

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

July 3, 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, Reilly, Brown Absent: Kelley

Chairwoman Brown presiding.

Present: Jim Andersen, Assistant County Administrator
 Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

1. Northern Sonoma County Air Pollution Control District Budget Hearing
 Setting August 21, 2007 at 2:05 p.m. as the date and time for a public hearing to
 review the District's FY 2007/08 budget, and authorize publication of the
 required 30-day notice

- 07-0600
13. Various Classification and Compensation Changes
 Concurrent resolution amending the Memorandum of Understanding between the
 County and SEIU Local 1021 incorporating Appendix AB to establish the
 classification and salary for Supervising Health Information Specialist, effective
 July 3, 2007

- 07-0603
17. Minutes
 Concurrent resolution approving the minutes for the meeting of June 5, 2007

- 07-0604
18. Minutes
 Concurrent resolution approving the minutes for the meeting of June 12, 2007

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

- 2:09 Board adjourned in memory of Don Price and Genevieve Hirsch to July 10, 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

July 3, 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, Reilly, Brown Absent: Kelley

Chairwoman Brown presiding.

Present: Jim Andersen, Assistant County Administrator
 Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY/COUNTY ADMINISTRATOR

WITHDRAWN

2. Oppose Unless Amended Letter on Senate Bill 451
 Concurrent action to authorize the Chair of the Board of Supervisors and the General Manager/Chief Engineer of the Sonoma County Water Agency to sign an 'oppose unless amended' letter regarding Senate Bill 451 similar in content and form to the letter included as Attachment A1

SONOMA COUNTY WATER AGENCY/SONOMA COUNTY REGIONAL PARKS

3. Environmental Discovery Center Funding Agreement
 Concurrent action to authorize the Chair of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency to execute an amended funding agreement between the County of Sonoma and the Sonoma County Water Agency over a four-year fiscal period (FY 2004/05 to FY 2007/08) for a total of \$95,000 for the further development of the Environmental Discovery Center (additional \$25,000 FY 2007/08)

07-0600

13. Various Classification and Compensation Changes
 Concurrent resolution amending the Memorandum of Understanding between the County and SEIU Local 1021 incorporating Appendix AB to establish the classification and salary for Supervising Health Information Specialist, effective July 3, 2007

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 07-0603
17. Minutes
Concurrent resolution approving the minutes for the meeting of June 5, 2007

- 07-0604
18. Minutes
Concurrent resolution approving the minutes for the meeting of June 12, 2007

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

- 2:09 Board adjourned in memory of Don Price and Genevieve Hirsch to July 10, 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

July 3, 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 Brown, Kerns Absent: Cohen

Vice Chairman Kerns presiding.

Present: Jim Andersen, Assistant County Administrator
 Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0605

4. Buena Vista Winery, Inc. and Sonoma-Marin Area Rail Transit District Agreements

Resolution to:

1) determine that a Recycled Water Use Agreement with Buena Vista Winery, Inc. will not have a significant adverse effect on the environment;

2) approve and authorize the Chair to execute a Recycled Water Use Agreement between the Sonoma Valley County Sanitation District and Buena Vista Winery, Inc.;

3) authorize the General Manager/Chief Engineer to execute a Revocable License Agreement between the Sonoma Valley County Sanitation District and the Sonoma-Marin Area Rail Transit District for construction purposes relating to the Buena Vista Pipeline Project; and

4) authorize the General Manager/Chief Engineer to file a Notice of Exemption in accordance with the California Environmental Quality Act

07-0603a

17. Minutes

Concurrent resolution approving the minutes for the meeting of June 5, 2007

07-0604a

18. Minutes

Concurrent resolution approving the minutes for the meeting of June 12, 2007

SPECIAL DISTRICTS (Cont.)

July 3, 2007

CONSENT CALENDAR (Cont.)

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

AYES: Brown, Kerns

ABSENT: Cohen

2:09 Board adjourned in memory of Don Price and Genevieve Hirsch to July 10, 2007
at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
COMMUNITY DEVELOPMENT COMMISSION

July 3, 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, Reilly, Brown Absent: Kelley

Chairwoman Brown presiding.

Present: Jim Andersen, Assistant County Administrator
 Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0600
13. Various Classification and Compensation Changes
 Concurrent resolution amending the Memorandum of Understanding between the County and SEIU Local 1021 incorporating Appendix AB to establish the classification and salary for Supervising Health Information Specialist, effective July 3, 2007
- 07-0603
17. Minutes
 Concurrent resolution approving the minutes for the meeting of June 5, 2007
- 07-0604
18. Minutes
 Concurrent resolution approving the minutes for the meeting of June 12, 2007
- AYES: Kerns, Smith, Reilly, Brown
ABSENT: Kelley
- 2:09 Board adjourned in memory of Don Price and Genevieve Hirsch to July 10, 2007
 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

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

July 3, 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, Reilly, Brown Absent: Kelley

Chairwoman Brown presiding.

Present: Jim Andersen, Assistant County Administrator
 Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

 07-0603
17. Minutes
 Concurrent resolution approving the minutes for the meeting of June 5, 2007

 07-0604
18. Minutes
 Concurrent resolution approving the minutes for the meeting of June 12, 2007

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

2:09 Board adjourned in memory of Don Price and Genevieve Hirsch to July 10, 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

July 3, 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, Reilly, Brown Absent: Kelley

President Brown presiding.

Present: Jim Andersen, Assistant County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0603
17. Minutes
Concurrent resolution approving the minutes for the meeting of June 5, 2007

07-0604
18. Minutes
Concurrent resolution approving the minutes for the meeting of June 12, 2007

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

2:09 Board adjourned in memory of Don Price and Genevieve Hirsch to July 10, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
RIO NIDO GEOLOGIC HAZARD ABATEMENT DISTRICT

July 3, 2007

The Board of Directors of the Rio Nido Geologic Hazard Abatement District met this date in regular session at 8:31 a.m., with the following members present:

Directors Kerns, Smith, Reilly, Brown Absent: Kelley

Chairwoman Brown presiding.

Present: Jim Andersen, Assistant County Administrator
 Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0604
18. Minutes
 Concurrent resolution approving the minutes for the meeting of June 12, 2007
- AYES: Kerns, Smith, Reilly, Brown
ABSENT: Kelley
- 2:09 Board adjourned in memory of Don Price and Genevieve Hirsch to July 10, 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

July 3, 2007

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

Chairwoman Brown presiding.

Present: Jim Andersen, Assistant County Administrator
 Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0604
18. Minutes
 Concurrent resolution approving the minutes for the meeting of June 12, 2007
- AYES: Kerns, Smith, Reilly, Brown
ABSENT: Kelley
- 2:09 Board adjourned in memory of Don Price and Genevieve Hirsch to July 10, 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

July 3, 2007

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

Chairwoman Brown presiding.

Present: Jim Andersen, Assistant County Administrator
 Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0604
18. Minutes
 Concurrent resolution approving the minutes for the meeting of June 12, 2007
- AYES: Kerns, Smith, Reilly, Brown
ABSENT: Kelley
- 2:09 Board adjourned in memory of Don Price and Genevieve Hirsch to July 10, 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

July 3, 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, Reilly, Brown Absent: Kelley

Supervisor presiding.

Present: Jim Andersen, Assistant 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 Don Price.

Supervisor Smith requested the Board to adjourn in memory of Genevieve Hirsch.

Presentation of retirement certificate to James O'Brien

CONSENT CALENDAR

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

5. Statewide Immunization Information System
 Authorize the Director of Health Services to execute Standard Agreement #7-65299 with the California Department of Health Services for FY 2007/08 (\$42,750) and future amendments that do not significantly change program content or funding amounts

HUMAN SERVICES

6. Renewal of Hospital Contracts
 Authorize the Director of Human Services, or her designee, to sign and execute contract renewals for St. Joseph Health System and Sutter Medical Center of Santa Rosa for the provision of eligibility worker services; and to sign and execute any amendments that do not increase the contract amount more than ten percent or significantly change the scope of services

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

7. Signalize/Channelize Intersection at State Highway 116/Mirabel Road
Approve and authorize the Chair to sign Agreement for Consulting Engineering Services with Kleinfelder, Inc. for preparation of a geotechnical investigation for the County's project to channelize and signalize the T-intersection where State Highway 116 intersects with Mirabel Road (\$54,145) (C04000)

07-0597

8. Annapolis Road Bridge Retrofit Project
Resolution accepting a Grant of Easement and land for temporary construction purposes; authorizing execution of Right of Way Contract; authorizing payment of \$1,000, including \$-0- severance for the herein described conveyance; and authorizing the Director of Transportation and Public Works to execute and record upon project completion, a Quitclaim Deed describing the land and rights included in the Grant of Easement; lands of Mendocino Redwood Company LLC, a Delaware Limited Liability Company; APN 123-160-002; Project No. C01137

07-0598

9. Small Water Systems Assistance Fund Loan
Resolution approving and authorizing the Chair to execute a loan agreement to Russian River County Water District ("District") from the Special Projects-Small Water Systems Loan Assistance fund in the amount of \$120,000 (which also obligates Rural Canyon Mutual Water Company [\$60,000] and Hollydale Mutual Water Company [\$60,000], so that the District may do the initial study and design in order to secure USDA Rural Development grants and loans for the Rural Canyon and Hollydale Mutual Water Companies

AYES: Kerns, Smith, Brown

ABSENT: Kelley

ABSTAIN: Reilly

07-0599

10. Integrated Waste Division Budgetary Adjustment
Resolution authorizing a budgetary adjustment of \$500,000 from Refuse Enterprise Fund Balance to Central Leachate Capital Project Fund

IV. CRIMINAL JUSTICE SERVICES

SHERIFF-CORONER

11. Inmate Educational Services Contract
Approve and authorize the Chair to execute a five-year contract with the Sonoma County Office of Education

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

12. Hood House Seismic Upgrades Phase 1
Authorize the Chair to execute a contract with RKT Builders, Inc. in the amount of \$573,415 for the Hood House Seismic Upgrades Phase 1 project

HUMAN RESOURCES

- 07-0600
13. Various Classification and Compensation Changes
Concurrent resolution amending the Memorandum of Understanding between the County and SEIU Local 1021 incorporating Appendix AB to establish the classification and salary for Supervising Health Information Specialist, effective July 3, 2007

- 07-0601
- Resolution amending the Department Allocation Lists for the General Services Department, deleting 1.0 FTE of Account Clerk III and adding 1.0 FTE of Accounting Technician, and for the Department of Health Services deleting 2.0 FTE of Senior Health Information Specialist and adding 2.0 FTE of Supervising Health Information Specialist, effective July 3, 2007

COUNTY ADMINISTRATOR

- 07-0602
14. Appropriation Transfer
Resolution authorizing budgetary adjustment to the FY 2006/07 Final Budget for the Probation Department, Permit and Resource Management Department, Regional Parks Department, and Appropriations for Contingencies in the amount of \$49,199.63 to cover miscellaneous fee waivers approved by the Board
 15. Status Report
Transfers from Appropriations for Contingencies General Fund

BOARD OF SUPERVISORS

- 07-0596
16. Proclamation
Resolution recognizing the 200th anniversary of the birthday of General Mariano Guadalupe Vallejo

MISCELLANEOUS

- 07-0603
17. Minutes
Concurrent resolution approving the minutes for the meeting of June 5, 2007

- 07-0604
18. Minutes
Concurrent resolution approving the minutes for the meeting of June 12, 2007

COUNTY ADMINISTRATOR

- WITHDRAWN
2. Oppose Unless Amended Letter on Senate Bill 451
Concurrent action to authorize the Chair of the Board of Supervisors and the General Manager/Chief Engineer of the Sonoma County Water Agency to sign an 'oppose unless amended' letter regarding Senate Bill 451 similar in content and form to the letter included as Attachment A1

REGIONAL PARKS

3. Environmental Discovery Center Funding Agreement
Concurrent action to authorize the Chair of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency to execute an amended funding agreement between the County of Sonoma and the Sonoma County Water Agency over a four-year fiscal period (FY 2004/05 to FY 2007/08) for a total of \$95,000 for the further development of the Environmental Discovery Center (additional \$25,000 FY 2007/08)

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

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

8:37 Present: Dave Kronberg, General Services Director
Rob Kambak, Architect's Office
Rich Van Anda, Architect's Office

19. County Center Site Evaluation and Opportunities Analysis
Authorize the Chair to execute a contract with Hellmuth, Obata + Kassabaum, Inc. in the amount of \$99,640 for the County Center Site Evaluation and Opportunities Analysis project

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

BOARD OF SUPERVISORS

8:50

20. Fee Waiver
Waive fees of \$1,014 for the annual "Civil War Days" to be held in Duncans Mills on July 14 and 15, 2007

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

21. Fee Waiver
Waive permit fees in the amount of \$1,654 for the Russian Riverkeeper Riverfest 2007, an annual event to be held September 23, 2007

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

22. Fee Waiver
Waive fees of \$237 for the Tour d'Organics bicycle event to be held September 16, 2007, which will benefit OrganicAthlete

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

23. Fee Waiver
Waive Santa Rosa Veteran's Hall use fee of \$2,356 for the Red Cross CPR Saturday, August 11, 2007

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

8:51 Board recessed to Closed Session

9:50 Board recessed to 2:00

2:00 Board reconvened

Present: Jim Andersen, Assistant County Administrator
Bruce Goldstein, Assistant County Counsel

Absent: Supervisors Smith and Kelley

2:00 Report on Closed Session:

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

WITHDRAWN

3. Conference with Labor Negotiator (Board of Supervisors, Board of Commissioners of the Community Development Commission, and Board of Directors of the Sonoma County Water Agency) will consider the following in closed session: Agency negotiator: Ken Couch and Ann Goodrich; Employee organization: All; Unrepresented employee: All, including retired employees (Govt. Code Section 54957.6(b)).

2:01 Public Comment open
Lloyd Guccione
Andrew Eckers

2:07 Public Comment closed

2:07 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

2:07 File No.: PRMD File No. ZCE06-0018
Description: Request for zone change on 2.36 acres from DA, B6-20 acre density, Z district to DA, B6-20 acre density district or other appropriate district
Env. Doc.: Categorical Exemption
Location: 3701 Vine Hill Road, Sebastopol
Sup. Dist.: Dist. #5

Present: Bruce Goldstein, Assistant County Counsel

2:07 Public Hearing open
2:07 Public Hearing closed

07-0606

24. Resolution approving a Zone Change to remove the Z Combining District (Second Unit Exclusion) as requested by Daniel O'Connell on 2.36 acres located at 3701 Vine Hill Road, Sebastopol; APN 130-050-043

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

Ordinance 5744

25. Ordinance amending the zoning maps of the County of Sonoma, adopted by reference by Section 26-02-110 of the Sonoma County Code, by reclassifying certain real property from DA (Diverse Agriculture), B6-20 acre density, Z (Second Dwelling Unit Exclusion) district(s) to the DA (Diverse Agriculture), B6-20 acre density district for 2.36 acres located at 3701 Vine Hill Road, Sebastopol; APN 130-050-043

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

2:08 File No.: PRMD File No. PLP07-0033
Description: Request for zone change on 2.0 acres, B6-20 acre density, Z, SR district to DA, B6-20 acre density, SR district or other appropriate district to allow for a Zoning Permit and minor Use Permit to convert an art studio to a 384 sq. ft. second dwelling unit with reduced setbacks
Env. Doc.: Categorical Exemption
Location: 1210 Garden Lane, Sebastopol
Sup. Dist.: Dist. #5

Present: Bruce Goldstein, Assistant County Counsel

2:08 Public Hearing open
2:08 Public Hearing closed

07-0607

26. Resolution approving a Zone Change to remove the Z Combining District (Second Unit Exclusion) as requested by Lanahan and Reilly, LLP on 2.0 acres located at 1210 Garden Lane, Sebastopol; APN 061-160-051

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

27. Ordinance No. 5745
Ordinance amending the zoning maps of the County of Sonoma, adopted by reference by Section 26-02-110 of the Sonoma County Code, by reclassifying certain real property from DA (Diverse Agriculture), B6-20 acre density, Z (Second Dwelling Unit Exclusion) to the DA (Diverse Agriculture), B6-20 acre density district thereby removing the Z Combining District (Second Unit Exclusion) on a 2.0 acre parcel located at 1210 Garden Lane, Sebastopol, APN 061-160-051

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

2:09 File No.: PRMD File No. PLP04-0068
Description: To consider a zone change requested by Talbert Properties to allow for inclusion of 160 acres into an agricultural preserve and authorize the Chair to sign a Type I Williamson Act Contract for vineyard land
Env. Doc.: Categorical Exemption
Location: 5700 Cavedale Road, Glen Ellen
Sup. Dist.: Dist. #1
(Continued to October 2, 2007 at 2:05 p.m.)

Present: Bruce Goldstein, Assistant County Counsel

07-0608

28. Resolution continuing the public hearing to consider a zone change requested by Talbert Properties to allow for inclusion of 160 acres into an Agricultural Preserve and authorize the Chair to sign a Type I Williamson Act Contract for vineyard land

AYES: Kerns, Reilly, Brown

ABSENT: Smith, Kelley

2:09 Board adjourned in memory of Don Price and Genevieve Hirsch to July 10, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk