

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

June 5, 2007

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in regular 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

07-0437

1. Open Space Easement - Spring Hills Community Church (PLP06-0099)
Resolution accepting a Deed and Agreement Conveying an Open Space Easement and authorizing the President of the Board to execute a Certificate of Acceptance in connection therewith

07-0458

31. County of Sonoma Statement of Investment Policy
Concurrent resolution approving the County of Sonoma Statement of Investment Policy

UNANIMOUS

4:24 Board adjourned to June 12, 2007 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

June 5, 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 Kerns, Smith, Kelley, Reilly, Brown

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0438
2. Designation of Bank Account Signatories and Depositors
Resolution of the Sonoma County Community Development Commission designating signatories for the conduct of the Commission's banking business
- 07-0440
3. Sonoma County Continuum of Care Submission 2007
Resolution of the Community Development Commission authorizing the Executive Director to 1) apply to HUD for Supportive Housing Program funds for the Homeless Management Information System, and for Shelter Plus Care grant funds on behalf of Sonoma County Health Services, Mental Health Division; Face to Face; Community Resources for Independence and Community Support Network; 2) sign the Supportive Housing Program and Shelter Plus Care grant agreements and any related auxiliary documents at such time as the CDC Supportive Housing Program and Shelter Plus Care applications are approved; 3) submit renewal funding applications in subsequent annual funding cycles for existing CDC Continuum of Care projects; and 4) execute funding agreements and auxiliary documents in subsequent years

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

07-0477

4. Ordinances Adopting Description of Eminent Domain Program for the Redevelopment Plans for the Roseland, Russian River, and Sonoma Valley Redevelopment Project Areas Pursuant to New Health and Safety Code Section 33342.7

Resolution introducing, reading title of, and waiving further reading of Ordinances (the “Ordinances”) containing descriptions of the previously approved eminent domain programs of the Sonoma County Community Redevelopment Agency pursuant to the Redevelopment Plans (the “Plans”) for the Roseland, Russian River, and Sonoma Valley Redevelopment Project Areas (the “Project Areas”), and approving CEQA Notices of Exemption for the Ordinances

Speaker: Duane De Witt

07-0441

5. Guerneville River Park - Redevelopment Funding

Concurrent resolution of the Sonoma County Board of Supervisors (Board) and the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving a redevelopment grant of one hundred forty thousand nine hundred and forty-nine dollars (\$140,949) to complete Phase I improvements, and to pay for design services and related costs to design a new outdoor stage, at the Guerneville River Park in the Russian River Redevelopment Project Area, approving the Agreement between Commission and the Regional Parks Department, and authorizing the Commission Executive Director and Regional Parks Director to execute said Agreement

07-0442

6. Verano Avenue Landscape Improvement - Redevelopment Funding

Concurrent resolution of the Sonoma County Board of Supervisors and the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving a redevelopment grant of fifty thousand three hundred and eighty-seven dollars (\$50,387) to complete landscaping improvements at the northwest corner of the intersection of Verano Avenue and Highway 12 in the Sonoma Valley Redevelopment Project Area, approving the Agreement between Commission and the Regional Parks Department, and authorizing the Commission Executive Director and Regional Parks Director to execute said Agreement

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION/PERMIT AND RESOURCE
MANAGEMENT DEPARTMENT

07-0443

7. Funding for PRMD Work on Redevelopment Projects
Concurrent resolution of the Board of Supervisors (Board) and the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, authorizing the Director of Permit and Resource Management Department (PRMD) and the Executive Director of Commission to execute an Agreement for PRMD to assist in the review and consideration by the Planning Commission and the Board of the Sebastopol Road Urban Vision Plan, the Russian River Design Guidelines, and the Sonoma Valley Redevelopment Plan Amendment, and authorizing the Executive Director of Commission to transfer a combined total of up to \$155,366 in Roseland, Russian River, and Sonoma Valley Redevelopment Project Area funds to PRMD to pay for said work

Speaker: Lloyd Guccione

COMMUNITY DEVELOPMENT COMMISSION/TRANSPORTATION AND PUBLIC
WORKS

07-0444

8. Highway 12 Redevelopment Project, Phase 2 Design, Right of Way Acquisition, and Construction Management Funding Agreement
Concurrent resolution of the Sonoma County Board of Supervisors and Sonoma County Community Development Commission (Commission), in its capacity as the governing body for the Sonoma County Community Redevelopment Agency, approving an agreement for funding design services, right-of-way acquisition, and construction management by the County Department of Transportation and Public Works (DTPW) for Phase 2 of the Highway 12 Corridor Pilot Project, authorizing transfer of \$2,888,000 from the Sonoma County Community Development Commission Sonoma Valley Redevelopment Project to DTPW, and authorizing the Directors of DTPW and the CDC to execute the agreement

07-0458

31. County of Sonoma Statement of Investment Policy
Concurrent resolution approving the County of Sonoma Statement of Investment Policy

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

June 5, 2007

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

4:24 Board adjourned to June 12, 2007 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
RUSSIAN RIVER COUNTY SANITATION DISTRICT

June 5, 2007

The Board of Directors of the Russian River County Sanitation District met this date in regular 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

9. Draft EIR for the Russian River CSD Irrigation Reliability and Beneficial Reuse Project
Authorize the General Manager/Chief Engineer to release the Draft
Environmental Impact Report for public review; establish a 45-day public review
period; and set a public hearing for Tuesday, July 10, 2007 at 10:00 a.m.

Speaker: Lloyd Guccione

UNANIMOUS

4:24 Board adjourned to June 12, 2007 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

June 5, 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 Kerns, Smith, Kelley, Reilly, Brown

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

10. Community Pulse Media Outreach, Phase 1
Authorize Chair to execute the Agreement for Funding of Community Pulse Media Outreach Phase 1 between the Sonoma County Water Agency and Telos Project, dba Climate Protection Campaign (\$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
- 07-0445
11. Santa Rosa Creek Master Plan, Three Bridges Project - Notice of Completion
Resolution accepting completed work and authorizing the General Manager/Chief Engineer of the Agency to file Notice of Completion for the Santa Rosa Creek Master Plan, Three Bridges Project (*Contractor - Granite Construction Company*)

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

12. USGS Russian River Water Quality Study
Authorize the Agency's General Manager/Chief Engineer to execute the Joint Funding Agreement for Federal Fiscal Year 2007 to perform a water quality study in the vicinity of the Russian River Basin between the Sonoma County Water Agency and US Department of the Interior - US Geological Survey (\$267,700)

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 and do not substantially change the scope of work

07-0446

Resolution authorizing adjustments to the 2006/2007 final budget for the Sonoma County Water Agency Warm Springs Dam Special Revenue Fund in the amount of \$267,700 (4/5ths vote required)

07-0458

31. County of Sonoma Statement of Investment Policy
Concurrent resolution approving the County of Sonoma Statement of Investment Policy

UNANIMOUS

- 4:24 Board adjourned to June 12, 2007 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

June 5, 2007

The Board of Directors of the Sonoma Valley County Sanitation District met this date in regular session at 8:31 a.m., with the following members present:
Directors Cohen, Brown, Kerns

Vice Chairman Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

13. Sonoma Valley County Sanitation District Sewer Trunk Main Replacement Project (Watmaugh Road East to Treatment Plant) - Appraisal Services

Authorize General Manager/Chief Engineer to execute the Agreement for Appraisal Services for Sonoma Valley County Sanitation District Sewer Trunk Main Replacement Project (Watmaugh Road East to Treatment Plant) between the Sonoma Valley County Sanitation District and Burchard & Rinehart (\$39,100) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form and by Risk Management as to insurance requirements

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

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

AYES: Brown, Kerns

ABSENT: Cohen

SPECIAL DISTRICTS (Cont.)

June 5, 2007

CONSENT CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board) (Cont.)

4:24 Board adjourned to June 12, 2007 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

June 5, 2007

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in regular 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

- 07-0458
31. County of Sonoma Statement of Investment Policy
Concurrent resolution approving the County of Sonoma Statement of Investment Policy

UNANIMOUS

4:24 Board adjourned to June 12, 2007 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

June 5, 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 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

The Junior Commissioners of the Commission on the Status of Women led the pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor Kelley reported that he was in Sacramento twice over the last two weeks for Aqua Association of California/Water Agency business

I. GENERAL ADMINISTRATIVE SERVICES

CLERK/RECORDER/ASSESSOR/GENERAL SERVICES

07-0447

14. County Participation in 2007 Day of Caring
Resolution authorizing County employee participation in the United Way Day of Caring on September 12, 2007 and reaffirming a partnership with the City of Santa Rosa to develop joint projects that benefit the community

GENERAL SERVICES

15. Orenda Center Repairs
Authorize the Chair to execute an amendment with MacRae Architects, Inc. in the amount of \$34,160 for the Orenda Center Repairs project
16. Westwind Generator
Authorize the Chair to execute an amendment with Winzler & Kelly in the amount of \$10,500 for the Westwind Generator project

GENERAL SERVICES (Cont.)

17. Human Services-Job Start Building Reroof and HVAC Replacement
Authorize the Chair to execute a contract with Interactive Resources in the amount of \$40,815 for the Human Services-Job Start Building Reroof and HVAC Replacement project

HUMAN RESOURCES

- 07-0435a-i
18. Recognition of Junior Commissioners - Commission on the Status of Women
Resolutions commending nine high school students for their participation as Junior Commissioners of the Commission on the Status of Women

INFORMATION SYSTEMS

- 07-0448
19. Records Retention Schedule
Resolution approving records retention schedule and authorizing the destruction of records (Auditor-Controller/Treasurer-Tax Collector) (4/5ths vote required)

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

20. Immunization Assistance Program
Authorize the Director of Health Services to execute Standard Agreement #07-65254 with the California Department of Health Services for FY 2007-08 and future amendments that do not significantly change program content or funding amount (\$282,691)

Authorize the Director of Health Services to execute contracts with local community-based organizations for FY 2007-08 and future amendments that do not significantly change program content or funding amount (\$121,103)

HEALTH SERVICES (Cont.)

21. Department of Health Services - Various Fiscal and Program Adjustments
Authorize the Director of Health Services to execute Amendment #1 to State of California Standard Agreement #05-45219 for Public Health Laboratory testing services, increasing State contract maximum payable to the County by \$8,000 to \$83,000, and any future amendments that do not significantly change program content

Authorize the Director of Health Services to accept award from the California Department of Health Services to convene a one-day conference on the built environments' impact on health (\$4,999)

07-0449

Resolution authorizing budgetary adjustments to the FY 2006-07 Final Budget within the Special Revenue Fund - Department of Health Services - in the amount of \$12,999 (4/5ths vote required)

07-0450

Resolution authorizing budgetary adjustments to the FY 2006-07 Final Budget within the EMS Fund in the amount of \$56,000 (4/5ths vote required)

07-0451

Resolution amending the Department Allocation List - Department of Health Services - adding 0.25 FTE positions

07-0436a-d

22. Commission on AIDS - Distinguished Services Awards
Resolutions honoring four individuals for distinguished service and dedication to improving the quality of life of Sonoma County residents affected by HIV disease

23. Medical Reserve Corps

Authorize the Director of Health Services to execute an agreement with the National Association of County and City Health Officials (NACCHO) for coordination of the Medical Reserve Corps effective from the date of signature through July 31, 2007, and any amendments that do not significantly change the program content or funding amounts (\$10,000)

07-0452

Resolution authorizing budgetary adjustments to the FY 2006-07 Final Budget within the Special Revenue Fund - Department of Health Services - in the amount of \$10,000 (4/5ths vote required)

HEALTH SERVICES (Cont.)

- 24. Public Health Laboratory
 Authorize the Director of Health Services to execute Agreement #06-55799 with State of California for the term April 1, 2007 - March 30, 2009, and any future amendments that do not significantly change the program content or funding amounts (\$242,504)

HUMAN SERVICES

- 25. 2007-2008 Service Agreement Renewals
 Authorize the Director of Human Services, or her designee, to sign renewals of service agreements for program year 2007-2008 for SonomaWORKS services, and to sign any future amendments that do not significantly change program content and do not increase overall funding, with the following agencies:

Sonoma County Junior College District	202,361
Volunteer Center	70,110
YWCA	52,068
Total:	\$324,539

- 07-0453
- 26. Unanticipated Revenue from the State Budget for the CalWORKs Program
 Resolution authorizing budgetary adjustments to the Human Service Department's 2006-07 Final Budget in the amount of \$521,598
 (4/5ths vote required)

FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

- 07-0454
- 27. County Petroleum Products Compliance and Weighmaster Enforcement Programs
 Resolution authorizing the Chair to sign Agreement No. 07-0070 with the State of California, Department of Food and Agriculture, Division of Measurement Standards in the amount of \$13,500 for petroleum products compliance and weighmaster inspections for Fiscal Year 2007/08

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

- 07-0455
28. Agreement for Scanning, Imaging and Hosting Services with Altec Systems, Inc. (Softfile)
Resolution authorizing the Chair to execute an Agreement for scanning and digital imaging of accounting records and computer hosting services of those records between Altec Systems, Inc (Softfile) and the County of Sonoma
- 07-0456
29. Sealed Bid Sale of Tax-Defaulted Property
Resolution approving the sale of Tax-Defaulted Property by Sealed Bid pursuant to Chapter 7 of Part 6 of Division 1 of the California Revenue and Taxation Code
- 07-0457
30. Appointment
Resolution appointing the Public Member of the Sonoma County Treasury Oversight Committee
- 07-0458
31. County of Sonoma Statement of Investment Policy
Concurrent resolution approving the County of Sonoma Statement of Investment Policy

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

- 07-0459
32. Signature Authorization
Resolution authorizing individuals to sign documents related to the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California
- 07-0460
33. Contract Agreement CSA 40 (The Sea Ranch-Schedule A, Wilmar-Amador and Russian River/Monte Rio FPD)
Resolution authorizing execution of an agreement with California Department of Forestry (CAL FIRE) to provide fire suppression services to County Service Area #40 (7/1/06 - 6/30/07, \$824,737.05)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 07-0461
34. Alternative Equivalent Proposal under Article 89 (Waterman)
Resolution denying the Waterman request for an Article 89 Alternative Equivalent Proposal
35. Professional Services Agreement (Phase 1): Preservation Ranch EIR
Authorize the Chair to execute an Agreement for Professional Services with ENTRIX, Inc. in the amount of \$320,060 (\$256,048 plus a 25% contingency of \$64,012) to peer review environmental technical studies, prepare a CEQA Initial Study, and conduct Scoping Meetings for the Preservation Ranch project
- 07-0462
36. Official Zoning Database
Resolution finding the Amendment of Chapters 26 and 26C of the Sonoma County Code (Zoning Codes) exempt from CEQA
- Ordinance amending Chapter 26 of the Sonoma County Code (Zoning Code) establishing the Official Zoning Database and correcting the Zoning on certain identified properties (Ready for Adoption)
- Ordinance amending Chapter 26C of the Sonoma County Code (Coastal Zoning Code) establishing the Official Zoning Database and correcting the Zoning on certain identified properties (Ready for Adoption)
(Continued to June 12, 2007 at 8:30 a.m.)
- 07-0463
37. Ordinance No. 3836R Permit and Permit Extensions
Resolution issuing an Ordinance No. 3836R permit and necessary permit extensions to Sonoma County Regional Parks for beach grooming and installation and removal of a summer dam at Healdsburg Veterans Memorial Beach (Russian River) (4/5ths vote required)

REGIONAL PARKS

38. Steelhead Beach Regional Park Phase 2 Revised Plans
Reject the bids opened on May 8, 2007 at 2:00 p.m.

Approve the revised plans and specifications for the construction of Steelhead Beach Phase 2 Improvements, Forestville, California

Authorize the Clerk of the Board to advertise for bids to be opened at 2:00 p.m. on July 10, 2007

Authorize the Director of Regional Parks to award the bid and execute the contract for construction of the Steelhead Beach Phase 2 Improvements

TRANSPORTATION AND PUBLIC WORKS

- 07-0464
39. Jenner Water District
Resolution increasing appropriations for the Jenner Water District in the amount of \$20,000 (634527-6180) to be drawn from the district's fund balance

- 07-0465
40. Wohler Road Bridge Replacement Project
Resolution approving the environmental documents and the project to construct a replacement bridge over Mark West Creek on a slightly new alignment and to remove the existing Wohler Road bridge

- 07-0466
41. Airport Budgetary Adjustment
Resolution authorizing budgetary adjustments to the approved FY 2006/07 Airport budget (4/5ths vote required)

- 07-0467
42. Penngrove Main Street Sidewalk Project
Resolution accepting Easement Agreement and land; authorizing execution of Easement Agreement; accepting land described therein into the County highway system; authorizing payment of \$1,000, including \$-0- for severance damages, 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 SMART; APN 047-181-041; Project No. C04012

TRANSPORTATION AND PUBLIC WORKS (Cont.)

- 07-0468
43. Norrbom Road (#55049)
Resolution introducing, reading title of, and waiving further reading of an Ordinance of the County of Sonoma, establishing parking restrictions on Norrbom Road (First Supervisorial District)

IV. CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY

- 07-0469
44. Workers' Compensation Insurance Fraud Grant
Resolution authorizing the District Attorney's office to apply for and accept a grant from the California Department of Insurance for Workers' Compensation Insurance Fraud investigation for the prosecution of Workers' Compensation Fraud for the 2007/08 fiscal year
- 07-0470
45. District Attorney Victim Assistance Center
Resolution authorizing the District Attorney to renew an Agreement between the Victim Compensation and Government Claims Board and the Sonoma County District Attorney Victim Assistance Center for Victim Claims Services for FY 2007/08 and FY 2008/09
- 07-0471
- Resolution authorizing the District Attorney to apply for and accept a grant from the Office of Emergency Services for the Sonoma County Victim Assistance Program for the 2007/08 fiscal year
- 07-0472
46. OES Grant - Vertical Prosecution Program
Resolution authorizing the District Attorney to apply for and accept a grant from the Office of Emergency Services for the Sonoma County Vertical Prosecution Program for the 2007/08 fiscal year

PROBATION

07-0473

47. Circles Across Sonoma Contracts

Resolution authorizing the Chief Probation Officer, on behalf of the County, to sign contracts for a term retroactive to May 30, 2007, to March 31, 2008, and any amendments or extensions which do not significantly change the program content and are within approved budget authority, with Girls Circle Association (\$68,263), R House, Inc. (\$50,904), Social Advocates for Youth (\$54,000), Petaluma People Services Center (\$28,530), Sonoma County Adult and Youth Development (\$32,000), United Against Sexual Assault of Sonoma County (\$79,200) and West County Community Services (\$19,200) to provide Girls Circle services to Juvenile Probation's Circles Across Sonoma Program

SHERIFF-CORONER

48. Infineon Raceway-NASCAR Law Enforcement Services Agreement

Approve and authorize the Sheriff to execute an agreement for supplemental law enforcement services with Infineon Raceway for the NASCAR Races on June 21, 2007 through June 24, 2007, in the amount of \$110,165

49. Agreement for Indigent Cremation Services

Approve the Agreement for Indigent Cremation and Burial Services with Pleasant Hills Memorial Park for the term July 1, 2007 through June 30, 2008, and authorize the Sheriff to (1) sign the Agreement on behalf of the County; (2) sign any amendments and modifications to the Agreement that do not substantially change the content thereof, upon approval of County Counsel; and (3) extend the Agreement for two additional one-year terms, provided that the vendor's proposed prices do not increase more than 3 percent each year

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

07-0474

50. Appointment

Resolution appointing Gene Gaffney to the Sonoma County Fish and Wildlife Commission, representing Supervisorial District 5

BOARD OF SUPERVISORS (Cont.)

- 07-0475
51. Reappointments
Resolution reappointing Donald Petersen and Barry Fisher to the Gold Ridge Resource Conservation District
- 07-0439
3. Sonoma County Continuum of Care Submission 2007
Resolution of the Board of Supervisors endorsing the 2007 Continuum of Care submission to the U.S. Department of Housing and Urban Development (HUD)
- 07-0441
5. Guerneville River Park - Redevelopment Funding
Concurrent resolution of the Sonoma County Board of Supervisors (Board) and the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving a redevelopment grant of one hundred forty thousand nine hundred and forty-nine dollars (\$140,949) to complete Phase I improvements, and to pay for design services and related costs to design a new outdoor stage, at the Guerneville River Park in the Russian River Redevelopment Project Area, approving the Agreement between Commission and the Regional Parks Department, and authorizing the Commission Executive Director and Regional Parks Director to execute said Agreement
- 07-0442
6. Verano Avenue Landscape Improvement - Redevelopment Funding
Concurrent resolution of the Sonoma County Board of Supervisors and the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving a redevelopment grant of fifty thousand three hundred and eighty-seven dollars (\$50,387) to complete landscaping improvements at the northwest corner of the intersection of Verano Avenue and Highway 12 in the Sonoma Valley Redevelopment Project Area, approving the Agreement between Commission and the Regional Parks Department, and authorizing the Commission Executive Director and Regional Parks Director to execute said Agreement

BOARD OF SUPERVISORS (Cont.)

07-0443

7. Funding for PRMD Work on Redevelopment Projects

Concurrent resolution of the Board of Supervisors (Board) and the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, authorizing the Director of Permit and Resource Management Department (PRMD) and the Executive Director of Commission to execute an Agreement for PRMD to assist in the review and consideration by the Planning Commission and the Board of the Sebastopol Road Urban Vision Plan, the Russian River Design Guidelines, and the Sonoma Valley Redevelopment Plan Amendment, and authorizing the Executive Director of Commission to transfer a combined total of up to \$155,366 in Roseland, Russian River, and Sonoma Valley Redevelopment Project Area funds to PRMD to pay for said work

07-0444

8. Highway 12 Redevelopment Project, Phase 2 Design, Right of Way Acquisition, and Construction Management Funding Agreement

Concurrent resolution of the Sonoma County Board of Supervisors and Sonoma County Community Development Commission (Commission), in its capacity as the governing body for the Sonoma County Community Redevelopment Agency, approving an agreement for funding design services, right-of-way acquisition, and construction management by the County Department of Transportation and Public Works (DTPW) for Phase 2 of the Highway 12 Corridor Pilot Project, authorizing transfer of \$2,888,000 from the Sonoma County Community Development Commission Sonoma Valley Redevelopment Project to DTPW, and authorizing the Directors of DTPW and the CDC to execute the agreement

UNANIMOUS

Presentation of Proclamations

#18 Recognition of Junior Commissioners of the Commission on the Status of Women
Maggie Martin, Human Resources, and Rebecca Hollingsworth, Chair of the Commission, introduced Junior Commissioners Ridhi Goswami, Rena Wang and Sirka Ferrin

#22 Commission on AIDS - Distinguished Services Award
Shari Brenner, HIV Program Manager, introduced Bonnie (BJ) Germaine, Brian Griffiths, Myriam Scally and Scott Vaelte

II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

8:50 Present: Lisa Correia, Agricultural Commissioner

Informational

52. 2006 Crop Report
Presentation of 2006 Crop Report

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

9:15 Present: Phillip Demery, Director of Transportation and Public Works

07-0476

53. Road Division Budgetary Adjustment
Resolution authorizing a budgetary adjustment of \$1,700,000 from Unanticipated Revenue of \$1,400,000 - Federal Disaster Relief [035063-2680] and \$300,000 - Measure M [035063-2903] into Road Maintenance - Road Materials \$800,000 [035063-7200], Personnel Cost \$225,000 [035063-7100], Professional Services \$200,000 [035063-6500], Contract Services \$175,000 [035063-6540], Equipment Rental \$250,000 [035063-6820], and Equipment Rental - Heavy Equipment \$50,000 [035063-6855] (4/5ths vote required)

UNANIMOUS

9:17 Board recessed to Closed Session

11:45 Board recessed to 2:00

2:00 Board reconvened

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

2:00 Report on Closed Session

1. Instruction to Legal Counsel: Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). No action taken.

Report on Closed Session (Cont.)

2. Instruction to Legal Counsel: Anticipated litigation or Significant exposure to litigation
Name of Case: Sage Taylor-Smith v. County of Sonoma, Workers' Compensation Appeals Board No. SRO 133866
Agency claimed against: Courts
(Govt. Code Section 54956.9(b))

07-0478

54. Resolution authorizing the Risk Manager to effect the permanent disability settlement of the Workers' Compensation claims of Sage Smith-Taylor vs. County of Sonoma

UNANIMOUS

3. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Anticipated Litigation or Significant exposure to litigation
Name of Case: James Seely v. County of Sonoma, Workers' Compensation Appeals Board No. SFO 0484918
Agency claimed against: Department of Emergency Services
(Govt. Code Section 54956.9(b)). Not discussed.
4. The Board of Supervisors will consider the following in closed session:
Initiation of litigation. Continued to June 12, 2007.
(Govt. Code Section 54956.9(c))
5. Instruction to Legal Counsel: Conference with 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.

Closed Session (Cont.)

6. Instruction to Real Property Negotiator (The Board of Directors of the Agricultural Preservation and Open Space District)
Property: APNs 101-150-005 and 101-150-006 (approximately 1235 acres),
8000 Highway One, Jenner
Negotiating parties: For Property Owner: Lucy Mann, Coldwell Banker
For District: Andrea Mackenzie, General Manager
Under negotiation: Terms and conditions of possible acquisition of property
(Govt. Code Section 54956.8). No action taken.
7. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Anticipated Litigation or Significant exposure to
litigation
Claim of State Department of Boating and Waterways re Spud Point Marina
(Govt. Code Section 54956.9(b)). Withdrawn and not discussed.
8. Public Employee Performance Evaluation Title: Agricultural Commissioner
(Govt. Code Section 54957). No action taken.
9. Public Employee Performance Evaluation Title: Director of Human Services
(Govt. Code Section 54957). No action taken.
10. Instruction to Negotiators (The Board of Supervisors, the Board of
Commissioners of the Community Development Commission and the Board of
Directors of the Sonoma County Water Agency)
Agency negotiator: Ken Couch and Ann Goodrich
Unrepresented employee: All, including retired employees
(Govt. Code Section 54957.6(b)). No action taken.
11. Instruction to Negotiator (The Board of Supervisors, the Board of Commissioners
of the Community Development Commission and the Board of Directors of the
Sonoma County Water Agency)
Conference with County Administrator Agency negotiator: Bob Deis
All bargaining units and unrepresented . (Govt. Code Section 54957.6(b))
No action taken.

Closed Session (Cont.)

12. Instruction to Negotiators (The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission and the Board of Directors of the In-Home Supportive Services Public Authority will consider the following in closed session:

Conference with Labor Negotiator Agency negotiator: Ann Goodrich
Unrepresented employee: Assistant Airport Manager
(Govt. Code Section 54957.6(a)). No action taken.

2:03 Public comment open

Duane Dewitt
Lloyd Guccione
Colleen Fernald
John Maxwell
Doug Stevens
Deb Demello
Rosemary Milbrath
Steven _____
Jamie _____
Ernie Carpenter
Jonah Blackwell
Linda Reitzel
Lena Newcomb
Jennifer Hedgepath
A____ Gonzalez
John Jenkel
Speaker (did not state name)

2:42 Public hearing closed

2:42 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

2:43 File No.: PRMD File No. UPE06-0065
Description: Appeal of BZA decision to approve a 50 foot freestanding telecommunications facility (On Air, LLC)
Env. Doc.: Categorically Exempt
Location: 1119 West Railroad Ave., Cotati
Sup. Dist.: Dist. #2

Present: Karin Theriault, Permit and Resource Management Department
Dean Parsons, Permit and Resource Management Department
David Hurst, Chief Deputy County Counsel

Speakers: Ron Dering, Attorney for Appellant
Paul Albritton, Applicant's representative

3:05 Public hearing open
John Wagstaff
Speaker (did not state her name)

3:13 Public hearing closed
Speaker: Ron Dering

07-0479

55. Resolution denying an appeal and granting a use permit to Dorothy Davison for an intermediate freestanding commercial telecommunications facility on property located at 1119 Debbie Hill Road (A.K.A. 1119 West Railroad Avenue), Cotati, APN 113-210-025, Supervisorial District No. 3

UNANIMOUS

3:23 A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following:

1. File No: PRMD File No. PLP06-0099
Description: Request for a General Plan Amendment to add a Special Area Policy and Phased Use Permit for a church with an ultimate attendance of 1,500 people (Spring Hill Church)
Env. Doc.: Mitigated Negative Declaration
Location: 3700 Fulton Road, Santa Rosa
Sup. Dist.: Dist. #4
(Cont. from 5/15/07)

Present: Cynthia Demidovich, Permit and Resource Management Department
Dean Parsons, Permit and Resource Management Department
David Hurst, Chief Deputy County Counsel

- 3:30 Public Hearing open
Pete Singler, Singler, Napell & Dillon, LLP
- 3:36 Public Hearing closed

The Board directed staff to modify the use permit so that any further expansion and/or intensification of church uses on the subject site will be subject to a new or modified use permit.

07-0480

- 56. Resolution adopting a mitigated negative declaration and approving a general plan amendment for a new special area policy and a phased use permit to convert existing agricultural buildings to a church use on 58 acres currently in a Williamson Act Contract located at 3700 Fulton Road, Santa Rosa; APN 058-080-056 and -061; zoned LIA (Land Intensive Agriculture), B6-40 acre density, SR (Scenic Resources), VOH (Valley Oak Habitat); Supervisorial District No. 4 (PLP06-0099)

UNANIMOUS

- 3:40 A hearing to consider proposed amendments to the Sonoma County General Plan (Cont.):

- 2. File No.: N/A
Description: Consider General Plan Amendments, Specific Plan Amendments and Zone Changes required to implement the proposed Sebastopol Road Urban Vision Plan
Env. Doc.: Mitigated Negative Declaration
Location: 125 acres south of Highway 12, between Stony Point Road and Dutton Avenue
Sup. Dist.: Dist. #5

Present: Yolanda Solano, Permit and Resource Management Department
Greg Carr, Permit and Resource Management Department
David Hurst, Chief Deputy County Counsel

- 3:57 Public Hearing open
Christine Culver, Executive Director, Sonoma County Bicycle Coalition
Duane Dewitt
Stephen Butler
Stephen Greenberg
Dave Rosas
Vicki Greenbaum
Mariah Hernandez
Terry Hilton
Marc Donati
Sam Wood
Patrice Cox, Regional Parks

4:18 Public hearing closed

The Board adopted a Mitigated Negative Declaration and approved the Sebastopol Road Urban Vision Plan (UVP) and the General Plan Amendments, Specific Plan Amendments and Zone Changes necessary to implement the UVP. The Board also considered bicycle safety language proposed to be included in the Urban Vision Plan and selected Alternative 1, which assigns right-of-way to the bicycle corridor by providing stop signs for vehicles crossing the trail. Further, the Board approved an amendment to the South Santa Rosa Area Plan concerning the proposed extension of West Avenue through the Roseland Village Shopping Center.

07-0481

57. Resolution adopting a mitigated negative declaration and approving the Sebastopol Road Urban Vision Plan and the General Plan Amendments, Area Plan Amendments and zone changes necessary to implement that plan

UNANIMOUS

Ordinance No. 5729

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 .55 acres of certain real property from the R1 (Low Density Residential) District to the C2 (Retail Business and Service) Zoning District, located at 814 and 830 Burbank Avenue and identified as Assessor Parcel Number 125-142-011 and 125-142-013

UNANIMOUS

- 3:40 A hearing to consider proposed amendments to the Sonoma County General Plan Sebastopol Road Urban Vision Plan (Cont.):

Ordinance No. 5730

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 2.2 acres of certain real property from the C2 (Retail Business and Service) District to the R3 (High Density Residential), B6 13, Zoning District, located at 883 and 995 Sebastopol Road and identified as Assessor Parcel Number 125-101-031 and a portion of 125-101-054

UNANIMOUS

3:40 A hearing to consider proposed amendments to the Sonoma County General Plan Sebastopol Road Urban Vision Plan (Cont.):

Ordinance No. 5731

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 4.18 acres of certain real property from the R2 (Medium Density Residential), B6 10, District to the R3 (High Density Residential), B6 13, Zoning District, located at 1355 Sebastopol Road and identified as Assessor Parcel Number 125-091-034

UNANIMOUS

Ordinance No. 5732

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 1.12 acres of certain real property from the M1 (Limited Urban Industrial) District to the PC (Planned Community) Zoning District, located at 673 Sebastopol Road and identified as Assessor Parcel Number 125-111-045

UNANIMOUS

Ordinance No. 5733

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 29.37 acres of certain real property from the M1 (Limited Urban Industrial) District to the R3 (High Density Residential), B6 13, Zoning District and identified as Assessor Parcel Numbers 125-043-004, 006, 125-081-021, 026, 027, 125-082-009, 014, 015, 125-091-020, 026, 125-101-004, 015, 016, 017, 018, 039, 040, 041, 044, 045, and a portion of parcels 125-081-030, 125-081-032, 125-082-025, 125-091-031, 125-091-030 and 125-101-049

UNANIMOUS

Ordinance No. 5734

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 11.52 acres of certain real property from the M1 (Limited Urban Industrial) District to the C2 (Retail Business and Service) Zoning District to the C2 (Retail Business and Service) Zoning District and identified as Assessor Parcel Numbers 125-081-016, 028, 029, 031, 125-082-020, 021, 022, 024, 125-091-033, 035, 125-142-058 and portions of 125-082-025, 125-081-030, 125-081-032, 125-091-030, 125-091-031, 125-101-049, 125-101-051

UNANIMOUS

3:40 A hearing to consider proposed amendments to the Sonoma County General Plan Sebastopol Road Urban Vision Plan (Cont.):

Ordinance No. 5735

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 11.27 acres of certain real property from the M1 (Limited Urban Industrial) District to the R2 (Medium Density Residential), B6 12, Zoning District and identified as Assessor Parcel Numbers 125-031-005, 006, 125-043-001, 002

UNANIMOUS

4:24 Board adjourned to June 12, 2007 at 8:30 a.m

Respectfully submitted,

Starlene Boyer
Deputy County Clerk