

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

April 17, 2007

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in adjourned session at 8:31 a.m., with the following members present: Directors Kerns, Smith, Kelley, Reilly, Brown

President Brown presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0283
1. Renewal of Agricultural
Resolution determining that renewal of the lease of the Ho Property for agricultural operation is consistent with the 1989 Sonoma County General Plan and authorizing the General Manager to renew the existing lease of the Ho Property, located at 5974 Petaluma Hill Road
- 07-0294
27. Minutes
Concurrent resolution approving the minutes for the meeting of March 20, 2007

UNANIMOUS

- 7:55 Board adjourned in memory of Harrison Rued and the victims at Virginia Tech to April 24, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

April 17, 2007

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 8:31 a.m., with the following members present:
Directors Kerns, Smith, Kelley, Reilly, Brown

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

2. Aerial Photography Services for South Transmission System Project
Authorize the Chair to execute the Agreement for Aerial Photography Services for proposed South Transmission System Project between the Sonoma County Water Agency and Delta Geomatics Corporation (\$131,895)

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

07-0284

3. Conflict of Interest Code - Amendment
Resolution amending Conflict of Interest Code of the Sonoma County Water Agency

07-0290

17. Supplement to Military Leave Pay
Concurrent resolution to continue to provide supplemental pay and health and welfare benefits for regular county employees on active military duty in response to the war in Iraq/Afghanistan, through April 18, 2008

SPECIAL DISTRICTS (Cont.)

April 17, 2007

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 07-0294
27. Minutes
Concurrent resolution approving the minutes for the meeting of March 20, 2007

UNANIMOUS

REGULAR CALENDAR

Fee Hearings

2:29 Present: Pete Parkinson, Director of Permit and Resource Management Department

2:30 Public Hearing open

2:30 Public Hearing closed

47. Ordinance No. 49
Ordinance of the Board of Directors of the Sonoma County Water Agency to set sewer permit, plancheck and inspections fees

UNANIMOUS

2:31 Present: Mary Burns, Director of Regional Parks

2:31 Public Hearing open

2:31 Public Hearing closed

- 07-0303
48. Concurrent resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency authorizing fee increases for Annual Day Use Parking Passes, Individual Camping, Picnic/Special Use Permits, the Reservation/Change Fee for Individual Camping and Group Picnics, and the Environmental Discovery Center's School Field Trip/Outreach programs, and a Policy Change to Annual Day Use Parking Passes

UNANIMOUS

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

2:31 Present: Randy Poole, General Manager, Sonoma County Water Agency
Spencer Bader, Sonoma County Water Agency

2:32 Public Hearing open
Jerry ____
Brenda Adelman, Russian River Watershed Protection Committee
Lynn ____
Michael, Woods Resort
Pat ____, Guernewood Park

2:40 Public Hearing closed

53. Ordinance No. 50
Ordinance of the Board of Directors of the Sonoma County Water Agency setting sewer charges on behalf of Agency Sanitation Zones, Airport-Larkfield-Wikiup, Geyserville, Penngrove, and Sea Ranch, calling for collection on the tax roll for all zones for fiscal year 2007/08, and making findings and determination of exemption pursuant to the California Environmental Quality Act

UNANIMOUS

07-0307

58. Resolution of the Board of Directors of the Sonoma County Water agency overruling objections, adopting a report on charges for sewerage services and confirming charges for various Sanitation Zones

UNANIMOUS

07-0312

63. Resolution establishing Sonoma County Water Agency's water rates and charges for Agency's Water Transmission System for fiscal year 2006/2007

UNANIMOUS

7:55 Board adjourned in memory of Harrison Rued and the victims at Virginia Tech to April 24, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

April 17, 2007

The Board of Directors of the Sonoma Valley County Sanitation District met this date in adjourned session at 8:31 a.m., with the following members present:

Directors Brown, Kerns Absent: Cohen

Vice Chairman Kerns presiding.

Present: Robert Deis, County Administrator
 Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0285
4. Conflict of Interest Code - Amendment
 Resolution amending Conflict of Interest Code of the Sonoma Valley County
 Sanitation District

AYES: Brown, Kerns
ABSENT: Cohen

REGULAR CALENDAR

Fee Hearings

2:29 Present: Pete Parkinson, Director of Permit and Resource Management Department

2:30 Public Hearing open
2:30 Public Hearing closed

45. Ordinance No. 75
 Ordinance of the Board of Directors of the Sonoma Valley Sanitation District to set
 sewer permit, plancheck and inspections fees

AYES: Kerns, Brown
ABSENT: Cohen

REGULAR CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board) (Cont.)

2:31 Present: Randy Poole, General Manager, Sonoma County Water Agency
Spencer Bader, Sonoma County Water Agency

2:32 Public Hearing open
Jerry _____
Brenda Adelman, Russian River Watershed Protection Committee
Lynn _____
Michael, Woods Resort
Pat ____, Guernewood Park

2:40 Public Hearing closed

56. Ordinance No. 76
Ordinance of the Board of Directors of the Sonoma Valley County Sanitation District setting sewer service charges, calling for collection on the tax roll for fiscal year 2007/08, and making findings and determination of exemption pursuant to the California Environmental Quality Act

AYES: Kerns, Brown
ABSENT: Cohen

07-0310
61. Resolution of the Board of Directors of the Sonoma Valley County Sanitation District overruling objections, adopting a report on charges for sewerage services, and confirming charges

AYES: Kerns, Brown
ABSENT: Cohen

7:55 Board adjourned in memory of Harrison Rued and the victims at Virginia Tech to April 24, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

April 17, 2007

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 8:31 a.m., with the following members present:
Commissioners Kerns, Smith, Kelley, Reilly, Brown

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0290
17. Supplement to Military Leave Pay
Concurrent resolution to continue to provide supplemental pay and health and welfare benefits for regular county employees on active military duty in response to the war in Iraq/Afghanistan, through April 18, 2008
- 07-0294
27. Minutes
Concurrent resolution approving the minutes for the meeting of March 20, 2007

UNANIMOUS

7:55 Board adjourned in memory of Harrison Rued and the victims at Virginia Tech to April 24, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

April 17, 2007

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in adjourned session at 8:31 a.m., with the following members present: Directors Kerns, Smith, Kelley, Reilly, Brown

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0290
17. Supplement to Military Leave Pay
Concurrent resolution to continue to provide supplemental pay and health and welfare benefits for regular county employees on active military duty in response to the war in Iraq/Afghanistan, through April 18, 2008

UNANIMOUS

- 7:55 Board adjourned in memory of Harrison Rued and the victims at Virginia Tech to April 24, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OCCIDENTAL COUNTY SANITATION DISTRICT

April 17, 2007

The Board of Directors of the Occidental County Sanitation District met this date in adjourned session at 8:31 a.m., with the following members present:
Directors Kerns, Smith, Kelley, Reilly, Brown

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0294
27. Minutes
Concurrent resolution approving the minutes for the meeting of March 20, 2007

UNANIMOUS

REGULAR CALENDAR

Fee Hearings

2:29 Present: Pete Parkinson, Director of Permit and Resource Management Department

2:30 Public Hearing open
2:30 Public Hearing closed

43. Ordinance No. 71
Ordinance of the Board of Directors of the Occidental County Sanitation District to set sewer permit, plancheck and inspections fees

UNANIMOUS

REGULAR CALENDAR (Cont.)

OCCIDENTAL COUNTY SANITATION DISTRICT (Cont.)

2:31 Present: Randy Poole, General Manager, Sonoma County Water Agency
Spencer Bader, Sonoma County Water Agency

2:32 Public Hearing open
Jerry _____
Brenda Adelman, Russian River Watershed Protection Committee
Lynn _____
Michael, Woods Resort
Pat____, GuerneWood Park

2:40 Public Hearing closed

54. Ordinance No. 72
Ordinance of the Board of Directors of the Occidental County Sanitation District setting sewer service charges, calling for collection on the tax roll for fiscal year 2007/08, and making findings and determination of exemption pursuant to the California Environmental Quality Act

UNANIMOUS

07-0308
59. Resolution of the Board of Directors of the Occidental County Sanitation District overruling objections, adopting a report on charges for sewerage services, and confirming charges

UNANIMOUS

7:55 Board adjourned in memory of Harrison Rued and the victims at Virginia Tech to April 24, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
RUSSIAN RIVER COUNTY SANITATION DISTRICT

April 17, 2007

The Board of Directors of the Russian River County Sanitation District met this date in adjourned session at 8:31 a.m., with the following members present:
Directors Kerns, Smith, Kelley, Reilly, Brown

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

Fee Hearings

2:29 Present: Pete Parkinson, Director of Permit and Resource Management Department

2:30 Public Hearing open

2:30 Public Hearing closed

44. Ordinance No. 65
Ordinance of the Board of Directors of the Russian River Sanitation District to set sewer permit, plancheck and inspections fees

UNANIMOUS

2:31 Present: Randy Poole, General Manager, Sonoma County Water Agency
Spencer Bader, Sonoma County Water Agency

2:32 Public Hearing open

Jerry _____

Brenda Adelman, Russian River Watershed Protection Committee

Lynn _____

Michael, Woods Resort

Pat ____, GuerneWood Park

2:40 Public Hearing closed

REGULAR CALENDAR (Cont.)

RUSSIAN RIVER COUNTY SANITATION DISTRICT (Cont.)

55. Ordinance No. 66
Ordinance of the Board of Directors of the Russian River County Sanitation District setting sewer service charges, calling for collection on the tax roll for fiscal year 2007/08, and making findings and determination of exemption pursuant to the California Environmental Quality Act

UNANIMOUS

- 07-0309
60. Resolution of the Board of Directors of the Russian River Sanitation District overruling objections, adopting a report on charges for sewerage services, and confirming charges

UNANIMOUS

- 7:55 Board adjourned in memory of Harrison Rued and the victims at Virginia Tech to April 24, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
SOUTH PARK COUNTY SANITATION DISTRICT

April 17, 2007

The Board of Directors of the South Park County Sanitation District met this date in adjourned session at 8:31 a.m., with the following members present:
Directors Kerns, Smith, Kelley, Reilly, Brown

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

Fee Hearings

2:29 Present: Pete Parkinson, Director of Permit and Resource Management Department

2:30 Public Hearing open

2:30 Public Hearing closed

46. Ordinance No. 65
Ordinance of the Board of Directors of the South Park County Sanitation District to set sewer permit, plancheck and inspections fees

UNANIMOUS

2:31 Present: Randy Poole, General Manager, Sonoma County Water Agency
Spencer Bader, Sonoma County Water Agency

2:32 Public Hearing open

Jerry _____

Brenda Adelman, Russian River Watershed Protection Committee

Lynn _____

Michael, Woods Resort

Pat ____, GuerneWood Park

2:40 Public Hearing closed

REGULAR CALENDAR (Cont.)

SOUTH PARK COUNTY SANITATION DISTRICT (Cont.)

57. Ordinance No. 66
Ordinance of the Board of Directors of the South Park County Sanitation District setting sewer service charges, calling for collection on the tax roll for fiscal year 2007/08, and making findings and determination of exemption pursuant to the California Environmental Quality Act

UNANIMOUS

- 07-0311
62. Resolution of the Board of Directors of the South Park Sanitation District overruling objections, adopting a report on charges for sewerage services, and confirming charges

UNANIMOUS

- 7:55 Board adjourned in memory of Harrison Rued and the victims at Virginia Tech to April 24, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

April 17, 2007

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:31 a.m., with the following members present:
Supervisors Kerns, Smith, Kelley, Reilly, Brown

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor Kelley requested the Board to adjourn in memory of Harrison Rued

CONSENT CALENDAR

IV. CRIMINAL JUSTICE SERVICES

SHERIFF-CORONER

5. Bomb Squad & Weapons of Mass Destruction (WMD) Agreement with the Sonoma County Junior College District
Approve and authorize the Sheriff to execute Bomb Squad & Weapons of Mass Destruction (WMD) Agreement with the Sonoma County Junior College District and, upon County Counsel approval, make any future modifications that do not substantially alter the Agreement. Revenue for FY 06/07 will total \$3,487
6. Warm Springs Dam Law Enforcement Services Contract
Approve the \$110,732.96 law enforcement services contract for 2007 with the U.S. Army Corps of Engineers and authorize the Sheriff to execute the contract and make any revisions or amendments thereto that do not substantially change the content thereof, upon approval of County Counsel

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

7. Speedway Sonoma, LLC Fire Protection Services Agreement
Approve and authorize the Chair to execute a two year agreement for supplemental fire protection services with Speedway Sonoma, LLC for the following 2007 and 2008 events:
 - AMA–Superbike
 - NASCAR
 - National Hot Rod Association (NHRA)
 - IRL Indy Car Series

REGIONAL PARKS

- 07-0286
8. Schopflin Fields Appropriation Transfer and Phase 3 Bid Award
Resolution appropriating additional funds from Park Mitigation Special Revenue Funds for the Schopflin Fields Capital Improvement Project

Award the bid for construction of Schopflin Fields Phase 3 Improvements, Santa Rosa, California, to Siri Grading & Paving, Inc. in the amount of \$839,895

TRANSPORTATION AND PUBLIC WORKS

9. Central Landfill Gas Rights Purchase Agreement
Approve and authorize the Chair to execute First Amendment to the Gas Rights Purchase Agreement with Sonoma Energy Systems
10. Airport Boulevard Signal Modification at Aviation Boulevard
Approve Plans and Specifications for the construction of Airport Boulevard Signal Modification at Aviation Boulevard (C07003)

Authorize and direct the Clerk of the Board to publish a notice calling for bids for the construction of the same in a newspaper of general circulation one time at a date as directed by the Director of Transportation and Public Works

Direct the Clerk of the Board to receive bids at the time and date as directed by the Director of Transportation and Public Works

Authorize the Director of Transportation and Public Works to award contract for construction to the lowest responsible bidder

TRANSPORTATION AND PUBLIC WORKS (Cont.)

11. Fulton Road Sidewalk Improvements

Approve Plans and Specifications for the construction of Fulton Road Sidewalk Improvements (C03400)

Authorize and direct the Clerk of the Board to publish a notice calling for bids for the construction of the same in a newspaper of general circulation one time at a date as directed by the Director of Transportation and Public Works

Direct the Clerk of the Board to receive bids at the time and date as directed by the Director of Transportation and Public Works

Authorize the Director of Transportation and Public Works to award contract for construction to the lowest responsible bidder

12. River Road Channelization and River Access Project at Sunset Beach Park

Approve Plans and Specifications for the construction of River Road Channelization and River Access Project at Sunset Beach Park (C03410)

Authorize and direct the Clerk of the Board to publish a notice calling for bids for the construction of the same in a newspaper of general circulation one time at a date as directed by the Director of Transportation and Public Works

Direct the Clerk of the Board to receive bids at the time and date as directed by the Director of Transportation and Public Works

Authorize the Director of Transportation and Public Works to award contract for construction to the lowest responsible bidder

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

07-0287

13. Hood House Seismic Upgrades - Phase 1

Resolution authorizing budgetary adjustments to the 2006-07 Final Budget for the Capital Project Fund - Hood House Seismic Upgrades project, in the amount of \$566,710

07-0288

14. Justice Precinct Planning

Resolution authorizing budgetary adjustments to the FY 2006-07 Final Budget for the Capital Project Fund - Justice Precinct Planning project, in the amount of \$25,000

GENERAL SERVICES (Cont.)

15. Valley of the Moon Children's Home - Phase 3

Authorize the Chair to execute an amendment to the contract with Josette Brault in the amount of \$85,000 for the Valley of the Moon Children's Home - Phase 3 project

Authorize the Chair to execute a contract with Coastland Civil Engineering in the amount of \$90,405 for the Valley of the Moon Children's Home - Phase 3 project

Authorize the Chair to execute a contract with Rodolph & Associates in the amount of \$152,579 for the Valley of the Moon Children's Home - Phase 3 project

Authorize the Chair to execute a contract with Kitchell CEM in the amount of \$95,934 for the Valley of the Moon Children's Home - Phase 3 project

GENERAL SERVICES/INFORMATION SYSTEMS

07-0289

16. Information Systems Department Back-Up Center Lease

Resolution declaring intent to enter into a lease with Sonic.Net, Inc. for a portion of 2260 Apollo Way, Santa Rosa, California; setting a public hearing for May 15, 2007, at 2:05 p.m.

HUMAN RESOURCES

07-0290

17. Supplement to Military Leave Pay

Concurrent resolution to continue to provide supplemental pay and health and welfare benefits for regular county employees on active military duty in response to the war in Iraq/Afghanistan, through April 18, 2008

COUNTY COUNSEL

07-0291 and 07-0291a

18. Conflict of Interest Codes

Resolution approving conflict of interest code amendments for the Sonoma County Water Agency and Sonoma Valley County Sanitation District

COUNTY ADMINISTRATOR

- 07-0292
19. Hospital Closeout Funds Appropriations
Resolution authorizing the appropriation of all available balances within the Hospital Closeout Enterprise Fund-County Services Budget

BOARD OF SUPERVISORS

- 07-0275
20. Proclamation
Resolution recognizing the 500th birthday of the geographical naming of America
- 07-0276
21. Proclamation
Resolution proclaiming April 2007 as Relay for Life Month in Sonoma County
- 07-0277
22. Proclamation
Resolution proclaiming April 23 through 29, 2007 as West Nile Virus and Mosquito and Vector Control Week in Sonoma County
- 07-0278
23. Commendation
Resolution honoring Andrew Alexander Hoesly for achieving the rank of Eagle Scout
- 07-0279
24. Commendation
Resolution honoring Maureen Shaw as a Konocti Girl Scouts Council 2007 Jewel of a Woman
- 07-0280
25. Commendation
Resolution honoring Peggy Gorman Soberanis as a Konocti Girl Scouts Council 2007 Jewel of a Woman
- 07-0293
26. Appointment
Resolution appointing Mary Alex-Needham to the Commission on the Status of Women, representing Supervisorial District 5

MISCELLANEOUS

- 07-0294
27. Minutes
Concurrent resolution approving the minutes for the meeting of March 20, 2007

OFF AGENDA

- 07-0281
27c. Commendation
Resolution congratulating Sean McDermott for creating “Starting Point”

- 07-0282
27d. Commendation
Resolution congratulating Gino Giannavola for creating “Starting Point”

- 07-0297
27e. Commendation
Resolution congratulating John Abrahams for creating “Starting Point”

HUMAN RESOURCES

- Ordinance No. 5719
27a. Exempt General Services Director from Civil Service System
Ordinance amending the Sonoma County Code to exempt the Director of General Services from the Civil Service System

COUNTY ADMINISTRATOR

- 27b. AB 1019 (Blakeslee)
Authorize the Chair to sign a letter in support of AB 1019 relating to land use, annexations and regional housing needs

8:35 Presentation of proclamations

- #22 Jim Wandersheid, District Manager
#23 Andrew Hoesly, Eagle Scout

UNANIMOUS

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES

- HELD to April 24, 2007
28. 2007-08 Area Plan Update
Resolution authorizing the Chair to approve the Area Agency on Aging Area Plan Update for FY 2007-08

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

- 8:43 Present: Christina Rivera, County Administrator's Office
29. FY 07-08 Advertising Program/Fund
Accept status report on TOT collections and Advertising Fund multi-year projections, provide policy direction on funding for FY 07-08 Advertising Program, and approve revisions to the Advertising & Promotions Policy

UNANIMOUS

8:55

- #21 Speaker: Patti Foster, Relay for Life, Event Chair and co-chairs

BOARD OF SUPERVISORS

9:00

30. Fee Waiver
Waive room rental fees at the Santa Rosa Veterans Memorial Building in the amount of \$250 for the Fish and Wildlife Partners Educational Event to be held Thursday, May 10, 2007

UNANIMOUS

31. Fee Waiver
Waive Special Event Permit fees in the amount of \$237 for the Fitch Mountain Footrace on Sunday June 10, 2007, sponsored by the Healdsburg Kiwanis Club

UNANIMOUS

BOARD OF SUPERVISORS (Cont.)

32. Fee Waiver

Waive fees in the amount of \$930 for the Bodega Bay Area Chamber of Commerce's fireworks celebration to be held on July 1, 2007

UNANIMOUS

33. Fee Waiver

Fee waiver in the amount of \$1,272 for use of the Veterans Memorial Building in Petaluma for the operation of Redwood Empire Food Bank's Emergency Food Assistance Program (EFAP) that provides supplemental food for low-income residents in the Petaluma area

UNANIMOUS

9:01 Board recessed to Closed Session

9:42 Board reconvened

#20 Speaker: Riccardo Gaudino

9:47 Board recessed to Closed Session

12:06 Board recessed to 2:00

2:00 Board reconvened

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

Absent: Supervisor Smith

2:00 Report on 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)). No action taken.
2. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of case: Christina Gavi, Esparanza Roney, Charles Verdin; individually,
and as Guardian Ad Litem for David Verdin v. County of Sonoma,
et al., Superior Court Case No. 235037
Agency claimed against: Sonoma County Health Services Department
(Govt. Code Section 54956.9(a)). No action taken.
3. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Brian J. Patenaude v. County of Sonoma, et al., United
States District Court Northern District of California, Case
No.: C06 7783 MHP
Agency claimed against: Sonoma County Sheriff's Department
(Govt. Code Section 54956.9(a))

07-0295

35. Resolution authorizing the County Risk Manager to effect settlement of the claim of
Lauren Renee Ferrara in the amount of \$160,000

AYES: Kerns, Kelley, Reilly, Brown
ABSENT: Smith

2:02 Supervisor Smith arrived

4. The Board of Directors of the Sonoma County Water Agency will consider the
following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of case: Sonoma County Water Coalition, et al. V. Sonoma County Water
Agency et al., Superior Court Case No. SCV 240367
(Govt. Code Section 54956.9(a)). No action taken.

2:00 Report on Closed Session (Cont.)

5. The Board of Supervisors and the Board of Directors of the Sonoma County Water Agency will consider the following in closed session:
Initiation of litigation - Intervention before Federal Energy Regulatory Commission re: March 21, 2007 "Order Granting License Amendment, and Providing Notice and Opportunity to Intervene and comment," FERC Project No. 77-162
(Govt. Code Section 54956.9©)). No action taken.
6. 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)). Not discussed.
7. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Anticipated Litigation
Name of Case: Estate of Chass vs. County of Sonoma, et al.
Agency claimed against: Sonoma County Sheriff's Department
(Govt. Code Section 54956.9(a)). No action taken.
8. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Lauren Renee Ferrara vs. County of Sonoma, et al., United States District Court No. C05-1182 CRB
Agency claimed against: Sonoma County Sheriff's Department
(Govt. Code Section 54956.9(a)). No action taken.
9. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Initiation of litigation
(Govt. Code Section 54956.9©)). No action taken.
10. 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
or/and
Unrepresented employees: All, including retired employees
(Govt. Code Section 54957.6(b)). No action taken.

2:00 Report on Closed Session (Cont.)

11. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Anticipated Litigation
Significant exposure to litigation - One Item
(Govt. Code Section 54956.9(b)). Not discussed.
12. The Board of Directors of the Sonoma County Water Agency will consider the following in closed session:
Initiation of litigation pursuant to subdivision (c) of Section 54956.9
(Govt. Code Section 54956.9(c)). No action taken.

2:04 Supervisor Reilly requested that the 2:10 hearing on the appeal of Claudia Olvera (PRMD File No. UPE05-0003) be continued for one week. He received message from the applicant with several concerns about the conditions that are in the particular use permit and he would like the opportunity to talk to staff about it.

2:05 Public comment open
Duane Dewitt
Rachel Lamm
John Jenkel
Sam Anquor

2:13 Public comment closed

2:13 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

APPROVED

- 2:14 File No.: N/A
Description: The Board of Supervisors to consider the purchase of certain real property (Lands of Nemeth) consisting of a ten-acre rural residential property improved with a single-family dwelling and miscellaneous outbuildings
Env. Doc.: N/A
Location: 1808 Sanders Road, Windsor; APN 164-170-003
Sup. Dist.: Dist. #4

Present: Pete Parkinson, Director, Permit and Resource Management Department
David Hurst, Chief Deputy County Counsel

- 2:14 Public Hearing open
2:14 Public Hearing closed

07-0296

36. Resolution authorizing the purchase of certain real property commonly known as 1808 Sanders Road, Windsor, CA 95492, and further identified as Assessor's Parcel No. 164-170-003, consisting of a ten-acre rural residential property improved with a single-family dwelling and miscellaneous outbuildings, for \$950,000; authorizing the Chair to execute the Purchase Agreement and statutory Certificate of Acceptance; and authorizing the Director of Transportation & Public Works to execute any other documents reasonably required to effect said purchase; and giving direction to staff

UNANIMOUS

- 2:14 File No.: PRMD File No. UPE05-0003
Description: Appeal of Claudia Olvera of a BZA decision to deny a use permit for one mobile food unit in the parking lot of an existing commercial building
Env. Doc.: Mitigated Negative Declaration
Location: 990 Sebastopol Road, Santa Rosa
Sup. Dist.: Dist. #5

07-0298

37. Resolution continuing the public hearing for an appeal of a BZA decision to deny a request for a use permit to operate two mobile food units (taco trucks) at 990 Sebastopol Road, Santa Rosa (UPE05-0003) to April 24, 2007 at 2:30 p.m.

UNANIMOUS

- 2:15 File No.: N/A
Description: The Board of Supervisors/Directors will consider fee and permit increases and/or new fees for the following departments and agencies:
Agricultural Commissioner
Emergency Services
Health Services
Permit and Resource Management Department
Regional Parks
Sonoma County Water Agency
Env. Doc.: N/A
Location: Countywide
Sup. Dist.: Countywide
- Present: David Hurst, Chief Deputy County Counsel
Chris Thomas, Deputy County Counsel

Agricultural Commissioner

- 2:15 Present: Lisa Correia, Agriculture Commissioner
- 2:17 Public Hearing open
2:17 Public Hearing closed
- 07-0299
38. Resolution amending the schedule of fees for the Agricultural Commissioner/Sealer, Agricultural Commissioner Division

UNANIMOUS

Emergency Services

- 2:17 Present: Vern Losh, Director, Emergency Services
- 2:18 Public Hearing open
2:18 Public Hearing closed
- 07-0300
39. Resolution adopting Schedule A - Permits and Fees for the Department of Emergency Services – CUPA
- UNANIMOUS
- 07-0301
40. Resolution adopting Schedule A - Permits and Fees for the Department of Emergency Services – Fire Prevention

UNANIMOUS

2:15 Fee Hearings (Cont.)

Health Services

2:18 Present: Walter Kruse, Director of Environmental Health

2:20 Public Hearing open
Dory Siemens
Brenda Adelman
Dominick Cardenali

2:25 Public Hearing closed

The Supervisors agreed to adopt the fee and revenue schedule with the exception of Milk and Dairy, which is to be kept at the same rate as last year.

07-0302

41. Resolution adopting a fee schedule for Environmental Health Services, and repealing prior inconsistent resolutions

UNANIMOUS

Permit and Resource Management Department

2:29 Present: Pete Parkinson, Director of Permit and Resource Management Department

2:30 Public Hearing open

2:30 Public Hearing closed

42. Ordinance No. 5720
Ordinance increasing fees on July 1, 2007 for the Following Services: (1) Building Plan Check; (2) Building Inspection; (3) Code Enforcement; (4) Sewer and Water Permits; (5) Encroachment Permits; (6) Drainage/Engineering Review; (7) County Surveyor/Land Development; (8) Environmental Health Review; (9) Planning and Zoning; (10) Well and Septic; (11) Pre-application Services; (12) Road Name Changes; and (13) Other Planning and Permitting Services

UNANIMOUS

43. See Occidental County Sanitation District minutes

44. See Russian River County Sanitation District

45. See Sonoma Valley County Sanitation District

46. See South Park County Sanitation District

47. See Sonoma County Water Agency

2:15 Fee Hearings (Cont.)

Regional Parks

2:31 Present: Mary Burns, Director of Regional Parks

2:31 Public Hearing open

2:31 Public Hearing closed

07-0303

48. Concurrent resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency authorizing fee increases for Annual Day Use Parking Passes, Individual Camping, Picnic/Special Use Permits, the Reservation/Change Fee for Individual Camping and Group Picnics, and the Environmental Discovery Center's School Field Trip/Outreach programs, and a Policy Change to Annual Day Use Parking Passes

UNANIMOUS

07-0304

49. Resolution authorizing the increase of room rental and equipment rental rates for the Veterans Memorial Buildings and one community center

UNANIMOUS

07-0305

50. Resolution increasing staff charges for equipment, repair of damage, setup for events and staff hourly costs for maintenance, grounds services, park operations, building workers, and General Services mechanics and painters

UNANIMOUS

07-0306

51. Resolution authorizing increases to the Spud Point Marina Fees for Permanent Berthing, Transient/Guest Berthing, and other specified fees

UNANIMOUS

52. Ordinance No. 5721

Ordinance increasing Park Mitigation Fees throughout all unincorporated areas of Sonoma County

UNANIMOUS

Fee Hearings (Cont.)

Sonoma County Water Agency

- 2:31 Present: Randy Poole, General Manager, Sonoma County Water Agency
Spencer Bader, Sonoma County Water Agency
- 2:32 Public Hearing open
Jerry _____
Brenda Adelman, Russian River Watershed Protection Committee
Lynn _____
Michael, Woods Resort
Pat ____, Guernewood Park
- 2:40 Public Hearing closed
53. See Sonoma County Water Agency
54. See Occidental County Sanitation District
55. See Russian River County Sanitation District
56. See Sonoma Valley County Sanitation District
57. See South Park County Sanitation District
58. See Sonoma County Water Agency
59. See Occidental County Sanitation District
60. See Russian River County Sanitation District
61. See Sonoma Valley County Sanitation District
62. See South Park County Sanitation District
63. See Sonoma County Water Agency
- 2:52 Board recessed to 5:30 p.m.

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

5:30 p.m. Board reconvened

34. Sutter/Memorial Hospital Proposed Transaction

Accept Preliminary Study prepared by Department of Health Services' independent consultants regarding the proposed transaction between Sutter Medical Center of Santa Rosa and Santa Ros Memorial Hospital

Accept comment from the public regarding the proposed transaction between Sutter Medical Center of Santa Rosa and Santa Rosa Memorial Hospital

Give direction to staff to take action as may be necessary in light of the consultants' report and the County's agreements with Sutter

Direct the Department to initiate a planning process on access to quality, affordable health care in Sonoma County

UNANIMOUS

Present: Rita Scardaci, Director of Health Services
Mary Maddux-Gonzalez, Public Health Officer
Ellie Hall, Consultant
Lucy Johns, Consultant

Speakers:

Mike Cohill, Sutter Medical Center
George Perez, St. Joseph Health System

Public comment:

Carl Gurlack, speaking for District hospitals
Dick Kirk, speaking for District hospitals
Mary Scezey, Sonoma Health Access Coalition
Dr. Ian Hoffman, Citizens United for Quality Healthcare
Mary Bennett, SRJC professor
Juan Avino, speaking for Michael Hopper
Deborah Berger, CA Nurses' Assn.
Emmie Morgan, Congresswoman Woolsey's office

7:06 Supervisor Kelley left the meeting
Maddy Hirshfield, Congresswoman Berg's office
Sherrie Pepper, Sutter Hospital employee

7:09 Supervisor Kelley returned
Evan Reiner, Healdsburg Hospital

34. Sutter/Memorial Hospital Proposed Transaction (Cont.)

Public comment (Cont.):

Jessica Kayhe
Judy Coffey, Kaiser Permanente
Ephino Carrillo, Southwest Community Health Clinic
Dr. Mana Hobson, Sutter Rehabilitation Dept.
Roland Malachi, Indian Health Project
Dan Smith, former President of Palm Drive Hospital
Alejandro Salientro (through translator)
Dr. Terri Turner, Palm Drive Hospital
Benita Gomer
Dr. Guerra, Petaluma Valley Hospital
Brenda Palter, Workers' Benefit Council
Deborah Berger (and other nurse), CA Nurses' Assn.
Linda McCabe

Public comment closed

Speaker:

John Siamas, Reed Smith, LLP

The Board unanimously approved the staff recommendations and directed staff to return on April 24 with a resolution authorizing enforcement of the Health Care Access Agreement and related agreements against Sutter Medical Center of Santa Rosa and its parent corporation, Sutter Health

7:55 Board adjourned in memory of Harrison Rued and the victims at Virginia Tech to April 24, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk