

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

July 17, 2007

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

Directors Kerns, Smith, Kelley, Reilly

Absent: Brown

Vice Chairman Kerns presiding.

Present: Robert Deis, County Administrator
Richard Flores, Chief Deputy, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

1. Grant of Easement to AT&T for Telecommunications
Consideration of resolution determining that the granting of an easement will not adversely affect the Agency in any respect and will not have a significant adverse effect on the environment; authorizing the Chair to execute an Easement Agreement conveying property rights to AT&T for telecommunications; and authorizing the General Manager/Chief Engineer to file a Notice of Exemption in accordance with the California Environmental Quality Act

Resolution to be adopted on August 7, 2007

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY / PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

07-0624

2. North Coast Integrated Regional Water Management Plan
Concurrent resolution adopting the updated Phase I of the North Coast Integrated Regional Water Management Plan (IRWM Plan), July 2007

07-0625

- Concurrent resolution as members of the North Coast Regional Water Management Group, authorizing the regional submission of an application to obtain an Integrated Regional Water Management Implementation Grant on behalf of Integrated Coastal Watershed Management Planning efforts throughout the North Coast Region pursuant to the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq.); authorizing the County of Humboldt to administer and execute the grant agreement on behalf of the North Coast Regional Water Management Group; and authorizing the Agency's General Manager/Chief Engineer to negotiate a subsequent agreement for administration of the grant, as necessary
14. Riverfront Regional Park Phase 2 Improvements
Concurrent action authorizing the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency to approve plans and specifications for the construction of Riverfront Regional Park Phase 2 Improvements, Healdsburg, and authorize the Clerk of the Board to advertise for bids opening at 2:00 p.m. August 20, 2007

AYES: Kerns, Smith, Kelley, Reilly

ABSENT: Brown

REGULAR CALENDAR

- 9:12 Present: Rod Dole, Auditor/Controller/Treasurer/Tax Collector
Donna Dunk, Assistant Auditor/Controller
Lori Norton, Deputy County Administrator

07-0639

31. County Travel and Meal Reimbursement Policy
Concurrent resolution adopting a new County Travel and Meal Reimbursement Policy and providing direction to Staff

AYES: Kerns, Smith, Kelley, Reilly

ABSENT: Brown

SPECIAL DISTRICTS (Cont.)

July 17, 2007

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

3:20 Board adjourned sine die

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

July 17, 2007

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

Directors Kerns, Reilly Absent: Cohen

Vice Chairman Kerns presiding.

Present: Robert Deis, County Administrator
 Richard Flores, Chief Deputy, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

3. Sonoma Developmental Center Water Efficiency Project
 Authorize the Chair to execute the Agreement for Design and Engineering Services for Sonoma Developmental Center Water Efficiency Project between the Sonoma Valley County Sanitation District and Resource Performance Partners (\$129,755)

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

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

AYES: Kerns, Reilly
ABSENT: Brown, Cohen

REGULAR CALENDAR

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

9:12 Present: Rod Dole, Auditor/Controller/Treasurer/Tax Collector
Donna Dunk, Assistant Auditor/Controller
Lori Norton, Deputy County Administrator

07-0639

31. County Travel and Meal Reimbursement Policy
Concurrent resolution adopting a new County Travel and Meal Reimbursement
Policy and providing direction to Staff

AYES: Kerns, Reilly

ABSENT: Brown, Cohen

3:20 Board adjourned sine die

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

July 17, 2007

The Board of Directors of the Russian River County Sanitation District met this date in adjourned session at 8:32 a.m., with the following members present:

Directors Kerns, Smith, Kelley, Reilly

Absent: Brown

Vice Chairman Kerns presiding.

Present: Robert Deis, County Administrator
Richard Flores, Chief Deputy, County Counsel

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

9:12 Present: Rod Dole, Auditor/Controller/Treasurer/Tax Collector
Donna Dunk, Assistant Auditor/Controller
Lori Norton, Deputy County Administrator

07-0639

31. County Travel and Meal Reimbursement Policy
Concurrent resolution adopting a new County Travel and Meal Reimbursement Policy and providing direction to Staff

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

3:20 Board adjourned sine die

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

July 17, 2007

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 8:32 a.m., with the following members present:

Commissioners Kerns, Smith, Kelley, Reilly

Absent: Brown

Vice Chairman Kerns presiding.

Present: Robert Deis, County Administrator
Richard Flores, Chief Deputy, County Counsel

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

9:12 Present: Rod Dole, Auditor/Controller/Treasurer/Tax Collector
Donna Dunk, Assistant Auditor/Controller
Lori Norton, Deputy County Administrator

07-0639

31. County Travel and Meal Reimbursement Policy
Concurrent resolution adopting a new County Travel and Meal Reimbursement Policy and providing direction to Staff

AYES: Kerns, Smith, Kelley, Reilly

ABSENT: Brown

3:20 Board adjourned sine die

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

July 17, 2007

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in adjourned session at 8:32 a.m., with the following members present: Directors Kerns, Smith, Kelley, Reilly Absent: Brown

Vice President Kerns presiding.

Present: Robert Deis, County Administrator
Richard Flores, Chief Deputy, County Counsel

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

9:12 Present: Rod Dole, Auditor/Controller/Treasurer/Tax Collector
Donna Dunk, Assistant Auditor/Controller
Lori Norton, Deputy County Administrator

07-0639

31. County Travel and Meal Reimbursement Policy
Concurrent resolution adopting a new County Travel and Meal Reimbursement Policy and providing direction to Staff

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

3:20 Board adjourned sine die

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

July 17, 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, Kelley, Reilly

Absent: Brown

Vice Chairman Kerns presiding.

Present: Robert Deis, County Administrator
Richard Flores, Chief Deputy, County Counsel

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Vice Chair Kerns announced that Supervisor Brown was absent due to her attendance at the NACo Conference in Richmond, Virginia

Motion to add the following to the "Closed Session" agenda:

The Board finds that an issue came up subsequent to posting of the agenda and it is critical that it be considered at this meeting:

Significant exposure to anticipated litigation pursuant to Government Code Section 54956

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

CONSENT CALENDAR

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

4. Mental Health Services Contracts

Authorize the Director of Health Services to execute FY 07-08 mental health provider contracts and any future amendments that do not significantly change program content and are within the approved budget authority (\$15,896,463)

HUMAN SERVICES

5. Child Care Planning Council Funding Priorities by Zip Code
Approve the Child Care Funding Priorities by Zip Code, as identified by the Sonoma County Child Care Planning Council

Authorize the Director of Human Services Department, or her designee, to sign the Department of Education's Local Priorities Report form on behalf of the Board of Supervisors

6. Modification to Workforce Investment Board Bylaws
Approve technical amendments to the Sonoma County Workforce Investment Board's (WIB) Bylaws. The bylaws will be amended to state that, with the exception of the Chair of the Job Link Steering Committee, all WIB sub-committee Chairs must be WIB members

07-0626
7. Appointment to the Workforce Investment Board
Resolution appointing Cairo Stolding, North Coast Builders Exchange, to the Workforce Investment Board

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

- 07-0627
8. Gold Ridge Resource Conservation District Fund Transfer
Resolution authorizing the Auditor-Controller-Treasurer-Tax Collector to establish a temporary fund transfer for Gold Ridge Resource Conservation District in the amount of \$750,000

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

9. Department of Emergency Services (CSA #40) Safety Equipment
Authorize purchase of safety equipment for the volunteer fire companies of County Service Area #40

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 07-0628
10. Harbor View Subdivision Entry Sign, CPH06-0022
Minute Order accepting the deletion of the approved entry sign on the north side of Harbor View Way from the project description for CPH06-0022, as requested by the applicant
- 07-0629
11. Parcel Map for Lands of Airport Business Center, a California Limited Partnership Resolution approving and accepting the Parcel Map for Lands of Airport Business Center, a California Limited Partnership, Parcel Map MNS 06-0028; accepting in fee Parcel A, riparian open space as shown on the map; accepting certain offers of dedication; making findings all in accordance with the Subdivision Map Act; and making certain findings in connection therewith
12. Monte Rio Community Wastewater Project–Project Manager Agreement
Authorize the Chair to execute the Agreement for Project Management and Construction Management Services for Monte Rio Community Wastewater Project between the County of Sonoma and Green Valley Consulting Engineers
- Authorize the Director of the Permit and Resource Management Department to execute amendments to the agreement that do not substantially change the scope of work or increase the total cost by more than \$25,000 in a form approved by County Counsel
- Authorize the Director of the Permit and Resource Management Department to terminate the agreement by giving 5 days written notice

REGIONAL PARKS

- 07-0630
13. Guerneville River Park Capital Improvement Project–Unanticipated Revenue Transfer Resolution appropriating \$55,949 in Unanticipated Revenue to the Guerneville River Park Capital Improvement Project for the construction of additional family picnic sites, group picnic site, pathway, amenities, and design services for an outdoor stage to complete all the components of the Guerneville River Park Phase 1 project (4/5ths vote required)

REGIONAL PARKS / SONOMA COUNTY WATER AGENCY

14. Riverfront Regional Park Phase 2 Improvements
Concurrent action authorizing the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency to approve plans and specifications for the construction of Riverfront Regional Park Phase 2 Improvements, Healdsburg, and authorize the Clerk of the Board to advertise for bids opening at 2:00 p.m. on August 20, 2007

IV. CRIMINAL JUSTICE SERVICES

DISTRICT ATTORNEY

15. Out-of-State Travel Request
Approval for Stephan R. Passalacqua, District Attorney, to travel out-of-state to attend the National District Attorneys Association (NDAA) Summer Conference in Portland, Oregon, July 28-30, 2007

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

- 07-0631
16. Sonoma Valley Sheriff Substation Replacement
Resolution authorizing the Chair to execute a Notice of Completion for the Sonoma Valley Sheriff Substation Replacement
17. Options to Extend the Terms of Six County Leases
Authorize the General Services Director to exercise options to extend lease terms for the following programs:
- (i) Economic Development Board
 - (ii) Permit and Resource Management Dept.–Comprehensive Planning Division
 - (iii) Clerk/Recorder/Assessor-Registrar of Voters Elections Warehouse #3
 - (iv) Community Development Commission
 - (v) Department of Health Services–AODS Transition House
 - (vi) Information Systems Department–Sleepy Mountain Communication Site

COUNTY ADMINISTRATOR

- 07-0632
18. Appropriation Transfer
Resolution authorizing budgetary adjustment to the FY 06-07 Final Budget for the Permit and Resource Management Department and Appropriations for Contingencies in the amount of \$26,300.55 to cover miscellaneous fee waivers approved by the Board (4/5ths vote required)
19. Status Report
Transfers from Appropriations for Contingencies General Fund

BOARD OF SUPERVISORS

- 07-0621
20. Recognition
Resolution congratulating the CAFÉ Foundation for hosting the first annual Personal Air Vehicle Centennial Challenge August 4-12, 2007
- 07-0622
21. Commendation
Resolution congratulating David Knight on his retirement after 28 years working for Sonoma County
- 07-0623
22. Commendation
Resolution acknowledging and congratulating David Kahl on the occasion of his retirement from the Petaluma Police Department
- 07-0633
23. Reappointment
Resolution reappointing Roxanne Meuse to the Commission on the Status of Women, representing the Third District
- 07-0634
24. Reappointment
Resolution reappointing John Seay to the Shiloh Cemetery District
- 07-0635
25. Reappointment
Resolution reappointing Lee Dysart to the Shiloh Cemetery District

BOARD OF SUPERVISORS (Cont.)

- 07-0636
26. Reappointment
Resolution reappointing Allan Hemphill to the North Coast Railroad Authority for a term of two years
- 07-0637
27. Appointment
Resolution appointing Don Streeper to the Sonoma County Area Agency on Aging (AAA), representing Supervisorial District 2
- 07-0638
28. Sonoma County Representatives on the Marin-Sonoma Mosquito and Vector Control District Board
Resolution increasing Sonoma County Representatives on the Marin-Sonoma Mosquito and Vector Control District Board

SONOMA COUNTY WATER AGENCY / PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 07-0624
2. North Coast Integrated Regional Water Management Plan
Concurrent resolution adopting the updated Phase I of the North Coast Integrated Regional Water Management Plan (IRWM Plan), July 2007
- 07-0625
Concurrent resolution as members of the North Coast Regional Water Management Group, authorizing the regional submission of an application to obtain an Integrated Regional Water Management Implementation Grant on behalf of Integrated Coastal Watershed Management Planning efforts throughout the North Coast Region pursuant to the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Water Code Section 79560 et seq.); authorizing the County of Humboldt to administer and execute the grant agreement on behalf of the North Coast Regional Water Management Group; and authorizing the Agency's General Manager/Chief Engineer to negotiate a subsequent agreement for administration of the grant, as necessary

AYES: Kerns, Smith, Kelley, Reilly

ABSENT: Brown

8:35 Presentation of Proclamations

#20 Speaker: Meg Hurt

#21 David Knight

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK/RECORDER/ASSESSOR

8:40 Present: Janice Atkinson, County Clerk-Recorder-Assessor
Bill Rousseau, Chief Deputy Assessor

Informational

29. Assessment Roll 2007-2008
Presentation of the 2007-2008 Assessment Roll

HUMAN RESOURCES

9:00 Present: Marcia Chadbourne, Risk Manager, Human Resources
Cristine Alilovich, Employee Benefits Manager, Human Resources

30. County Health Summary Plan Description
Adopt the Summary Plan Description for the County of Sonoma Health Plan

Speaker: Colleen Fernald

AYES: Kerns, Smith, Kelley, Reilly

ABSENT: Brown

COUNTY ADMINISTRATOR

9:12 Present: Rod Dole, Auditor/Controller/Treasurer/Tax Collector
Donna Dunk, Assistant Auditor/Controller
Lori Norton, Deputy County Administrator

07-0639

31. County Travel and Meal Reimbursement Policy
Concurrent resolution adopting a new County Travel and Meal Reimbursement
Policy and providing direction to Staff

AYES: Kerns, Smith, Kelley, Reilly

ABSENT: Brown

COUNTY ADMINISTRATOR (Cont.)

9:26 Present: Phillip Demery, Director, Department of Transportation and Public Works
John Maitland, Department of Transportation and Public Works

32. Canon Manor West Assessment District
Authorize the Director of Transportation and Public Works, with concurrence of County Counsel, to sign an indemnification agreement between the County and the City of Rohnert Park (“City”) to allow operation of the new Canon Manor sewer system by the City prior to final acceptance of the sewer system by the City

AYES: Kerns, Smith, Kelley, Reilly

ABSENT: Brown

9:28 Board recessed to Closed Session

11:22 Board recessed to 2:00

2:00 Board reconvened

Present: Robert Deis, County Administrator
Richard Flores, Chief Deputy, County Counsel

Absent: Supervisor Brown

2:00 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(c))

No action taken
2. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of case: Douglas Hallihan-DeSoto v. County of Sonoma, Workers’
Compensation Appeals Board Numbers SRO 112706 and SRO
117366
Agency claimed against: Sonoma County Sheriff’s Department
(Govt. Code Section 54956.9(a))

Closed Session (Cont.)

07-0640

33. Resolution authorizing the Risk Manager to effect settlement of the Workers' Compensation claims of Douglas Hallihan-Desoto vs. County of Sonoma, in the total amount of \$81,103 and correcting prior Board Resolution No. 04-0226

AYES: Kerns, Smith, Kelley, Reilly

ABSENT: Brown

3. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of case: Dwayne Smith v. County of Sonoma, Workers' Compensation
Appeals Board Number SRO 0129693
Agency claimed against: Sonoma County Sheriff's Department
(Govt. Code Section 54956.9(a))

07-0641

34. Resolution authorizing the Risk Manager to effect settlement of the Workers' Compensation claim of Dwayne Smith vs. County of Sonoma

AYES: Kerns, Smith, Kelley, Reilly

ABSENT: Brown

4. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Anticipated Litigation or Significant exposure to litigation
Name of case: Debra Lander v. County of Sonoma, Workers' Compensation
Appeals Board Number SRO unassigned
(Govt. Code Section 54956.9(b))

07-0642

35. Resolution authorizing the Risk Manager to effect settlement of the Workers' Compensation claim of Debra Lander vs. County of Sonoma

AYES: Kerns, Smith, Kelley, Reilly

ABSENT: Brown

5. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Anticipated Litigation or Significant exposure to litigation
Name of case: Claim of State Department of Boating and Waterways re Spud Point Marina
(Govt. Code Section 54956.9(b))

Report on Closed Session (Cont.)

07-0643

36. Resolution authorizing modification to Spud Point settlement agreement

AYES: Kerns, Smith, Kelley, Reilly

ABSENT: Brown

6. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: In the Matter of the Protest of: Bill Cogbill, Sheriff, et al.,
against the Person to Person and Premises to Premises
Transfer of an On-Sale General Public Eating Place
License to: Dry Creek Rancheria of Pomo Indians, River
Rock Casino, Department of Alcoholic Beverage Control
No. 47-396835
(Govt. Code Section 54956.9(a))

No action taken

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

No action taken

8. Conference with Real Property Negotiator
Property: Central Landfill and Central Transfer Station
500 Mecham Road, Petaluma, California
Negotiation parties: For Seller: Tina Wallis, Deputy County Counsel
For Buyer: To be Determined
Under Negotiation: Terms and Conditions of the Proposed Sale or Lease of
County Property
(Govt. Code Section 54956.8)

No action taken

Report on Closed Session (Cont.)

9. Item of anticipated litigation added to agenda that was found to be critical which came up after the agenda was posted

Instruction to Counsel, no action taken at this time

2:05 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

2:06 File No.: PRMD File No. MNS06-0011
Description: Request for a revision to a previously approved Minor Subdivision of 109
acres creating two lots of 20 and 89 acres. The revision is to change the
designated remainder to Lot 2 (89 acres)
Env. Doc.: Categorically Exempt
Location: 2889 Piner Road, Santa Rosa
Sup. Dist.: Dist. #4

Present: Linda Schiltgen, Deputy County Counsel

2:06 Public hearing open

2:06 Public hearing closed

07-0644

37. Resolution determining project exempt from California Environmental Quality Act and approving the revised tentative map-modified subdivision and conditions of approval which include the rescission and the replacement of the existing Type I Williamson Act Contract with two new, separate Type I contracts as requested by Feeney Russian River Ranches LP for property located at 2889 Piner Road, Santa Rosa, APN 034-060-005

AYES: Kerns, Smith, Kelley, Reilly

ABSENT: Brown

2:07 Public comment

Ben Terry
Kirsten Peterson
Devon Cardenas
Peter Tscherneff
Mary Moore
Paul Harris
Ben Saari
Ernie Carpenter
Steve Bertel
Linda Harlow (reading statement of Ann Boone)
Rachel Lamm
Colleen Fernald
John Jenkel
Omar Matalon
Blythe Sawyer
Father Ramon Bruce
Shari Pepper
Sherri Rickert
Shirley Zane
Emmie Morgan, Assemblymember Woolsey's office
Veronica Stone, Assemblymember Evans' office
Brian Bottari, Senator Migden's office
Maddy Hirshfield, Assemblymember Berg's office
Lisa Baderfort, Assemblymember Huffman's office
Michael Allen, Senator Wiggins' office
Angelica Tersoro
Linda Berg
Maggie Carrin

3:20 Board adjourned sine die

Respectfully submitted,

Starlene Boyer
Deputy County Clerk