

TUESDAY, AUGUST 28, 2007

**BOARD OF SUPERVISORS  
SONOMA COUNTY  
REGULAR MEETING**

<b>SPECIAL DISTRICTS</b>	<b>VALERIE BROWN</b>	<b>1ST DISTRICT</b>
<b>SUPERVISORS' CHAMBERS</b>	<b>MIKE KERNS</b>	<b>2ND DISTRICT</b>
<b>SONOMA COUNTY</b>	<b>TIM SMITH</b>	<b>3RD DISTRICT</b>
<b>ADMINISTRATION BLDG.</b>	<b>PAUL L. KELLEY</b>	<b>4TH DISTRICT</b>
<b>575 ADMINISTRATION DR., ROOM 102A</b>	<b>MIKE REILLY</b>	<b>5TH DISTRICT</b>
<b>SANTA ROSA, CALIFORNIA 95403-2887</b>	<b>BOB DEIS</b>	<b>COUNTY ADMINISTRATOR</b>
<b>PHONE 707-565-2241</b>	<b>STEVEN WOODSIDE</b>	<b>COUNTY COUNSEL</b>
<b>FAX 707-565-3778</b>		
<b>WEB SITE <a href="http://www.sonoma-county.org/board/">http://www.sonoma-county.org/board/</a></b>		

The Board of Supervisors welcomes you to its meetings which are regularly scheduled each Tuesday, and your interest is encouraged and appreciated.

**Public Transit Access to the County Administration Center**

**Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62, 64**

**Santa Rosa CityBus: Rt. 14**

**Golden Gate Transit: Rt. 80**

For transit information call (707) 576-RIDE or 1-800-345-RIDE.

The agenda is divided into two sections:

**CONSENT CALENDAR:** These matters include routine financial and administrative actions, appear in the blue section and are usually approved by a single majority vote. Any Board Member may remove an item from the consent calendar.

**REGULAR CALENDAR:** These items include significant and administrative actions of special interest, appear in the white section and are classified by program area.

The regular calendar also includes "Set Matters," which are noticed hearings, work sessions and public hearings.

**ADDENDUM:** If there is an addendum to the agenda, it will be posted at the above referenced web site by Friday at 5:00 p.m. the week before the meeting.

**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.

**ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: PLEASE WALK TO THE ROSTRUM AND AFTER RECEIVING RECOGNITION FROM THE CHAIR, GIVE YOUR NAME AND ADDRESS, AND YOUR COMMENTS OR QUESTIONS. IN ORDER THAT ALL INTERESTED PARTIES HAVE AN OPPORTUNITY TO SPEAK, PLEASE BE BRIEF AND LIMIT YOUR COMMENTS TO THE SUBJECT UNDER DISCUSSION. TIME LIMITATIONS SHALL BE AT THE DISCRETION OF THE CHAIR OR BOARD.**

**Monday, August 27, 2007**

- 1:30 Sonoma County General Plan Update (GP 2020)  
Public Hearing to consider amendment of the General Plan, Amendment of Windsor Specific Plan, Larkfield-Wikiup, Bennett Valley, West Petaluma, Penngrove, South Santa Rosa, Sonoma Mountain, Franz Valley and Petaluma Dairy Belt Area Plans necessary to conform to the General Plan; Amendment of the Zoning Code and Zoning on selected properties to conform to the General Plan; Final Environmental Impact Report  
*(Specific emphasis on Water Resources)*  
**(This session will be held at Glaser Center, 547 Mendocino Ave., Santa Rosa)**
- 6:00 Sonoma County General Plan Update (GP 2020)  
Public Hearing to consider amendment of the General Plan, Amendment of Windsor Specific Plan, Larkfield-Wikiup, Bennett Valley, West Petaluma, Penngrove, South Santa Rosa, Sonoma Mountain, Franz Valley and Petaluma Dairy Belt Area Plans necessary to conform to the General Plan; Amendment of the Zoning Code and Zoning on selected properties to conform to the General Plan; Final Environmental Impact Report  
*(Specific emphasis on Water Resources)*  
**(This session will be held at Glaser Center, 547 Mendocino Ave., Santa Rosa)**

**Tuesday, August 28, 2007**  
**8:30 A.M.**

**Call to order and pledge of allegiance**

**Board member announcements and reports on meetings and other activities**

**SPECIAL DISTRICTS**

Consent Calendar  
Community Development Commission  
Sonoma County Water Agency

**GENERAL COUNTY GOVERNMENT**

Approval of Agenda  
Consent items pulled  
Items to be held  
Off Agenda Items  
Commendatory/memorial resolutions

**BOARD OF SUPERVISORS**

Consent Calendar

**SPECIAL DISTRICTS**

Regular Calendar

Agricultural Preservation and Open Space District  
Community Development Commission

**BOARD OF SUPERVISORS**

Regular Calendar

General Administrative Services

**Closed Session:**

1. The Board of Supervisors will consider the following in closed session  
Initiation of litigation pursuant to subdivision (c) of Section 54956.9  
(Govt. Code Section 54956.9(c))
  
2. The Board of Supervisors will consider the following in closed session:  
Conference with Legal Counsel-Anticipated Litigation or Significant exposure to  
litigation  
(Govt. Code Section 54956.9(b))
  
3. The Board of Supervisors will consider the following in closed session:  
Conference with Legal Counsel-Existing Litigation  
Name of Case: In the Matter of the Protest of: Bill Cogbill, Sheriff, et al.,  
against the Person to Person and Premises to Premises  
Transfer of an On-Sale General Public Eating Place  
License to: Dry Creek Rancheria of Pomo Indians, River  
Rock Casino, Department of Alcoholic Beverage Control  
No. 47-396835  
(Govt. Code Section 54956.9(a))
  
4. The Board of Directors of the Agricultural Preservation and Open Space District  
will consider the following in closed session:  
Conference with Real Property Negotiator  
Property: APN 020-090-004, 2245 Spring Hill Road, Petaluma  
Negotiating parties: For County: Andrea MacKenzie, General Manager,  
For Property Owner: Les Perry for property owner,  
Franklin Burns  
Under negotiation: Terms and conditions of possible amendment to  
conservation easement  
(Govt. Code Section 54956.8)

**Closed Session (Cont.):**

5. The Board of Supervisors, the Board of Commissioners of the Community Development Commission and the Board of Directors of the Sonoma County Water Agency will consider the following in closed session:  
Conference with Labor Negotiator  
Agency negotiator: Ken Couch and Ann Goodrich  
Employee organization: All  
Unrepresented employee: All, including retired employees  
(Govt. Code Section 54957.6(b))

2:00 Report on Closed Session

2:00 Public Comment on Issues Not on the Agenda  
Note: Please limit comments to 3 minutes each. The Board will hear public comments on non-agenda issues for up to 30 minutes. At that time, they will hear scheduled agenda items. Any additional public comments will be heard at the conclusion of the agenda items.

2:00 Permit and Resource Management Department  
Review and possible action on the following:  
1. Acts and Determinations of Planning  
Commission/Board of Zoning Adjustments  
2. Acts and Determinations of Project Review  
and Advisory Committee  
3. Administrative Determinations of the Director of Permit and Resource  
Management

**Regular Calendar Public Hearings**

2:15 File No.: N/A  
Description: The Board of Supervisors to consider resolution increasing fees and/or adding new fees for the Agricultural Commissioner department  
Env. Doc.: N/A  
Location: Countywide  
Sup. Dist.: Countywide

**Wednesday, August 29, 2007**

- 6:00 Sonoma County General Plan Update (GP 2020)  
Public Hearing to consider amendment of the General Plan, Amendment of Windsor Specific Plan, Larkfield-Wikiup, Bennett Valley, West Petaluma, Penngrove, South Santa Rosa, Sonoma Mountain, Franz Valley and Petaluma Dairy Belt Area Plans necessary to conform to the General Plan; Amendment of the Zoning Code and Zoning on selected properties to conform to the General Plan; Final Environmental Impact Report  
*(Specific emphasis on Open Space and Resource Conservation, including riparian corridors, biotic habitat areas and scenic landscape units)*  
**(This session will be held at Glaser Center, 547 Mendocino Ave., Santa Rosa)**

**Thursday, August 30, 2007**

- 1:30 Sonoma County General Plan Update (GP 2020)  
Public Hearing to consider amendment of the General Plan, Amendment of Windsor Specific Plan, Larkfield-Wikiup, Bennett Valley, West Petaluma, Penngrove, South Santa Rosa, Sonoma Mountain, Franz Valley and Petaluma Dairy Belt Area Plans necessary to conform to the General Plan; Amendment of the Zoning Code and Zoning on selected properties to conform to the General Plan; Final Environmental Impact Report  
*(Specific emphasis on Open Space and Resource Conservation, including riparian corridors, biotic habitat areas and scenic landscape units)*
- 2:00 Bid opening: Old Redwood Highway Bike Lanes

**Note: Budget Hearings were noticed and posted for the weeks of August 20 and August 27, 2007. The Board concluded Budget Hearings during the first week and will not meet the second week. The additional time was noticed for any necessary continued items. For clarification of this schedule, please contact the Clerk of the Board's Office at 565-2241.**

**NOTE: The Board of Supervisors will not meet September 4<sup>th</sup> due to the Labor Day holiday. The next meeting will be Tuesday, September 11, 2007 at 8:30 a.m.**

**Tuesday, September 4, 2007**

- 2:00 Bid opening: Bird Walk Coastal Access Phase 2 Improvements

**Wednesday, September 5, 2007**

- 2:00 Bid opening: Maxwell Farm Regional Park – Accessible Playground

**SPECIAL DISTRICTS**

**CONSENT CALENDAR**

**AUGUST 28, 2007**

**III. DEVELOPMENT SERVICES**

**COMMUNITY DEVELOPMENT COMMISSION**

1. Disposition of Former Sonoma Valley Sheriff Substation  
Resolution of the Sonoma County Community Development Commission, in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, authorizing the Executive Director to take such actions as are necessary to dispose of the Sonoma Valley Sheriff Substation
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**SONOMA COUNTY WATER AGENCY**

2. Inspection, Maintenance and Emergency Services for 12kV Lines  
Authorize the Chair to execute the Agreement between the Sonoma County Water Agency and Pacheco Utility Line Builders, Inc. for Inspection, Maintenance, and Emergency Services for the 12 kV Electrical Distribution Lines for Russian River Pumping Plant Facilities and Warm Springs Dam for Term Ending June 30, 2010 (\$235,000)  
  
Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement on five calendar days' written notice without cause  
  
Authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 and do not substantially change the scope of work
3. Airport-Larkfield-Wikiup Sanitation Zone Summary Vacation  
Resolution determining that vacating the sanitary sewer easement will not have a significant adverse effect on the environment, authorizing the summary vacation of an unused Airport-Larkfield-Wikiup Sanitation Zone sewer easement, and authorizing the General Manager/Chief Engineer of the Agency to file a Notice of Exemption in accordance with the California Environmental Quality Act

**CONSENT CALENDAR (Cont.)**

**SONOMA COUNTY WATER AGENCY (Cont.)**

4. Agreement for Crane and Hoist Inspection and Certification Services  
    Authorize the Chair to execute the Agreement between the Sonoma County Water Agency and Crane & Equipment Regulatory Training & Services LLC for \$75,000 for a three-year period  
  
    Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement on five calendar days' written notice without cause  
  
    Authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 and do not substantially change the scope of work
  
5. North Bay Water Reuse Program Development  
    Authorize Chair to execute the Agreement for Program Development Services for North Bay Water Reuse Program FY 2007/08 between the Sonoma County Water Agency and Ginger Bryant dba Bryant & Associates (\$210,000)  
  
    Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement pursuant to Agreement provisions  
  
    Authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 and do not substantially change the scope of work
  
6. Strategic Initiative for Sustainability FY 2007/2008  
    Authorize Chair to execute the Agreement for Consulting Services for Strategic Initiative for Sustainability Fiscal Year 2007/2008 between the Sonoma County Water Agency and Richard Katz Consulting, Inc. (\$96,000)  
  
    Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement pursuant to Agreement provisions  
  
    Authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 and do not substantially change the scope of work

**BOARD OF SUPERVISORS**

**CONSENT CALENDAR**

**AUGUST 28, 2007**

**II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES**

**AGRICULTURAL COMMISSIONER**

7. Glassy-winged Sharpshooter Contract  
Resolution authorizing the Chair to sign agreement #07-0210 with the State of California, Department of Food and Agriculture in the amount of \$882,000 for Pierce's Disease Control/Glassy-winged Sharpshooter Program activities for FY 2007/08 (\$294,000), FY 2008/09 (\$294,000), and FY 2009/10 (\$294,000)

**AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR**

8. Fiscal Year 2007-08 Tax Rates  
Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2007-08 tax rates for all debt service funds within its jurisdiction  
  
Resolution setting the Fiscal Year 2007-08 unitary, operating non-unitary, and railroad unitary tax rate for voter approved indebtedness  
  
Resolution of the Board of Directors of the Sonoma Valley County Sanitation District setting the Fiscal Year 2007-08 tax rates for all debt service funds within its jurisdiction

**III. DEVELOPMENT SERVICES**

**COMMUNITY DEVELOPMENT COMMISSION**

9. Community Development Committee Tenant Representative Appointee  
Resolution appointing Michael DeVore to the Sonoma County Community Development Committee as a tenant representative

**PERMIT AND RESOURCE MANAGEMENT DEPARTMENT**

10. Resolution of Intention to Vacate  
Resolution of the Intention to Vacate all that portion of the public right-of-way known as Booth Place, lying north of the northerly right-of-way line of Lytton Springs Road and lying west of the westerly right-of-way line of Fredson Road, adjacent to Assessor Parcels 091-090-030, 091-100-001, 091-100-009, with the hearing set for September 18, 2007 at 2:05 p.m.; Fourth Supervisorial District
  
11. Resolution of Intention to Vacate  
Resolution of Intention to Vacate all that portion of the public right-of-way known as Warrington Road, beginning at a point 1.60 miles northeast of Petaluma Hill Road, and extending to the end of the public right-of-way, .44 miles further northeast of Petaluma Hill Road, adjacent to Assessor's Parcels 045-151-003, 045-151-030, and 045-151-032, with the hearing set for September 18, 2007 at 2:05 p.m.; First Supervisorial District

**REGIONAL PARKS**

12. Regional Parks Foundation Board of Directors - Renewal of Term  
Resolution renewing the term of Les Crawford to serve on the Regional Park Foundation's Board of Directors for a two-year term beginning 10/25/07 and ending 10/25/09
  
13. Regional Parks Foundation Board of Directors - Renewal of Term  
Resolution renewing the term of Jim Angelo to serve on the Regional Park Foundation's Board of Directors for a two-year term beginning 8/17/07 and ending 8/17/09

**TRANSPORTATION AND PUBLIC WORKS**

14. Agreement for Wood Sorting and Recycling Services with Sonoma Compost Company  
Approve and authorize the Chair to execute Agreement with Sonoma Compost Company for wood sorting and recycling services
  
15. Penngrove Main Street Sidewalk Project  
Resolution of Intent to adopt a resolution determining that the public interest and necessity require acquisition of property for public purposes, that eminent domain proceedings be authorized, and that September 25, 2007 at 2:05 p.m. be set as the date and time for the public hearing on the Resolution of Necessity for the property identified as lands of Caron Schmierer, as Successor Trustee of the George Caesari 1989 Trust, dated December 12, 1989, APN 047-181-015; Project No. C04012

**TRANSPORTATION AND PUBLIC WORKS (Cont.)**

16. Regional Bicycle and Pedestrian Partnership (RBPP) Grant for Western Avenue Bicycle Lanes  
Resolution authorizing the filing of an application for federal Surface Transportation Program (STP) and/or Congestion Mitigation and Air Quality Improvement (CMAQ) funding and committing the necessary non-federal match and stating the assurance to develop plans, specifications and environment document and to construct the Western Avenue Bicycle Lanes between Windsor Drive and Chileno Valley Road through the RBPP program
  
17. Highway 12 Corridor Improvements Project - Phase II - Stage 1  
Resolution accepting Highway Easement Deed, Grant of Temporary Construction Easement, and land; authorizing execution of Right of Way Contract-State Highway; authorizing payment of \$8,200, including \$-0- for severance damages, for the herein described conveyances; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Lee & Stallings Revocable Trust; APN 056-511-045; Project No. C03401
  
18. Highway 12 Corridor Improvements Project - Phase II - Stage 1  
Resolution accepting Highway Easement Deed, Grant of Temporary Construction Easement and land; authorizing execution of Right of Way Contract-Public Highway; accepting land described within the Highway Easement Deed into the County highway system; authorizing payment of \$3,800, including \$-0- for severance damages for the herein described conveyances; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Alan and Helen Medina Family Trust; APN 056-441-015; Project No. C03401
  
19. Highway 12 Corridor Improvement Project - Phase II - Stage 1  
Resolution accepting Highway Easement Deed, Grant of Temporary Construction Easement and land; authorizing execution of Right of Way Contract-Public Highway; authorizing payment of \$1,750, including \$-0- for severance damages for the herein described conveyances; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Valley of the Moon Realty, LLC, a New Jersey Limited Liability Company; APN 056-501-050; Project No. C03401

**TRANSPORTATION AND PUBLIC WORKS (Cont.)**

20. Highway 12 Corridor Improvements Project - Phase II - Stage 1  
Resolution accepting Grant of Temporary Construction Easement and land; authorizing execution of Right of Way Contract-State Highway -Temporary Easement; authorizing payment of \$1,700, including \$-0- for severance damages, for the herein described conveyance; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Upjohn Trust et al; APN 056-551-011; Project No. C03401
  
21. Highway 12 Corridor Improvements Project - Phase II - Stage 1  
Resolution accepting Highway Easement Deed, Grant of Temporary Construction Easement, and land; authorizing execution of Right of Way Contract-State Highway; authorizing payment of \$5,700, including \$-0- for severance damages for the herein described conveyances; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Murphy Revocable Trust and Richards Revocable Trust; APN 056-611-074 & 075; Project No. C03401
  
22. Highway 12 Corridor Improvements Project - Phase II - Stage 1  
Resolution accepting Grant of Temporary Construction Easement and land; authorizing execution of Right of Way Contract-State Highway-Temporary Easement; authorizing payment of \$500, including \$-0- for severance damages, for the herein described conveyance; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Marchand; APN 127-072-008; Project No. C03401
  
23. Highway 12 Corridor Improvements Project - Phase II - Stage 1  
Resolution accepting Grant of Temporary Construction Easement and land; authorizing execution of Right of Way Contract-State Highway-Temporary Easement; authorizing payment of \$500, including \$-0- severance for the herein described conveyance; authorizing proration and transfer of taxes on said land; and authorizing lands of Wayne Trust; APN 056-441-016; Project No. C03401

**TRANSPORTATION AND PUBLIC WORKS (Cont.)**

24. Highway 12 Corridor Improvements Project - Phase II - Stage 1  
Resolution accepting Highway Easement Deed, Grant of Temporary Construction Easement and land; authorizing execution of Right of Way Contract-State Highway; authorizing payment of \$3,900, including \$-0- severance for the herein described conveyances; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Marco Valetti; APN 056-501-054; Project No. C03401

**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY CLERK-RECORDER-ASSESSOR**

25. General District Election Appointments  
Resolution appointing nominees to the office of Director of their respective districts
26. Consolidation of Elections  
Resolution authorizing consolidation of all districts that have submitted requests for consolidation, as required by Elections Code §10400, that have measures to be placed before the voters or sufficient nominees to require elections to be held on November 6, 2007

**GENERAL SERVICES**

27. Guerneville Library ADA Restroom Upgrades  
Resolution authorizing the Chair to execute a Notice of Completion for the Guerneville Library ADA Restroom Upgrades Project

**HUMAN RESOURCES**

28. Defensive Driver Training Contract  
Authorize the Human Resources Director to execute a three-year renewal of the agreement, not to exceed \$250,000, with Santa Rosa Junior College District to provide defensive driver training for the term of September 1, 2007 to June 30, 2010

**HUMAN RESOURCES (Cont.)**

29. Memoranda of Understanding (MOU) between the County and the Sonoma County Deputy Sheriffs' Association (DSA) and between the County and the Deputy Sheriffs' Law Enforcement Management Association (DSLEM)  
Resolution approving Memorandums of Understanding between the County and the DSA and the County and the DSLEM for the period August 14, 2007 through August 11, 2008
30. Employee Suggestion Award  
Resolution authorizing payment of \$411.55 to Frank Pomilia for his suggestion to change transports of probationers to Delancey Street in San Francisco

**INFORMATION SYSTEMS**

31. Contract Amendment with Signature Technology Group, Inc. for Printer Maintenance  
Approve and authorize the Chair to execute an amendment to the contract with Signature Technology Group, Inc., extending the existing agreement for four (4) months and no additional cost

**V. HEALTH AND HUMAN SERVICES**

**HEALTH SERVICES**

32. HIV Clinical Training in Namibia, Africa  
Authorize Director of Health Services to execute a contract with the University of Washington for the period April 1, 2007 - July 31, 2007, and any future amendments that do not cumulatively change the total by more than 10 percent or substantially change the scope of work (\$110,458)

**HUMAN SERVICES**

33. Workforce Investment Board Restructuring  
Resolution approving the restructuring of the Workforce Investment Board, adding five labor seats and five business seats; and approving the appointment of two new labor members to the Workforce Investment Board

**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY COUNSEL**

34. Property Tax Claim for Refund: Wayne Searcy and Kurt Ahola, dba Baldwin Music Center  
Resolution granting Claim for Refund of Property Taxes

**BOARD OF SUPERVISORS**

35. Commendation  
Resolution acknowledging and congratulating Diane Landman on her retirement as Director of the Housing and Family Services program at COTS (Committee on the Shelterless), a position she held for 15 years

**MISCELLANEOUS**

36. Minutes  
Concurrent resolution approving the minutes for the meeting of August 14, 2007 for the following:  
Sonoma County Agricultural Preservation and Open Space District  
Northern Sonoma County Air Pollution Control District  
Sonoma County Water Agency  
Community Development Commission  
In-Home Supportive Services (IHSS) Public Authority  
Russian River County Sanitation District  
Board of Supervisors
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**SPECIAL DISTRICTS**

**REGULAR CALENDAR**

**AUGUST 28, 2007**

**III. DEVELOPMENT SERVICES**

**AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT**

37. Acquisition of Fee Title to the Poff Property for Public Recreation  
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District approving fee title acquisition of the 1,235.7-acre Poff property for public outdoor recreation for a purchase price of \$5,600,000; determining that the project is consistent with the 1989 Sonoma County General Plan; authorizing and directing the execution of a certificate of acceptance; and directing the preparation of escrow instructions
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**COMMUNITY DEVELOPMENT COMMISSION**

38. County Fund for Housing Loan to Community Housing Development Corporation of Santa Rosa for West Hearn Avenue Transitional Housing for Homeless Veterans  
Concurrent resolution of the Board of Supervisors of the County of Sonoma and the Sonoma County Community Development Commission approving a \$1,100,000 County Fund for Housing (CFH) Loan to Community Development Corporation of Santa Rosa (CHDCSR) to pay a portion of the acquisition, predevelopment and rehabilitation costs for the West Hearn Avenue Transitional Housing for Homeless Veterans project; finding the loan approval exempt from the requirements of the California Environmental Quality Act, and authorizing the Commission's Executive Director to file a Notice of Exemption; and authorizing the Commission's Executive Director, subject to County Counsel review and approval, to execute loan documents and agreements, and any future loan modifications, assignments, assumptions, or subordination agreements
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**REGULAR CALENDAR (Cont.)**

**COMMUNITY DEVELOPMENT COMMISSION (Cont.)**

39. Redevelopment and County Fund for Housing Loans to Burbank Housing Development Corporation for the Guerneville Fifth and Mill Project  
Concurrent resolution of the Sonoma County (County) Board of Supervisors and the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, conditionally approving an \$890,000 Redevelopment Low- and Moderate-Income Housing Fund loan, and conditionally approving a \$1,110,000 County Fund for Housing loan, to Burbank Housing Development Corporation to pay a portion of the acquisition and predevelopment costs for the Guerneville Fifth and Mill Project; finding the conditional loan approvals exempt from the requirements of the California Environmental Quality Act, and authorizing the Commission's Executive Director to file a Notice of Exemption; and authorizing the Commission's Executive Director, subject to County Counsel review and approval as to form, to execute loan documents and agreements, and any future loan modifications, assignments, assumptions, or subordination agreements
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**BOARD OF SUPERVISORS**

**REGULAR CALENDAR**

**AUGUST 28, 2007**

**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY COUNSEL**

40. Property Tax Claim for Refund: Community Support Network  
Resolution denying Claim for Refund of Property Taxes

CAO Recommends: Approval

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**BOARD OF SUPERVISORS**

41. Fee Waiver  
Waive special event permit fees for an event held in the public right-of-way for the Kenwood 4<sup>th</sup> of July parade which took place on July 4, 2007, in the amount of \$237

CAO Recommends: For policy determination of the Board

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42. Fee Waiver  
Waive encroachment permit fees in the amount of \$300 for Ursuline High School to plant and maintain flowers in a county median strip on Ursuline Road

CAO Recommends: For policy determination of the Board

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43. Fee Waiver  
Waive fees of Permit and Resource Management Department charges for processing development application which was subsequently withdrawn for Pitkin Marsh property, UPE05-0034, 4869 Highway 116 N, Forestville, CA APN 084-120-034, in the amount of \$15,302.66

CAO Recommends: Submitted with Comment  
While this is ultimately a policy decision by the Board, I request the Board consider the potential precedent for the general fund to be subsidizing open space acquisitions. I do not recall this contribution being a condition of the purchase that was recently approved by the Board.

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**REGULAR CALENDAR (Cont.)**

August 28, 2007

**BOARD OF SUPERVISORS (Cont.)**

44. Fee Waiver

Waive fees in amount of \$500 for the Bodega Bay Fire District's Coastal Permit

CAO Recommends: For policy determination of the Board

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**BOARD OF SUPERVISORS**

**AGENDA ADDENDUM**

**AUGUST 28, 2007**

**Closed Session:**

6. The Board of Supervisors will consider the following in closed session:  
Initiation of litigation  
(Govt. Code Section 54956.9(c))