

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

June 19, 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, Reilly, Brown

Absent: Kelley

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator  
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0542

1. California Department of Housing and Community Development BEGIN \$1,560,000 Grant Application for Las Palmas First-time Homebuyer Loans

Resolution authorizing the Executive Director of the Community Development Commission to sign and submit a grant application to the California Department of Housing and Community Development BEGIN Program for up to \$1,560,000 to accept the funds and execute grant agreements with HCD if the grant is approved, to make subordinate mortgage loans to first-time homebuyers at Las Palmas Subdivision using BEGIN grant funds, and to take any other actions necessary to carry out the purposes expressed in the resolution

2. Mobile Home Earthquake Resistant Bracing System (ERBS) Grant Program Technical Revisions

Approval of revisions to the Mobile Home Earthquake Resistant Bracing System (ERBS) Program Design

07-0543

3. Budget Adjustments for FY 2006/07

Concurrent resolution of the Sonoma County Board of Supervisors and the Sonoma County Community Development Commission (SCCDC) adjusting the budget for FY 2006/07 in the amount of \$5,820,490 to reflect the changes in the current year operations

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

- 07-0559  
41. Minutes  
Concurrent resolution approving minutes of meeting of May 15, 2007

- 07-0560  
42. Minutes  
Concurrent resolution approving minutes of meeting of May 22, 2007

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

REGULAR CALENDAR

8:40 Present: Chris Thomas, Deputy County Administrator

- 07-0561  
43. Fiscal Year 2007/08 Proposed Budget  
Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma approving the 2007/08 tabulation as recommended by the County Administrator as the Proposed Budget for the 2007/08 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

9:04 Speakers: Karl Wahl, Joy Road  
Doug Shaffer, Joy Road  
Gabriel Arebol, Joy Road  
Paul Molinari, Joy Road  
Edie Nelson, Joy Road  
Linda Reagan, Joy Road  
Marie White, In-Home Supportive Services Worker

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

REGULAR CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

07-0562

44. Public Hearings on 2007/08 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2007/08 Fiscal Year (9:00 a.m. August 20, 2007 as needed through August 31, 2007)

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

11:12 Board adjourned in memory of Peter Pfendler to June 26, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

June 19, 2007

The Board of Directors of the In-Home Supportive Services (IHSS) Public Authority met this date in adjourned session at 8:31 a.m., with the following members present:

Directors Kerns, Smith, Reilly, Brown

Absent: Kelley

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator  
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

V. HEALTH AND HUMAN SERVICES

07-0544

4. In-Home Supportive Services (IHSS) Public Authority Salary Schedule Amendment  
Resolution amending the IHSS Public Authority Salary Schedule to provide  
cost-of-living adjustments effective June 19, 2007

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

REGULAR CALENDAR

8:40 Present: Chris Thomas, Deputy County Administrator

07-0561

43. Fiscal Year 2007/08 Proposed Budget  
Concurrent resolution of the Board of Supervisors and all Public Entities  
governed ex-officio by the Board of Supervisors of the County of Sonoma  
approving the 2007/08 tabulation as recommended by the County Administrator  
as the Proposed Budget for the 2007/08 Fiscal Year for all governmental entities  
within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate  
all available year-end balances

REGULAR CALENDAR (Cont.)

IN-HOME SUPPORTIVE SERVICES (Cont.)

43. Fiscal Year 2007/08 Proposed Budget (Cont.)

9:04 Speakers: Karl Wahl, Joy Road  
Doug Shaffer, Joy Road  
Gabriel Arebol, Joy Road  
Paul Molinari, Joy Road  
Edie Nelson, Joy Road  
Linda Reagan, Joy Road  
Marie White, In-Home Supportive Services Worker

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

07-0562

44. Public Hearings on 2007/08 Proposed Budget  
Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2007/08 Fiscal Year (9:00 a.m. August 20, 2007 as needed through August 31, 2007)

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

11:12 Board adjourned in memory of Peter Pfendler to June 26, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

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

June 19, 2007

The Board of Directors of the Occidental County Sanitation District met this date in adjourned session at 8:31 a.m., with the following members present:

Directors Kerns, Smith, Reilly, Brown

Absent: Kelley

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator  
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0545

5. Occidental County Sanitation District Collection System Replacement - Construction Contract Award

Resolution accepting lowest responsible and responsive bid for the Occidental County Sanitation District Collection System Replacement and letting the contract for construction to Ranger Pipelines, Inc. for \$1,650,506

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

REGULAR CALENDAR

8:40 Present: Chris Thomas, Deputy County Administrator

07-0561

43. Fiscal Year 2007/08 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma approving the 2007/08 tabulation as recommended by the County Administrator as the Proposed Budget for the 2007/08 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

REGULAR CALENDAR (Cont.)

OCCIDENTAL COUNTY SANITATION DISTRICT (Cont.)

43. Fiscal Year 2007/08 Proposed Budget (Cont.)

9:04 Speakers: Karl Wahl, Joy Road  
Doug Shaffer, Joy Road  
Gabriel Arebol, Joy Road  
Paul Molinari, Joy Road  
Edie Nelson, Joy Road  
Linda Reagan, Joy Road  
Marie White, In-Home Supportive Services Worker

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

07-0562

44. Public Hearings on 2007/08 Proposed Budget  
Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2007/08 Fiscal Year (9:00 a.m. August 20, 2007 as needed through August 31, 2007)

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

11:12 Board adjourned in memory of Peter Pfendler to June 26, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

June 19, 2007

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

Directors Kerns, Smith, Reilly, Brown

Absent: Kelley

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator  
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0546

6. Consent Agreements Regarding Use of Easement - Justi Creek, LLC  
Resolution determining that executing Consent Agreements regarding use of easement will not have a significant adverse effect on the environment; authorizing the Chair to execute Consent Agreements Regarding Use of Easement between the Sonoma County Water Agency and Pacific Gas & Electric Company and Justi Creek, LLC; and authorizing the General Manager/Chief Engineer to file a Notice of Exemption in accordance with the California Environmental Quality Act
7. Memoranda of Agreements for Salmonid Recovery Planning - Time Extension  
Authorize Chair to sign amendments to Memoranda of Agreements between the Sonoma County Water Agency and National Marine Fisheries Service to support preparation of federal recovery plans for Central California Coast Coho Salmon, Central California Coast Steelhead and California Coast Chinook Salmon to extend terms of Memoranda of Agreements

SONOMA COUNTY WATER AGENCY/PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

07-0547

8. Outside Service Area Agreement with the Sonoma County Water Agency Penngrove Sanitation Zone  
Resolution authorizing execution of Outside Service Area Agreement with James C. Wilkinson; APN 047-081-039, located at 871 Palm Avenue in Penngrove, on behalf of the Sonoma County Water Agency Penngrove Sanitation Zone

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 07-0559  
41. Minutes  
Concurrent resolution approving minutes of meeting of May 15, 2007

- 07-0560  
42. Minutes  
Concurrent resolution approving minutes of meeting of May 22, 2007

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

REGULAR CALENDAR

8:40 Present: Chris Thomas, Deputy County Administrator

- 07-0561  
43. Fiscal Year 2007/08 Proposed Budget  
Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma approving the 2007/08 tabulation as recommended by the County Administrator as the Proposed Budget for the 2007/08 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

9:04 Speakers: Karl Wahl, Joy Road  
Doug Shaffer, Joy Road  
Gabriel Arebol, Joy Road  
Paul Molinari, Joy Road  
Edie Nelson, Joy Road  
Linda Reagan, Joy Road  
Marie White, In-Home Supportive Services Worker

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

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

07-0562

44. Public Hearings on 2007/08 Proposed Budget  
Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2007/08 Fiscal Year (9:00 a.m. August 20, 2007 as needed through August 31, 2007)

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

Present: Christina Rivera, County Administrator's Office Analyst

07-0569

53. Concurrent resolution establishing appropriations limits for County Government and Board of Supervisors governed Special Districts and County Service Areas for FY 2007-08 as required by Article XIII of the California Constitution which was added by Proposition 4 of November 1979 and giving instruction to the County Administrator and County Counsel and giving notice of appropriate period of limitation for judicial review

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

11:12 Board adjourned in memory of Peter Pfendler to June 26, 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

June 19, 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, Reilly, Brown

Absent: Kelley

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator  
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

DEVELOPMENT SERVICES

SOUTH PARK COUNTY SANITATION DISTRICT/TRANSPORTATION AND PUBLIC WORKS

9. Agreements for Reimbursement of Paving Costs  
Authorize Chair to execute the Agreement for Reimbursement of Paving Costs for Kenmore Lane Collection System and Water Main Replacement Project between the South Park County Sanitation District and County of Sonoma, through its Department of Transportation and Public Works (\$156,123.27)

Authorize Chair to execute the Agreement for Reimbursement of Paving Costs for Corby Avenue and Victoria Drive Collection System and Water Main Replacement Project between the South Park County Sanitation District and County of Sonoma, through its Department of Transportation and Public Works (\$41,637.16)

- 07-0559  
41. Minutes  
Concurrent resolution approving minutes of meeting of May 15, 2007

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

REGULAR CALENDAR

SOUTH PARK COUNTY SANITATION DISTRICT (Cont.)

8:40 Present: Chris Thomas, Deputy County Administrator

07-0561

43. Fiscal Year 2007/08 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma approving the 2007/08 tabulation as recommended by the County Administrator as the Proposed Budget for the 2007/08 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

9:04 Speakers: Karl Wahl, Joy Road  
Doug Shaffer, Joy Road  
Gabriel Arebol, Joy Road  
Paul Molinari, Joy Road  
Edie Nelson, Joy Road  
Linda Reagan, Joy Road  
Marie White, In-Home Supportive Services Worker

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

07-0562

44. Public Hearings on 2007/08 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2007/08 Fiscal Year (9:00 a.m. August 20, 2007 as needed through August 31, 2007)

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

11:12 Board adjourned in memory of Peter Pfendler to June 26, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk



REGULAR CALENDAR (Cont.)

RUSSIAN RIVER COUNTY SANITATION DISTRICT (Cont.)

43. Fiscal Year 2007/08 Proposed Budget (Cont.)

9:04 Speakers: Karl Wahl, Joy Road  
Doug Shaffer, Joy Road  
Gabriel Arebol, Joy Road  
Paul Molinari, Joy Road  
Edie Nelson, Joy Road  
Linda Reagan, Joy Road  
Marie White, In-Home Supportive Services Worker

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

07-0562

44. Public Hearings on 2007/08 Proposed Budget  
Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2007/08 Fiscal Year (9:00 a.m. August 20, 2007 as needed through August 31, 2007)

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

11:12 Board adjourned in memory of Peter Pfendler to June 26, 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

June 19, 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, Reilly, Brown Absent: Kelley

President Brown presiding.

Present: Robert Deis, County Administrator  
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0559
- 41. Minutes  
Concurrent resolution approving minutes of meeting of May 15, 2007
  
- 07-0560
- 42. Minutes  
Concurrent resolution approving minutes of meeting of May 22, 2007

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

REGULAR CALENDAR

8:40 Present: Chris Thomas, Deputy County Administrator

- 07-0561
- 43. Fiscal Year 2007/08 Proposed Budget  
Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma approving the 2007/08 tabulation as recommended by the County Administrator as the Proposed Budget for the 2007/08 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

REGULAR CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

43. Fiscal Year 2007/08 Proposed Budget (Cont.)

9:04 Speakers: Karl Wahl, Joy Road  
Doug Shaffer, Joy Road  
Gabriel Arebol, Joy Road  
Paul Molinari, Joy Road  
Edie Nelson, Joy Road  
Linda Reagan, Joy Road  
Marie White, In-Home Supportive Services Worker

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

07-0562

44. Public Hearings on 2007/08 Proposed Budget  
Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2007/08 Fiscal Year (9:00 a.m. August 20, 2007 as needed through August 31, 2007)

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

Present: Christina Rivera, County Administrator's Office Analyst

07-0569

53. Concurrent resolution establishing appropriations limits for County Government and Board of Supervisors governed Special Districts and County Service Areas for FY 2007-08 as required by Article XIII of the California Constitution which was added by Proposition 4 of November 1979 and giving instruction to the County Administrator and County Counsel and giving notice of appropriate period of limitation for judicial review

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

11:12 Board adjourned in memory of Peter Pfendler to June 26, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk



REGULAR CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

43. Fiscal Year 2007/08 Proposed Budget (Cont.)

9:04 Speakers: Karl Wahl, Joy Road  
Doug Shaffer, Joy Road  
Gabriel Arebol, Joy Road  
Paul Molinari, Joy Road  
Edie Nelson, Joy Road  
Linda Reagan, Joy Road  
Marie White, In-Home Supportive Services Worker

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

07-0562

44. Public Hearings on 2007/08 Proposed Budget  
Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2007/08 Fiscal Year (9:00 a.m. August 20, 2007 as needed through August 31, 2007)

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

11:12 Board adjourned in memory of Peter Pfendler to June 26, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
OF THE SONOMA COUNTY FAIR & EXPOSITION, INC.

June 19, 2007

The Board of Directors of the Sonoma County Fair & Exposition, Inc. met this date in adjourned session at 8:40 a.m., with the following members present:

Directors Kerns, Smith, Reilly, Brown

Absent: Kelley

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator  
Bruce Goldstein, Assistant County Counsel

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

8:40 Present: Chris Thomas, Deputy County Administrator

07-0561

43. Fiscal Year 2007/08 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma approving the 2007/08 tabulation as recommended by the County Administrator as the Proposed Budget for the 2007/08 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

9:04 Speakers: Karl Wahl, Joy Road  
Doug Shaffer, Joy Road  
Gabriel Arebol, Joy Road  
Paul Molinari, Joy Road  
Edie Nelson, Joy Road  
Linda Reagan, Joy Road  
Marie White, In-Home Supportive Services Worker

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

REGULAR CALENDAR (Cont.)

SONOMA COUNTY FAIR & EXPOSITION, INC (Cont.)

07-0562

44. Public Hearings on 2007/08 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2007/08 Fiscal Year (9:00 a.m. August 20, 2007 as needed through August 31, 2007)

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

11:12 Board adjourned in memory of Peter Pfendler to June 26, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk



REGULAR CALENDAR (Cont.)

INDUSTRIAL DEVELOPMENT AUTHORITY, INC (Cont.)

07-0562

44. Public Hearings on 2007/08 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2007/08 Fiscal Year (9:00 a.m. August 20, 2007 as needed through August 31, 2007)

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

11:12 Board adjourned in memory of Peter Pfendler to June 26, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk



REGULAR CALENDAR (Cont.)

RIO NIDO GEOLOGIC HAZARD ABATEMENT DISTRICT (Cont.)

07-0562

44. Public Hearings on 2007/08 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2007/08 Fiscal Year (9:00 a.m. August 20, 2007 as needed through August 31, 2007)

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

11:12 Board adjourned in memory of Peter Pfendler to June 26, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AND WASTEWATER FINANCING AUTHORITY

June 19, 2007

The Board of Directors of the Sonoma County Water and Wastewater Financing Authority met this date in adjourned session at 8:40 a.m., with the following members present: Directors Kerns, Smith, Reilly, Brown Absent: Kelley

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator  
Bruce Goldstein, Assistant County Counsel

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

8:40 Present: Chris Thomas, Deputy County Administrator

07-0561

43. Fiscal Year 2007/08 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma approving the 2007/08 tabulation as recommended by the County Administrator as the Proposed Budget for the 2007/08 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

9:04 Speakers: Karl Wahl, Joy Road  
Doug Shaffer, Joy Road  
Gabriel Arebol, Joy Road  
Paul Molinari, Joy Road  
Edie Nelson, Joy Road  
Linda Reagan, Joy Road  
Marie White, In-Home Supportive Services Worker

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AND WASTEWATER FINANCING AUTHORITY (Cont.)

07-0562

44. Public Hearings on 2007/08 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2007/08 Fiscal Year (9:00 a.m. August 20, 2007 as needed through August 31, 2007)

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

11:12 Board adjourned in memory of Peter Pfendler to June 26, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY PUBLIC FINANCING AUTHORITY

June 19, 2007

The Board of Directors of the Sonoma County Public Financing Authority met this date in adjourned session at 8:40 a.m., with the following members present:

Directors Kerns, Smith, Reilly, Brown

Absent: Kelley

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator  
Bruce Goldstein, Assistant County Counsel

REGULAR CALENDAR

II. FISCAL SERVICES

8:40 Present: Chris Thomas, Deputy County Administrator

07-0561

43. Fiscal Year 2007/08 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma approving the 2007/08 tabulation as recommended by the County Administrator as the Proposed Budget for the 2007/08 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

9:04 Speakers: Karl Wahl, Joy Road  
Doug Shaffer, Joy Road  
Gabriel Arebol, Joy Road  
Paul Molinari, Joy Road  
Edie Nelson, Joy Road  
Linda Reagan, Joy Road  
Marie White, In-Home Supportive Services Worker

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

REGULAR CALENDAR (Cont.)

SONOMA COUNTY PUBLIC FINANCING AUTHORITY (Cont.)

07-0562

44. Public Hearings on 2007/08 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2007/08 Fiscal Year (9:00 a.m. August 20, 2007 as needed through August 31, 2007)

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

11:12 Board adjourned in memory of Peter Pfendler to June 26, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
COUNTY OF SONOMA PUBLIC FINANCING CORPORATION

June 19, 2007

The Board of Directors of the County of Sonoma Public Financing Corporation met this date in adjourned session at 8:40 a.m., with the following members present:  
Directors Kerns, Smith, Reilly, Brown                      Absent: Kelley

President Brown presiding.

Present: Robert Deis, County Administrator  
Bruce Goldstein, Assistant County Counsel

REGULAR CALENDAR

II. FISCAL SERVICES

8:40 Present: Chris Thomas, Deputy County Administrator

07-0561

43. Fiscal Year 2007/08 Proposed Budget  
Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma approving the 2007/08 tabulation as recommended by the County Administrator as the Proposed Budget for the 2007/08 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

9:04 Speakers: Karl Wahl, Joy Road  
Doug Shaffer, Joy Road  
Gabriel Arebol, Joy Road  
Paul Molinari, Joy Road  
Edie Nelson, Joy Road  
Linda Reagan, Joy Road  
Marie White, In-Home Supportive Services Worker

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

REGULAR CALENDAR (Cont.)

COUNTY OF SONOMA PUBLIC FINANCING CORPORATION (Cont.)

07-0562

44. Public Hearings on 2007/08 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2007/08 Fiscal Year (9:00 a.m. August 20, 2007 as needed through August 31, 2007)

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

11:12 Board adjourned in memory of Peter Pfendler to June 26, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

June 19, 2007

The Board of Directors of the Sonoma Valley County Sanitation District met this date in adjourned session at 8:40 a.m., with the following members present:

Directors Brown, Kerns                      Absent: Cohen

Vice Chairman Kerns presiding.

Present: Robert Deis, County Administrator  
Bruce Goldstein, Assistant County Counsel

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

8:40 Present: Chris Thomas, Deputy County Administrator

07-0561a

43. Fiscal Year 2007/08 Proposed Budget  
Resolution of the Board of Directors approving the 2007/08 tabulation as recommended by the County Administrator as the Proposed Budget for the 2007/08 Fiscal Year, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

9:04 Speakers: Karl Wahl, Joy Road  
Doug Shaffer, Joy Road  
Gabriel Arebol, Joy Road  
Paul Molinari, Joy Road  
Edie Nelson, Joy Road  
Linda Reagan, Joy Road  
Marie White, In-Home Supportive Services Worker

AYES: Brown, Kerns  
ABSENT: Cohen

REGULAR CALENDAR (Cont.)

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

07-0562a

44. Public Hearings on 2007/08 Proposed Budget

Resolution of the Board of Directors setting the time and place for public hearings on the Proposed Budget for the 2007/08 Fiscal Year (9:00 a.m. August 20, 2007 as needed through August 31, 2007)

AYES: Brown, Kerns

ABSENT: Cohen

11:12 Board adjourned in memory of Peter Pfendler to June 26, 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

June 19, 2007

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

Supervisors Kerns, Smith, Reilly, Brown

Absent: Kelley

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator  
Bruce Goldstein, Assistant County Counsel

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor Kerns requested the Board to adjourn in memory of Peter Pfendler

CONSENT CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

10. Contract for Economic and Financial Analysis  
Authorize the Chair to execute a contract with J. Bruce Reading for economic and financial analysis services
11. Agreement for Special Counsel Services  
Authorize the Chair to execute the 2007/08 fiscal year agreement for special counsel services related to assessment appeals and litigation provided by Brett L. Price, Attorney-at-Law, of Kronick, Moskowitz, Tiedemann & Girard, A Law Corporation

GENERAL SERVICES

- 07-0548
12. Disaster Relief Reimbursement  
Resolution authorizing budgetary adjustments to the 2006/07 Final Budget by transferring \$40,309 in Unanticipated Revenue to Local Projects

GENERAL SERVICES (Cont.)

13. Cash Incentives for the Purchase of Hybrid Vehicles  
Accept reimbursement of \$72,000 from the Bay Area Air Quality Management District's "Transportation Fund for Clean Air" as incentive for the County's purchase of 36 gasoline/electric hybrid vehicles

07-0549

Resolution authorizing budgetary adjustments to the 2006/07 Final Budget by transferring \$72,000 in Unanticipated Revenue to the Fleet ACO budget

GENERAL SERVICES/HEALTH SERVICES

14. Tenant Improvements for Department of Health Services Alcohol and Other Drug Services (AODS) Administration Leased Premises  
Authorize the General Services Director to execute a Fifth Amendment to Lease with William A. Clegg (Landlord) for 2,370 square feet of office space located at 1221 Farmers Lane, Santa Rosa, California, whereby the landlord will make certain tenant improvements to the premises for a sum not to exceed \$4,995

HUMAN RESOURCES

15. Recruitment Marketing Contract  
Authorize the Director of Human Resources to execute a contract with Bernard Hodes Group in the amount of up to \$175,000 for recruitment marketing services for a period of one (1) year effective June 19, 2007, with two (2) additional one-year options for renewal at the County's sole discretion

16. Legal Services Agreement  
Authorize the Director of Human Resources to execute an amendment to the existing agreement (6/1/06-6/30/07) between the County of Sonoma and the law firm Renne Sloan Holtzman Sakai LLP for representation and advice in connection with labor relations and employment matters, that increases the contract by \$60,000 for a new total of \$210,000

Authorize the Director of Human Resources to execute a new agreement effective 7/1/07-6/30/08 between the County of Sonoma and the law firm Renne Sloan Holtzman Sakai LLP for representation and advice in connection with labor relations and employment matters

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

17. Families First Home Visiting Contracts

Authorize the Director of Health Services to execute contracts with home visiting agency contractors, in substantially the form of the contract template on file with the Clerk of the Board, for FY 2007/08 and any future amendments that do not significantly change program content or funding amounts (\$644,000)

HUMAN SERVICES

07-0550

18. Realignment appropriation transfers

Resolution authorizing budgetary adjustments to the FY 2006/07 final budget in the amount of \$2,511,044 in order to allocate 2006/07 funds from the Human Services Realignment Special Revenue Fund to the Human Services Department—Welfare Programs and Administration

19. Child Development Services Agreement Amendment

Authorize the Director of Human Services Department, or her designee, to sign and execute an Amendment to the Fiscal Year 2006/07 Agreement between the Sonoma County Human Services Department and the California Department of Education for the local administration of Child Development Services Programs in the amount of \$22,113

07-0551

Resolution authorizing budgetary adjustments to the FY 2006/07 budget for the Human Services Department in the amount of \$22,113

20. Approval of Area Agency on Aging (AAA) FY 2007/08 Older Americans Act (OAA) Transportation Services and Congregate Meals for South County and Home Delivered Meals Funding Recommendations

Approve AAA recommendations for the allocation of FY 2007/08 funding in the amount of \$543,344

Authorize the Director of Human Services Department, or her designee, to sign FY 2007/08 service provider contracts and to amend the agreements provided amendments do not cumulatively increase the total cost of each contract by more than 10%, do not substantially change the scope of the work and are within the Department budget

HUMAN SERVICES (Cont.)

21. 2007/08 Service Agreements with Sonoma County Legal Aid, Jewish Family & Children's Services, PACEAPP, and Kathleen Holland  
Approve the funding recommendation for the SonomaWORKS Referral to Legal Services program

Authorize the Director of Human Services Department, or her designee, to sign a service agreement for the 2007/08 program year with Sonoma County Legal Aid for the Referral to Legal Services program; and to sign any future amendments that do not significantly change program content and do not increase overall funding (\$100,880)

Authorize the Director of Human Services Department, or her designee, to sign service agreement renewals for the 2007/08 program year with the following contractors for the specified programs: 1) Jewish Family and Children's Services–Family Loan Program; 2) PACEAPP–Child Care Support Services; and 3) Kathleen Holland–Learning Disabilities Diagnostic Testing; and to sign any future amendments that do not significantly change program content and do not increase overall funding (\$182,289)

II. FISCAL SERVICES

AGRICULTURAL COMMISSIONER/CONSUMER PROTECTION SERVICES

- 07-0552  
22. Egg Quality Control Agreement  
Resolution authorizing the Chair to sign agreement #07-0093 with the State of California, Department of Food and Agriculture for egg inspection in the amount of \$15,660.96 for FY 2007/08

- 07-0553  
23. California Organic Food Act Agreement  
Resolution authorizing the Chair to sign agreement #07-0275 in the amount of \$7,000 with the California Department of Food and Agriculture for organic registration, renewals, investigations, residue samples and spot inspections for FY 2007/08

AUDITOR-CONTROLLER/TREASURER TAX COLLECTOR

- 07-0554  
24. Petaluma Elementary School District 2007 Tax and Revenue Anticipation Notes  
Resolution providing for the issuance and sale of Petaluma Elementary School District 2007 Tax and Revenue Anticipation Notes in an amount not to exceed \$8,000,000

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

25. Amendment to Professional Services Agreement: Wolf House Inn EIR  
Authorize the Chair to execute the first amendment to agreement for professional services with Nichols Berman for preparation of the Environmental Impact Report for the Wolf House Inn Project in the amount of \$56,665 (PRMD contract 05/06-010)

REGIONAL PARKS

26. Consultant Contract Amendment - Sarah Hollins Selfridge  
Authorize the Chair to sign an agreement amendment with Sara Hollins Selfridge to extend the term and payment amount for management consulting services

TRANSPORTATION AND PUBLIC WORKS

27. Sale of Advertising on Sonoma County Transit Buses  
Authorize the Chair to execute agreement with Transit Ads/RES to sell and display advertising media on Sonoma County Transit buses for the period of July 1, 2007 through June 30, 2009
28. Fiscal Year 2007/08 Americans with Disabilities Act (ADA) Paratransit Services  
Authorize the Chair to execute agreement with Volunteer Center of Sonoma County for FY 2007/08 Countywide ADA Paratransit Services in the amount of \$1,477,789
- 07-0555
29. Budgetary Adjustments  
Resolution approving a budgetary adjustment of \$100,000 to allow for additional heavy equipment repair costs associated with equipment usage for storm repair
- 07-0556  
Resolution approving a budgetary adjustment of \$175,000 to move assignment of fixed asset from Road Maintenance Section to Heavy Equipment Fund
30. Contribution for Needs Assessment Study  
Authorize the department to contribute \$15,000 for a road Needs Assessment Study sponsored by the California State Association of Counties (CSAC), the League of California Cities and the County Engineers Association of California (CEAC)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

31. Geotechnical and Civil Engineering Services  
Authorize the Chair to sign First Amendment to Agreement for Engineering Consulting Services with Kleinfelder, Inc., to extend term of agreement and increase payment amount by \$25,000 for geotechnical and civil engineering services necessary for the design and management of roadway repairs to River Road

Ordinance No. 5742

32. Canon Manor West Assessment District Sewer Service Charges  
Ordinance of the Sonoma County Board of Supervisors on behalf of the Canon Manor West Assessment District setting sewer service charges for the district pursuant to agreement with the City of Rohnert Park for the initial year of operation (fiscal year 2007/08) and for subsequent fiscal years, establishing administrative charges, calling for collection on the tax roll for FY 2008/09 and subsequent fiscal years, and making findings and determination of exemption pursuant to the California Environmental Quality Act and other law

IV. CRIMINAL JUSTICE SERVICES

DISTRICT ATTORNEY

33. Contract - California Human Development Corporation  
Authorize the Chair to execute a contract with the California Human Development Corporation in the amount of \$88,127 for Diversion and Treatment-based Services for FY 2007/08

PROBATION

07-0557

34. Out-of-County Agreement for Placement of Wards  
Resolution delegating authority to the Chief Probation Officer to sign agreements with other counties for the placement of out-of-county wards at the Probation Department Sierra Youth Center and/or Probation Camp

PROBATION (Cont.)

- 07-0558
35. Kids Project 2007/08 Contracts  
Resolution authorizing the Chief Probation Officer, on behalf of the County, to sign contracts for a term to begin July 1, 2007 to December 31, 2007 and any amendments or extensions which do not significantly change the program content and are within approved budget authority, with Drug Abuse Alternative Center (\$50,284), Petaluma Peoples Services Center (\$24,163), Social Advocates for Youth (\$31,955), Sonoma County Adult and Youth Development (\$26,167) and West County Community Services (\$22,440) to provide diversion and early intervention services to Juvenile Probation's Kids Project

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR/LAFCO

36. LAFCO Memorandum of Understanding  
Authorize the Chair to sign the Memorandum of Understanding for the Sonoma County Local Agency Formation Commission (LAFCO) for FY 2007/08

COUNTY ADMINISTRATOR/HEALTH SERVICES

37. County-REDCOM Contracts  
Authorize County Administrator to execute three agreements between the County of Sonoma and the Redwood Empire Dispatch and Communications Authority (REDCOM) for Emergency Medical Dispatch and Other Services

BOARD OF SUPERVISORS

- 07-0539
38. Recognition  
Resolution honoring Jim Doe for 37 years of community service
- 07-0540
39. Commendation  
Resolution honoring Michael Murakami for achieving the rank of Eagle Scout
- 07-0541
40. Proclamation  
Resolution declaring June 29, 2007 through July 5, 2007 as National Clean Beaches Week

MISCELLANEOUS

- 07-0559  
41. Minutes

Concurrent resolution approving the minutes for the meeting of May 15, 2007 for the following:

Community Development Commission  
Northern Sonoma County Air Pollution Control District  
Sonoma County Agricultural Preservation and Open Space District  
Sonoma County Water Agency  
South Park County Sanitation District  
Board of Supervisors

- 07-0560  
42. Minutes

Concurrent resolution approving the minutes for the meeting of May 22, 2007 for the following:

Community Development Commission  
Northern Sonoma County Air Pollution Control District  
Russian River County Sanitation District  
Sonoma County Agricultural Preservation and Open Space District  
Sonoma County Water Agency  
Board of Supervisors

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

- 8:35 Presentation of proclamations:  
#39 Michael Murakami

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR & AUDITOR-CONTROLLER/TREASURER TAX COLLECTOR

8:40 Present: Chris Tomas, Deputy County Administrator

07-0561

43. Fiscal Year 2007/08 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma approving the 2007/08 tabulation as recommended by the County Administrator as the Proposed Budget for the 2007/08 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

9:04 Speakers: Karl Wahl, Joy Road  
Doug Shaffer, Joy Road  
Gabriel Arebol, Joy Road  
Paul Molinari, Joy Road  
Edie Nelson, Joy Road  
Linda Reagan, Joy Road  
Marie White, In-Home Supportive Services Worker

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

07-0562

44. Public Hearings on 2007/08 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2007/08 Fiscal Year (9:00 a.m. August 20, 2007 as needed through August 31, 2007)

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

COUNTY ADMINISTRATOR

9:29 Present: Lori Norton, Deputy County Administrator  
Steve Sharpe, LAFCO

45. Southwest Santa Rosa - Potential Annexation Discussions

Receive a report on the following:

- a. City/County discussions regarding the potential annexation of unincorporated islands in the Southwest Santa Rosa area
- b. Public involvement process
- c. The role of LAFCO, the annexation process and timeline
- d. Financing and the property tax exchange process

Authorize staff to continue to meet with representatives of the City and to return to the Board with recommended actions to pursue the potential annexation

Authorize staff to schedule and conduct joint City/County community meetings and public engagement activities to provide information and respond to community concerns about the potential annexation

9:40 Speakers: Duane DeWitt  
Bill Haluzik

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

Public Hearing

9:43 Description: The Board of Supervisors/Directors will consider fee and permit increases and/or new fees for the following departments and agencies:

Auditor-Controller/Treasurer-Tax Collector

County Administrator/Sheriff

Sheriff

Transportation and Public Works

Sonoma County Water Agency

Location: Countywide

Sup. Dist.: Countywide

Present: Peter Rumble, County Administrator's Office Analyst

Auditor-Controller/Treasurer-Tax Collector

9:44 Present: Pam Johnston, Auditor/Controller's Office

07-0563

46. Resolution authorizing fees and approving the calculation of those fees for Property Tax Administration to be charged during 2007-2008

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

County Administrator/Sheriff

9:45 Present: Terri Saunders, County Administrator's Office Analyst

07-0564

47. Resolution 1) establishing a Local Detention Facility Revenue Account; 2) setting a Contingent Criminal Justice Administrative Fee (Jail Booking Fee) at \$133 per applicable booking; and 3) setting the Jail Access Fee at \$266; all fees to be effective July 1, 2007

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

Sheriff

9:46 Present: Captain McCaffrey, Sheriff's Department

Ordinance No. 5743

48. Ordinance establishing fees for various services provided by the Sheriff's Department for FY 2007/08

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

Transportation and Public Works

9:48 Present: Susan Klassen, Transportation and Public Works

07-0565

49. Resolution establishing a schedule of fees for dumping solid waste at public disposal sites by licensed and non-licensed haulers effective July 1, 2007

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

07-0566

50. Resolution establishing a schedule of fares for Sonoma County Transit and Sonoma County Paratransit effective August 12, 2007

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

07-0567

51. Resolution establishing rates and charges for the use of land and facilities at the Charles M. Schulz-Sonoma County Airport effective July 1, 2007

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

Sonoma County Water Agency

9:51 Present: Chris Murray, Sonoma County Water Agency

07-0568

52. Resolution adjusting flood control and drainage review fees for review of city subdivisions and other developments effective July 1, 2007

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

9:50 Description: The Board of Supervisors/Directors to consider appropriation limits for the County including Special Districts and County Service Areas for the 2007/08 Fiscal Year (Prop 4)

Location: Countywide

Sup. Dist.: Countywide

9:50 Present: Christina Rivera, County Administrator's Office Analyst

07-0569

53. Concurrent resolution establishing appropriations limits for County Government and Board of Supervisors governed Special Districts and County Service Areas for FY 2007-08 as required by Article XIII of the California Constitution which was added by Proposition 4 of November 1979 and giving instruction to the County Administrator and County Counsel and giving notice of appropriate period of limitation for judicial review

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

Authorize the Chair to execute agreement with Rincon Valley Fire District (RVFD) to permanently transfer \$218,000 from the County's FY 2007-08 spending limit to the district, which recognizes the transfer of County services responsibility associated with major annexations to RVFD representing about 25% of the current territory

9:53 Speaker: Doug Williams, Rincon Valley Fire District

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

9:54 Board recessed

10:01 Board reconvened

10:01 Public Comment on Issues Not on the Agenda

Note: Please limit comments to 3 minutes each. The Board will hear public comments on non-agenda issues for up to 30 minutes. At that time, they will hear scheduled agenda items. Any additional public comments will be heard at the conclusion of the agendized items.

Speaker: Duane DeWitt

10:07 Board recessed to closed session

11:11 Board reconvened

Report on Closed Session:

1. The Board of Supervisors will consider the following in closed session  
Initiation of litigation pursuant to subdivision (c) of Section 54956.9  
(Govt. Code Section 54956.9©))  
Instruction to Counsel - no action taken
2. The Board of Supervisors will consider the following in closed session:  
Conference with legal Counsel-Anticipated 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))

07-0570

54. Resolution authorizing the Risk Manager to effect settlements of the Workers' Compensation claims of James Seely vs. County of Sonoma

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

3. The Board of Supervisors, the Board of Commissioners of the Community Development Commission, the Board of Directors of the Sonoma County Water Agency 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: Ken Couch and Ann Goodrich  
Employee organization: All  
or/and  
Unrepresented employee: All, including retired employees  
(Govt. Code Section 54957.6(b))  
Instruction to Counsel - no action taken
4. The Board of Supervisors will consider the following in closed session:  
Conference with Legal Counsel-Existing Litigation  
Name of Case: George Alberigi vs. County of Sonoma, et al.; Superior  
Court Case No. SCV 233788  
Agency claimed against: Human Services Department  
(Govt. Code Section 54956.9(a))  
Withdrawn

Report on Closed Session (Cont.):

5. The Board of Supervisors will consider the following in closed session:  
Conference with Legal Counsel - Anticipated Litigation  
Significant exposure to litigation  
(Govt. Code Section 54956.9(b))  
Instruction to Counsel - no action taken

11:12 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
- No action

11:12 Board adjourned in memory of Peter Pfendler to June 26, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk