

**TUESDAY, SEPTEMBER 18, 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.**

**Tuesday, September 18, 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  
Occidental County Sanitation District  
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  
Russian River County Sanitation District

**11:00** Public Hearing: Russian River County Sanitation District Equalization Storage Basin  
Draft EIR

**BOARD OF SUPERVISORS**

Regular Calendar  
General Administrative Services  
Health and Human 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))

**Closed Session (Cont.):**

2. 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))
  
3. The Board of Supervisors and the Board of Directors of the In-Home Support  
Services Public Authority will consider the following in closed session:  
Conference with Labor Negotiator  
Agency negotiator: Fran Buchanan, Negotiator, IEDA  
Jo Weber, Director, Human Services Department  
Diane Kaljian, Director, Adult & Aging Division  
Employee organization: SEIU United Health Workers West  
(Govt. Code Section 54957.6)
  
4. 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))
  
5. The Board of Supervisors will consider the following in closed session:  
Public Employee Performance Evaluation  
Title: Agricultural Commissioner  
(Govt. Code Section 54957)
  
6. The Board of Supervisors will consider the following in closed session:  
Public Employee Performance Evaluation/Appointment  
Title: Director of Regional Parks Department  
(Govt. Code Section 54957)
  
7. The Board of Supervisors will consider the following in closed session:  
Public Employee Performance Evaluation  
Title: County Administrator  
(Govt. Code Section 54957)

- 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 agendized 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

**Uncontested Public Hearings:**

- 2:05 File No.: N/A  
Description: To consider the Vacation of all that portion of the public right-of-way known as Booth Place  
Env. Doc.: N/A  
Description: 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  
Sup. Dist.: Dist. #4
- 2:05 File No.: N/A  
Description: To consider the Vacation of all that portion of the public right-of-way known as Warrington Road  
Env. Doc.: N/A  
Description: 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  
Sup. Dist.: Dist. #1

**Regular Calendar Public Hearings:**

- 2:10 File No.: PRMD File No. PLP05-0009  
Description: Appeal of Board of Zoning Adjustments decision to approve Use Permit and Design Review proposal by The Fifth Resource Group (representing Vittorio and Henry Belmonte) to construct a 3,342 square foot market place, wine tasting room and associated offices, construct 1,800 square foot case storage building and designate existing residence as residence secondary to the approved commercial use  
Env. Doc.: Mitigated negative declaration  
Location: 9125 Highway 12, Kenwood  
Sup. Dist.: Dist. #1
- 2:45 File No. PRMD File No. UPE07-0017  
Description: The Board of Supervisors to determine the sufficiency of Mobile Home Park Closure Tenant Impact Report pursuant to Government Code Section 65863.7(d)  
Env. Doc.: N/A  
Location: 171 Siesta Way, Boyes Hot Springs (APN 056-511-029)  
Sup. Dist.: Dist. #1

**Wednesday, September 19, 2007**

- 2:00 Bid opening: 2007 Painting of Striping and Installation and Placement of Centerline Markers on Various County Roads
- 6:00 Sonoma County General Plan Update (GP 2020)  
Continued 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 Land Use requests)*

**Thursday, September 20, 2007**

- 1:30 Sonoma County General Plan Update (GP 2020)  
Continued 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 Agricultural Resources and Land Use)*

**SPECIAL DISTRICTS**

**CONSENT CALENDAR**

**SEPTEMBER 18, 2007**

**III. DEVELOPMENT SERVICES**

**OCCIDENTAL COUNTY SANITATION DISTRICT**

1. Summary Vacation of an Irrigation Easement  
Resolution determining that vacating the irrigation easement will not have a significant adverse effect on the environment, authorizing the summary vacation of an unused Occidental County Sanitation District irrigation easement, and authorizing the General Manager/Chief Engineer to file a Notice of Determination in accordance with the California Environmental Quality Act

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**SONOMA COUNTY WATER AGENCY**

2. Out-of-State Travel Request  
Authorize the General Manager/Chief Engineer to approve William Keene, Principal Environmental Specialist, to travel to Amsterdam, Netherlands, October 3-7, 2007 to attend and present a paper entitled, "*Looking Through a Carbon Lense - A Regional Water Utility's Approach to Addressing Climate Change*" at the International Water Association's Conference on Risks of Climate Change to Water Management and Utilities - From Impact Analysis to Adaptation
3. Riverfront Park Reclamation Project, Phase 2 - Revegetation - Notice of Completion  
Resolution accepting completed work, authorizing General Manager/Chief Engineer to file Notice of Completion for the Riverfront Park Reclamation Project, Phase 2 - Revegetation, and take any other actions necessary to administer the contract, including signing Document 00650 (Agreement and Release of Any and All Claims)

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

4. Agreement for Administration of Cal American's Regional Water Conservation Program  
Authorize Chair to execute the Agreement for Administration of California American Water Company's Regional Water Conservation Program between the Sonoma County Water Agency and California American Water Company (Agency will receive \$5,000)

Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement on 60 calendar days' written notice

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. Grant of Easement to City of Rohnert Park  
Resolution determining that the granting of easement will not adversely affect the Agency in any respect and will not have a significant adverse effect on the environment, authorizing the Chair to execute an Easement Agreement conveying property rights to the City of Rohnert Park, and authorizing the General Manager/Chief Engineer to file a Notice of Determination in accordance with the California Environmental Quality Act

6. Sea Ranch Sanitation Zone Release of Draft EIR for Public Review  
Authorize the General Manager/Chief Engineer to release for public review the Draft Environmental Impact Report (EIR) for the Sea Ranch Sanitation Zone Wastewater Treatment, Storage, and Disposal Modifications Project, establish a 45-day public review period, and set a public hearing date for Wednesday, October 24, 2007 at 4:00 p.m. to receive comments on the adequacy of the Draft EIR, and designate Supervisor Mike Reilly chairman of the public hearing

**BOARD OF SUPERVISORS**

**CONSENT CALENDAR**

**SEPTEMBER 18, 2007**

**III. DEVELOPMENT SERVICES**

**ECONOMIC DEVELOPMENT BOARD**

7. Sonoma County Innovation Council Professional Services Agreements  
Approve and authorize the Chair to enter into agreement with Moody's Economy.com, Inc. to provide economic consulting services for the Innovation Council project in the amount of \$67,500
- Approve and authorize the Chair to enter into agreement with Collaborative Economics to provide project facilitation services for the Innovation Council project in the amount of \$75,000

**PERMIT AND RESOURCE MANAGEMENT DEPARTMENT**

8. Agricultural Agreement and Covenant: The Donum Estate; File ZPE05-0080  
Authorize the Chair to execute an Agricultural Agreement and Covenant to designate an existing dwelling as a full-time agricultural employee housing unit on a 217.48 acre parcel located at 24520 Ramal Road, Sonoma; APNs 135-081-009, -010 (ptns); First Supervisorial District
9. Williamson Act Contract Replacement; Vineburg, LLC; AGP07-0004  
Resolution granting the request by Vineburg, LLC to rescind an existing Type I Williamson Act contract and authorize the Chair to sign a replacement contract as a result of a previously approved major subdivision (MJS04-0004) for a 113 acre property located at 3550 Napa Road, Sonoma; APNs 126-112-004, 126-101-039, 126-101-022 (ptn), 126-101-020 (ptn); First Supervisorial District
10. Ordinance No. 3836R Permit and Permit Extension  
Resolution issuing an Ordinance No. 3836R Permit and necessary permit extension to Syar Industries, Inc. to install a temporary crossing using a flatcar bridge placed over the low flow channel at Riverbend (Bar #2) of the Russian River near Healdsburg to conduct commercial gravel mining (4/5ths vote required)

**REGIONAL PARKS**

11. Tolay Lake Park - Fall Festival

Authorize the Regional Parks Department to hold the Tolay Fall Festival at Tolay Lake Regional Park in Petaluma;

Authorize the Director of Regional Parks to set resale prices for festival products; and

Waive Environmental Health permit fees for nonprofit food vendors in the amount of \$1,208

**REGIONAL PARKS / SONOMA COUNTY WATER AGENCY**

12. Riverfront Regional Park Phase 2 Appropriation Transfer and Bid Award

Resolution appropriating \$50,000 in additional funds from Park Mitigation Special Revenue Funds Area 2 for the Riverfront Regional Park Phase 2 Capital Improvement Project (4/5ths vote required)

Authorize the Board of Supervisors to award the construction of Riverfront Regional Park Phase 2 improvements to Sonoma Engineering, Inc. in the amount of \$319,465

**TRANSPORTATION AND PUBLIC WORKS**

13. 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 \$1,150, 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 Town Square Enterprises, Inc.; APN 056-620-012; Project No. C03401

14. 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; authorizing payment of \$3,000, 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 Walter H. Greene; APN 056-441-005, 007 & 009; Project No. C03401

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

15. Memorandum of Understanding for Staff Services Between the County of Sonoma and the Sonoma County Waste Management Agency  
Approve and authorize the Chair to sign a new Memorandum of Understanding for Staff Services between the County of Sonoma and the Sonoma County Waste Management Agency (SCWMA)
16. Fitch Mountain Water District  
Resolution approving budgetary adjustments increasing appropriations \$11,626 within the Fitch Mountain Water District Construction index 624817-8510; decreasing appropriations \$11,626 within the Fitch Mountain Water District Operations index 624528-9000 (Appropriations for Contingencies)

**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY CLERK-RECORDER-ASSESSOR**

17. Amendment to County Code Chapter 12, Article VI, Sections 12-45 and 12-46  
Resolution introducing, reading title of and waiving further reading of an Ordinance amending Chapter 12, Article VI, Sections 12-45 and 12-46 of the County Code, to incorporate revisions to Revenue and Taxation Code Section 170 for property damaged or destroyed by misfortune or calamity
18. County Clerk Office Remodel  
Resolution authorizing budgetary adjustment to the FY 07-08 Final Budget for the County Clerk Vital Records Improvement Program (VRIP) Fund in the amount of \$60,000 to fund the County Clerk-La Plaza B remodel project (4/5ths vote required)

**HUMAN RESOURCES**

19. Maintenance Supervisor Classification  
Concurrent resolution adopting Appendix AC, attached hereto, to amend the Memorandum of Understanding between the County and SEIU Local 1021, which recognizes the abolishment of the classification of Maintenance Supervisor II and the re-titling of Maintenance Supervisor I to Maintenance Supervisor for the following:

Sonoma County Water Agency  
Community Development Commission  
Northern Sonoma County Air Pollution Control District  
Board of Supervisors

**HUMAN RESOURCES (Cont.)**

20. Incompatible Activities Policies

Concurrent resolution adopting the attached Incompatible Activities Policies for Individual County Departments, including the Sheriff's Department's "Outside Employment and Incompatible Activities Policy" to be unilaterally implemented for the following:

Sonoma County Water Agency  
Community Development Commission  
Northern Sonoma County Air Pollution Control District  
Board of Supervisors

**HEALTH AND HUMAN SERVICES**

**HEALTH SERVICES**

21. Ryan White Modernization Act

Accept the Ryan White Modernization Act Part D five-year grant award for \$1,290,279 for the period of August 1, 2007 through July 31, 2012

Accept the Ryan White Modernization Act Minority AIDS Initiative (MAI) three-year grant award for \$150,000 for the period of August 1, 2007 through July 31, 2010

Authorize the Director of Health Services to execute three-year contracts (August 1, 2007 - July 31, 2010) with community HIV health services providers, subject to County Counsel review, and any future amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority

Resolution authorizing budgetary adjustments to the FY 07-08 Final Budget within the Special Revenue Fund-Department of Health Services in the amount of \$45,000 (4/5ths vote required)

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

**AGRICULTURAL COMMISSIONER**

22. Sudden Oak Death Agreement

Resolution authorizing the Chair to sign Agreement No. 07-0424 in the amount of \$47,838.47 between the State of California, Department of Food and Agriculture, and the County of Sonoma for the regulation of Sudden Oak Death for FY 07-08

**AUDITOR-CONTROLLER/TREASURER TAX COLLECTOR**

23. Agreement with the Employment Development Department  
Resolution renewing an agreement with the State of California Employment  
Development Department to provide employee data on delinquent County debtors

**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY ADMINISTRATOR**

24. Response to the 2006-2007 Grant Jury Final Report  
Approve the Board of Supervisors' response to the 2006-2007 Grand Jury Final  
Report and authorize the Chair to sign and transmit the response to the Presiding  
Judge of the Superior Court on or before September 26, 2007

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

25. Fiscal Year 2007-08 Final Budget  
Concurrent resolution of the Board of Supervisors and all public entities governed  
ex-officio by the Board of Supervisors of the County of Sonoma, adopting the  
Fiscal Year 2007-08 Final Budget for all governmental entities within its  
jurisdiction, and addressing the Americans with Disabilities Act (ADA)  
requirements, and use of Water Agency funds for costs associated with the  
Russian River Project, and provide follow-up direction to staff
- Resolution of the Board of Directors of the Sonoma Valley County Sanitation  
District adopting the Fiscal Year 2007-08 Final Budget

**BOARD OF SUPERVISORS**

26. Proclamation  
Resolution recognizing the importance of California's privately owned rangeland
27. Proclamation  
Resolution declaring September 22-23, 2007 as Russian River Cleanup Day

**MISCELLANEOUS**

28. Minutes

Concurrent resolution approving the minutes for the meetings of August 20, 21, and 22, 2007 for the following:

Sonoma County Water Agency  
Board of Supervisors

Resolution approving the minutes for the meeting of August 21, 2007 for the Sonoma Valley County Sanitation District

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**SPECIAL DISTRICTS**

**REGULAR CALENDAR**

**SEPTEMBER 18, 2007**

**III. DEVELOPMENT SERVICES**

**RUSSIAN RIVER COUNTY SANITATION DISTRICT**

**11:00 Public Hearing**

29. Russian River County Sanitation District Equalization Basin Storage Project  
Hear testimony on the Russian River County Sanitation District Equalization  
Basin Storage Project Draft Environmental Impact Report
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**BOARD OF SUPERVISORS**

**REGULAR CALENDAR**

**SEPTEMBER 18, 2007**

**I. GENERAL ADMINISTRATIVE SERVICES**

**HUMAN RESOURCES**

30. "Report on the Status of Women in Sonoma County - 2007" - INFORMATIONAL  
Receive the "Report on the Status of Women in Sonoma County - 2007" by the  
Commission on the Status of Women

**V. HEALTH AND HUMAN SERVICES**

**HEALTH SERVICES**

31. Department of Health Services FY 2007-08 Budget Update  
Update the Board of Supervisors regarding the impact of California State  
FY 07-08 Budget cuts on Department of Health Services programs and services
- Resolution authorizing budgetary adjustments to the FY 07-08 Final Budget  
within the Special Revenue Fund - Department of Health Services in the amount  
of \$283,988
- Resolution authorizing budgetary adjustments to the FY 07-08 Final Budget  
within the Special Revenue Fund - Department of Health Services in the amount  
of \$174,398
- Resolution amending the Departmental Allocation List - Department of Health  
Services deleting 1.75 FTE positions effective September 18, 2007

CAO Recommends: Approval

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**HEALTH SERVICES (Cont.)**

32. Methamphetamine Prevention Planning Grant

Authorize the Director of Health Services to execute Grant Agreement #20071081 with The California Endowment, for the period August 1, 2007 through July 31, 2008, and any future amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority (\$150,000)

Authorize the Director of Health Services to execute a contract with Cora Guy for technical assistance services from September 1, 2007 through July 31, 2008, subject to County Counsel review, and any future amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority (\$37,500)

Resolution authorizing budgetary adjustments to the FY 07-08 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$142,611 (4/5ths vote required)

Resolution amending the Department Allocation List - Department of Health Services, adding .75 Limited Term positions

CAO Recommends: Approval

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**HUMAN SERVICES**

33. Area Agency on Aging 2006-07 Annual Report

Approval of the Area Agency on Aging's Annual Report for FY 2006-07 and authorization for the Chair to sign the transmittal letter to the California Department of Aging

CAO Recommends: Approval

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I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

34. Fee Waiver

Waive building rental fees at the Sonoma Veterans Building on a weekly basis for the Sonoma Golden Age Club in the amount of \$6,342 for FY 07/08

CAO Recommends: For policy determination by the Board

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35. Fee Waiver

Waive special event permit fees for an event held in the public right-of-way for the Breathe California of Sacramento Emigrant Trails Bike Trek taking place September 7 through 9, 2007 in the amount of \$250

CAO Recommends: For policy determination by the Board

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36. Fee Reimbursement

Authorize PRMD to reimburse \$1,070 for special event fees paid for the fourth annual Russian River Food and Winefest in Monte Rio, to be held on September 29 and 30, 2007  
**(Held from September 11, 2007)**

CAO Recommends: For policy determination by the Board

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