

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

May 22, 2007

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 8:33 a.m., with the following members present:

Commissioners Smith, Reilly, Brown

Absent: Kerns, Kelley

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0413

2. Redevelopment Loan to Burbank Housing Development Corporation for Oak Ridge Apartments

Resolution of the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving a \$1,125,000 Redevelopment Low- and Moderate-Income Housing Fund loan to Burbank Housing Development Corporation to pay a portion of the acquisition and rehabilitation costs for the Oak Ridge Senior Apartments, and authorizing the Executive Director, subject to County Counsel review and approval, to execute loan documents and agreements, and any future loan modifications, assignments, assumptions, or subordination agreements

07-0414

3. Redevelopment Low- and Moderate-Income Housing Fund Loan to New Pueblo LLC for Las Palmas Subdivision

Resolution of the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving a Redevelopment Low- and Moderate-Income Housing Fund loan of \$1,060,000 to New Pueblo LLC to pay \$750,000 for a portion of the frontage improvements and other infrastructure improvements along Highway 12, a sewer mitigation fee of \$300,000 to the Sonoma County Water Agency to retrofit and improve underperforming manholes along the public sewer trunk main, and \$10,000 to create a recreational area on an open space parcel as a neighborhood park shared with the Sonoma Charter School, and authorizing the Executive Director, subject to County Counsel review and approval, to execute loan documents and agreements, and any future loan modifications, assignments, assumptions, or subordination agreements

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

- 07-0422
22. Deferred Compensation Contract Extension
Concurrent resolution authorizing the Auditor-Controller/Treasurer-Tax Collector to execute a contract extension with Nationwide Retirement Solutions to provide Deferred Compensation Services
- 07-0423
23. California Rural Home Mortgage Finance Authority Homebuyers Fund Agreement and Assignment
Concurrent resolution 1) authorizing the County to become an Associate Member of California Rural Home Mortgage Finance Authority Homebuyers Fund (CHF), 2) approving the form, terms and provisions of the CHF Agreement, 3) authorizing the Commission Executive Director to execute and deliver the CHF Agreement on behalf of the County and to execute and deliver such other documents and to take such further actions as may be necessary to carry out the purpose and intent of this resolution after review and approval by County Counsel, and 4) authorizing assignment of Sonoma County's 2007 Single Family Allocation to CHF for use with their 2007 and 2008 bond programs
- 07-0429
37. Minutes
Concurrent resolution approving the minutes for the meeting of April 17, 2007
- AYES: Smith, Reilly, Brown
ABSENT: Kerns, Kelley
- 2:34 Board adjourned sine die

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

May 22, 2007

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 8:33 a.m., with the following members present:

Directors Smith, Reilly, Brown

Absent: Kerns, Kelley

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

4. Spring Lake Groundwater Study

Authorize Chair to execute the Agreement for Water Resource Engineering Services for Spring Lake Groundwater Study between the Sonoma County Water Agency and PES Environmental Inc. (\$87,620)

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

Authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 and do not substantially change the scope of work

5. Funding for Sustainability Study of Businesses

Authorize Chair to execute the Agreement for Funding of Sustainability Study of Small, Medium, and Large Businesses between the Sonoma County Water Agency and North Bay Leadership Council (\$25,000)

Authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 and do not substantially change the scope of work

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY

6. Out-of-State Travel Request
Authorize the General Manager/Chief Engineer to approve William Keene, Principal Environmental Specialist, to travel to Toronto, Canada, June 23, 2007 to June 29, 2007, to attend and present a paper on Integrated Regional Water Management Planning at the American Water Works Association's Annual Conference
- 07-0415
7. Wohler Control Building Switchgear Upgrade - Advertise for Bids
Resolution making findings regarding experience requirements and items for which no substitution is permitted; adopting plans and specifications for the Wohler Control Building Switchgear Upgrade; authorizing advertisement for bids to be received by Thursday, June 21, 2007; and authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency to administer the contract, including taking specified actions
- 07-0422
22. Deferred Compensation Contract Extension
Concurrent resolution authorizing the Auditor-Controller/Treasurer-Tax Collector to execute a contract extension with Nationwide Retirement Solutions to provide Deferred Compensation Services
- 07-0429
37. Minutes
Concurrent resolution approving the minutes for the meeting of April 17, 2007
- 07-0430
38. Minutes
Concurrent resolution approving the minutes for the meeting of April 24, 2007
- AYES: Smith, Reilly, Brown
ABSENT: Kerns, Kelley
- 2:34 Board adjourned sine die

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

May 22, 2007

The Board of Directors of the Russian River County Sanitation District met this date in adjourned session at 8:33 a.m., with the following members present:

Directors Smith, Reilly, Brown

Absent: Kerns, Kelley

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

RUSSIAN RIVER COUNTY SANITATION DISTRICT/PERMIT AND RESOURCE
MANAGEMENT DEPARTMENT

- 07-0416
8. Annexation to the Russian River County Sanitation District
Resolution approving annexation of Assessor Parcel Number 069-270-036,
16407 Melody Lane located in the Town of Guerneville to the Russian River
County Sanitation District
(Replaces Resolution 07-0379 approved on May 15, 2007)
- 07-0429
37. Minutes
Concurrent resolution approving the minutes for the meeting of April 17, 2007
- AYES: Smith, Reilly, Brown
ABSENT: Kerns, Kelley
- 2:34 Board adjourned sine die

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

May 22, 2007

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in adjourned session at 8:33 a.m., with the following members present:

Directors Smith, Reilly, Brown

Absent: Kerns, Kelley

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0422
22. Deferred Compensation Contract Extension
Concurrent resolution authorizing the Auditor-Controller/Treasurer-Tax Collector to execute a contract extension with Nationwide Retirement Solutions to provide Deferred Compensation Services

- 07-0429
37. Minutes
Concurrent resolution approving the minutes for the meeting of April 17, 2007

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

- 2:34 Board adjourned sine die

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

May 22, 2007

The Board of Directors of the Occidental County Sanitation District met this date in adjourned session at 8:33 a.m., with the following members present:

Directors Smith, Reilly, Brown

Absent: Kerns, Kelley

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0429
37. Minutes

Concurrent resolution approving the minutes for the meeting of April 17, 2007

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

2:34 Board adjourned sine die

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

May 22, 2007

The Board of Directors of the South Park County Sanitation District met this date in adjourned session at 8:33 a.m., with the following members present:

Directors Smith, Reilly, Brown

Absent: Kerns, Kelley

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0429
37. Minutes

Concurrent resolution approving the minutes for the meeting of April 17, 2007

AYES: Smith, Reilly, Brown

ABSENT: Kerns, Kelley

2:34 Board adjourned sine die

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

May 22, 2007

The Board of Directors of the Sonoma Valley County Sanitation District met this date in adjourned session at 8:33 a.m., with the following members present:

Directors Brown, Reilly

Absent: Cohen, Kerns

Chair Pro Tem Reilly presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0429a

37. Minutes

Resolution approving the minutes for the meeting of April 17, 2007 for the Sonoma Valley County Sanitation District

AYES: Brown, Reilly

ABSENT: Cohen, Kerns

2:34 Board adjourned sine die

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

May 22, 2007

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:32 a.m., with the following members present:

Supervisors Smith, Reilly, Brown

Absent: Kerns, Kelley

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 he attended a meeting of the Subcommittee on Water and Power in Washington, D.C. to advocate for the San Pablo Bay Wetlands Restoration and Recycled Water Project

CONSENT CALENDAR

IV. CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY

07-0417

9. Agreement with State Victim Compensation and Government Claims Board
Resolution authorizing the District Attorney to execute agreement with State Victim Compensation and Government Claims Board for the purpose of ensuring that restitution fines and orders are properly administered

PROBATION

07-0418

10. Probation - Year End Budget Adjustment
Resolution authorizing an appropriation transfer from Probation Services budget to Probation Institutions to cover projected year-end salary and benefit expenditures in the amount of \$290,000

PROBATION (Cont.)

07-0419

11. Juvenile Justice Crime Prevention Act (JJCPA)

Resolution authorizing the Chief Probation Officer, on behalf of the County, to sign contracts for a term to begin on June 15, 2007 to June 30, 2008 and any amendments or extensions which do not significantly change the program content and are within approved budget authority, with Circuit Rider Productions (\$111,335), Restorative Resources (\$127,114), R House (\$311,229), and Social Advocates for Youth (\$217,476) to provide early intervention, prevention, intervention, suppression and aftercare services for designated Sonoma County youth

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

12. Absence Management Program Evaluation

Authorize the Director of Human Resources to execute Amendment No. 1 to the Agreement (Term 7/1/06 - 6/30/08) with Bickmore Risk Services to include the absence management program evaluation in the scope of services and increase agreement amount from \$150,000 to \$275,000

INFORMATION SYSTEMS/EMERGENCY SERVICES

13. Agreement for Professional Services with CH2M HILL for the Provision of Information Technology Study of the County Emergency Operations Center

Approve the Agreement for Professional Services with CH2M HILL for an amount not to exceed \$51,000 and authorize the Chairperson to sign the agreement. The Agreement allows the Information Systems Department Director, in a form approved by County Counsel, to authorize minor changes which do not significantly change the scope of work or time schedules, and/or increase the amount of payment under the Agreement (taking into account all prior amendments) more than \$2,000 from the original amount

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

07-0405

14. Emergency Medical Services Week

Resolution declaring May 20 - 26, 2007 as Emergency Medical Services Week in Sonoma County

HEALTH SERVICES (Cont.)

- 07-0406
15. Mental Health Month
Resolution proclaiming May 2007 as Mental Health Month in Sonoma County
- 07-0407
- Resolution honoring the members of the Sonoma County Mental Health Board for their ongoing work, dedication, and achievements
16. Targeted Case Management (TCM) Program
Authorize the Director of Health Services to execute TCM Provider Participation Agreement with the California Department of Health Services for FYs 2008 - 2012 and any future amendments that do not significantly change the program content or funding amounts
17. Emergency Medical Services Consultant Agreement
Authorize the Director of Health Services to execute an agreement for EMS Consultant services for the term 04/12/2007 through 01/31/2009 and any future amendments that do not significantly change program content or funding amounts (\$80,000)
18. State Department of Alcohol and Drug Programs Contract
Authorize the Director of Health Services to execute the Negotiated Net Amount and Drug Medi-Cal contract with the State Department of Alcohol and Drug Programs for FY's 2008-10 and any future amendments that do not significantly change program content or funding amount (\$5,480,759 in FY 2007-08)
- 07-0420
19. Leaking Underground Storage Tank Program Standard Agreement
Resolution authorizing the Director of Health Services to execute the State of California Leaking Underground Storage Tank Program Standard Agreement Number 07-018-250-0 in the amount of \$653,111 for FY 2007-08, and any amendments that do not significantly change program content or funding amounts

HUMAN SERVICES

- WITHDRAWN
20. Out-of-State Travel Request
Approval for Jo Weber, Director - Human Services Department, to travel out of state to Washington DC to participate in the 2007 APHSA Spring Conference

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

- 07-0421
21. Rincon Valley Union School District 2007 Tax and Revenue Anticipation Notes
Resolution providing for the issuance and sale of Rincon Valley Union School District 2007 Tax and Revenue Anticipation Notes in an amount not to exceed \$5,000,000
- 07-0422
22. Deferred Compensation Contract Extension
Concurrent resolution authorizing the Auditor-Controller/Treasurer-Tax Collector to execute a contract extension with Nationwide Retirement Solutions to provide Deferred Compensation Services

III. DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION

- 07-0423
23. California Rural Home Mortgage Finance Authority Homebuyers Fund Agreement and Assignment
Concurrent resolution 1) authorizing the County to become an Associate Member of California Rural Home Mortgage Finance Authority Homebuyers Fund (CHF), 2) approving the form, terms and provisions of the CHF Agreement, 3) authorizing the Commission Executive Director to execute and deliver the CHF Agreement on behalf of the County and to execute and deliver such other documents and to take such further actions as may be necessary to carry out the purpose and intent of this resolution after review and approval by County Counsel, and 4) authorizing assignment of Sonoma County's 2007 Single Family Allocation to CHF for use with their 2007 and 2008 bond programs

EMERGENCY SERVICES

24. Out-of-State Travel Authorization
Authorize Chief Vern Losh to travel to Kansas City to attend the International Fire Chiefs Association National Fire Mutual Aid meeting

TRANSPORTATION AND PUBLIC WORKS

25. Old Redwood Highway Bike Lanes, Windsor to Eastside Road
Approve plans and specifications, and authorize construction of Old Redwood Highway Bike Lanes, Windsor to Eastside Rd (C05013)
- Authorize the Clerk of the Board to publish a notice calling for bids for 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
- Authorize the Director of Transportation and Public Works to award contract for construction to the lowest responsible bidder
- 07-0424
26. CSA No. 41, Zone 5 (Airport-Larkfield-Wikiup) Street Lighting
Resolution initiating proceedings for annexation of Mark West Center into CSA No. 41, Zone 5 (Airport-Larkfield-Wikiup) Lighting District, and setting public hearing for June 26, 2007 at 2:05 p.m.
- 07-0425
27. Certified Mileage of County Maintained Roads
Resolution petitioning the Department of Transportation in connection with the provisions of Section 2121 of the Streets and Highways Code, that the certified mileage of maintained roads in the County of Sonoma be in accordance with Exhibit "A," Exhibit "B," and Exhibit "C" on file in the Transportation and Public Works Department, County of Sonoma, showing a total of 1,384.62 miles of maintained roads
28. Runway 14-32 Surface Treatment and Pavement Marking
Authorize the Director of Transportation and Public Works to award contract for construction to the lowest responsible bidder (W07504)
29. Out-of-State Travel
Approve out-of-state travel for Airport Facilities Manager to meet with Horizon Air officials in Seattle, Washington

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

- 07-0408
30. Commendation
Resolution honoring Armando Flores on his retirement as Superintendent of the Bellevue Union School District
- 07-0409
31. Commendation
Resolution honoring Michael Robert Ramirez for achieving the rank of Eagle Scout
- 07-0410
32. Recognition
Resolution congratulating the Healdsburg Garden Club for its 75 years of continuous existence and its many projects
- 07-0411
33. Proclamation
Resolution celebrating the 100th Anniversary of the Felta Schoolhouse and the 50th Anniversary of West Side Union School District and Elementary School
- 07-0426
34. Appointment
Resolution appointing Jeanne Robinson to the Commission on the Status of Women, representing the First District
- 07-0427
35. Appointment
Resolution appointing Melody Montero to the Board of Community Action Partnership of Sonoma County (Public Sector)
- 07-0428
36. Appointment
Resolution appointing Niko Prevolos to the Green Valley Cemetery District
- 07-0429
37. Minutes
Concurrent resolution approving the minutes for the meeting of April 17, 2007

BOARD OF SUPERVISORS (Cont.)

- 07-0430
38. Minutes
Concurrent resolution approving the minutes for the meeting of April 24, 2007

- 07-0431
38a. Appointment
Resolution appointing Sharon Wright to the Planning Commission/Board of Zoning Adjustments representing the Third District

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS/COUNTY ADMINISTRATOR

- 38b. Divestiture RFQ/RFI for Solid Waste Facilities
Authorize staff to develop and release Request for Qualifications and Request for Information for divestiture of solid waste facilities

Off Agenda

- 07-0433
38c. Commendation
Resolution honoring Michael Patrick Luff Ensrud for achieving the rank of Eagle Scout

- 07-0434
38d. Commendation
Resolution honoring William David Luff Ensrud for achieving the rank of Eagle Scout

AYES: Smith, Reilly, Brown

ABSENT: Kerns, Kelley

Presentation of Proclamations

- #14 Bryan Cleaver for Emergency Medical Services Week

#15 Art Ewart for Mental Health Month
Sherry Weyers, Mental Health Board
Joann Robinson, Mental Health Board

#31 Michael Robert Ramirez, Eagle Scout

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

8:50 Present: Dave Kronberg, Director, General Services
Dave Head, Fleet Manager

39. Reward for Information Regarding Vandalism to County Vehicles
Authorization to offer a reward of \$3,000 for information leading to the arrest and prosecution of person(s) who vandalized County vehicles at the County Administration Center

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

HUMAN RESOURCES

8:54 Present: Tom Richardson, Human Resources
Renee Rutan, Human Resources
Dennis Studebaker, Human Resources

40. 2006 Volunteer and Intern Program Annual Report
Accept Annual Report documenting volunteer and intern activity in 2006 throughout County departments with dollar value equivalent to three and a half million dollars worth of services

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

BOARD OF SUPERVISORS

8:58

41. Fee Waiver
Waive fees in amount of \$3,228 for the Redwood Empire Food Bank's use of the Guerneville Veterans Building in FY 2006/07 for their Emergency Food Assistance Program which is held the third Wednesday of each month

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

BOARD OF SUPERVISORS (Cont.)

8:58

42. Fee Waiver

Waive parking fees at Spring Lake Regional Park for 50 vehicles at \$6 each in the amount of \$300 on August 12, 2007, for participants in the Cal Poly Alumni Association New Student Welcome, which is one of 14 statewide events

AYES: Smith, Reilly, Brown

ABSENT: Kerns, Kelley

8:58

43. Fee Waiver

Waive Special Event Permit Fees in the amount of \$237 for the 4th of July Penngrove Parade 2007, an annual event sponsored by the Penngrove Social Firemen

AYES: Smith, Reilly, Brown

ABSENT: Kerns, Kelley

8:59 Board recessed to Closed Session

10:44 Board recessed to 2:00

2:00 Board reconvened

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

Absent: Supervisor Kerns
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)). No action taken.
2. 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: Ann Goodrich and Ken Couch; Unrepresented employee: Unrepresented Administrative Management (Govt. Code Section 54957.6b). No action taken.

Report on Closed Session (Cont.):

3. 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)). No action taken.

2:01 Public Comment open
Laura Brown
Rachel Lamm
John Jenkel

2:08 Public Comment closed

2:08 Permit and Resource Management Department Review and possible action on the following:

1. Acts and Determinations of Planning Commission/Board of Zoning Adjustments
2. Acts and Determinations of Project Review and Advisory Committee
3. Administrative Determinations of the Director of Permit and Resource Management

APPROVED

2:10 File No.: N/A
Description: The Board of Supervisors to consider amending Chapters 26 and 26C of the Sonoma County Code, adopting the Official Digital Zoning Database for Sonoma County
Env. Doc.: Exempt from CEQA
Location: Countywide
Sup. Dist.: Countywide

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

2:25 Public Hearing open
Nora Raggio

2:30 Public Hearing closed

Straw vote:

Motion to adopt resolution finding the amendment of Chapters 26 and 26C of the Sonoma County Code adopting the official zoning database exempt from CEQA

AYES: Smith, Reilly, Brown

ABSENT: Kerns, Kelley

07-0432

44. Resolution continuing decision to consider amending Chapters 26 and 26C of the Sonoma County Code, adopting the Official Digital Zoning Database for Sonoma County

AYES: Smith, Reilly, Brown

ABSENT: Kerns, Kelley

2:34 Board adjourned sine die

Respectfully submitted,

Starlene Boyer
Deputy County Clerk