

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

February 27, 2007

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:30 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 reported that February 12 thru 15 he attended the Association of County Water Agencies Federal Affairs conference in Washington D.C.

Supervisor Kelley requested that the Board adjourn in memory of Jerry Schroeder

Supervisor Reilly reported that he has been attending meetings of the Santa Rosa Mayor's Task Force on Gang Prevention

Supervisors Brown and Kerns reported they both attended the CSAC Executive Board meeting in Sacramento during the week of February 19 where the topic of self-help counties was discussed with reference to Prop. 1A.

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR/HUMAN RESOURCES

8:36

07-0117a-e

1. 2007 Sonoma County Jefferson Awards for Public Service
Resolutions recognizing the five winners of the newly created Sonoma County
Jefferson Awards for Public Service:

American Red Cross, Sonoma County Chapter
Burbank Housing
Law Enforcement Chaplaincy Service of Sonoma County
Valley of the Moon Foundation
Volunteer Center of Sonoma County

Speaker: Dawn Matheny

Presentation of awards

American Red Cross, Sonoma County Chapter
Speaker: Dr. Leigh Hall, Health Services

Burbank Housing
Speakers: Pete Parkinson, Permit and Resource Management Dept. Director
Kathleen Kane, Community Development Comm. Exec. D
John Lowry, American Red Cross

Law Enforcement Chaplaincy Service of Sonoma County
Speakers: Sheriff Bill Cogbill
J.R. Young

Valley of the Moon Childrens Foundation
Speakers: Jo Weber
George Forrester

Volunteer Center of Sonoma County
Speakers: Jo Weber
Eugene Valentine

UNANIMOUS

9:26 Board recessed

9:39 Board reconvened

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

February 27, 2007

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in adjourned session at 8:39 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

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT/COUNTY ADMINISTRATOR

2. Personal Services Agreement - General Manager Agricultural Preservation and Open Space District
Authorize the District President to execute a Personal Services Agreement with Andrea Mackenzie

07-0121

Resolution amending the District's Salary/Compensation Schedule for the position of Open Space District General Manager effective March 1, 2007

UNANIMOUS

5:45 Board adjourned sine die in memory of Jerry Schroeder

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

February 27, 2007

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 9:39 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

07-0122

3. River Child Care Services Rehabilitation Grant and Loan

Resolution of the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving a redevelopment grant not to exceed thirteen thousand four hundred seventy-five dollars (\$13,475) and a redevelopment loan not to exceed one hundred ninety thousand one hundred eight dollars (\$190,108), for River Child Care Services to rehabilitate their Guerneville facility, approving the Grant Agreement and the Loan Agreement for the project, and authorizing the Commission's Executive Director to execute the agreements and to make minor, non-substantive changes to the agreements following review and approval of County Counsel as to form

07-0123

4. Russian River Woodstove Change-Out Program Continuation

Resolution of the Sonoma County Community Development Commission, in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, authorizing continuation of a supplemental Woodstove Change-Out Program in the Russian River Redevelopment Project Area using Low/Moderate-Income Housing Fund revenues in an amount not to exceed fourteen thousand six hundred sixty dollars (\$14,660)

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

07-0146

36. Various Classification and Compensation Changes
Concurrent resolution amending Salary Resolution 95-0926 and Departmental Allocation Lists for the Auditor-Controller/Treasurer-Tax Collector's Office, the County Counsel's Office, the Health Services Department, and the Department of Transportation and Public Works, effective February 27, 2007

UNANIMOUS

REGULAR CALENDAR

- 9:45 Present: Mark Krug, Community Development Commission
Jenny Abramson, Continuum of Care

48. Sonoma County's Ten-Year Homeless Action Plan
Endorsement of the provided *A Roof Over Every Head: Sonoma County's Ten-Year Homeless Action Plan*

Speakers Bill Piseni
Gayle Brownell

UNANIMOUS

- 5:45 Board adjourned sine die in memory of Jerry Schroeder

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

February 27, 2007

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 9:39 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

07-0124

5. Revocable License Agreement for Sonoma Aqueduct Cathodic Protection Upgrade Project

Resolution by the Board of Directors of the Sonoma County Water Agency authorizing General Manager/Chief Engineer to execute a revocable license agreement for the Sonoma Aqueduct Cathodic Protection Upgrade Project in substantially the form as presented to this Board, following review and approval by County Counsel as to form

6. Agreement for Environmental Compliance Services for Wohler/Mirabel 12kV Line Underground Project

Authorize Chairman to execute the Agreement for Environmental Compliance Services for Wohler/Mirabel 12kV Line Underground Project between the Sonoma County Water Agency and ENTRIX, Inc. (\$47,420)

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

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 07-0125
7. Sonoma Aqueduct Cathodic Protection Upgrade Project - Construction Contract Award
Resolution accepting lowest responsible and responsive bid for the Sonoma
Aqueduct Cathodic Protection Upgrade Project and letting the contract for
construction to American Construction & Supply, Inc. for \$642,868.80
- 07-0126
8. Nomination for Association of California Water Agencies
Resolution of Support for the nomination of Director Paul Kelley as Vice
President of the Association of California Water Agencies
- 07-0127
9. Airport-Larkfield-Wikiup Sanitation Zone Wastewater Treatment Plant Sludge Removal
- Notice of Completion
Resolution accepting the work as complete and authorizing the General
Manager/Chief Engineer of the Sonoma County Water Agency to file Notice of
Completion for the Airport-Larkfield-Wikiup Sanitation Zone Wastewater
Treatment Plant Sludge Removal project (Contractor - Synagro-WWT, Inc.)
- 07-0146
36. Various Classification and Compensation Changes
Concurrent resolution amending Salary Resolution 95-0926 and Departmental
Allocation Lists for the Auditor-Controller/Treasurer-Tax Collector's Office, the
County Counsel's Office, the Health Services Department, and the Department of
Transportation and Public Works, effective February 27, 2007

UNANIMOUS

REGULAR CALENDAR

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

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

10:19

Tim Anderson, Sonoma County Water Agency
John McCall

07-0153

50. California State Legislative Initiatives

Resolution that:

- 1) Declares support for the legislative objectives identified in Attachment A-1
- 2) Authorizes the Chair and the General Manager/Chief Engineer to sign letters of support for legislative initiatives identified in Attachment A-1
- 3) Approves Sonoma County Water Agency sponsorship for legislation that would require future statewide water plans to include analysis of energy demand
- 4) Approves Agency sponsorship for legislation that would designate \$45 million in Proposition 84 funds to the Fishery Restoration Grant Program
- 5) Directs the General Manager/Chief Engineer to bring legislation resulting from Agency initiatives back to the Board for review and reconsideration
- 6) Authorizes the General Manager/Chief Engineer to organize local coalitions and regional delegations to support legislative initiatives as listed in Attachment A-1 and to pay reasonable travel and incidental costs for staff, consultants, and regional leaders to organize and participate in meetings, forums and tours in Sacramento and other locations

UNANIMOUS

5:45 Board adjourned sine die in memory of Jerry Schroeder

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AND WASTEWATER FINANCING AUTHORITY

February 27, 2007

The Board of Directors of the Sonoma County Water and Wastewater Financing Authority met this date in adjourned session at 9:39 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

- 07-0128
10. Conflict of Interest Code
Resolution adopting Conflict of Interest Code for the Sonoma County Water and Wastewater Financing Authority

UNANIMOUS

5:45 Board adjourned sine die in memory of Jerry Schroeder

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

February 27, 2007

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in adjourned session at 9:39 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

- 07-0146
36. Various Classification and Compensation Changes
Concurrent resolution amending Salary Resolution 95-0926 and Departmental Allocation Lists for the Auditor-Controller/Treasurer-Tax Collector's Office, the County Counsel's Office, the Health Services Department, and the Department of Transportation and Public Works, effective February 27, 2007

UNANIMOUS

5:45 Board adjourned sine die in memory of Jerry Schroeder

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

February 27, 2007

The Board of Directors of the Sonoma Valley County Sanitation District met this date in adjourned session at 9:39 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

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

HELD

51. Conflict of Interest Code - Amendment
 Resolution amending Conflict of Interest Code of the Sonoma Valley County
 Sanitation District

5:45 Board adjourned sine die in memory of Jerry Schroeder

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

BOARD OF SUPERVISORS

CONSENT CALENDAR

February 27, 2007

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

11. Medical Marijuana Identification Card Program
Receive information on increase in Medical Marijuana Identification Card application fees, effective March 1, 2007

HEALTH SERVICES/EMERGENCY SERVICES

- 07-0129
12. First Amended Joint Powers Agreement for Redwood Empire Communications Authority (REDCOM)
Resolution authorizing the Chair to execute the First Amended Joint Powers Agreement Establishing a Coordinated Public Safety Dispatch System for Fire and Emergency Medical Services in Sonoma County

II. FISCAL SERVICES/ CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

- 07-0130
13. Animal Shelter Services Agreement - Town of Windsor
Resolution authorizing the Chair to execute an agreement with the Town of Windsor for provision of animal control services to the Town through June 30, 2011

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

- 07-0131
14. Transfer of Unclaimed Funds to the County General Fund
Resolution delegating to the County Treasurer the authority to transfer certain unclaimed funds to the County General Fund
- 07-0132
15. Investment and Reinvestment of Funds
Resolution, in accordance to California Government Code Section 27000.1 and Government Code Section 53607, authorizing the County Treasurer to assume full responsibility for all transactions and expenditures related to the investment and reinvestment of funds on deposit in the County Treasury

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR (Cont.)

16. Audit Report
Review and accept the audit report of the Sonoma County District Attorney's Office Victim Assistance Program, Office of Emergency Services Grant for the period July 1, 2005 to June 30, 2006

07-0133

17. County of Sonoma Public Financing Corporation Officers
Resolution naming the officers of the County of Sonoma Public Financing Corporation

RETIREMENT

07-0134

18. Retirees' Loss of Purchasing Power Cost of Living Adjustment
Resolution approving loss of purchasing power cost of living adjustment

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

07-0135

19. Entrepreneurship Week Sonoma County
Resolution acknowledging the week of February 24 - March 3, 2007 as Entrepreneurship Week Sonoma County
20. Executive Development Boot Camp
Authorize the Economic Development Department (EDD) Director to sign a Memorandum of Understanding (MOU) with the International Center for Entrepreneurial Excellence (ICEE) to develop an "Executive Development Boot Camp" to be held in February 2008

Authorize the EDD to proceed with program planning, forming an advisory committee, and fundraising for the three-day business education program

07-0136

Resolution authorizing budgetary adjustments to the 2006-2007 final budget for the special revenue fund, Economic Development Board, in the amount of \$26,000 (4/5ths vote required)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

07-0137

21. Intention to Vacate

Resolution of Intention to Vacate all that portion of the public right-of-way known as Redwood Avenue, lying north of the northerly right of way of Old Austin Creek Road and south of the southerly right-of-way line of Berry Street (formerly Cazadero Boulevard), adjacent to Assessor's Parcels 106-070-011, 106-070-012, and 106-070-057, with the hearing set for March 20, 2007 at 2:05 p.m. (Fifth Supervisorial District)

REGIONAL PARKS

22. Schopflin Fields Phase 3

Approval of plans and specifications for the construction of Schopflin Fields Phase 3 improvements, Santa Rosa, California, and authorize the Clerk of the Board to advertise for bids opening at 2:00 p.m. on March 27, 2007

23. EBA Engineering Environmental Services Contract, Spud Point Marina

Accept the Regional Parks Department report on the status of the Spud Point Marina underground storage tank monitoring contract

Authorize the Director of Regional Parks Department to execute an agreement between the County and EBA Engineering for \$23,507 to address the ongoing fuel and waste oil monitoring at Spud Point Marina

07-0138

24. Budget Adjustments for Major Maintenance Projects

Resolution authorizing budgetary adjustments to the 2006-2007 final budget for the Regional Parks Department, and the advertising special revenue fund, in the amount of \$710,000.00 (4/5ths vote required)

07-0139

25. Sonoma-Schellville Trail - Acceptance of Easement

Resolution authorizing acceptance of a Trail Easement for the Sonoma-Schellville Trail from 8th Street E Sonoma Holdings, LLC and Chair's execution of Certificate of Acceptance

Authorize the Director of Regional Parks to file a categorical exception under the requirements of California Environmental Quality Act

REGIONAL PARKS (Cont.)

- 07-0140
26. Veterans Memorial Building Advisory Committee
Resolution approving the 2006 Summary of Accomplishments and the 2007 Work Plan of the Veterans Memorial Building Advisory Committee, and appointing the 2007 Committee members

TRANSPORTATION AND PUBLIC WORKS

27. Penngrove Area Traffic Study
Approve and authorize the Chair to execute Agreement for Consultant Services with Kimley-Horn and Associates, Inc., for a traffic study in the Penngrove area in the amount of \$179,530 (C06017)
- 07-0141
28. Charles M. Schulz-Sonoma County Airport Runway 01-19 Resurfacing, Safety Area Improvements and Taxiway Rehabilitation
Resolution accepting construction as being complete and authorizing the Chair to execute a Notice of Completion for construction of Charles M. Schulz-Sonoma County Airport Runway 01-19 Resurfacing, Safety Area Improvements and Taxiway Rehabilitation (North Bay Construction, Inc.) (W09562)
- 07-0142
29. River Road Left-Turn Channelization at Sunset Beach Park
Resolution accepting a Grant Deed and Grant of Temporary Construction Easement and land; authorizing execution of Agreement for Purchase and Sale of Real Property; accepting land described therein into the County highway system; authorizing payment of \$7,500, 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 Summer Home Park Corporation; APN 070-360-038; Project No. C03410
- 07-0143
30. Riverside Drive Bridge Replacement Project
Resolution accepting Grant Deed and land; authorizing execution of Right-of-Way Contract-Public Highway; accepting land described therein into the County highway system; authorizing payment of \$2,250, including \$-0- severance 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 Sonoma Capital Ventures II, LLC, a Delaware Limited Liability Company; APN 052-463-007, Project No. C01290

IV. CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

31. Contracts with the State of California - Department of Parks and Recreation and Appropriation Transfers

Authorize and approve a contract in the amount of \$187,300 between the Sonoma County Probation Department Camp/Supervised Adult Crew Program and the State of California - Department of Parks and Recreation for the completion of the Gravity Car Barn and ADA access ramp near the East Peak Visitor Center at Mt. Tamalpais State Park, Marin County

Authorize and approve a contract in the amount of \$163,980 between the Sonoma County Probation Department Camp/Supervised Adult Crew Program and the State of California - Department of Parks and Recreation for the purchase, transport and installation of prefabricated hazardous storage buildings at various locations throughout the Marin District

Authorize and approve a contract in the amount of \$609,000 between the Sonoma County Probation Department Camp/Supervised Adult Crew Program and the State of California - Department of Parks and Recreation for trail repairs on the Bootjack, Mat Davis, TCC and Lost Trails at Mt. Tamalpais State Park and to perform a historical study of the Steep Ravine Cabins

07-0144

Resolution authorizing budgetary adjustments to the 2006-07 final budget for the Probation Department, in the amount of \$960,280 (4/5ths vote required)

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK/RECORDER/ASSESSOR

32. Archival Restoration Services Contract

Authorize the Chair to execute an Agreement between the County of Sonoma and Joseph J. Marotti Co., Inc. in the amount of \$154,500, for Archival Restoration of Permanent Records

GENERAL SERVICES

07-0145

33. Sonoma Veterans Building Paving

Resolution authorizing the Chair to execute a Notice of Completion for the Sonoma Veterans Building Paving Project

GENERAL SERVICES (Cont.)

34. Sebastopol Vets Reroof
Authorize the Chair to execute a contract with MacRae Architects, Inc. in the amount of \$35,100 for the Sebastopol Vets Reroof project
35. Towing Service
Authorize the Purchasing Agent to execute a Blanket Purchase Order with Art's Towing for towing services for County-owned vehicles effective March 1, 2007 through February 28, 2008, with the option to extend for two (2) additional one (1) year periods

HUMAN RESOURCES

- 07-0146
36. Various Classification and Compensation Changes
Concurrent resolution amending Salary Resolution 95-0926 and Departmental Allocation Lists for the Auditor-Controller/Treasurer-Tax Collector's Office, the County Counsel's Office, the Health Services Department, and the Department of Transportation and Public Works, effective February 27, 2007

INFORMATION SYSTEMS

37. Reassignment Letter for Harris Corporation Agreement
Authorize the Information Systems Department Director to sign the letter from Harris Corporation consenting to a reassignment of obligations to Harris Stratex Network, Inc., a new company created as part of a merger between Harris Corporation and Stratex Networks, Inc. and to authorize the Information Systems Department Director, in a form approved by County Counsel, to execute any additional letters of reassignment connected with this contract and with this merger and subsequent name changes for Harris Stratex Networks, Inc. and its subsidiaries

COUNTY COUNSEL

- 07-0147
38. Conflict of Interest Code - County of Sonoma
Resolution revising conflict of interest code for the County of Sonoma and updating list of designated positions

COUNTY COUNSEL

- 07-0148a-m
39. Conflict of Interest Codes
Resolutions (1) approving conflict of interest codes adopted by the Occidental Community Services District, Sonoma County Water and Wastewater Financing Authority, and the Sonoma County Tourism Bureau; and (2) approving conflict of interest code amendments for the Sonoma County Office of Education, the Cotati-Rohnert Park Unified School District, the Horicon Elementary School District, the Monte Rio Union School District, the Montgomery Elementary School District, the Santa Rosa City Schools, the Sonoma County Transportation Authority, the Valley of the Moon Fire Protection District, the Windsor Fire Protection District, and the Rancho Adobe Fire Protection District

COUNTY ADMINISTRATOR

- 07-0149
40. Indian Gaming Local Community Benefit Committee Appointments
Resolution appointing Councilmembers Mike McGuire, Lisa Schaffner, and Eric Ziedrich as the City of Healdsburg's representatives to the Sonoma County Indian Gaming Local Community Benefit Committee
41. Department of Transportation and Public Works Management Review
Approve contract with LA Consulting for management review services of the Department of Transportation and Public Works for \$127,448. Authorize County Administrator to approve budgetary changes up to \$25,000 and modifications to contract that do not substantially alter the Scope of Work

BOARD OF SUPERVISORS

- 07-0118
42. Recognition
Resolution congratulating Betty Kenny Reh on the celebration of her 90th birthday
- 07-0119
43. Recognition
Resolution honoring the Miss Sonoma County Scholarship Program's 60th year
- 07-0150
44. Appointment
Resolution appointing Bill Trowbridge to the Citizen's Advisory Committee for Outdoor Recreation Plan

BOARD OF SUPERVISORS (Cont.)

- 07-0120
45. Commendation
Resolution congratulating Richard Retecki on his retirement from the State Coastal Conservancy
- 07-0151
46. Appointment
Resolution appointing Bill Carson to the Sonoma County Tourism Business Improvement Area Advisory Board, representing Supervisorial District 5
- 07-0152
47. Appointment
Resolution appointing David Yarger to the Spud Point Marina Advisory Committee

UNANIMOUS

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES

10:43 Present: Jo Weber, Director of Human Services

07-0154

52. Human Services Unclaimable Retirement Funding
Resolution authorizing budgetary adjustment to the FY 2006-07 final budget in the amount of \$468,409 (4/5ths vote required)

07-0155

Resolution amending the Human Services Department Allocation List by adding 4.0 positions

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

9:44 Present: Chris Thomas, County Administrator's Office
Christina Rivera, County Administrator's Office

53. FY 2007-08 Budget Policy Workshop
Provide policy direction on items detailed in report

Approved as recommended by staff

UNANIMOUS

11:00

54. Southwest Santa Rosa Annexation
Receive a brief report from the County Administrator on a proposed schedule of meetings and process to be held with City of Santa Rosa staff regarding the Southwest Santa Rosa Annexation issue

Speakers: George Adair
Bill Pisenti

UNANIMOUS

BOARD OF SUPERVISORS

11:15

55. Fee Waiver

Waive permit fees for storm-related damage repair at 17941 Riverside Drive, Sonoma in an amount not to exceed \$4,216

UNANIMOUS

56. Fee Waiver

Waive Environmental Health and Regional Parks Department permit fees in the amount of \$3,306 for the Annual Bodega Bay Fisherman's Festival to be held on April 21 and 22, 2007

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

11:15 Present: Chris Thomas, Deputy County Administrator

57. Rancho Adobe Fire Protection District Request for Negotiation Assistance

Consider a request from Rancho Adobe Fire Protection District for negotiation assistance with the City of Rohnert Park concerning property tax revenue allocations in a proposed detachment of territory from the District and annexation to the City

Speakers:

Bill Pisenti

William Arnoni

Ed Gee, Board of Directors, Rancho Adobe Fire District

Dan Schwartz, Asst. City Manager, Rohnert Park

Tim Smith, Councilmember, Rohnert Park

Supervisor Kerns made a motion to deny the request as recommended by the County Administrator.

UNANIMOUS

Supervisor Kelley made the motion to add the following items to the Closed Session agenda.

UNANIMOUS

The Board finds that these issues came up subsequent to the agenda being posted and it is critical that they be considered at this meeting.

9. Conference with Legal Counsel-Existing Litigation
Name of Case: Witt Home Ranch
(Govt. Code Section 54956.9)

10. Conference with Legal Counsel-Existing Litigation
Name of Case: Bodega Bay Concerned Citizens
(Govt. Code Section 54956.9)

11:30 Board recessed to closed session

1:28 Board recessed to 2:00

2:00 Board reconvened

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

2:00 Report on Closed Session

1. Instruction to Legal Counsel - Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). No action taken.
2. Instruction to Legal Counsel-Existing Litigation - Name of Case: Lani Patterson and Kayla Crook, a Minor, by and through her Guardian ad Litem, Lani Patterson v. County of Sonoma, et al., Court Case No.: SCV-236946; Agency claimed against: Sonoma County Sheriff's Department (Govt. Code Section 54956.9(a)). No action taken.
3. Instruction to Legal Counsel-Existing Litigation - Name of case: Rebecca Kokemor v. Sonoma County Sheriff's Department, et al., Court Case No. SCV-239866; Agency claimed against: Sonoma County Sheriff's Department (Govt. Code Section 54956.9(a)). No action taken.
4. Instruction to Legal Counsel-Anticipated Litigation or significant exposure to litigation (Govt. Code Section 54956.9(b)). No action taken.

Report on Closed Session (Cont.):

5. Instruction to Real Property Negotiator - Property: 2200 Airport Boulevard, Santa Rosa (Airport Restaurant); Negotiating parties: for County: Real Estate Manager; Under negotiation: Restaurant Lease (Govt. Code Section 54956.8). No action taken.
 6. Conducted Public Employee Performance Evaluation - Title: General Manager, Agricultural Preservation and Open Space District (Govt. Code Section 54957).
 7. Instruction to Legal Counsel-Public Employee Appointment - Title: Director of Transportation and Public Works Department (Govt. Code Section 54957). No action taken.
 8. Instruction to 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)). No action taken.
 9. Instruction to Legal Counsel-Existing Litigation - Name of Case: Witt Home Ranch (Govt. Code Section 54956.9). No action taken.
 10. Instruction to Legal Counsel-Existing Litigation - Name of Case: Bodega Bay Concerned Citizens (Govt. Code Section 54956.9). No action taken.
- 2:04 Public Comment open
Bill Pisenti
Peter Tscherneff
- 2:10 Public Comment closed
- 2:10 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

2:10 File No.: PRMD File No. ZCE05-0013
Description: Request for zone change as a condition of approval for
MNS02-0035, Pearson & Associates
Env. Doc.: Categorical Exemption
Location: 7581 Trenton Road, Forestville
Sup. Dist.: Dist. #5

Present: Steven Woodside, County Counsel

2:10 Public Hearing open
2:10 Public Hearing closed

07-0156

58. Resolution exempting the proposed project from the California Environmental Quality Act and approving the Zone Change as requested by Pearson and Associates for property located at 7581 Trenton Road, Forestville; APN 083-020-089, Supervisorial District No. 5

UNANIMOUS

Ordinance No. 5712

59. Ordinance amending the zoning maps of the County of Sonoma, adopted by reference by Section 26-02-110 of the Sonoma County Code, by reclassifying certain real property from AR (Agriculture and Residential), B6-10 acre density, SR (Scenic Resource), VOH (Valley Oak Habitat) district to the AR (Agriculture and Residential), B7 (Frozen Lot Size), SR (Scenic Resource), VOH (Valley Oak Habitat) district or other appropriate district(s) for 20.3 acres located at 7581 Trenton Road, Forestville; APN 083-020-089

UNANIMOUS

2:11 File No.: PRMD File No. PLP06-0058
Description: Request for zone change to allow for inclusion into an agricultural preserve and authorization of a Type I Williamson Act Contract
Env. Doc.: Negative Declaration
Location: 10725 Westside Road, Forestville
Sup. Dist.: Dist. #5

Present: Steven Woodside, County Counsel

2:11 Public Hearing open
2:11 Public Hearing closed

PRMD File No. PLP06-0058 (Cont.):

07-0157

60. Resolution finding that the Zone Change as requested by Bennett Valley Vineyards, LLC, is exempt from CEQA and granting the request for establishment of an Agricultural Preserve and authorizing the Chair to sign a Type I - Williamson Act Contract for property located at 10725 Westside Road, Forestville; APN 110-290-003

UNANIMOUS

Ordinance No. 5713

61. Ordinance amending the zoning maps of the County of Sonoma, adopted by reference by Section 26-02-110 of the Sonoma County Code, by reclassifying certain real property from the RRD (Resources and Rural Development), B6-160 acre density district(s) to the RRDWA (Resources and Rural Development/Agricultural Preserve), B6-160 acre density, or other appropriate district(s) for 40 acres located at 10725 Westside Road, Forestville; APN 110-290-003

UNANIMOUS

- 2:12 File No.: N/A
Description: The Board of Supervisors to consider acquisition and condemnation of real property necessary for public purposes (Wilson; Project C01330)
Env. Doc.: N/A
Location: Arnold Drive, Sonoma, APN 054-350-068
Sup. Dist.: Dist. #1
(Continued to March 20, 2007 at 2:05 p.m.)

Present: Steven Woodside, County Counsel

07-0158

62. Resolution continuing the public hearing to consider acquisition and condemnation of real property necessary for public purposes, located at Arnold Drive, Sonoma, APN 054-350-068 (Wilson; Project C01330) to March 20, 2007 at 2:05 p.m.

UNANIMOUS

2:12 File No.: PRMD File No. MJS04-0006
Description: Request Major Subdivision (phased) of 424 acres into 10 lots ranging from 40 acres to 49.40 acres in size, and 2) rescind on 424 acres an existing Williamson Act - Type I contract and replace it with a perpetual Open Space Easement (pursuant to Section 51255 of the Government Code) recorded over the entire property of 424 acres
Env. Doc.: Negative Declaration
Location: 2457 Wilson Road, Geyserville
Sup. Dist.: Dist. #4
(Continued to March 13, 2007 at 2:30 p.m.)

Present: Steven Woodside, County Counsel

07-0159

63. Resolution continuing the public hearing for request for Major Subdivision (phased) of 424 acres into 10 lots ranging from 40 acres to 49.40 acres in size, and rescinding on 424 acres an existing Williamson Act - Type I contract and replacing it with a perpetual Open Space Easement (pursuant to Section 51255 of the Government Code) recorded over the entire property of 424 acres for property located at 2457 Wilson Road, Geyserville, (PRMD File No. MJS04-0006) to March 13, 2007 at 2:30 p.m.

UNANIMOUS

2:13 File No.: PRMD File No. ZPE06-0184
Description: Appeal of a BZA decision to approve a request for a Zoning Permit for front yard averaging to allow construction of single family residences with 10-foot minimum front yard setbacks (Bill Burcham and Michael Piacentini)
Env. Doc.: Categorical Exemption
Location: 273, 271, 261 and 259 Richards Blvd., Sonoma
Sup. Dist.: Dist. #1
(Continued from January 30, 2007)

WITHDRAWN

2:13 Board recessed until 2:30

2:30 Board reconvened

2:30 Public Meeting - Sutter-Memorial Hospital Proposed Transaction

Present: Linda Schiltgen, Deputy County Counsel
Robert Deis, County Administrator

64. INFORMATIONAL

Report from Chief Executive Officers of Sutter Medical Center and Santa Rosa Memorial Hospital regarding proposed transaction

Speakers: Rita Scardaci, Director of Health Services
Mike Cohill, President CEO of Sutter Medical Center of Santa Rosa
George Perez, President CEO of St. Joseph Health System
Dr. Gary Greensweig, Chief of Staff, Santa Rosa Memorial Hospital

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

Speakers: U.S. Congressman Mike Thompson's Office - Cheryl Diehm
U.S. Congresswoman Lynn Woolsey's Office - Emmie Morgan
U.S. Senator Pat Wiggin's Office - Michael Allen
State Senator Carole Migden's Office - Brian Bottari
State Assemblywoman Noreen Evans' Office - Amber Hamann
State Assemblywoman Patty Berg's Office - Maddy Hirschfield
Assemblyman Jared Huffman's Office - Lisa Badenfort
Sonoma County Citizens United for Quality Healthcare (a.k.a. Coalition)
Shirley Zane (Council on Aging) and Dr. Ian Hoffman (Sutter Residency Program Participant)
Sonoma County Medical Association - Dr. Phyllis Senter
Kaiser Permanente, Santa Rosa - Dr. Bob Schultz, Chief of Staff
District Hospital Coalition - Evan Rayner (CEO of Healdsburg Hospital) and Laurie Austin (Palm Drive Hospital)
Redwood Community Health Coalition (RCHC) - Dr. Kelly Pfeifer, Access Medical Director RCHC and Co-Medical Director Petaluma Health Center
California Nurses Association (CNA) - Sue Wilson, Labor Representative
Women's Reproductive Health - Dr. Francesca Manfredi, Sonoma County Indian Health Center
Laity United for Social Justice - Fr. Raymond Decker
Community Network for Appropriate Technologies - Susan Keller
Coalition - Dr. Claire Pearson
Jennifer Dixon

4:33 Supervisor Kerns left meeting
Dr. Bob Field

4:35 Supervisor Kerns returned to meeting

2:30 Public Meeting - Sutter-Memorial Hospital Proposed Transaction (Cont.)

Speakers (Cont.):

Sherry Rickard

Dr. Susan Smile

Ann Tate

Dr. Douglas Jimenez, Southwest Medical Center

Santa Rosa City Councilmember Veronica Jacobi's Office - Rebecca Trevino

4:48 County Administrator Deis left meeting

Dr. Gerry Camarata

Patricia Talbot, Sonoma Valley Health Center

4:53 County Administrator Deis returned to meeting

Elizabeth Bazzelli, Democratic Central Committee

Dr. Terry Turner, Palm Drive Hospital

Tammy _____, Sutter Residency Program Participant

Dr. Allen Hill

Jeannette Dillman

Alice Chan

Robbie McClatchey

Andrea _____, R.N.

Dr. Panna Lossy, Residency Program

Margot Cox, Sonoma County Workers Benefit Council

Kris Sunderlage, resident of Talbot Avenue

Diane Chase, R.N.

Priscilla Yaeger, employee of Santa Rosa Memorial Hospital

Christina Sabata

Dr. David Bloom

Mike _____, Santa Rosa

Michael Daws

Paul Klopper, neighbor of Santa Rosa Memorial Hospital

Karen Kopp, R.N. at Sutter Hospital

Brenda Palter, California Homemakers Association

5:45 Board adjourned sine die in memory of Jerry Schroeder

Respectfully submitted,

Patricia Stoddard

Deputy County Clerk