

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

May 15, 2007

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

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

1. Lease between Sonoma County Water Agency and the Sotoyome Resource Conservation District

Authorize the Clerk to post and publish the Notice of Intent to Execute Lease once in a newspaper of general circulation in Sonoma County

Approve and authorize the General Manager/Chief Engineer to execute a revocable license with the Sotoyome Resource Conservation District (Sotoyome RCD)

Approve and authorize the General Manager/Chief Engineer to execute a lease agreement with the Sotoyome RCD at the end of 15 days following posting and publication of the Notice of Intent to Execute Lease, and to execute any other related agreements regarding the Agency's lease of office space to the Sotoyome RCD, following review and approval by County Counsel as to form

SONOMA COUNTY WATER AGENCY/ TRANSPORTATION AND PUBLIC WORKS

2. Santa Rosa Plain Cooperative Groundwater Study - Second Amended Agreement
Concurrent action to authorize Chair to execute, on behalf of the Sonoma County Water Agency and the County of Sonoma, the Second Amended Cooperative Agreement to Provide Funding and Support Information for Santa Rosa Plain Groundwater Study between and among Sonoma County Water Agency, County of Sonoma, City of Santa Rosa, City of Rohnert Park, City of Sebastopol, City of Cotati, Town of Windsor, and Cal-American Water Company

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

2. Santa Rosa Plain Cooperative Groundwater Study (Cont.)

Authorize the General Manager/Chief Engineer of the Agency to execute a Joint Funding Agreement with the U.S. Geological Survey to perform activities in connection with the Santa Rosa Plain Groundwater Study for Federal Fiscal Year 2007 in an amount not-to-exceed \$393,000, in substantially the form as the draft on the file with the Clerk, following review and approval by County Counsel as to form

07-0372

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing adjustments to the 2006/2007 final budget for the Sonoma County Water Agency General Fund in the amount of \$60,000

SONOMA COUNTY WATER AGENCY/ TAX COLLECTOR-TREASURER

07-0373

3. Easement Agreement for Sonoma Aqueduct Cathodic Protection Project (Former Montini Property)

Concurrent resolution approving and authorizing the Chair to execute a Grant of Easement in favor of the Sonoma County Water Agency, and approving and authorizing the County Treasurer to execute a Subordination Agreement in favor of the Sonoma County Water Agency

07-0376

10. Correction to Amendments to Salary Resolution

Concurrent resolution correcting amendments made to Section 15 of Salary Resolution No. 95-0926, as amended and approved by Resolution No. 07-0267 on April 10, 2007, changing provisions of certain health and welfare benefits of various unrepresented management, unrepresented confidential, and other unrepresented job classes effective July 11, 2007 and July 01, 2007 for retirees

07-0387

36. Minutes

Concurrent resolution approving the minutes for the meeting of April 10, 2007

UNANIMOUS

REGULAR CALENDAR

SONOMA COUNTY WATER AGENCY (Cont.)

9:00 Present: Amy Mai, Sonoma County Water Agency
Chris Murray, Sonoma County Water Agency

38. Long-term Russian River Flow Changes

Direct the General Manager/Chief Engineer to initiate the process to ask the State Water Resources Control Board (SWRCB) to amend Decision 1610 (D1610), including:

Presenting to the SWRCB an overview of the proposed components of an EIR/EIS for amendments to D1610 instream flow requirements and asking for comments from the SWRCB;

Initiating a facilitated stakeholder group process and returning to the Board with a scope of work for a facilitator;

Developing scopes of work for feasibility studies for D1610 amendment alternatives

Speakers: Don Mackenhill
Chris DeGabriel
Brenda Adelman
Keith Cullum
Rush Brooks
Patty Parsi

Speaker: Randy Poole, General Manager, Sonoma County Water Agency

AYES: Kerns, Smith, Kelley, Brown

NO: Reilly

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

10:14 Present: Kevin Booker, Sonoma County Water Agency
Dave Cuneo, Sonoma County Water Agency

INFORMATION ONLY

37. North Sonoma County Agricultural Reuse Project: Public Hearing
Hear testimony on the North Sonoma County Agricultural Reuse Project Draft
Environmental Impact Report and Environmental Impact Statement

10:31 Public Hearing open
Walt Mach
Fred Corsin
Don Mackenhill
Brenda Adelman
Keith Cullum for Sierra Club
Jane Rasca, City of Santa Rosa
David Regan
Judith Olney
Lee Tolbert
Stuart Harrison
Daniel Rose
Mark Malmerspock
Dr. Richard Cagle
Richard Rude
Katie Murphy
Mike Fry
Keith Horn, Coalition for Sustainable Agriculture
David Fanucchi
Cynthia Murray, North Bay Watershed Council
Ensign Howard

11:24 Supervisor Smith left the meeting

11:27 Supervisor Smith returned

Lou Preston
Allen Nelson
Ms. Bernier

11:30 Public Hearing closed

The Board accepted the public testimony and staff report.
The Board requested further information from staff regarding the reverse osmosis
process. They further encouraged staff to exercise due diligence regarding the CEQA
and NEPA requirements to respond to public comments.

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

11:32 Board recessed

11:37 Board reconvened

ECONOMIC DEVELOPMENT BOARD/SONOMA COUNTY WATER AGENCY/HUMAN SERVICES DEPARTMENT

12:05 Present: Ben Stone, Director of Economic Development Board
Jerry Dunn, Human Services
Tim Anderson, Sonoma County Water Agency

42. Sonoma County Innovation Council
Authorize the creation of the Innovation Council, its structure, and the recruiting of Innovation Council Members

07-0391

Resolution of the Board of Directors, Sonoma County Water Agency, authorizing budgetary adjustments to the 2006-2007 final budget for the enterprise fund, Water Transmission System, in the amount of \$100,000

UNANIMOUS

COUNTY ADMINISTRATOR/COUNTY COUNSEL/SONOMA COUNTY WATER AGENCY

12:09 Present: Jeff Brax, Deputy County Counsel
Lori Norton, County Administrator's Office

43. Proposed Graton Rancheria Casino and Hotel Project
Authorize comments to the National Indian Gaming Commission ("NIGC") on the Draft Environmental Impact Statement ("DEIS") and Draft Conformity Determination for the Federated Indians of the Graton Rancheria Proposed Casino and Hotel Project

Authorize staff to incorporate direction from the Board and to submit the comments to the NIGC by June 4, 2007

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

May 15, 2007

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

3:25 Board recessed to Closed Session

5:05 Board reconvened

07-0404

61. Resolution of the Board of Directors of the Sonoma County Water Agency authorizing execution of Settlement Agreement and Mutual Release by and between the Sonoma County Water Agency, Liberty Mutual Insurance Company, and Frontier Contracting, Inc.

UNANIMOUS

5:06 Board adjourned in memory of Justice Joseph Rattigan to May 22, 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

May 15, 2007

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

President Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0373
3. Easement Agreement for Sonoma Aqueduct Cathodic Protection Project (Former Montini Property)
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District approving and authorizing the President to execute a Subordination Agreement in favor of the Sonoma County Water Agency
- 07-0376a
10. Correction to Amendments to Salary Resolution
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District correcting amendments made to Section 15 of Salary Resolution No. 95-0926, as amended and approved by Resolution No. 07-0268 on April 10, 2007, changing provisions of certain health and welfare benefits of various unrepresented management, unrepresented confidential, and other unrepresented job classes effective July 11, 2007 and July 01, 2007 for retirees
- 07-0387
36. Minutes
Concurrent resolution approving the minutes for the meeting of April 10, 2007

UNANIMOUS

5:06 Board adjourned in memory of Justice Joseph Rattigan to May 22, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

May 15, 2007

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

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0375
4. South Park County Sanitation District Kenmore Lane Collection System and Water Main Replacement Project - Construction Change Order and Notice of Completion
Resolution approving Change Order No. 4-Final Revised (\$293,284.35 - Decrease), including a 39 calendar day non-compensable time extension; authorizing the General Manager/Chief Engineer of the Agency to file Notice of Completion and take any other actions as necessary under the contract for the South Park County Sanitation District Kenmore Lane Collection System and Water Main Replacement Project (*Contractor - Terra Con Pipelines*)

UNANIMOUS

5:06 Board adjourned in memory of Justice Joseph Rattigan to May 22, 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

May 15, 2007

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

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0376
10. Correction to Amendments to Salary Resolution
Concurrent resolution correcting amendments made to Section 15 of Salary Resolution No. 95-0926, as amended and approved by Resolution No. 07-0267 on April 10, 2007, changing provisions of certain health and welfare benefits of various unrepresented management, unrepresented confidential, and other unrepresented job classes effective July 11, 2007 and July 01, 2007 for retirees
- 07-0387
36. Minutes
Concurrent resolution approving the minutes for the meeting of April 10, 2007

UNANIMOUS

5:06 Board adjourned in memory of Justice Joseph Rattigan to May 22, 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

May 15, 2007

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

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0376
10. Correction to Amendments to Salary Resolution
Concurrent resolution correcting amendments made to Section 15 of Salary Resolution No. 95-0926, as amended and approved by Resolution No. 07-0267 on April 10, 2007, changing provisions of certain health and welfare benefits of various unrepresented management, unrepresented confidential, and other unrepresented job classes effective July 11, 2007 and July 01, 2007 for retirees
- 07-0387
36. Minutes
Concurrent resolution approving the minutes for the meeting of April 10, 2007

UNANIMOUS

5:06 Board adjourned in memory of Justice Joseph Rattigan to May 22, 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

May 15, 2007

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

Chairwoman Brown presiding.

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

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor Kelley reported that he attended a meeting of Association of California Water Agencies last week

Supervisor Reilly reported that he attended a meeting of the Coastal Commission last week

Supervisor Brown reported that she attended a NACo meeting in Fairbanks, Alaska last week

Supervisor Smith requested the Board to adjourn in memory of Justice Joe Rattigan

Bob Deis introduced the new Transportation and Public Works Director, Phillip Demery

CONSENT CALENDAR

IV. CRIMINAL JUSTICE SYSTEM SERVICES

SHERIFF-CORONER

5. Out-of-State Travel Authorization
Authorize Sheriff's Sergeant Rob Douglas to travel to Alabama to attend a hazardous device recertification training (\$550)

SHERIFF-CORONER (Cont.)

6. Year 2007 Domestic Cannabis Eradication/Suppression Program
Approve and authorize the Sheriff to execute the agreement with the Drug Enforcement Administration to provide \$60,000 in Year 2007 Domestic Cannabis Eradication Suppression Program funds for marijuana suppression and eradication activities to be performed by the Sonoma County Sheriff's Department

AYES: Kerns, Smith, Kelley, Brown
NO: Reilly

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

- 07-0368
7. 2007 Bike and Walk to Work Promotion
Resolution recognizing the week of May 14 through May 18, 2007, as California Bike Commute Week, proclaiming Thursday, May 17, 2007, as "Bike and Walk to Work Day" in Sonoma County, and commending Steven Schmitz for his dedication and support of Bike and Walk to Work in Sonoma County
8. Community Climate Action Plan
Approve the following recommended County of Sonoma community representatives to serve on the Community Climate Action Plan Committee:
- Government - Energy and Sustainability Manager, Sonoma County General Services Department - TBD (representative)
 - Government - Tamra Pinoris, Sonoma County General Services Department (alternate)
 - Business - Kristina Tierney, Environmental Analyst/Research Consultant (representative)
 - Business - Corrie Snyder, Herbalist and Substitute Teacher (alternate)
 - Civic Leader- Nabeel Al-shamma, Sonoma Group Sierra Club, Climate & Energy Committee (representative)
 - Civic Leader- Daniel Sonit, Institute for Local Economic Democracy (alternate)
 - Youth - Melissa and Alexandra Carlson, Students at Sonoma Valley High School (representative/alternate)

HUMAN RESOURCES

9. 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

Ordinance No. 5723

Ordinance amending Article IX of Chapter 2 of the Sonoma County Code relating to the Commission on the Status of Women

Ordinance No. 5724

Ordinance amending Article XXII of Chapter 2 of the Sonoma County Code relating to the Commission on Human Rights

07-0376

10. Correction to Amendments to Salary Resolution
Concurrent resolution correcting amendments made to Section 15 of Salary Resolution No. 95-0926, as amended and approved by Resolution No. 07-0267 on April 10, 2007, changing provisions of certain health and welfare benefits of various unrepresented management, unrepresented confidential, and other unrepresented job classes effective July 11, 2007 and July 01, 2007 for retirees

INFORMATION SYSTEMS

11. Out-of-State Travel Request
Authorize System Software Analyst Benjamin Gigli to travel out of state to attend the Intergraph 2007, Intergraph Public Safety Company's international user's conference to be held in Nashville, Tennessee, May 21-24, 2007
12. 2006 Combined Fund Drive
Recognition and presentation of awards for the 2006 Combined Fund Drive

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

13. Healthy Kids Sonoma County
Authorize the Director of Health Services to execute the County Allocation Certification Statement with the California Department of Health Services; approve the Outreach, Enrollment, Retention, and Utilization Plan; and funding for October 1, 2006 through June 30, 2009; and future amendments that do not significantly change program content or funding amounts (\$782,605)

HEALTH SERVICES (Cont.)

13. Healthy Kids Sonoma County (Cont.)

Accept grant funding from St. Joseph Health System (\$375,000) and the California Health Care Foundation (\$45,322)

07-0377

Resolution authorizing budgetary adjustments to the FY 2006-07 Final Budget within the Special Revenue Fund - Department of Health Services - in the amount of \$340,753

07-0378

Resolution amending the Department Allocation List - Department of Health Services - adding .75 FTE

HUMAN SERVICES

14. Children's Services Provider Agreements

Authorize the Director of Human Services, or her designee, to sign and execute agreements with service providers for child welfare service clients and to sign and execute future amendments, provided that the future amendments do not substantially change the scope of work and do not cumulatively increase the total costs of the agreement by more than 10 percent, or exceed the Department's budget allocation

15. Amendment to Agreement with the Volunteer Center of Sonoma County for Information & Referral Services

Authorize the Director of Human Services, or her designee, to sign an amendment to the 2006-07 agreement with the Volunteer Center of Sonoma County for Information & Referral Services. The amendment increases the agreement amount by \$11,108 from \$67,413 to \$78,521 in order to provide for the development of a 2-1-1 telephone system to connect callers with human service resources

16. Renewal Agreement for Welfare Client Data Systems Manager

Authorize the Director of Human Services, or designee, to sign the renewal agreement with the California State Association of Counties for the continued provision of Welfare Client Data Systems management services for the period July 1, 2007 through June 30, 2008 in the amount of \$64,501

HUMAN SERVICES (Cont.)

17. Approval of Area Agency on Aging FY 2007-2008 Older American Act (OAA) and Community Based Services Program (CBSP) funding recommendations
Approve AAA recommendations for the allocation of FY 2007-2008 funding in the amount of \$1,084,543
- Authorize the Director of the Human Services Department or her designee to sign FY 2007-2008 service provider contracts and to amend the agreements provided amendments do not cumulatively increase the total cost of each contract by more than 10 percent, do not substantially change the scope of the work and are within the Department budget
- 07-0393
18. Execution of Contract, FY 2007-08, Area Agency on Aging
Authorize the Director of Human Services or designee to sign and execute Standard Agreement AP-0708-27 with the California Department of Aging for FY 2007-08 in the amount of \$2,306,136 and to amend the Agreement, provided amendments do not cumulatively increase the total cost by more than 10 percent, do not substantially change the scope of the work and are within the Department budget
- 07-0394
19. Execution of FY 2007-08 Health Insurance Counseling and Advocacy Program (HICAP) Contract
Authorize the Director of Human Services or designee to sign and execute Standard Agreement HI-0708-27 with the California Department of Aging for FY 2007-08 in the amount of \$394,870 and to amend the Agreement, provided amendments do not cumulatively increase the total cost by more than 10 percent, do not substantially change the scope of the work and are within the Department budget

CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER/INFORMATION SYSTEMS

20. Agreement for Professional Services with HLP, Inc. for a New Integrated Shelter Case Management System
Approve the Agreement for Professional Services and authorize the Chair to sign the Agreement with HLP, Inc.
- For changes or additions to the Scope of Services, authorize the Purchasing Agent to amend the Agreement for minor changes or additions that do not significantly change the scope of services in a form approved by County Counsel, provided that the additional cost for said changes or additional services do not cumulatively exceed \$15,000 during the term of this Agreement or any extensions thereof

III. DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION/ PERMIT AND RESOURCE
MANAGEMENT DEPARTMENT

- 07-0369
21. Affordable Housing Week 2007 Proclamation
Resolution proclaiming May 13 - May 20, 2007 as Affordable Housing Week
2007 in Sonoma County

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

22. Agreement and Covenant for an Agricultural Employee Unit, Andre M. Frere and Gloria
J. Frere, Justin M. Frere, Brandon D. Frere; ZPE07-0023
Authorize the Chair to execute an Agricultural Agreement and Covenant to allow
construction on one full-time agricultural employee housing unit on a 157-acre
parcel located at 14755 Morelli Lane, Sebastopol, APN 075-030-009,
Supervisorial District No. 5
- Ordinance No. 5725
23. Ordinance Regulating the Conversion of Mobile Home Parks to Resident Ownership
Ordinance 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 State Subdivision Map Act

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT/SONOMA COUNTY WATER
AGENCY

- 07-0379 (Replaced by Resolution No. 07-0416 - 5/22/07)
24. Annexation to the Russian River County Sanitation District
Resolution supporting annexation of Assessor Parcel Number 069-270-036,
located at 16407 Melody Lane in Guerneville, to the Russian River County
Sanitation District

REGIONAL PARKS

- 07-0380
25. 2007 Grant Application for West County Trail
Resolution authorizing the Director of Regional Parks to apply for funding from
the Sonoma County Agricultural Preservation and Open Space District for the
West County Trail - Ross Station Road Trailhead project and to act as agent for
the County to secure the grant award for the project

REGIONAL PARKS (Cont.)

07-0381

26. Tolay Watershed CALFED Grant Support

Resolution authorizing the Board to support participation in Tolay Watershed Assessment and designating the Director of Regional Parks to submit a letter of participation, execute agreements and any technical amendments, and oversee participation

TRANSPORTATION AND PUBLIC WORKS

27. Geyserville Park & Ride/Visitor Plaza

Approve plans and specifications and authorize construction of Geyserville Park & Ride/Visitor Plaza (W07077)

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

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

28. Airport Ground Lease

Approve and authorize the Chair to execute Fourth Amendment of Lease, dated March 15, 1977, between the County, as Lessor, and Mike Sass and Clement Carinalli, as Successor Lessee, to exercise their option to extend the term of the lease for 15 years; set forth the scheduled rent for the renewal period; and add language as to Lessee's compliance with FAA requirements and Airport Minimum Standards (identified as a portion of APN 059-260-010)

07-0382

29. Annapolis Road Bridge Retrofit Project

Resolution accepting a Grant of Easement and land; authorizing execution of Right of Way Contract; authorizing payment of \$1,000, including \$-0- severance for the herein described conveyance; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Russell J. Ohlson Trust; APN 123-120-015; Project No. C01137

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

- 07-0370
30. Northern California Engineering Contractors Association
Resolution congratulating Northern California Engineering Contractors Association on their 30th Anniversary
- 07-0371
31. Proclamation
Resolution proclaiming May 13 through 19, 2007 as the “Salute to American Graffiti Week in Sonoma County”
- 07-0383
32. Reappointment
Resolution reappointing Barbara Bamberg to the Human Services Commission representing the First District
- 07-0384
33. Reappointment
Resolution reappointing Steve Thomas to the Community Action Partnership of Sonoma County
- 07-0385
34. Appointment
Resolution appointing John A. Dell’Osso to the Library Commission, representing District Two, filling the unexpired term for Helen Hintereder. The expiration date is February 28, 2009
- 07-0386
35. Appointment
Resolution appointing Chuck Wise to the Spud Point Advisory Committee
- 07-0387
36. Minutes
Concurrent resolution approving the minutes for the meeting of April 10, 2007

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 07-0392
- 36a. Ordinance 3836R Permit and Permit Extensions
Resolution issuing an Ordinance 3836R Permit and necessary Permit Extensions to the Russian River Recreation and Park District for the recreation dam installation, maintenance and removal at Johnson's and Vacation Beaches (Russian River)
2. Santa Rosa Plain Cooperative Groundwater Study - Second Amended Agreement
Concurrent action to authorize Chair to execute, on behalf of the Sonoma County Water Agency and the County of Sonoma, the Second Amended Cooperative Agreement to Provide Funding and Support Information for Santa Rosa Plain Groundwater Study between and among Sonoma County Water Agency, County of Sonoma, City of Santa Rosa, City of Rohnert Park, City of Sebastopol, City of Cotati, Town of Windsor, and Cal-American Water Company

SONOMA COUNTY WATER AGENCY/ TAX COLLECTOR-TREASURER

- 07-0373
3. Easement Agreement for Sonoma Aqueduct Cathodic Protection Project (Former Montini Property)
Concurrent resolution approving and authorizing the Chair to execute a Grant of Easement in favor of the Sonoma County Water Agency, and approving and authorizing the County Treasurer to execute a Subordination Agreement in favor of the Sonoma County Water Agency
- 8:43 Presentations
- #12 2006 Combined Fund Awards
Present: Mark Walsh
Walter _____, United Way
- #7 Bike Commute Week
Present: Christine Culver
Steve Schmitz
- #21 Affordable Housing Week
Present: Jim Leddy and Housing Coalition
- #30 Northern California Contractors' Association
Present: Lorena Fisher

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

9:46 Present: Dave Kronberg, General Services Director
Paul Nicely, Architect's Office

39. Sonoma County Job Order Contracting System
Approve a Job Order Contract Pilot Program

Authorize the General Services Director or his designee to seek Requests for Qualifications (RFQ) for a professional consultant to develop the necessary documents to establish a Job Order Contract (JOC)

9:46 Supervisor Reilly left the meeting

9:49 Supervisor Reilly returned

UNANIMOUS

9:50 Present: Dave Kronberg, General Services Director
Rob Kambak, Architect's Office
Chris Anderegg, Information Systems Department
Vic Carberry, Transportation and Public Works

40. Capital Project Plan
Receive the recommended five-year Sonoma County Capital Project Plan, covering FY 2007/08 through FY 2011/12, and direct staff to submit the Plan to the Sonoma County Planning Commission for General Plan Consistency Review

9:54 Supervisor Brown left the meeting

9:56 Supervisor Brown returned

Mary Burns, Regional Parks
Cordel Stillman, Sonoma County Water Agency

UNANIMOUS

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

11:37 Present: Rita Scardaci, Director of Health Services
Art Ewart, Mental Health Division

41. Mental Health Report - May 2007

Accept the recommendations set forth in this May 2007 Mental Health Report

Authorize the Director of Health Services, in coordination with the Sonoma County Human Resources Department, to implement layoff proceedings for employees within the Department of Health Services in accordance with Civil Service Rule 11: Layoffs

07-0388

Resolution amending the Departmental Allocation List, Department of Health Services, adding 7.7 FTE positions effective May 15, 2007, and deleting 24.1 FTE positions effective June 18, 2007

07-0389

Resolution authorizing budgetary adjustment to the FY 2006-07 Final Budget transferring \$2.0 million from the Health Realignment Special Revenue Fund to the Mental Health Realignment Special Revenue Fund based upon the finding that the reallocation is the most cost effective use of available resources in order to maximize client outcomes

Board directed staff to send additional letters to legislators, especially from law enforcement to impress how critical this issue has become.

UNANIMOUS

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD/SONOMA COUNTY WATER AGENCY/HUMAN SERVICES DEPARTMENT

12:05 Present: Ben Stone, Director of Economic Development Board
Jerry Dunn, Human Services
Tim Anderson, Sonoma County Water Agency

42. Sonoma County Innovation Council
Authorize the creation of the Innovation Council, its structure, and the recruiting of Innovation Council Members

Authorize the EDD to send out RFP for professional services

07-0390

Resolution authorizing budgetary adjustments to the 2006-2007 final budget for the special revenue fund, Economic Development Department, in the amount of \$165,200

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR/COUNTY COUNSEL/SONOMA COUNTY WATER AGENCY

12:09 Present: Jeff Brax, Deputy County Counsel
Lori Norton, County Administrator's Office

43. Proposed Graton Rancheria Casino and Hotel Project
Authorize comments to the National Indian Gaming Commission ("NIGC") on the Draft Environmental Impact Statement ("DEIS") and Draft Conformity Determination for the Federated Indians of the Graton Rancheria Proposed Casino and Hotel Project

Authorize staff to incorporate direction from the Board and to submit the comments to the NIGC by June 4, 2007

UNANIMOUS

BOARD OF SUPERVISORS

12:25 Supervisor Kelley made a motion to approve Items 44 through 48.

44. Fee Waiver

Waive building rental fees at the Sonoma Veterans Building for six blood drives held by the Blood Bank of the Redwoods from July 2006 to May 2007 in the amount of \$1,593

UNANIMOUS

45. Fee Waiver

Waive rental fees in the amount of \$922 for Department of Health Services Environmental Health Division use of county Veterans Memorial Buildings, and the Occidental Community Center, for public outreach meetings to educate the community on the new California retail food law. This new law will impact all retail food facilities in Sonoma County, most of whom are unaware this law has been passed

UNANIMOUS

46. Fee Waiver

Waive building rental fees at the Sonoma Veterans Building on a weekly basis for the Sonoma Golden Age Club in the amount of \$10,032 for FY 2006/07

UNANIMOUS

47. Fee Waiver

Waive fees in amount of \$230 for annual Stumptown Daze Parade to be held by the Russian River Chamber of Commerce on June 9, 2007

UNANIMOUS

48. Fee Waiver

Waive fees in amount of \$3,000 for the Occidental Center for the Arts

UNANIMOUS

12:25 Board recessed to Closed Session

1:50 Board recessed to 2:00

2:00 Board reconvened

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

2:00 Public Comment open

2:00 Public Comment closed

2:01 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

2:02 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.
6. Instruction to Real Property Negotiator (Board of Directors of the Agricultural Preservation and Open Space District) - Property: Approximately 200 acres consisting of APNs 115-230-041 and -042; and 115-230-026 (end of Skyview Drive, Cloverdale); Negotiating Parties: Andrea Mackenzie, Open Space District and Lee Weider, for Cloverdale Land Partners II, LLP, Owner; Under Negotiation: Terms and Conditions of Proposed Acquisition of Property (Govt. Code Section 54956.8). No action taken.
7. Instruction to Real Property Negotiator (Board of Directors of the Agricultural Preservation and Open Space District) - Property: Approximately 340 acres consisting of APNs 079-090-008 and 079-020-033 (3035 Porter Creek Road, Santa Rosa); Negotiating Parties: Andrea Mackenzie, Open Space District and Hally Swan, for William Cresta, TR et al., Owner; Under Negotiation: Terms and Conditions of Proposed Acquisition of Property (Govt. Code Section 54956.8). No action taken.
9. Public Employee Performance Evaluation - Title: Director of Human Services Department (Govt. Code Section 54957). Not discussed.
11. 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.

Report on Closed Session (Cont.)

12. Instruction to Real Property Negotiator - Property: 2200 Airport Blvd., Santa Rosa (Airport Restaurant); Negotiating parties: Real Estate Manager; Under Negotiation: Restaurant Lease (Govt. Code Section 54956.8). No action taken.

The Board will return to Closed Session after the scheduled hearings.

2:05 File No.: N/A
Description: Information Systems Department Back-up Center Lease with Sonic.Net, Inc.
Env. Doc.: N/A
Location: 2260 Apollo Way, Santa Rosa
Sup. Dist.: Dist. #5

Present: Gregory Dion, Deputy County Counsel

2:05 Public Hearing open
2:05 Public Hearing closed

07-0395

49. Resolution authorizing the General Services Director, or his Deputy, to execute a lease with Sonic.Net, Inc., for a portion of 2260 Apollo Way, Santa Rosa, California

UNANIMOUS

2:05 File No.: N/A
Description: First amendment to lease with William A. Clegg for Department of Health Services/Mental Health Resource Team
Env. Doc.: N/A
Location: 1221 Farmers Lane, Santa Rosa
Sup. Dist.: Dist. #1

Present: Gregory Dion, Deputy County Counsel

2:05 Public Hearing open
2:05 Public Hearing closed

07-0396

50. Resolution authorizing the General Services Director to execute a First Amendment to Lease with William A. Clegg for 3,524 sq. ft. of office space located at 1221 Farmers Lane, Santa Rosa, California

UNANIMOUS

2:06 File No.: N/A
Description: Alternative equivalent proposal under Article 89 (Wilson); provision of three farmworker housing units on another site for meeting workforce housing program requirement for new barrel storage facility
Env. Doc.: Categorical exemption
Location: 11655 Stewarts Point Skaggs Springs Rd., Geyserville
1400 Lytton Springs Rd., Healdsburg
Sup. Dist.: Dist. #4

Present: Gregory Dion, Deputy County Counsel

2:06 Public Hearing open
2:06 Public Hearing closed

07-0397

51. Resolution approving the designation and use of 3 farmworker housing units at 11655 Skaggs Springs Road to be restricted to low-income farmworkers for at least 10 years, as an Alternative Equivalent Action under Section 26-89-045.F of the Sonoma County Code (Workforce Housing Program Requirements)

UNANIMOUS

2:10 File No.: N/A
Description: Request for approval of Alternative Equivalent Proposal under Article 89 (Waterman); provision of affordability restrictions on an existing dwelling unit within the city limits of Santa Rosa to meet the affordable housing program requirement for construction of a new 3,143 sq. ft. home in Canon Manor
Env. Doc.: Categorical Exemption
Location: 1788 Alan Drive, Penngrove
577 Benjamins Road, Santa Rosa
Sup. Dist.: Districts 2 & 1

Present: Jane Riley, Permit and Resource Management Department
Jennifer Barrett, Permit and Resource Management Department
Gregory Dion, Deputy County Counsel

2:15 Public Hearing open
2:15 Public Hearing closed

07-0398

52. Resolution continuing the decision for the purpose of denial for a request for approval of an Alternative Equivalent Proposal under Article 89 (Waterman), provision of affordability restrictions on an existing dwelling unit within the city limits of Santa Rosa to meet the affordable housing program requirement for construction of a new 3,143 sq.ft. home in Canon Manor, to June 5, 2007 at 8:30 a.m. on the Consent Calendar

UNANIMOUS

2:23 Hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following:

The Board will receive testimony and take final action on all General Plan Amendments upon conclusion of the public hearings.

- 1. File No.: PRMD File No. PLP06-0038 (Werbe Trust/Rorabaugh)
- Description: Request for a General Plan Amendment and Zone Change as a condition of a previously approved Lot Line Adjustment (LLA06-0010) to eliminate the existing split land use and zoning designation as follows:
 For Lot A of LLA06-0010: A General Plan amendment from the LIA 20 to the LIA 40 acres per dwelling unit designation and a Zone Change from the LIA B6 20 SR to the LIA B6 40, Z SR district or other appropriate district (s) on an approximate five acre portion (portion of APN 089-200-007) (Werbe parcel)
 For Lot B of LLA06-0010: A General Plan Amendment from the LIA 40 & LIA 20 acre per dwelling unit land use designation to the RRD 40 acres per dwelling unit designation and Zone Change from the LIA B6 40 acre density, Z district and LIA B6 20 acre density district to the RRD B6 40 acre density, Z district or other appropriate district(s) on an approximate five acre portion (portions of APN 089-200-007 and 089-220-020) (Rorabaugh parcel)

Env. Doc.: Negative Declaration

Location: 2337 and 2347 West Dry Creek Road, Healdsburg

Sup. Dist.: Dist. #4

Present: Traci Tesconi, Permit and Resource Management Department
Jennifer Barrett, Permit and Resource Management Department
Gregory Dion, Deputy County Counsel

2:24 Public Hearing open

2:24 Public Hearing closed

Straw vote:

Motion to approve a resolution finding the project exempt from CEQA and approving as part of the Second Amendment of the Land Use Element for 2007 the request for a General Plan Amendment from the LIA (Land Intensive Agriculture) 20 to the LIA 40 acres per dwelling unit designation (portion of APN 089-200-007) and from the LIA 20 and LIA 40 units per dwelling unit designation to the RRD (Resource and Rural Development) 40 acres per dwelling unit designation (portions of APN'S 089-200-007 and 089-220-020) and Zone Change from the LIA B6 20 SR (Scenic Resource) to the LIA, B6 40, Z (Second Unit Exclusion), SR district (portion of 089-200-007) and from the LIA, B6 40 acre density, Z district and LIA B6 20 acre density district to the RRD B6 40 acre density, Z district (portions of APN'S 089-200-007 and 089-220-020) as a condition of a previously approved Lot Line Adjustment (LLA06-0010) for property located at 2337 and 2347 West Dry Creek Road, Healdsburg, APN's portion of 089-200-007 and 089-220-020; Supervisorial Dist No. 4

UNANIMOUS

2:25 Hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following (Cont.):

2. File No.: PRMD File No. PLP05-0097 (New Pueblo, LLC; Johnson)
Description: Request for a General Plan Amendment from the UR 3 to UR 6; Zone Change from R-1 B6 3, SR, SD, VOH district to the PC, SR, SD, VOH district; Major Subdivision of 6.38 acres into 52 single family lots with an open space Parcel A, including a 35% state density bonus and 1 moderate income and 10 low income units; and Use Permit for a Precise Development Plan

Env. Doc.: Mitigated Negative Declaration

Location: 17310 Highway 12, Fetters Hot Springs (APN 056-021-066)

Sup. Dist.: Dist. #1

Present: Blake Hillegas, Permit and Resource Management Department
Jennifer Barrett, Permit and Resource Management Department
Gregory Dion, Deputy County Counsel

2:30 Public Hearing open
Vicky Andronico, Owner of rental property in vicinity of project
Scott Johnson, New Pueblo, LLC

2:34 Public Hearing closed

Straw vote:

Motion to approve a resolution adopting a Mitigated Negative Declaration and approving as part of the Second Amendment of the General Plan Land Use Element for 2007 the request for 1) a General Plan Amendment from the UR (Urban Residential) 3 acre density to UR 6 acre density district, 2) a Zone Change from R1 (Low Density Residential), B6 3 acre density, SR (Scenic Resource), SD (Scenic Design), VOH (Valley Oak Habitat) district to the PC (Planned Community), SR, SD, VOH district, 3) a Major Subdivision, and 4) a Use Permit for a Precise Development Plan, including an affordable housing density bonus, as requested by New Pueblo, LLC, on property located at 17310 Highway 12, Fetters Hot Springs, APN 056-021-066

UNANIMOUS

2:35 Hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following (Cont.):

3. File No.: PRMD File No. PLP06-0076 (Crinella)
Description: Request for a General Plan Amendment from Urban Residential 1 unit per acre designation to the Limited Commercial designation on 5+/- acres, or other appropriate designation, with a General Plan Special Area policy to allow for the project; a Zone Change from the Planned Community (PC) 1 acre density district to the Agricultural Services B7 district and the Rural Residential B7 district, or other appropriate district; and a Major Subdivision of 62 acres creating 11 lots ranging in size from 1.22 acres to 40 acres
Env. Doc.: Mitigated Negative Declaration
Location: 6740 Highway 116 North, Forestville (APN's 084-031-071 & 084-031-072)
Sup. Dist.: Dist. #5

Present: Sigrid Swedenborg, Permit and Resource Management Department
Jennifer Barrett, Permit and Resource Management Department
Gregory Dion, Deputy County Counsel

2:39 Supervisor Kerns left meeting

2:40 Public Hearing open
Mark Hollingsworth, Neighbor
Ray Carlson, representing Ramona Crinella

2:45 Public Hearing closed

The Board directed staff to amend Condition No. 61 by replacing "Design Review" with "Staff Review" as follows: Note On Map: "All construction on these Lots is subject to Staff Review prior to issuance of any Building Permits."

Straw vote:

Motion to approve a resolution adopting a Mitigated Negative Declaration and approving as part of the Second Amendment of the General Plan Land Use Element for 2007 the request for a General Plan Special Area Policy to allow for the project and a General Plan Amendment from the Urban Residential 1 unit per acre designation to the Limited Commercial designation on a 5+/- acre portion of the site; a Zone Change from the Planned Community (PC) 1 acre density district to the Agricultural Services (AS) B7 (Frozen Lot Size) district on a 5+/- acre portion of the site and the Rural Residential (RR) B7 district on 58+/- acres; and a Major Subdivision of 62 acres creating 11 lots as requested by Ramona Crinella located at 6740 Highway 116 North, Forestville; APN'S 084-031-071, 084-031-072; Supervisorial District No. 5

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

2:47 Supervisor Kerns returned to meeting

2:47 Hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following (Cont.):

- 4. 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
(Cont. to 6/5/07 at 2:30 p.m.)

The Board took the following final actions on the General Plan Amendments:

General Plan Amendments No. 1

07-0399

- 53. Resolution finding the project exempt from CEQA and approving as part of the Second Amendment of the Land Use Element for 2007 the request for a General Plan Amendment from the LIA (Land Intensive Agriculture) 20 to the LIA 40 acres per dwelling unit designation (portion of APN 089-200-007) and from the LIA 20 and LIA 40 units per dwelling unit designation to the RRD (Resource and Rural Development) 40 acres per dwelling unit designation (portions of APN’S 089-200-007 and 089-220-020) and Zone Change from the LIA B6 20 SR (Scenic Resource) to the LIA, B6 40, Z (Second Unit Exclusion), SR district (portion of 089-200-007) and from the LIA, B6 40 acre density, Z district and LIA B6 20 acre density district to the RRD B6 40 acre density, Z district (portions of APN’S 089-200-007 and 089-220-020) as a condition of a previously approved Lot Line Adjustment (LLA06-0010) for property located at 2337 and 2347 West Dry Creek Road, Healdsburg, APN’s portion of 089-200-007 and 089-220-020; Supervisorial District No. 4

UNANIMOUS

- 54. Ordinance No. 5726
 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 1) from LIA (Land Intensive Agriculture), B6 20 acre density, SR (Scenic Resources), district to the LIA (Land Intensive Agriculture), B6 40 acre density, Z (Second Unit Exclusion), SR (Scenic Resource) district or other appropriate district(s) for an approximate five acre portion located at 2337 W. Dry Creek Road, Healdsburg, APN 089-220-020, and 2) from LIA B6 40 acre density, Z (Second Unit Exclusion), and LIA B6 20 acre density district to the RRD (Resources and Rural Development), B6 40 acre density, Z (Second Unit Exclusion) district or other appropriate districts(s) for an approximate five acre portion located at 2337 and 2347 W. Dry Creek Road, Healdsburg, APN’S 089-200-007 and 089-220-020; Supervisorial District No. 4

UNANIMOUS

Final Actions on the General Plan Amendments (Cont.)

General Plan Amendments No. 2

07-0400

55. Resolution adopting a Mitigated Negative Declaration and approving as part of the Second Amendment of the General Plan Land Use Element for 2007 the request for 1) a General Plan Amendment from the UR (Urban Residential) 3 acre density to UR 6 acre density district, 2) a Zone Change from R1 (Low Density Residential), B6 3 acre density, SR (Scenic Resource), SD (Scenic Design), VOH (Valley Oak Habitat) district to the PC (Planned Community), SR, SD, VOH district, 3) a Major Subdivision, and 4) a Use Permit for a Precise Development Plan, including an affordable housing density bonus, as requested by New Pueblo, LLC, on property located at 17310 Highway 12, Fetters Hot Springs, APN 056-021-066

UNANIMOUS

Ordinance No. 5727

56. 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 R-1 B6 3 (Low Density Residential 3 dwelling units per acre) SR (Scenic Resource), SD (Scenic Design) VOH (Valley Oak Habitat) district to the PC (Planned Community) SR SD VOH district for 6.38 acres at 17310 Highway 12, Fetters Hot Springs, APN 056-021-066

UNANIMOUS

General Plan Amendments No. 3

07-0401

57. Resolution adopting a Mitigated Negative Declaration and approving as part of the Second Amendment of the General Plan Land Use Element for 2007 the request for a General Plan Special Area Policy to allow for the project and a General Plan Amendment from the Urban Residential1 unit per acre designation to the Limited Commercial designation on a 5+/- acre portion of the site; a Zone Change from the Planned Community (PC) 1 acre density district to the Agricultural Services (AS) B7 (Frozen Lot Size) district on a 5+/- acre portion of the site and the Rural Residential (RR) B7 district on 58+/- acres; and a Major Subdivision of 62 acres creating 11 lots as requested by Ramona Crinella located at 6740 Highway 116 North, Forestville; APN'S 084-031-071, 084-031-072; Supervisorial District No. 5

UNANIMOUS

58. Ordinance No. 5728

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 PC (Planned Community) 1 acre density district to AS (Agricultural Services) B7 (Frozen Lot Size) district for 5+/- acres and RR (Rural Residential), B7 district for 56 +/- acres located at 6740 Highway 116 North, Forestville, APN 084-031-071, -072

UNANIMOUS

Final Actions on the General Plan Amendments (Cont.)

General Plan Amendments No. 4

07-0402

- 59. Resolution continuing the hearing for a 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), located at 3700 Fulton Road, Santa Rosa, (PRMD File No. PLP06-0099) to June 5, 2007 at 2:30 p.m.

UNANIMOUS

2:47 Board recessed to Closed Session

3:00 Board reconvened

3:00 File No.: PRMD File No. UPE05-0003

Description: Appeal of Claudia Olvera of a BZA decision to deny a use permit for one mobile food unit in the parking lot of an existing commercial building

Env. Doc.: Mitigated Negative Declaration

Location: 990 Sebastopol Road, Santa Rosa

Sup. Dist.: Dist. #5

(Continued from April 17, 2007)

Present: Paula Stamp, Permit and Resource Management Department
 Jennifer Barrett, Permit and Resource Management Department
 Gregory Dion, Deputy County Counsel

3:05 Public Hearing open

Susan Silverman

Harold Dean, South West Area Citizen's Group

Eric Koenigshofer, representing Claudia Olvera

Margo Piccinini

3:18 Public Hearing closed

The Board directed staff to modify the Conditions of Approval to require restroom access for employees only. The Board will take original jurisdiction and conduct a one-year review of the permit.

07-0403

- 60. Resolution upholding an appeal of the Board of Zoning Adjustments denial of a Use Permit and adopting a Mitigated Negative Declaration to approve the Use Permit requested by Claudia Olvera for a mobile food vending service with take-out at 990 Sebastopol Road, Santa Rosa; APN 125-151-044

UNANIMOUS

3:25 Board recessed to Closed Session

5:05 Board reconvened

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 (Board of Directors of the Sonoma County Water Agency) - Name of Case: Liberty Mutual Insurance Co. vs. Sonoma County Water Agency (Eldridge-Madrone Pipeline Project); SCV 238638 (Govt. Code Section 54956.9(a)).

07-0404

61. Resolution of the Board of Directors of the Sonoma County Water Agency authorizing execution of Settlement Agreement and Mutual Release by and between the Sonoma County Water Agency, Liberty Mutual Insurance Company, and Frontier Contracting, Inc.

UNANIMOUS

5. Instruction to Legal Counsel-Anticipated Litigation or Significant exposure to litigation - Agency Involved: Human Resources Department (Govt. Code Section 54956.9(b)). No action taken.
8. Public Employee Performance Evaluation - Title: Director of Regional Parks Department (Govt. Code Section 54957). No action taken.
10. Public Employee Performance Evaluation - Title: General Manager/Chief Engineer of Sonoma County Water Agency (Govt. Code Section 54957). No action taken.

5:06 Board adjourned in memory of Justice Joseph Rattigan to May 22, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk