *Ronnie A. Clark*
Signature.

Appeal Fee: See current PRMD Project Review Fee Schedule

----- **DO NOT WRITE BELOW THIS LINE - To Be Completed by PRMD Staff** -----

This appeal was filed with the Permit and Resource Management Department on the _____ day of _____, 20____, receipt of which is hereby acknowledged.

PRMD Staff

Sonoma County Permit and Resource Management Department
2550 Ventura Avenue ♦ Santa Rosa, CA ♦ 95403-2829 ♦ (707) 565-1900 ♦ Fax (707) 565-1103



January 25, 2013

Board of Supervisors
County of Sonoma
Sonoma County Permit and Resource Management Department
2250 Ventura Avenue
Santa Rosa, CA 95403-2829

To: County Clerk of the Board:

On May 31, 2012, California State Parks (CSP) submitted an application for a Coastal Development Permit (CDP) to install 15 self-pay station collection devices and necessary appurtenant signs within Salt Point and Sonoma Coast State Parks. On January 17, 2013, the Sonoma County Board of Zoning Adjustments (Board) considered the pay-station project and denied CSP's application. CSP is appealing the Board's decision.

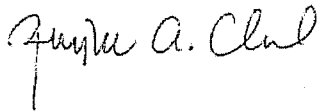
The Board denied the project on the premise that charging a fee would restrict the maximum access required per California Constitution Article X, Section 4 and Section 30210 of the 1975 California Coastal Act.

In the case of the Surfrider Foundation v. California Coastal Commission 26 Cal. App. 4th. 151 No. A061659 April 25, 1994, the Court of Appeal, First District, Division 5, California, the court agreed with the California Coastal Commission findings that installing self-pay stations would not have an effect on coastal access. The Court found that *"creation of alternative access routes, cited the statistical evidence of minimal impact on attendance resulting from prior parking fee increases, described the Department's measures for providing low-cost annual parking passes to disadvantaged and frequent users, noted the Department's intent to implement a program to monitor any adverse environmental impacts, before concluding with the finding of consistency..."*

CSP designed the project to be consistent with the Coastal Act requirements and the 1994 Court of Appeal decision. Therefore, CSP respectfully requests that the Sonoma County Board of Supervisors overrule the Board of Zoning Adjustments decision to deny the request and approve the project to install 15 self-pay station collection devices and necessary appurtenant signs within Salt Point and Sonoma Coast State Parks.

Board of Supervisors
County of Sonoma
January 25, 2013
Page 2

Thank you for the consideration of this request. I can be reached at the above address, at ronie.clark@parks.ca.gov and at (916) 657-4042; or project staff can be reached at Stephanie.coleman@parks.ca.gov and at (916) 445-8779, if you have any questions or need additional information.



Ronilee A. Clark, Acting
Deputy Director
Park Operations

cc: Liz Burko Russian River District
Stephanie Coleman – Northern Service Center

Enclosure

Resolution Number 13-001

County of Sonoma
Santa Rosa, California

CPH12-0004 David Hardy

RESOLUTION OF THE BOARD OF ZONING ADJUSTMENTS,
COUNTY OF SONOMA, STATE OF CALIFORNIA, DENYING
THE REQUEST FOR A THE COASTAL PERMIT SUBMITTED BY
THE STATE OF CALIFORNIA FOR INSTALLATION OF IRON
RANGERS AT VARIOUS SITES LOCATED ALONG THE
SONOMA COUNTY COAST

WHEREAS, the applicant, State of California, filed an application for a Coastal Permit with Hearing with the Sonoma County Permit and Resource Management Department for installation of fee collection devices called "Iron Rangers" at several locations along with Sonoma Coast zoned PF (Public Facilities) and CC (Coastal Combining), Supervisorial District No. 5; and

WHEREAS, this project has been found to be categorically exempt from CEQA Guidelines because it involves the construction of small structures; and

WHEREAS, in accordance with the provisions of law, the Board of Zoning Adjustments held a public hearing on January 17, 2013, at which time all interested persons were given an opportunity to be heard.

NOW THEREFORE BE IT RESOLVED that the Board of Zoning Adjustments does make the following findings:

1. The change in the "type of use" from free access to fee access does not allow an exemption from a coastal permit pursuant to Section II-C of the repair, Maintenance and Utility Hook-Up Exclusions from Permit Requirements adopted by the Coastal Commission in 1978, and therefore a Coastal Permit is required.
2. All Coastal Permits must comply with all of the policies of the Coastal Act and the Sonoma County Local Coastal Plan.
3. Coastal Act Section 30210 requires "maximum" access, and places only four limitations on its provision. Those limitations are public safety, protection of public rights, protection of private property rights, and protection of natural resource areas. This law does not list fiscal or budgetary constraints as a basis to limit that "maximum access."
4. Section 30214 of the Coastal Act regarding implementation of the access policies suggests that limitations on "maximum access" should be based upon topography, sensitivity of nearby resources, and other physical limitations of the site.
5. The County has a duty to "take all necessary steps to protect and defend the public's constitutionally guaranteed rights of access to and along the shoreline."
6. The Local Coastal Plan contains an Access Plan that sets forth the provisions for acquisition and development of coastal beach parking at specified locations. The LCP specifies "no change" to the access at the four beach parking lots at Goat Rock, at Shell Beach, and at Portuguese Beach, therefore the change to require parking fees is in

direct conflict with the Access Plan provisions for those specific locations.

7. Russian Gulch and Bodega Head, Schoolhouse Beach, Salmon Creek North, and Bean Avenue Parking lots are the only proposed fee-entry locations where there is not a specific LCP prohibition against changes to the parking and access. Nevertheless, the general access policies as set forth above would preclude charging a fee.
8. Low cost access to the Coast is already limited because there is no viable daily bus service to the coast from Sonoma County, other than the Mendocino Transit Authority, whose trip to the Coast from Santa Rosa begins at 4:15 p.m. A person who wants to take a bus from Guerneville to Jenner would have to take a three hour bus ride to go 12 miles.
9. Indirect effects can result in damage to sensitive natural resources because people who choose not to pay the fee can park elsewhere and scramble through dunes or on bluffs creating new trails to the beach, in conflict with Coastal Act policies.

BE IT FURTHER RESOLVED that the Board of Zoning Adjustments denies the requested Coastal Permit with Hearing.

BE IT FURTHER RESOLVED that the Board of Zoning Adjustments action shall be final on the 11th day after the date of the Resolution unless an appeal is taken.

BE IT FURTHER RESOLVED that the Board of Zoning Adjustments designates the Secretary of the Board of Zoning Adjustments as the custodian of the documents and other material which constitute the record of proceedings upon which the decision herein is based. These documents may be found at the office of the Sonoma County Permit and Resource Management Department, 2550 Ventura Avenue, Santa Rosa, CA 95403.

THE FOREGOING RESOLUTION was introduced by Commissioner Davis, who moved its adoption, seconded by Commissioner Bennett, and adopted on roll call by the following vote:

Commissioner Carr	aye
Commissioner Bennett	aye
Commissioner Shahhosseini	aye
Commissioner Liles	aye
Commissioner Davis	aye

Ayes: Noes: Absent: Abstain:

WHEREUPON, the Chair declared the above and foregoing resolution duly adopted; and

SO ORDERED.



Sonoma County Board of Zoning Adjustments **MINUTES**

Sonoma County Permit and Resource Management Department
2550 Ventura Avenue, Santa Rosa, CA 95403
(707) 565-1900 FAX (707) 565-1103

Date: January 17, 2013
Meeting No.: 13-001

ROLL CALL

Commissioners

Greg Carr
Don Bennett
Komron Shahhosseini
Pam Davis
Jason Liles, Chair

Staff Members

Jennifer Barrett
David Hardy
Sue Dahl
David Hurst, Chief Deputy County Counsel

1:00 PM Call to order and Pledge of Allegiance

Approval of Minutes –

Correspondence

Board of Supervisors Actions

Commissioner Announcements/Disclosures

Public Appearances

Items scheduled on the agenda.

REGULAR CALENDAR

Item No.1 Time: 1:05 p.m. File: CPH12-0004
Applicant: California Department of Parks and Recreation Staff: David Hardy
Env. Doc: Categorical Exemption
Proposal: Request to install signs and fee collection devices ("Iron Rangers") for the purpose of charging a new fee for parking at 14 locations on the Sonoma Coast, ranging from Stump Beach in Salt Point State Park to Bodega Head.
Location: Various locations along Sonoma Coast
APN: 109-030-006; 109-140-011; 099-040-002 and -004; 099-050-006; 099-060-001; 101-110-004; 101-040-003; 100-020-003; 100-010-007; Supervisorial District: Fifth
Zoning: PF (Public Facilities) CC (Coastal Combining)

David Hardy summarized the staff report, which is incorporated herein by reference.

Questions from Commissioners: **Commissioner Carr** asked if the request by agencies to charge fees is inconsistent with the Coastal Plan, and **Staff Hardy** said that was correct. .

Public Hearing Opened:

Stephanie Coleman, California State Parks, presented a slide show, reviewed the proposed fee areas, and said that revenues generated by the iron rangers would be used to reopen areas that have been closed due to service reductions and to fund more rangers to enforce safety. There will still be some free parking available in eight spots in undeveloped areas on dirt and gravel and at pullouts in the CalTrans right of way. There will also be free public access for pedestrians, bicycles, and private vehicles at about 50 locations.

Coleman added that the State offers several incentives such as annual passes, discounted passes for disabled people and vets, volunteers, and reduced fees for golden bear passes and volunteers. The purpose of the request is because there is need for additional services.

Commissioner Carr asked how the fees would be used. Brenden O'Neil, State representative, said that some are retained locally, but every situation is different. They are looking at establishing a cooperative that would keep more fees in Sonoma County, but otherwise, the fees go into the State Parks Recreation Fund.

Commissioner Carr expressed concern that people will park in unsafe places to avoid the fee and wondering if a monitoring report was available. O'Neil said that maintenance of dune areas has been a problem and a challenge to maintain. The septic tanks need to be pumped, garbage collected, and there is frequent cleaning needed. O'Neil recalls that monitoring was required in the Pacifica area but has not seen the report. If the fees are approved, State Parks would be willing to monitor. Many highly sensitive resources need to be protected.

Commissioner Carr asked if there was an enforcement plan, and Mr. O'Neil said that State Parks sees the request as a revenue generator, not an enforcement action.

Greg Probst, Park Ranger for Sonoma Coast State Park, said that failure to pay fees is handled at the discretion of the ranger in a variety of ways ranging from a warning note to a citation. It depends on the situation and what else is going on in the park at the time, such as public safety emergencies.

Commissioner Shahhosseini expressed concern there was no breakdown of the cost to analyze. Ms. Coleman stated that for 2011-12, State Parks had a 3.4 million dollar budget, and fees comprise about 40% of the operating cost. Each district comes up with their own fee structure, and in Southern California the day use fee is \$20 a day. The amount proposed to be at the Russian River will be consistent with Fort Ross and Bodega Dunes which is \$8 a day.

Commissioner Shahhosseini asked what would be done with the excess fees, and Ms. Coleman said they would go into the State Parks Recreation Fund. Sometimes the legislature can decide to place funds in the General Fund, but usually they stay with State Parks, but could possibly be used in other locations. At this point, the funds would not be totally reserved for the Russian River district. This could change depending on the agreement worked out with local agencies who do upkeep of the parks.

Commissioner Shahhosseini asked what determines why parks are closed. Ms. Coleman said that the operating district makes adjustments and decides if they can support a parking lot and trash collection. Brendan O'Neil, from Russian River District of State Parks, said they receive allocations, and if there is not enough money, they decide what service reductions have to be made. Operating costs for Salt Point State Park are about \$27,000 per month, Sonoma Coast State Beach \$18,000 per month, Fort Ross \$11,600 per month. This includes garbage services, septic pumping, a gate attendant, maintenance and patrol of the facilities and administration of the contracts. There could also be hidden costs.

Commissioner Davis asked how much of the budget comes from fees and Mr. O'Neil stated that many parks are subsidized by the big fee producers such as Hearst Castle and the Orange County beaches, which generate large revenue.

According to O'Neil, monitoring is being done to analyze impacts from parking in unsafe places on Highway 1. There has been a big increase in littering, and many drivers use the restroom facilities which is impacting public health.

Commissioner Liles was more concerned from the standpoint of public safety, noting that people would try to avoid fees by parking on the cliffs, which will impact other health and safety services such as the cost of emergency and rescue services.

Commissioner Carr concurred that public safety is at risk.

Speakers:

Bev Burton, Bodega Bay resident for 40 years, said she knows all about the road, and if the project is approved, people will park in adjacent areas of Sereno del Mar and inundate the neighborhood and highway and someone will get hurt. The proposal will put people in danger. People already pay a lot for gas to get to the coast for a day at the beach with their kids, and can't afford to pay \$8.00.

Gregory Fearon, Treasurer of Coastwalk, also active in Surfriders, submitted written comments. Fearon supports the staff recommendation for denial. Sonoma County has demonstrated over and over again that coastal access is important, and alternatives to fees need to be found to keep free public access. There are many other ways to fund parks. We should be finding affordable housing on the coast instead of maintaining parking lots.

Ernie Carpenter, Sebastopol, representing "Free our Beaches," formed in 1992, said the issue of fees going to the state instead of the locals jurisdiction, would mean the local jurisdiction would have no control where the money goes. Carpenter recommended denial of the permit. The ability for the state to look for revenue by charging for parking at the beaches is prohibited under the Local Coastal Plan. They should find revenue elsewhere. Mr. Carpenter stated that he was on the Coastal Commission for 16 years and a Supervisor when the Board adopted the Local Coastal Plan. The proposal is a disservice to the elderly, the poor, fishermen, the traveling public, and will create ADA issues. Kiosks will do a lot of damage. Sonoma County has done its part by having open space tax and purchasing coastal properties which are 70% in public ownership. We have an overwhelming sales tax and property taxes to get the state out of its mess. The state should not have control of whether you can go to the beach to watch sunset. While not enemies, the revenue program is wrong and off the point, and the Fisherman's Marketing Association of Bodega Bay endorses this position.

Doug Pile, Healdsburg, owns property at Goat Rock overlooking the Arch Rock, and said that the road often has many cars parked even though it is posted no parking. People are disturbing the riparian area, and the fees will make this worse. Mr. Pile asked for protection of the environment, the raptors and visual impact. He expressed concern that enforcement would become capricious and arbitrary, and he would hate to see the highway become a parking lot.

Eddie Bishop, retiree, loves going to beach, which restores her soul. She can't imagine paying \$8.00 so she can go to the beach for one hour. People already pay to drive to the beach, and usually stop and have lunch. Parking fees could impact the local businesses.

Jeff Liggett, Surfrider, a dad and a surfer, moved to Sonoma County from Sacramento specifically for the Russian River and the ocean. In Auburn, the State considered extorting money from rafting companies, and this is being fought. Liggett is currently unemployed and takes his kids to the beach, paying a lot for gas to get there. He opposed the request, which will put people unfamiliar with the coast at risk. The coast should remain free.

Cea Higgins, Surfrider, expressed appreciation for the public hearing process. She wants to help create alternatives and expressed concern about impacts. Sonoma County has a rugged and dangerous coast, and

safe beaches and wading areas are limited. Fees will force people who can't afford to pay to more treacherous beaches. The narrow highway will be impacted, there will be increased need for law enforcement and emergency services.

The proposal would also undermine provisions of the Coastal Act. Surfrider feels unfairly targeted in the proposal and supports free access for all. The Sonoma Coast is wild, rugged and free, attracts tourism and should remain that way.

Bill Kortum, former supervisor, emphasized that free coastal access was born in Sonoma County and to set an example we need to keep the beaches open. Through Proposition 20, the State Park system promised free parking. The Coast is the commons for Californians, and we should not charge people to go to their commons. We should send the Coastal Commission a message to start long range planning to keep all beaches free in California.

Mike Frey, Co-Chair of Surfrider, said he goes to the beach often. It is place where people go to regenerate. There is no transparency from the State about the actual costs.

Spencer Nilson, Surfrider, said that the Coastal Act requires maximum access to beaches and disabled accommodations at locations. What the State is portraying as a simple box will actually have parking and grading impacts and will conflict with the ADA Act.

No parking spaces at coast meet ADA guidelines. Parking areas are not level, smooth and the installation will require more detailed construction than is being disclosed, which could require an evaluation of the environmental impacts. Nilson asked for denial of the project.

Godie LaFlamme moved from Sacramento to Bodega Bay and saw her taxes go up from \$1,200 a year to \$7,000 per year. She opposes the project, and expressed concern about nourishment of citizens.

Steve Walters, avid surfer, commented that the Salmon Creek area is a critical habitat, and if iron rangers are put in, people will go to more dangerous beaches. The beaches should remain free and will help tourism.

Linda Park, grew up in Southern California, and the there beaches were free then. As a mental health professional, she believes that free access to the beaches has positive impacts on mental health and helps people to calm down and relax. The parks are important and the fees are too high for the lower and middle class, and she knows people who had to work and could not come to the hearing. Park said that the project discriminates against young families.

C G Blick, Rohnert Park, lived in Mendocino County on the coast and went to the beach to watch sunset. She could not do it if she had to pay a fee, all she makes is \$8.00 an hour.

Mario Kalson, Santa Rosa, said that surfing gives him a spiritual connection to God, and he should not have to pay for that experience.

Christmas Leubrie, Monte Rio retired psychiatric nurse, commented that in the current economy, people need an outlet for stress. The State found \$54,000,000 when they said they were broke, and to ask for more money is terribly offensive. People need access to free beaches. The hearing time discriminates against working people who can't take time off. Ms. Leubrie said that enforcement would be capricious and discriminative.

Jean Price said she was fortunate to own a home overlooking ocean in Sonoma County. She objected to the noticing process, and found nothing on the Parks website. She only found out from PRMD. Price commented that the Sonoma Coast is very dangerous and iron rangers will create a safety hazard. She knows of many accidents involving people and pets falling off cliffs or precarious trails. There is no way that the CHP will be able to enforce parking, and the locals are all subsidizing the rescue agencies with their taxes, which is not fair to the people who live there.

Margaret Briare, Bodega Bay, head of the Bodega Bay Fire District, said she knows first hand about the problems that go on in the area, and said that State Parks did not consider safety. The District is a small public agency and are the first to respond to problems, and Bodega Bay can't afford to pay for the additional ones that will happen because of iron rangers. Briare said not to install them on the backs of the local residents, and they already pay for tourism issues by tax assessments. Iron rangers will create another burden.

Ed Sheffield, District Director for Senator Evans, commented that the Senator opposes iron rangers on the Sonoma coast, and appreciates efforts made to help maintain parks. Legislative action is being considered to restore funding to parks and address funding needs.

Philip Sales, Sonoma, former Sonoma County Parks administrator, said all parks provide mental relaxation and no one likes fees. Many parks build in the 90's were funded by state money, and the County is charging fees for these facilities. The State wanted to do same thing 20 years ago, and would need to provide own funding to do the state work. Someone has to pay for parks and the money has to come from somewhere. At one time money came from the General Fund, and this has been reduced drastically. A way needs to be found to make it work, find more money, and stop further cuts. We need to look at fee structure and cheaper day use passes. The proposed parking fee is not fair, and a middle ground needs to be reached.

David Kenly has experienced the coast and is on an advisory committee, and bike and vehicle traffic on Highway 1 is a big problem. It is infeasible to have bikes riding on shoulders since they don't exist on the coast. Mr. Kenly told the state to find creative solutions, and suggested that the State recruit from the hearing room and put together an advisory committee to find alternatives.

Laura Hieb, Jenner, lives at Goat Rock and taught at Fort Ross, and expressed concern about safety. She said there is a problem at Blind Beach and Bristol Cove, and people park all along the narrow road.

Rue Furch, Sebastopol, said Sonoma County is a good place to live. There are very few people who have read the State Coastal Act, which requires coastal access. The Local Coastal Plan complies with this, and projects may not impede these legislative action and Board actions.

Eric Koenigshofer, Occidental, commented that state money problems are targeting subgroups of the population to try to generate fees. In this case, the users of the coast are being attacked at the choke point, which is parking. Some basics of public life must remain free to the public. We pay state income tax, sales tax, property tax, and special fees. Koenigshofer served on the regional Coastal Commission as chair when the Act was implemented in 1976, where the rubber met the road. The Sea Ranch is a poster child of the access battle. When resolved, access was put in at certain locations. The public should not have to pay fee for everything they want to do other than taxes.

State and County park workers cross paths every days, and Koenigshofer said consideration should be given to reorganizing the park administration and budgeting. We need more campgrounds in summer and they generated a lot of revenue.

Stephanie Coleman, on rebuttal, said that parking and access to iron rangers were evaluated for ADA and approved by the ADA group for every site. She was unsure about comments about the ratio of disabled sites, but most of the parking lots are fairly level. Also, the \$8 fee covers the whole day and can be used for all parks.

Greg Probst, said that when people drive in to check weather, the rangers do act with the spirit of the law, not the letter of the law, which some people see as capricious.

Public Hearing Closed: 3:30

Commissioner Davis felt it was first and foremost to maintain access to the coast, and that the request would unfairly impact low income families. Free parking protects the environment, private property and public safety. **Commissioner Davis** supports maintaining maximum public access, and expressed concern that the impact on parking from iron rangers would create safety issues and harm the sensitive environment on the coast. Plus,

there is no guarantee that lots that have been closed by the State will reopen, and there are questions about ADA compliance. Commissioner Davis thought it was another revenue grabbing opportunity by the State, and they already took away our redevelopment funds. She would be interested in pursuing the suggestion that the County take over operations of the parks.

Commissioner Bennett strongly supports the staff recommendation. A strong supporter of State Parks, Commissioner Bennett did not think the project was well thought through, and would result in unintended consequences to public safety. There was not enough thought and effort given at the State level, the request appears to be a fundraising opportunity, and the other overriding factors need to be considered. The Coastal Act established the right for the public to have access to the beaches and this is a valid reason for denial.

Commissioner Carr concurred. There is a current inventory of open space that includes coastal lands that could possibly be allocated to provide public access. No fee approval could restrict access to those lands if the County does not establish a policy that provides equal treatment for coastal lands. This may be an issue for the Board to decide when it reviews the Coastal Plan. Beaches are being closed because of money, which is restricting public access. Commissioner Carr supports the staff recommendation, which is sending the right message to the state to come up with a better way to fund parks.

Commissioner Shahhosseini agreed that the issue is the State budget, and expressed concern about public health and safety. The Coastal Plan is also clear about no fees. He supported the staff recommendation.

Commissioner Liles thanked the public and apologized that the hearing time impacted working people. Better policies are made when when the room is full. The State should consider the words of wisdom spoken today. Iron rangers will prevent public from going to beaches and impact public safety.

Action: **Commissioner Davis** moved to approve the staff recommendation for denial. Seconded by **Commissioner Bennett** and passed with a 5-0 vote.

Appeal Deadline: ten days

Resolution No.: 13-001

Carr: Aye

Bennett: Aye
Ayes: 5

Shahhosseini: Aye
Noes: 0

Liles: Aye
Absent: 0

Davis: Aye
Abstain: 0

Discuss tentative schedule

CALIFORNIA COASTAL COMMISSION

CENTRAL COAST AREA OFFICE
640 CAPITOLA ROAD
SANTA CRUZ, CA 95062

Filed: 12/20/90
49th Day: 02/07/91
Staff: LL - (SC)/cm TC
Staff Report: 12/28/90 1235P
Hearing Date: 01/09/91
Commission Action:

STAFF REPORT: REGULAR CALENDAR

APPLICATION NO.: XS-90-1 through XS-90-16

APPLICANT: CALIFORNIA DEPARTMENT OF PARKS AND RECREATION

PROJECT LOCATION: Humboldt County: Humboldt Lagoons State Park (XS-90-1); Mendocino County: Westport-Union Landing State Beach: Howard Creek (XS-90-2), DeHaven Creek (XS-90-3); Jug Handle State Reserve (XS-90-4); Sonoma County: Sonoma Coast State Beaches: Russian Gulch (XS-90-5), Goat Rock (XS-90-6), Campbell Cove (XS-90-7); San Mateo County: Half Moon Bay State Beach (XS-90-8); Los Angeles County: Malibu Lagoon State Beach (XS-90-9); San Diego County: San Onofre State Beach (XS-90-10); Carlsbad State Beach (XS-90-11); South Carlsbad State Beach (XS-90-12); Cardiff State Beach: north parking lot (XS-90-13), south parking lot (XS-90-14); Torrey Pines State Beach: north parking lot (XS-90-15), south parking lot (XS-90-16).

PROJECT DESCRIPTION: Installation of fee collection devices, either non-mechanical "iron ranger" or mechanized "park-ur-self" with electrical connections and signing, located generally at the entrance to each of the above listed State Park units.

LOCAL APPROVALS RECEIVED: None needed.

SUBSTANTIVE FILE DOCUMENTS: CEQA: Categorically exempt.

SUMMARY OF STAFF RECOMMENDATION:

Staff recommends approval, as the physical installation of the devices will not adversely impact sensitive coastal resources as all devices will be located within existing paved or disturbed areas. Public access to and along the shoreline will be maintained or enhanced, as collection of the fees will enable the Department to continue operation and maintenance of Statewide coastal park units.

STAFF NOTE

Project Purpose

The purpose of this project is to increase revenues to the Department to offset a \$16,000,000 reduction caused by the Budget Act of 1990. In the Budget language, it states that the intent of the Legislature and the Governor that State Park fees shall be increased to obtain the necessary operating revenues. The Department analyzed its existing fee schedule and fee collection areas and found that only about 16% of day use areas collected fees; this represents about 10 million day use visitors. The Department then determined where fees could be feasibly collected, areas where parking is available but no fee is collected or is only collected on an infrequent basis. Based on this analysis, the Department identified 98 locations statewide, 42 of which are in the coastal zone and 19 of those are located within the Commission's area of original jurisdiction (of those 19 in the Commission's jurisdiction, three are located at Crystal Cove and are being processed as a specific project pursuant to the certified Public Works Plan, PWP-4-82-6). The Department believes that statewide fee collection is essential to continued operation and maintenance of the nearly 260 miles of coastline that is controlled by them.

Permit Processing

In order to aid review and discussion of each individual site, staff has assigned each location a separate coastal development permit number. However, as the devices all raise the same issues, staff has prepared only one report which covers all 16 installations.

STAFF RECOMMENDATION:

The staff recommends that the Commission adopt the following resolution:

I. Approval with Conditions.

The Commission hereby grants a permit, subject to the conditions below, for the proposed development on the grounds that the development will be in conformity with the provisions of Chapter 3 of the California Coastal Act of 1976, and will not have any significant adverse impacts on the environment within the meaning of the California Environmental Quality Act.

II. Standard Conditions. See attached Exhibit A.

III. Special Conditions. None.

STAFF NOTE

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II. Standard Conditions. See attached Exhibit A.

III. Special Conditions. None.

IV. Findings and Declarations.

The Commission hereby finds and declares:

1. Project Description

The proposed project is to install 16 fee collection devices with signing at 11 developed State Park units located along the entire coastal zone. (See the attached exhibits for the individual locations and site plans.) Each device will generally be installed near the entrance to the park, in a previously paved or disturbed area. Two types of fee collection devices are proposed: mechanical "iron rangers" (six in total), and non-mechanical "park-ur-self" (10 in total). The "park-ur-self" devices will be hooked up to existing electrical lines, thus trenching will be required. However, all grading for either the trenches or the support posts will be done in existing paved or disturbed areas and will not adversely affect any coastal resources. Signs, 2 by 3 ft., will also be installed along with each device. (See Exhibit 9, 10, and 11).

2. Development

Section 30106 of the Coastal Act defines "development" as:

"Development" means, on land, in or under water, the placement or erection of any solid material or structure; discharge or disposal of any dredged material or of any gaseous, liquid, solid, or thermal waste; grading, removing, dredging, mining, or extraction of any materials; change in the density or intensity of use of land, including, but not limited to, subdivision pursuant to the Subdivision Map Act (commencing with Section 66410 of the Government Code), and any other division of land, including lot splits, except where the land division is brought about in connection with the purchase of such land by a public agency for public recreational use; change in the intensity of use of water, or of access thereto; construction, reconstruction, demolition, or alteration of the size of any structure, including any facility of any private, public, or municipal utility; and the removal or harvesting of major vegetation other than for agricultural purposes, kelp harvesting, and timber operations which are in accordance with a timber harvesting plan submitted pursuant to the provisions of the Z'berg-Nejeddy Forest Practice Act of 1973 (commencing with Section 4511).

As used in this section, "structure" includes, but is not limited to, any building, road, pipe, flume, conduit, siphon, aqueduct, telephone line, and electrical power transmission and distribution line.

Therefore, the physical installation of 16 fee collection devices meets the definition of development. As to the issue of raising or charging of fees, the Commission finds that simply the imposition of fees does not fall within the definition of development and therefore a coastal development permit is not required. This conclusion is based on a number of factors. Foremost is

the fact that the fees are being imposed statewide, on an equal basis to all park users. The intent of the Department is not to control the type or amount of public access nor to specifically exclude a certain segment of society. Also, the fee imposition does not alter the hours of park operation. The charging of fees does not fall within the Commission's regulatory authority as it is only intended to generate sufficient revenue to keep the public beaches open, by providing money to operate and maintain these facilities. Charging of user fees is a common method of revenue generation, and is a commonly used practice at public beach areas run by cities and counties.

In cases where an applicant clearly intended to restrict public access to a certain segment of society, i.e., residents, the Commission has concluded that a coastal permit was required. This decision was based on the fact these parking restrictions were specifically intended to restrict non-resident's ability to gain access to the coast. The Commission found that these preferential parking programs constituted "... a change of intensity of use of land ... [or] change in the intensity of use of water, or of access thereto ..." under Section 30106 of the Coastal Act and therefore required a coastal permit. (See Exhibit 1, staff letter to Sonoma County, Exhibit 2, Attorney General letter to City of Los Angeles, and Exhibit 3, staff counsel letter to City of Santa Barbara).

Given the above, the Commission finds that the Department's intention to raise or charge fees at existing State Park units does not constitute a development and therefore does not require a coastal permit. The Commission acknowledges receipt of many letters of concern (see attached Exhibit 41); however, these letters relate to the fee issue which is not within the Commission's jurisdiction. The Commission also recognizes that the imposition of fees may cause adverse off-site impacts. These may include the use of nearby public streets for beach parking which could impact adjacent residential areas, or the use of undeveloped parking areas or accessways to the beach which could result in degradation to dunes or coastal vegetation. However, since the Commission can not regulate fees, such off-site impacts are not subject to the Commission's jurisdiction as they do not meet the definition of development.

3. Public Access

One of the strongest goals of the Coastal Act is to protect, provide and enhance public access to and along the coast. Several Coastal Act policies apply:

Section 30210 of the Coastal Act states:

In carrying out the requirement of Section 4 of Article X of the California Constitution, maximum access, which shall be conspicuously posted, and recreational opportunities shall be provided for all the people consistent with public safety needs and the need to protect public rights, rights of private property owners, and natural resource areas from overuse.

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Section 30212.5 of the Coastal Act states:

Wherever appropriate and feasible, public facilities, including parking areas or facilities, shall be distributed throughout an area so as to mitigate against the impacts, social and otherwise, or overcrowding or overuse by the public of any single area.

Section 30213 of the Coastal Act states:

Lower cost visitor and recreational facilities shall be protected, encouraged, and, where feasible, provided. Developments providing public recreational opportunities are preferred.

Neither the commission nor any regional commission shall either: (1) require that overnight room rentals be fixed at an amount certain for any privately owned and operated hotel, motel, or other similar visitor-serving facility located on either public or private lands; or (2) establish or approve any method for the identification of low or moderate-income persons for the purpose of determining eligibility for overnight room rentals in any such facilities.

Section 30214 of the Coastal Act states:

(a) The public access policies of this article shall be implemented in a manner that takes into account the need to regulate the time, place, and manner of public access depending on the facts and circumstances in each case including, but not limited to, the following:

- (1) Topographic and geologic site characteristics.
- (2) The capacity of the site to sustain use and at what level of intensity.
- (3) The appropriateness of limiting public access to the right to pass and repass depending on such factors as the fragility of the natural resources in the area and the proximity of the access area to adjacent residential uses.
- (4) The need to provide for the management of access areas so as to protect the privacy of adjacent property owners and to protect the aesthetic values of the area by providing for the collection of litter.

(b) It is the intent of the Legislature that the public access policies of this article be carried out in a reasonable manner that considers the equities and that balances the rights of the individual property owner with the public's constitutional right of access pursuant to Section 4 of Article X of the California Constitution. Nothing in this section or any amendment thereto shall be construed as a limitation on the rights guaranteed to the public under Section 4 of Article X of the California Constitution.

(c) In carrying out the public access policies of this article, the commission, regional commissions, and any other responsible public agency shall consider and encourage the utilization of innovative access management techniques, including, but not limited to, agreements with private organizations which would minimize management costs and encourage the use of volunteer programs.

Section 30221 of the Coastal Act states:

Oceanfront land suitable for recreational use shall be protected for recreational use and development unless present and foreseeable future demand for public or commercial recreational activities that could be accommodated on the property is already adequately provided for in the area.

Section 30252(4) of the Coastal Act states:

The location and amount of new development should maintain and enhance public access to the coast by ... (4) providing adequate parking facilities or providing substitute means of serving the development with public transportation

The above cited policies require that public access to and along the coast be protected, maintained, and enhanced. Currently, the Department manages 260 miles of California's coastline and through their mandated responsibilities is implementing the Coastal Act's policies by providing public facilities that provide and enhance recreational opportunities.

As discussed in the Department's submittal, the intent behind installation of the fee collection devices, which affect 56 miles of coastline, is to obtain sufficient revenue to continue maintenance and operation of the Departments' coastal property for the enjoyment of all the public. Therefore, the Commission finds that the goal of obtaining revenues is consistent with the Coastal Act goals of providing public access to and along the shoreline.

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4. Other Approvals

All 16 fee collection sites are located within the Commission's area of original jurisdiction. No local approvals are required.

As for the other 23 proposed fee collection devices located along California's coastline, they are located within areas governed by certified Local Coastal Programs and therefore the Department is submitting several applications directly to the appropriate City or County, (except for the devices located at Crystal Cove covered by PWP 4-82-6).

5. CEQA

The Department has determined that the project is categorically exempt from CEQA (Class 3, Section 15303). The 30 day notice period ends January 7, 1991, prior to Commission action. As discussed above, installation of the devices will not impact any sensitive coastal resource areas as all construction will occur within existing paved or disturbed areas, and thus the project is consistent with requirements of the California Environmental Quality Act.

1235P

CALIFORNIA COASTAL COMMISSION

NORTH COAST AREA



45 FREMONT STREET, SUITE 2000
SAN FRANCISCO, CA 94105-2219
(415) 904-5200



November 19, 1990

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EXHIBIT NO. 1

APPLICATION NO.

XS-90-1-16

Staff Letter to Sonoma County

California Coastal Commission

Supervisor Ernie Carpenter
Board of Supervisors
County of Sonoma
575 Administration Drive, Room 100A
Santa Rosa, CA 95403

Dear Supervisor Carpenter:

I am responding to your recent letter to Chairman Gwyn of the Coastal Commission concerning changes in the fee structure at coastal units of the State Park system. You have asked whether the imposition of fees and the erection of toll booths and "iron rangers" by the Department of Parks and Recreation along the Sonoma Coast would require review by the Coastal Commission and/or by the County pursuant to its certified Local Coastal Program.

I want you to know that we share the concerns you have expressed about the effect on coastal access of charging fees at beaches which traditionally have been free. We have received a lot of mail on the subject from users in Sonoma County, as I am sure you have, which indicates that the public's use and enjoyment of beaches will be affected, possibly diminished, as a result of the charging of day-use fees. And, of course, we share with you the concern for carrying out the Coastal Act policies which encourage maximizing public access to the coast and the provision of lower cost recreational facilities.

At the same time, the Coastal Act defines in Section 30106 what constitutes "development," and the conclusion we have reached after much consideration is that the imposition of fees is not a development. In reaching this conclusion we have reviewed the Commission staff's past interpretation of the definition of development as it has been applied to the imposition of fees for parking or day use elsewhere in the coastal zone than Sonoma County. The position we have taken in previous cases has been that such fees do not trigger the need for permit review.

In a few instances, parking restrictions have been proposed which were clearly intended to restrict the public, or a segment of the public (i.e., non-residents) from getting to the coast. In such cases, we have advised that such activities constitute a "change of intensity of use of land . . . [or] change in the intensity of use of water, or of access thereto . . ." under Public Resources Code section 30106, and therefore would require a permit. An example of the type of activity that could be found to restrict intentionally the public's access to the coast would be a preferential parking program, in which residents of a coastal community would have far higher priority to use public parking spaces than would non-residents who are trying to get to the beach.

CALIFORNIA COASTAL COMMISSION

NORTH COAST AREA



45 FREMONT STREET, SUITE 2000
SAN FRANCISCO, CA 94105-2219
(415) 904-5200

November 19, 1990

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EXHIBIT NO. 1
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XS-90-1 → 16
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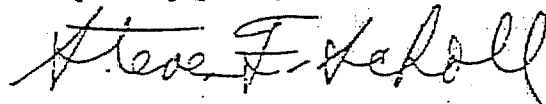
Letter to Supervisor Ernie Carpenter
November 19, 1990
Page 2

We are convinced that the day-use fees now being imposed by the Department of Parks and Recreation are not intended to prevent the public from getting to the coast. Although such fees will result in higher costs for beach-goers, they are applied to all visitors on an equal basis, and they do seem to be related to the Department's need to raise revenues to operate the beaches. Therefore, we have concluded that, in areas in which the Coastal Commission retains coastal permit jurisdiction, we will not require the Department of Parks and Recreation to apply for a coastal development permit for the charging of fees.

A separate issue is raised by the Department's proposed erection of toll booths and iron rangers. Toll booths and iron rangers are solid materials or structures, and clearly a coastal development permit would be required under the Coastal Act's definition of development. If the Department proposes any iron rangers in the Coastal Commission's jurisdiction area, we would ask that an application be submitted. I suspect, however, that the staff's review would focus on those physical impacts on resources addressed by Coastal Act policies; rather than the fees which the structure may incidentally serve to collect.

Please do not hesitate to call me if you have any further questions.

Very truly yours,



STEVEN F. SCHOLL
Assistant District Director
North Coast District

cc: Henry Agonia
Casey Buchter

1894L


EXHIBIT NO. 1
APPLICATION NO.
XS-90-1 → 16
 California Coastal Commission

EXHIBIT NO. 2
APPLICATION NO. XS-90-1-16
Attorney General letter to City of Los Angeles
California Coastal Commission

JOHN K. VAN DE KAMP
Attorney General

State of California
DEPARTMENT OF JUSTICE



3580 WILSHIRE BOULEVARD, ROOM 800
LOS ANGELES 90010
(213) 736-2304

January 24, 1990

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(213) 736-2136

CALIFORNIA
COASTAL COMMISSION
Keith Pritsker
Deputy City Attorney
1700 City Hall East
200 N. Main Street
Los Angeles, CA 90012

Re: Preferential Parking Programs in the Coastal Zone

Dear Mr. Pritsker:

I write this letter as a follow-up to our phone conversation this morning concerning the question of whether a preferential parking program in the coastal zone requires a coastal development under the Coastal Act of 1976. As you indicate, the City of Los Angeles is presently considering whether to implement such a parking program in the coastal zone portion of Pacific Palisades.

Historically, the Coastal Commission has taken the position that a permit is required to implement such a program. I enclose a letter, for example, dated December 19, 1983, from the Commission's legal staff to the City Attorney's office in Santa Barbara addressing the issue. That letter is instructive for several reasons.

First, it explains the legal basis for the Commission's position that such a program constitutes "development" under the Coastal Act requiring Coastal Act review and a coastal permit. I would add to that discussion that, depending upon the particulars involved, a "resident only" parking scheme may also constitute "development" within the meaning of section 30106 of the Coastal Act because it effects a "change in the . . . intensity of use of land."

Second, it points out that the Commission has taken this position in several other matters where preferential parking programs have been proposed by local governments.

Third, it makes clear that the procedural requirement that a permit be obtained does not bear on the substantive question of whether a parking program proposed should be approved or not.

Finally, if the question of whether a permit is required by law or not remains an issue, the letter notes that a permit may be applied for, reserving the issue of jurisdiction.

JOHN K. VAN DE KAMP
Attorney General

EXHIBIT NO. 2
APPLICATION NO. XS-90-1-16
Attorney General letter to City of Los Angeles
California Coastal Commission

State of California
DEPARTMENT OF JUSTICE



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(213) 736-2304

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Keith Pritsker
January 24, 1990
Page 2

It is my understanding that the foregoing reflects the current position of the Commission. I would encourage you to contact the Commission's Chief Counsel, Ralph Faust, Jr., in San Francisco and its South Coast District Director in Long Beach, Chuck Damm, to confirm that. The South Coast office, in particular, may be able to indicate for the City other similar parking programs which have come before the Commission and their disposition.

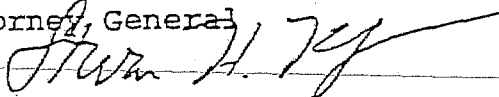
Lastly, I wanted to briefly take this opportunity to clarify the 1981 lawsuit you mentioned between the Commission and the City of Huntington Beach. Apparently this case has been referred to as a situation which involved a preferential parking program which the court permitted without the need for Coastal Act permit compliance. You indicate that in reliance on that understanding of the case, the City of Santa Monica has may have undertaken such a program, but without Coastal Act compliance.

California Coastal Commission v. City of Huntington Beach neither involved a preferential parking scheme nor resulted in any trial court judgment against the Commission. In that case the City of Huntington installed "no parking" signs along Pacific Coast Highway at Bolsa Chica State Beach without first obtaining a coastal permit. The Commission responded by filing an enforcement lawsuit. As it turns out, the City was able to demonstrate that the stretch of highway involved was the site of a number of serious traffic accidents. Prior to trial, it acted to abate the problem as a public nuisance, which took the matter out of the Coastal Act. (Pub. Res. Code, § 30005.) Under the circumstances, the Commission did not pursue case any further. I personally handled that case so you can be assured this is accurate explanation of its procedural background.

If I can be of any further assistance to you or the City on this issue, please do not hesitate to contact me.

Very truly yours,


JOHN K. VAN DE KAMP
Attorney General




STEVEN H. KAUFMANN
Deputy Attorney General

SHK:pi

cc: Peter M. Douglas - CCC/Executive Director
Ralph Faust, Jr. - CCC/Chief Counsel
Chuck Damm - CCC/District Director
Marvin Braude - City of LA/Councilman
John Jalili - SM/City Manager

EXHIBIT NO. 2
APPLICATION NO.
XS-90-1-16
 California Coastal Commission

California Coastal Commission
631 Howard Street, 4th Floor
San Francisco, California 94105
(415) 543-8555

EXHIBIT NO. 5
APPLICATION NO. XS-90-1-16
Staff counsel letter to City Santa Barbara
 California Coastal Commission

December 19, 1983

Jim Kahan
Office of the City Attorney
Santa Barbara, CA 93012

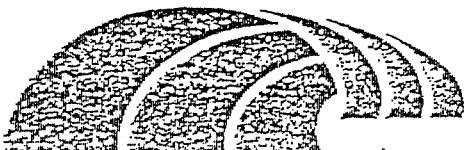
Dear Mr. Kahan,

You have asked for the Commission's staff counsel opinion as to whether or not the preferential parking program proposed for implementation in the West Beach area of the City of Santa Barbara requires a coastal development permit. We have concluded that a permit is required.

You have described the project to consist of establishing "resident only" parking on one side of each designated block and 90 minute parking with permit holders exempt from the time limitation on the other side of those blocks. The project includes the erection of signs to identify the restricted areas. The restrictions are to be in effect on weekends and holidays.

The intended effect of this proposal is to provide additional street parking to residents; in turn this will limit the number of parking spaces available to the public on weekends and holidays, thus limiting public access to the ocean. The Transportation Engineer's report on the permit parking program states the program is expected to mitigate the effects on residents of the displacement of beach goers into residential neighborhoods from the waterfront lots. The waterfront lots are now administered by the City in accordance with a parking program approved by the Coastal Commission in Application Number 4-83-81. According to the Traffic Engineer's report, on-street occupancy of the parking spaces in the project area exceeds capacity during Sunday afternoons. Sunday afternoons have been identified as the period of highest use of the beach and related recreational facilities and capacity has been defined as more than 85% occupancy. Beach goers presently using on-street parking in the West Beach area will be displaced when the parking program is implemented as the program will eliminate existing public parking spaces and restrict the remaining public spaces.

"Development" as defined in the Coastal Act includes "...on land...the placement or erection of any solid material or structure ..." and "...the change in access to water...". The development proposed by the City will have a cumulative effect on public access to the ocean, as discussed above. Various local governments have expressed interest in resident-only parking programs on public streets. If allowed to take place without review for conformity with the Coastal Act, implementation of a preferential parking program would set a precedent which would significantly reduce public access to the ocean. While the Commission, like other government agencies, encourages alternative modes of transportation, it is recognized that most users of the beach arrive by car.



California Coastal Commission
631 Howard Street, 4th Floor
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(415) 543-8555

CARD NO. 5
APPLICATION NO. XS-90-1-16
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California Coastal Commission

December 19, 1983

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Santa Barbara, CA 93012

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In addition, the erection of signs to identify the newly restricted area is development. Repair or maintenance activities, including the installation, modification or removal of regulatory, warning or informational signs, does not require a permit if it is intended to allow continuation of existing programs and activities which began before the effective date of the Coastal Act. In this instance, the City intends to establish a new program that alters the previous use of the public streets.

Therefore we conclude that the project is development as defined in Section 30106 of the Coastal Act of 1976, and that a coastal development permit is required. This conclusion is consistent with our conclusion in several other matters where preferential parking programs were proposed by local governments.


Our conclusion of the need for a coastal permit does not imply that a permit must necessarily be denied. We note that the Land Use Plan, as certified by the Coastal Commission, contains policies that address on-street parking in the West Beach area. Policy 11.9 states in part that the "City shall investigate the posting of time limits or the imposition of parking fees for on-street parking". Policy 11.10 states in part that the "City shall investigate developing a residential parking sticker program for the West Beach and East Beach residential neighborhoods to guarantee parking for residents and discourage long-term parking by non-residents". As the Coastal Commission has approved the Land Use Plan, it has found the concept of a preferential parking program in the West Beach area to be in conformity with the Coastal Act. When the Coastal Commission approved the waterfront parking program it found that some reconfiguration of public use patterns with inconvenience to the users is consistent with the Coastal Act so long as the program does not prohibit or discourage public access to the beach in the City. The Coastal Commission staff has already begun the analysis necessary to determine if the implementation mechanism proposed for the West Beach area is consistent with the Coastal Act and the Commission's past actions. In recognition of the City's desire to implement the program prior to the period of highest beach use, the Commission staff intends to review an application for the development in an expeditious fashion.

Even if you continue to believe that a permit is not required, the City of Santa Barbara may apply for the permit and reserve the issue of jurisdiction. This approach has been satisfactorily used in other cases where the likelihood of agreement on the merits of a project was greater than the likelihood of agreement on the issue of jurisdiction. If the preferential parking program is implemented without benefit of a coastal development permit the staff will refer this matter to the Office of the Attorney General for enforcement as a violation of the Coastal Act of 1976.

Very truly yours,

Cynthia K. Long
Cynthia K. Long
Staff Counsel

cc: Office of the Attorney General:
N. Gregory Taylor, Assistant Attorney General
Steven H. Kaufmann, Deputy Attorney General
South Central District

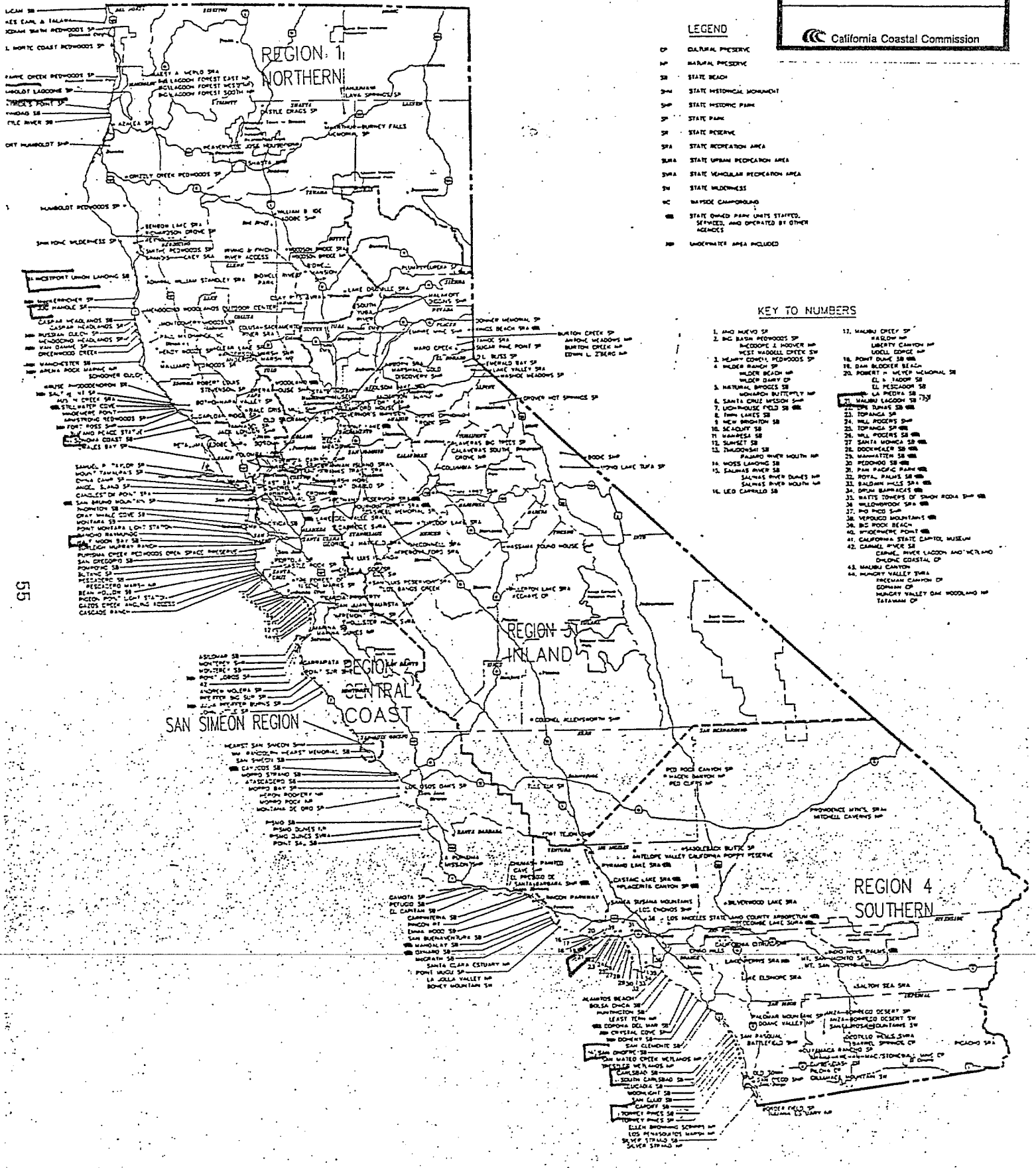
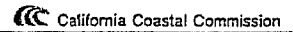
EXHIBIT NO. 3
APPLICATION NO.
XS-90-1-16
 California Coastal Commission

CALIFORNIA STATE PARK SYSTEM

EXHIBIT NO. 4

APPLICATION NO.

XS-90-1 → 16



- LEGEND**
- CP CULTURAL PRESERVE
 - NP NATURAL PRESERVE
 - SB STATE BEACH
 - SM STATE HISTORICAL MONUMENT
 - SPH STATE HISTORIC PARK
 - SP STATE PARK
 - SR STATE RESERVE
 - SRA STATE RECREATION AREA
 - SURA STATE URBAN RECREATION AREA
 - SVA STATE VEHICULAR RECREATION AREA
 - SW STATE WILDNESNESS
 - WC WATERSIDE CAMPINGLAND
 - OC STATE OWNED PARK UNITS STAFFED, SERVICED, AND OPERATED BY OTHER AGENCIES
 - IP UNDESIGNATED AREA INCLUDED

KEY TO NUMBERS

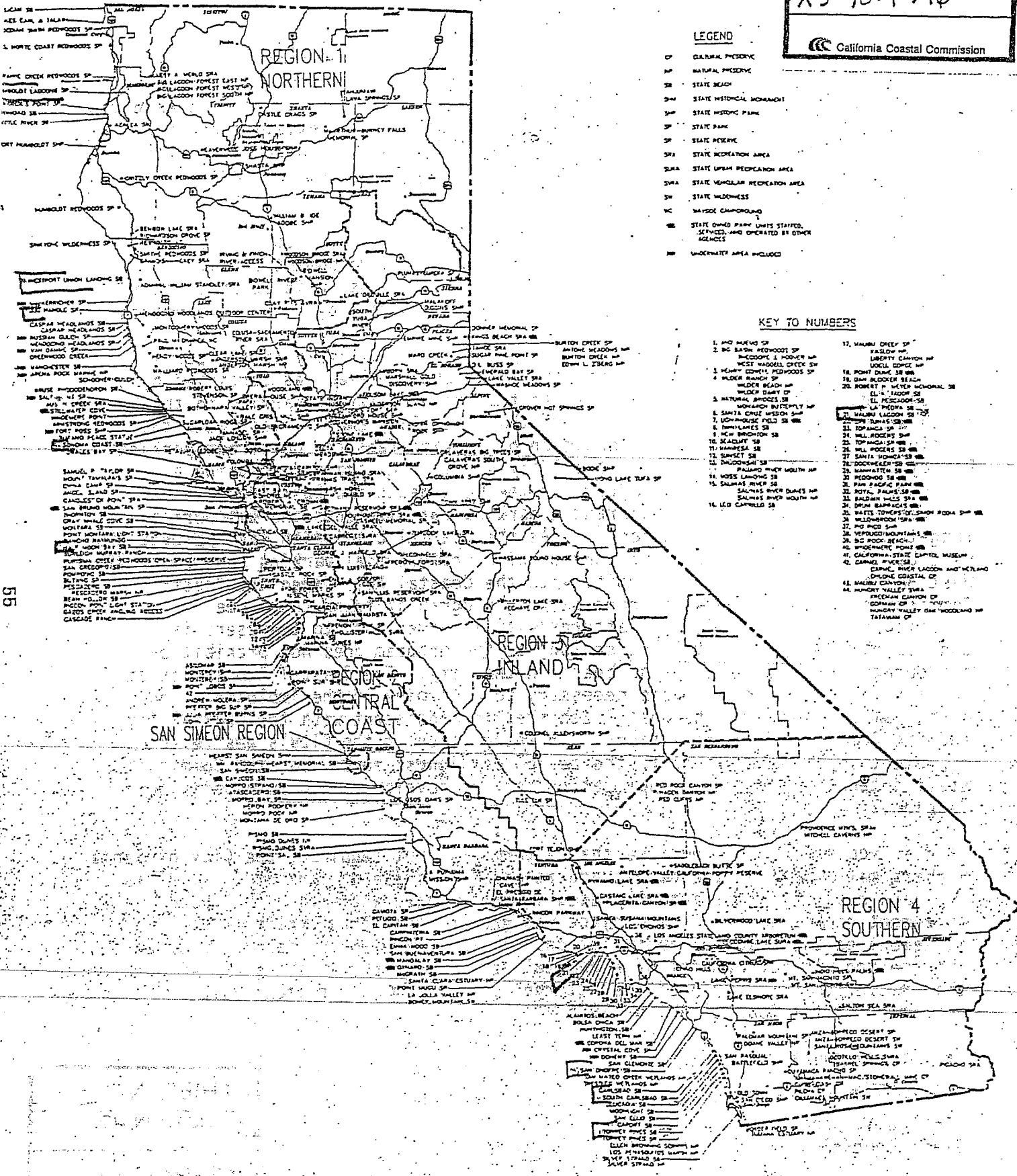
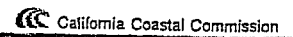
1. LAKE MENDOZA SP
2. B.C. BATH WOODS SP
3. NEARBY CANYON WOODS SP
4. WILDER BATH SP
5. NATURAL MONUMENT SP
6. SAN JUAN MOUNTAIN SP
7. LONGBRIDGE FOLD SP
8. INDIAN LAKES SP
9. NEW BROWNSVILLE SP
10. SCARLET SP
11. HAWAIIAN SP
12. SUNSET SP
13. TULARE SP
14. MOSES LANDING SP
15. SALINAS RIVER SP
16. LED CANYON SP
17. MALIBU CREEK SP
18. LIBERTY CANYON NP
19. POINT DUME SP
20. SAN BLOOMER BEACH
21. POINT M. MEYER MEMORIAL SP
22. EL PASO SP
23. LA PIEDRA SP
24. MALIBU LAGOON SP
25. SAN RAFAEL SP
26. SAN JUAN MOUNTAIN SP
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CALIFORNIA STATE PARK SYSTEM

APPLICATION NO.

XS-90-1 → 16



LEGEND

- CP CULTURAL PRESERVE
- NP NATURAL PRESERVE
- SB STATE BEACH
- SHM STATE HISTORICAL MONUMENT
- SPM STATE HISTORIC PLANK
- SP STATE PARK
- SPR STATE RESERVE
- SPRA STATE RECREATION AREA
- SPRA STATE UPRAMP RECREATION AREA
- SPRA STATE VEHICULAR RECREATION AREA
- SW STATE WILDERNESS
- WC WAYSIDE CAMPGROUND
- WE STATE OWNED PARK UNITS STAFFED, SERVICED, AND OPERATED BY OTHER AGENCIES
- WM UNDERWATER AREA INCLUDED

KEY TO NUMBERS

- | | |
|------------------------------|---------------------------------|
| 1. ANO HAVASO SP | 17. MAUNTI CREEK SP |
| 2. BC BATH REDWOOD SP | 18. PASADENA SP |
| 3. BUCKWOOD 1 MOUNTAIN SP | 19. LIBERTY CANYON NP |
| 4. WEST WOODS CREEK SP | 20. LOCAL LODGE NP |
| 5. MOUNT EDWARDS REDWOODS SP | 21. POINT DUNE SB NP |
| 6. WILDER BEACH NP | 22. SHAW BUCKLER BEACH |
| 7. WILDER BEACH NP | 23. ROBERT W. HEYER MONUMENT SB |
| 8. WILDER BEACH NP | 24. CLAYTON SP |
| 9. WILDER BEACH NP | 25. LAUREL LAGOON SB NP |
| 10. WILDER BEACH NP | 26. TOWN OF LAUREL SB |
| 11. WILDER BEACH NP | 27. TOPAZA SP |
| 12. WILDER BEACH NP | 28. WILDER BEACH NP |
| 13. WILDER BEACH NP | 29. WILDER BEACH NP |
| 14. WILDER BEACH NP | 30. WILDER BEACH NP |
| 15. WILDER BEACH NP | 31. WILDER BEACH NP |
| 16. WILDER BEACH NP | 32. WILDER BEACH NP |

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Sonoma County Board of Zoning Adjustments STAFF REPORT

Sonoma County Permit and Resource Management Department

2550 Ventura Avenue, Santa Rosa, CA 95403
(707) 565-1900 FAX (707) 565-1103

FILE: CPH12-0004
DATE: January 17, 2013
TIME: 1:05 p.m.
STAFF: David Hardy, Project Planner

Appeal Period: 10 calendar days

SUMMARY

Applicant: State of California Department of Parks and Recreation

Owner: State of California

Location: Sonoma Coast State Beaches (13 locations) and Salt Point State Park
APNs: 109-030-006; 109-140-011; 099-040-002 & -004; 099-050-006; 099-060-001; 101-040-003; 101-110-004; 100-020-003; 100-010-007;
Supervisory District No. 5:

Subject: Installation of fee collection devices called "Iron Rangers"

PROPOSAL: Request to install signs and fee collection devices for the purpose of charging a new fee for parking at 14 locations on the Sonoma Coast, ranging from Stump Beach in Salt Point State Park to Bodega Head.

Environmental Determination: Categorical Exemption, CEQA Guidelines Section 15303, Small Structures; and Section 15273, Rates, Tolls, Fares and Charges.

General Plan: PQP, Public Quasi-public

Specific/Area Plan: Local Coastal Plan
Land Use: Institutional

Ord. Reference: 26C-183 (e)

Zoning: PF-Public Facilities, Coastal Combining

Application Complete for Processing: June 27, 2012

RECOMMENDATION: Deny the Request

EXHIBIT F

ANALYSIS

Background:

Faced with budget shortfalls and a legislative mandate to increase revenue, the California Department of Parks and Recreation ("State Parks") proposes to install fifteen self-pay iron boxes to collect fees for parking at 14 beach parking lots in the Sonoma Coast State Park and at Salt Point State Park. State Parks regards the decision about whether to collect fees as an "administrative decision" that is not subject to a Coastal Permit. State Parks has not applied to charge a particular fee, and no fee amount is specified in the application, but they are applying to install the signs that inform visitors that a fee is due and to install the iron boxes into which the fees would be paid and later collected by parks staff.

Certain projects of State Parks can be considered to be exempt from a coastal permit, such as minor upgrades to facilities and maintenance of trails and parking. However, these are determined on the basis of the Coastal Commission's adopted Repair, Maintenance and Utility Hook-Up Exclusions from Permit Requirements adopted in 1978. Regarding parks, the Exclusion Order states:

"No permit is required for routine maintenance of existing public parks including repair or modification of existing public facilities where the level or type of public use or the size of structures will not be altered."

Staff regards the change from free parking to fee parking as a change in the "type of public use." Thus, the installation of the fee-collecting devices is the means to charge a fee and change the "type of public use" that requires a coastal permit.

While fees currently are collected for parking at several state beaches and County beach parks, staff's research indicates that most of these locations were charging fees at the time the Coastal Act was adopted by the Legislature in 1976 or when the Sonoma County Local Coastal Plan was first certified by the Coastal Commission in December 1980.

While State Parks does not ordinarily require County approval of its projects, this project is located in the Coastal Zone, and the County is the responsible permitting agency with jurisdiction derived from adoption of the Sonoma County Local Coastal Plan (LCP) by the Coastal Commission. The County's responsibility for access is set forth in the LCP, which says on Page 61, "The County shall take all necessary steps to protect and defend the public's constitutionally guaranteed rights of access to and along the shoreline."

This application is not the first time that State Parks has requested approval of fee collection devices for beaches in Sonoma County. Following a \$16 million budget cut on State Parks in 1990, the department requested approval directly from the Coastal Commission to install iron rangers at Russian Gulch, Goat Rock, and Campbell Cove—all of which are on the current list of installations. The Coastal Commission approved the devices, and Commission staff noted that the recommendation for approval was based upon previous Commission action. In those applications, State Parks proposed to monitor usage to see if the public that was deterred by the fees would start parking elsewhere and damaging sensitive coastal resources. Another part of the basis for approval was that Sonoma County, which initially objected to the fees, reached an agreement to reimburse State Parks for the anticipated revenue.

The Commission staff report for the January 13, 1992 meeting stated:

"The primary issue before the Commission is whether the installation and operation of the fee collection devices will adversely impact public access and/or other coastal resources. In its approval of the other 12 devices, the Commission found that they would not adversely impact public access; these four devices are similar to those already approved and thus will not adversely impact public access."

The main issue associated with the parking fee is possible attempts by the public to circumvent payment by such means as parking in adjacent free areas and walking over or through sensitive habitat areas to access the beach."

Following the Commission's approval, the Surfrider Foundation challenged the approval, joined by the City of Fort Bragg. Surfrider also contested the CEQA exemption.

The First District Court of Appeal upheld the Commission action on both the CEQA challenge and the Coastal Act compliance. In particular, the Court noted that State Parks presented evidence that new fees or fee increases had resulted in temporary reductions in usage that were subsequently restored to prior levels after several years.

In its decision, the Court noted that "Strictly speaking, the Commission did not approve the imposition of fees, but merely the installation of fee collection devices. Viewed simply as small structures, those devices will not physically impede coastal access. It is the fact that one must deposit money into them that underlies Surfrider's claims of impeded access. Is this type of indirect effect within the scope of the [Coastal] Act's policies. We believe so...we conclude the public access and recreational policies of the Act should be broadly construed to encompass all impediments to access, whether direct or indirect, physical or nonphysical."

The Court went on to say that it relied on the evidence provided by State Parks "demonstrating that state park vehicle fee increases in 1987 had little or no effect on attendance."

The Court also said, "In an ideal world, people should not have to pay a fee to enjoy the coast...Like so many public agencies, the Department has suffered budget cuts. Sources of additional funding must be found, or some state park beaches might have to be closed, precipitating a genuine access problem."

More recently, the Coastal Commission approved new fees, not just increased fees, in the City of Pacifica, which has an operating agreement for a state beach. The November 2012 approval contained conditions to monitor nearby areas for three years, with the Commission to review the permit at that time. The Commission also noted that there was public transit available, and that the fees did not apply to walk-in visitors.

The City of Fort Bragg dealt with this matter earlier this year, and denied the requested fee approval. State Parks did not appeal the decision.

It should also be noted that three locations may be within the direct jurisdiction of the California Coastal Commission. This would shift the coastal permit approval burden for the lots at Campbell Cove, Russian Gulch, and the north parking lot at Goat Rock, but does not change the recommendation of denial for the sites within County jurisdiction.

Project Description:

The self-pay stations consist of an iron box approximately four feet above ground and one square foot in size placed in a hole approximately three feet deep and two feet in diameter on a concrete pad with bollards and with sufficient width and size to be accessible to someone in a wheelchair. The signs stating "DAY USE FEES SELF REGISTRATION" would be mounted to 4" by 4" redwood posts installed in crushed rock and backfilled with native soil.

The self pay stations and signs are proposed to be located in the already developed parking lots at the following locations. All sites are zoned PF CC – Public Facility, Coastal Combining zoning district. The site characteristics of each location, surrounding uses, and surrounding zoning are noted here also.

Stump Beach at Salt Point State Park—Gravel parking lot located 100 feet west of Highway 1, surrounded by forest. Existing bathroom onsite. PFCC-Public Facility, Coastal Combining. (APN109-030-006)

Russian Gulch—Gravel parking lot with gate, 200 feet west of Highway 1, screened by willows and riparian vegetation. Existing bathrooms are generally closed. LEA CC – Land Extensive Agriculture to the west and north and TP CC – Timber Preserve to the north. (APN109-140-011). This site may be within the direct jurisdiction of the California Coastal Commission.

Goat Rock -- Blind Beach
Goat Rock – South Lot
Goat Rock – North Lot (two locations)
Goat Rock – Arched Rock

The four parking lots at Goat Rock are all paved with asphalt and sometimes covered with sand. All locations except Arched Rock have bathrooms available. Blind Beach and Arched Rock lots are at the top of the cliffs; the "North" and "South" parking lots are at dune and beach level. Nearby residential area overlooking the river mouth is zoned RR CC – Rural Residential. (APNS 99-040-002 & -004) The North parking lot may be within the direct jurisdiction of the California Coastal Commission.

Shell Beach—Asphalt parking lot 600 feet west of Highway 1, surrounded by coastal scrub with an old subdivision to the north. Site has bathrooms and trail to beach. All surrounding area, including area of three home sites, is zoned PF CC, same as the subject state parks property. (APN 99-060-001)

Portuguese Beach—asphalt parking lot just west of Highway 1, with bathroom and trail to beach. Surrounding area is PF CC to the north and south, with the Sereno del Mar subdivision, zoned RR-Rural Residential, to the east of Highway 1. (APN 101-110-004)

Schoolhouse Beach-- asphalt parking lot just west of Highway 1, with trail to beach. Surrounding area is PF CC to the north and south, with the Carmet subdivision, zoned RR-Rural Residential, to the east of Highway 1. (APN 101-040-003)

Salmon Creek North Lot
Salmon Creek South Lot – (Bean Avenue)

The two Salmon Creek parking lots are paved with asphalt and have bathrooms. The north lot is just off Highway 1. To the east is pasture owned by the Sonoma County Agricultural and Open Space District zoned PF CC. The Bean Avenue lot is a quarter-mile west of Highway 1. Surrounding zoning to the north and south is PF CC, and to the east is the Salmon Creek subdivision, zoned RR CC. This site is governed by an existing Coastal Permit approved on appeal by the Coastal Commission, which may retain jurisdiction on this permit. (APN 101-040-003 & 100-020-003)

Bodega Head – Campbell Cove Lot
Bodega Head – Upper Lot
Bodega Head-Lower Lot

The upper parking lots have gravel parking lots, while the Campbell Cove lot has paving block surfaces. All lots have bathrooms. Surrounding area is coastal scrub, and the Campbell Cove site has the abandoned nuclear power plant trenching. All surrounding area is zoned PF CC. (APN 100-010-007) The Campbell Cove parking lot may be within the direct jurisdiction of the California Coastal Commission.

DISCUSSION OF ISSUES

Issue #1: Coastal Act Conformity

The right of California citizens to access the beaches and rivers of the state is set forth in Article X of the California Constitution, and this section of the Constitution provides the basis for the access policies of the Coastal Act.

SEC. 4. No individual, partnership, or corporation, claiming or possessing the frontage or tidal lands of a harbor, bay, inlet, estuary, or other navigable water in this State, shall be permitted to exclude the right of way to such water whenever it is required for any public purpose, nor to destroy or obstruct the free navigation of such water; and the Legislature shall enact such laws as will give the most liberal construction to this provision, so that access to the navigable waters of this State shall be always attainable for the people thereof.

Staff notes that this provision binds the state Legislature, telling that branch of government to give “the most liberal construction” to this provision of the Constitution.

The most fundamental Coastal Act policy that applies to the fee discussion is Section 30210, which reads:

30210. In carrying out the requirement of Section 4 of Article X of the California Constitution, maximum access, which shall be conspicuously posted, and recreational opportunities shall be provided for all the people consistent with public safety needs and the need to protect public rights, rights of private property owners, and natural resource areas from overuse.

This section requires “maximum” access, and places only four limitations on its provision. Those limitations are public safety, protection of public rights, protection of private property rights, and protection of natural resource areas. This law does not list fiscal or budgetary constraints as a basis to limit that “maximum access.”

Section 30212.5 calls for distribution of parking areas “throughout an area so as to mitigate against the impacts, social and otherwise, of overcrowding or overuse by the public of any single area.”

Section 30213 addresses the cost of access, saying, “Lower cost visitor and recreational facilities shall be protected, encouraged, and, where feasible, provided.” In the 1994 appellate decision, the Court noted that the cost of a senior pass was \$20, that low-income users could purchase an annual pass for only \$5, and that \$75 bought an annual pass for anyone. Today, the annual day use pass is \$195. The \$20.00 senior pass and low income pass are at the same rate, but they come with certain restrictions, and they don’t guarantee access to all parks or at all times of the year.

Another aspect of cost is that the fee to be collected is from motorists who drive, not from walk-ins or bicyclists. Only Portuguese Beach, Schoolhouse Beach, and Bean Avenue lots are in the vicinity of residential areas where people can walk in to the beach. As a practical matter, for most people to reach any of the other beach-lots requires an automobile because there is not viable transit service along the coast. The Sonoma County Transit system only operates bus service to the coast on weekends during the months of July and August. Mendocino Transit Authority’s Route 95 serves the coast, departing from Mendocino County in the morning to take riders all the way to Santa Rosa by way of Bodega Bay, and then making a late afternoon return trip. So, if someone wanted to go from Guerneville by bus to Jenner, they would have to take the 2:16 pm bus to Santa Rosa, then catch the 4:15 p.m. bus to the Coast, and they would arrive in Jenner by 5:30 p.m. Unlike urban settings where bus transit is an alternative to parking fees, this is not a viable option for local inland residents of Sonoma County. Thus, the cost of the parking fee is on top of the cost of the drive to the coast.

Implementation of the access policies is discussed in Section 30214, which sets forth the basis for providing less than “maximum access.”

30214. (a) The public access policies of this article shall be implemented in a manner that takes into account the need to regulate the time, place, and manner of public access depending on the facts and circumstances in each case including, but not limited to, the following:

- (1) Topographic and geologic site characteristics.*
- (2) The capacity of the site to sustain use and at what level of intensity.*
- (3) The appropriateness of limiting public access to the right to pass and repass depending on such factors as the fragility of the natural resources in the area and the proximity of the access area to adjacent residential uses.*
- (4) The need to provide for the management of access areas so as to protect the privacy of adjacent property owners and to protect the aesthetic values of the area by providing for the collection of litter.*

As with Section 30210 above, the limitations specified do not mention fiscal constraints or budget issues. The limitations set forth in this section are related to physical aspects and problems, such as steep slopes, fragile natural resources, proximity to adjacent residential areas, private property privacy, and litter. In this regard, the section reflects the concern of the policies to protect environmentally sensitive habitat, specifically:

30240(a) Environmentally sensitive habitat areas shall be protected against any significant disruption of habitat values, and only uses dependent on those resources shall be allowed within those areas.

(b) Development in areas adjacent to environmentally sensitive habitat areas and parks and recreation areas shall be sited and designed to prevent impacts which would significantly degrade those areas, and shall be compatible with the continuance of those habitat and recreation areas.

This is the policy cited by Coastal Commission staff as the basis for continued monitoring of sensitive resources that may be impacted by the diversion of visitors from new fee-entry parking to nearby free parking.

To summarize, the Constitution requires the Legislature to give “the most liberal construction” to the citizens right and ability to access the coast, and the Coastal Act provides that the Constitution shall be implemented to provide “maximum access.” Limitations on providing that maximum access are limited to physical constraints, not fiscal constraints.

Issue #2: Local Coastal Plan Conformity

The Local Coastal Plan, adopted in 2001, contains an Access Plan that provides specific descriptions of facilities and policies (called “recommendations” in the plan) regarding the use of those facilities. The LCP Access Plan contains references to all of the sites on the State Parks proposed fee parking list. In some cases, the references are specific. In other cases, they refer to the “Recreation Plan,” which consists of a series of policies on pages 103-108 and Figure V-1, which consists of four pages of maps in the Appendix to the LCP.

Here are the references descriptions, and policies (“recommendations”), using the site’s number in the Access Plan. Underlines are for emphasis.

17. *Salt Point State Park – Improved [Stump Beach]*

Discussion: See Recreation Plan

The Recreation Plan for the Stump Beach Cove Area says: "No changes (parking, picnic, and pit toilet facilities are located just west of the highway with trail leading to the sandy beach)."

34. *Russian Gulch - Dedicated and Undeveloped*

Discussion: Russian Gulch has a large, attractive, accessible and heavily used beach. The lack of restrooms presents a health hazard, as well as an inconvenience. Impromptu highway parking can create traffic hazards. For additional information and recommendations, see Recreation Plan.

Recommendations:

- 1. Develop parking area.*
- 2. Construct restrooms.*
- 3. Utilize new facilities as a roadside rest area.*

43. *Goat Rock River Access - Dedicated and Improved*

Discussion: The beach at the mouth of the Russian River is accessible from Goat Rock parking area at the Sonoma Coast State Beach.

Recommendations:

No change.

46. *Goat Rock Ocean Access - Dedicated and Partially Improved*

Discussion: Four accessways are available from Goat Rock Road.

Recommendations:

No change.

48. *Shell Beach - Dedicated and Improved*

Discussion: State Parks operates this accessway to Shell Beach. A safe trail, parking for 40 cars, and restrooms are available. Lateral access between Shell Beach and Wright's Beach is hindered only by one bluff promontory. A staircase up and over this bluff would allow hiking along nearly 2 miles of beach.

Recommendations:

- 1. No change in vertical access.*
- 2. Develop a trail connection and staircase, as appropriate between Shell Beach and Wright Beach.*

55. *Portuguese Beach - Dedicated and Developed*

Discussion: State Parks operates this accessway. A trail and parking area are available.

*Recommendations:
No change.*

56. Sonoma Coast State Beach - Portuguese Beach to Salmon Creek - Dedicated and Developed.

Discussion: Between Portuguese Beach and Salmon Creek are six beaches and access points operated by State Parks: Schoolhouse, Carmet, Arched Rock, Coleman, Miwok, and North Salmon Creek Beaches. Trail and parking areas are available. For additional information and recommendations, see Recreation and Transportation Plans.

The Recreation Plan for this area No. 56 reads as follows:

Day use of the beaches is very popular because of the easy accessibility to the population centers of Sonoma and Marin Counties. Many visitors make the loop from Petaluma, up the coast at Bodega Bay, and inland at Jenner along the Russian River. A series of parking lots west of Highway 1 generally provide adequate parking. Additional day use parking is shown on the General Development Plan Map for the Sonoma Coast State Beach: 150 cars at Salmon Creek, where the existing park office is located and parking for 400 cars in four locations in the sand dunes. Each proposed parking area also shows restrooms and picnic sites.

The Bean Avenue Parking Lot is a special situation because of State Parks prior attempts to close the parking lot in 1990. The attempt to close the parking lot entirely was modified to request a partial closure (20 of 40 spaces) to allow revegetation and restoration. The County staff report at the time noted that "Because the Coastal Plan contains policies regarding retention of an enhancement of the existing parking lot, a Coastal Plan Amendment is required." The Board of Supervisors approved the request only after adopting an amendment to the LCP that placed limitations on the closure. A citizen from Jenner appealed the Board action to the Coastal Commission. Ultimately, the Commission allowed partial closure of the lot, but required 20 spaces to remain and required continued vertical access for the public. Here is the text in the current LCP:

57. South Salmon Creek Beach (Bean Avenue Access) - Dedicated and Partially Improved

Discussion: South Salmon Creek is one of the most important and heavily used beach access points on the Sonoma County Coast. Existing parking is inadequate, and roadside parking is incompatible with residential uses. Heavy usage has resulted in damage and destabilization to the dunes. At such time as the State Department of Parks prepares a revegetation management plan, has funds in place and available to implement the revegetation plan and is ready to begin immediate revegetation of the dunes, the County may issue a coastal permit for the purpose of temporarily closing the parking lot during the revegetation period. Any such permit shall not authorize closure for more than three (3) years. If the State Department of Parks wishes to extend the closure period beyond three years, it will be necessary to reapply for a coastal permit to authorize such extension. Each extension of the closure period shall not exceed two (2) years and may not be granted unless the County determines that the State Department of Parks is diligently proceeding with its revegetation program and that continued closure is in the best interest of the public and the County's Coastal Program."

60. Bodega Head - Dedicated and Partially Developed

Discussion: Numerous trails, roads, two parking areas, and restrooms are located at Bodega Head. For additional information and recommendations, see Recreation Plan.

The Recreation Plan for Bodega Head states:

Bodega Head is well known as the site where a nuclear power plant was proposed in the 1960's. A deep hole excavated for the project is now a fresh water pond valuable as bird habitat and used currently [1980] as an experimental salmon raising site. Bodega Head is generally used for picnicking, short hikes, and viewing the coast, whale migration and Bodega Bay.

The University of California Bodega Marine Reserve is located to the north of Bodega Head and south of the Bodega Dunes Campground. Any recreational development at Bodega Head should be limited to low-key day use activities to minimize conflicts with the Reserve.

To summarize, the LCP says that "no change" is allowed to the current access at Stump Beach, the four Goat Rock parking lots, Shell Beach, or Portuguese Beach. As with the 1990 State Parks attempt to close the Bean Avenue parking lot, staff today believes that an LCP amendment would be required to make a change to the free parking at these locations.

Russian Gulch and Bodega Head, Schoolhouse Beach, Salmon Creek North, and Bean Avenue Parking lots are the only proposed fee-entry locations where there is not a specific LCP prohibition against changes to the parking and access, although Bean Avenue has existing coastal permit restrictions against closure. Nevertheless, the general access policies as set forth above would preclude charging a fee.

Nevertheless, fees are charged currently at both State Parks and Sonoma County Regional Parks, and the County maintains "iron rangers" at the beach access points in The Sea Ranch that were designated in the Bane Bill and the 1982 update of the LCP. There is Coastal Plan language that indicates some acquiescence regarding fees:

Page 74 Northern Red Box Accessways. Program provides shoreline access "for a small fee."
Policy: "Continue the Red Box program."

Page 75 regarding Ocean Cove: "Fee access is available at Ocean Cover for a small fee."

Page 78 regarding Call Ranch: "28. *Call Ranch Acquisition - Dedicated and Undeveloped*

Discussion: The Call Ranch stretches from Fort Ross north almost to Kolmer Gulch and was formerly a fee access and camping area. The shoreline is rocky with a small beach area at low tide with access down a steep path at Clam Beach. The property is unofficially open to public use, has few trees, is visually vulnerable."

Recommendations:

1. *Open a formal accessway to the public.*
2. *Connect the abandoned section of Highway 1 on the property to the parking lot at Fort Ross Historic Park.*
3. *Manage fee access through the Park.*

Duncans Mills Campground and Casini Ranch: "Continue the day use fee program."

According to Regional Parks staff, Westside Park, Doran Beach, and Stillwater Cover campground all charged fees from the day they opened, and all opened before the adoption of the Local Coastal Plan, so those fee-collection stations could all be considered legal non-conforming, i.e. "grandfathered" because the practice was in place when the plan was adopted.

Issue #3: CEQA

State Parks is the lead agency pursuant to the California Environmental Quality Act (CEQA), and has prepared a Notice of Exemption filed in 2011. The exemption relies on Section 15301, Small Structures. Staff concurs that sign posts and concrete pads with metal boxes are the kind of structures specifically intended to be covered by this section.

A number of commenters have noted that if the "iron rangers" are installed, to avoid the fee, beach goers will visit other remaining free locations or else drive down the road a ways and park and form new trails through sensitive areas. Or in the alternative, in the areas around Sereno del Mar, Carmet, and Salmon Creek communities, beach visitors will take up parking on public streets in these residential areas. Bean Avenue in Salmon Creek is already posted for no parking. Other areas might require new signage, which would be another aspect of the project, but the signs themselves would not ordinarily trigger potential significant impacts.

The appellate court also considered this issue in its 1994 decision, noting:

"Surfrider argues...the imposition of parking fees will cause people to park outside parking lots and create alternative beach access routes, with resulting adverse environmental impacts. Surfrider is confusing apples with oranges. Any such causal effect would not be from the construction of the small structures at issue here—the fee collection devices—but from the underlying imposition of the fees, which is statutorily exempt from CEQA."

The applicable section of the CEQA Guidelines is under Statutory Exemptions, Sec. 15273, Rates, Tolls, Fares, and Charges. This section says CEQA does not apply to the "establishment, modification, structuring, restructuring, or approval of rates, tolls, fares, and other charges by public agencies" when the agency finds that the fees are to meet operating expenses.

Nevertheless, State Parks in their project description says that they will monitor the potential new trails, etc. that may result from the project. The City of Pacifica in its approval of the fee parking imposed a three-year monitoring program. Should the Board of Zoning Adjustments approve the alternative to staff's recommendation, a monitoring condition similar to the Pacifica requirement would be applied to the coastal permit.

As a practical matter, a number of free access points and parking lots would remain, although they would require additional driving to reach them. These include access to the Bufano sculpture at the Timber Cove Inn, Windermere Point and Kolmer Gulch at Fort Ross, turnouts along the High Cliffs north of Jenner, Duncans Cove, Gleason Beach, Coleman Beach, Arched Rock Beach, and access to Salmon Creek Beach from Bay Flat and Westside Roads in Bodega Bay, and several vista points.

Issue #4: Prescriptive Rights

A number of those who wrote letters opposing the parking fee claimed that the public has a "prescriptive right" of access to the beach. The notion of prescriptive rights applies to privately owned property where trespass across someone else's land has occurred for more than five years without resistance.

The Coastal Plan states:

"For the public to obtain an easement by way of implied dedication, it must be shown that the public has used the land for the prescriptive period of five years as if it were public land:

Without asking or receiving permission from the owner.

With the actual or presumed knowledge of the owner.

Without significant objection or bona-fide attempts by the owner to prevent or halt such use.

Prescriptive easements can be established through litigation or coastal permit conditions although proving implied dedication through litigation is a very complex procedure. Prescriptive litigation can be initiated by a public agency or by a member of the public."

STAFF RECOMMENDATION

Deny the application as proposed because of inconsistency with the Coastal Act policies for "maximum access" and the policies of the Sonoma County Local Coastal Program that specify "no change" to existing access provisions at certain beach parking lots. Although the fee itself is statutorily exempt from CEQA review, other LCP and Coastal Act policies require protection of sensitive natural resources, and the project to impose fees is inconsistent with those policies to the extent that trespass and alternate access points would result.

ALTERNATIVES

Based upon the past practice of State Parks and County Regional Parks, as well as tacit acquiescence in the LCP itself and Coastal Commission prior approvals of fee collection, the BZA could consider approval of the fee collection devices at the eight locations not specifically designated in the LCP's Access Plan as sites of "no change." Those sites would be Stump Beach, Russian Gulch, Schoolhouse Beach, Salmon Creek North, South Salmon Creek/Bean Avenue, and the three lots at Bodega Head.

Should the BZA be willing to consider this approach, staff suggests certain conditions of approval should be applied. These would include the following:

- Improving the parking lots that have gravel surfaces, pursuant to the Access and Recreation plans
- Limiting the approval for a three-year period, with monitoring of nearby residential and sensitive bluff areas for signs of displaced parking, trespass and bluff degradation
- Improved law enforcement
- Requiring State Parks to show the amount of funds received, how the funds were applied, and whether they were kept within the Sonoma County coastal area or siphoned off to other regions.
- Consideration could be given to require the State Parks Commission to hold a public meeting in Sonoma County regarding any proposed new fees or increased fees.

FINDINGS FOR RECOMMENDED ACTION

The recommended denial of this application is based upon the following findings:

1. The change in the "type of use" from free access to fee access does not allow an exemption from a coastal permit pursuant to Section II-C of the Repair, Maintenance and Utility Hook-Up Exclusions from Permit Requirements adopted by the Coastal Commission in 1978, and therefore a Coastal Permit is required.
2. All Coastal Permits must comply with all of the policies of the Coastal Act and the Sonoma County Local Coastal Plan.
3. Coastal Act Section 30210 requires "maximum" access, and places only four limitations on its provision. Those limitations are public safety, protection of public rights, protection of private property rights, and protection of natural resource areas. This law does not list fiscal or budgetary constraints as a basis to limit that "maximum access."

4. Section 30214 of the Coastal Act regarding implementation of the access policies suggests that limitations on “maximum access” should be based only upon topography, sensitivity of nearby resources, and other physical limitations of the site.
5. The County has a duty to “take all necessary steps to protect and defend the public's constitutionally guaranteed rights of access to and along the shoreline.”
6. The Local Coastal Plan contains an Access Plan that sets forth the provisions for acquisition and development of coastal beach parking at specified locations. The LCP specifies “no change” to the access at the four beach parking lots at Goat Rock, at Shell Beach, and at Portuguese Beach, therefore the change to require parking fees is in direct conflict with the Access Plan provisions for those specific locations.
7. Russian Gulch and Bodega Head, Schoolhouse Beach, Salmon Creek North, and Bean Avenue Parking lots are the only proposed fee-entry locations where there is not a specific LCP prohibition against changes to the parking and access. Nevertheless, the general access policies as set forth above preclude charging a fee.
8. Low cost access to the Coast is already limited because there is no viable daily bus service to the coast from Sonoma County, other than the Mendocino Transit Authority, whose trip to the Coast from Santa Rosa begins at 4:15 p.m. A person who wants to take a bus from Guerneville to Jenner would have to take a three hour bus ride to go 12 miles.
9. Indirect effects can result in damage to sensitive natural resources because people who choose not to pay the fee can park elsewhere and scramble through dunes or on bluffs creating new trails to the beach, in conflict with Coastal Act policies.

LIST OF ATTACHMENTS

- EXHIBIT A: State Parks Project Description and Application Materials
- EXHIBIT B: Photographs of the Proposed Locations
- EXHIBIT C: Correspondence
- EXHIBIT D: Draft Resolution

David Hardy

From: Coleman, Stephanie [scoleman@parks.ca.gov]
Sent: October 17, 2012 9:05 AM
To: David Hardy
Subject: RE: Iron Rangers

Hi Dave, I had headquarters looking for the data you requested or finding a way to get the data. They have concluded that the data does not exist nor is there a way to get the data.

Sorry,

Stephanie

Stephanie Coleman
Environmental Coordinator
Northern Service Center
916-445-8779

From: David Hardy [mailto:David.Hardy@sonoma-county.org]
Sent: Wednesday, October 03, 2012 11:37 AM
To: Coleman, Stephanie
Subject: RE: Iron Rangers

Thanks!

David Hardy
Planner III (Extra Help)
Sonoma County PRMD
2550 Ventura Ave., Santa Rosa CA 95403-2829

707-565-1924 (direct) 707-565-1103 (FAX)
EMAIL: David.Hardy@sonoma-county.org
PRMD Lobby hours are now Monday-Thursday from 8 a.m. until 4 p.m.
Closed Fridays, but available by phone.

From: Coleman, Stephanie [mailto:scoleman@parks.ca.gov]
Sent: October 03, 2012 10:12 AM
To: David Hardy
Subject: RE: Iron Rangers

Hi Dave, I am looking to see if what data exists. Will get back to you as soon as I find out.

Stephanie

Stephanie Coleman
Environmental Coordinator
Northern Service Center
916-445-8779

From: David Hardy [<mailto:David.Hardy@sonoma-county.org>]

Sent: Tuesday, October 02, 2012 1:38 PM

To: Coleman, Stephanie

Subject: Iron Rangers

Stephanie,

Do you have any data regarding before and after usage at rural state beach parks where a fee was newly imposed, not just increased? In other words, what was the average annual usage before the fee was imposed and after the fee was imposed. By rural I mean places where frequent public transit is not available.

Dave

David Hardy

Planner III (Extra Help)

Sonoma County PRMD

2550 Ventura Ave., Santa Rosa CA 95403-2829

707-565-1924 (direct) 707-565-1103 (FAX)

EMAIL: David.Hardy@sonoma-county.org

PRMD Lobby hours are now Monday-Thursday from 8 a.m. until 4 p.m.

Closed Fridays, but available by phone.

August 21, 2012

County of Sonoma
Permit and Resource Management Department
2550 Ventura Avenue
Santa Rosa, Ca. 05403

Atrtn: Dave Hardy, Supervising Planner
Re: CPH12-00046
Request for Coastal Permit for installation of 15 self pay devices and signposts for collection of fees at various Sonoma County beaches and coastal access ways

Dear Mr. Hardy,
Please accept these comments on behalf of *Free Our Beaches, Inc.* a non-profit 501c(3).

Issue 1: This is a scheme by California State Parks to raise money. The application filed by California State Parks make it clear this is not for any new development except pay stations (Iron Rangers) and signs. As such, it must have an economic impact on lower social economic brackets including seniors, students, fisher people, physically handicapped and minorities.

The Coastal Act of California includes the following language:

3021 1. Development shall not interfere with the public's right or access to the sea where acquired through use, or legislative authorization, including, but not limited to, the use of dry sand and rocky coastal beaches to the first line of terrestrial vegetation.

30604(c). Every coastal development permit issued for any development between the nearest public road and the sea or the shoreline of any body of water located within the coastal zone shall include a specific finding that such development is in conformity with the public access and public recreation policies of Chapter 3 (commencing with Section 30200).

We do not believe the Planning Commission cannot make the 'specific' findings that this application is "in conformity with the public access and public recreation policies of Chapter 3. Rather, the finding must be made that it limits public access and is therefore inconsistent with Chapter 3. How does a fee without any development save the Iron Ranger and a signpost further the "public access and public recreation policies?

Issue 2: The policies of the Local Coastal Plan¹ as repeated below are not addressed. The LCP is clear that there are Development Criteria for access facilities.

¹ The LCP was amended to be consistent with the Sonoma County General Plan and certified by the California Coastal Commission on December 12, 2001.

"DEVELOPMENT CRITERIA FOR ACCESS FACILITIES

Among the facilities needed for accessways and shoreline destinations are: safe trails, restrooms, parking areas, trash receptacles and signs. Necessary facilities at a particular site will depend upon expected use and the availability of facilities nearby. Because the level of use is expected to increase over time, facilities may be developed in several phases with new or expanded facilities added as needed. Trails. A safe, well-defined trail is required at each access open to the public. Often dirt paths will be sufficient. The descent could be paved, stepping stones, or stairways. Improvements should be designed to be safe and to minimize disruption and maintenance costs. Restrooms. Restrooms are necessary to protect public health and safety as well as coastal resources. Most vertical access trails will need restrooms before they are opened for public use unless restrooms are available nearby. If expected intensity of use is low, portable chemical toilets will be sufficient. Major recreational areas need more permanent facilities. Long lateral accessways (either shoreline or bluff tops) with vertical access available, should provide restrooms at each end of the trail. Parking Areas. Parking lots should be located within one-half mile of the trail head. The current practice of parking along Highway 1 is often inconvenient, hazardous, slows traffic, and is visually undesirable. Well designed and screened off-road parking should be developed with a number of parking spaces based on the capacity of the access destination. Existing accessways will need lots sized to accommodate the number of cars parked along the roadway on a typical summer weekend. In areas that have not been used for recreation on a regular basis, lots should accommodate no more than ten to fifteen cars. Trash Receptacles. Trash cans are needed at all access points with regular trash removal provided by the operating agency. Signs. All public accessways opened to the public should be clearly signed to indicate location of trail heads, parking, parking capacity, emergency aid information and any other recreational information such as information about natural resources, the need for user cooperation, and possible fires. If the trail begins on Highway 1, only one directional sign on the highway will be necessary. If the trail begins off the highway, there should be a sign on Highway 1 and directional signs to the trail head. Signs should be uniform throughout the coast. (pgs 59-60)

DEVELOPMENT AND OPERATION OF ACCESSWAYS Coastal Permit A coastal permit will be required for all new accessways. The permit must be obtained prior to development. In this way a detailed analysis of sensitive resources, necessary improvements, area compatibility, and appropriate use levels can be conducted.

Each accessway permit must be renewed periodically. If natural resources have been degraded or facilities or inadequate, mitigation measures will be required or the permit revoked. The County is not authorized to require use permits for existing accessways unless an expansion of the use is requested. The County will provide available information and advice to existing access operators about sensitive resources and potential health hazards. (p.64)"

It should be clear that State Parks widely misses Coastal Access development with this application. There is no new access way or facility development planned.

The County should require in each instance the improvements called for in the Sonoma County LCP memorialized in the Access Plan (p.65):

The proposal by State Parks does not meet the DEVELOPMENT CRITERIA FOR ACCESS FACILITIES (p.59-60) of the LCP. The public might be inclined to accept a fee for new and additional services provided such as a rest room or camping. However, the imposition of fees for simply parking or walking on existing undeveloped trails does not satisfy the letter or the spirit of the Local Coastal Access Plan.

One example is Russian Gulch. This is a Number 1 development priority as listed in the Access Plan:
"34. Russian Gulch - Dedicated and Undeveloped Discussion: Russian Gulch has a large, attractive, accessible and heavily used beach. The lack of restrooms presents a health hazard, as well as an inconvenience. Impromptu highway parking can create traffic hazards. For additional information and recommendations, see Recreation Plan. Recommendations: Develop parking area. Construct restrooms. Utilize new facilities as a roadside rest area. Development Priority: I"

(p.80)

Or consider Shell Beach

47. Shell Beach Bluff Trail - Dedicated and Undeveloped Discussion: A blufftop trail from Shell Beach northward would connect Shell Beach to Goat Rock and provide a unique hiking experience. Recommendations: Construct and formalize new trail. No new support facilities needed. Development Priority: II

48. Shell Beach - Dedicated and Improved Discussion: State Parks operates this accessway to Shell Beach. A safe trail, parking for 40 cars, and restrooms are available. Lateral access between Shell Beach and Wright's Beach is hindered only by one bluff promontory. A staircase up and over this bluff would allow hiking along nearly 2 miles of beach. Recommendations: No change in vertical access. Develop a trail connection and staircase, as appropriate between Shell Beach and Wright Beach. Development Priority: III "

So, in these examples, we the public would be paying new fees to promote the continuing existence of a potential health hazard at Shell Beach and forego connecting trails and staircase at Shell Beach. Why should the State of California be permitted to initiate new fees for unsafe and non-conforming development? I suggest private applications would undergo the strictest conformance with Coastal Act policies and LCP polices in particular.

Issue 3: There is no requirement for conformance with the Americans with Disabilities Act.

The State Parks are not exempt from the ADA. The findings of the Congress of the United States in Sec. 12101 make clear that persons with disabilities must not be discriminated against. Section 12131 of that Act make clear that this law applies to "public entities" including "any State or local" government.

Note the language contained in Section 12147 of the 1990 ADA with respect to alteration of existing facilities:

Sec. 12147. Alterations of existing facilities

(a) General rule

With respect to alterations of an existing facility or part thereof used in the provision of designated public transportation services that affect or could affect the usability of the facility or part thereof, it shall be considered discrimination, for purposes of section 12132 of this title and section 794 of title 29, for a public entity to fail to make such alterations (or to ensure that the alterations are made) in such a manner that, to the maximum extent feasible, the altered portions of the facility are readily accessible to and usable by individuals with disabilities, including individuals who use wheelchairs, upon the completion of such alterations. Where the public entity is undertaking an alteration that affects or could affect usability of or access to an area of the facility containing a primary function, the entity shall also make the alterations in such a manner that, to the maximum extent feasible, the path of travel to the altered area and the bathrooms, telephones, and drinking fountains serving the altered area, are readily accessible to and usable by individuals with disabilities, including individuals who use wheelchairs, upon completion of such alterations, where such alterations to the path of travel or the bathrooms, telephones, and drinking fountains serving the altered area are not disproportionate to the overall alterations in terms of cost and scope (as determined under criteria established by the Attorney General).

The only finding that can be made by the County of Sonoma is that the State of California must comply with the American with Disabilities Act. That is, as a part of this application, provisions must be made at all access ways for disabled persons.

Issue 4: These are other controlling documents that must be considered with this application. Specifically, the California State Parks should provide additional access for the designated County trails on OSRC-3 including the California Coastal Trail.

“Sec. 26C-341. - Standards for application Review: The officer, commission or board acting on a coastal permit shall review the project for compliance with: all applicable plans, policies, requirements and standards of the coastal program; the county general plan, requirements of the underlying zoning district, and other provisions of this chapter.

(Local Coastal Zoning Ord. Sonoma County)

This includes evaluating the proposal for consistency with Policy OSRC 17 and **Policy OSRC-17d**: The trails on Figure OSRC-3 make up the County's designated plan for trails.

PRMD should not allow this application when there is no new conformity with major goals of the Local Coastal Plan.

Issue 5: The North Coast is different from the Central and Southern California coasts in many respects including the terrain, the people, and the use. It is a cultural identity yet with this being said, we already pay our way.

We do not have sprawling beaches and a plethora of people using them. We do not have the median income or the ability to walk out the door onto the beach. The vast majority of residents must make an effort to get to the beach. The coast is

used by locals most of whom must travel to get there. The access is challenging in many respects as bluffs are steep and the trails are not well developed. Yet we have cobbled together a public ownership of over 60% of the coast. It was thought that with the Sonoma County Ag Preservation and Open Space District and the Coastal Conservancy that a funding mechanism was in place to insure public access and implementation of Coast Plan policies.

Now, due to the State's funding crisis, although over fifty million dollars has been found hidden in protected accounts, we are subject to fees that have no nexus to access development, improving safety, or correcting health issues by providing toilets. We are told "They pay in Southern California so you can pay here too!" We are to pay simply because the State thinks we should as they need new revenue. There is no new development of facilities.

Our line of defense to a way of life is the Planning Commission and the Board of Supervisors. Free Our Beaches, Inc. ask on behalf of the residents of Sonoma and Mendocino County to DENY this application.

Let us pay when we receive the service. Tell State Parks to come back when they are improving then coastal access, providing camping, bathrooms and handicapped access.

There is no way one can look at this proposal and see it as anything but a revenue grab. We do not want to make up the State budget shortfall with having to pay for a sunset or a simple walk along the coast. Please DENY this application.
Sincerely,

Ernest Carpenter
Acting Director
Free Our Beaches
Post Office Box 1376
Sebastopol, Ca. 95403

David Hardy

From: Sue Dahl
Sent: August 01, 2012 10:52 AM
To: David Hardy
Subject: FW:

CPH12-0004

From: darrisbnelson@gmail.com [<mailto:darrisbnelson@gmail.com>] **On Behalf Of** Beach Mama
Sent: Wednesday, August 01, 2012 10:50 AM
To: Sue Dahl
Subject:

Dear Ms. Dahl,

Will you please forward this letter to Mr. Hardy today. I didn't send as an attachment as I thought you may be reluctant to open an attachment fearing a virus. If you would like me to resend this letter as an 'attachment' I would be more than happy to comply.

Thank you so much for your assistance.

With appreciation,
Darris B. Nelson

August 1, 2012

David Hardy, Supervising Planner
Sonoma County
Permits and Resource Mangement Department
2550 Ventura Avenue
Santa Rosa CA 95403-2829

RE: CDP to install 'Iron Rangers' in Sonoma County

Dear Mr. Hardy:

While I understand there are concrete budget issues to address in the State Parks system, I do not support the installation of 'iron rangers' along our Sonoma Coast. I request that no decision be made at this time in light of the \$54 million dollars that was hidden and now recovered.

As a California native and Bodega Bay resident I have experienced the 'Free Our Beaches' campaigns of the past. Shortfall of cash is nothing new to the State Parks. I'm proud and grateful that we've managed to be creative and keep our Sonoma Coast State beaches free.

The State Parks System has been poorly run as demonstrated by the \$54 million dollars that was hidden from the public. If the system was run efficiently and the accounting was transparent, I believe we would have the funds needed to keep to our agreement of free access to our State beaches. Downsides to installing 'iron rangers' include:

Limits access to low income families and young people

Will dissuade visitors from outside of Sonoma County to visit our coast

Parking and safety issues from people trying to avoid parking in lots

Removing free access to Sonoma County residents to healthy, family oriented recreation.

Limits access to surfers

Limits access to elderly and anyone on a limited income.

Rates can be increased, there are no boundaries

Fees are a drop in the bucket and will not shore up the State Budget

Once the 'iron rangers' are installed they're permanent. We then have a sense of dependency on the small dent the fees will generate to the State Parks System.

In an economy where families must cut to the bone to make ends meet and our young people have very few options left for free, healthy, outdoor recreation, slapping them with another financial burden is unthinkable. The beach is one place where families can go to reconnect with each other and with nature.

Please consider at least delaying action until reallocation of the \$54 million dollars is complete. Give the public an ample opportunity to come up with other solutions.

Thank you for taking the time to consider my viewpoint.

Respectfully,

Darris B. Nelson

--

Darris

<http://mamalovesthebeach.blogspot.com>

David Hardy

From: David Kalb/Capitol Services [capservice@cwo.com]
Sent: July 31, 2012 7:59 AM
To: David Hardy
Subject: Sonoma Coast Iron Ranger Stations.

Mr. Hardy

These Iron Ranger Stations are not justified and will have unintended consequences.

Putting these Iron Ranger Stations will push more drivers onto the road side of Highway 1 in order to avoid the fee, thereby causing potential driving hazards. Besides, as we know, The State has \$54 million which can be allocated to the upkeep of these parks. I urge you to deny the State's request.

David Kalb
10853 Hereford Dr.
Jenner

David Hardy

From: Peter Dobbins [pdobbins@mcn.org]
Sent: August 01, 2012 6:37 AM
To: David Hardy
Subject: Iron rangers

I think that the State Parks should not be allowed to implement this ridiculously large charge. People, especially those living in the the cities and/or in apartments need a contact with nature that government must provide and whether or not they have the money.

David Hardy

From: Robert Valdez [rovaldez13@yahoo.com]
Sent: August 01, 2012 1:26 AM
To: David Hardy
Subject: Parking fees State Beaches

Mr. Hardy,

Please do not impliment parking fees at the State Beaches. I and many others you know are having a difficult time financially and the lack of leadership in our government by not raising taxes or making corporations and the wealthy pay their fair share is exasperating and winds up with the state government attempting to extract fees from citizens, rather than running a viable government. I am tired of the Republicans holding us hostage to the agenda to a privlidged few and allowing a corrupt Legislative body to continue to run us around in circles and deprive citizens of many valuable programs and, in this case, to add fees to access our Beaches. I live in the Russian River area and the beaches are a pleasure I treasure.

The big problem is with the price of gas gone skyhigh it is difficult for many to drive to the beaches let alone pay a Parking Fee. It is extremely important that a marginalized and increasingly impoverished middle class and underprivlidged people who's needs are continually ignored, be supported with access to inexpensive recreational places. It is so important to have these wonderful beaches not become part of the "balance the budget" football because the legislature increasingly ignores the will of the people and continues to ignore democratic principles and that means listen to a majority of people who favor keeping the beaches open for those of us who are having trouble finding dollars to live let alone get to beaches. We need inexpensive recreational places to go to, and not become pawns of a government that cannot or is not willing to get the resources to fund programs without making them a financial liability for many people who are rapidly being impoverished who are having difficulty finding jobs or are underemployed.

Thank you. I hope you have listened and realize how a seemingly small thing has large implications for citizens who are ignored by insensitive public officials.

Please don't allow citizens to be forgotten as if the state's financial problems are to extract money from those that can least afford it.

Do the right thing and reccommend NO PARKING FEES.

Robert Valdez

P.O Box 1324

Guerneville CA 95446

David Hardy

David Hardy

From: Susan Butler [daisychain@netidea.com]
 Sent: July 31, 2012 10:08 PM
 To: David Hardy
 Cc: dantecalviranch@yahoo.com
 Subject: iron rangers

So long as the fee is highly encouraged but optional I'm okay with it. Some can afford it. But those who cannot (such as surfers) should not be turned away from our public beaches!!!

Phyllis W. Ober
 1150 Cooper Road
 Redwood City, CA 94061

David Hardy

From: Brenda Nichols [nicholsb@sonic.net]
Sent: July 31, 2012 5:01 PM
To: David Hardy
Subject: Iron rangers on the Sonoma Coast

I am totally opposed to installing 15 iron rangers on the Sonoma Coast. I fully support paying my share when camping and hiking on the trails, which I do on a regular basis, but to make people pay to have access to the beach is appalling. In light of the current finding of \$53, million by the State Parks, I don't see any reason to add extra expense for members of the public. We currently pay for the parks in our taxes, this is disgraceful. I am an avid hiker and camper who is more that happy to pay for these facilities, but to have to pay to get to the beach another thing altogether. Please do not approve this permit.

Brenda Nichols
1389 Cooper Road
Sebastopol, CA 95472

David Hardy

mailto:lesbrodie@yahoo.com

From: les brodie [lesbrodie@yahoo.com]
Sent: July 31, 2012 4:24 PM
To: David Hardy
Subject: Day use fee for beaches

10/10/12 4:24 PM
David Hardy
lesbrodie@yahoo.com

Dear Mr. Hardy,

Just a note to say that my wife and I are opposed to day use fees at the beaches. These properties are supposed to be open to the public as an alternative to private land use. Most of the time we go for an hour or so. A charge for short term use may solve someone's budget problems, but we do not like the idea at all.

Thank you for taking our comments.

Les & Cindy Brodie

David Hardy

From: J Vilkaitis [javilk@mall-net.com]
Sent: July 31, 2012 12:28 AM
To: David Hardy
Cc: javilk@mall-net.com
Subject: Park Fee a bad idea

I believe the park fees are a bad idea in a time of recession because it causes people to park along side the road, where people, especially children, are more likely to be injured by traffic.

When people have little money due to the state of the economy, you want to encourage them to get out into nature, not crowd together where they may inspire each other to mischief, or even just voting against the current administration.

If you must, put up a donation box. Say it is for repairs, paper towels, and toilet paper. (Well, maybe not toilet paper per se... but imply something like that.) They will get the idea, and you will get some money from those who can afford it while those who can not will still enjoy California's wonders.

-JVV-

David Hardy

David Hardy

From: cindy brodie [cindyclella@yahoo.com]
Sent: July 31, 2012 11:45 AM
To: David Hardy
Subject: Keep our beaches free!

Dear Mr. Hardy,

I wanted to register my vehement opposition to the idea of parking fees at our beaches. The public is supposed to have FREE access to our beaches and this does not mean charging for parking! After the unethical shell games we now know the state government has been playing with funds for our state parks, (and who knows what else) how can we even believe this money is truly needed? For two years we've been told over and over again our parks would have to be shut down because of lack of money. Many of us gave significant amounts of money, time and effort to keep them open and now we find it was all a "mistake". It will be hard to convince me these parking fees are needed and indeed even ethical!

Sincerely,
Cynthia Brodie

David Hardy

From: Dave Melstrom [dave_melstrom@yahoo.com]
Sent: July 30, 2012 5:23 PM
To: David Hardy
Subject: \$8 parking fee at beaches along the North Coast

Dear Mr. Hardy,

As a resident of Santa Rosa, I am opposed to the new \$8 parking fee for beaches along the North Coast. I think our parks are being held hostage to raise more taxes and fees. The fact that there was a hidden surplus of nearly \$54 million speaks volumes about mismanagement of our taxes. Please do not approve this new \$8 parking fee.

Thank you,
Dave Melstrom

David Hardy

From: Eleanor Guerin [eleanor@sonic.net]
Sent: July 31, 2012 8:41 AM
To: David Hardy; CEQANSC@parks.ca.gov
Cc: Eleanor Guerin
Subject: Proposed fee for Sonoma Coast State Beaches

Hello, I've been involved with Sonoma County Parks for years. I am a volunteer with County Regional Parks and a long-time member, former board member and was the first paid staff person of the Sonoma County Trails Council. (I am a volunteer, currently.) The Trails Council maintains trails here, when the state has not. I have volunteered in the Diablo Vista District all these years:

I write this as an individual, however. While I firmly believe more people should pay to support all of our parks and I am totally disheartened and disgusted by the recent shenanigans at State Parks. All the non-profits that have entered into MOUs with each other and the state for saving the parks that were unduly weighted, geographically, to close, have been slapped in the face.

With that said, I am one of those that believe, in principle, that our coasts should be open and free. Driving Hwy 1 and not having the ability to stop for a picnic at these sites, not have the ability to watch a sunset, without paying \$8, feels very wrong. And that's part of the issue, here. Many users will only spend a short amount of time at a coast site. They are penalized unfairly for that time. Other inland parks have different hiking trails, amenities and facilities that allow users to spend more time. I have no problem asking for fees to support that use.

I'd actually like to see the budget numbers for rangers driving to collect fees at the iron rangers of these many sites. How much more time will be spent on collections? Have donation boxes been considered instead? I believe State Parks has already driven the last nail in the coffin with the recent finding of \$54 million; going ahead with a plan to charge at our beaches is more like throwing the dirt on top of the coffin.

State Parks should re-consider its very poor timing of pushing through this fee. The department should, instead, be looking at how to re-organize and re-gain the public's trust.

Sincerely,
Eleanor Guerin
Santa Rosa 95409

David Hardy

From: Robert Valdez [rovaldez13@yahoo.com]
Sent: August 01, 2012 1:26 AM
To: David Hardy
Subject: Parking fees State Beaches

Mr. Hardy,

Please do not impliment parking fees at the State Beaches. I and many others you know are having a difficult time financially and the lack of leadership in our government by not raising taxes or making corporations and the wealthy pay their fair share is exasperating and winds up with the state government attempting to extract fees from citizens, rather than running a viable government. I am tired of the Republicans holding us hostage to the agenda to a privlidged few and allowing a corrupt Legislative body to continue to run us around in circles and deprive citizens of many valuable programs and, in this case, to add fees to access our Beaches. I live in the Russian River area and the beaches are a pleasure I treasure.

The big problem is with the price of gas gone skyhigh it is difficult for many to drive to the beaches let alone pay a Parking Fee. It is extremely important that a marginalized and increasingly impoverished middle class and underprivlidged people who's needs are continually ignored, be supported with access to inexpensive recreational places. It is so important to have these wonderful beaches not become part of the "balance the budget" football because the legislature increasingly ignores the will of the people and continues to ignore democratic principles and that means listen to a majority of people who favor keeping the beaches open for those of us who are having trouble finding dollars to live let alone get to beaches. We need inexpensive recreational places to go to, and not become pawns of a government that cannot or is not willing to get the resources to fund programs without making them a financial liability for many people who are rapidly being impoverished who are having difficulty finding jobs or are underemployed.

Thank you. I hope you have listened and realize how a seemingly small thing has large implications for citizens who are ignored by insensitive public officials.

Please don't allow citizens to be forgotten as if the state's financial problems are to extract money from those that can least afford it.

Do the right thing and reccommend NO PARKING FEES.

Robert Valdez
P.O Box 1324
Guerneville CA 95446

David Hardy

From: Jim Finn [fsgarden1@gmail.com]
Sent: August 01, 2012 4:27 PM
To: David Hardy
Subject: iron rangers

Dear Mr. Hardy:

I am very surprised that the state parks would suggest such an outrageous idea again. Remember how mad the people of Sonoma County the last time this bone headed idea was tried? People were flipping off the rangers for years after the plan was withdrawn. Why should people have to pay for stopping for a few minutes to enjoy the ocean view. It is a lot safer then glancing at the ocean while driving the winding two lane road. Then to suggest this after it is revealed that state parks was hiding 50 million dollars, it is enough to turn one's into an republican.

Sincerely

Jim Finn

David Hardy

From: Kathy Howes [kmhowes1951@gmail.com]
Sent: August 02, 2012 11:36 AM
To: David Hardy
Subject: day use fees

MR. HARDY,

When do we the people stop paying for all the problems our, cities, county and country leaders are suppose to protect us from issues such as park closures, no jobs prices of fuel, groceries, I could go on. But lets all just say we have had enough and stant up and not pay. Myself and my family will not go to the beaches, the parks, the campgrounds and such if this goes into effect.

Lets make those that can nopt understand spending be put on a budget and live within that. If it takes getting the average citizen to get into office tyo accomplish this so be it. I am sure that there are many citizens that live on BUDGETS and have no choice but to stop spending when there is not enough to give raises or have those get togethers or buying the highest price products. Lets make them accountable.

Kathy Howes

NO DAY USE FEES. OPEN OUR PARKS

David Hardy
PRMD
2550 Ventura Ave.
Santa Rosa, CA 95403
Dave.Hardy@sonoma-county.org

Date 8/1/12

Dear Mr. Hardy,

Pursuant to the Sonoma County Codes of Ordinances, Article XXXIV, Section 26C-344, please send me notice of all information relevant to decisions for the State Parks CDP permit application for installation of "iron ranger" pay stations at the Sonoma Coast. I am requesting the opportunity to make comment on this issue.

My mailing address is as follows:

Rixanne Wehren, 27401 Albion Ridge Rd, Albion
CA 95410

My email address is: rixanne@mcn.org

I am AGAINST the collection of fees to use the beach and the placement of iron rangers at Sonoma County beaches. I wish to keep the Sonoma Coast free and open to the public.

The public has a prescriptive right to access Sonoma Coast beaches free of charge, in keeping with the history of our beaches. The iron rangers will deny coastal access to the economically disadvantaged and will cause loss of historical beach access.

Most of Sonoma County's popular beach access will be affected by the placement of iron rangers. As a result, the public will be competing for the few remaining free parking spaces along Highway One. This will cause traffic problems and will lead to serious public safety issues. The iron rangers are slated to be located at the few safe beaches on the Sonoma Coast. The areas that are to remain free have dangerously steep trails and even more dangerous beaches.

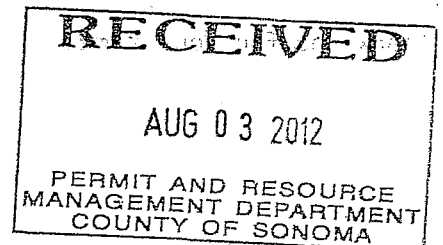
Predicted revenues from iron rangers will not cover existing costs to maintain day use areas (as evidenced by the closures of Bodega Dunes and Reef Campground). Fee collection is neither fiscally responsible nor self-sustaining. The larger problem of funding our State Parks needs to be addressed on the legislative level.

I look forward to the opportunity to comment further

Thank you

Sincerely,

Rixanne Wehren



David Hardy

From: bosshard@sonic.net
Sent: August 20, 2012 5:06 PM
To: David Hardy
Subject: Iron Ranger Sonoma Coast

Hello,

As you may be aware, the state parks system in attempting to impose an \$8.00 parking fee, to be collected by iron rangers, to visit the most popular Sonoma Coast beaches. But before this ill-advised plan can move forward, the County's Permit and Resource Management Department must issue a Change of Use permit to install the iron rangers.

I strongly oppose this plan and hope that you do, too.

Below, please find the email I've sent to Dave Hardy, the PRMD planner in charge of the permit.

If you agree that this proposed parking fee is a monumentally bad idea, I hope you will copy my email, sign your name and send it off to Mr. Hardy.

Since the deadline to submit comments is tomorrow, Tuesday, August 21st, it is essential that you act quickly.

Be aware, too, that Mr. Hardy's email is case-sensitive, and the initial letter of his first and last names must be capitalized. That seems not to be the case for the emails of the county supervisors and state legislators, whom I hope you will cc as well so their influence may be brought to bear.

As you may remember, in 1994, the state attempted to do the same thing, except then the proposed parking fee was to be \$5.00, not \$8.00. At that time, the opposition from Sonoma County residents was ferocious and close to monumental and the state was convinced to back off. We need to do the same now. It can be done, and I hope you will join me in doing so.

Paying to visit our own beaches was a bad idea then, and it is a bad idea now.

Thanks for your consideration.

Wayne

I agree heartily with Wayne.

My interest is specific to Bodega Head. It has history with all the fishermen. Tourists take a short ride up to The Head, for the view of the wide ocean. However, most stay only for a half to a full hour. I understand they can use the pass at other parks. Many are just here to visit the best birding and fishing for a day.

\$8.00 is a hefty price to pay for birders, seniors, and other local visitors, that I know personally, that come out daily. The ocean should be free to all.

Thank you for your time,

Janet Bosshard

To: Mr. David Hardy, County of Sonoma
Date: August 19, 2012
Re: Iron Ranger Fee Stations on Sonoma Coast Parks

Dear Mr. Hardy,

I want to express my opposition to the application (100-010-007 and others) submitted by the California State Department of Parks and Recreation to install Iron Ranger Fee stations at fourteen (14) locations along the Sonoma Coast. First and foremost, the Parks and Recreation Department is under investigation for unauthorized vacation buyouts for employees and for accumulation of over \$54 million in special funds. During this time period, many state parks were closed or suffered reduced hours due to alleged funding shortages. Until the investigation is complete, it is unfair to make the public pay additional fees for the privilege of visiting state parks which have not to date required any day use fees.

Highway 1 in Sonoma County is largely composed of frequent curves and narrow lanes, sometimes creeping precariously close to the coastal bluffs. In many areas there is barely enough room for two cars to share the road, when cyclists, emergency vehicles, and logging trucks, and recreational vehicles are added, there is no room to spare. Imagine visitors to the beach, wishing to avoid the parking fee, trying to find a spot to park within walking distance of the beach. Roadside parking is unsafe, not only for parked vehicles but also for those traveling through on Highway 1.

Sereno Del Mar is a small subdivision directly opposite Portuguese Beach, one of the recommended sites for a fee station. There is no question that neighborhood streets will be negatively impacted, since cars parked on even one side of the roads prevent the safe passage of emergency vehicles into and out of the neighborhood.

Has there been any review of fees already collected from these stations? For example, at Pinnacle Gulch in Bodega Bay there is a small parking area with a fee station. Visitors take an envelope, put \$7 within, drop the envelope into the box, and put the ticket on the dashboard. What happens to such fees? Do they contribute in any way to the maintenance and/or improvement of any of the state parks?

Portuguese Beach used to have year-round garbage pickup, along with receptacles for recycling cans and bottles. In recent years, due to budget cuts, parks personnel were reduced and signs erected asking people to haul out their garbage. Sadly, this plan resulted in the beach, surrounding parking areas, and restrooms cluttered with leftover trash. Would the new parking fees be used to increase staff so that garbage pickup would resume year-round?

The Auburn State Recreation Area recently installed fee stations (\$10 for day use) at the confluence of the north and middle forks of the American River. No longer can visitors park for free, even along State Highway 49, a narrow, curvy road with many logging trucks and cyclists. Would it not make sense to gather data and measure the success or lack thereof of this venture before installing more stations in other state parks?

In her letter accompanying the application, Stephanie Coleman (Environmental Coordinator for the Parks and Recreation Department) states:

"In our professional opinion there will be no change in visitor or use patterns; therefore, there will be no effect on other properties. With cooperation from local jurisdictions and Cal Trans to make sure that visitors do not park illegally along adjacent roads, which is already part of each jurisdiction's responsibility, Parks believes that the transition can occur without major effects."

She cites no evidence for this opinion; rather, it looks as though other agencies will be dealing with all issues arising from the new procedure.

It seems unconscionable to impose parking fees on beach visitors at a time when taxpayers have little confidence in the Parks and Recreation Department. It would be wise to take a step back, wait for the auditor's findings of the current financial status of the department, develop a comprehensive plan, and review the effectiveness of previous efforts with fee stations. It would also be wise to share the entire plan with the public, with plenty of time for review.

A well designed plan would include informing the public well in advance, explaining the benefits to the public, describing enforcement policies, explaining collection procedures, and reporting on how the proceeds will be used. This application fails to satisfy any of these criteria. Additionally, there is no compelling need for the plan, given the recent publicity surrounding the departmental mismanagement of public funds. At a minimum, the application should be denied until further study of the department's budget has been made public.

Sincerely,

Teresa Gary
Resident of Cool and Bodega Bay
tgarycool@hotmail.com

David Hardy

From: Chris [bubbaroo@sonic.net]
Sent: August 20, 2012 12:52 PM
To: David Hardy
Subject: Iron rangers

Dear Mr. Hardy,

Iron rangers are not the way to make money for the State of California. This was a bad idea in the 1990's, and it is a bad idea now. As a forty year resident of Sonoma County, a California native, and life long beach goer, I fiercely oppose this proposal. The backlash of illegal parking, trash, vandalism, and other inappropriate human behavior will far outweigh any dollars collected. As a 36 year veteran of public school teaching, I am well aware of the State's fiscal plight, but so little money would be earned, and so much negative response will be seen, that this is not the way to acquire money for the State. We're already in an embarrassing situation regarding the cost of annual State Park Passes, compared to Regional Park and Federal Park passes. Energy and reform needs to be pushed towards Sacramento, not to the public beaches.

Chris Peterson
7351 Covey Road
Forestville, CA 95436

David Hardy

From: Susan Upchurch
Sent: August 20, 2012 3:59 PM
To: David Hardy
Subject: FW: 5th District Contact Us: Issue from Natasha Pehrson

Best regards,

Susan Upchurch
District Director for
Supervisor Efren Carrillo
Fifth District Representative
County of Sonoma
575 Administration Drive Room 100a
Santa Rosa, CA 95403

phone: 707-565-2241
fax: 707-565-3778
e-mail: Susan.Upchurch@Sonoma-County.org

Please consider the environment before printing this e-mail

-----Original Message-----

From: no-reply@sonoma-county.org [<mailto:no-reply@sonoma-county.org>] On Behalf Of Natasha Pehrson
Sent: Monday, August 20, 2012 2:06 PM
To: Susan Upchurch
Subject: 5th District Contact Us: Issue from Natasha Pehrson

Subject: Issue

Message: Hello Efren-I would like to go on the record as being completely opposed to the installation and use of 'iron rangers' on our coast. I cannot attend the meeting tomorrow as I have another meeting to attend. Regards, Natasha.

Name: Natasha Pehrson
Email: mayawrld@sonic.net
Phone: 707 632 5545
Address: 16 madrone drive
cazadero, CA 95421

David Hardy

From: Neil Herring [herring@sonic.net]
Sent: August 20, 2012 2:28 PM
To: David Hardy
Subject: Say NO to Iron Rangers

Dear Mr Hardy:

I oppose the state parks system's attempt to impose an \$8:00 parking fee, to be collected by iron rangers, for visiting the most popular Sonoma Coast beaches.

The fee is exorbitant (higher than the CA minimum wage), and it will discourage working people and poor people from enjoying the Sonoma Coast beaches.

Please do not approve the Change of Use permit the State needs to go forward with its ill-conceived plan.

Thank you for considering my views.

Neil Herring

David Hardy

From: Kimberly [kimlarry2@comcast.net]
Sent: August 20, 2012 2:24 PM
To: David Hardy; Dave.Hardy@sonoma-county.org
Cc: Efren Carrillo; Efren Carrillo; Shirlee Zane; Mike McGuire; David Rabbitt; Valerie Brown; Valerie Brown
Subject: Iron Rangers Aren't the answer

Subject: Budgeting and Beaches - Freedom and Liberty for Our Beaches

Date: Mon, 20 Aug 2012 10:22:49 -0700

Mr. David Hardy
PRMD
2550 Ventura Ave.
Santa Rosa, CA 95403
Dave.Hardy@sonoma-county.org

Dear Mr. Hardy:

I am AGAINST the collection of fees to use the beach and the placement of iron rangers at Sonoma County beaches. I wish to keep the Sonoma Coast free and open to the public.

The public has a prescriptive right to access Sonoma County beaches free of charge, in keeping with the history of our beaches. The iron rangers will deny coastal access to the economically disadvantaged and will cause loss of historical beach access.

Most of Sonoma County's popular beach access will be affected by the placement of iron rangers. As a result, the public will be competing for the few remaining free parking spaces along Highway One. This will cause traffic problems and will lead to serious public safety issues. The iron rangers are slated to be located at the few safe beaches on the Sonoma Coast. The areas that are to remain free have dangerously steep trails and even more dangerous beaches.

Predicted revenue from iron rangers will not cover existing costs to maintain day use areas (as evidenced by the closures of Bodega Dunes and Reef Campground). Fee funding our state parks needs needs to be addressed on the legislative level.

Thank you.

Sincerely,

Kimberly Burr
Forestville

CC: Board of Supervisors
Wes Chesbro
Noreen Evans

Efren.Carrillo@sonoma-county.org
Assemblymember.chesbro@assembly.ca.gov
noreen.evans@sen.ca.gov

David Hardy

From: William Beal [billywillgo@gmail.com]
Sent: May 04, 2012 4:33 PM
To: David Hardy
Subject: Re: PRMD Webmail: Iron Rangers

To
David Hardy
Supervising Planner
Sonoma County PRMD

I appreciate your response and I apologize for my confusion. I do have a few more questions that perhaps you can answer.

1) After reviewing your link to the coastal permit regulations and in particular the reason for possible exemptions it would seem to me that the reasons for exemptions would be when dealing with such things as "replacement, repair and maintenance activities, improvements to any structure" etc. This would read to me as if exemptions would only be fitting for projects dealing with things that are already existing on site and not the addition of anything new. If there has never been Iron Ranger Toll Box's or any of the accompanying signage at these 14 location then is this request from the Parks Dept. to be exempt going to be denied? Is this request still under review or have you decided? If not can you even comment or your pending decisions?

* Surely you must see that making the public pay to access beach's that have since the parks formation been free is going to be a hot topic that is going to anger many people. This is not a situation where the public should be blocked out of the process because this is an unprecedented situation here in Sonoma County effecting every person coming to Sonoma County Parks.

#2) In section D #1 of the public comments section of the regulations it states that for minor development projects, the public hearing may be waived, at the discretion of the director, if it meets the criteria for minor development in Section 26C-12.

(1)

An application for a coastal permit shall be made as stated in Section 26C-340. Notice shall be given in the same manner as in Section 26C-485.1 (a), but stating that the county intends to waive the requirement of a hearing unless a written request for a public hearing is received within fifteen (15) working days.

Does "but stating that the county intends to waive the requirement of a hearing unless a written request for a public hearing is received within fifteen working days" mean that someone such as a Surfrider Foundation Lawyers can write a formal request for a public hearing? Is there still time for that? What would be the deadline?

* And again you notice the words "minor development". Installing up pay box's at historically free beaches is obviously no minor development don't you agree?

#3) Appeals - Who can make appeals to the board if the permit is approved? How would someone know if and when the permit was approved so that they can make the appeal within the time limit required?

I'm sure after my questions you get the gist of my position. Any help you can give me to insure that I'm aware of all the options as far as getting public input into this situation and any possible recourse the public would have if the parks application is approved would be greatly appreciated.

Thank you again very much for your timely response and for any help you can give me in the future.

William Beal

5th generation Sonoma Count Resident
25 years surfing on the Sonoma Coast

On Fri, May 4, 2012 at 1:55 PM, David Hardy <David.Hardy@sonoma-county.org> wrote:
Please see my responses below in CAPS.

David Hardy
Supervising Planner
Sonoma County PRMD
2550 Ventura Ave., Santa Rosa CA 95403-2829

707-565-1924 (direct) 707-565-1103 (FAX)
EMAIL: David.Hardy@sonoma-county.org
PRMD Lobby hours are now Monday-Thursday from 8 a.m. until 4 p.m.
Closed Fridays, but available by phone.

-----Original Message-----

From: william beal [<mailto:billywillgo@gmail.com>]
Sent: May 03, 2012 5:38 PM
To: David Hardy
Subject: PRMD Webmail: Iron Rangers

A visitor to your website sent you the following message:

Visitor Name: william beal
Email Address: billywillgo@gmail.com

Feedback Subject: Iron Rangers

Feedback Description: #1) I was told that the county planning department is attempting to issue an exemption to the Coastal Development Permit for the placement of 14 iron rangers

PRMD HAS BEEN ASKED BY STATE PARKS IF THE INSTALLATION OF THE IRON RANGERS MAY BE EXEMPT FROM THE REQUIREMENT FOR A COASTAL PERMIT, PURSUANT TO SECTION 26C-341 OF THE COASTAL ZONING ORDINANCE. HERE'S A LINK TO THAT SECTION OF THE ORDINANCE...

http://library.municode.com/HTML/16331/level2/CH26CCOZOREDI_ARTXXXIVCOPERE.html#CH26CCOZOREDI_ARTXXXIVCOPERE_S26C-340.1EXCAEX

RELATIVE TO STATE PARKS, STATE COASTAL COMMISSION REGULATIONS PROVIDE AS FOLLOWS: "NO PERMIT IS REQUIRED FOR ROUTINE MAINTENANCE OF EXISTING PUBLIC PARKS INCLUDING REPAIR OR MODIFICATION OF EXISTING PUBLIC FACILITIES WHERE THE LEVEL OR TYPE OF PUBLIC USE OR THE SIZE OF STRUCTURES WILL NOT BE ALTERED."

and that this would result in no requirement for public comment? Is that true?

STAFF DECISIONS ABOUT EXEMPTIONS DO NOT REQUIRE PUBLIC COMMENT UNDER THE

ORDINANCE, HOWEVER STAFF DECISIONS CAN BE APPEALED, RESULTING IN A PUBLIC HEARING.

#2) Are you trying to avoid the public comments from the people you have been hired to support? NO. I SEEM TO BE RECEIVING A LOT OF COMMENT ABOUT THIS, AND I HAVE RESPONDED TO THE VARIOUS CALLS AND EMAILS.

#3) If this Iron Ranger plan is put into effect does that mean that all the parks that were closed will from then on remain open years round?

I DON'T KNOW. YOU SHOULD ADDRESS THAT QUESTION TO STATE PARKS.

#4) If the parks that have been closed every winter for the last 3 years are closed again even after the installation of these 14 Iron Rangers will those of us who have paid the money from a year long pass be re-embursed our money since we will be locked out of the parks we paid money to be able to access?

I DON'T KNOW. THAT SHOULD BE ADDRESSED TO STATE PARKS.

#5) Has anyone considered getting rid of services and staff instead of using the public's open spaces as a source of income for the state?

I DON'T KNOW.

#6) Will the money collected IF this plan is implemented be used in Sonoma County or be absorbed into the failing state budget?

I DON'T KNOW.

Remember the land needs no help, the grass needs no care, the ocean and sand dunes will remain even if the park system fails. All your work with this plan is to support peoples salaries and un-needed services and to fund this you want to charge money from the people who have already payed for this system and are currently paying your salary. Your plan is unfair, short sighted, and a glaring example of the ineptness of you, your staff, and all those entrusted with keeping the PEOPLES open spaces open.

PLEASE DON'T CONFUSE PRMD WITH STATE PARKS. WE HAVE DIFFERENT MISSIONS. I THINK YOUR COMMENTS NEED TO BE ADDRESSED TO STATE PARKS, AND I HAVE FORWARDED YOUR COMMENTS TO THEM.

DAVE HARDY

David Hardy

From: ceaview [ceaview63@comcast.net]
Sent: May 25, 2012 5:00 PM
To: David Hardy
Cc: Spencer Nilson; Stefanie Sekich
Subject: re: PRA request

Dear Mr. Hardy

The Sonoma Coast Chapter of Surfrider is officially requesting through the PRA any and all communications you have had regarding the Department of Rec's pay station proposal for the installation of iron rangers on the Sonoma Coast. Specifically all information regarding anything to do with the CDP (exemptions, applications, etc.) Thank you for your cooperation.

Cea Higgins
Sonoma Coast Surfrider

David Hardy

From: william.beal [billywillgo@gmail.com]
Sent: June 08, 2012 4:11 PM
To: David Hardy
Subject: Beach Fees

John Stone [jstone@sonoma.gov]
August 10 10:13 AM
David Hardy
State Parks

From:
Sent:
To:
Subject:

Dear Mr. Hardy

Pursuant to the Sonoma County Codes of Ordinances, Article XXXIV, Section 26C-344(b), please send me notice of all information relevant to decisions for the State Parks CDP permit application for installation of "iron ranger" pay stations at the Sonoma Coast. I, William Beal am requesting the opportunity to make comment on this issue.

My mailing address is as follows: POBOX 514 Bodega Bay Ca. 94923

My email address is: billywillgo@gmail.com

Thank you

William Beal

David Hardy

From: John Sperry [johns@mcn.org]
Sent: August 10, 2012 6:19 AM
To: David Hardy
Subject: Parks' iron rangers

There shouldn't be any more plans to spend money until a meaningful budget is presented to the public. Why are all the parks (Russian Gulch beach, Reef campground, Stump beach, Fisk Mill) closed, yet there are tons of State Parks vehicles on the roads obviously driven by State Parks personnel? What exactly do these people do? They are not opening and maintaining the parks. State Parks failed 20 years ago when they tried to bilk the local residents, and they will again. Do not spend additional moneys on iron rangers! Jodi Sperry
- Sonoma County coast resident

David Hardy

David Hardy

From: Lynne Hollander [savio@sonic.net]
Sent: August 20, 2012 12:27 PM
To: David Hardy
Subject: Plan to charge parking fees at Sonoma County Beaches

From: Lynne Hollander [savio@sonic.net]
Sent: August 20, 2012 12:27 PM
To: David Hardy
Subject: Plan to charge parking fees at Sonoma County Beaches

Mr. David Hardy
PRMD
2550 Ventura Ave.
Santa Rosa, CA 95403

Dear Mr. Hardy,

As a Sonoma County resident, I wish to express strong opposition to the plan to change parking fees at Sonoma County Beaches through the installation of iron rangers. This was a terrible idea when it was first attempted in 1994 and is even worse now, when the economy has become so weak. A parking fee of \$8 will make the beaches inaccessible to low-income county residents and will vastly reduce the number of visits all except the most wealthy will be able to make. These beaches are not easily accessible by public transportation, nor can most of us walk to them. Parking along the highway is very limited and dangerous.

I already pay state taxes and county taxes. I also contribute to the State parks foundation. I should not be charged fees to access the coast, one of the major reasons for choosing to live in California. Please do not approve this plan.

Very truly yours,

Lynne Hollander Savio
Sebastopol

cc:
Valerie.Brown@sonoma-county.org
David.Rabbitt@sonoma-county.org
Shirlee.Zane@sonoma-county.org
mikemcguire@sonoma-county.org
Efren.Carrillo@sonoma-county.org
Assemblymember.chesbro@assembly.ca.gov
noreen.evans@sen.ca.gov

David Hardy

From: anniemsart@gmail.com on behalf of annie murphy springer [anniems@sonic.net]
Sent: August 20, 2012 12:22 PM
To: David Hardy
Subject: IRON RANGERS

HELLO MR. HARDY

Please do NOT issue a change/permit for the proposed "Iron Rangers" on our Sonoma Coast beaches.....I am an old woman, and protested a similar plan in 1994. Although I am not as agile as I was then, I will physically be present where ever I need to be to make my objections known, chair and all.

... And I will be supported and accompanied by MANY friends and neighbors, young and old to express our determination to keep our precious beaches free and accessible to all.

The state needs to dip into its hidden "slush fund" and look elsewhereI promise to help out by volunteering to maintain the beaches within my physical limitations as needed.

Thank you for your consideration of this very important matter.....annie murphy springer 707 876 3211

--



www.anniemurphyspringer.com

David Hardy

From: Wayne Gibb [wdgibb@hotmail.com]
Sent: August 20, 2012 11:49 AM
To: David Hardy
Cc: Valerie Brown; David Rabbitt; Shirlee Zane; Mike McGuire; Efren Carrillo; WesAssmbyman Chesbro; NoreenStateSen Evans
Subject: Iron Rangers on Sonoma Coast Beaches

Subject: Iron Rangers on Sonoma Coast Beaches
Date: Mon, 20 Aug 2012 09:53:48 -0700

Mr. David Hardy
PRMD
2550 Ventura Ave.
Santa Rosa, CA 95403
David.Hardy@sonoma-county.org

Dear Mr. Hardy:

I am AGAINST the collection of fees to use the beach and the placement of iron rangers at Sonoma County beaches. I wish to keep the Sonoma Coast free and open to the public.

The public has a prescriptive right to access Sonoma County beaches free of charge, in keeping with the history of our beaches. The iron rangers will deny coastal access to the economically disadvantaged and will cause loss of historical beach access.

Most of Sonoma County's popular beach access will be affected by the placement of iron rangers. As a result, the public will be competing for the few remaining free parking spaces along Highway One. This will cause traffic problems and will lead to serious public safety issues. The iron rangers are slated to be located at the few safe beaches on the Sonoma Coast. The areas that are to remain free have dangerously steep trails and even more dangerous beaches.

Predicted revenue from iron rangers will not cover existing costs to maintain day use areas (as evidenced by the closures of Bodega Dunes and Reef Campground). Fee funding our state parks needs needs to be addressed on the legislative level.

I look forward to the opportunity to comment further.

Thank you.

Sincerely,

Wayne D. Gibb
8690 Trenton Road
Forestville

cc: Valerie.Brown@sonoma-county.org
David.Rabbitt@sonoma-county.org
Shirlee.Zane@sonoma-county.org
mikemcguire@sonoma-county.org
Efren.Carrillo@sonoma-county.org
Assemblymember.chesbro@assembly.ca.gov

noreen.evans@sen.ca.gov

David Hardy

AGP (1) 11/17
2012 08/20 12:03 PM
011/000104

From: Roland Jaccopetti [rjbinky@sonic.net]
Sent: August 20, 2012 12:03 PM
To: David Hardy; Valerie.Brown@sonoma.county.org; David Rabbitt;
Shirlee.Zane@sonoma.county.org; mikemcguire@sonoma.county.org;
Efren.Carrillo@sonoma.county.org; Assemblymember.chesbro@assembly.ca.gov;
noreen.evans@sen.ca.gov

Date: Mon, 20 Aug 2012 10:22:49 -0700

Subject: Iron Rangers on Sonoma Coast Beaches

Mr. David Hardy
PRMD
2550 Ventura Ave.
Santa Rosa, CA 95403
Dave.Hardy@sonoma-county.org

Dear Mr. Hardy:

I am AGAINST the collection of fees to use the beach and the placement of iron rangers at Sonoma County beaches. I wish to keep the Sonoma Coast free and open to the public.

The public has a prescriptive right to access Sonoma County beaches free of charge, in keeping with the history of our beaches. The iron rangers will deny coastal access to the economically disadvantaged and will cause loss of historical beach access.

Most of Sonoma County's popular beach access will be affected by the placement of iron rangers. As a result, the public will be competing for the few remaining free parking spaces along Highway One. This will cause traffic problems and will lead to serious public safety issues. The iron rangers are slated to be located at the few safe beaches on the Sonoma Coast. The areas that are to remain free have dangerously steep trails and even more dangerous beaches.

Predicted revenue from iron rangers will not cover existing costs to maintain day use areas (as evidenced by the closures of Bodega Dunes and Reef Campground). Fee funding our state parks needs needs to be addressed on the legislative level.

I look forward to the opportunity to comment further. I'm adding my voice to Wayne Gibb's and agree with him wholeheartedly. Now is hardly the time to restrict the public's free access to the natural world.

Thank you.

Sincerely,

Roland Jacopetti

Wayne D. Gibb
8690 Trenton Road
Forestville

David Hardy

From: Patty Ginochio [pgino519@yahoo.com]
Sent: August 19, 2012 3:13 PM
To: David Hardy
Subject: Iron Rangers

Hello Mr. Hardy,

I am writing to provide public comment to the proposed project of the Iron Rangers along the Sonoma Coast.

I live in Sereno Del Mar across from Portuguese Beach. I am opposed to the Iron Rangers as tourists will begin parking in our subdivision rather than pay for using the beach. We have narrow roads with no center lines and no parking area along the roads. Once cars begin parking in our streets it will cause serious safety and driving issues. Our streets will not have a fire exit route. We already experience this problem during major holidays when the beach parking lots are full and the tourists park everywhere in our subdivision. We also have camping trailers and tourists who sneak into our subdivision during the night and camp out to avoid paying at the state parks.

If these Iron Rangers do through, then "Resident Only" parking or No parking signs need to be put in at all access and close side streets to Hi-101 must be put in.

We also experience unsafe conditions with bicyclists and not having bike trails along Hi-101. When you add more parked cars, tourists walking along Hi-1 and fast traveling cars, someone will be hurt.

Will you add increased police presence for parking tickets in our subdivision? We never see police or sheriff visit our neighborhood now.

Please consider this when reviewing adding Iron Rangers.

Thank you,

Patty Ginochio
360 Terra Verde Road
Bodega Bay, CA 94923
707 331 6722

David Hardy

From: Lucy Kortum [lucykortum@sbcglobal.net]
Sent: August 18, 2012 2:16 PM
To: David Hardy
Cc: Rue Furch
Subject: Iron Rangers

To David Hardy, PRMD

Someday the State of California will lead the way for free parking on its coast, the commons of the State. The State Park funding initiative to charge an increase in the auto registration fee would have provided this freedom and should be tried a second time.

Once again Sonoma County can lead the State on coastal access as we did when the fight over coastal access at Sea Ranch stimulated the State Legislature to write the coastal legislation with a framework for coastal access. Using the grass roots initiative process the legislative language became Prop 20, creating the California Coastal Commission with a constant goal of creating more coastal access.

The temporary financial crisis of running parks will change for the better and Sonoma County should once again become an example of free public access and parking, a model for the State's voters to heed when asked next time to fund our State Parks system.

Can your office forward this to the Board of Supervisors?

Bill Kortum

David Hardy

From: steve_cavalli@comcast.net
Sent: August 18, 2012 10:43 AM
To: David Hardy
Subject: Regarding "Iron Rangers" at Sonoma County beaches

Listen, David....these beaches have been here, and people enjoying them, for thousands of years without your or anyone else's interventions. Take your toilets out...lock them up if you must. Remove the picnic tables....

Leave the beaches free for those who wish to enjoy them. They will do fine without your, or anyone else's, help.

We do not need your "management".

Why, all of a sudden, (just in the last 40 years) do we think we need someone to "manage" these beautiful wild places? They will survive you and your children, and their children.

I stand against ANY sort of fees or charges to enjoy what is ours by birthright. The Beatles' song from the 70's comes to mind... "if you try to drive they'll tax the street, if you try to walk they'll tax your feet...for I'm the tax man...and you're working for no one but me".

"We the People" (who supposedly you are working for) reject your ideas and your plans.

Sincerely, Steve Cavalli and family
Santa Rosa, CA

David Hardy

From: Rue Furch [pqrst@monitor.net]
Sent: August 17, 2012 8:07 PM
To: North Coast Water Network Water Network; West-County Watersheds Network; Sonoma Wildlife; SCWaterCoalition@yahoo.com; Monte Rio community community; WSC Talk List
Subject: FYI: IMPORTANT BOS Meeting and Resolution

I thought this notice, via Surfrider, might be important to you. Feel free to spread the word. You can also comment to State Parks and our State elected officials.

Have a great weekend,
Rue

Sonoma Coast Environmental

The Sonoma County Board of Supervisors (BOS) will be voting this upcoming Tuesday, August 21st, on a resolution regarding the fees collection system (the "Iron Rangers") proposed by the California Department of Parks and Recreation (DPR) to be installed at Sonoma County's major beaches.

Your attendance at the BOS chambers this Tuesday is valuable, demonstrating your support of a Sonoma County resolution that the DPR proposed project is flawed and ill-conceived. Attendees are encouraged to be at BOS chambers, 575 Administration Drive, Room 102A in Santa Rosa for item 12 of the agenda; the meeting will be called to order at 8:30 am. It will be important to have as many people as is possible attend; please pass this information on to fellow citizens.

A summary to the BOS can be downloaded at
http://sonoma-county.granicus.com/MetaViewer.php?view_id=2&event_id=20&meta_id=93959

Copy of the BOS resolution can be downloaded at
http://sonoma-county.granicus.com/MetaViewer.php?view_id=2&event_id=20&meta_id=93961

In addition, a link to this resolution has been posted on the Surfriders blog. Not only can it be downloaded from this site, but it provides much additional information relevant both to the issue of Iron Rangers, but to other coastal issues.

<http://www.scsurfrider.blogspot.com/>

This is especially noteworthy in that it marks the end of Public Comment (as required by CEQA), otherwise here defined as the submission of letters of concern by the public to Sonoma County's Permits Resources Management Department. Please submit your comments on this matter to PRMD, c/o David Hardy (Project Planner), RE File CPH12-0004, 2550 Ventura Avenue, Santa Rosa, CA 95403. You can email David at david.hardy@sonoma-county.org, or you can call him for details at 707-565-1924. Comments must be submitted by August 21, 2012.

Copy of DPR's July 31st application to Sonoma County can be downloaded from
<http://www.surfrider.org/sonomacoast/permitapp.pdf>

Thank you for your active involvement in this important issue, one that involves the traditional rights of public access and use of our beaches here in Sonoma County.

Doug Bolting (415) 433-4100
August 17, 2012 7:30 PM
David Hardy
The Beaches

From:
Sent:
To:
Subject:

From: Doug Bolting (415) 433-4100
Sent: August 17, 2012 7:30 PM
To: David Hardy
Subject: The Beaches

Doug Bolting (415) 433-4100
Sonoma County's International Beach
Wildlife County Experience (P.O. Box 1000)
Home: 415-433-4100
Website: www.dougbolting.com

Central Phone: 707-433-4100
Email: Doug.Bolting@sonomacounty.ca.gov
Website: www.dougbolting.com

2012



David Hardy

From: Doug Bohling [doug@douglasdelivers.com]
Sent: August 17, 2012 7:20 PM
To: David Hardy
Subject: The beaches..

I know times are tough for many but let's please keep the 'iron rangers' off the beaches...

Doug Bohling | DRE 00924996
Sotheby's International Realty
Wine Country Experience Since 1986
Homes :: Acreage :: Commercial :: Resorts :: Wine Country
Retreats

Cellular Phone: 707-953-6106
Email: Doug.Bohling@SothebysRealty.com
Website: www.douglasdelivers.com

Artisan

Sotheby's
INTERNATIONAL REALTY



Doug's 365 Things to do in Sonoma County Blog
May 20, 2012
Spend the Afternoon in Jenner

POWERED BY FEEDBURNER

David Hardy

From: Eleanor Guerin [eleanor@sonic.net]
Sent: August 20, 2012 8:37 AM
To: David Hardy
Subject: I support the resolution against the Proposed fee for Sonoma Coast State Beaches

To David Hardy and the Board of Supervisors:

While I've written once to express my opposition to the implementation of iron rangers and an \$8 fee at coast sites, I am writing to definitively express my support for the resolution before the Board this Tuesday. Public access to the coast should remain available to all. Beachgoers can be unfairly penalized for the short time they might stay at the coast. Low-income families who may use these areas as respite are also penalized. This proposal by State Parks comes at the most ridiculous time, given what the public now knows as the hoarding of funds that could have been used before implementing plans to shut 72 parks, with Sonoma and Mendocino counties being particularly hard hit.

Please vote for this resolution and send a message to State Parks that it's time for a new way of doing business and probably a complete re-organization of the State Parks Department.

Sincerely,
Eleanor Guerin
360 Brey Rd.
Santa Rosa, CA 95409

Handwritten notes and signatures in the bottom right corner of the page.

David Hardy

From: Joanna Martinelli [josanon@comcast.net]
Sent: August 17, 2012 1:03 AM
To: David Hardy
Subject: Iron Ranger Parking Fee Stations

Dear Mr. Hardy,

As a resident in the community that is directly across from Portuguese Beach, it is my concern that by placing an iron ranger parking station at Portuguese Beach and also Carmet Beach that visitors would begin to park their cars in our community which is not designed to handle parking on our access streets. Visitors may end up parking half on/half off the road, damaging habitat. Our CC&R's have successfully prevented the use of fencing throughout the community.

Thank you for taking this concern under consideration.

Joanna Martinelli Strang
281 Calle del Sol, Bodega Bay, CA

Joanna Martinelli
Rosen Method Bodywork Practitioner
Certified Massage Therapist
Certified Transition Midwife
Telephone 707 875-2806 / 481-0715 c

rosenjournal.org
www.rosenmethod.org
www.rosensouthwest.com

David Hardy

From: Vesta Copestakes [vesta@sonic.net]
Sent: August 16, 2012 9:49 PM
To: David Hardy
Subject: Iron Rangers at Parks

The most difficult aspect of Iron Rangers is how they lock people out of parks who are economically challenged.

On the other hand, parks need funding. So I have a very mixed feeling about this. As I ride along the coast, I know that there are plenty of parks where an iron ranger simply can't be installed and therefore these parks are available to anyone who wants to use them. I also know that people park outside park boundaries and walk in to avoid paying fees.

You are in a difficult position.

But for all the children of people with little money - I vote to keep iron Rangers out of the picture and for parks to come up with other ways to raise money to maintain them. We can't have parks only for people with disposable income. It's just not fair.

Vesta Copestakes, publisher
The Sonoma County Gazette
6490 Front Street #300
Forestville, CA 95436
<http://www.sonomacountygazette.com/>

707-887-0253
FAX: 707-887-0249
Cell: 707-889-0069

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<http://www.facebook.com/Sonoma.County.Gazette>

David Hardy

From: Carol Star [gopacb@gmail.com]
Sent: August 16, 2012 9:50 AM
To: David Hardy
Subject: Parking on the coast

Dear Mr. Hardy:

As a resident near Portuguese Beach, I would like to state my intense dislike for any parking fees on our beaches. The California coast is one of the few places families can come to rest and play without worrying about depleting their budget. They are courteous and by and large respectful of our beaches. In this difficult economic time, it would be unconscionable not to mention unkind to charge for our PUBLIC beaches.

Sincerely,

Carol Star
Bodega Bay

David Hardy

From: Susan Packer [susanpacker@gmail.com]
Sent: August 15, 2012 7:36 PM
To: David Hardy
Subject: Iron Rangers at the Coast

Dear David,

I have lived in Sonoma County for 42 years and one of main concerns regarding the installation of the Iron Rangers is that it will take away one of the few free pleasures left to people in this County. The past 5 years have not been kind to the working and middle class residents of this County and one of the few places where folks can bring their children to see the power of nature will be taken away. As a West County resident I recognize that I could pay a fee (yearly) to help finance the parks. I would like to see such a fee as a voluntary donation on our tax bills. There are so many assessments that we are presently carrying since Prop. 13 gutted the schools and fire departments that another mandatory assessment would be painful. But, what if folks were given the choice of paying a fee to aid the parks and keeping the State Coastal Parks open for free. I strongly oppose a "per car" fee as it may prevent some of our neediest residents the pure joy of living in this beautiful County.

Susan Packer
Frank Howard Allen Realtors
Lic# 00549605
susanpacker@gmail.com
(707) 869-3865 ext 14 Ofc
(707)869-2418 Home
(707) 481-4617 cell
P.O. Box 105
Guerneville, CA 95446

David Hardy

From: G.J. Christi [gjchristi@gmail.com]
Sent: August 16, 2012 10:17 AM
To: David Hardy
Subject: Fwd: Delivery Status Notification (Failure)

----- Forwarded message -----

From: Mail Delivery Subsystem <mailer-daemon@googlemail.com>
Date: Thu, Aug 16, 2012 at 10:16 AM
Subject: Delivery Status Notification (Failure)
To: gjchristi@gmail.com

Delivery to the following recipient failed permanently:

david.hardy@40sonoma-county.org

Technical details of permanent failure:
DNS Error: Domain name not found

----- Original message -----

DKIM-Signature: v=1; a=rsa-sha256; c=relaxed/relaxed;
d=gmail.com; s=20120113;
h=mime-version:date:message-id:subject:from:to:content-type;
bh=HbUdOGA1FU5MOvSpM8ZVJwNox+F+VcUzIQZ7ZjzwnU=;
b=THsAtYBKIrjEzxfhS4Se8Vf5NN7EqPAJCH5v8LataVgljz2A5DgRn+nGrAQ4zajFoz
Ekevl3+b8o/qxc1a37SykVLBWz/gRintfB9kA1FtPfw900sl8ZuMHwIajxAw+L+OkGI
/pFWbtCgZeH6AvCrZ2QjieDQ13gZ9TgJD4jUpgJF5xhmEU3mNdpTgwPfngr6z22d3EwX
ZCFM0LLF7DU0h+ytQLxtreogT5duSoH4t6pvLdY2zixxJ27ug2JugRRhpxze+wI5Mv/R
EGu3dym+In7AG7CrAlzv4gpG8zBPLWJG8eGiJGy8LAdSuPgJ2HTUjY6o43hOYLZuShzs
UV4w==

MIME-Version: 1.0

Received: by 10.50.213.106 with SMTP id nr10mr3364848igc.58.1345137363602;
Thu, 16 Aug 2012 10:16:03 -0700 (PDT)

Received: by 10.64.5.166 with HTTP; Thu, 16 Aug 2012 10:16:03 -0700 (PDT)

Date: Thu, 16 Aug 2012 10:16:03 -0700

Message-ID: <CAKnRg59MyKPUHBwxbRRyqMSTDGbyTfuk_JR2Cd2FK70-Xfaag@mail.gmail.com>

Subject: Iron Ranger @ Portuguese Beach

From: "G.J. Christi" <gjchristi@gmail.com>

To: david.hardy@40sonoma-county.org

Content-Type: multipart/alternative; boundary=14dae9340539bb4c5704c76532aa

We are in favor of the Iron Ranger installation @ Portuguese Beach.

--

Glynda Christian
293, Calle del Sol
Bodega Bay, CA 94923

Glynda Hardy

From: Glynda Hardy
Date: 01/01/93 10:01 AM
To: David Hardy
Subject: Coastal Access

From:
Date:
To:
Subject:

Glynda
South Salmon Creek, approx. 1/2 mile from the road.
Archaeological site, possibly a Native American site.
Archaeological site, possibly a Native American site.
Archaeological site, possibly a Native American site.

Dear Mr. Hardy,

How many times do we have to say that we have to have a...
children have already...
for centuries that the...

It is already difficult enough...
family outing that many...
is a fantastic...
Adding the expense of...
not completely deny...

Our local student...
the cost so they...
imagine that people...
any one will...
parental duties.

And you will...
find that we have...
the loss of...

No...
Rock...
...

David Hardy

From: Linda Curry [londine52@yahoo.com]
Sent: July 31, 2012 8:07 AM
To: David Hardy
Subject: Coastal access

RE: Charging fees at Stump Beach, Russian Gulch, Blind Beach, North Goat Rock, Goat Rock Arched Rock, South Goat Rock, Shell Beach, Portuguese Beach, Schoolhouse Beach, North and South Salmon Creek, Campbell Cove, Bodega Head Upper and Bodega Head Lower.

Dear Mr Hardy,

How many times do we have to have this conversation? The current generation of Californian children have already inherited a much diminished natural heritage. It has been maritime law for centuries that the public have access to the tidelands.

It is already difficult enough to raise a family in Sonoma County without taking away the family outing that many families have generations of memories built around. Going to the coast is a fantastic recreational opportunity for the family to spend quality time together. Adding the expense of parking at traditionally free and well used locations will hamper, if not completely deny some families who can barely afford the gas to get to the beach.

Our local student population and retired folk on fixed incomes also sorely need the access to the coast so they can unwind. After the recent scandal with state parks funds, it is hard to imagine that people that live here and make Sonoma County what it is are again being asked to pony up. Well, it just ain't gonna happen. We need coastal access without any stinking parking permits.

And yes, I will renew my parks pass just as soon as I find a job. I support our parks and the fine staff we have locally. I do not support a further squeeze play on the taxpayers and citizens of Sonoma County and our ever more valuable tourist visitors.

No parking fees at Stump Beach, Russian Gulch, Blind Beach, North Goat Rock, Goat Rock Arched Rock, South Goat Rock, Shell Beach, Portuguese Beach, Schoolhouse Beach, North and South Salmon Creek, Campbell Cove, Bodega Head Upper and Bodega Head Lower.

Respectfully yours,
Linda Curry

David Hardy

From: Jacques Levy [jacqueslevy@sonic.net]
Sent: August 20, 2012 10:18 PM
To: David Hardy
Subject: Iron Rangers on Sonoma County Beaches

From
To
Subject

Date: Mon, 20 Aug 2012 10:22:49 -0700

Subject: Iron Rangers on Sonoma Coast Beaches

Mr. David Hardy
PRMD
2550 Ventura Ave.
Santa Rosa, CA 95403
Dave.Hardy@sonoma-county.org

Dear Mr. Hardy:

I am AGAINST the collection of fees to use the beach and the placement of iron rangers at Sonoma County beaches. I wish to keep the Sonoma Coast free and open to the public.

The public has a prescriptive right to access Sonoma County beaches free of charge, in keeping with the history of our beaches. The iron rangers will deny coastal access to the economically disadvantaged and will cause loss of historical beach access.

Most of Sonoma County's popular beach access will be affected by the placement of iron rangers. As a result, the public will be competing for the few remaining free parking spaces along Highway One. This will cause traffic problems and will lead to serious public safety issues.

The iron rangers are slated to be located at the few safe beaches on the Sonoma Coast. The areas that are to remain free have dangerously steep trails and even more dangerous beaches.

Predicted revenue from iron rangers will not cover existing costs to maintain day use areas (as evidenced by the closures of Bodega Dunes and Reef Campground). Fee funding our state parks needs to be addressed on the legislative level.

I look forward to the opportunity to comment further.

Thank you.

Sincerely,

Jacques Levy
PO Box 105
Occidental, CA 95465

David Hardy

From: Franceen Levy [ftsun@sonic.net]
Sent: August 20, 2012 7:35 PM
To: David Hardy
Subject: Comment on proposal to collect fees

With the recent discovery of \$54 million and possible investigation I don' t see how the Parks can justify charging the public.
Franceen Levy

David Hardy

From: Tomas Hakanson [tomashak@sonic.net]
Sent: August 20, 2012 6:51 PM
To: David Hardy
Cc: Valerie Brown; David Rabbitt; Shirlee Zane; Mike McGuire; Efren Carrillo; assemblymember.chesbro@assembly.ca.gov; noleen.evans@sen.ca.gov
Subject: Iron Rangers on Sonoma Coast Beaches

Date: Mon, 20 Aug 2012 10:22:49 -0700

Subject: Iron Rangers on Sonoma Coast Beaches

Mr. David Hardy
PRMD
2550 Ventura Ave.
Santa Rosa, CA 95403
Dave.Hardy@sonoma-county.org

Dear Mr. Hardy:

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Predicted revenue from iron rangers will not cover existing costs to maintain day use areas (as evidenced by the closures of Bodega Dunes and Reef Campground). Fee funding our state parks needs needs to be addressed on the legislative level.

Thank you.

Sincerely,

Tomas Hakanson
7510 E Hurlbut Ave
Sebastopol, CA 95472
(707)823-2898

David Hardy

From: Robin Beeman [robinbee@comcast.net]
Sent: August 20, 2012 6:38 PM
To: David Hardy
Subject: iron rangers

Dear David Hardy,

I will add my voice (e-mail) to those protesting iron rangers. It's pretty hard on those of us who love the coast in the light of the parks department discovering a stash of hidden \$\$\$.

So please pass this along up the line.

Thank you,
Robin Beeman

David Hardy

From: Brenda Adelman [rrwpc@comcast.net]
Sent: August 20, 2012 5:56 PM
To: David Hardy
Cc: Caroline Higgins; Wayne Gibbs
Subject: Iron Rangers

From:
Sent:
To:
Subject:

Mr. Hardy:

I strongly oppose installation of iron rangers at coastal parks and charging \$8 for entry. There are many people whose only option for affordable recreation is at the coast and river. Please do not take that away from us. I DO NOT SUPPORT THIS PLAN.

Brenda Adelman

Feedback Description: Subject

Date: Mon, 20 Aug 2012 17:01:00

Project: Iron Rangers on Shore

Mr. David Hardy
PRM
2528 Ventura Ave.
Santa Rosa, CA 95403

Dear Mr. Hardy:

The following information was received from the project...

The project is currently in the planning phase...

We appreciate your input and will continue to work...

David Hardy

From: Rebecca Rees [rebeccajrees@aol.com]
Sent: August 20, 2012 5:32 PM
To: David Hardy
Subject: PRMD Webmail: NO IRON RANGERS PLEASE!

A visitor to your website sent you the following message:

Visitor Name: Rebecca Rees
Email Address: rebeccajrees@aol.com

Feedback Subject: NO IRON RANGERS PLEASE!

Feedback Description: Subject: Iron Rangers on Sonoma Coast Beaches

Date: Mon, 20 Aug 2012 10:22:49 -0700

Subject: Iron Rangers on Sonoma Coast Beaches

Mr. David Hardy
PRMD
2550 Ventura Ave.
Santa Rosa, CA 95403
Dave.Hardy@sonoma-county.org

Dear Mr. Hardy:

I am AGAINST the collection of fees to use the beach and the placement of iron rangers at Sonoma County beaches. I wish to keep the Sonoma Coast free and open to the public.

The public has a prescriptive right to access Sonoma County beaches free of charge, in keeping with the history of our beaches. The iron rangers will deny coastal access to the economically disadvantaged and will cause loss of historical beach access.

Most of Sonoma County's popular beach access will be affected by the placement of iron rangers. As a result, the public will be competing for the few remaining free parking spaces along Highway One. This will cause traffic problems and will lead to serious public safety issues. The iron rangers are slated to be located at the few safe beaches on the Sonoma Coast. The areas that are to remain free have dangerously steep trails and even more dangerous beaches.

Predicted revenue from iron rangers will not cover existing costs to maintain day use areas (as evidenced by the closures of Bodega Dunes and Reef Campground). Fee funding our state parks needs needs to be addressed on the legislative level.

I look forward to the opportunity to comment further.

Thank you:
 Please NO Iron Rangers on Sonoma Coast Beaches! You will drive away tourists and create traffic parking problems. These things need to be solved at the legislative level.

Sincerely,
Subject: Iron Rangers on Sonoma Coast Beaches

Date: Mon, 20 Aug 2012 10:22:49 -0700

Subject: Iron Rangers on Sonoma Coast Beaches

Mr. David Hardy
PRMD
2550 Ventura Ave.
Santa Rosa, CA 95403
Dave.Hardy@sonoma-county.org

Dear Mr. Hardy:

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Predicted revenue from iron rangers will not cover existing costs to maintain day use areas (as evidenced by the closures of Bodega Dunes and Reef Campground). Fee funding our state parks needs needs to be addressed on the legislative level.

I look forward to the opportunity to comment further.

Thank you.

Sincerely,

Please NO Iron Rangers on Sonoma Coast beaches! You will drive away tourists and create traffic parking problems. These financial issues need to be solved at the legislative level.

Thank you, Rebecca Rees

=

=

David Hardy

From: Karen [akaren@earthlink.net] akaren@earthlink.net
 Sent: August 20, 2012 5:21 PM
 To: David Hardy
 Subject: PRMD Webmail: Sonoma Beach Parking

A visitor to your website sent you the following message:

Visitor Name: Karen
 Email Address: akaren@earthlink.net

Feedback Subject: Sonoma Beach Parking

Feedback Description: I am against collecting fees to park and use Sonoma county beaches. The beaches should be free and open to the public.

Limiting access to parking will mean people will park on the highway, which will increase traffic problems and dangers to pedestrians.

The public has a responsibility to access coastal areas. The loss of public access to the coast is economically disadvantaged and a loss of history.

Most of Sonoma County's population lives in the Sonoma County coastal area. As a result, the highway will be congested. This will create traffic problems along Highway One. The Sonoma County beaches are a major attraction for tourists. The Sonoma County beaches are a major attraction for tourists. The Sonoma County beaches are a major attraction for tourists.

Predicted revenue from Sonoma County beaches will not be enough to cover the costs of the Sonoma County beaches. The Sonoma County beaches are a major attraction for tourists. The Sonoma County beaches are a major attraction for tourists.

I look forward to the opportunity to discuss this issue further.

Thank you,
 David Hardy
 761 Lindero
 Santa Rosa, CA 95402

David Hardy

From: Sara Schomp [schomp@comcast.net]
Sent: August 20, 2012 5:17 PM
To: David Hardy
Subject: PRMD Webmail: Iron Rangers on Sonoma Coast Beaches

A visitor to your website sent you the following message:

Visitor Name: Sara Schomp
Email Address: schomp@comcast.net

Feedback Subject: Iron Rangers on Sonoma Coast Beaches

Feedback Description: Dear Mr. Hardy:

I am AGAINST the collection of fees to use the beach and the placement of iron rangers at Sonoma County beaches. I wish to keep the Sonoma Coast free and open to the public.

The public has a prescriptive right to access Sonoma County beaches free of charge, in keeping with the history of our beaches. The iron rangers will deny coastal access to the economically disadvantaged and will cause loss of historical beach access.

Most of Sonoma County's popular beach access will be affected by the placement of iron rangers. As a result, the public will be competing for the few remaining free parking spaces along Highway One. This will cause traffic problems and will lead to serious public safety issues. The iron rangers are slated to be located at the few safe beaches on the Sonoma Coast. The areas that are to remain free have dangerously steep trails and even more dangerous beaches.

Predicted revenue from iron rangers will not cover existing costs to maintain day use areas (as evidenced by the closures of Bodega Dunes and Reef Campground). Fee funding our state parks needs must be addressed on the legislative level.

I look forward to the opportunity to comment further.

Thank you.

Sincerely,
Sara Schomp
501 Sandretto

David Hardy

From:	Eve Goldberg [eve.goldberg@comcast.net]	From:	David Hardy
Sent:	August 21, 2012 8:12 AM	Sent:	August 21, 2012 8:12 AM
To:	David Hardy	To:	David Hardy
Subject:	Beach parking fees	Subject:	Fee for Beaches

Dear Mr. Hardy:

I am AGAINST the collection of fees to use the beach and the placement of iron rangers at Sonoma County beaches. I wish to keep the Sonoma Coast free and open to the public.

The public has a prescriptive right to access Sonoma County beaches free of charge, in keeping with the history of our beaches. The iron rangers will deny coastal access to the economically disadvantaged and will cause loss of historical beach access.

Most of Sonoma County's popular beach access will be affected by the placement of iron rangers. As a result, the public will be competing for the few remaining free parking spaces along Highway One. This will cause traffic problems and will lead to serious public safety issues. The iron rangers are slated to be located at the few safe beaches on the Sonoma Coast. The areas that are to remain free have dangerously steep trails and even more dangerous beaches.

Predicted revenue from iron rangers will not cover existing costs to maintain day use areas (as evidenced by the closures of Bodega Dunes and Reef Campground). Fee funding our state parks needs to be addressed on the legislative level.

I look forward to the opportunity to comment further.

Thank you.

Sincerely,

Eve Goldberg,
Santa Rosa, CA

David Hardy

From: crisray@comcast.net
Sent: August 21, 2012 9:48 AM
To: David Hardy
Subject: Fee for Beaches

I heartedly agree with this email!!!

Hello,

As you may be aware, the state parks system in attempting to impose an \$8.00 parking fee, to be collected by iron rangers, to visit the most popular Sonoma Coast beaches. But before this ill-advised plan can move forward, the County's Permit and Resource Management Department must issue a Change of Use permit to install the iron rangers.

I strongly oppose this plan and hope that you do, too.

Below, please find the email I've sent to Dave Hardy, the PRMD planner in charge of the permit.

If you agree that this proposed parking fee is a monumentally bad idea, I hope you will copy my email, sign your name and send it off to Mr. Hardy. **Since the deadline to submit comments is tomorrow, Tuesday, August 21st, it is essential that you act quickly.**

Be aware, too, that Mr. Hardy's email is case-sensitive, and the initial letter of his first and last names must be capitalized. That seems not to be the case for the emails of the county supervisors and state legislators, whom I hope you will cc as well so their influence may be brought to bear.

As you may remember, in 1994, the state attempted to do the same thing, except then the proposed parking fee was to be \$5.00, not \$8.00. At that time, the opposition from Sonoma County residents was ferocious and close to monumental and the state was convinced to back off. We need to do the same now. It can be done, and I hope you will join me in doing so.

Paying to visit our own beaches was a bad idea then, and it is a bad idea now.

Thanks for your consideration.

Christina Raymond

David Hardy

From: Debra Verdi [rochelle56@comcast.net]
Sent: August 21, 2012 9:51 AM
To: David Hardy
Subject: Iron Rangers

Hello David - I live in Sereno Del Mar and I am very opposed to the installation of these rangers as we will have cars parking in our neighborhood to avoid paying for parking. What are our options?

Thanks you for your response!

Debra Verdi

Thanks for your consideration.

Michael Hurley

David Hardy

From: Michael Hurley [michael.hurley04@gmail.com]
Sent: August 21, 2012 5:18 PM
To: David Hardy
Subject: Iron Rangers on Sonoma Coast Beaches

Dear Mr. Hardy,

As you may remember, in 1994, the state attempted to do the same thing, except then the proposed parking fee was to be \$5.00, not \$8.00. At that time, the opposition from Sonoma County residents was ferocious and close to monumental and the state was convinced to back off. We need to do the same now. It can be done, and I hope you will join me in doing so.

Paying to visit our own beaches was a bad idea then, and it is a bad idea now.

Thanks for your consideration.

Michael Hurley

David Hardy

From: rcoastal@comcast.net
Sent: August 22, 2012 1:13 PM
To: David Hardy
Cc: scoleman@parks.ca.gov
Subject: CPH12-0004

August 22, 2012 1:13 PM
David Hardy
Regarding File # CPH12-0004
Susana@parks.ca.gov

From: David Hardy
Sent: August 22, 2012 1:13 PM
To: scoleman@parks.ca.gov
Subject: CPH12-0004

Hello David,

This issue has so many negatives associated with it, including my sentiments that our taxes already pay for public access to the beaches. If there are less services provided as a result of budget constraints, to me, that is what should happen, not for families to be prohibited from access to what should be open to all.

That said, you know where I live. I would appreciate it if you would put yourself in my shoes and imagine what it will be like when this takes effect. Our streets, which are narrow already (and on which parking is discouraged but not prohibited YET, AND SHOULD BE) will be parked up with people and all of the ramifications of that, including **blocking the streets for emergency access and litter** (which will also ultimately occur).

So with the passage of this permit, there needs to be signs erected at all developments along the coast that prohibits street parking. Does State Parks have the budget to do that as well?

NIGHTMARE for those of us who live within walking distance of the beach.

Please respond and tell me how this nightmare will be avoided.

Gayle Goldstone
5390 El Camino Bella

David Hardy

From: Michael Trapani [bodegabayveterinary@comcast.net]
Sent: August 14, 2012 2:16 PM
To: David Hardy
Subject: Regarding File # CPH 12-0004
Attachments: BusCard1upMT.pdf

Dear Mr. Hardy,

This letter is in regards to The California State Parks application for a Coastal Development Permit to install 15 self-pay devices and sign posts at several state park facilities in our county.

I believe that allowing this project to go foreword will result in significant traffic, parking, and environmental impacts in our community. Recent experience has shown that closure of parking lots at state park facilities does not result in decreased use of those facilities. Instead, park users have simply parked on roadways and undeveloped road shoulders before going ahead and using the "closed" park facilities anyway. This unexpected response to park closures has resulted in increased erosion of unmaintained road shoulders, increased roadside litter, a marked increase in traffic congestion, and seriously increased road safety risks for motorists around the facilities.

Identical behavior should be anticipated should the state be allowed to install the self-pay devices for which they have applied. Many park users will avoid payment by parking their vehicles on roadways and road shoulders, resulting in congestion and damage to road surfaces and shoulders. Increased foot traffic to these unplanned, unregulated parking areas is certain to result in increased litter and erosion to those areas. It seems completely predictable that traffic accidents and even pedestrian fatalities may occur. These are significant traffic and environmental impacts which have not been addressed by the applicant. One needs only observe the extreme traffic congestion and illegal parking - and all of the problems indicated above - that currently take place at Salmon Creek Beach on every busy weekend to see the severity of the problems that the state's application will create, should approval be granted. Installation of self-pay devices will certainly make these problems worse.

I submit that there are serious and unmitigated traffic and environmental impacts that will result should the state's application be granted and urge you to reject the application.

Sincerely,

Dr. Michael Trapani

bodegabayveterinary@comcast.net

David Hardy

From: Daniel Rohlfing [DanielRohlfing@gmail.com]
Sent: August 14, 2012 10:00 AM
To: David Hardy
Cc: Cissy & Bob; Thera Buttaro
Subject: Bodega Bay Heritage Gallery - Opposition to Iron Ranger

To: David Hardy, Sonoma County Planner

File Number: CPH12-0004
Applicant Name: State Parks
Owner Name: State of California
Site Address: Numerous Coastal Locations
APN: 100-010-007 and others

Hello David,

In this economy, we all understand the economic problems facing the state. But, at best, the use of "iron rangers" to collect parking fees along the California Coast is not a solution.

Some years ago, my wife and I vacationed in Paris and we visited the Palace at Versailles. What a wonder, but what a surprise! Versailles, certainly a crown jewel of French history and art had **pay toilets** for its visitors!" Now, whenever I think of Versailles, I ponder its architecture, its art, but I also think of pay toilets.

Back to the California Coast. The Coast is one of our state's crown jewels. It is a major reason people love to come to California and one of the reasons people think highly of this state and the wise leaders we have who go to great effort to protect it. We Californians should go all out in making visitors feel welcome, come and absorb the coastal scenery and atmosphere, lodge in our hotels and house rentals, eat in our sea foot restaurants, browse our shops and galleries (all the while paying sales tax), and go home and extoll to others how wonderful California is, encouraging others to make plans for a trip.

Putting "iron rangers" in the middle of our crown jewel is not wise. Its like putting pay toilets at Versailles.

"Iron rangers will not enhance tourism, and it certainly won't add to the aesthetic beauty of the coast. But in all probability, "iron rangers" will dissuade or even prohibit people from visiting the coast, and of course when those who do come to the Coast go home, they'll tell others of how California nickels and dimes the public.

So please, do all that you can to **FLUSH** this idea, and tell those who conceived of it to head back to the drawing board.

Daniel Rohlfing
Bodega Bay Heritage Gallery
Independently thinking (and voting) Member, Bodega Bay Chamber of Commerce

David Hardy

From: Pamela Tennant [pam10ant@hotmail.com]
Sent: August 21, 2012 9:14 AM
To: David Hardy
Cc: Valerie Brown; David Rabbitt; Shirlee Zane; Mike McGuire; Efren Carrillo; assemblymember.chesbro@assembly.ca.gov; noreen.evans@sen.ca.gov
Subject: No charge to visit beaches

Mr. David Hardy
PRMD
2550 Ventura Ave.
Santa Rosa, CA 95403
Dave.Hardy@sonoma-county.org

Dear Mr. Hardy:

This past weekend I took out-of-state visitors to Goat Rock and enjoyed a couple of hours at one of our beautiful beaches. Happily, I could have afforded a parking fee, but there are so many who would have to pass up such an experience if charges were levied for the public to visit the very land that we inhabit. It is not right to limit access in this manner.

Most of Sonoma County's popular beach access will be affected by the placement of iron rangers. As a result, the public will be competing for the few remaining free parking spaces along Highway One. This will cause traffic problems and will lead to serious public safety issues. We see this in other places already. The iron rangers are slated to be located at the few safe beaches on the Sonoma Coast. The areas that are to remain free have dangerously steep trails and even more dangerous beaches.

Predicted revenue from iron rangers will not cover existing costs to maintain day use areas (as evidenced by the closures of Bodega Dunes and Reef Campground). Fee funding our state parks needs to be addressed on the legislative level, but you can do your part in keeping some of California's beaches accessible to all by not issuing permits for the iron rangers. This I plead.

Thank you.

Sincerely,

Pamela Tennant
Resident and land owner in Sonoma County

21 - 7 May 8, 2012

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MAY 09 2012
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MANAGEMENT DEPARTMENT
COUNTY OF SONOMA

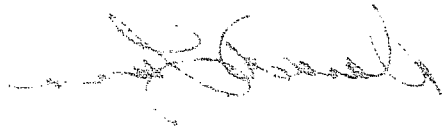
David Hardy, Supervising Planner
Permit and Resource Management Department
County of Sonoma
2550 Ventura Avenue
Santa Rosa, CA 95403

Re: Notice of Action

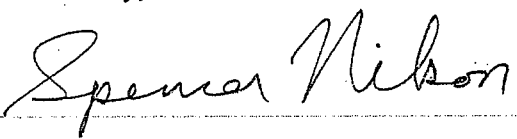
Dear David,

Pursuant to the Sonoma County Code of Ordinances, Article XXXIV, Section 26C-344, please send me notice of a pending application and decision or public hearing for the installation of "iron ranger" pay stations at the Sonoma Coast by State Parks. My mailing address is as follows:

Spencer Nilson
2011 Leafgreen Drive
Santa Rosa, CA 95405



Sincerely,



Spencer Nilson

RECEIVED
MAY 10 2012

Dear Mr. Hardy

Date 6-17-12

Pursuant to the Sonoma County Codes of Ordinances, Article XXXIV, Section 26C-344, please send me notice of all information relevant to decisions for the State Parks CDP permit application for installation of "iron ranger" pay stations at the Sonoma Coast. I am requesting the opportunity to make comment on this issue.

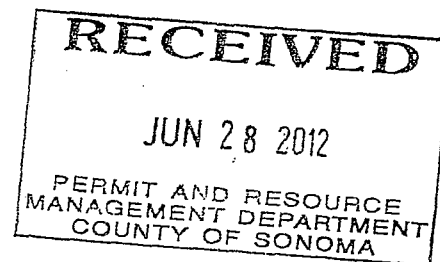
My mailing address is as follows:

DAVID LUNN
2475-17TH AVE

My email address is: SAN FRANCISCO, CA 94116

DAVIDALLUNN@COMCAST.NET

Thank you



5/10/12

Dear Mr. Hardy

Date 6-17-2012

Dear Mr. Hardy

Pursuant to the Sonoma County Codes of Ordinances, Article XXXIV, Section 26C-344, please send me notice of all information relevant to decisions for the State Parks CDP permit application for installation of "iron ranger" pay stations at the Sonoma Coast. I am requesting the opportunity to make comment on this issue.

My mailing address is as follows: Remberito Mabno
120 mabno ct
Petaluma CA 94954

My email address is: rocky503@sbcglobal.net

Thank you

Remberito Mabno
EVELEH NGPSM

RECEIVED
JUN 28 2012
PERMIT AND RESOURCE
MANAGEMENT DEPARTMENT
COUNTY OF SONOMA

RECEIVED
JUN 28 2012
PERMIT AND RESOURCE
MANAGEMENT DEPARTMENT
COUNTY OF SONOMA

Dear Mr. Hardy

Date 6/20/12

Pursuant to the Sonoma County Codes of Ordinances, Article XXXIV, Section 26C-344, please send me notice of all information relevant to decisions for the State Parks CDP permit application for installation of "iron ranger" pay stations at the Sonoma Coast. I am requesting the opportunity to make comment on this issue.

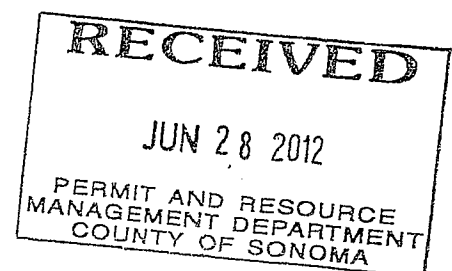
My mailing address is as follows: P.O. box 1532 Bodega Bay
C.A. 94923

My email address is:

tikkimonkey7@yahoo.com

Thank you

Megan Halavais
My AC



Dear Mr. Hardy

Date 6/17/12

Pursuant to the Sonoma County Codes of Ordinances, Article XXXIV, Section 26C-344, please send me notice of all information relevant to decisions for the State Parks CDP permit application for installation of "iron ranger" pay stations at the Sonoma Coast. I am requesting the opportunity to make comment on this issue.

My mailing address is as follows:

Jacquie Lunn
120 Marvin Ct
Petaluma, CA 94954

My email address is:

jshunn104@gmail.com

Thank you

Jacquie Lunn

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JUN 28 2012
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MANAGEMENT DEPARTMENT
COUNTY OF SONOMA

RECEIVED

Dear Mr. Hardy

Date Jun 16, 2012

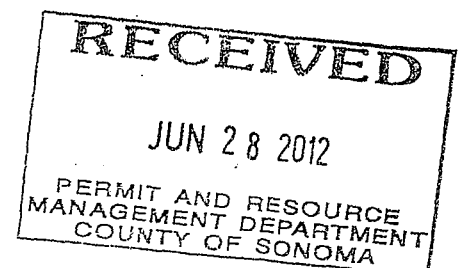
Pursuant to the Sonoma County Codes of Ordinances, Article XXXIV, Section 26C-344, please send me notice of all information relevant to decisions for the State Parks CDP permit application for installation of "iron ranger" pay stations at the Sonoma Coast. I am requesting the opportunity to make comment on this issue.

My mailing address is as follows:

9743 HWY 116 Forestville Ca.
95436

My email address is: R.Mashek@gmail.com

Thank you



Dear Mr. Hardy

Date 6/17/12

5/05/12

Pursuant to the Sonoma County Codes of Ordinances, Article XXXIV, Section 26C-344, please send me notice of all information relevant to decisions for the State Parks CDP permit application for installation of "iron ranger" pay stations at the Sonoma Coast. I am requesting the opportunity to make comment on this issue.

My mailing address is as follows: Teri Lunn
120 Marvin Ct
Petaluma, CA 94954

My email address is: terilunn@gmail.com

Thank you

Teri Lunn

Handwritten notes and stamps, including "CHRIS" and "12/15/12".

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JUN 28 2012
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MANAGEMENT DEPARTMENT
COUNTY OF SONOMA

Dear Mr. Hardy

Date 6/19/2012

Pursuant to the Sonoma County Codes of Ordinances, Article XXXIV, Section 26C-344, please send me notice of all information relevant to decisions for the State Parks CDP permit application for installation of "iron ranger" pay stations at the Sonoma Coast. I am requesting the opportunity to make comment on this issue.

My mailing address is as follows:

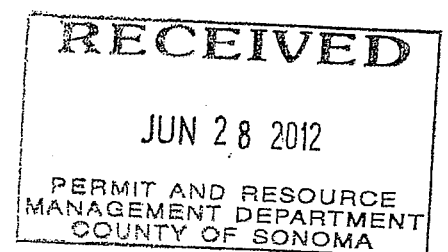
P.O. Box 542
Bodega Bay, CA, 94923

My email address is:

savebayhill@gmail.com

Thank you

Christopher D. Calvi
CHRISTOPHER D. CALVI



Dear Mr. Hardy

Date 6/14/12

Pursuant to the Sonoma County Codes of Ordinances, Article XXXIV, Section 26C-344, please send me notice of all information relevant to decisions for the State Parks CDP permit application for installation of "iron ranger" pay stations at the Sonoma Coast. I am requesting the opportunity to make comment on this issue.

My mailing address is as follows:

6119 Van Keppel Rd. Forestville, CA 95436

My email address is:

Dellbertgrady@yahoo.com

Thank you

Thank you

John
1/10/12

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COUNTY OF SONOMA

RECEIVED
JUN 28 2012
PERMIT AND RESOURCE
MANAGEMENT DEPARTMENT
COUNTY OF SONOMA

Dear Mr. Hardy

Date 06/23/2012

Pursuant to the Sonoma County Codes of Ordinances, Article XXXIV, Section 26C-344, please send me notice of all information relevant to decisions for the State Parks CDP permit application for installation of "iron ranger" pay stations at the Sonoma Coast. I am requesting the opportunity to make comment on this issue.

My mailing address is as follows:

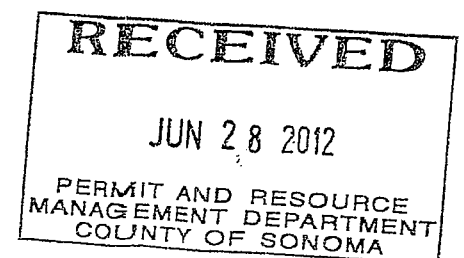
247 Wikip Meadows Dr
Santa Rosa, CA 95403

My email address is:

jscabmora@yahoo.com

Thank you

Jorge Cabrera



Dear Mr. Hardy

Date 6/17/12

Pursuant to the Sonoma County Codes of Ordinances, Article XXXIV, Section 26C-344, please send me notice of all information relevant to decisions for the State Parks CDP permit application for installation of "iron ranger" pay stations at the Sonoma Coast. I am requesting the opportunity to make comment on this issue.

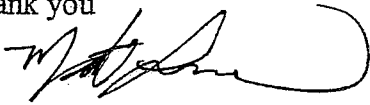
My mailing address is as follows:

Hotmail
Matt Lunn
450 Lohrman Lane
Petaluma, CA. 94952

My email address is:

Lunn2414@hotmail.com

Thank you



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JUN 28 2012

RECEIVED
JUN 28 2012
PERMIT AND RESOURCE
MANAGEMENT DEPARTMENT
COUNTY OF SONOMA

Dear Mr. Hardy

Date

Pursuant to the Sonoma County Codes of Ordinances, Article XXXIV, Section 26C-344, please send me notice of all information relevant to decisions for the State Parks CDP permit application for installation of "iron ranger" pay stations at the Sonoma Coast. I am requesting the opportunity to make comment on this issue.

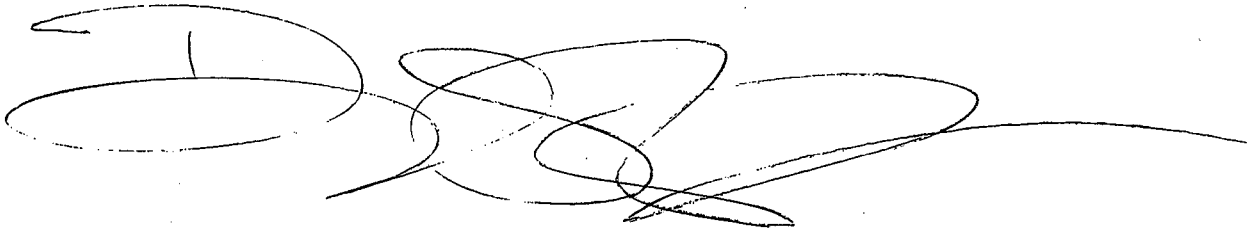
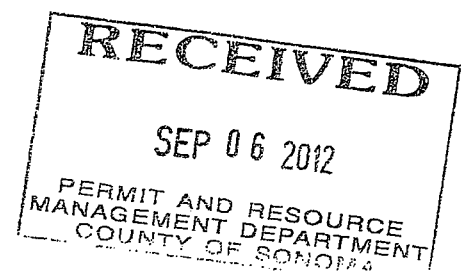
My mailing address is as follows:

DAN BURTON
451 SEQUOIA LANE
SEBASTOPOLICA 95472

My email address is:

DANBURTON1@GMAIL.COM

Thank you

A large, stylized handwritten signature in black ink, appearing to read "DAN BURTON". The signature is written in a cursive, flowing style with several loops and a long horizontal stroke extending to the right.

Dear Mr. Hardy

Date July 4, 2012

Pursuant to the Sonoma County Codes of Ordinances, Article XXXIV, Section 26C-344, please send me notice of all information relevant to decisions for the State Parks CDP permit application for installation of "iron ranger" pay stations at the Sonoma Coast. I am requesting the opportunity to make comment on this issue.

My mailing address is as follows:

Lauri Arnold
P.O. Box 7303
Bodega Bay, CA 94923

My email address is:

lauri36@sonic.net

Thank you

Lauri Arnold

RECEIVED

SEP 06 2012

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MANAGEMENT DEPARTMENT
COUNTY OF SONOMA

RECEIVED

PERMIT AND RESOURCE
MANAGEMENT DEPARTMENT
COUNTY OF SONOMA

David Hardy
PRMD
2550 Ventura Ave.
Santa Rosa, CA 95403
Dave.Hardy@sonoma-county.org

Date 8/20/12

Dear Mr. Hardy,

Pursuant to the Sonoma County Codes of Ordinances, Article XXXIV, Section 26C-344, please send me notice of all information relevant to decisions for the State Parks CDP permit application for installation of "iron ranger" pay stations at the Sonoma Coast. I am requesting the opportunity to make comment on this issue.

My mailing address is as follows:

5924 Fredricks Rd. Sebastopol, CA 95472.

My email address is: Kdogandi@aol.com

I am AGAINST the collection of fees to use the beach and the placement of iron rangers at Sonoma County beaches. I wish to keep the Sonoma Coast free and open to the public.

The public has a prescriptive right to access Sonoma Coast beaches free of charge, in keeping with the history of our beaches. The iron rangers will deny coastal access to the economically disadvantaged and will cause loss of historical beach access.

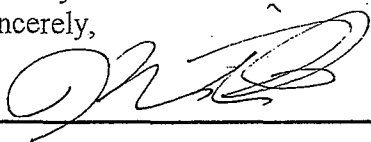
Most of Sonoma County's popular beach access will be affected by the placement of iron rangers. As a result, the public will be competing for the few remaining free parking spaces along Highway One. This will cause traffic problems and will lead to serious public safety issues. The iron rangers are slated to be located at the few safe beaches on the Sonoma Coast. The areas that are to remain free have dangerously steep trails and even more dangerous beaches.

Predicted revenues from iron rangers will not cover existing costs to maintain day use areas (as evidenced by the closures of Bodega Dunes and Reef Campground). Fee collection is neither fiscally responsible nor self-sustaining. The larger problem of funding our State Parks needs to be addressed on the legislative level.

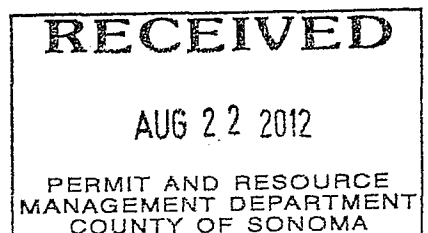
I look forward to the opportunity to comment further

Thank you

Sincerely,



Kevin Field



FREE OUR BEACHES

We advocate policies for Northern California which provide the maximum access to the state's public beaches free of charge and without denial of the public's right to coastal access, to view the sunset, and to breathe the salt air. Free Our Beaches understands that camping and developed areas of the coast charge for use. This should not include parking and walking on our state and county beaches. We believe we have an unalienable right to this access through Proposition 20 and through past promises, history, and the right to access. The current budget crisis is temporary but the installation of the so called Iron Rangers will be permanent. We ask the state to resolve their budget crisis without charging to park in areas which are currently free. This includes paved parking lots and access points to free beaches. Aside from the unjust nature of using access restrictions to gain revenue, it is discriminatory against poor people. This hurts fisher people and surfers, young and old, and punishes the local stewards of the coast. We respectfully request that no decision be made prior to the so called Tax the Rich initiative in November and not before the State Parks Department has had a full and open disclosure of their plan to fee the beaches. Now, therefore be it resolved, we want to Free Our Beaches.

Name: Tom J. What Phone: (707) 291-4932
eMail: tom@what.com Address: 1500 1st St
City: Sebastopol St: CA Zip: 95402

Name: Bryan Gude Phone: (707) 889 4729
eMail: bkgude@gmail.com Address: 696 N. Main St
City: Sebastopol St: CA Zip: 95472

Name: Kevin Field Phone: (707) 954 7272
eMail: kevin@field.com Address: 5924 Fredrick St
City: Sebastopol, CA St: CA Zip: 95472

Name: Crina Field Phone: (707) 954 7272
eMail: crina@field.com Address: 5924 Fredrick St
City: Sebastopol, CA St: CA Zip: 95472

Name: Floa greve Phone: (707) 954 7272
eMail: floa@greve.com Address: Aerone lane
City: Occidental St: CA Zip: 95462

Name: Bob Phone: (707) 954 7272
eMail: bob@bob.com Address: 1st St
City: Sebastopol St: CA Zip: 95402

PLEASE PRINT CLEARLY! Thanks

FREE OUR BEACHES

We advocate policies for Northern California which provide the maximum access to the state's public beaches free of charge and without denial of the public's right to coastal access, to view the sunset, and to breathe the salt air. Free Our Beaches understands that camping and developed areas of the coast charge for use. This should not include parking and walking on our state and county beaches. We believe we have an unalienable right to this access through Proposition 20 and through past promises, history, and the right to access. The current budget crisis is temporary but the installation of the so called Iron Rangers will be permanent. We ask the state to resolve their budget crisis without charging to park in areas which are currently free. This includes paved parking lots and access points to free beaches. Aside from the unjust nature of using access restrictions to gain revenue, it is discriminatory against poor people. This hurts fisher people and surfers, young and old, and punishes the local stewards of the coast. We respectfully request that no decision be made prior to the so called Tax the Rich initiative in November and not before the State Parks Department has had a full and open disclosure of their plan to fee the beaches. Now, therefore be it resolved, we want to Free Our Beaches.

Name: Spencer Brumm Phone: 707 481 0655
eMail: Skidrumm@yahoo.com Address: Po'box 271
City: Bodega St: CA Zip: 94922

Name: Goli Mohammadi Phone: 707.490.6954
eMail: Snongoli@gmail.com Address: 9291 champs
City: Forestville St: CA Zip: 95436

Name: Joe Davidson Phone: 707 623 7223
eMail: _____ Address: 12097 Ramsey Rd.
City: Sebastopol St: CA Zip: 95472

Name: Andra Davidson Phone: 707-548 9002
eMail: _____ Address: 12091 Ramsey Rd.
City: Sebastopol St: CA Zip: 95472

Name: WALTER BARR TOM Phone: 707-575-3744
eMail: gnarlytubes@gmail.com Address: _____
City: Sebastopol St: _____ Zip: _____

Name: Gina Carr Phone: 707 328 3835
eMail: Ginacarr@gmail Address: Po Box 2003 HBG CA
City: Healdsburg St: CA Zip: 95444

PLEASE PRINT CLEARLY! Thanks

FREE OUR BEACHES

We advocate policies for Northern California which provide the maximum access to the state's public beaches free of charge and without denial of the public's right to coastal access, to view the sunset, and to breathe the salt air. Free Our Beaches understands that camping and developed areas of the coast charge for use. This should not include parking and walking on our state and county beaches. We believe we have an unalienable right to this access through Proposition 20 and through past promises, history, and the right to access. The current budget crisis is temporary but the installation of the so called Iron Rangers will be permanent. We ask the state to resolve their budget crisis without charging to park in areas which are currently free. This includes paved parking lots and access points to free beaches. Aside from the unjust nature of using access restrictions to gain revenue, it is discriminatory against poor people. This hurts fisher people and surfers, young and old, and punishes the local stewards of the coast. We respectfully request that no decision be made prior to the so called Tax the Rich initiative in November and not before the State Parks Department has had a full and open disclosure of their plan to fee the beaches. Now, therefore be it resolved, we want to Free Our Beaches.

Name: Alvin Deal Phone: 707-355-0155
eMail: _____ Address: 2140 Healdsburg Ave.
City: Sebastopol St: CA Zip: 95472

Name: Sean Cross Phone: 707-364-1884
eMail: Scrosspools@yahoo.com Address: 1920 Sheldrake Lane
City: Petaluma St: CA Zip: 94954

Name: Britt Freitas Phone: 1-707-774-5212
eMail: _____ Address: 201 H Street
City: Petaluma St: CA Zip: 94952

Name: CASEY WAITS Phone: 707 591 6957
eMail: _____ Address: 1050 COURT ST. APT. 302
City: SAN RAFAEL St: CA Zip: 94901

Name: CHRISTIAN NOLAN Phone: (707) 823 9222
eMail: _____ Address: 3151 PAULINE DR.
City: SEBASTOPOL St: CA Zip: 95472

Name: Hanna Perkins Phone: (707) 318-4828
eMail: _____ Address: 405 Webster St.
City: Petaluma St: CA Zip: 94952

PLEASE PRINT CLEARLY! Thanks

FREE OUR BEACHES

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Name: Leah Engel Phone: 707-540-4942
eMail: Lkengel@yahoo.com Address: PO Box 388 ~~64010~~
City: Graton St: CA Zip: 95444

Name: Leah Cromie Phone: 707-695-5694
eMail: Silverme69@hotmail.com Address: 5901 Orchard Ln
City: Forestville St: CA Zip: 95436

Name: Alisse McBratney Phone: 696-6808
eMail: lynchblue@comcast.net Address: 130 Sandalwood Ct.
City: Santa Rosa St: CA Zip: 95401

Name: BILLY REVILACQUA Phone: 808-634-0407
eMail: Billybgca+AD@yahoo.com Address: PO BOX 442
City: BODEGA BAY St: CA Zip: 94923

Name: THE RIVERA Phone: 707 236 2759
eMail: THERIVERA@GMAIL Address: 9675 ORION DR
City: WINDSOR St: CA Zip: 95492

Name: BOBBI RIVERA Phone: 707 236 0358
eMail: ALVEINAPHOTO@GMAIL Address: 9675 ORION DR
City: WINDSOR St: CA Zip: 95492

PLEASE PRINT CLEARLY! Thanks

PETER BJORN
YOU'RE ROCKS **FREE OUR BEACHES**

We advocate policies for Northern California which provide the maximum access to the state public beaches free of charge and without denial of the public's right to coastal access, to view the sunset, and to breathe the salt air. Free Our Beaches understands that camping and developed areas of the coast charge for use. This should not include parking and walking on our state and county beaches. We believe we have an unalienable right to this access through Proposition 20 and through past promises, history, and the right to access. The current budget crisis is temporary but the installation of the so called Iron Rangers will be permanent. We ask the state to resolve their budget crisis without charging to park in areas which are currently free. This includes paved parking lots and access points to free beaches. Aside from the unjust nature of using access restrictions to gain revenue, it is discriminatory against poor people. This hurts fisher people and surfers, young and old, and punishes the local stewards of the coast. We respectfully request that no decision be made prior to the so called Tax the Rich initiative in November and not before the State Parks Department has had a full and open disclosure of their plan to fee the beaches. Now, therefore be it resolved, we want to Free Our Beaches.



Name: Elizabeth Williams Phone: 707-933-0991
eMail: believe610@yahoo.com Address: 710 Briggs Place
City: Petaluma St: CA Zip: 94954

Name: Mark Williams Phone: 925-951-3223
eMail: williamsmarkes@gmail.com Address: 710 Briggs Place Petaluma
City: Petaluma St: CA Zip: 94954

Name: RICKY WATTS Phone: 707 529-5250
eMail: ARTBYRICKY@YAHOO.COM Address: 1024 ST. HELENA WY
City: SEBASTOPOL St: CA Zip: 95472

Name: KEW LITWIN Phone: 571 7586
eMail: Address: 2641 FULTON RD
City: FULTON St: CA Zip: 95439

Name: Fred Araiza Phone: (707) 823 5770
eMail: Address: 7777 Rodeo Ave
City: Sebastopol St: CA Zip: 95476

Name: Danielle Monteleone Phone: (707) 490-2487
eMail: Address: 6452 Bloomfield Rd
City: Sebastopol St: CA Zip: 94952

PLEASE PRINT CLEARLY! Thanks

REC-11
SEP 06 2012
PERM. AND RESOURCE
MANAGEMENT DEPARTMENT
COUNTY OF SONOMA

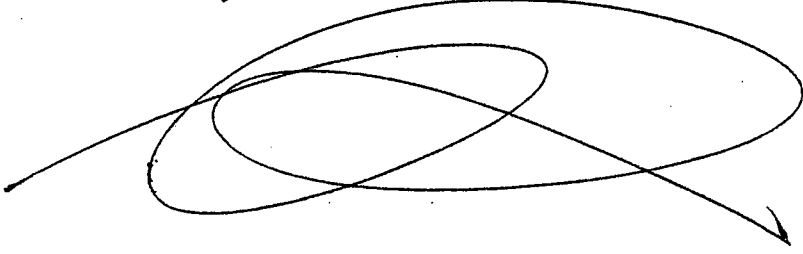
Dear Mr. Hardy

Date July 4, 12

Pursuant to the Sonoma County Codes of Ordinances, Article XXXIV, Section 26C-344, please send me notice of all information relevant to decisions for the State Parks CDP permit application for installation of "iron ranger" pay stations at the Sonoma Coast. I am requesting the opportunity to make comment on this issue.

My mailing address is as follows: Robert Miller
P.O. Box 183
Bodega Bay CA 94923
My email address is:
rmiller@sonic.net

Thank you



RECEIVED
SEP 07 2012
PERMIT AND RESOURCE
MANAGEMENT DEPARTMENT
COUNTY OF SONOMA

SONOMA COUNTY
COUNTY CLERK
COUNTY CLERK'S OFFICE
1000 MARKET STREET
SONOMA, CA 94960

Date 7/01/12

David Hardy
PRMD
2550 Ventura Ave.
Santa Rosa, CA 95403

Dave.Hardy@sonoma-county.org

Dear Mr. Hardy,

Pursuant to the Sonoma County Codes of Ordinances, Article XXXIV, Section 26C-344, please send me notice of all information relevant to decisions for the State Parks CDP permit application for installation of "iron ranger" pay stations at the Sonoma Coast. I am requesting the opportunity to make comment on this issue.

My mailing address is as follows:

NEIL COOPER 6790 PETERSEN RD. PETALUMA CA. 94952

My email address is: NEIL@NEILCOOPER.COM

I am AGAINST the collection of fees to use the beach and the placement of iron rangers at Sonoma County beaches. I wish to keep the Sonoma Coast free and open to the public.

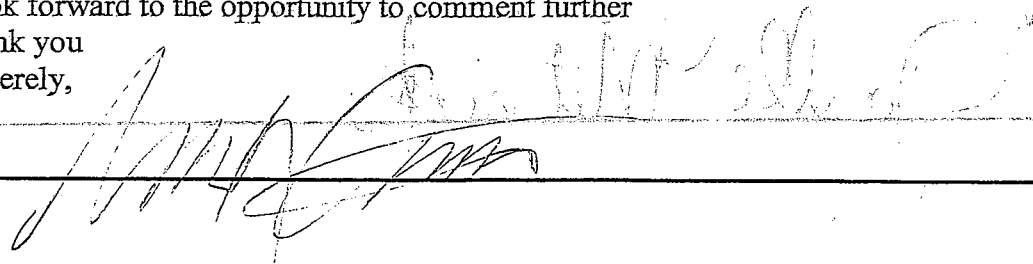
The public has a prescriptive right to access Sonoma Coast beaches free of charge, in keeping with the history of our beaches. The iron rangers will deny coastal access to the economically disadvantaged and will cause loss of historical beach access.

Most of Sonoma County's popular beach access will be affected by the placement of iron rangers. As a result, the public will be competing for the few remaining free parking spaces along Highway One. This will cause traffic problems and will lead to serious public safety issues. The iron rangers are slated to be located at the few safe beaches on the Sonoma Coast. The areas that are to remain free have dangerously steep trails and even more dangerous beaches.

Predicted revenues from iron rangers will not cover existing costs to maintain day use areas (as evidenced by the closures of Bodega Dunes and Reef Campground). Fee collection is neither fiscally responsible nor self-sustaining. The larger problem of funding our State Parks needs to be addressed on the legislative level.

I look forward to the opportunity to comment further

Thank you
Sincerely,



RECEIVED
SEP 06 2012
PERMIT AND RESOURCE
MANAGEMENT DEPARTMENT
COUNTY OF SONOMA

Date 7/1/12

David Hardy
PRMD
2550 Ventura Ave.
Santa Rosa, CA 95403
Dave.Hardy@sonoma-county.org

Dear Mr. Hardy,

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My mailing address is as follows:

janellemitnick@gmail.com

My email address is:

6790 Petersen Road, Petaluma CA, 94952

I am AGAINST the collection of fees to use the beach and the placement of iron rangers at Sonoma County beaches. I wish to keep the Sonoma Coast free and open to the public.

The public has a prescriptive right to access Sonoma Coast beaches free of charge, in keeping with the history of our beaches. The iron rangers will deny coastal access to the economically disadvantaged and will cause loss of historical beach access.

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I look forward to the opportunity to comment further

Thank you

Sincerely,

Janelle Mitnick

Darris B. Nelson

August 1, 2012

David Hardy, Supervising Planner
Sonoma County
Permits and Resource Management Department
2550 Ventura Avenue
Santa Rosa CA 95403-2829

RE: CDP to install 'Iron Rangers' in Sonoma County

Dear Mr. Hardy

While I understand there are concrete budget issues to address in the State Parks system, I do not support the installation of 'iron rangers' along our Sonoma Coast. I request that no decision be made at this time in light of the \$54 million dollars that was hidden and now recovered.

As a California native and Bodega Bay resident I have experienced the 'Free Our Beaches' campaigns of the past. Shortfall of cash is nothing new to the State Parks. I'm proud and grateful that we've managed to be creative and keep our Sonoma Coast State beaches free.

The State Parks System has been poorly run as demonstrated by the \$54 million dollars that was hidden from the public. If the system was run efficiently and the accounting was transparent, I believe we would have the funds needed to keep to our agreement of free access to our State beaches. Downsides to installing 'iron rangers' include:

1. **Limits access to low income families and young people**
2. **Will dissuade visitors from outside of Sonoma County to visit our coast**
3. **Parking and safety issues from people trying to avoid parking in lots**
4. **Removing free access to Sonoma County residents to healthy, family oriented recreation**
5. **Limits access to surfers**
6. **Limits access to elderly and anyone on a limited income.**
7. **Rates can be increased, there are no boundaries**
8. **Fees are a drop in the bucket and will not shore up the State Budget**
9. **Once the 'iron rangers' are installed they're permanent. We then have a sense of dependency on the small dent the fees will generate to the State Parks System.**

In an economy where families must cut to the bone to make ends meet and our young people have very few options left for free, healthy, outdoor recreation, slapping them with another financial burden is unthinkable. The beach is one place where families can go to reconnect with each other and with nature.

Please consider at least *delaying action* until reallocation of the \$54 million dollars is complete. Give the public an ample opportunity to come up with other solutions.

Thank you for taking the time to consider my viewpoint.

Respectfully,



Darris B. Nelson

I want to start out by acknowledging the struggles we are ALL facing and why we are here.

The state, the county, families, and individuals young and old, live in challenging times, critical times.

Our beaches, the Sonoma coast is home to many of us.

If it isn't within our reach at all times it is still a coming home in our hearts.

The coast is a touchstone

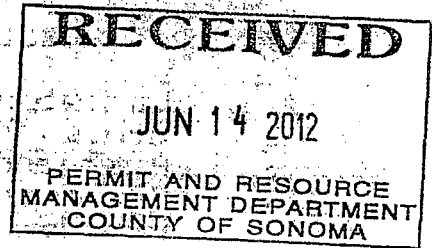
To all that is sacred

Whether you are an early morning jogger, catching the perfect wave, or the couple who drives from out of town to watch the sunset, the beaches are ours.

Most of us don't have land but the sea is something we can all be a part of. You can carve your niche on the beach or curl up in your car while the mad wind blows and we are awe struck by the size of the waves.

Don't take that away from us. Keep our beaches free. Maintain their accessibility

And let them continue to be the divine right of every being.



Good Morning Mr. Hardy -
I read this at the meeting
last week with the Parks Dept
& Citizens of Bodega Bay
Thought it would be good to
pass it on.
Thank you for your time

Jude Marsh
P.O. Box 524
Bodega Bay Ca 94923

April 08, 2013

Three Pages

TO: SONOMA COUNTY BOARD OF SUPERVISORS

FR: Mrs. Jean Price – Bodega Bay Property Owner

RE: DENY APPEAL: File CPH12-0004 [Iron Rangers and Fee's at Sonoma Coast Beaches]

I ask for the support of the Sonoma County Board of Supervisors to vote for **DENIAL** of any approval to the appeal of State of California Department of Parks and Recreation application CPH12-0004.

I wish to document my very strong opposition to any current or future proposal to install iron rangers to collect fees at any beaches on the Sonoma County Coastline. As a homeowner adjacent to one of these beaches, I am very familiar with this area. The property owners along this rural coastal area will suffer negative impacts, as will the visitors. Additionally, the public safety along the entire Sonoma coastline will be greatly imperiled by any such action. Bodega Bay Property owners pay the costs of fire and safety response to all oceanfront incidents', and paid parking will only deter more visitors to park unsafely and accident calls for service will rise.

APPROVAL OF THIS APPEAL IS VIOLATING COASTAL ACT POLICY / SECTION 30210

"In carrying out the requirement of Section 4 of Article X of the California Constitution, maximum access, which shall be conspicuously posted, and recreational opportunities shall be provided for all the people consistent with public safety needs and the need to protect public rights, rights of private property owners, and natural resource areas from overuse. "

IMPACT UPON THE LOCAL RESIDENTIAL COMMUNITIES

We are very concerned about the influence of fees at Schoolhouse Beach upon the small community of Carmet. We have endured "rogue parking" on our residential streets daily since the parking lot at Schoolhouse was chained off by the state. Our neighborhood has experienced negative impacts from an increase in thefts at our homes, and drunken beachgoers whom have been caught urinating and defecating outside our homes. We have been addressing overnight parking of mobile homes at the top of Viking strand, as well as daily beach use parking at our streets at the bottom of Viking Strand (to access schoolhouse beach) and up to Coastal Avenue, and along Carmet Drive (to access Carmet beach), particularly on very warm days when many travel to the coast. It is very concerning for our community as we watch families park on our residential streets with their small children, coolers, towels and picnic baskets and then watch them proceed ACROSS Highway One to get to the ocean. Both at Carmet Drive and Viking Strand on Highway One there are sharp blind curves that make crossing the Highway very hazardous, even if you are incredibly familiar with the need to watch traffic far down the Highway to judge the safety of crossing. Even with the caution we "locals" use, it is a very scary thing to walk across the Highway to access the beach. Additionally, there are very deep drainage culverts that are often overgrown by weeds and drivers attempting to park on Highway One have no idea they are about to drive into a 20-28" ravine.

SAFETY CONCERNS DUE TO HIGHWAY PARKING DANGERS

Fees at parking lots will divert parking to the coastline. All of us who live at the coast have seen the excess parking overflowing on to the sides of Highway One decade after decade, at all times of the year. Putting a fee box in any beach parking lot will only inspire more visitors to place their lives in

peril as they attempt to park all along the very narrow and eroding west side road of Highway One. This creates hazards for the drivers trying to park there, as well as those traveling along the coast. Expecting the CHP to ticket or remove these parked cars is a foolish assumption. The CHP is understaffed, there are more critical daily demands for their services, and the states residents deserve to have access to the beaches. Additionally, many drivers pull out from these roadway areas without looking for traveling traffic and numerous accidents have occurred. Many visitors meander, driving down the Highway taking in the breathtaking views with little regard for the fact they are driving on a Highway. Inspiring more parking along the coast is just going to exacerbate all these safety issues driving along Highway One.

This is particularly a concern for the two intersections's leading into Carmet. One intersection at Viking Strand and Highway One is immediately adjacent to the Schoolhouse beach parking lot. Families walking across highway one from Viking Strand to the beach are in great peril, as this is a very dangerous and curved BLIND portion of the road, and traffic heading south cannot be seen until it is upon you. This parking lot has been closed off the past two years, and tourist parking occurs in the residential streets currently. Another intersection at Carmet Drive is equally dangerous with blind spots for those crossing, and a very deep culvert along Highway One that people and cars frequently fall into.

[I do NOT, however, want to see cars parking along the highway ticketed. We all deserve to be able to get access to our beaches. The few local residential areas should not bear this burden. Current parking is always inadequate when warm weather inland compels the residents of our state to head to the coast for relief. I DO wish there was a very large day use lot across from Salmon Creek Beach, on the east side of Highway One, perhaps near the rangers station, with a pedestrian tunnel under the Highway to access the beach. Similar to what has been constructed at many Southern California beaches. No cars to look at as you drive along the coast, no cars pulling out to dodge as you try to drive by, and better safety for the families visiting. This would be a great improvement!]

SAFETY CONCERNS DUE TO DANGEROUS BEACH ACCESS

Schoolhouse and Portuguese beaches have adequately wide foot access trails that are neither too steep nor dangerous to walk from the parking area to access the oceanfront. If the Parks Department gets approval to charge a fee at larger beaches, they then push the day use to the proposed non-fee parking at Carmet, Arched Rock, Coleman, and Miwok Beaches, and many turnouts along the roadway that are maintained by Caltrans. Those locations are simply VERY POOR choices for coastal visitors to use to access the oceanfront. Chaining off the parking at Schoolhouse beach in recent years has prompted many day users to divert to Carmet Beach, which is not chained off. There has been a very significant increase in the number of cars parking at Carmet Beach at all times of year. This has resulted in us seeing many more emergency service calls to this site, as the cliff has a rudimentary "access trail" that is treacherous. Few local property owners will even try to use this ocean access. Unknowing visitors imprudently try to use it much more often. Pets and people have fallen off the cliff and the upper section of the "access trail" these past two years. While we have seen many suffer the fall and get back up and keep going, this is a truly egregious safety hazard that will ultimately culminate in a very serious injury or death if the Carmet Beach ocean access "trail" is not closed off or improved. The same is true at Arched Rock, Coleman, and Miwok beaches. "Access Trails " at all these locations may or may not be county or state provided access, but they do exist and they do create a serious safety hazard for the public. Why deter use at the safer access beach parking lots by charging a fee?

IMPACT UPON NON-PARKS / PARKING TURNOUTS MANITAINED BY CALTRANS

In the 2003 EIR for the state parks general plan process, the document states:

"Exisitng Conditions / Sonoma Coast State Beach / Preliminary General Plan and Draft EIR" pg 2-90

Overall, approximately 2,000 parking spaces are available for day use and overnight visitors to Sonoma Coast SB. Because most of the parking spaces at Sonoma Coast SB are not paved or striped, the number of parking spaces are based on estimates provided by the District staff. There are approximately 100 parking spaces in the paid day use areas (40 at Bodega Dunes and 60 at Wrights Beach) and approximately 130 parking spaces in the four camping areas. There are 1,500 free designated parking spaces in other Sonoma Coast SB designated and maintained parking areas (e.g., lots and pullouts along SR 1) between the Vista Trail and Bodega Head. The pullouts located just outside Sonoma Coast SB and along the state routes, managed by Caltrans, provide an addition of approximately 250 parking spaces. Many of the Caltrans-maintained pullouts are located north of Jenner (Alexander, pers comm., 2003; Shannon, pers. comm., 2003).

Caltrans maintains parking for 250 cars per this EIR. Many of the pullout parking used by visitors is NOT north of Jenner as this EIR alludes, the Caltrans areas are all along the coastline. The burden for parking would be moved to many of these "free" areas if fee parking were instituted at the beach lots. Has anyone contacted Caltrans to advise them of the desires of state parks? Many of these turnouts are at places that are very dangerous for beach access, yet many of those unfamiliar with the cliffs and visiting for the day are likely to TRY and get to the oceanfront from these areas. This only means more cost for the safety responders – which we residents of Bodega Bay pay for!

WHO PAYS THE PRICE OF PUSHING VISITORS TO MORE DANGEROUS PARKING CHOICES?

Locally the **Bodega Bay property owners pay the State of California's highest fire and protection cost**, as a portion of our property tax bills for the Bodega Bay Fire Protection District. (\$524.40 per home). **THE RESIDENTS OF BODEGA BAY PAY FOR EMERGENCY RESPONSE COSTS!!!** A majority of the calls for service and costs we residents bear are to assist beach-going tourists. These calls often are very costly calls, involving numerous responders and ambulances and often helicopter transport. On a warm summer afternoon we have seen helicopters passing by more than five times in five hours to pick up injured or medical need parties at various beaches, from salmon creek up to goat rock. If the state wants to continue to pursue iron rangers to generate revenue at these beaches, it is critical that **compulsory language be added to any approval that will absolutely obligate the state parks department to be unconditionally required to subsidize the emergency service costs for beach calls for service**, utilizing "iron ranger fee" revenues.

PROOF OF THE NEED FOR ADDITIONAL REVENUE?

The proposal CPH12-0004 was filed June 6, 2012. I'd personally like to know where the "hidden surplus" of millions upon millions of dollars, reportedly \$54,000,000.00) found shortly thereafter is being accounted for or is proposed to be spent, before ANY future consideration of any manner of fee for access to the state beaches. I am insulted that the state wants to generate more revenue off our coast without telling us what they did with the "found monies." As a taxpayer and coastal owner, I believe the state owes us all that information.

Thank you for your consideration of my thoughts.

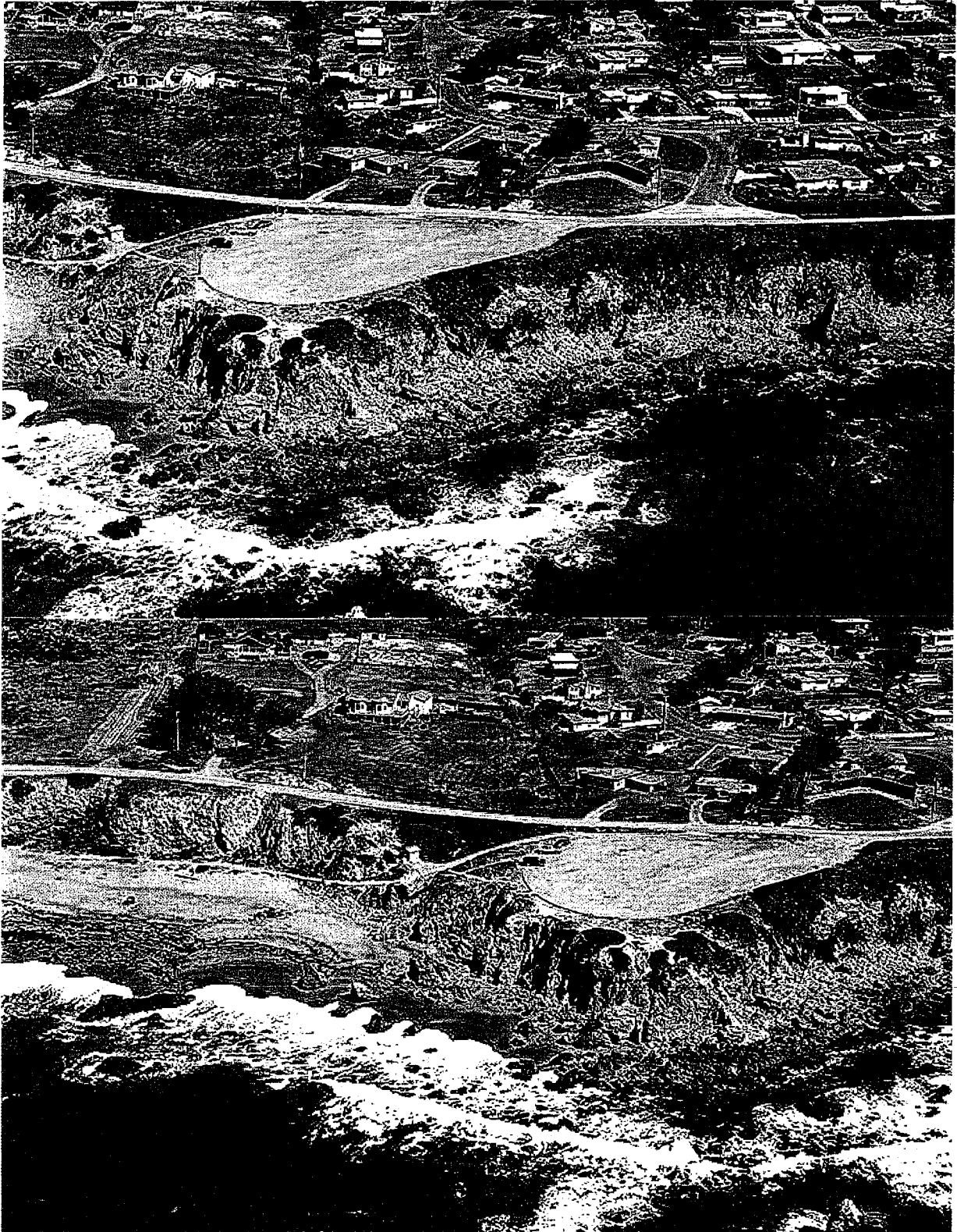
Mrs. Jean Price

707-761-2906

Highway 1 near Carmet Drive – across from Carmet Beach access



Intersection of Viking Strand and Hwy One – Viking Strand (residential street) and adjacent Coastal Avenue (residential street) cuurently endure an increase in beach visitor parking on our streets with the winter clasoure of the parking lot. There is a downhill grade just north of the parking lot that creates a blind area in the roadway and if you are crossing the road here southbound traffic can be upon you swiftly!



PARKING ON RESIDENTIAL STREETS BY BEACH VISITORS

Viking Strand and Highway One : pictures from winter, February 2, 2013, 10:14 AM

ELEVEN cars on Highway One – notice how the slope of road creates a blind spot on your right as you cross to the schoolhouse beach parking lot.



THIS car and three others parked on Viking Strand and Coastal Avenue



David Hardy

From: Godie Laflamme [godielafamme@yahoo.com]
Sent: April 08, 2013 10:03 PM
To: David Hardy
Subject: File: CPH-0004

Dear Mr. Hardy,

I mailed my comments/objections regarding the above pending action today from the Bodega Bay Post Office at 4:00 p.m. It is April 8. I hope I am not too late.

Just in case, I am emailing some of the concerns I expressed in the above mentioned letter.

1. I have a serious problem with the Dept. of Parks and Recreation exempting themselves from the provisions of CEQA. They are narrowing the field of impact down to the measurement of the construction and/or staging areas and the size of the "Iron Rangers." They are deliberately disregarding the environmental impact of what happens around the immediate construction/installation. When people are forced to pay for something that they cannot afford, they will park their cars on sensitive environmental areas, in residential neighborhoods, or dangerously on the edge of highways which have little or no shoulder.
2. Because it will require paying for the "cooperation of local jurisdictions and CalTrans" (state, county and local personnel) to enforce, service and maintain the iron rangers, I demand to see a feasibility study showing the return on my taxes/investment--as ALL such personnel are paid by ME and people like me.
3. The Coastal Commission has already provided for the "high quality recreational opportunities" and "maximum access" for public use. Why is the State pretending to improve on these opportunities by charging for what we already taxed for?
4. Public education includes outdoor education and is paramount to the protection of our planet. Again, our public education system is already tax supported. Imposing additional fees is equivalent to increasing our tax liability for public education.
5. The people who live in the areas and who come from nearby to enjoy the beaches on a regular basis will be hurt the most--for we are the ones who use these areas often for short periods of time. We do not park for the entire day.
6. The regular users are also the stewards of these free areas. How will the State pay to replace our services?

Please add the above comments to my letters of January 11 and April 8, 2013.

Thank you.

Respectfully submitted, Godie LaFlamme Gale



PRMD

Activity #CHP12-0004

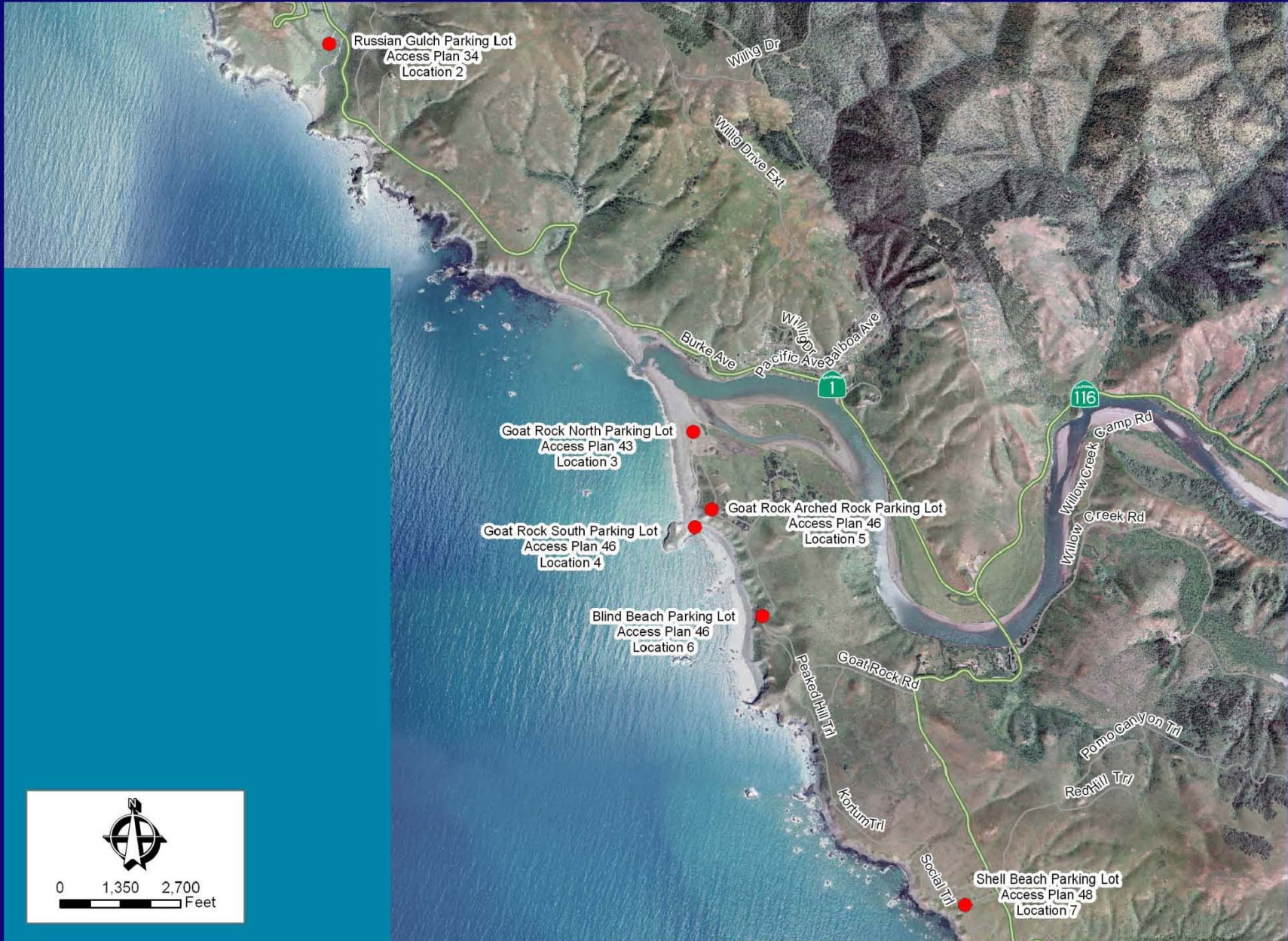


PRMD

Iron Ranger Locations

Activity #CHP12-0004



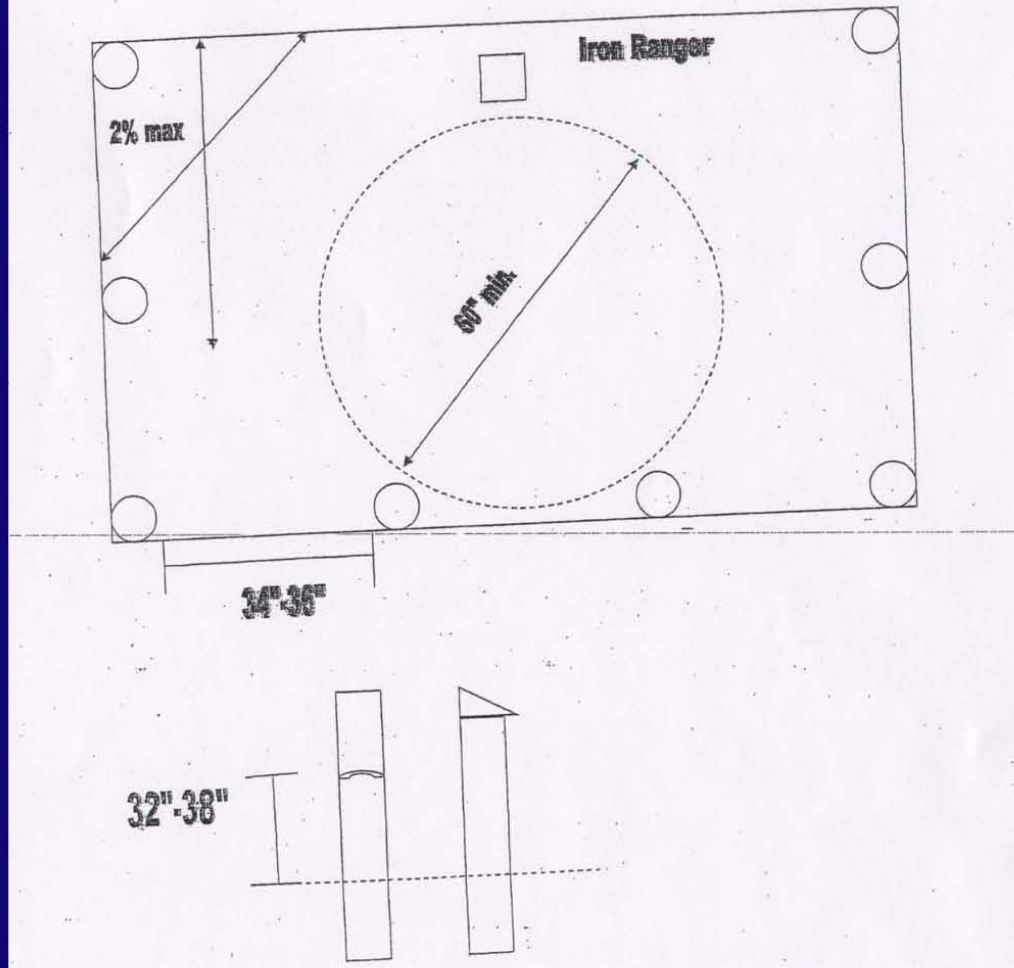




Coastal Act Access Policy

- ❖ 30210. In carrying out the requirement of Section 4 of Article X of the California Constitution, maximum access, which shall be conspicuously posted, and recreational opportunities shall be provided for all the people consistent with
 - ❖ *public safety needs and*
 - ❖ *the need to protect public rights,*
 - ❖ *rights of private property owners, and*
 - ❖ *natural resource areas from overuse.*

Iron Ranger Site Detail



DAY USE FEES SELF REGISTRATION

+ PARKING +

+ SENIOR CITIZEN DISCOUNT AGE 62 OR OLDER - \$1.00 OFF PARKING
EXCEPT BUSES OVER 9 PASS. CAPACITY

+ DISABLED DISCOUNT +

+ OVERSIZED VEHICLES OVER 25 FEET IN LENGTH
OR 9 FEET IN WIDTH +

+ GOLDEN POPPY ANNUAL AVAILABLE +
+ DAY USE PARKING PASS THROUGH
PARK STAFF +

PAY INSTRUCTIONS

1. COMPLETE REQUIRED INFORMATION ON ENVELOPE
2. PUT FEE IN ENVELOPE AND TEAR OFF STUB.
3. PLACE ENVELOPE IN DEPOSIT SLOT. DISPLAY STUB AS INSTRUCTED ON STUB.

RANGER WILL VERIFY PAYMENT

M-102

Policy: Use to regulate picnic area hours.

Size: 36 x 22.



Example B

M-103

Policy: Use to regulate park operating hours.

Size: 36 x 18.



M-104

Policy: Use changeable time number on signs M-101, M-102, M-103, M-105 and M-106.

Size: 3-1/2 x 3-1/2. (specify desired numbers when ordering)



- A. AM - PM
- B. SUNRISE-SUNSET
- C. AM - SUNSET
- D. SUNRISE - PM

← 2 1/2" →

M-105

Policy: Use to regulate beach operating hours.

Size: 36 x 18.



M-106

Policy: Use to regulate beach and picnic area hours.

Size: 36 x 24.



Example C

M-110

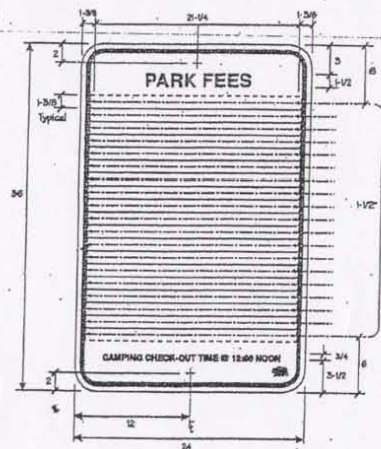
Policy: Use to advise the visitor of fees and instructions for payment in areas where self registration is in use.

Variable fees: Specify fees to be collected in your area.

Size: 24 x 36



M-110.2



- A OVERNIGHT FEES
- B
- C
- D
- E
- F
- G
- H
- I
- J
- K
- P DAY USE FEES
- Q
- R
- S BOAT USE
- T
- U
- V

* NOTE: Use fee places (see M-110 A thru M-110 A-7) for message (a) that apply to your specific needs.





PRMD

Iron Ranger and Sign Fort Ross

Activity #CHP12-0004





PRMD

Stump Beach

Activity #CHP12-0004





PRMD

Russian Gulch

Activity #CHP12-0004



PRMD

Russian Gulch

Activity #CHP12-0004



PRMD

Goat Rock North Lot

Activity #CHP12-0004



PRMD

North Goat Rock One of Two Locations

Activity #CHP12-0004



PRMD

North Goat Rock Second of Two Locations

Activity #CHP12-0004



PRMD

Goat Rock South Lot

Activity #CHP12-0004



PRMD

Arched Rock Parking Lot

Activity #CHP12-0004



PRMD

Blind Beach

Activity #CHP12-0004



PRMD

Blind Beach

Activity #CHP12-0004



PRMD

Shell Beach

Activity #CHP12-0004





PRMD

Portuguese Beach

Activity #CHP12-0004



10/18/2012

PRMD

School House Beach

Activity #CHP12-0004



PRMD

North Salmon Creek

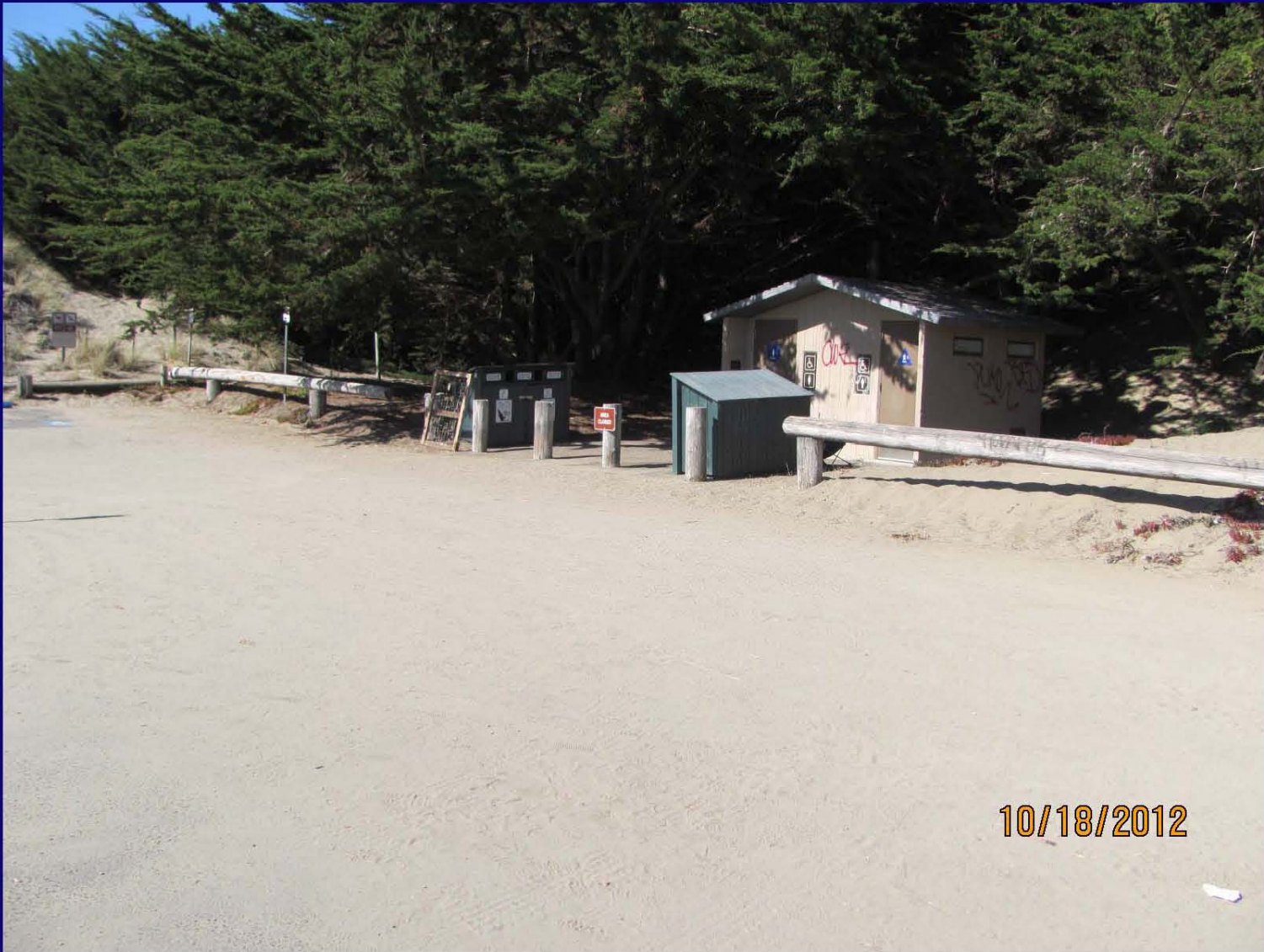
Activity #CHP12-0004



PRMD

North Salmon Creek

Activity #CHP12-0004



PRMD

Bean Avenue

Activity #CHP12-0004



PRMD

Bean Avenue

Activity #CHP12-0004



10/18/2012

Bean Avenue

PRMD

Activity #CHP12-0004



PRMD

Campbell Cove

Activity #CHP12-0004



PRMD

Bodega Head Lower Lot

Activity #CHP12-0004



PRMD

Bodega Head Lower Lot

Activity #CHP12-0004



PRMD

Bodega Head Upper Lot

Activity #CHP12-0004



PRMD

Campbell Cove

Activity #CHP12-0004

Coastal Act Access Policy

- ❖ *30210. In carrying out the requirement of Section 4 of Article X of the California Constitution, maximum access, which shall be conspicuously posted, and recreational opportunities shall be provided for all the people consistent with public safety needs and the need to protect public rights, rights of private property owners, and natural resource areas from overuse.*



PRMD

Activity #CHP12-0004