

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

March 20, 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, Reilly, Brown

Absent: Kelley

Chairwoman Brown presiding.

Present: Jim Andersen, Assistant County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0189

1. Occidental County Sanitation District Collection System Replacement - Advertise for Bids

Resolution making findings regarding experience; adopting plans and specifications for the Occidental CSD Collection System Replacement; authorizing advertisement for bids to be received by Thursday, April 19, 2007; and authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency, acting on behalf of Occidental County Sanitation District, to administer the contract, including taking specified actions

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

2:56 Board adjourned sine die

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

March 20, 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, Reilly, Brown

Absent: Kelley

Chairwoman Brown presiding.

Present: Jim Andersen, Assistant County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

2. Draft EIR/EIS for the North Sonoma County Agricultural Reuse Project
Authorize the General Manager/Chief Engineer to release the Draft Environmental Impact Report/Environmental Impact Statement for public review; establish a 60-day public review period; and setting a public hearing date for May 15, 2007 at 10:00 a.m.

*Note: Dave Cuneo of the Sonoma County Water Agency noted for the record that the public review period is 60 days and not 45 days.

SONOMA COUNTY WATER AGENCY & ALL COUNTY SANITATION DISTRICTS

3. Website Maintenance and Graphic Design Services Agreement
Authorize Chair to execute the First Amended Agreement for As-Needed Website Maintenance and Graphic Design Services for Public Information 2006 between the Sonoma County Water Agency and its affiliated sanitation districts and Panagraph, Inc., dba Astone, Inc. (increase of \$50,000);

Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement, pursuant to Agreement provisions;

Authorize the Agency's General Manager/Chief Engineer to further 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

SPECIAL DISTRICTS (Cont.)

March 20, 2007

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 07-0207
30. Minutes
Concurrent resolution approving the minutes for the meeting of
February 27, 2007

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

2:56 Board adjourned sine die

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

March 20, 2007

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 8:36 a.m., with the following members present:

Commissioners Kerns, Smith, Reilly, Brown

Absent: Kelley

Chairwoman Brown presiding.

Present: Jim Andersen, Assistant County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0207

30. Minutes

Concurrent resolution approving the minutes for the meeting of February 27, 2007

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

REGULAR CALENDAR

8:36 Present: Kathleen Kane, Executive Director, Community Development Commission
Eric Phillips, MIG, Inc.
Chris Baynan, MIG, Inc.

07-0208

32. Sonoma Valley Redevelopment Area Strategic Plan

Resolution of the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving and adopting the Sonoma Valley Redevelopment Area Strategic Plan for the Sonoma Valley Redevelopment Project Area

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

REGULAR CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

2:16 File No.: N/A
Description: The Board of Commissioners of the Community Development Commission and the Board of Supervisors will consider approval of a redevelopment grant to rehabilitate and expand the Monte Rio Community Center and to authorize the Commission's Executive Director to execute a Grant Agreement and amendments to the Agreement that do not materially change the scope of work or increase the amount payable under the Agreement
Env. Doc: Categorical Exemption
Location: 20488 Highway 116, Monte Rio
Sup. Dist.: Dist. #5

Present: Kathleen Kane, Executive Director, Community Development Commission

2:17 David Hurst left meeting
2:19 David Hurst returned to meeting

2:23 Public Hearing open

Susie Schaffert, Board Chair, Monte Rio Recreation & Park District
Gretchen Mino, Board member, Monte Rio Recreation & Park District
Toni Tacoma, Board Chair of EcoRing
George Zastrow, Business owner

2:25 Public Hearing closed

REGULAR CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

File No.: N/A - Categorical Exemption 20488 Highway 116, Monte Rio (Cont.):

07-0219

43. Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency (Agency), approving and consenting to a redevelopment grant not to exceed seven hundred eighty-six thousand, one hundred and fourteen dollars (\$786,114) to the Monte Rio Recreation and Park District (MRRPD) to rehabilitate and expand the Monte Rio Community Center, and authorizing the Commission's Executive Director to execute a Grant Agreement and to execute amendments to the Agreement that do not materially change the scope of work or increase the amount payable under the Agreement following review and approval of County Counsel as to form, and to authorize the Executive Director to disburse contingency funds as provided in the Grant Agreement

AYES: Brown, Kerns, Smith, Reilly

ABSENT: Kelley

2:56 Board adjourned sine die

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

SPECIAL DISTRICTS (Cont.)

March 20, 2007

REGULAR CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

2:56 Board adjourned sine die

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

March 20, 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, Reilly, Brown

Absent: Kelley

Chairwoman Brown presiding.

Present: Jim Andersen, Assistant 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 Kerns reported that he attended the ABAG meeting last week.

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

07-0190

4. Appropriation of Unanticipated Revenues - International Trade Program
Resolution authorizing the appropriation of unanticipated revenue for the formation of an International Trade Program within the Economic Development Department (\$6,650) (4/5ths vote required)

ECONOMIC DEVELOPMENT DEPARTMENT/HUMAN RESOURCES DEPARTMENT

5. Sonoma County Connections - Talent Attraction Program
Authorize the Economic Development Department (EDD) and Human Resources Department (HRD) to develop an internet-based program, aimed to ensure continued success for local employers by facilitating the recruitment of skilled employees to Sonoma County

Authorize the EDD to form an advisory committee for the program that will develop and improve the website after fruition

07-0191

Resolution authorizing budgetary adjustments to the 2006/07 final budget for the special revenue fund, Economic Development Board, in the amount of \$20,039 (4/5ths vote required)

ECONOMIC DEVELOPMENT BOARD & AUDITOR-CONTROLLER/TREASURER TAX COLLECTOR

07-0192

6. Associate Membership Agreement Between the County of Sonoma and California Enterprise Development Authority
Resolution approving execution of Associate Membership Agreement by and between the California Enterprise Development Authority and the County of Sonoma

REGIONAL PARKS

07-0193

7. Grant Application - Transportation Development Act Article 3 Funds for Santa Rosa Creek Trail - Reach F
Resolution approving application for grant funds for the Santa Rosa Creek Trail - Reach F under the Transportation Development Act Article 3 Grant Program ("TDA Article 3")
8. Award of Contract - Tolay Lake Regional Park - Cannon Lane/Lakeville Road Right-of-Way Determination and Topographic Survey
Authorize the Chair to execute a consultant services agreement with Carlenzoli & Associates for Tolay Lake Regional Park - Cannon Lane/Lakeville Road Right-of-Way Determination and Topographic Survey

TRANSPORTATION AND PUBLIC WORKS

07-0194

9. Perry Subdivision, Tract 1040
Resolution accepting Leghorn Lane (#57082) within the Perry Subdivision (Tract No. 1040) into the County highway system for maintenance, and declaring Leghorn Lane (#57082) at Horn Avenue (#57024) to be a stop intersection

IV. CRIMINAL JUSTICE SERVICES

PROBATION

07-0195

10. Redwood Toxicology Laboratory Contract
Resolution authorizing the Chief Probation Officer, on behalf of the County, to sign a contract for a term to begin on July 1, 2007, to June 30, 2012, and any amendments or extensions which do not significantly change the contract content with Redwood Toxicology Laboratory to provide toxicology and urinalysis screening for clients of the Sonoma County Probation Department

SHERIFF-CORONER

11. Out-of-State Travel Authorization

Authorize Sheriff's Lieutenant Greg Contos to travel to Alabama and Tennessee to participate in meetings related to the Sheriff Department's mobile computing software (\$2,951)

I. GENERAL ADMINISTRATIVE SERVICES

ASSESSOR

07-0196

12. First Amendment to Legal Services Agreement with Patrick Richardson, Esq.

Consider and approve a resolution approving First Amendment to Legal Services Agreement with Patrick Richardson, Esq., increasing the total amount of compensation under the original Legal Services Agreement from \$25,000 to \$35,000 for legal services in connection with the Assessment Appeals filed by Fountaingrove LLC/Martin-Carle (Applications for Changed Assessment Nos. 03/04-152 through 03/04-161), and authorizing the Chair to execute the First Amendment

GENERAL SERVICES

07-0197

13. PRMD HVAC Replacement

Resolution authorizing the Chair to execute a Notice of Completion for the PRMD HVAC Replacement

07-0198

14. 370 Administration Drive Project

Resolution authorizing budgetary adjustments to the 2006/07 Final Budget for the Capital Project Fund - 370 Administration Drive project, in the amount of \$80,000 (4/5ths vote required)

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

15. Department of Health Services - Various Fiscal and Program Adjustments

Authorize the Director of Health Services to execute a grant agreement in the amount of \$2,993 with San Diego State University Research Foundation for the California Kid's Plate Program and any amendments that do not significantly change program or funding amounts

Authorize the Director of Health Services to accept an award of \$2,000 from Reading is Fundamental (RIF) to enhance services to children for the Teen Parent Program

Approve the FY 2006/07 Children's Medical Services Plan and authorize the Chair to execute the Child Health and Disability Prevention (CHDP) Program Certification Statement

Authorize the Director of Health Services to execute a modification to the Sutter Medical Group contract increasing the maximum by \$7,388, for a contract total of \$142,388 through June 30, 2006

07-0199

Resolution authorizing budgetary adjustments to the FY 2006/07 Final Budget within the Special Revenue Fund - Department of Health Services - in the amount of \$89,993 (4/5ths vote required)

07-0200

Resolution amending the Department Allocation List - Department of Health Services - adding 1.5 FTE and deleting 1.5 FTE positions

HUMAN SERVICES

07-0201

16. Unanticipated Revenue Area Plan Contract FY 2006/07

Resolution authorizing budgetary adjustments in the amount of \$19,071 (4/5ths vote required)

07-0202

17. Unanticipated Revenue Health Insurance Counseling and Advocacy Program (HICAP) Contract, FY 2006/07

Resolution authorizing budgetary adjustments in the amount of \$24,766 (4/5ths vote required)

HUMAN SERVICES (Cont.)

07-0203

18. Unanticipated Revenue From State Budget for the SonomaWORKS Program
Resolution authorizing budgetary adjustments to the Human Services
Department's 2006/07 Final Budget in the amount of \$270,032
(4/5ths vote required)

07-0204

Resolution amending the Human Services Department Allocation List to add 1.0
Program Planning Analyst, 1.0 Administrative Aide, and 1.0 Account Clerk III to
the SonomaWORKS program

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

19. Notice to Courts
Authorize Chair to sign a letter providing 90-day final notice to the Presiding
Judge on the termination of County provided services as required by Government
Code Section 77212(b)
20. Northern California Counties Tribal Matters Consortium - Consultant Contract
Authorize the County Administrator or his designee to execute the contract with
Perkins-Coie for consulting services on behalf of the Northern California
Counties Tribal Matters Consortium
21. Extra-Help Employment Agreement - LAFCO Executive Officer Services
Authorize the Chair to execute an extra-help employment agreement for the
provision of Local Agency Formation Commission (LAFCO) Executive Officer
Services and authorize the County Administrator to execute any necessary
adjustments to the memorandum of understanding with LAFCO to reflect this
change
22. Appointment of Phillip Demery as Director of Transportation and Public Works
Authorize County Administrator to sign a Personal Services Agreement with
Phillip Demery to be the Director of Transportation and Public Works, effective
May 7, 2007

BOARD OF SUPERVISORS

23. Letter of Endorsement
Letter of Endorsement of Laguna De Santa Rosa Resource Management Plan

BOARD OF SUPERVISORS (Cont.)

24. Electronic Filing of Statements of Economic Interest (Form 700)
Letter in support of SB 497, introduced by Senator Dick Ackerman, which would allow electronic submission of Forms 700 to local filing officers who want to offer this service
- 07-0186
25. Commendation
Resolution congratulating Ron Abler on being chosen Forestville's Citizen of the Year 2007
- 07-0187
26. Commendation
Resolution congratulating Dylan Wright on earning the rank of Eagle Scout
- 07-0188
27. Commendation
Resolution congratulating Sergeant Dave Anderson on his retirement from the Sheriff's Department
- 07-0205
28. Reappointment
Resolution reappointing Alfred Alys to the Open Space Authority for a period of two years, representing the Second District
- 07-0206
29. Appointment
Resolution appointing Grant Raeside, Executive Director Sonoma Valley Vintners & Growers Alliance to the Sonoma County Tourism Board of Directors representing the First District

MISCELLANEOUS

- 07-0207
30. Minutes
Concurrent resolution approving the minutes for the meeting of February 27, 2007 for the following:
- Sonoma County Agricultural Preservation and Open Space District
Community Development Commission
Sonoma County Water Agency
Sonoma County Water and Wastewater Financing Authority
Northern Sonoma County Air Pollution Control District
Board of Supervisors

OFF AGENDA

07-0221

30a. Resolution honoring Austin Grant Davis for achieving the rank of Eagle Scout

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

9:06 Present: Greg Carr, Permit and Resource Management Department
Jennifer Barrett, Permit and Resource Management Department

Informational

33. 2006 Annual General Plan Status Report
Informational presentation regarding Sonoma County's 2006 General Plan Status Report

9:20 Present: Greg Carr, Permit and Resource Management Department
Jennifer Barrett, Permit and Resource Management Department
Gregory Dion, Deputy County Counsel

Ordinance No. 5715

34. Medical Cannabis Dispensary Ordinance
Adopt ordinance amending the Zoning Code to add definitions and regulations for the establishment and operation of medical cannabis facilities in the unincorporated county

Speakers: Terri Ward
Lisa Gayacs
Buddy Hunnicut
Harold Martin, Jr.
Ken Barise
William _____

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

IV. CRIMINAL JUSTICE SERVICES

PROBATION & HEALTH SERVICES

9:39 Present: Robert Ochs, Chief Probation Officer
Art Ewart, Health Services
Judge Mark Tansil
Doug Uyehara, Health Services

07-0209

35. Mentally Ill Offender Crime Reduction Grant (MIOCR)
Resolution authorizing budgetary adjustment to the FY 2006/07 Final Budget for Index 043141 Prob-Grant Funds, in the amount of \$177,745 (4/5ths vote required)

07-0210

Resolution authorizing budgetary adjustment to the FY 2006/07 Final Budget within the Special Revenue Fund-Department of Health Services, in the amount of \$119,723 (4/5ths vote required)

07-0211

Resolution amending the Department Allocation List-Probation Department, adding 1.15 FTE positions

07-0212

Resolution amending the Department Allocation List-Department of Health Services, adding 6.20 FTE positions

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

9:57 Present: Rob Kambak, County Architect
Rich Van Anda, Architect's office

36. Valley of the Moon Children's Home - Phase 3
Approve the selection of GCCI, Inc. as the Design-Build team and authorize the Chair to execute a contract with GCCI, Inc. in the amount of \$7,195,400 for the design and construction of the Valley of the Moon Children's Home Phase 3 Project

07-0213

Resolution delegating authority to the Director of General Services to order changes and additions in the work being performed under contracts related to the construction of the Valley of the Moon Children's Home - Phase 3 only, within the limits set forth herein

07-0214

Resolution authorizing budgetary adjustments to the FY 2006/07 Final Budget for the Capital Project Fund - Valley of the Moon Children's Home - Phase 3, in the amount of \$7,195,400 (4/5ths vote required)

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

COUNTY ADMINISTRATOR

10:02 Present: Lori Norton, County Administrator's office

37. Infrastructure Bond Funding
Receive a written report detailing the availability of Infrastructure Bond Funds, and the process and timeline for distribution of the funds

Authorize County staff to forward to the County's State Legislative Advocate, Peterson Consulting, Inc., a list of County projects which may be eligible for infrastructure bond funding, and to work with Peterson Consulting to seek to ensure that eligibility criteria developed for the funding allocations provide the maximum opportunity for the County to successfully compete for available funds

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

BOARD OF SUPERVISORS

10:09

38. Fee Waiver

Waive permit fees in the amount of \$237 for the annual Occidental April Fool's Day Parade to be held April 1, 2007

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

Motion to add the following item to the Agenda (4/5ths vote required):

The Board finds that an incident occurred 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

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

10:10 Board recessed to closed session

11:50 Board recessed to 2:00

2:00 Board reconvened

Present: Steven Woodside, County Counsel
Jim Andersen, Assistant County Administrator

Absent: Supervisor Kelley

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)).

07-0215

39. Resolution authorizing the County Counsel to engage outside counsel with respect to the proposed transaction between Sutter and Memorial Hospitals

AYES: Brown, Kerns, Smith, Reilly

ABSENT: Kelley

Closed Session (Cont.):

2. Instruction to Legal Counsel-Anticipated Litigation (Govt. Code Section 54956.9(b)). No action taken.
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.
4. Instruction to Legal Counsel-Existing Litigation: Name of case: Lauren Ferrara and Robin Smith 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.
5. Instruction to Labor Negotiator (Board of Supervisors, Board of Commissioners of the Community Development Commission, Board of Directors of the Sonoma County Water Agency): Agency negotiator: Ann Goodrich, Human Resources Director; Unrepresented employees: EEO Manager (Govt. Code Section 54957.6(b)). No action taken.
6. Instruction to Labor Negotiator (Board of Supervisors, Board of Commissioners of the Community Development Commission, Board of Directors of the Sonoma County Water Agency): 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.
7. Instruction to Legal Counsel- Significant exposure to litigation pursuant to Government Code Section 54956. No action taken.

- 2:04 Public Comment open
Elizabeth Neeland
John Jenkel
Paul Panarites, County employee
- 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

- 2:13 File No.: N/A
Description: The Board of Supervisors to consider issuance of revenue bonds for the benefit of Semper Virens Bakery Food Cooperative, Inc., dba Alvarado Street Bakery through the California Enterprise Development Authority
Env. Doc.: N/A
Location: 2225/2249 South McDowell Boulevard Extension, Petaluma
Sup. Dist.: Dist. #2

Present: Ben Stone, Economic Development Board
David Hurst, Chief Deputy County Counsel

- 2:13 Public Hearing open
2:13 Public Hearing closed

07-0216

40. Resolution approving the issuance by California Enterprise Development Authority of not to exceed \$10,000,000 aggregate principal amount of the Authority's Revenue Bonds for the benefit of Semper Virens Bakery Food Cooperative, Inc. d.b.a. Alvarado Street Bakery and/or a related entity for the purpose of financing, refinancing or reimbursing the Corporation for the cost of the acquisition, improving and equipping of certain property, providing the terms and conditions for such bonds and other matters relating thereto herein specified

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

- 2:14 File No.: N/A
Description: The Board of Supervisors to consider the vacation of public right-of-way
Env. Doc.: N/A
Location: All that portion of the public right-of-way 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
Sup. Dist.: Dist. #5

Present: David Hurst, Chief Deputy County Counsel

- 2:13 Public Hearing open
2:13 Public Hearing closed

07-0217

41. Resolution to vacate all that portion of the public right-of-way known as Redwood Avenue as shown on "Cazadero Townsite Subdivision 3," filed in Book 20 of Maps, Page 20, Sonoma County Records, lying north of the northerly right-of-way line of Old Austin Creek Road and south of the southerly right-of-way line of Berry Street, formerly Cazadero Boulevard, pursuant to the Streets and Highways Code Section 8320 and following (Fifth Supervisorial District)

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

- 2:15 File No.: N/A
Description: Authorizing acquisition and condemnation of real property necessary for public purposes for property identified as APN 054-350-068 (Wilson)
Env. Doc.: N/A
Location: Arnold Drive, Sonoma
Sup. Dist.: Dist. #1
(Continued from February 27, 2007)

Present: Dave Lewis, Department of Transportation and Public Works
David Hurst, Chief Deputy County Counsel

- 2:15 Public Hearing open
Doug Wilson
2:16 Public Hearing closed

07-0218

42. Resolution authorizing acquisition and condemnation of real property necessary for Arnold Drive Shoulder Widening project; Project No. C01330

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

2:16 File No.: N/A
Description: The Board of Commissioners of the Community Development Commission and the Board of Supervisors will consider approval of a redevelopment grant to rehabilitate and expand the Monte Rio Community Center and to authorize the Commission's Executive Director to execute a Grant Agreement and amendments to the Agreement that do not materially change the scope of work or increase the amount payable under the Agreement
Env. Doc: Categorical Exemption
Location: 20488 Highway 116, Monte Rio
Sup. Dist.: Dist. #5

Present: Kathleen Kane, Executive Director, Community Development Commission

2:17 David Hurst left meeting
2:19 David Hurst returned to meeting

2:23 Public Hearing open

Susie Schaffert, Board Chair, Monte Rio Recreation & Park District
Gretchen Mino, Board member, Monte Rio Recreation & Park District
Toni Tacoma, Board Chair of EcoRing
George Zastrow, Business owner

2:25 Public Hearing closed

07-0219
43. Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency (Agency), approving and consenting to a redevelopment grant not to exceed seven hundred eighty-six thousand, one hundred and fourteen dollars (\$786,114) to the Monte Rio Recreation and Park District (MRRPD) to rehabilitate and expand the Monte Rio Community Center, and authorizing the Commission's Executive Director to execute a Grant Agreement and to execute amendments to the Agreement that do not materially change the scope of work or increase the amount payable under the Agreement following review and approval of County Counsel as to form, and to authorize the Executive Director to disburse contingency funds as provided in the Grant Agreement

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

2:25 File No.: PRMD File No. PLP05-0083 (Harbor View Subdivision)
Description: Appeal of Board of Zoning Adjustments approval of Coastal Permits and Design Review for New Homes and Entry Signage
Env. Doc.: EIR
Location: 1000 Highway 1, Bodega Bay
Sup. Dist.: Dist. #5
(Continued from January 30, 2007)

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

2:32 Public Hearing open

Kimberly Burr, Attorney for Bodega Bay Concerned Citizens
Jerry Bernhaut, Attorney for Bodega Bay Concerned Citizens
Carol Whitmire, Planning Consultant for Harbor View project
Margaret Briar, Bodega Bay Concerned Citizens
Arthur Friedman, Attorney for developer
Jeff Dreyer, Senior Wildlife Biologist, WRA
Larry Hansen, Save Our Sonoma County (SOS)

2:50 Public Hearing closed

07-0220

44. Resolution approving the request by Carlile Macy for 10 Coastal Permits for 10 homes, for a modification of the "Parcel B Wetland," and for subdivision entry landscaping and signage, and Design Review for 70 new single family dwellings located on 70 separate parcels within the recorded Harbor View subdivision for APN's 100-560-001 to -033; 100-570-001 to -025; and 100-580-001 to -023; Supervisorial District No. 5

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

2:56 Board adjourned sine die

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk