

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

August 14, 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, Kelley, Reilly, Brown

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

1. Russian River CSD Equalization Basin Storage Project Draft EIR  
Authorize the General Manager/Chief Engineer to release the Russian River County Sanitation District Equalization Basin Storage Project Draft Environmental Impact Report for public review, establish a 45-day public review period, and set a public hearing for Tuesday, September 18, 2007 at 11 a.m.

- 07-0681
20. Minutes  
Concurrent resolution approving the minutes for the meeting of July 17, 2007

UNANIMOUS

2:28 Board adjourned to August 21, 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

August 14, 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, Kelley, Reilly, Brown

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0675
12. Various Classification and Compensation Changes  
Concurrent resolution amending the Memorandum of Understanding (MOU) between the County and the Engineers and Scientists of California (ESC) incorporating Appendix I to set the revised salary for the series of Public Health Nurse (I, II and Senior) and Environmental Health Specialist (Trainee, I, II & III) to include equity adjustments according to the wage reopener at article 5.4 of the MOU, effective July 31, 2007
- 07-0676
- Concurrent resolution amending the Memorandum of Understanding between the County and Sonoma County Law Enforcement Association (SCLEA) incorporating Appendix G to establish the classification and salary for the new classification of Fire Inspector I, effective August 14, 2007
- 07-0680
19. Minutes  
Concurrent resolution approving minutes for the meeting of July 10, 2007
- 07-0681
20. Minutes  
Concurrent resolution approving the minutes for the meeting of July 17, 2007

UNANIMOUS

REGULAR CALENDAR

SONOMA COUNTY WATER AGENCY (Cont.)

9:16 Present: Keenan Foster, Sonoma County Water Agency

26. Local Implementation Plan for State Coho Strategy

Authorize General Manager/Chief Engineer to seek guidance from the California Department of Fish and Game Commission on future development and implementation of the Russian River Coho Salmon Recovery Strategy Implementation Plan

Authorize General Manager/Chief Engineer to negotiate an agreement with Sotoyome and Goldridge Resource Conservation Districts to coordinate future versions of the Russian River Coho Salmon Recovery Strategy Implementation Plan

UNANIMOUS

2:28 Board adjourned to August 21, 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

August 14, 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, Kelley, Reilly, Brown

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0675
12. Various Classification and Compensation Changes  
Concurrent resolution amending the Memorandum of Understanding (MOU) between the County and the Engineers and Scientists of California (ESC) incorporating Appendix I to set the revised salary for the series of Public Health Nurse (I, II and Senior) and Environmental Health Specialist (Trainee, I, II & III) to include equity adjustments according to the wage reopener at article 5.4 of the MOU, effective July 31, 2007
- 07-0676
- Concurrent resolution amending the Memorandum of Understanding between the County and Sonoma County Law Enforcement Association (SCLEA) incorporating Appendix G to establish the classification and salary for the new classification of Fire Inspector I, effective August 14, 2007
- 07-0680
19. Minutes  
Concurrent resolution approving minutes for the meeting of July 10, 2007
- 07-0681
20. Minutes  
Concurrent resolution approving the minutes for the meeting of July 17, 2007

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

August 14, 2007

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

2:28 Board adjourned to August 21, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

August 14, 2007

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in adjourned session at 8:31 a.m., with the following members present: Directors Kerns, Smith, Kelley, Reilly, Brown

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0675

12. Various Classification and Compensation Changes

Concurrent resolution amending the Memorandum of Understanding (MOU) between the County and the Engineers and Scientists of California (ESC) incorporating Appendix I to set the revised salary for the series of Public Health Nurse (I, II and Senior) and Environmental Health Specialist (Trainee, I, II & III) to include equity adjustments according to the wage reopener at article 5.4 of the MOU, effective July 31, 2007

07-0676

Concurrent resolution amending the Memorandum of Understanding between the County and Sonoma County Law Enforcement Association (SCLEA) incorporating Appendix G to establish the classification and salary for the new classification of Fire Inspector I, effective August 14, 2007

07-0680

19. Minutes

Concurrent resolution approving minutes for the meeting of July 10, 2007

UNANIMOUS

2:28 Board adjourned to August 21, 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

August 14, 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, Kelley, Reilly, Brown

President Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0680
- 19. Minutes  
Concurrent resolution approving minutes for the meeting of July 10, 2007
  
- 07-0681
- 20. Minutes  
Concurrent resolution approving the minutes for the meeting of July 17, 2007

UNANIMOUS

REGULAR CALENDAR

- 8:36 Present: Andrea Mackenzie, General Manager, Ag. Preservation and Open Space Dist.  
Misty Arias, Agricultural Preservation and Open Space District  
Marta Puente, Agricultural Preservation and Open Space District
  
- 07-0682
- 23. Acquisition and Restoration of the Pitkin Marsh Property  
Resolution of the Board of Directors of the District approving a \$500,000 grant for acquisition and restoration of the 27.26-acre Pitkin Marsh property; authorizing the execution of a grant agreement with the Sonoma Land Trust; determining that the project is consistent with the 1989 Sonoma County General Plan; authorizing and directing the execution of a conservation easement and certificate of acceptance; and directing the preparation of escrow instructions

REGULAR CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

23. Acquisition and Restoration of the Pitkin Marsh Property (Cont.)

Speakers: Wendy Eliot, Sonoma Land Trust  
John Sasson, neighbor of property  
John Herrick, California Native Plant Society  
Gene Cooley, California Department of Fish and Game

UNANIMOUS

8:54 Present: Andrea MacKenzie, General Manager, Ag. Preservation and Open Space Dist.  
Marta Puente, Agricultural Preservation and Open Space District  
Paul Rowan, Agricultural Preservation and Open Space District

07-0683

24. Acquisition of Fee Title to the Clover Springs Property for Public Recreation  
Resolution of the Board of Directors of the Sonoma County Agricultural  
Preservation and Open Space District approving fee title acquisition of the  
248.7 ± acre Clover Springs property for public outdoor recreation for a purchase  
price of \$7,780,000; determining that the acquisition is consistent with the 1989  
Sonoma County General Plan; making certain environmental findings;  
authorizing and directing the execution of a certificate of acceptance; and  
directing the preparation of escrow instructions

UNANIMOUS

2:28 Board adjourned to August 21, 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

August 14, 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, Kelley, Reilly, Brown

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0680  
19. Minutes  
Concurrent resolution approving minutes for the meeting of July 10, 2007
- 07-0681  
20. Minutes  
Concurrent resolution approving the minutes for the meeting of July 17, 2007

UNANIMOUS

2:28 Board adjourned to August 21, 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

August 14, 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, Kelley, Reilly, Brown

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0681  
20. Minutes  
Concurrent resolution approving the minutes for the meeting of July 17, 2007

UNANIMOUS

2:28 Board adjourned to August 21, 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

August 14, 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

- 07-0681a  
20. Minutes  
Resolution approving the minutes for the meeting of July 17, 2007 for the Sonoma Valley County Sanitation District

AYES: Brown, Kerns

ABSENT: Cohen

2:28 Board adjourned to August 21, 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

August 14, 2007

The Board of Directors of the In-Home Supportive Services (IHSS) Public Authority met this date in adjourned session at 9:04 a.m., with the following members present:  
Directors Kerns, Smith, Kelley, Reilly, Brown

Chairwoman Brown presiding.

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

REGULAR CALENDAR

V. HEALTH AND HUMAN SERVICES

Present: Jo Weber, Director, Human Services  
Mike Humphrey, Executive Director, IHSS  
Maureen Latimer, IHSS Advisory Committee

25. In-Home Supportive Services (IHSS) Public Authority Five-Year Report  
Approve the IHSS Public Authority Five-Year Report

Speaker: Joann Keyston, IHSS Advisory Committee

UNANIMOUS

2:28 Board adjourned to August 21, 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

August 14, 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, Brown

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

CONSENT CALENDAR

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

2. Agreed-Upon Procedures Report  
Review and approve the Sonoma County Advertising Fund Agreed-Upon  
Procedures Report for the fiscal year ended June 30, 2006  
  
07-0672
3. Annual Financing for the Alternative Method of Property Tax Allocation for Delinquent  
Property Taxes for Fiscal Year Ending 2006-07  
Resolution authorizing the \$26.2 million annual financing for the Alternative  
Method of Property Tax Allocation covering fiscal year 2007-08 loans

III. DEVELOPMENT SERVICES

REGIONAL PARKS

4. Maxwell Farms Regional Park Accessible Playground  
Approve plans and specifications for the construction of Maxwell Farms Regional Park Accessible Playground in El Verano, California

Authorize the Clerk of the Board to advertise for bids opening at 2 p.m. on September 5, 2007

Authorize the Director of Regional Parks to award the bid and execute the contract for construction of the Maxwell Farms Regional Park Accessible Playground

5. Bird Walk Coastal Access Phase 2 Improvements  
Approve the plans and specifications for the construction of Bird Walk Coastal Access Phase 2 improvements, Bodega Bay, California

Authorize the Clerk of the Board to advertise for bids to be opened at 2 p.m. on September 4, 2007

Authorize the Director of Regional Parks to award the bid and execute the contract for construction of the Bird Walk Coastal Access Phase 2 improvements

6. Contract Amendments - Green Valley Consulting Engineers  
Authorize the Chairperson to execute Contract Amendment 1 with Green Valley Consulting Engineers in the amount of \$4,000 for Steelhead Beach Regional Park Phase 2

Authorize the Chairperson to execute Contract Amendment 3 with Green Valley Consulting Engineers in the amount of \$8,500 for Bird Walk Coastal Access Phase 2

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

7. Agricultural Agreement and Covenant: Ferrari-Carano Vineyards, LLC,  
File ZPE07-0092

Authorize the Chair to execute an Agricultural Agreement and Covenant regarding year-round farm worker housing on property at 1297 Highway 128, Geyserville, APN 131-170-028, Supervisorial District 4

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

07-0673

8. Revise Waiver Prohibition in Camp Meeker  
Resolution revising a county-adopted prohibition against waivers to on-site sewage disposal regulations in the Community of Camp Meeker in order to permit minor repairs and maintenance of buildings and homes

07-0674

9. Perpetual Protective Easement - Dennis L. Judd - PLP05-0115 (MNS/SPA)  
Resolution accepting a grant of Protective Easement and authorizing the Chair to execute the Protective Easement in connection therewith

TRANSPORTATION AND PUBLIC WORKS

10. Overlay 2007 Various County Roads  
Approve the modification of the Overlay 2007 Various County Roads project (C06019)

Authorize the Clerk of the Board to publish a notice calling for bids for construction of the modified overlay program 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

Ordinance No. 5747

11. Hall Road (#78130)  
Ordinance establishing a prima facie speed limit (35 mph) on Hall Road from a point 250 feet west of Willowside Road to a point 250 feet east of Piezzi Road (Fifth Supervisorial District)

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

- 07-0675
12. Various Classification and Compensation Changes  
Concurrent resolution amending the Memorandum of Understanding (MOU) between the County and the Engineers and Scientists of California (ESC) incorporating Appendix I to set the revised salary for the series of Public Health Nurse (I, II and Senior) and Environmental Health Specialist (Trainee, I, II & III) to include equity adjustments according to the wage reopener at article 5.4 of the MOU, effective July 31, 2007
- 07-0676
- Concurrent resolution amending the Memorandum of Understanding between the County and Sonoma County Law Enforcement Association (SCLEA) incorporating Appendix G to establish the classification and salary for the new classification of Fire Inspector I, effective August 14, 2007
- 07-0671
13. Proclamation  
Resolution proclaiming August 26, 2007 to be Women's Equality Day in Sonoma County

INFORMATION SYSTEMS

14. Agreement with Tait North America  
Authorize the Chair to execute the Agreement with Tait North America to provide a Simulcast radio system and installation and testing services, for an amount not to exceed \$319,093. The contract allows the Information Systems Department Director, in a form approved by County Counsel, to authorize minor changes which do not significantly change the scope of work or time schedules, and/or increases the amount of payment under the Agreement (taking into account all prior amendments) by more than \$25,000 from the original amount

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

15. Health Services Support Vendors  
Authorize the Director of Health Services to execute FY 2007-08 contracts with vendors providing support services to the Mental Health Division and the Alcohol and Other Drug Services (AODS) Division, subject to County Counsel review, and any future amendments that do not significantly change program content (\$1,250,776)

HUMAN SERVICES

- 07-0677  
16. Child Development Services Contract  
Resolution authorizing the Director of the Human Services Department to sign and execute Contract #CAPP-7080 between the Sonoma County Human Services Department and the California Department of Education for the local administration of Child Development Services Programs for Fiscal Year 2007/2008 and to sign and execute future amendments that do not increase the contract amount

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

- 07-0678  
17. Appointment  
Resolution appointing Christina Brenner to the Commission on the Status of Women, representing Supervisorial District 2
- 07-0679  
18. Appointment  
Resolution appointing Lin Branscomb to Shiloh Cemetery District

MISCELLANEOUS

- 07-0680  
19. Minutes  
Concurrent resolution approving minutes for the meeting of July 10, 2007
- 07-0681  
20. Minutes  
Concurrent resolution approving the minutes for the meeting of July 17, 2007

Actions setting hearing and bid openings:

21. Animal Care and Control Division Fee Hearing  
Setting August 28, 2007 at 2:15 p.m. as date and time to consider resolution increasing fees and adding new fees for Animal Care and Control Division
22. Appeal: The Fifth Resource Group, Applicant; Samuel K. McHenry, Appellant; PLP05-0009  
Setting September 18, 2007 at 2:10 p.m. as date and time for hearing of an appeal of a Board of Zoning Adjustments decision to approve a Use Permit and Design Review proposal by The Fifth Resource Group (on behalf of Vittorio and Henry Belmonte) to construct a 3,342 square foot market place, wine tasting room and associated offices, to construct an 1,800 square foot case storage building, and to designate an existing residence as a residence secondary to the approved commercial use. The subject property is located at 9125 Highway 12, Kenwood, Supervisorial District 1
- 8:32 Presentation of proclamation for Women's Equality Day  
Speaker: Rebecca Hollingsworth

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

9:27 Present: Christine Alilovich, Human Resources  
Shaun DuFosee, President, SCLEA

27. Progress Update on the Joint Labor Management Benefits Committee (JLMBC) project to address the County's OPEB Liability  
Receive report and direct the JLMBC to return the first Board meeting in November 2007 with a final six-month Board report

UNANIMOUS

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

9:50 Present: Rita Scardaci, Director of Health Services  
Barbara Graves, Division Director, Prevention and Planning

28. Community Health Improvement Action Council  
Receive a report from the Director of Health Services convening a Community Health Improvement Action Council, with participation from health care, business, government, labor, consumer advocates and other stakeholders, to develop recommendations on collaborative approaches to promote the health of our community and improve the health care delivery system

Authorize the Director of Health Services to execute a consulting contract with Pacific Health Consulting Group from September 1, 2007 through August 31, 2008, and any future amendments that do not significantly change program content (\$74,200)

07-0684

Resolution amending the Department Position Allocation List - Department of Health Services - adding 1.50 FTE positions

Speaker: Naomi Fuchs

UNANIMOUS

HUMAN SERVICES

10:02 Present: Jo Weber, Director Human Services  
Marion Deeds, Human Services

29. Status Report on Economic Assistance Service Center  
Accept this report on the first three months of operation of the Human Services Department's Service Center which improves customer service to beneficiaries of Medi-Cal, Food Stamps, and the County Medical Services Program

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY COUNSEL/COUNTY ADMINISTRATOR

10:15 Present: Jeff Brax, Deputy County Counsel

30. Dry Creek Rancheria Economic Development Master Plan Environmental Study  
Authorize comments to be submitted to the Dry Creek Rancheria Band of Pomo Indians on the Dry Creek Rancheria Economic Development Master Plan Environmental Study

Authorize staff to incorporate direction from the Board and to submit the comments to the Tribe by August 16, 2007

The Board directed staff to also obtain from the tribe their definition of an outdoor entertainment facility, including its size.

UNANIMOUS

BOARD OF SUPERVISORS

10:22

31. Fee Waiver  
Waive special use permit fee of \$140 and parking fees in the amount of \$750 (150 vehicles at \$5 each) for a total waiver amount of \$890 at Spring Lake Regional Park on October 21, 2007 for the Santa Rosa Express Track Club Junior Olympic/Pacific Association Youth Cross Country Meet

UNANIMOUS

BOARD OF SUPERVISORS (Cont.)

32. Fee Waiver  
Waive Permit and Resource Management Department permit fee in the amount of \$500 for Pacific Coast Air Museum's August 18 & 19, 2007 event

UNANIMOUS

33. Fee Waiver  
Waive special event permit fees of \$250 for annual Graton Day Celebration to be held on September 15, 2007

UNANIMOUS

- 10:23 Board recessed to Closed Session  
12:35 Board recessed to 2:00  
2:00 Board reconvened

Present: Robert Deis, County Administrator  
Steven Woodside, County Counsel  
Absent: Supervisors Kerns and Smith

- 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.

- 2:02 Supervisor Smith arrived

2. Instruction to Legal Counsel-Existing Litigation - Name of case: Lewis Watson v. County of Sonoma, Workers' Compensation Appeals Board Numbers SRO 78199, 84134, 84331, 84332, 84328, 84330, 60607; Agency claimed against: Sonoma County Sheriff's Department (Govt. Code Section 54956.9(a)).

07-0685

34. Resolution authorizing the Risk Manager to effect a stipulated settlement of the Workers' Compensation claims of Lewis Watson vs. County of Sonoma

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

Report on Closed Session (Cont.):

3. Instruction to Legal Counsel-Existing Litigation - Name of case: Richard DeCroff v. County of Sonoma, Workers' Compensation Appeals Board Numbers SRO 0136523, 104610, 111660, 104608, 104609, 111659; Agency claimed against: Department of Transportation & Public Works (Govt. Code Section 54956.9(a)).

07-0686

35. Resolution authorizing the Risk Manager to compromise and release the Workers' Compensation claims of Richard DeCroff vs. County of Sonoma

AYES: Smith, Kelley, Reilly, Brown

ABSENT: Kerns

4. Instruction to Legal Counsel (Board of Directors of the Sonoma County Water Agency)-Initiation of litigation (Govt. Code Section 54956.9(c)). Instructed that this matter come back to the Board at its next meeting for closed session discussion.

5. Instruction to Legal Counsel-Initiation of litigation - Name of case: Kahn vs. County of Sonoma); Agency involved: Regional Parks Department (Govt. Code Section 54956.9©)).

07-0687

36. Resolution authorizing the Risk Manager to effect settlement of the claim of Jeffrey Kahn vs. County of Sonoma in a total amount up to \$43,000

AYES: Smith, Kelley, Reilly, Brown

ABSENT: Kerns

6. 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.

Report on Closed Session (Cont.):

7. Instruction to Labor Negotiator (Board of Supervisors, Board of Commissioners of the Community Development Commission, 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)). No action taken.
8. Public Employee Performance Evaluation - Title: General Manager, Sonoma County Water Agency (Govt. Code Section 54957). Conducted. No other action taken.

2:03 Public Comment open  
Debbie Colmar, Sutter RNs United  
Deborah Burger, President of the California Nurses Association  
Sybil Begarrin, E.R. nurse  
Nancy Anderson, Sutter RNs United  
Peter Tscherneff  
Rachel Lamm  
John Jenkel  
Lloyd Guccione  
Harvey Goldberg

2:27 Public Comment closed

2:27 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

2:27 File No.: PRMD File No. ZCE07-0015  
Description: To consider an ordinance amending Section 26-88-126 (Medical Cannabis Dispensary) of Chapter 26 of the Sonoma County Code to make a technical correction by deleting a reference to on-site consumption  
Env. Doc.: Categorical Exemption  
Location: Countywide  
Sup. Dist.: Countywide

Present: Jane Riley, Permit and Resource Management Department  
Gregory Dion, Deputy County Counsel  
Greg Carr, Permit and Resource Management Department

2:27 Public Hearing open  
2:27 Public Hearing closed

Ordinance No. 5748  
37. Ordinance amending Section 26-88-126 (Medical Cannabis Dispensary Regulations) to remove reference to on-site consumption

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

2:28 Board adjourned to August 21, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk