

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

May 1, 2007

The Board of Commissioners of the Community Development Commission met this date in regular session at 8:31 a.m., with the following members present:

Commissioners Smith, Kelley, Reilly, Brown      Absent: Commissioner Kerns

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0344

1.     Sonoma Valley Redevelopment Plan Amendment Consultant Agreements  
       Resolution of the Community Development Commission, in its capacity as the governing body of the Community Redevelopment Agency, approving a Professional Services Agreement with Rosenow Spevacek Group, Inc. (RSG) for a sum not to exceed One Hundred Eleven Thousand Three Hundred Thirty Dollars (\$111,330) to prepare an amendment to the Sonoma Valley Redevelopment Plan, and a Professional Services Agreement with LSA Associates, Inc. for a sum not to exceed Two Hundred Forty-Five Thousand Nine Hundred Eleven Dollars (\$245,911) to prepare the required CEQA documentation for the Plan Amendment

07-0345

2.     Russian Riverkeeper Revegetation and Park Project Redevelopment Funding (Phase II)  
       Resolution of the Community Development Commission (Commission), in its capacity as the governing body of the Community Redevelopment Agency, approving redevelopment funds not to exceed Eighty-Seven Thousand Six Hundred and Sixty-Five Dollars (\$87,665) for the Russian Riverkeeper to complete Phase II improvements to Riverkeeper Stewardship Park located in Guerneville, in the Russian River Redevelopment Project Area, approving a Professional Services Agreement for the project, and authorizing the Commission's Executive Director to execute the Agreement, and to make minor, non-substantive changes to the Agreement following review and approval of County Counsel as to form

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

07-0346

3. Valley of the Moon Teen Center Redevelopment Funding  
Resolution of the Community Development Commission (Commission), in its capacity as the governing body of the Community Redevelopment Agency, approving a redevelopment loan not to exceed Two Hundred Thirty-Five Thousand Dollars (\$235,000) to Valley of the Moon Teen Center (VOMTC) for predevelopment and construction costs associated with a new VOMTC facility to be located at 17440 Highway 12, Boyes Hot Springs, California, approving the Loan Agreement, Promissory Note, and Deed of Trust for the project, and authorizing the Commission's Executive Director to execute those documents and to make minor, non-substantive changes to those documents following review and approval of County Counsel as to form

AYES: Smith, Kelley, Reilly, Brown

ABSENT: Kerns

REGULAR CALENDAR

- 10:26 Present: Mark Krug, Community Development Commission  
Chris Tuider, Community Development Commission

07-0366

35. Sonoma County Consolidated Plan Action Plan: One-Year Use of Funds FY 2007-08  
Concurrent resolution approving the Sonoma County Consolidated Plan Action Plan: One-Year Use of Funds Fiscal Year 2007-2008 for the proposed use of Community Development Block Grant, Home Investment Partnerships, and Federal Emergency Shelter Grants Funds, making certain required certifications to the United States Department of Housing and Urban Development, authorizing the execution of the funding approval grant agreements, and authorizing the Executive Director of the Sonoma County Community Development Commission to execute agreements for the use of said funds

AYES: Smith, Kelley, Reilly, Brown

ABSENT: Kerns

REGULAR CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

35. Sonoma County Consolidated Plan Action Plan: One-Year Use of Funds FY 2007-08  
(Continued)

07-0367

Concurrent resolution authorizing the Executive Director of the Community Development Commission and the Directors of the General Services, Transportation and Public Works, and Regional Parks Departments to execute Community Development Block Grant (CDBG) agreements and any subsequent amendments to the agreements

AYES: Smith, Kelley, Reilly, Brown

ABSENT: Kerns

Speakers:

Pat Stevens, Community Development Committee

Helga Lemke, Community Action Committee

John Records, COTS

Ann McGee

Bonnie Wood, Living Room

The Board directed staff to make adjustments to the staff recommended use of the 2.5% CDBG allocation of \$51,207 which is reserved for eligible proposals. The final awards for FY 07/08 are:

Catholic Charities Family Support Center	\$86,692
Catholic Charities Homeless Service Center	\$25,000
Catholic Charities-Samuel Jones Hall Shelter	-0-
CCOC-Wallace House	\$10,000
COTS-Services for Homeless Children/Parents	\$54,500
COTS-Mary Isaak Center	\$54,500
CAPSC-Sloan House Women’s Shelter	\$10,000
CAPSC-HCA Emergency Rental Assistance	\$36,000
CAPSC Fair Housing	\$52,500
SAY Coffee House	\$10,000
SCAYD-Rohnert Park and Cotati Homeless	\$10,000
SCHA Project H.E.R.O.: FSS	\$10,000
The Living Room	\$10,000
Women’s Recovery Service	-0-
YWCA Adobe Project	\$10,000
YWCA Safe House	\$12,500

Supervisor Brown voted “no” on these adjustments.

SPECIAL DISTRICTS (Cont.)

May 1, 2007

REGULAR CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

10:58 Supervisor Reilly left the meeting.

3:17 Board adjourned to May 15, 2007 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

May 1, 2007

The Board of Directors of the Sonoma County Water Agency met this date in regular session at 8:31 a.m., with the following members present:

Directors Smith, Kelley, Reilly, Brown      Absent: Director Kerns

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0347

4.     California Water Series Education Program Phase II  
          Resolution authorizing the General Manager/Chief Engineer to contribute up to \$50,000 to the Association of California Water Agencies for sponsorship of Phase II of production of the California Water Series public television programs
  
5.     Legislative Support Letters  
          Authorize Chair and the General Manager/Chief Engineer to sign letters of sponsorship for Assembly Bill 224 and Senate Bill 939 and to sign letters of support for California legislative bills AB715, AB1406, AB1420, AB1481, SB220, SB862, and SB966

AYES: Smith, Kelley, Reilly, Brown

ABSENT: Kerns

REGULAR CALENDAR

SONOMA COUNTY WATER AGENCY (Cont.)

9:05 Present: Amy Mai, Sonoma County Water Agency  
Erica Phelps, Sonoma County Water Agency  
Pam Jeanne, Sonoma County Water Agency  
Jay Jasperse, Sonoma County Water Agency

36. Water Project Update

Direct the General Manager/Chief Engineer to:

Obtain formal requests from the councils or governing boards of the water contractors for their projected water supply demands to be used as the demand amounts for the Water Project

Consider the water supply alternatives for the Water Project, including any Dry Creek pipeline alternatives, at a program level of analysis in the Water Project Environmental Impact Report

Work with the water contractors to develop a strategy that includes participation by the elected representatives of the water contractors on the Water Advisory Committee in the public hearing process for the Draft EIR (Held from 4/10/07)

Speakers:

Mike Martini, Chair, Water Advisory Committee  
Jake Mackenzie, Rohnert Park City Council  
Paul Helliker  
David Keller  
Brenda Adelman

AYES: Smith, Kelley, Reilly, Brown

ABSENT: Kerns

Board resumed with presentations on consent calendar

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

11:00 Present: Cordel Stillman, Sonoma County Water Agency  
Kent Gylfe, Sonoma County Water Agency

37. South Transmission System Pipeline Design Agreement  
Authorize Chair to execute the Agreement for Engineering Design Services for the South Transmission System Pipeline between the Agency and Winzler & Kelly (\$2,696,397)

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 \$50,000 (or such higher amount as allowed under Board Resolution No. 04-0547) and do not substantially change the scope of work

11:04 Supervisor Reilly returned

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

3:17 Board adjourned to May 15, 2007 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

May 1, 2007

The Board of Supervisors of the County of Sonoma met this date in regular session at 8:30 a.m., with the following members present:  
Supervisors Smith, Kelley, Reilly, Brown

Absent: Kerns

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 Smith reported that he traveled to Washington D.C. the week of April 23 for the purpose of lobbying legislators on behalf of Sonoma County projects.

Supervisor Kelley attended a meeting of the Association of California Water Agencies on April 30.

Supervisor Brown will attend a CSAC meeting in Sacramento this week to assist in the selection of a new Executive Director.

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

6. Executive Search Services Contract Amendment  
Authorize the Director of Human Resources to execute an amendment to the contract with Cooperative Personnel Services for executive search services for the Director of General Services, increasing the contract by \$15,000, for a new total of \$39,000  
  
07-0332
7. Public Service Recognition Week 2007  
Resolution proclaiming the week of May 7 through 13, 2007 as Public Service Recognition Week in Sonoma County

HUMAN RESOURCES (Cont.)

- 07-0333
8. Recognition of County Volunteers in Observance of National Volunteer Week April 15 through 21, 2007  
Resolution commending 2,190 volunteers and interns, and 81 groups who gave 193,379 hours in 2006 to augment and enrich County services by three and a half million dollars
- 07-0334
9. Recognizing Dawn Matheny  
Resolution recognizing Dawn Matheny on her Retirement as Human Resources Manager

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

10. HIV Prevention Social Marketing Contract  
Authorize the Director of Health Services to execute Contract Modification #1 with Susan Starbird, increasing the contract maximum by \$24,750 for a new total of \$49,750 for FY 06-07, and amending the Scope of Work
11. EMS Agency Regional Agreements–Mendocino and Napa Counties  
Authorize the Chair of the Board of Supervisors to execute the Agreement for Emergency Medical Services Agency Administration with the County of Mendocino, accept funds in the amount of \$44,687 for FY 06-07; and authorize the Director of Health Services to execute any future amendments that do not significantly change the program content or funding amounts
- Authorize the Chair of the Board of Supervisors to execute the Napa County Agreement No. 4089 in the amount of \$66,972 for administration of the regional Coastal Valleys EMS Agency for FY 06-07; and authorize the Director of Health Services to execute and any future amendments that do not significantly change the program content or funding amounts
- 07-0335
12. Nurses' Week  
Resolution declaring May 6-12, 2007 as Nurses' Week in Sonoma County

HUMAN SERVICES

- 07-0336
13. Foster Parent Recognition Month  
Resolution declaring May 2007 Foster Parent Recognition Month
- 07-0337
- Resolution recognizing Phil and Joan Froess for 26 years as Sonoma County Foster Parents
14. Non-financial Memorandum of Understanding with California Department of Social Services  
Authorize the Director of Human Services Department to sign a non-financial Memorandum of Understanding with the California Department of Social Services which will assist the state in creating a statewide CalWORKs work participation report and help Sonoma County in improving its Work Participation Rate (WPR)
- 07-0338
15. Workforce Development Professionals' Month  
Resolution designating the month of May as Workforce Development Professionals' Month
- 07-0339
16. Older Americans Month  
Resolution proclaiming May as Older Americans Month

HUMAN SERVICES/DISTRICT ATTORNEY

- 07-0340
17. Elder Abuse Prevention Month  
Resolution proclaiming May 2007 as Elder Abuse Prevention Month

II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

- 07-0348
18. Electronic Pesticide Use Reporting Agreement  
Resolution authorizing the Chair to sign contract #07-0045C with the State of California, Department of Pesticide Regulation for electronic transfer of pesticide use information, in the amount of \$27,820 for FY 2007-08

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

19. Quarterly Treasury Financial Report–January 1, 2007 through March 31, 2007  
Review and approve the quarterly financial report
20. Audit Report  
Review and acceptance of the Audit Report of the Agricultural Preservation and Open Space District for the Fiscal Year ended June 30, 2006
21. Audit Report  
Review and acceptance of the Audit Report of the County of Sonoma Health Plan–Internal Service Fund for the Fiscal Year ended June 30, 2006
22. Sonoma County Annual Audit Report for Fiscal Year 2005-2006  
Acceptance of the Sonoma County Comprehensive Annual Financial Report including the separate reports for the Fair and Exposition, Water Agency, Sonoma Valley County Sanitation District, Russian River County Sanitation District, South Park County Sanitation District, Occidental County Sanitation District, Community Development Commission, Library, Transportation Project Fund, Transportation Trust Fund, and the County-wide Single Audit

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

- 07-0341
23. Wildfire Awareness Week  
Resolution proclaiming the week of May 6-12, 2007 as Wildfire Awareness Week in Sonoma County  
2007 Theme – “Why 100 feet? Because defensible space is YOUR responsibility”

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 07-0349
24. Williamson Act Contract Replacement; Beltane, Inc., Miami Corp., Vendimia LLC, AGP03-0025  
Resolution granting the request by Beltane, Inc., Miami Corp., Vendimia LLC to mutually rescind an existing Type II contract and replace it with three new Type I contracts for vineyard land on three parcels: 104.52 acres, 101.40 acres, and 131.18 acres, respectively; and authorizing the Chair of the Board to sign the three new Type I contracts for property located at 11621 Highway 12 and 930 and 1520 Nelligan Road, Glen Ellen; APNs 053-040-035, -036, and -037; Supervisorial District No. 1

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

- 07-0350
25. Installation of a Suction Intake Irrigation Diversion on Bidwell Creek  
Resolution issuing an Ordinance No. 3836R Permit and necessary permit extensions to owner of property located at 11080 Franz Valley Road including a portion of Bidwell Creek in Knights Valley (Fourth Supervisorial District) (4/5ths vote required)
- 07-0351
26. Parcel Map for Lands of Carinalli  
Resolution approving and accepting the parcel Map for Lands of Kevin E. Carinalli, parcel Map No. MNS 04-0024, APN 140-130-028, located at 21280 Geyserville Road (Fourth Supervisorial District); abandoning a portion of Geyserville Avenue as shown on the map; making findings all in accordance with the Subdivision Map Act; and making certain findings in connection therewith

REGIONAL PARKS

27. License Agreement Amendment–American Legion Post 21  
Authorize the Chair to sign an amendment extending the Revocable License Agreement for use of Santa Rosa Veterans Building with American Legion Post 21 to August 31, 2007
- Authorize the Director of Regional Parks to further extend the term of the agreement for not more than an additional three months if required for negotiations
- 07-0352
28. Ernie Smith Park Expansion Improvements–Notice of Completion  
Resolution accepting the construction of the Ernie Smith Park Expansion Improvements in El Verano, California, under contract with Hanford Applied Restoration and Conservation (ARC) as complete and authorizing the Chair to execute a Notice of Completion

TRANSPORTATION AND PUBLIC WORKS

29. Natural Gas Agreement with Accent Energy  
Authorize Transit Systems Manager to execute standard agreements with Accent Energy to provide natural gas to Sonoma County Transit, at PG&E citygate index pricing plus \$0.016 per therm, for the period of June 1, 2007 through May 31, 2009
- Authorize Transit Systems Manager to negotiate lower cost options with Accent Energy during the period of agreement, as appropriate

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

30. Personal Services Agreement–Director of Information Systems Department  
Authorize County Administrator to execute Personal Services Agreement with Mark Walsh

BOARD OF SUPERVISORS

- 07-0342  
31. Commendation  
Resolution honoring Philip Lee Mangham for achieving the rank of Eagle Scout
- 07-0343  
32. Commendation  
Resolution honoring Todd Andrew David Ballinger for achieving the rank of Eagle Scout
- 07-0353  
33. Reappointment  
Resolution reappointing Janice Eunice to the Bicycle and Pedestrian Advisory Committee representing the First District

Actions setting hearings and bid openings:

- 07-0354
34. Hood House Seismic Upgrades Phase 1  
Resolution authorizing the Notice Inviting Bids for the Hood House Seismic Upgrades Phase 1 project (bid opening June 1, 2007)

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

Presentation of retirement certificates

Carol Bauer  
John DeStefano  
Alfred Ocaranza  
Paula Peterson

Presentation of proclamations

13. Present: Nick Honey, Human Services  
for Foster Parent Recognition Month  
Jan Torgeson, Foster Parent Association  
Phil and Joan Froess
31. Philip Mangham, Eagle Scout
7. Public Service Recognition Week  
Tom Richardson and PSRW Committee
8. National Volunteer Week  
Dawn Matheny
9. Recognizing Dawn Matheny
12. Nurses Week  
Norma Doyle  
Art Ewart
- 9:05 Item #36 (See Sonoma County Water Agency minutes, page 6)

CONSENT CALENDAR (Cont.)

May 1, 2007

10:07 Presentation of proclamations (Cont.)

15. Jerry Dunn for Workforce Development Professionals Month

10:09 Supervisor Brown left the meeting

17. Elder Abuse Prevention  
Stephan Passalacqua

10:11 Supervisor Brown returned

Diane Kaljian  
Joann Keyston

16. Older Americans Month

Diane Kaljian  
Bud Metzger

23. Wildfire Awareness Week

Vern Losh, Director of Emergency Services  
\_\_\_\_\_Safford, Ft. Ross

10:20 Supervisor Kelley left the meeting

10:21 Supervisor Kelley returned

10:26 Present: Mark Krug, Community Development Commission  
Chris Tuider, Community Development Commission

07-0366

35. Sonoma County Consolidated Plan Action Plan: One-Year Use of Funds FY 2007-08  
Concurrent resolution approving the Sonoma County Consolidated Plan Action Plan: One-Year Use of Funds Fiscal Year 2007-2008 for the proposed use of Community Development Block Grant, Home Investment Partnerships, and Federal Emergency Shelter Grants Funds, making certain required certifications to the United States Department of Housing and Urban Development, authorizing the execution of the funding approval grant agreements, and authorizing the Executive Director of the Sonoma County Community Development Commission to execute agreements for the use of said funds

AYES: Smith, Kelley, Reilly, Brown

ABSENT: Kerns

07-0367

Concurrent resolution authorizing the Executive Director of the Community Development Commission and the Directors of the General Services, Transportation and Public Works, and Regional Parks Departments to execute Community Development Block Grant (CDBG) agreements and any subsequent amendments to the agreements

AYES: Smith, Kelley, Reilly, Brown

ABSENT: Kerns

Speakers:

Pat Stevens, Community Development Committee

Helga Lemke, Community Action Committee

John Records, COTS

Ann McGee

Bonnie Wood, Living Room

35. Sonoma County Consolidated Plan Action Plan: One-Year Use of Funds FY 2007-08  
(Continued)

The Board directed staff to make adjustments to the staff recommended use of the 2.5% CDBG allocation of \$51,207 which is reserved for eligible proposals. The final awards for FY 07/08 are:

Catholic Charities Family Support Center	\$86,692
Catholic Charities Homeless Service Center	\$25,000
Catholic Charities-Samuel Jones Hall Shelter	-0-
CCOC-Wallace House	\$10,000
COTS-Services for Homeless Children/Parents	\$54,500
COTS-Mary Isaak Center	\$54,500
CAPSC-Sloan House Women's Shelter	\$10,000
CAPSC-HCA Emergency Rental Assistance	\$36,000
CAPSC Fair Housing	\$52,500
SAY Coffee House	\$10,000
SCAYD-Rohnert Park and Cotati Homeless	\$10,000
SCHA Project H.E.R.O.: FSS	\$10,000
The Living Room	\$10,000
Women's Recovery Service	-0-
YWCA Adobe Project	\$10,000
YWCA Safe House	\$12,500

Supervisor Brown voted "no" on these adjustments.

10:58 Supervisor Reilly left the meeting.

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

11:04 Present: Dawn Matheny, Human Resources  
Maggie Martin, Human Resources

38. Ordinances amending the Sonoma County Code governing the Commission on Human Rights (Article XXII) and the Commission on the Status of Women (Article IX) and correction to Bylaws for both Commissions

07-0355

Resolution introducing, reading title of, and waiving further reading of an Ordinance amending Article XXII of Chapter 2 of the Sonoma County Code, which governs the Commission on Human Rights. This revision ensures consistency with the recently amended Bylaws of the Commission (approved by Board on January 30, 2007)

07-0356

Resolution introducing, reading title of, and waiving further reading of an Ordinance amending Article IX of Chapter 2 of the Sonoma County Code, which governs the Commission on the Status of Women. This revision ensures consistency with the recently amended Bylaws of the Commission (approved by Board on January 30, 2007)

Approval of correction to definition of a quorum in the Bylaws for the Commission on Human Rights and the Commission on the Status of Women

AYES: Smith, Kelley, Reilly, Brown

ABSENT: Kerns

I. GENERAL ADMINISTRATIVE SERVICES / IV. CRIMINAL JUSTICE SERVICES

COUNTY ADMINISTRATOR / DISTRICT ATTORNEY / PUBLIC DEFENDER /  
PROBATION

11:08 Present: Terri Saunders, CAO Analyst  
John Abrahams  
Stephan Passalacqua

07-0357

39. Position Allocation and Budget Adjustment

Resolution amending the District Attorney position allocation list, adding 1.0 Deputy District Attorney III, 1.0 Legal Processor II, and 1.0 DA Investigator Advanced Post to provide staffing for second juvenile court room as of June 1, 2007

07-0358

Resolution amending the Public Defender position allocation list, adding 1.0 Deputy Public Defender III, and 1.0 Public Defender Investigator I to provide staffing for second juvenile court room as of June 1, 2007

07-0359

Resolution amending the Probation Department position allocation list, adding 1.0 Legal Processor II, 1.0 Deputy Probation Officer II, 3.0 Deputy Probation Officer III, and 1.0 Deputy Probation Officer IV to provide staffing for second juvenile court room as of June 1, 2007

07-0360

Resolution authorizing a Budgetary Adjustment in the amount of \$115,457 to fund one-time costs of adding new positions (4/5ths vote required)

AYES: Smith, Kelley, Reilly, Brown

ABSENT: Kerns

II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

HELD TO 5/15/07

40. County General Fund Purchase of North Coast Railroad Authority Notes

Resolution authorizing the County General Fund to purchase North Coast Railroad Authority notes in an amount not to exceed \$6,000,000 and authorize the execute of all related documents

AGRICULTURAL COMMISSIONER

11:10 Present: Lisa Correia, Agricultural Commissioner  
Dori Villalon, Director, Animal Care and Control

41. Animal Care and Control Division Summary Report and Implementation Plan  
Accept the Summary Report and Implementation Plan, including long range  
action plan addressing recommendations made by Citygate Associates

Approve change to hours of operation

Speakers:

Cindy Goede  
Peggy Roberts  
Jane Baskin  
R.J. Kamprath  
Don Kamprath

The Board directed staff to seek out additional locations to employ the use of the Mobile Animal Clinic.

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

III. DEVELOPMENT SERVICES

REGIONAL PARKS

11:55 Michelle Julene, Regional Parks

07-0361

42. Cheney Creek Bridge & Trail Project  
Resolution adopting the Master Plan and Mitigated Negative Declaration for the  
Cheney Creek Bridge & Trail Project and approving the Project

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

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

11:56

43. Fee Waiver

Waive Special Event Permit fees in the amount of \$237 for the Sonoma County Bicycle Coalition hill climb race on June 2, 2007

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

44. Fee Waiver

Waive fees in the amount of \$2,761 for the AARP Foundation's use of the Sebastopol Veterans Building in February - April 2007 for the free AARP Tax-Aide Program

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

45. Fee Waiver

Waive fees in the amount of \$800 for permits for the annual Russian River Rodeo to be held on June 2 and 3, 2007

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

11:57 Board recessed to closed session

1:30 Board recessed to 2:00

2:01 Board reconvened

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

Supervisor Brown clarified the vote on the Sonoma County Consolidated Plan Action Plan: One-Year Use of Funds for FY 2007-08, which is Agenda Item No. 35 on the Special Districts Regular Calendar. The vote was four “ayes” and one “absent” on all but the CDBG allocation of \$51,207 under the public service section. The vote for that section was three “ayes,” one “absent” and one “no” vote by Supervisor Brown.

2:03 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 - Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). No action taken.
3. Instruction to Legal Counsel - Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). No action taken.
4. 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.
5. Instruction to Legal Counsel - Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). No action taken.
6. Instruction to County Administrator - Public Employee Performance Evaluation - Title: Director of Regional Parks Department (Govt. Code Section 54957). No action taken.
7. Public Employee Performance Evaluation - Title: Director of Human Services Department (Govt. Code Section 54957). Not discussed.
8. Instruction to County Administrator - Public Employee Performance Evaluation - Title: General Manager/Chief Engineer of Sonoma County Water Agency (Govt. Code Section 54957). No action taken.

Report on Closed Session (Cont.)

9. Instruction to Labor Negotiator (Board of Supervisors, Board of Commissioners of the Community Development Commission, Board of Directors of the Sonoma County Water Agency and Board of Directors of the In-Home Support Services Public Authority) - Agency negotiator: Ann Goodrich; Unrepresented employee: New class - Energy & Sustainability Manager (Govt. Code Section 54957.6(b)). No action taken.
  10. Instruction to Labor Negotiator (Board of Supervisors, Board of Commissioners of the Community Development Commission and 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)). Not discussed.
  11. Instruction to Legal Counsel-Anticipated litigation or significant exposure to litigation - Agency involved: Sonoma County Human Resources Department (Govt. Code Section 54956.9(b)). Continued to May 15, 2007.
- 2:06 Public Comment open  
Ashley Gonzalez, Santa Rosa  
Rachel Lamm, Sebastopol  
John Jenkel, Graton
- 2:13 Public Comment closed
- 2:13 Permit and Resource Management Department  
Review and possible action on the following:  
1. Acts and Determinations of Planning  
Commission/Board of Zoning Adjustments  
2. Acts and Determinations of Project Review  
and Advisory Committee  
3. Administrative Determinations of the Director of Permit and Resource  
Management

APPROVED

2:14 File No.: PRMD File No. MNS00-0025  
Description: Rescission and replacement of existing Williamson Act contract, Patricia Cheda  
Env. Doc: N/A  
Location: 3365 Manor Lane, Petaluma (APN 136-160-013)  
Sup. Dist.: Dist. #2  
(Continued to June 12, 2007 at 2:05 p.m.)

Present: Sue Gallagher, Deputy County Counsel

07-0362

46. Resolution continuing the decision for a Minor Subdivision for property located at 3365 Manor Lane, Petaluma (MNS00-0025; Patricia Ann Cheda) to June 12, 2007 at 2:05 p.m.

AYES: Smith, Kelley, Reilly, Brown

ABSENT: Kerns

2:14 File No.: PRMD File No. PLP01-0047  
Description: Rescission and replacement of existing Williamson Act contract, Curtis & Associates  
Env. Doc.: Mitigated Negative Declaration  
Location: 13150 Highway 128, Calistoga (APNs 120-010-015 & 120-110-005)  
Sup. Dist.: Dist. #4

Present: Sue Gallagher, Deputy County Counsel  
Traci Tesconi, Permit and Resource Management Department  
Jennifer Barrett, Permit and Resource Management Department

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

07-0363

47. Resolution adopting the Mitigated Negative Declaration, approving the tentative map, and granting the request by Jane Campbell Trust to rescind and replace the existing Type II Williamson Act Contract No. 2-384-77; 3194/505 with a new Type I contract for Lot 1 and a new Type II contract for the designated remainder parcel, thereby restricting the same land pursuant to Government Code § 51254; and authorizing the Chair to execute the replacement Type I and Type II Williamson Act contracts for property located at 13150 Highway 128, Calistoga (Knights Valley, Sonoma County); APN 120-110-005 and APN 120-010-015; Supervisorial District 4

AYES: Smith, Kelley, Reilly, Brown

ABSENT: Kerns

2:15 File No.: PRMD File No. LLA07-0015  
Description: Lot line adjustment for Ralph Holden, under Williamson Act contract  
Env. Doc.: Negative Declaration  
Location: 1280 Dry Creek Road, Healdsburg  
Sup. Dist.: Dist. #4

Present: Sue Gallagher, Deputy County Counsel  
Traci Tesconi, Permit and Resource Management Department  
Jennifer Barrett, Permit and Resource Management Department

2:16 Public Hearing open  
Bob Haroche, representing Ralph Holden

2:17 Public Hearing closed

07-0364

48. Resolution approving Lot Line Adjustment amongst four parcels (Recorded ACC parcels) on 17.27 acres of vineyard land located at 1280 and 1290 Dry Creek Road, Healdsburg;; APN 089-040-027, -028, -029, -030; Supervisorial District No. 4

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

2:15 File No.: N/A  
Description: The Board of Supervisors to consider amendments to Chapter 25 of the Sonoma County Code regulating the conversion of Mobile Home Parks to Resident Ownership  
Env. Doc.: N/A  
Location: Countywide  
Sup. Dist.: Countywide

Present: Sue Gallagher, Deputy County Counsel  
Jane Riley, Permit and Resource Management Department  
Jennifer Barrett, Permit and Resource Management Department  
Greg Carr, Permit and Resource Management Department

- 2:15 File No.: N/A (Continued)  
Description: The Board of Supervisors to consider amendments to Chapter 25 of the Sonoma County Code regulating the conversion of Mobile Home Parks to Resident Ownership
- 2:34 Public Hearing open  
Jean Warness  
Sam DiGiacomo  
David Grabill, Santa Rosa  
Tom Casparian, representing owners of Sequoia Gardens MHP  
Joan Evans  
Arlie Roman  
Doug Johnson  
Sondra Chaffey  
Craig Cooke  
Don \_\_\_\_\_  
Robert Fleig  
Les Cohen  
Edith Biggs
- 3:04 Public Hearing closed

The Board directed staff to make a number of minor revisions to the Ordinance and bring it back to the Board on May 15, 2007, on the Consent Calendar.

07-0365

49. Resolution introducing, reading the title of, and waiving further reading of an Ordinance of the Board of Supervisors of the County of Sonoma, State of California, amending Chapter 25 of the Sonoma County Code [The Subdivision Ordinance] to establish Procedures and Requirements for the Conversion of Mobile Home Parks to Resident Ownership under the Subdivision Map Act

AYES: Smith, Kelley, Reilly, Brown

ABSENT: Kerns

- 3:17 Board adjourned to May 15, 2007 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk