

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

July 10, 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  
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0610
1. Salary Schedule Corrections – Unrepresented Sonoma County Agricultural Preservation and Open Space District Employees  
Resolution amending the salary schedule adjusting the salary of various classifications that were incorrectly stated on the Board of Directors Agenda item dated June 12, 2007

- 07-0617
20. Minutes  
Concurrent resolution approving the minutes for the meeting of June 19, 2007

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

- 2:06 Board adjourned to July 17, 2007 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

July 10, 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  
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0611
2. Amendment to Agreement for Sonoma Valley Unified School District Redevelopment Funding  
Resolution of the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving and authorizing the Commission Executive Director to execute the Amendment to Agreement for the Sonoma Valley Unified School District Recreation Area Improvement Project to revise the Scope of work, and authorizing the Executive Director to make minor, non-substantive changes to the Agreement following review and approval of County Counsel as to form
- 07-0615
18. Salary Adjustments Corrections – Unrepresented Units  
Concurrent resolution amending Tables I and II of the Salary Resolution Number 95-0926 adjusting the salary of various classes that were incorrectly stated or omitted on the BOS Agenda item dated June 12, 2007

SPECIAL DISTRICTS (Cont.)

July 10, 2007

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

07-0617  
20. Minutes

Concurrent resolution approving the minutes for the meeting of June 19, 2007

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

2:06 Board adjourned to July 17, 2007 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

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

July 10, 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  
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

3. Funding Agreement for a Portion of Occidental CSD's Collection System Replacement Project

Authorize Chair to execute the Cooperative Funding Agreement Related to a Portion of Occidental County Sanitation District's Collection System Replacement Project between the Occidental County Sanitation District and Orrin and Terri Thiessen (\$5,120 to District)

07-0617

20. Minutes

Concurrent resolution approving the minutes for the meeting of June 19, 2007

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

- 2:06 Board adjourned to July 17, 2007 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

July 10, 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  
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0612
4. Wohler Control Building Switchgear Upgrade – Construction Contract Award  
Resolution accepting lowest responsible and responsive bid for the Wohler Control Building Switchgear Upgrade and letting the contract for construction to Knights Electric Inc. for \$87,167
- 07-0615
18. Salary Adjustments Corrections – Unrepresented Units  
Concurrent resolution amending Tables I and II of the Salary Resolution Number 95-0926 adjusting the salary of various classes that were incorrectly stated or omitted on the BOS Agenda item dated June 12, 2007
- 07-0617
20. Minutes  
Concurrent resolution approving the minutes for the meeting of June 19, 2007

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

2:06 Board adjourned to July 17, 2007 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AND WASTEWATER FINANCING AUTHORITY

July 10, 2007

The Board of Directors of the Sonoma County Water and Wastewater Financing 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  
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0617  
20. Minutes  
Concurrent resolution approving the minutes for the meeting of June 19, 2007

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

2:06 Board adjourned to July 17, 2007 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk





MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY PUBLIC FINANCING AUTHORITY

July 10, 2007

The Board of Directors of the Sonoma County Public Financing 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  
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0617

20. Minutes

Concurrent resolution approving the minutes for the meeting of June 19, 2007

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

2:06 Board adjourned to July 17, 2007 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk





MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY FAIR AND EXPOSITION, INC.

July 10, 2007

The Board of Directors of the Sonoma County Water and Wastewater Financing 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  
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0617  
20. Minutes  
Concurrent resolution approving the minutes for the meeting of June 19, 2007

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

2:06 Board adjourned to July 17, 2007 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

July 10, 2007

The Board of Directors of the Russian River 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  
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0617  
20. Minutes

Concurrent resolution approving the minutes for the meeting of June 19, 2007

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

2:06 Board adjourned to July 17, 2007 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

REGULAR CALENDAR

RUSSIAN RIVER COUNTY SANITATION DISTRICT (Cont.)

10:00

21. Russian River County Sanitation District Irrigation Reliability and Beneficial Reuse Project: Public Hearing

Hear testimony on the Russian River County Sanitation District Irrigation Reliability and Beneficial Reuse Project Draft Environmental Impact Report

Present: Jeff Church, Water Agency  
Bill Keene, Water Agency  
Damien O'Bid, Water Agency

10:14 Public hearing open

Bill Hearn, National Marine Fisheries  
Louis Rivera, North Coast Regional Water Board  
Brenda Adelman  
Lloyd Guccione  
Tom Krukshank  
Bob Rawson  
Jane Nielsen  
Sandy Swallow  
Maddy Hirschfield  
Sally Hebert  
Joe Wagner  
John Uniak  
Jim Maresca  
Sherri Althouse

10:50 Public hearing closed

Supervisor Reilly made the following recommendations:

- 1) Staff needs to explore the alternatives of a close-in project as opposed to miles of pipeline;
- 2) Aggressively pursue means of expanding irrigation, identifying dollars outside the rate base to accomplish all or a majority of what needs to be done to fund the project;
- 3) Address *Sundstrom, Title 22*, in the final EIR.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

10:53 Board recessed to closed session

11:15 Board recessed to 2:00

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

July 10, 2007

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

Directors Brown, Kerns

Absent: Cohen

Vice Chairman Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0617a

20. Minutes

Resolution approving the minutes for the meeting of June 19, 2007

AYES: Brown, Kerns

ABSENT: Cohen

2:06 Board adjourned to July 17, 2007 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

July 10, 2007

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

Supervisors Kerns, Smith, Reilly, Brown

Absent: Kelley

Chairwoman Brown presiding.

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

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

None

County Counsel Woodside reported that a matter concerning significant exposure to litigation had been brought to his attention which required discussion with the Board in closed session.

Supervisor Reilly made a motion to add the item to the closed session agenda. The Board made the findings that the issue came up after the agenda was posted and that it is critical that it be considered at this meeting.

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

5. HIV Funding and Contracts

Accept the Ryan White HIV/AIDS Treatment Modernization Act, Part A Supplemental award of \$265,582 for March 1, 2007 – February 29, 2008

Authorize the Director of Health Services to execute a State Standard Agreement for the term April 1, 2007 – March 30, 2010 for Ryan White HIV/AIDS Treatment Modernization Act, Part B funds for \$221,690 and any amendments that do not significantly change program content or funding amounts

Authorize the Director of Health Services to execute a State Standard Agreement for the term July 1, 2007 – June 30, 2010 for Housing Opportunities for Persons with AIDS (HOPWA) funds for \$374,040 and any amendments that do not significantly change program content or funding amounts

Authorize the Director of Health Services to execute modifications increasing contract maximums by \$794,495 to \$1,432,372 for March 1, 2007 – June 30, 2008 with community HIV service providers and any amendments that do not significantly change program content or change funding amounts by more than 10% of the total grant award

6. Community Challenge Grant Amendment

Authorize the Director of Health Services to execute an amendment to the California Department of Health Services Community Challenge Grant for July 1, 2007 – June 30, 2010, and any future amendments that do not significantly change program content or funding amounts (\$630,000)

Authorize the Director of Health Services to execute contracts with local community-based organizations for the provision of teen pregnancy prevention services for FY 07-08 through FY 09-10, and any future amendments that do not significantly change program content or funding amounts (\$301,083)

7. Safe and Drug-free Schools and Communities Grant Application

Authorize the Director of Health Services to submit an application to the State of California Department of Alcohol and Drug Programs for a five-year student alcohol and other drug prevention grant of up to \$1,100,000 for FY 07/08 through FY 11/12

HUMAN SERVICES

8. Agreements with U.C. Davis Extension  
Authorize the Director of Human Services Department, or her designee, to sign renewal agreements with the University of California, Davis Extension, to provide training to Human Services Department staff for Fiscal Year 2007/2008 (\$166,600) and to sign and any future amendments to any of the agreements which arise during the term and which do not exceed 10% of the original contract amount

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

9. Sonoma County Tidelands Leases Special Revenue Fund  
Review and acceptance of the Report of the Sonoma County Tidelands Leases Special Revenue Fund for the Fiscal Year ended June 30, 2006, and 2005

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

07-0613

10. Ordinance No. 3836R Permit and Permit Extensions  
Resolution issuing an Ordinance No. 3836R Permit and necessary Permit Extensions to Bohan & Canelis - Austin Creek Ready Mix, Inc. for installation, maintenance, and removal of a temporary bridge across Austin Creek (4/5ths vote required)

REGIONAL PARKS

07-0609a-h

11. Regional Parks – 2007 Parks Celebration  
Resolutions recognizing the co-sponsors of the 2007 Sonoma County Regional Parks Annual Celebration: Agricultural Preservation and Open Space District, Green Valley Consulting Services, Redwood Credit Union, Sonoma National Bank, Mary's Pizza Shack, The Bike Peddler/NorCal Bike Sport, Frank Howard Allen Realtors, and The Press Democrat

TRANSPORTATION AND PUBLIC WORKS

07-0614

12. Accepting Relinquished State Route 101 into the County Maintained Highway System  
Resolution accepting the relinquished State Route 101 right-of-way between Preston Overhead and the Mendocino County line into the County maintained highway system

13. Overlay 2007 Various County Roads  
Approve Plans and Specifications and authorize construction for the Overlay 2007 Various County Roads (C06019)

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

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

Authorize the Director of Transportation and Public Works to award contract for construction to the lowest responsible bidder

14. Purchase of Transit Coaches  
Approve and authorize the Chair to execute Purchase Agreement with DaimlerChrysler Commercial Buses North America (formerly Orion Bus Industries, Inc.) to purchase five 40-foot, compressed natural gas powered, heavy-duty transit coaches and one spare engine package (\$2,299,555)

IV. CRIMINAL JUSTICE SERVICES

SHERIFF-CORONER

15. Infineon Raceway, Inc. NHRA Law Enforcement Services Agreement  
Approve and authorize the Sheriff to execute an agreement for supplemental law enforcement services with Infineon Raceway for the NHRA Races on July 26 through July 29, 2007, in the amount of \$66,812

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

16. Facilities Operations' "CCFSA Award of Excellence"  
Informational Only. No action required
17. Adult Detention Facility Expansion/Replacement  
Authorize the Chair to approve an amendment to the contract with Hellmuth, Obata + Kassabaum, Inc., in the amount of \$74,776 to study Central Mechanical Plant options related to future expansion of the Main Adult Detention Facility

HUMAN RESOURCES

- 07-0615
18. Salary Adjustments Corrections – Unrepresented Units  
Concurrent resolution amending Tables I and II of the Salary Resolution Number 95-0926 adjusting the salary of various classes that were incorrectly stated or omitted on the BOS Agenda item dated June 12, 2007

COUNTY COUNSEL

- 07-0616
19. Services Agreement for Neutral Investigation Services  
Resolution authorizing County Counsel to issue additional payment of \$3,073.68 in fees on Services Agreement with Meyers, Nave, Riback, Silver & Wilson

MISCELLANEOUS

- 07-0617
20. Minutes  
Concurrent resolution approving the minutes for the meeting of June 19, 2007

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

Presentation of Proclamations:

11. Parks celebration

Mary Jo de Los introduced the co-sponsors:

Agricultural Preservation and Open Space District (Maria Cipriani)

Green Valley Consulting Services (Liz Ellis)

Redwood Credit Union

Sonoma National Bank

Mary's Pizza (Andy Laden)

Bike Peddler (Jim Keene)

Frank Howard Allen Realtors

Press Democrat (Bleys Rose)

16. Dave Kronberg, General Services Director

John Haig, Facility Operations Manager

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

8:40 Greg Carr, Permit and Resource Management Department  
Jennifer Barrett, Permit and Resource Management Department

22. 2009 Housing Element Update
1. Approve a Work Plan for the 2009 General Plan Housing Element Update

07-0618

2. Resolution approving a budget transfer of \$122,100 from the Transient Occupancy Tax housing set aside funds dedicated to the County's Housing Program to PRMD for the 2009 Housing Element Update (4/5ths vote required)
3. Authorize the Chair to execute a contract with Economic and Planning Systems in the amount of \$69,285 for Phase I of the 2009 Housing Element Update Work Plan

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

8:52 Board recessed to closed session

10:00 Board reconvened

10:53 Board recessed to closed session

11:15 Board recessed to 2:00

2:00 Board reconvened

Present: Robert Deis, County Administrator

Steven Woodside, County Counsel

Absent: Supervisor Kelley

2:00 Report on Closed Session:

1. Instruction to Legal Counsel - Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). No action taken.
2. Instruction to Legal Counsel-Existing Litigation - Name of case: Diane Pizza vs. County of Sonoma; Superior Court Case SCV-237916; Agency claimed against: Sonoma County Health Services (Govt. Code Section 54956.9(a)). No action taken.

Report on Closed Session (Cont.):

3. Instruction to Legal Counsel-Anticipated Litigation - Significant exposure to litigation (Govt. Code Section 54956.9(b)).

07-0619

23. Resolution authorizing the Director of the Department of Transportation and Public Works to sign a Change Order in the amount of \$100,987 for Brine Testing of the Leachate Pipeline Project

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

4. Conference with Labor 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) - Agency negotiator: Ken Couch and Ann Goodrich; Employee organization: All; Unrepresented employee: All, including retired employees (Govt. Code Section 54957.6(b)). Not discussed.
5. Instruction to Legal Counsel-Existing Litigation - Name of Case: *Forestville Citizens for Sensible Growth v. County of Sonoma*, SCV 238992 (Govt. Code Section 54956.9(a)). No action taken.
6. Instruction to Legal Counsel-Existing Litigation - Name of Case: *Witt Home Ranch, Inc. v. County of Sonoma*, SCV-238377 (Govt. Code Section 54956.9(a)). No action taken.
7. 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.
8. Instruction to Legal Counsel - Anticipated Litigation: Significant exposure to litigation (Govt. Code Section 54956.9(b)). No action taken.

2:03 Public Comment open

2:03 Public Comment closed

- 2:04 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

- 2:05 File No.: PRMD File No. PLP06-0055  
Description: Request for a minor Lot Line Adjustment between three parcels and a Zone  
Change from RR, B6-10 acre density, to the RR, B7 district or other  
appropriate district  
Env. Doc.: Categorical Exemption  
Location: 2720 Riebli Road, Santa Rosa  
Sup. Dist.: Dist. #3

Present: Steven Woodside, County Counsel

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

07-0620

24. Resolution exempting the proposed project from the California Environmental Quality Act  
and approving the Zone Change as requested by Norman Shinabargar for property located at  
2720 Riebli Road, Santa Rosa; APN 029-110-044

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

25. Ordinance No. 5746  
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  
the RR (Rural Residential), B6-10 acre density, SR (Scenic Resource) to the RR, B7 (Frozen  
Lot Size), SR or other appropriate district on property located at 2720 Riebli Road, Santa  
Rosa, APN 029-110-044

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

- 2:06 Board adjourned to July 17, 2007 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk