

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

February 6, 2007

The Board of Directors of the In-Home Supportive Services (IHSS) Public Authority met this date in regular session at 8:37 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

V. HEALTH AND HUMAN SERVICES

07-0094

1. Memorandum of Understanding with SEIU, UHW West  
Resolution of the IHSS Public Authority Board of Directors approving the  
Memorandum of Understanding with SEIU, UHW West from October 1, 2006  
through September 30, 2007

UNANIMOUS

4:33 Board adjourned in memory of John Ramatici to February 27, 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

February 6, 2007

The Board of Directors of the Sonoma County Water Agency met this date in regular session at 8:37 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. Legal Services Regarding Salmon Conservation  
    Authorize the Chair to execute the Fourth Amended Agreement for Legal Services Regarding Salmonid Conservation and Restoration Activities between the Sonoma County Water Agency and Hallisey & Johnson (\$132,000 increase)
  
- 07-0108
- 28. Minutes  
    Concurrent resolution approving the minutes for the meeting of January 9, 2007
  
- 07-0109
- 29. Minutes  
    Concurrent resolution approving the minutes for the meeting of January 23, 2007

UNANIMOUS

4:33 Board adjourned in memory of John Ramatici to February 27, 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

February 6, 2007

The Board of Directors of the Sonoma Valley County Sanitation District met this date in regular session at 8:37 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

07-0096

3. Tertiary Treatment Plant Upgrade Project - State Revolving Fund Loan Financing Resolution authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency to
  - 1) sign and file, for and on behalf of the District, a financial assistance application to the State Water Resources Control Board for State Revolving Fund Loan funding for the Tertiary Treatment Plant Upgrade Project,
  - 2) execute any documents necessary to apply for such funding,
  - 3) take all actions necessary to secure such funding,
  - 4) negotiate and execute a loan contract and any amendments or change orders thereto,
  - 5) certify loan disbursements on behalf of the District, and
  - 6) certify that the District has and will comply with all applicable state and federal statutory and regulatory requirements related to any loan received

07-0097

4. Execution of Revocable License for Sonoma Valley CSD Photovoltaic Project Resolution authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency, on behalf of the Sonoma Valley County Sanitation District, to execute revocable license agreement with Y. Tito Sasaki and Janet Sasaki for use in the Sonoma Valley County Sanitation District Photovoltaic Project

CONSENT CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (Cont.)

5. Engineering and Design Services for Sonoma Valley CSD Tertiary Treatment Plant Upgrade

Authorize the Chair to execute the Third Amended Agreement for Engineering and Design Services for Sonoma Valley County Sanitation District Tertiary Treatment Plant Upgrade between the Sonoma Valley County Sanitation District and HDR Engineering, Inc. (increase of \$89,169)

Authorize the Agency's General Manager/Chief Engineer, acting on behalf of the District, to terminate the Agreement pursuant to Agreement provisions

- 07-0108a  
28. Minutes

Resolution approving the minutes for the meeting of January 9, 2007

- 07-0109a  
29. Minutes

Resolution approving the minutes for the meeting of January 23, 2007

AYES: Brown, Kerns  
ABSENT: Cohen

- 4:33 Board adjourned in memory of John Ramatici to February 27, 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 AND WASTEWATER FINANCING AUTHORITY

February 6, 2007

The Board of Directors of the Sonoma County Water and Wastewater Financing Authority met this date in regular session at 8:37 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

- 07-0108  
28. Minutes  
Concurrent resolution approving the minutes for the meeting of January 9, 2007

UNANIMOUS

4:33 Board adjourned in memory of John Ramatici to February 27, 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

February 6, 2007

The Board of Commissioners of the Community Development Commission met this date in regular session at 8:37 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

- 07-0108  
28. Minutes  
Concurrent resolution approving the minutes for the meeting of January 9, 2007
- 07-0109  
29. Minutes  
Concurrent resolution approving the minutes for the meeting of January 23, 2007

UNANIMOUS

REGULAR CALENDAR

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

9:15 Present: Kathleen Kane, Executive Director, Community Development Commission  
Boris Sztorch, Community Development Commission

07-0111

31. Sonoma Valley Redevelopment Plan Amendment

Resolution of the Sonoma County Community Development Commission, in its capacity as the governing body of the Sonoma Valley Community Redevelopment Agency: 1) approving and authorizing distribution of Requests for Proposals for consultants to provide services related to preparation of the amended and restated Redevelopment Plan for the Sonoma Valley Redevelopment Project; 2) authorizing staff and consultants to proceed with the Plan Amendment process pursuant to the California Community Redevelopment Law; and 3) designating the lead and responsible agency for the preparation of required CEQA documents

Submitted with CAO comment: The County Administrator's Office recommends going forward with this Plan Amendment. CDC staff is working with this office to determine an acceptable tax increment revenue (TIR) cap, given all the current and planned redevelopment activity occurring throughout the cities and the various County-sponsored redevelopment areas. Once we complete this analysis, CDC and CAO will come back with a recommendation for a TIR cap for this specific redevelopment area.

UNANIMOUS

4:33 Board adjourned in memory of John Ramatici to February 27, 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

February 6, 2007

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in regular session at 8:37 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

- 07-0108  
28. Minutes  
Concurrent resolution approving the minutes for the meeting of January 9, 2007

UNANIMOUS

4:33 Board adjourned in memory of John Ramatici to February 27, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

February 6, 2007

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in regular session at 8:37 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

- 07-0109  
29. Minutes  
Concurrent resolution approving the minutes for the meeting of January 23, 2007

UNANIMOUS

REGULAR CALENDAR

- 9:06 Present: Maria Cipriani, Agricultural Preservation and Open Space District  
Misty Arias, Agricultural Preservation and Open Space District
- 07-0110  
30. Update of the Matching Grant Program – Approval  
Resolution approving the update of the Matching Grant Program and determining that the updated Matching Grant Program is consistent with the 1989 Sonoma County General Plan

Speaker: Bill Pisenti

UNANIMOUS

- 4:33 Board adjourned in memory of John Ramatici to February 27, 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

February 6, 2007

The Board of Supervisors of the County of Sonoma met this date in regular 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

Presentation of Retirement Certificates - Linda Lorentzen

Board member announcements and reports on meetings and other activities

Supervisor Kerns requested the Board to adjourn in memory of John Ramatici.

CONSENT CALENDAR

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

6. Medi-Cal Administrative Activities (MAA) Program  
Authorize the Director of Health Services to execute a MAA Agreement with R House for the term of July 1, 2005 through June 30, 2008 (\$700,000)
7. AIDS Master Grant Agreement Amendment  
Authorize the Director of Health Services to execute Master Grant Agreement Amendment #04-35387-A03, adding \$65,402 for a new three-year total of \$4,447,425 through FY 06-07

07-0098

Resolution authorizing budgetary adjustment to the FY 06-07 Final Budget within the Special Revenue Fund—Department of Health Services in the amount of \$65,402

Authorize the Director of Health Services to execute contracts for HIV prevention services for a total not to exceed \$65,402 for FY 06-07, and any amendments that do not significantly change program content or funding amounts

HUMAN SERVICES

- 07-0089
8. Commendation  
Resolution commending Robin Schaefer, Adult and Aging Division Director, Sonoma County Human Services Department, for 21 years of service
9. Request for Proposals – Community Services Funding  
Authorize the Human Services Commission to release a Request for Proposals for \$150,700 in 2007-08 Community Services Funding
10. Kinship Support Services Program  
Authorize the Director of the Human Services Department, or her designee, to sign an agreement with Sunny Hills Services, totaling \$243,000, and to sign any future amendments that do not significantly change program content or increase funding more than 10%
- 07-0093
11. Commendation  
Resolution commending George C. Forrester for the accomplishments of fund-raising, spirit-raising, and awareness-raising for children in Sonoma County and for furthering the success of the Valley of the Moon Children’s Foundation Capital Building Fund

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

- 07-0099
12. County of Sonoma Public Financing Authority Officers  
Resolution electing officers of the County of Sonoma Public Financing Authority
13. Agreed-upon Procedures Report  
Review and acceptance of the Agreed-upon Procedures Report of the Sonoma County Permanent Road Divisions for fiscal years ended June 30, 2005 and 2004
14. Quarterly Treasury Financial Report – October 1, 2006 through December 31, 2006  
Review and approve the quarterly financial report
- 07-0100
15. California Municipal Finance Authority Joint Powers Agreement Membership  
Resolution approving, authorizing and directing the execution of a Joint Exercise of Powers Agreement relating to the California Municipal Finance Authority

III. DEVELOPMENT SERVICES

REGIONAL PARKS

16. Park Reservation System Software

Approve the Department's recommendation for purchase of new reservation system software

Authorize the Director of Regional Parks to execute a contract for purchase of the recommended software

TRANSPORTATION AND PUBLIC WORKS

17. Russian River Summer Crossings

Approve and authorize the Chair to execute First Amendment to Fully Operated Equipment Rental & Service Agreement with Wallace St. Clair in the amount of \$40,000

18. Landfill Operations Manager Agreement

Approve and authorize the Chair to execute an Extra-Help Employment Agreement with Patricia Pisenti for \$85/hour with a total not-to-exceed \$175,000

TRANSPORTATION AND PUBLIC WORKS / AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

07-0101

19. Canon Manor West Assessment District

Resolution authorizing budgetary adjustments increasing expenditure appropriations \$948,423 within the Canon Manor West Assessment District index 180505-8510, increasing Estimated Revenue \$386,744 (180505-3980), \$561,679 (180505-2943)

IV. CRIMINAL JUSTICE SERVICES

LAW LIBRARY

07-0102

20. Appointment and reappointment of members to the Sonoma County Public Law Library Board of Trustees

Resolution appointing Justin O. Milligan as a Board member representing the Sonoma County Bar Association and reappointing Delphine Adams to serve as a member of the Law Library Board of Trustees for an additional two-year term beginning January 1, 2007 (California Business and Professions Code section 6301 (a)(5))

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

- 07-0103  
21. Sonoma Mountain Generator Replacement  
Resolution authorizing budgetary adjustments to the FY 2006-07 Final Budget for the Capital Project Fund – Sonoma Mountain Generator and Human Services Building Painting, in the amount of \$31,000
- 07-0104  
22. Guerneville Library Restrooms ADA Upgrades  
Resolution authorizing budgetary adjustments to the FY 2006-07 Final Budget for the Capital Project Fund – Guerneville Library ADA Improvements, in the amount of \$100,000
- 07-0105  
Resolution approving Notice Inviting Bids for the Guerneville Library ADA Improvements project (bid opening March 14, 2007)

BOARD OF SUPERVISORS

- 07-0090  
23. Proclamation  
Resolution proclaiming the month of February as Steelhead Month in Sonoma Co
- 07-0091  
24. Recognition  
Resolution congratulating Phyllis Carter for recognition as the year 2007 City of Sonoma Alcaldesa
- 07-0092  
25. Commendation  
Resolution honoring Kevan Owen for attaining the rank of Eagle Scout as a member of Boy Scout Troop 150, Boy Scouts of America
- 07-0106  
26. Appointment  
Resolution appointing Robert Williams to the Sonoma Valley Citizens Advisory Commission representing the North Valley
- 07-0107  
27. Appointment  
Resolution appointing Carylton Alexander to the Commission on the Status of Women representing the Third District

MISCELLANEOUS

- 07-0108  
28. Minutes  
Concurrent resolution approving the minutes for the meeting of January 9, 2007
- 07-0109  
29. Minutes  
Concurrent resolution approving the minutes for the meeting of January 23, 2007
- 07-0095  
1. Resolution authorizing budgetary adjustments to the Human Services Department's FY 2006-07 Final Budget in the amount of \$243,281

Supervisor Kelley made a motion to add the following to the closed session agenda, and Supervisor Reilly seconded the motion:

The Board finds that an issue came up subsequent to posting of the agenda and it is critical that it be considered at this meeting:

Significant exposure to litigation pursuant to Government Code Section 54956

- 8:40 Presentation of proclamations  
Robin Schaeff  
George Forrester  
Sharon Marchetti, Don Mackenhill for Steelhead Month

UNANIMOUS

- 4:33 Board adjourned in memory of John Ramatici to February 27, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

9:22 Present: Dan Honton, Laguna Foundation  
Dan Sherman, Laguna Foundation

32. Laguna de Santa Rosa  
Presentation and acceptance of the Restoration and Management Plan for the Laguna de Santa Rosa

Direct staff to bring back letter of endorsement of Restoration and Management Plan

UNANIMOUS

COUNTY ADMINISTRATOR

9:40 Present: Lori Norton, Deputy County Administrator

33. Federal Advocacy Services
1. Approve the following issues and federal funding requests for Transportation and Public Works, to be advocated for by Alcalde and Fay, pursuant to the terms of their existing contract with TPW:

Transportation

- a. \$2.4 Million – Eight replacement CNG transit buses
- b. \$500,000 – Construction of class 1 bike lane west side of Bay Flat Road between Eastshore Road and Highway 1 in the town of Bodega

Airport

- a. FAA Reauthorization – to include funding for the Airport Improvement Program, of which the County has requested \$3.1 M in 2007; \$56.5 M through 2012
- b. \$500,000 Small Community Air Service Development Grant to assist the County to attract a second carrier, to another market, to the County airport
- c. \$375,000 – FAA Part 150 Noise Study funding

2. Authorize the County Administrator to request proposals from federal advocates, and return to the Board with a recommended contract on March 6, 2007, to expand federal advocacy efforts, to include projects and programs identified by other County departments

Speaker: Bill Pisenti

UNANIMOUS

BOARD OF SUPERVISORS

9:49

34. Fee Waiver

Waive parking fees at Spring Lake Regional Park for 75 vehicles at \$5.00 each on April 28, 2007, for participants in the March of Dimes annual fundraiser "WalkAmerica" in the amount of \$375.00

UNANIMOUS

9:49 Board recessed to Closed Session

11:07 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: Christina Lacy v. County of Sonoma, Workers' Compensation Appeals Board Nos: SRO 111942 and SRO 0119747; Agency claimed against: Department of Child Support Services (Govt. Code Section 54956.9(b)).

07-0112

35. Resolution authorizing the Risk Manager to effect a compromise and release of the workers' compensation claims of Christina Lacy v. County of Sonoma

UNANIMOUS

3. 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.

2:00 Report on Closed Session (Cont.)

4. Instruction to Labor Negotiator (Board of Supervisors, Board of Directors of the Sonoma County Water Agency, Board of Commissioners of the Community Development Commission): Agency negotiator: Bob Deis; Employee organizations: All or/and Unrepresented employees: All, including retired employees (Govt. Code Section 54957.6(b)). No action taken.
5. Instruction to Legal Counsel: Significant exposure to litigation pursuant to Govt. Code Section 54956. No action taken.

2:02 Public Comment open

Bill Piseni, Redwood Empire Tax Committee  
Ashley Gonzales  
Rachel Lamm  
John Jenkel  
Colleen Fernald

2:17 Public Comment closed

2:17 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

2:18 File No.: N/A  
Description: The Board of Supervisors will consider approval of the issuance by the California Municipal Finance Authority of multifamily housing revenue bonds  
Env. Doc.: N/A  
Location: Oak Ridge Apartments, 18800 Beatrice Drive, Sonoma  
Sup. Dist.: Dist. #1

Present: David Hurst, Chief Deputy County Counsel

2:18 Public Hearing open  
2:18 Public Hearing closed

07-0113

36. Resolution approving the issuance by the California Municipal Finance Authority of Bonds relating to Oak Ridge Apartments

UNANIMOUS

2:18 File No.: PRMD File No. ZCE06-0006  
Description: Request for zone change as a condition of approval for previously approved Minor Subdivision (MNS94-830) (Vanda Kasper)  
Env. Doc.: Categorical Exemption  
Location: 3200 Castle Road, Sonoma  
Sup. Dist.: Dist. #1

Present: David Hurst, Chief Deputy County Counsel

2:18 Public Hearing open  
2:18 Public Hearing closed

07-0114

37. Resolution approving the Zone Change to add the B7 Frozen Lot Size Combining district to 101 acres as requested by the County of Sonoma for property located at 3200 Castle Road, Sonoma; APN 127-051-093 and 127-022-074

UNANIMOUS

38. Ordinance Number 5709  
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 RRD (Resources and Rural Development), B6-40 acre density, SR (Scenic Resource) combining district to the RRD (Resources and Rural Development), B7 (Frozen Lot Size), SR (Scenic Resource) district(s) for 101.3 acres located at 3200 Castle Road, Sonoma; APN 127-051-093 and 127-022-074

UNANIMOUS

2:18 File No.: PRMD File No. 06-0049  
Description: Request for zone change to allow for inclusion into agricultural preserve and authorization for Type II Williamson Act Contract  
Env. Doc.: Categorical Exemption  
Location: 5400 Wallace Creek Road, Healdsburg  
Sup. Dist.: Dist. #4

Present: David Hurst, Chief Deputy County Counsel

2:18 Public Hearing open  
2:18 Public Hearing closed

07-0115

39. Resolution finding that the Zone Change as requested by Todd Everett is exempt from CEQA and granting the request for establishment of an Agricultural Preserve and authorizing the Chair of the Board of Supervisors to sign a Type II - Williamson Act Open Space contract for 73.68 acres located at 5400 Wallace Creek Road, Healdsburg, APN 111-130-062

UNANIMOUS

Ordinance Number 5710

40. 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 RRD (Resources and Rural Development), B6-240 acre density districts(s) to the RRDWA (Resources and Rural Development/Agricultural Preserve), B6-240 acre density district(s) for 73.68 acres located at 5400 Wallace Creek Road, Healdsburg, APN 111-130-062

UNANIMOUS

2:19 File No.: N/A  
Description: The Board of Supervisors to consider an ordinance amending Chapter 26 of the Sonoma County Code to make minor corrections and clarifications; codify previous interpretations; replace sections previously deleted in error related to collection of fire fees in the airport specific plan area; and to clarify affordable housing requirements in redevelopment areas, in condo conversion projects, and the exemption for ag employee, farm family, and second dwelling units  
Env. Doc.: N/A  
Location: Countywide  
Sup. Dist.: Countywide  
  
Present: Jane Riley, Permit and Resource Management Department  
Jennifer Barrett, Permit and Resource Management Department  
Sue Gallagher, Deputy County Counsel

2:23 Public Hearing open  
2:23 Public Hearing closed

Ordinance Number 5711  
41. Ordinance amending Chapter 26 of the Sonoma County Code (the Zoning Ordinance) to make technical corrections; add definitions and clarification; codify previous interpretations and policies; and replace and amend sections related to development fees that were previously deleted in error

UNANIMOUS

2:24 Board recessed to 2:30  
2:30 Board reconvened

2:30 Hearing: A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following:

Chairwoman Brown announced that the Board will be taking straw votes on each of the following general plan amendments. The amendments will then come back to the Board for final decision on March 13, 2007 on the Consent Calendar. She also announced that the General Plan Amendments will be heard out of order with General Plan Amendment No. 2 to be heard last.

1. File No.: PRMD File No. PLP05-0069  
Description: Request for a General Plan Amendment from the RR, 2 acre density designation to the DA, 10 acre density designation and a Zone Change from RR, B6-2 acre density to DA, B6-10 acre density, per a condition of approval for a previously approved Minor Subdivision (MNS04-0003) (Lino and Mary Vieira)  
Env. Doc.: Categorically Exempt  
Location: 5400 and 5390 Hall Road, Santa Rosa  
Sup. Dist.: Dist. #5

Present: Jennifer Barrett, Permit and Resource Management Department  
David Hurst, Chief Deputy County Counsel

2:32 Public Hearing open  
2:32 Public Hearing closed

Straw vote:

Resolution finding the project Exempt from CEQA and approving as part of the First Amendment of the General Plan Land Use Element for 2007 the request for a General Plan Amendment from the RR (Rural Residential), 2 acre density designation to the DA (Diverse Agriculture), 10 acre density land use designation and a Zone Change from RR (Rural Residential), B6-2 acre density to DA (Diverse Agriculture), B6-10 acre density, VOH (Valley Oak Habitat) or other appropriate district on approximately 1.1 acres per a Condition of Approval for a previously approved Minor Subdivision (MNS04-0003) on property located at 5400 and 5390 Hall Road, Santa Rosa; APN 130-331-016; Supervisorial District No. 5

UNANIMOUS

2:34 Hearing (Cont.): A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following:

- 3. File No.: PRMD File No. PLP05-0112
- Description: Request for a General Plan Amendment from the RR, 6 acre density designation to the RR, 3 acre density designation; a Zone Change from the AR, B6-6 acre density district to the AR, B6-3 acre density district; and a Minor Subdivision, creating two parcels (Dan and Tina Goetz)
- Env. Doc.: Categorically Exempt
- Location: 9343 Ross Station Road, Forestville
- Sup. Dist.: Dist. #5

Present: Sigrid Swedenborg, Permit and Resource Management Department  
Jennifer Barrett, Permit and Resource Management Department  
David Hurst, Chief Deputy County Counsel

2:34 Public Hearing open  
Mike Morrison, Common Ground

2:36 Public Hearing closed

Straw vote:

Resolution finding the project exempt from CEQA and approving the request for a General Plan Amendment, Zone Change, and Minor Subdivision as requested by Dan and Tina Goetz for property located at 9343 and 9345 Ross Station Road, Sebastopol; APN 084-150-032

UNANIMOUS

2:37 Hearing (Cont.): A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following:

4. File No.: PRMD File No. PLP05-0102  
Description: Request for a General Plan Amendment from RR, 5 acre density to RR, 3 acre density; a Specific Plan Amendment to the South Sonoma Valley Area 2 Plan from RA, 1 unit per 5 to 10 acres to RA, 1 unit per 2 to 5 acres; a Zone Change from AR, B6-5 acre density, VOH, to AR, B6-32 acre density, VOH; and a Minor Subdivision creating two parcels (Douglas and Susan Lobsinger)  
Env. Doc.: Mitigated Negative Declaration  
Location: 19651 7<sup>th</sup> Street East, Sonoma  
Sup. Dist.: Dist. #1

Present: Melinda Grosch, Permit and Resource Management Department  
Jennifer Barrett, Permit and Resource Management Department

2:38 Public Hearing open

Mike Morrison, Common Ground

2:45 Chairwoman Brown passed the gavel to Vice Chair Kerns

Joan Hawley, neighbor  
Bob Dowd, neighbor

2:50 Public Hearing closed

Straw vote:

Resolution adopting a Mitigated Negative Declaration and approval of request for 1) a General Plan Amendment, 2) a request for a Specific Plan Amendment for the South Sonoma Valley Area 2 Plan, 3) a Zone Change, and 4) a Minor Subdivision as requested by Douglas and Susan Lobsinger for property located at 19651 7<sup>th</sup> Street E. Sonoma; APN 127-291-032

UNANIMOUS

2:53 Vice Chair Kerns passed the gavel to Chairwoman Brown

2:53 Hearing (Cont.): A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following:

5. File No.: PRMD File No. PLP06-0099  
Description: Request for a General Plan Amendment, Special Area Policy, and a Phased Use Permit to convert existing agricultural buildings to a church use on two parcels that are currently in a Williamson Act contract (Spring Hills Community Church)  
Env. Doc.: Mitigated Negative Declaration  
Location: 3700 Fulton Road, Santa Rosa, APN 058-080-056 and -061  
Sup. Dist.: Dist. #4

Present: Jennifer Barrett, Permit and Resource Management Department  
Jennifer Klein, Deputy County Counsel

3:15 Public Hearing open  
Mike Morrison, Common Ground  
Pete Singler, Singler, Napell & Dillon, LLP  
Luke Navarro  
Jeff Foster  
Brett Avlekeotes, Pastor of Spring Hill Church  
Hector Matias

3:44 Public Hearing closed

The Board directed staff to modify the Conditions of Approval as follows:

- Include a two phase ballfield project (the first stage being two acres; the second phase beginning at either the termination of the Williamson Act contract or the cancellation of the Williamson Act)
- Allow outdoor activities associated with the church in both the landscape area and the outdoor fields during permitted daytime hours of operation, as long as there is no amplified sound, no outdoor lighting, no permanent bleachers
- Incorporate the alternative conditions from the staff report with installation of the left-turn lane on Fulton Road required if annual monitoring warrants or within 4 years of occupancy whichever occurs first, other road improvements to occur prior to occupancy, and open space easement to exclude the church complex and ballfields

Straw Vote:

Resolution adopting a Mitigated Negative Declaration and approving a General Plan Amendment for a new Special Area Policy and a Phased Use Permit to convert existing agricultural buildings to a church use on 58 acres that are currently in a Williamson Act Contract as requested by Springs Hills Community Church located at 3700 Fulton Road, Santa Rosa; APN 058-080-056 and -061

UNANIMOUS

4:00 Hearing (Cont.): A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following:

2. File No.: PRMD File No. PLP02-0075  
Description: Request for a General Plan Amendment and Area Plan Amendment which would change the land use designation from RR, 5 acre density to RR, 1 acre density and a Zone Change from RR, B6-5 acre density to RR, B6-1 acre density to facilitate the requested Minor Subdivision (William Mitchell and Allan Tose)  
Env. Doc.: Mitigated Negative Declaration  
Location: 1493 Hill Road, Glen Ellen  
Sup. Dist.: Dist. #1

Present: Steve Padovan, Permit and Resource Management Department  
Sue Gallagher, Deputy County Counsel

4:08 Public Hearing open  
Bob Haroche, Beyers & Costin  
Barbara Roy, representing neighbors  
Margaret Spaulding, neighbor  
Nicky Cook, neighbor  
Steve Perry, neighbor  
Bill Mitchell, applicant

4:30 Public Hearing closed

4:30 Chairwoman Brown passed the gavel to Vice Chair Kerns

Straw vote:

Resolution denying the request for a General Plan Amendment, Area Plan Amendment, Zone Change and a Minor Subdivision for a five acre parcel located at 1493 Hill Road, Glen Ellen; APN: 054-060-003, Supervisorial District No. 1

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4:32 Vice Chair Kerns passed the gavel to Chairwoman Brown

07-0116

42. Resolution continuing the decision to consider proposed amendments to the Sonoma County General Plan to March 13, 2007 on the Consent Calendar for the following:

PLP05-0069	Lino and Mary Vieira
PLP02-0075	William Mitchell and Allan Tose
PLP05-0112	Dan and Tina Goetz
PLP05-0102	Douglas and Susan Lobsinger
PLP06-0099	Spring Hills Community Church

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4:33 Board adjourned in memory of John Ramatici to February 27, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk