

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

August 20, 2007

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 9:00 a.m., with the following members present:
Supervisors Kerns, Smith, Kelley, Reilly, Brown

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator
Bruce Goldstein, Assistant County Counsel
Rod Dole, Auditor/Controller/Treasurer/Tax Collector

9:00 Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2007/08 Fiscal Year

The County Administrator made introductory comments on the Fiscal Year 2007-2008 budget for Sonoma County.

The Board accepted the County Administrator's recommendations that all budget hearing decisions be tentative by straw vote, subject to final policy review and will provide direction to staff for final budget approval on September 18, 2007.

Approve the list of rebudgeted and technical adjustments.

UNANIMOUS

Speaker: Rita Scardaci, Director, Health Services

Staff to provide the Board with information on the monies spent thus far on the landfill divestiture.

The Board discussed and took straw votes approving and continuing for further action the budgets for the following, including items on the County Administrator's add back list:

BOARD OF SUPERVISORS/COUNTY ADMINISTRATOR

Present: Chris Thomas, Deputy County Administrator
Peter Rumble, CAO Analyst

Public Comment: None

UNANIMOUS

Budget Hearings (Cont.):

COUNTY COUNSEL

Present: Terri Saunders, CAO Analyst
Steven Woodside, County Counsel

Public Comment: None

UNANIMOUS

COUNTY CLERK/RECORDER/ASSESSOR

Present: Christina Rivera, CAO Analyst
Janice Atkinson, County Clerk/Recorder/Assessor

Public Comment: None

UNANIMOUS

AUDITOR-CONTROLLER/TREASURER/TAX COLLECTOR

Present: Andy Pickett, CAO Analyst
Rod Dole, Auditor-Controller

Public Comment: None

UNANIMOUS

HEALTH GENERAL FUND FINANCING

Present: Don Schwartz, CAO Analyst
Betsy Howze, Health Services
Rita Scardaci, Director, Health Services

Public Comment: None

UNANIMOUS

Budget Hearings (Cont.):

HEALTH SERVICES

Present: Don Schwartz, CAO Analyst
Betsy Howze, Health Services
Rita Scardaci, Director, Health Services

Public Comment: None

UNANIMOUS

HUMAN SERVICES GENERAL FUND FINANCING

Present: Don Schwartz, CAO Analyst
Jo Weber, Director, Human Services

Public Comment: Barbara Bamberg, Human Services Commission

UNANIMOUS

HUMAN SERVICES

Present: Don Schwartz, CAO Analyst
Jo Weber, Director, Human Services

Public Comment: None

UNANIMOUS

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Present: Don Schwartz, CAO Analyst
Michael Humphrey, Director, In-Home Supportive Services Public Authority
Diane Edwards, Director, Human Services

Public Comment: None

UNANIMOUS

Budget Hearings (Cont.):

CHILD SUPPORT SERVICES

Present: Don Schwartz, CAO Analyst
Cindy Moore, Director, Child Support Services

Public Comment: None

UNANIMOUS

HOSPITAL CLOSEOUT

Present: Don Schwartz, CAO Analyst
Rita Scardaci, Director, Health Services

Public Comment: None

UNANIMOUS

COURT SUPPORT SERVICES/GRAND JURY

Present: Terri Saunders, CAO Analyst

Speaker: Mark Walsh, Director, Information Systems Department

Public Comment: None

UNANIMOUS

Staff to provide Board with ongoing updates on the status of the Courts departure from the County Integrated Justice System (IJS).

PROBATION

Present: Terri Saunders, CAO Analyst
Bob Ochs, Chief Probation Officer

Public Comment: None

UNANIMOUS

Budget Hearings (Cont.):

DISTRICT ATTORNEY

Present: Terri Saunders, CAO Analyst
Stephan Passalacqua, District Attorney

Public Comment: None

UNANIMOUS

CAO to confer with District Attorney and return to Board with recommendation regarding the District Attorney's appeal item C in conjunction with a pending reorganization request in the District Attorney's office.

PUBLIC DEFENDER

Present: Terri Saunders, CAO Analyst
John Abrahams, Public Defender

Public Comment: None

UNANIMOUS

SHERIFF-CORONER

Present: Terri Saunders, CAO Analyst
Bill Cogbill, Sheriff

Public Comment: None

Add Sheriff appeal item H – Addition of 1.0 Sergeant position effective October 1, 2007, in the Law Enforcement division, Transportation Unit, to assist in coordination of inmate transport, partially offset by a reduction of 1.0 Deputy Sheriff position.

UNANIMOUS

CAO to complete review and return to Board with recommendation regarding Sheriff appeal item C.

Staff to provide Board with information on the Jail Management System to include what is needed and anticipated costs.

Budget Hearings (Cont.):

11:04 Board adjourned to 1:30 p.m.

1:30 Board reconvened

1:30 Sonoma County General Plan Update (GP 2020)

Public Hearing to consider amendment of the General Plan, Amendment of Windsor Specific Plan, Larkfield-Wikiup, Bennett Valley, West Petaluma, Penngrove, South Santa Rosa, Sonoma Mountain, Franz Valley and Petaluma Dairy Belt Area Plans necessary to conform to the General Plan; Amendment of the Zoning Code and Zoning on selected properties to conform to the General Plan; Final Environmental Impact Report (*Specific emphasis on Public Safety, Circulation and Transit, Air Transportation, Public Facilities and Services, and Noise*)

Present: Jennifer Barrett, Permit and Resource Management Department
Greg Carr, Permit and Resource Management Department
Scott Briggs, Permit and Resource Management Department
David Hurst, Chief Deputy County Counsel

1:35 The Board took public comment on items not on this meeting's agenda.

Speakers:

Rachel Ketchum

1:38 Staff presentation

2:03 Public Hearing open

Steve Birdebough

Carol Todd

Dale Todd

Harvey Goldberg

Joel Whithall

Clint Mitchell

Steve Perry

John King

Mark Freed

Isram R_____

Jerry Elwood

Cassandra Riesta

Kathy Pons

Marc LaMantia

Brenda Adelman

Stephen Fuller-Rowell

2:40 Board adjourned to Tuesday, August 21, 2007 at 8:30 a.m. and continued the General Plan 2020 Hearing with specific emphasis on Public Safety, Circulation and Transit, Air Transportation, Public Facilities and Services, and Noise to August 22, 2007 at 1:30 p.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

August 21, 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

1. Hydrologic and Water Quality Modeling Services - Consulting Agreement
Authorize General Manager/Chief Engineer to execute the Agreement for Hydrologic and Water Quality Modeling and Other Services with Matthew Damos (North Coast Engineering) (\$291,600) for the provision of specialized engineering services

Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement pursuant to Agreement provisions; and to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000

07-0688

2. Airport-Larkfield-Wikiup Sanitation Zone Treatment Plant Photovoltaic Project - Notice of Completion

Resolution accepting completed work, authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency to file Notice of Completion for Airport-Larkfield-Wikiup Sanitation Zone Treatment Plant Photovoltaic Project, and take any other actions necessary to administer the contract

07-0701

29. Minutes

Concurrent resolution approving the minutes for the meeting of August 7, 2007

UNANIMOUS

SONOMA COUNTY WATER AGENCY (Cont.)

2:00

07-0704

37. Resolution of the Board of Directors of the Sonoma County Water Agency approving and authorizing the Chair to send a letter to Pacific Gas & Electric Company requesting certain information and coordination relating to the Potter Valley Project

UNANIMOUS

3:48 Board adjourned to August 22, 2007 at 9:00 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

August 21, 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, Sanders (Mayor Pro-Tem)

Vice Chairman Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0689
3. Sonoma Valley County Sanitation District Recycled Water Irrigation Pipeline - Buena Vista - Construction Contract Award
Resolution accepting lowest responsible and responsive bid for the Sonoma Valley County Sanitation District Recycled Water Irrigation Pipeline - Buena Vista and letting the contract for construction to Ashlin Pacific Construction, Inc. for \$128,500
- 07-0701a
29. Minutes
Resolution approving the minutes for the meeting of August 7, 2007 for the Sonoma Valley County Sanitation District

UNANIMOUS

3:48 Board adjourned to August 22, 2007 at 9:00 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

August 21, 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

- 07-0701
29. Minutes
Concurrent resolution approving the minutes for the meeting of August 7, 2007

UNANIMOUS

3:48 Board adjourned to August 22, 2007 at 9:00 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

August 21, 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

07-0701
29. Minutes

Concurrent resolution approving the minutes for the meeting of August 7, 2007

UNANIMOUS

3:48 Board adjourned to August 22, 2007 at 9:00 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

August 21, 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

- 07-0701
29. Minutes
Concurrent resolution approving the minutes for the meeting of August 7, 2007

UNANIMOUS

3:48 Board adjourned to August 22, 2007 at 9:00 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

August 21, 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

- 07-0701
29. Minutes
Concurrent resolution approving the minutes for the meeting of August 7, 2007

UNANIMOUS

3:48 Board adjourned to August 22, 2007 at 9:00 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

August 21, 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

- 07-0701
29. Minutes
Concurrent resolution approving the minutes for the meeting of August 7, 2007

UNANIMOUS

3:48 Board adjourned to August 22, 2007 at 9:00 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

August 21, 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

- 07-0701
29. Minutes
Concurrent resolution approving the minutes for the meeting of August 7, 2007

UNANIMOUS

3:48 Board adjourned to August 22, 2007 at 9:00 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

August 21, 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, 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

CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

- 07-0690
4. Veterinary Services Contract
Resolution authorizing the Chair to sign a one (1) year contract with two (2) one year agreement options to renew beginning August 21, 2007, with John Strathman, DVM to perform veterinary services at the Sonoma County Animal Shelter in the amount not to exceed \$104,325 for FY 2007/08

III. DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION

5. Flood Elevation Mitigation Program Design Revisions
Approval of revisions to the Flood Elevation Mitigation Program Design

ECONOMIC DEVELOPMENT DEPARTMENT

07-0691

6. "Tools for Business Success" Online Resource
Resolution authorizing the EDD Department Analyst to execute the subscription agreement with the California Academy for Local Economic Development (CALED), and authorize the EDD to provide access through a web link on the EDB web site to the CALED business resource guide called "Tools for Business Success"

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

07-0692

7. Ordinance No. 3836R Permit and Permit Extensions
Resolution issuing an Ordinance No. 3836R permit to the County of Sonoma Department of Transportation and Public Works for seismic retrofit of a Russian River Bridge on Crocker Road (4/5ths vote required)

07-0693

8. Agricultural Agreement and Covenant: Vineyard Workers Services, File ZPE07-0233
Resolution 1) authorizing the Chair to execute an Agricultural Agreement and Covenant regarding seasonal (temporary) farm worker housing for a maximum of 38 employees, 2) authorizing Vineyard Services to execute the Agricultural Agreement and Covenant, and 3) waiving the requirement for the recordation of the Agricultural Agreement and Covenant on the property at 22699 8th Street East, Sonoma, APN 128-422-056; Supervisorial District 1

REGIONAL PARKS

07-0694

9. Bodega Bay Trail Coastal Impact Assistance Program Funding
Resolution supporting Bodega Bay Trail Project Proposal for inclusion in the federal Coastal Impact Assistance Program managed by the State Resources Agency and authorizing the Director of Regional Parks to apply for these funds

TRANSPORTATION AND PUBLIC WORKS

07-0695

10. AB 939 Local Task Force on Solid Waste Management
Resolution adding new members and confirming the membership of the AB 939 Local Task Force

TRANSPORTATION AND PUBLIC WORKS (Cont.)

11. Amendment to Household Hazardous Waste Facility Operator Contract
Approve and authorize the Chair to execute the Fifth Amendment to Agreement for Operations of Household Hazardous Waste Programs between Sonoma County, the Sonoma County Waste Management Agency, and Clean Harbors Environmental Services, Inc., extending the term until January 6, 2009

07-0696
12. River Road Viaduct at Eagle Nest Lane
Resolution accepting construction as being complete and authorizing the Chair of the Board to execute a Notice of Completion for construction of River Road Viaduct at Eagle Nest Lane (Granite Construction Company) (C00022)
13. Sonoma Mountain Road Slide Repair
Approve Plans and Specifications for the construction of Sonoma Mountain Road Slide Repair (C07002)

Authorize and direct the Clerk of the Board to publish a notice calling for bids for the 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. Amendment to Agreement for Legal Services
Approve and authorize the Chair to execute the First Amendment to the Legal Services Agreement with Nossaman Guthner Knox Elliott, LLP

IV. CRIMINAL JUSTICE SYSTEM SERVICES

SHERIFF-CORONER

15. Amendment No. 4 for Santa Rosa Junior College Dispatch Services Contract
Authorize the Chair of the Board to execute Amendment No. 4 to the original five-year Agreement, beginning July 1, 2003 and ending June 30, 2008, to provide dispatch services to the Santa Rosa Junior College for a total of \$9,396 in revenue for FY 2007/08

SHERIFF-CORONER (Cont.)

- 07-0697
16. Annual Certification Report for the Federal Equitable Sharing Program
Resolution authorizing the Chair of the Board to execute an annual Certification Report with the U.S. Department of Justice and the U.S. Department of the Treasury
 17. Infineon Raceway, Inc. IRL Law Enforcement Services Agreement
Approve and authorize the Sheriff to execute an agreement for supplemental law enforcement services with Infineon Raceway, Inc. for the IRL Races, on August 23 through August 26, 2007, for a total amount of \$59,365

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

18. Sebastopol Vets Reroof
Authorize the Chair to execute an amendment to the design contract with MacRae Architects, Inc. in the amount of \$6,400 for construction administration services related to the Sebastopol Veterans Building Reroof Project

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

- 07-0698
19. Commission on AIDS Appointments
Resolution appointing three members to the Sonoma County Commission on AIDS/HIV Health Services Planning Council

HEALTH SERVICES (Cont.)

20. Emergency Medical Services (EMS) - State Contracts

Authorize the Director of Health Services to execute Standard Agreement No. EMS-7041 with the State of California Emergency Medical Services Authority for FY 2007/08, and any future amendments that do not cumulatively change the total by more than 10 percent and do not substantially change the scope of work (\$299,275)

Authorize the Director of Health Services to execute an agreement with the County of Mendocino for Emergency Medical Services Agency administration, subject to County Counsel review, and to accept funds in the amount of \$56,874 for FY 2007/08, and any future amendments that do not cumulatively change the total by more than 10 percent and substantially change the scope of work

Authorize the Director of Health Services to execute an agreement with County of Napa for administration of the regional Coastal Valleys EMS Agency, subject to County Counsel review, and any future amendments that do not cumulatively change the total by more than 10 percent and do not substantially change the scope of work (\$67,539)

07-0699

Resolution authorizing the Director of Health Services to execute the agreement with the State Emergency Medical Services Authority for the Temporary Transfer of the Disaster Ambulance Support Unit and any amendments that do not significantly change program content

21. Client Account Management System Maintenance Agreement

Authorize the Director of Health Services to execute a contract for software maintenance services for the period of July 1, 2007 through June 30, 2009 and any future amendments that do not significantly change the scope of work (\$120,663)

22. EMS Medical Director Contract

Authorize the Director of Health Services to execute an agreement for EMS Medical Director services for FY 2007/08 and any amendments that do not significantly change program content (\$80,000)

23. Mental Health Medi-Cal Consolidation Agreement

Authorize the Director of Health Services to execute FY 2007/08 contracts with various Medi-Cal consolidation service providers subject to County Counsel review, and any amendments that do not significantly change program content (\$900,000)

HEALTH SERVICES (Cont.)

24. Tobacco Allocation Agreement

Authorize the Director of Health Services to execute Allocation Agreement No. TCS-07-49 with the State Department of Health Services, Tobacco Control Section, for FY 2007/08 and any amendments that do not significantly change program content (\$210,189)

Authorize the Director of Health Services to execute contract for FY 2007/08 to implement the Tobacco Education Plan, subject to County Counsel approval and future amendments that do not significantly change program content (\$39,992)

25. Regional Emergency Medical Services Communications System

Authorize the Director of Health Services to execute Memoranda of Understanding with Mendocino and Napa Counties for the purchase of a regional Emergency Medical Services (EMS) communications system

Authorize the Director of Health Services to execute a license agreement for the use of a hospital communications system and any future amendments that do not significantly change program content or funding amounts (\$53,246)

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

26. Original Jurisdiction

Request the Board to take original jurisdiction of UPE07-0040, 19445 Riverside Drive, Sonoma: request for a use permit for a level II medical marijuana dispensary within an existing building

07-0700

27. Appointment

Resolution ratifying the City Selection Committee's recommendation and appointing Joanne Sanders to the Golden Gate Bridge, Highway & Transportation District to complete the unexpired term of former Santa Rosa Councilmember Mike Martini, representing Sonoma County

NO: Kerns

BOARD OF SUPERVISORS (Cont.)

28. Certificates of Honor

Presentation to Mayacama Golf Club sponsors for their participation and support of the 6th Annual Celebrity Golf Tournament to benefit Sonoma County Children's Charities

The Henry Wine Group
Jackson Family Wines
American Ag Credit
Shea Family Foundation
The Amaturro Family Foundation
Javier and Rose Burillo Azcarraga
First Community Bank

And to Mayacama Golf Club for hosting the 6th Annual Celebrity Golf Tournament

MISCELLANEOUS

07-0701

29. Minutes

Concurrent resolution approving the minutes for the meeting of August 7, 2007

Actions setting hearings and bid openings:

30. Assignment of Refuse Haulers' Licenses Nos. 131, 132, and 134

Setting September 11, 2007 at 2:10 p.m. as date and time for hearing to consider the Assignment of Refuse Haulers' Licenses for Empire Waste Management, Cloverdale Disposal Service, and Larry's Sanitary Service to Redwood Empire Disposal, Inc., a wholly-owned subsidiary of North Bay Corporation

31. Appeal: Allen B. Ferrera, Applicant/Appellant; UPE99-0173

Setting September 25, 2007 at 2:15 p.m. as date and time for hearing of an appeal of a Board of Zoning Adjustments decision to deny a Use Permit proposal by Allen Ferrera to extend and modify a previously approved Use Permit (UPE94-0052 - Board of Supervisors approval November 1994) for commercial use of a telecommunications tower. The subject property is located at 4914 Burnside Road, Sebastopol; Supervisorial District 5

Off Agenda

07-0705

31a. Commendation

Honoring Joel Patrick Wahl for achieving the rank of Eagle Scout

UNANIMOUS

8:36 Presentation of retirement certificates to retirees and presentation of Certificates of Honor to Mayacama Golf Club and the sponsors of the 6th Annual Celebrity Golf Tournament

CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

8:42 Present: Lisa Correia, Agricultural Commissioner

32. Light Brown Apple Moth

Present report to Board of Supervisors on status of Light Brown Apple Moth

UNANIMOUS

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

9:10 Present: Rita Scarcadi, Director of Health Services
Brian Cleaver, EMS Agency
Dan Taylor, Public Health Division

07-0702

33. Emergency Medical Services Fund

Resolution increasing Emergency Medical Services Fund assessments pursuant to Health and Safety Code Section 1797.98

07-0703

Resolution amending the Departmental Allocation List - Department of Health Services - adding 0.50 FTE position

UNANIMOUS

9:17 Present: Rita Scardaci, Director of Health Services
Mary Maddux-Gonzalez, Public Health Officer

34. California Health Care Reform

Accept update on California Health Care Reform Proposals and their potential impact

Authorize County staff to support health care reform legislation to the extent it is consistent with the Sonoma County Health Care Reform Principles for Action as set forth in Attachment B

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

9:50

35. Fee Waiver

Waive parking fees at Spring Lake Regional Park for 150 vehicles on Saturday, September 29, 2007 for participants in the American Lung Association sixth annual Asthma Walk at \$5 per vehicle in the amount of \$750

UNANIMOUS

9:50

36. Fee Waiver

Waive parking fees at Spring Lake Regional Park for 100 vehicles on October 13, 2007 for 100 vehicles, \$5 per vehicle, for participants in the Alzheimer's Association memory walk in the amount of \$500

UNANIMOUS

9:51 Board recessed to Closed Session

11:32 Board recessed to 2:00

2:00 Board reconvened

Present: Robert Deis, County Administrator
Gregory Dion, Deputy County Counsel

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 (The Board of Directors of the Sonoma County Water Agency) - Initiation of litigation (Govt. Code Section 54956.9(c)).

07-0704

37. Resolution of the Board of Directors of the Sonoma County Water Agency approving and authorizing the Chair to send a letter to Pacific Gas & Electric Company requesting certain information and coordination relating to the Potter Valley Project

UNANIMOUS

Closed Session (Cont.)

3. Instruction to Real Property Negotiator - Property: Veterans Buildings and Community Centers; Negotiating parties: For County: Mary Burns, Director, Regional Parks; Mike Wagner, Real Estate Manager; Other parties: City of Cloverdale, City of Cotati or other entity, West County Community Services, City of Petaluma or other entity, City of Santa Rosa or other entity, City of Sebastopol or other entity, Sonoma Valley Visitors Bureau and/or City of Sonoma or other entity; Under negotiation: Sale or lease of real property at 205 West 1st Street, Cloverdale; 8505 Park Ave., Cotati; 16255 First Street, Guerneville; 3920 Bohemian Hwy., Occidental; 1094 Petaluma Blvd. So., Petaluma; 1351 Maple Street, Santa Rosa; 282 High Street, Sebastopol; 126 First Street, Sonoma (Govt. Code Section 54956.8). No action taken.
4. Instruction to 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)). No action taken.
5. 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.
6. Instruction to Legal Counsel-Anticipated Litigation or Significant Exposure to Litigation - Agency involved: Human Resources Department (Govt. Code Section 54956.9(b)). No action taken.

2:02 Public Comment open
Nancy Anderson, R.N., Sutter Hospital
_____ Hayden, R.N., Sutter Hospital
Debbie Colmar, R.N., Sutter Hospital
Ashley Gonzales
John Jenkel
Lloyd Guccione
Theresa Evans, Sutter Hospital

2:18 Public Comment closed

- 2:18 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

Present: Mike Edwards, Auditor's Office

The Board discussed and took a straw vote approving and continuing for further action the budget for the following item:

- 2:18 Hearing: The Board of Directors of the Northern Sonoma County Air Pollution Control District to consider and receive comments on the 2007/08 Fiscal Year budget for the Northern Sonoma County Air Pollution Control District

Present: Andy Pickett, CAO Analyst
Phillip Demery, Director, Department of Transportation and Public Works
Barbara Lee, Northern Sonoma County Air Pollution Control District Officer

Public Comment: None

UNANIMOUS

- 2:19 The Board of Supervisors to consider the AB 1905 Geothermal Spending Plan

Present: Peter Rumble, CAO Analyst

- 2:22 Public Hearing open
2:22 Public Hearing closed

38. Approval of Actual FY 06-07 and Proposed FY 07-08 AB 1905 Geothermal Spending Plan

UNANIMOUS

2:23 Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2007/08 Fiscal Year

The Board discussed and took a straw vote approving and continuing for further action the budget for the following items:

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

Present: Peter Rumble, CAO Analyst
Pete Parkinson, Director, Permit and Resource Management Department

Public Comment: None

UNANIMOUS

PRMD and Emergency staff to provide Board with information on practical effects of proposed code changes on construction before bringing proposed changes forward.

COMMUNITY DEVELOPMENT COMMISSION

Present: Peter Rumble, CAO Analyst
Kathleen Kane, Director, Community Development Commission

Public Comment: None

UNANIMOUS

EMERGENCY SERVICES

Present: Peter Rumble, CAO Analyst
Vern Losh, Director of Emergency Services

Public Comment: Colleen Fernald

UNANIMOUS

SONOMA COUNTY WATER AGENCY

Present: Peter Rumble, CAO Analyst
Randy Poole, General Manager, Sonoma County Water Agency

Public Comment: Colleen Fernald

UNANIMOUS

Budget Hearings (Cont.):

The Board discussed and took a straw vote approving and continuing for further action the budget for the following items:

ECONOMIC DEVELOPMENT DEPARTMENT

Present: Christina Rivera, CAO Analyst
Ben Stone, Director, Economic Development Department

Public Comment: None

UNANIMOUS

TRANSPORTATION AND PUBLIC WORKS

Present: Andy Pickett, CAO Analyst
Phillip Demery, Director, Department of Transportation and Public Works

Public Comment: R. J. Kamprath

UNANIMOUS

REGIONAL PARKS

Present: Andy Pickett, CAO Analyst
Mary Burns, Director, Regional Parks

Public Comment: Colleen Fernald

UNANIMOUS

CAO to provide Board with information for the budget hearing wrap up discussion on what will be accomplished and what other impacts might occur should the Board approve items 11 and 12 (restoring funds for maintenance and improvements) on the recurring add-back list for Parks at a cost of approximately \$103,600

Budget Hearings (Cont.):

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

Present: Andy Pickett, CAO Analyst
Andrea Mackenzie, General Manager, Open Space District

Public Comment: None

UNANIMOUS

District staff to provide Board information on the programming for the future sales tax funding via the recently approved bond proceeds.

AGRICULTURAL COMMISSIONER

Present: Andy Pickett, CAO Analyst
Lisa Correia, Ag Commissioner/Sealer

Public Comment: Colleen Fernald

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U.C. COOPERATIVE EXTENSION

Present: Andy Pickett, CAO Analyst
Linda Garcia, Director, U.C. Cooperative Extension

Public Comment: None

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3:48 Board adjourned to August 22, 2007 at 9:00 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

August 22, 2007

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 9:00 a.m., with the following members present:
Supervisors Kerns, Smith, Kelley, Reilly, Brown

Chairwoman Brown presiding.

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

9:00 Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2007/08 Fiscal Year

The Board discussed and took straw votes approving and continuing for further action the budgets for the following, including items on the County Administrator's add back list:

GENERAL SERVICES

Present: Rob Kambak, Acting General Services Director
Christina Rivera, CAO Analyst

Public Comment: None

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CAPITAL PROJECTS

Present: Rob Kambak Acting General Services Director
Christina Rivera, CAO Analyst

Public Comment: None

UNANIMOUS

NON-DEPARTMENTAL

Present: Christina Rivera, CAO Analyst

Public Comment: None

UNANIMOUS

Budget Hearings (Cont.):

HUMAN RESOURCES

Present: Ann Goodrich, Human Resources Director
Christina Rivera, CAO Analyst

Public Comment: None

UNANIMOUS

INFORMATION SYSTEMS

Present: Mark Walsh, Director, Information Systems
Peter Rumble, CAO Analyst

Public Comment: None

UNANIMOUS

LIBRARY

Present: Sandra Cooper, Library Director
Peter Rumble, CAO Analyst

Public Comment: None

UNANIMOUS

Budget Hearings (Cont.):

ADVERTISING

Present: Christina Rivera, CAO Analyst

The Board accepted the Staff and Liaison recommendations for the Advertising Budget which included:

Fund existing advertisers at the funding amounts they received in FY 06-07 with the following exceptions:

- 1) one-time funding of \$12,000 to the Petaluma Visitors Program for the Petaluma Sesquicentennial Celebration;
- 2) increase the State Fair exhibit funding by \$1,800;
- 3) increase the funding to the Sonoma Valley Film Festival by \$7,000;
- 4) increase the funding to Sonoma Valley Museum of Art by \$400

Funding for 3) and 4) will come out of the \$32,900 in new funding approved by the Board exclusively for Sonoma Valley applicants, which will leave a balance of \$25,500 to fund potential new requests after a more complete outreach effort has been made to Sonoma Valley non-profit organizations.

Advertising Add-backs

- 1) Set aside \$300,000 in TOT funds for the Regional Parks Deferred Maintenance Plan and/or Veterans Memorial Buildings
- 2) Designate \$120,000 of new revenue collected in the prior year to be used for the affordable housing program, \$78,000 of which will be transferred to PRMD to complete the Housing Element Update
- 3) Increase the County's contribution to Visitors Centers by \$10,500
- 4) Contribute \$58,600 to Regional Parks to restore park maintenance and veterans building supplies, tools and utilities

Public Comment:

Pam Torliatt, Mayor of Petaluma
Karen Nau, Vice Mayor of Petaluma
Jan Mandrell, City of Petaluma

Supervisor Kerns requested the Board to increase the funding to Petaluma for their Sesquicentennial Celebration by \$10,000 and Supervisor Reilly was in support of this request. The other three members of the Board stated their opposition due to the established policy of not allowing new programs or increasing the amounts for old programs. The funding amount will remain as recommended by staff.

Budget Hearings (Cont.):

Additional Items Approved by Board

Add 1.0 Sergeant position effective October 1, 2007, in the Law Enforcement Division, Transportation Unit to assist in coordination of inmate transport, partially offset by a reduction of 1.0 Deputy Sheriff position, in the amount of \$27,028

Direction to Staff

Return to Board for consideration of \$25,000 in deferred paving projects for Regional Parks, along with recommendations for use of the \$300,000 TOT funds.

Approve September 18, 2007 as the date for final adoption of the FY 07-08 County Budget.

10:18 Board recessed until 1:30 p.m. for the continued General Plan Update Hearing (GP 2020).

1:30 Board reconvened

1:30 Sonoma County General Plan Update (GP 2020)
Continued Public Hearing to consider amendment of the General Plan, Amendment of Windsor Specific Plan, Larkfield-Wikiup, Bennett Valley, West Petaluma, Penngrove, South Santa Rosa, Sonoma Mountain, Franz Valley and Petaluma Dairy Belt Area Plans necessary to conform to the General Plan; Amendment of the Zoning Code and Zoning on selected properties to conform to the General Plan; Final Environmental Impact Report (*Specific emphasis on Public Safety, Circulation and Transit, Air Transportation, Public Facilities and Services, and Noise*)

Present: Jennifer Barrett, Permit and Resource Management Department
Greg Carr, Permit and Resource Management Department
Scott Briggs, Permit and Resource Management Department
David Hurst, Chief Deputy County Counsel

1:34 The Board took public comment on items not on this meeting's agenda.

Speakers:

Karl Keener
Leon Beck

General Plan Update 2020 (Cont.):

1:42 Public Hearing open

Howard Wilshire
Gary Mumm
Jane Nielson
Sandra LaMantia
Jean McMullen
Beverly Schenck
Terese Voge
Margaret Spalding
Marilyn Goode
Pat Elton
Karl Keener
Jay Gambill
Debbie Nitasaka
Daisy Pistey-Lyhne
Bill Kortum
Sandra Bandetori
Nathan Lang
Brenda Adelman
Tito Sasaki
Stephen Fuller-Rowell

2:40 Chair Brown brought the matter back to the Board for discussion.

3:10 Board adjourned and continued the General Plan 2020 hearing with special emphasis on Water Resources to August 27, 2007 at 1:30 p.m. at the Glaser Center, 547 Mendocino Avenue, Santa Rosa, California.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk