

MINUTES CORRECTION

BOARD OF SUPERVISORS

AUGUST 27-30, 2007

A correction was made to item 24 of the Consent Calendar as follows:

07-0815
24. Minutes

Sonoma County Agricultural Preservation and Open Space District

Sonoma County Water Agency

Northern Sonoma County Air Pollution Control District

Community Development Commission

Industrial Development Authority

In-Home Supportive Services (IHSS)

Sonoma County Public Financing Corporation

Sonoma County Public Financing Authority

Sonoma County Water & Wastewater Financing Authority

Rio Nido Geologic Hazard Abatement District

Occidental County Sanitation District

Russian River County Sanitation District

South Park County Sanitation District

Board of Supervisors

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

August 27, 2007

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 1:35 p.m., at Glaser Center, 547 Mendocino Ave., Santa Rosa with the following members present:

Supervisors Kerns, Smith, Kelley, Reilly, Brown

Chairwoman Brown presiding.

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 Water Resources)

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

2:00 Public hearing open:

Jim Laughlin
Marvin Pinkham
Dick Peirce
Holly Gustafson
Ann Cassidy
Al Bergin
John Garrison
Woody _____
Orlean Koehle, Sonoma County Land Rights Coalition
Fay Craig, Fitch Mountain
David Shatkin
Mr. Peete
Bob Anderson, United Winegrowers
Nick Frey
John King
Burt Robinson
Dawna Gallagher

- Public hearing continued:
Ellen Jori
Leon Beck
Keith Cullum
Lex McCorvey, Farm Bureau
Kathy Pons
- 2:54 Supervisor Kelley left the meeting
Jeanette _____
Leonard Holt
- 2:58 Supervisor Kelley returned to the meeting
Bruce England
Dennis Murphy
- 3:06 Board recessed to 6:00 p.m. for the continued hearing on the Water Resources element of GP 2020 Update
- 6:00 Board reconvened
Present: David Hurst, Chief Deputy County Counsel
Jennifer Barrett, Permit and Resource Management Department
Greg Carr, Permit and Resource Management Department
Bob Gaiser, Permit and Resource Management Department
Scott Briggs, Permit and Resource Management Department
- 6:10 Public hearing open:
Abigail Smith, San Francisco Regional Water Quality Control Board,
Sonoma County Watershed Coordinator
Sandy Potter, Engineering Geologist, San Francisco Bay Regional Water Board
Bill Wadsworth, Occidental
Carol Adams, representing the League of Women Voters
Stephen _____, Sonoma County _____
Larry Hansen
Helen Shane
Claire Najeria
H.R. Downs
- _____
Magik, Sebastopol
Jim Marisca
Caitlin Cornwall
Jane Nielson
Ann Maurice
Katie Redmond
Holly Gustafson
Wendy Krupnick
Jane Nassau

Public hearing continued:

David Lauren

Brenda Adelman

Robert Green

7:10 Supervisor Kelley left the meeting

7:12 Supervisor Kelley returned to the meeting

Rue Furch

Peggy Faylen

Bill Hancock

Brock Dolman

Maddy Hirschfield

Christopher Evans

Colleen Fernald

Pat Olton, Morton's Warm Springs

Jenny Blaker

Jim Fife

Kathleen Hane

Mitch Mulas

Dee Swanhuysen

Susan Pantaya

Robert Pennington

Richard Miller

Sue Lunsford

The Board directed to staff to be prepared for further discussion of the following: clarification of language and definitions, energy and water, differences between groundwater management and water management, limitations/authority, policy statement and steps to an ordinance.

8:04 Board adjourned to August 28, 2007 at 8:30 a.m. and continued the General Plan 2020 Hearing with specific emphasis on Open Space and Resource Conservation, including riparian corridors, biotic habitat areas and scenic landscape units, to August 29, 2007 at 6:00 p.m. at the Glaser Center, 547 Mendocino Avenue, Santa Rosa.

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

August 28, 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
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0707
1. Disposition of Former Sonoma Valley Sheriff Substation
Resolution of the Sonoma County Community Development Commission, in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, authorizing the Executive Director to take such actions as are necessary to dispose of the Sonoma Valley Sheriff Substation
- 07-0710
8. Fiscal Year 2007-08 Tax Rates
Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2007-08 tax rates for all debt service funds within its jurisdiction
- 07-0735
36. Minutes
Concurrent resolution approving the minutes for the meeting of August 14, 2007

UNANIMOUS

REGULAR CALENDAR

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

8:47 Present: Kathleen Kane, Executive Director, Community Development Commission
Mark Krug, Community Development Commission

07-0737

38. County Fund for Housing Loan to Community Housing Development Corporation of Santa Rosa for West Hearn Avenue Transitional Housing for Homeless Veterans
Concurrent resolution of the Board of Supervisors of the County of Sonoma and the Sonoma County Community Development Commission approving a \$1,100,000 County Fund for Housing (CFH) Loan to Community Development Corporation of Santa Rosa (CHDCSR) to pay a portion of the acquisition, predevelopment and rehabilitation costs for the West Hearn Avenue Transitional Housing for Homeless Veterans project; finding the loan approval exempt from the requirements of the California Environmental Quality Act, and authorizing the Commission's Executive Director to file a Notice of Exemption; and authorizing the Commission's Executive Director, subject to County Counsel review and approval, to execute loan documents and agreements, and any future loan modifications, assignments, assumptions, or subordination agreements

Speaker: Margot Warnecke, Community Development Corp.
Peter Cameron, Viet Nam Vets of California

UNANIMOUS

8:58 Present: Kathleen Kane, Executive Director, Community Development Commission
Mark Krug, Community Development Commission

07-0738

39. Redevelopment and County Fund for Housing Loans to Burbank Housing Development Corporation for the Guerneville Fifth and Mill Project
Concurrent resolution of the Sonoma County (County) Board of Supervisors and the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, conditionally approving an \$890,000 Redevelopment Low- and Moderate-Income Housing Fund loan, and conditionally approving a \$1,110,000 County Fund for Housing loan, to Burbank Housing Development Corporation to pay a portion of the acquisition and predevelopment costs for the Guerneville Fifth and Mill Project; finding the conditional loan approvals exempt from the requirements of the California Environmental Quality Act, and authorizing the Commission's Executive Director to file a Notice of Exemption;

REGULAR CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

39. Redevelopment and County Fund for Housing Loans (Cont.)
and authorizing the Commission's Executive Director, subject to County Counsel review and approval as to form, to execute loan documents and agreements, and any future loan modifications, assignments, assumptions, or subordination agreements

Speakers: Lloyd Guccione
John Lowry, Burbank Housing
Margot Warnecke
Ken Wikle

The Board approved the item as presented, but directed staff to request Russian River Redevelopment Oversight Committee to make the CFC (County Fund for Housing) the senior lien holder of the loan rather than RRROC.

AYES: Kerns, Kelley, Reilly, Brown
NO: Smith

- 2:32 Board adjourned to Wednesday, August 29, 2007 at 6:00 p.m. for the Continued Hearing: Sonoma County General Plan Update (GP 2020)

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

August 28, 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
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

WITHDRAWN

2. Inspection, Maintenance and Emergency Services for 12kV Lines
Authorize the Chair to execute the Agreement between the Sonoma County Water Agency and Pacheco Utility Line Builders, Inc. for Inspection, Maintenance, and Emergency Services for the 12 kV Electrical Distribution Lines for Russian River Pumping Plant Facilities and Warm Springs Dam for Term Ending June 30, 2010 (\$235,000)

Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement on five calendar days' written notice without cause

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

07-0708

3. Airport-Larkfield-Wikiup Sanitation Zone Summary Vacation
Resolution determining that vacating the sanitary sewer easement will not have a significant adverse effect on the environment, authorizing the summary vacation of an unused Airport-Larkfield-Wikiup Sanitation Zone sewer easement, and authorizing the General Manager/Chief Engineer of the Agency to file a Notice of Exemption in accordance with the California Environmental Quality Act

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

4. Agreement for Crane and Hoist Inspection and Certification Services
Authorize the Chair to execute the Agreement between the Sonoma County Water Agency and Crane & Equipment Regulatory Training & Services LLC for \$75,000 for a three-year period

Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement on five calendar days' written notice without cause

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

5. North Bay Water Reuse Program Development
Authorize Chair to execute the Agreement for Program Development Services for North Bay Water Reuse Program FY 2007/08 between the Sonoma County Water Agency and Ginger Bryant dba Bryant & Associates (\$210,000)

Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement pursuant to Agreement provisions

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

6. Strategic Initiative for Sustainability FY 2007/2008
Authorize Chair to execute the Agreement for Consulting Services for Strategic Initiative for Sustainability Fiscal Year 2007/2008 between the Sonoma County Water Agency and Richard Katz Consulting, Inc. (\$96,000)

Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement pursuant to Agreement provisions

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

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

07-0710

8. Fiscal Year 2007-08 Tax Rates

Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2007-08 tax rates for all debt service funds within its jurisdiction

07-0735

36. Minutes

Concurrent resolution approving the minutes for the meeting of August 14, 2007

UNANIMOUS

2:32 Board adjourned to Wednesday, August 29, 2007 at 6:00 p.m. for the Continued Hearing: Sonoma County General Plan Update (GP 2020)

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 28, 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
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0710
8. Fiscal Year 2007-08 Tax Rates
Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2007-08 tax rates for all debt service funds within its jurisdiction
- 07-0735
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UNANIMOUS

REGULAR CALENDAR

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

8:36 Present: Maria Cipriani, Agricultural Preservation and Open Space District
Misti Arias, Agricultural Preservation and Open Space District

07-0736

37. Acquisition of Fee Title to the Poff 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 1,235.7-acre Poff property for public outdoor recreation for a purchase price of \$5,600,000; determining that the project is consistent with the 1989 Sonoma County General Plan; authorizing and directing the execution of a certificate of acceptance; and directing the preparation of escrow instructions

Speakers: Caryl Hart, State Parks Department
Taber Ward, Sonoma Land Trust

UNANIMOUS

2:32 Board adjourned to Wednesday, August 29, 2007 at 6:00 p.m. for the Continued Hearing: Sonoma County General Plan Update (GP 2020)

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

August 28, 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
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0710
8. Fiscal Year 2007-08 Tax Rates
Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2007-08 tax rates for all debt service funds within its jurisdiction
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Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

August 28, 2007

The Board of Directors of the In-Home Supportive Services (IHSS) Public Authority 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
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

V. HEALTH AND HUMAN SERVICES

- 07-0710
8. Fiscal Year 2007-08 Tax Rates
Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2007-08 tax rates for all debt service funds within its jurisdiction
- 07-0735
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Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

INDUSTRIAL DEVELOPMENT AUTHORITY

August 28, 2007

The Board of Directors of the Industrial Development Authority 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
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0710
8. Fiscal Year 2007-08 Tax Rates
Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2007-08 tax rates for all debt service funds within its jurisdiction

UNANIMOUS

- 2:32 Board adjourned to Wednesday, August 29, 2007 at 6:00 p.m. for the Continued Hearing: Sonoma County General Plan Update (GP 2020)

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

August 28, 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
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0710
8. Fiscal Year 2007-08 Tax Rates
Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2007-08 tax rates for all debt service funds within its jurisdiction

UNANIMOUS

- 2:32 Board adjourned to Wednesday, August 29, 2007 at 6:00 p.m. for the Continued Hearing: Sonoma County General Plan Update (GP 2020)

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY PUBLIC FINANCING AUTHORITY

August 28, 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, Kelley, Reilly, Brown

Chairwoman Brown presiding.

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

CONSENT CALENDAR

II. FISCAL SERVICES

- 07-0710
8. Fiscal Year 2007-08 Tax Rates
Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2007-08 tax rates for all debt service funds within its jurisdiction

UNANIMOUS

- 2:32 Board adjourned to Wednesday, August 29, 2007 at 6:00 p.m. for the Continued Hearing: Sonoma County General Plan Update (GP 2020)

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
COUNTY OF SONOMA PUBLIC FINANCING CORPORATION

August 28, 2007

The Board of Directors of the County of Sonoma Public Financing Corporation 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
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

II. FISCAL SERVICES

- 07-0710
8. Fiscal Year 2007-08 Tax Rates
Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2007-08 tax rates for all debt service funds within its jurisdiction

UNANIMOUS

- 2:32 Board adjourned to Wednesday, August 29, 2007 at 6:00 p.m. for the Continued Hearing: Sonoma County General Plan Update (GP 2020)

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RIO NIDO GEOLOGIC HAZARD ABATEMENT DISTRICT

August 28, 2007

The Board of Directors of the Rio Nido Geologic Hazard Abatement 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
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0710
8. Fiscal Year 2007-08 Tax Rates
Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2007-08 tax rates for all debt service funds within its jurisdiction

UNANIMOUS

- 2:32 Board adjourned to Wednesday, August 29, 2007 at 6:00 p.m. for the Continued Hearing: Sonoma County General Plan Update (GP 2020)

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

August 28, 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
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0710
8. Fiscal Year 2007-08 Tax Rates
Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2007-08 tax rates for all debt service funds within its jurisdiction
- 07-0735
36. Minutes
Concurrent resolution approving the minutes for the meeting of August 14, 2007

UNANIMOUS

- 2:32 Board adjourned to Wednesday, August 29, 2007 at 6:00 p.m. for the Continued Hearing: Sonoma County General Plan Update (GP 2020)

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

August 28, 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
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0712

8. Fiscal Year 2007-08 Tax Rates

Resolution of the Board of Directors of the Sonoma Valley County Sanitation District setting the Fiscal Year 2007-08 tax rates for all debt service funds within its jurisdiction

AYES: Brown, Kerns

ABSENT: Cohen

2:32 Board adjourned to Wednesday, August 29, 2007 at 6:00 p.m. for the Continued Hearing: Sonoma County General Plan Update (GP 2020)

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
SOUTH PARK COUNTY SANITATION DISTRICT

August 28, 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
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0710
8. Fiscal Year 2007-08 Tax Rates
Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2007-08 tax rates for all debt service funds within its jurisdiction

UNANIMOUS

- 2:32 Board adjourned to Wednesday, August 29, 2007 at 6:00 p.m. for the Continued Hearing: Sonoma County General Plan Update (GP 2020)

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AND WASTEWATER FINANCING AUTHORITY

August 28, 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, Kelley, Reilly, Brown

Chairwoman Brown presiding.

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

CONSENT CALENDAR

II. FISCAL SERVICES

- 07-0710
8. Fiscal Year 2007-08 Tax Rates
Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2007-08 tax rates for all debt service funds within its jurisdiction

UNANIMOUS

- 2:32 Board adjourned to Wednesday, August 29, 2007 at 6:00 p.m. for the Continued Hearing: Sonoma County General Plan Update (GP 2020)

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

August 28, 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
Bruce Goldstein, Assistant 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/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

07-0709

7. Glassy-winged Sharpshooter Contract

Resolution authorizing the Chair to sign agreement #07-0210 with the State of California, Department of Food and Agriculture in the amount of \$882,000 for Pierce's Disease Control/Glassy-winged Sharpshooter Program activities for FY 2007/08 (\$294,000), FY 2008/09 (\$294,000), and FY 2009/10 (\$294,000)

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

07-0710

8. Fiscal Year 2007-08 Tax Rates

Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2007-08 tax rates for all debt service funds within its jurisdiction

07-0711

Resolution setting the Fiscal Year 2007-08 unitary, operating non-unitary, and railroad unitary tax rate for voter approved indebtedness

III. DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION

07-0713

9. Community Development Committee Tenant Representative Appointee
Resolution appointing Michael DeVore to the Sonoma County Community Development Committee as a tenant representative

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

07-0714

10. Resolution of Intention to Vacate
Resolution of the Intention to Vacate all that portion of the public right-of-way known as Booth Place, lying north of the northerly right-of-way line of Lytton Springs Road and lying west of the westerly right-of-way line of Fredson Road, adjacent to Assessor Parcels 091-090-030, 091-100-001, 091-100-009, with the hearing set for September 18, 2007 at 2:05 p.m.; Fourth Supervisorial District

07-0715

11. Resolution of Intention to Vacate
Resolution of Intention to Vacate all that portion of the public right-of-way known as Warrington Road, beginning at a point 1.60 miles northeast of Petaluma Hill Road, and extending to the end of the public right-of-way, .44 miles further northeast of Petaluma Hill Road, adjacent to Assessor's Parcels 045-151-003, 045-151-030, and 045-151-032, with the hearing set for September 18, 2007 at 2:05 p.m.; First Supervisorial District

REGIONAL PARKS

07-0716

12. Regional Parks Foundation Board of Directors - Renewal of Term
Resolution renewing the term of Les Crawford to serve on the Regional Park Foundation's Board of Directors for a two-year term beginning 10/25/07 and ending 10/25/09

07-0717

13. Regional Parks Foundation Board of Directors - Renewal of Term
Resolution renewing the term of Jim Angelo to serve on the Regional Park Foundation's Board of Directors for a two-year term beginning 8/17/07 and ending 8/17/09

TRANSPORTATION AND PUBLIC WORKS

14. Agreement for Wood Sorting and Recycling Services with Sonoma Compost Company
Approve and authorize the Chair to execute Agreement with Sonoma Compost Company for wood sorting and recycling services

07-0718

15. Penngrove Main Street Sidewalk Project
Resolution of Intent to adopt a resolution determining that the public interest and necessity require acquisition of property for public purposes, that eminent domain proceedings be authorized, and that September 25, 2007 at 2:05 p.m. be set as the date and time for the public hearing on the Resolution of Necessity for the property identified as lands of Caron Schmierer, as Successor Trustee of the George Caesari 1989 Trust, dated December 12, 1989, APN 047-181-015; Project No. C04012

07-0719

16. Regional Bicycle and Pedestrian Partnership (RBPP) Grant for Western Avenue Bicycle Lanes
Resolution authorizing the filing of an application for federal Surface Transportation Program (STP) and/or Congestion Mitigation and Air Quality Improvement (CMAQ) funding and committing the necessary non-federal match and stating the assurance to develop plans, specifications and environment document and to construct the Western Avenue Bicycle Lanes between Windsor Drive and Chileno Valley Road through the RBPP program

07-0720

17. Highway 12 Corridor Improvements Project - Phase II - Stage 1
Resolution accepting Highway Easement Deed, Grant of Temporary Construction Easement, and land; authorizing execution of Right of Way Contract-State Highway; authorizing payment of \$8,200, including \$-0- for severance damages, for the herein described conveyances; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Lee & Stallings Revocable Trust; APN 056-511-045; Project No. C03401

07-0721

18. Highway 12 Corridor Improvements Project - Phase II - Stage 1
Resolution accepting Highway Easement Deed, Grant of Temporary Construction Easement and land; authorizing execution of Right of Way Contract-Public Highway; accepting land described within the Highway Easement Deed into the County highway system; authorizing payment of \$3,800, including \$-0- for severance damages for the herein described conveyances; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Alan and Helen Medina Family Trust; APN 056-441-015; Project No. C03401

TRANSPORTATION AND PUBLIC WORKS (Cont.)

07-0722

19. Highway 12 Corridor Improvement Project - Phase II - Stage 1
Resolution accepting Highway Easement Deed, Grant of Temporary Construction Easement and land; authorizing execution of Right of Way Contract-Public Highway; authorizing payment of \$1,750, including \$-0- for severance damages for the herein described conveyances; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Valley of the Moon Realty, LLC, a New Jersey Limited Liability Company; APN 056-501-050; Project No. C03401

07-0723

20. Highway 12 Corridor Improvements Project - Phase II - Stage 1
Resolution accepting Grant of Temporary Construction Easement and land; authorizing execution of Right of Way Contract-State Highway -Temporary Easement; authorizing payment of \$1,700, including \$-0- for severance damages, for the herein described conveyance; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Upjohn Trust et al; APN 056-551-011; Project No. C03401

07-0724

21. Highway 12 Corridor Improvements Project - Phase II - Stage 1
Resolution accepting Highway Easement Deed, Grant of Temporary Construction Easement, and land; authorizing execution of Right of Way Contract-State Highway; authorizing payment of \$5,700, including \$-0- for severance damages for the herein described conveyances; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Murphy Revocable Trust and Richards Revocable Trust; APN 056-611-074 & 075; Project No. C03401

07-0725

22. Highway 12 Corridor Improvements Project - Phase II - Stage 1
Resolution accepting Grant of Temporary Construction Easement and land; authorizing execution of Right of Way Contract-State Highway-Temporary Easement; authorizing payment of \$500, including \$-0- for severance damages, for the herein described conveyance; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Marchand; APN 127-072-008; Project No. C03401

TRANSPORTATION AND PUBLIC WORKS (Cont.)

- 07-0726
23. Highway 12 Corridor Improvements Project - Phase II - Stage 1
Resolution accepting Grant of Temporary Construction Easement and land; authorizing execution of Right of Way Contract-State Highway-Temporary Easement; authorizing payment of \$500, including \$-0- severance for the herein described conveyance; authorizing proration and transfer of taxes on said land; and authorizing lands of Wayne Trust; APN 056-441-016; Project No. C03401
- 07-0727
24. Highway 12 Corridor Improvements Project - Phase II - Stage 1
Resolution accepting Highway Easement Deed, Grant of Temporary Construction Easement and land; authorizing execution of Right of Way Contract-State Highway; authorizing payment of \$3,900, including \$-0- severance for the herein described conveyances; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Marco Valetti; APN 056-501-054; Project No. C03401

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

- 07-0728
25. General District Election Appointments
Resolution appointing nominees to the office of Director of their respective districts
- 07-0729
26. Consolidation of Elections
Resolution authorizing consolidation of all districts that have submitted requests for consolidation, as required by Elections Code §10400, that have measures to be placed before the voters or sufficient nominees to require elections to be held on November 6, 2007

GENERAL SERVICES

- 07-0730
27. Guerneville Library ADA Restroom Upgrades
Resolution authorizing the Chair to execute a Notice of Completion for the Guerneville Library ADA Restroom Upgrades Project

HUMAN RESOURCES

28. Defensive Driver Training Contract

Authorize the Human Resources Director to execute a three-year renewal of the agreement, not to exceed \$250,000, with Santa Rosa Junior College District to provide defensive driver training for the term of September 1, 2007 to June 30, 2010

07-0731

29. Memoranda of Understanding (MOU) between the County and the Sonoma County Deputy Sheriffs' Association (DSA) and between the County and the Deputy Sheriffs' Law Enforcement Management Association (DSLEM)

Resolution approving Memorandums of Understanding between the County and the DSA and the County and the DSLEM for the period August 14, 2007 through August 11, 2008

Speaker: Bill Focha, Deputy Sheriff's Association

07-0732

30. Employee Suggestion Award

Resolution authorizing payment of \$411.55 to Frank Pomilia for his suggestion to change transports of probationers to Delancey Street in San Francisco

INFORMATION SYSTEMS

31. Contract Amendment with Signature Technology Group, Inc. for Printer Maintenance

Approve and authorize the Chair to execute an amendment to the contract with Signature Technology Group, Inc., extending the existing agreement for four (4) months and no additional cost

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

32. HIV Clinical Training in Namibia, Africa

Authorize Director of Health Services to execute a contract with the University of Washington for the period April 1, 2007 - July 31, 2007, and any future amendments that do not cumulatively change the total by more than 10 percent or substantially change the scope of work (\$110,458)

HUMAN SERVICES

- 07-0733
33. Workforce Investment Board Restructuring
Resolution approving the restructuring of the Workforce Investment Board, adding five labor seats and five business seats; and approving the appointment of two new labor members to the Workforce Investment Board

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY COUNSEL

- 07-0734
34. Property Tax Claim for Refund: Wayne Searcy and Kurt Ahola, dba Baldwin Music Center
Resolution granting Claim for Refund of Property Taxes

BOARD OF SUPERVISORS

- 07-0706
35. Commendation
Resolution acknowledging and congratulating Diane Landman on her retirement as Director of the Housing and Family Services program at COTS (Committee on the Shelterless), a position she held for 15 years

MISCELLANEOUS

- 07-0735
36. Minutes
Concurrent resolution approving the minutes for the meeting of August 14, 2007

UNANIMOUS

III. DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION

8:47 Present: Kathleen Kane, Executive Director, Community Development Commission
Mark Krug, Community Development Commission

07-0737

38. County Fund for Housing Loan to Community Housing Development Corporation of Santa Rosa for West Hearn Avenue Transitional Housing for Homeless Veterans
Concurrent resolution of the Board of Supervisors of the County of Sonoma and the Sonoma County Community Development Commission approving a \$1,100,000 County Fund for Housing (CFH) Loan to Community Development Corporation of Santa Rosa (CHDCSR) to pay a portion of the acquisition, predevelopment and rehabilitation costs for the West Hearn Avenue Transitional Housing for Homeless Veterans project; finding the loan approval exempt from the requirements of the California Environmental Quality Act, and authorizing the Commission's Executive Director to file a Notice of Exemption; and authorizing the Commission's Executive Director, subject to County Counsel review and approval, to execute loan documents and agreements, and any future loan modifications, assignments, assumptions, or subordination agreements

Speaker: Margot Warnecke, Community Development Corp
Peter Cameron, Viet Nam Vets of California

UNANIMOUS

8:58 Present: Kathleen Kane, Executive Director, Community Development Commission
Mark Krug, Community Development Commission

07-0738

39. Redevelopment and County Fund for Housing Loans to Burbank Housing Development Corporation for the Guerneville Fifth and Mill Project
Concurrent resolution of the Sonoma County (County) Board of Supervisors and the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, conditionally approving an \$890,000 Redevelopment Low- and Moderate-Income Housing Fund loan, and conditionally approving a \$1,110,000 County Fund for Housing loan, to Burbank Housing Development Corporation to pay a portion of the acquisition and predevelopment costs for the Guerneville Fifth and Mill Project; finding the conditional loan approvals exempt from the requirements of the California Environmental Quality Act, and authorizing the Commission's Executive Director to file a Notice of Exemption;

39. Redevelopment and County Fund for Housing Loans (Cont.)
and authorizing the Commission's Executive Director, subject to County Counsel review and approval as to form, to execute loan documents and agreements, and any future loan modifications, assignments, assumptions, or subordination agreements

Speakers: Lloyd Guccione
John Lowry, Burbank Housing
Margot Warnecke
Ken Wikle

The Board approved the item as presented, but directed staff to request Russian River Redevelopment Oversight Committee to make the CFC (County Fund for Housing) the senior lien holder of the loan rather than RRROC.

AYES: Kerns, Kelley, Reilly, Brown
NO: Smith

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY COUNSEL

- 9:30 Present: Kathy Larocque, Deputy County Counsel
Gordon Gildroy, Assessor's Office
Suki Gieser, Assessor's Office

07-0739

40. Property Tax Claim for Refund: Community Support Network
Resolution denying Claim for Refund of Property Taxes

Speakers: Tom Phillips, Community Support Network
Rita Scardaci, Director of Health Services

The Board denied the Claim for Refund pursuant to State law. However, the Board directed staff to find a means of reimbursing the claimant perhaps by way of an amendment to the contract between Community Support Network and the Health Services Department, and report back to the Board in two weeks or shortly thereafter.

UNANIMOUS

BOARD OF SUPERVISORS

9:50

41. Fee Waiver

Waive special event permit fees for an event held in the public right-of-way for the Kenwood 4th of July parade which took place on July 4, 2007, in the amount of \$237

UNANIMOUS

42. Fee Waiver

Waive encroachment permit fees in the amount of \$300 for Ursuline High School to plant and maintain flowers in a county median strip on Ursuline Road

UNANIMOUS

43. Fee Waiver

Waive fees of Permit and Resource Management Department charges for processing development application which was subsequently withdrawn for Pitkin Marsh property, UPE05-0034, 4869 Highway 116 N, Forestville, CA APN 084-120-034, in the amount of \$15,302.66

AYES: Kerns, Kelley, Reilly

NO: Smith, Brown

44. Fee Waiver

Waive fees in amount of \$500 for the Bodega Bay Fire District's Coastal Permit

UNANIMOUS

9:55 Board recessed to Closed Session

11:32 Board recessed to 2:00

2:00 Board reconvened

Present: Robert Deis, County Administrator
Bruce Goldstein, Assistant County Counsel
Absent: Supervisor Kerns

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.

Withdrawn
2. Conference with Legal Counsel-Anticipated Litigation or Significant exposure to litigation (Govt. Code Section 54956.9(b)).
3. 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.
4. Instruction to Real Property Negotiator - Property: APN 020-090-004, 2245 Spring Hill Road, Petaluma; Negotiating parties: For County: Andrea MacKenzie, General Manager; For Property Owner: Les Perry for property owner, Franklin Burns; Under negotiation: Terms and conditions of possible amendment to conservation easement (Govt. Code Section 54956.8). No action taken.
5. 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.
6. Instruction to Legal Counsel-Initiation of litigation (Govt. Code Section 54956.9(c)). No action taken.

2:01 Public Comment open

Rachel Lamm
Ashley Gonzales
Elizabeth Mays
John Jenkel
Alicia Sanchez
Debbie Colmar, R.N., Sutter Hospital

- 2:01 Public Comment (Cont.)
Deborah Burger, President, California Nurses Association
Colleen Fernald
Lloyd Guccione
- 2:25 Public Comment closed
- 2:25 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
- NONE
- 2:25 File No.: N/A
Description: The Board of Supervisors to consider resolution increasing fees and/or
adding new fees for the Agricultural Commissioner department
Env. Doc.: N/A
Location: Countywide
Sup. Dist.: Countywide
- Present: Lisa Correia, Agricultural Commissioner/Sealer
Dori Villalon, Director of Animal Control
- 2:31 Public Hearing open
2:31 Public Hearing closed
- 07-0740
45. Resolution amending the schedule of fees for the Agricultural Commissioner/Sealer,
Animal Care and Control Division fees for services
- AYES: Smith, Kelley, Reilly, Brown
ABSENT: Kerns
- 2:32 Board adjourned to Wednesday, August 29, 2007 at 6:00 p.m. for the Continued Hearing:
Sonoma County General Plan Update (GP 2020)

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

August 29, 2007

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 6:02 p.m., at Glaser Center, 547 Mendocino Ave., Santa Rosa, with the following members present:

Supervisors Kerns, Smith, Kelley, Reilly, Brown

Chairwoman Brown presiding.

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 Open Space and Resource Conservation, including riparian corridors, biotic habitat areas and scenic landscape units)

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

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

Speakers:

Gloria Ball
Ann Maurice
Bill Bennett
Rue Furch
Wendy Krupnick

6:15 Staff report presented by Greg Carr

6:40 Public Hearing open
Michael Allen
John King
Ron Kiser
Ann Hudgins, Sierra Club

Public Hearing (Cont.)

Abigail Smith, San Francisco Regional Water Quality Control Board
Sandy Potter, San Francisco Regional Water Quality Control Board
Ann Hancock, Climate Protection Campaign
Marty Roberts
Terry Harrison, No. Coast Alliance of Family Farms
Bill Bennett
Dennis Rosetti, Sonoma County Conservation Action
Daisy Pistey-Lyhre, Greenbelt Alliance
Orlean Koehle, Sonoma County Land Rights Coalition
Craig Carlock
Doug Beretta
Bob Friend
Ann Maurice, Ad Hoc Committee for Clean Water
Wendy Krupman, CA Native Plant Society
Karla Noye, real estate agent
Arnie Walter
Caitlin Cornwall
Dawna Gallagher
Sue Lunsford
Leslie Corp
Joe Pozzi
Pat Elton
Vic Fischer

7:55 Supervisor Kerns left the meeting

7:58 Supervisor Kerns returned
Steven Fullwider

8:00 Board recessed

8:07 Board reconvened

Public Hearing (Cont.)

Paula Zerzan, Madrone Audubon
Donna Miceli
Rosa Koire, Santa Rosa Business Assn.
Lyllah Fahden
Karl Keener
Kay Tokerud
Christopher Collier
Ron Bendorff, City of Rohnert Park
Veronica Jacoby
Steve Birdgerough
John Roberts
Jenny Blake
Leonard Holt

Public Hearing (Cont.)

Neil Hancock

Ron Williams

Mitch Mulas

Board comments, discussion and direction included the following:

Staff should add a summary of specific General Plan policies that insure a commitment to recommendations contained in Option 2 on greenbelts, and detail a plan to assure landowner involvement in the process.

Ask Gail Davis to speak at the next hearing as part of staff's report about sediment control/vegetated barriers.

Clarify exceptions to riparian setbacks which allow for conservation plans.

Better reflect greenhouse gas emissions and reduction goals in General Plan.

If staff can't answer questions for individual property owners about how riparian corridor or setbacks affect their particular property, then staff should pick out a few examples of comparable property to give the property owner a better understanding.

Clarify scenic corridors vs. public roads.

Highlight good policies with regard to incentives for people related to riparian activities and habitat best management practices.

Provide better explanations about why certain property is designated the way it is.

Define Uplands and provide better descriptions of streams.

Provide more detailed and up-to-date mapping.

9:00 Board adjourned and continued the General Plan 2020 Hearing with specific emphasis on Open Space and Resource Conservation, including riparian corridors, biotic habitat areas and scenic landscape units to August 30, 2007 at 1:30 p.m.

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

August 30, 2007

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 1:30 p.m., with the following members present:
Supervisors Kerns, Smith, Kelley, Reilly, Brown

Chairwoman Brown presiding.

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 Open Space and Resource Conservation, including riparian corridors, biotic habitat areas and scenic landscape units)

Present: Dave Hurst, Chief Deputy County Counsel
Greg Carr, Permit and Resource Management Department
Jennifer Barrett, Permit and Resource Management Department
Bob Gaiser, Permit and Resource Management Department
Scott Briggs, Permit and Resource Management Department
Gail Davis, Ag Commissioner's Office

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

Speakers:

Ann Maurice
Mary Jo Wisneski Johnston
Marian King
James Canard

1:45 Presentation by Gail Davis

1:58 Public hearing open
Charles Cooke
Jim Bundschu
Valorie Bader, Santa Rosa Chamber of Commerce
Lisa Martinelli, California Department of Fish and Game
Janet Clegg
Kara Heckert, Sotoyome Resource Conservation District

- Public hearing (Cont.)
Tito Sasaki
Jo Bent
David Kingwell
Ann Maurice
Wendy Mountain
Barbara Banke, Jackson Wine Estates
Carol Vellutini
Herb O'Neill
Rita Squire
- 2:41 Board recessed
2:49 Board reconvened
Public hearing (Cont.)
Paul Brophy, President, Geothermal Resources Council
- 2:52 Supervisor Kelley left the meeting
John Palmer
- 2:55 Supervisor Kelley returned to the meeting
Steve Perry
Beverly Schwartz
Kathy Hayes, North Bay Association of Realtors
Cynthia Wood, North Bay Association of Realtors
Dee Swanhuysen, Greenbelt Alliance
Dennis Murphy, Sotoyome Resource Conservation District
Jim Parker
Craig Jacobson
Ellen S. Jori
Lex McCorvey, Sonoma County Farm Bureau
Bill Kortum
Tom Langbein, Wikiup Golf Course
Nick Frey, Sonoma County Grape Growers Association
Brenda Adelman, Russian River Watershed Protection Committee
Helen Bates
Jens Calberg
Bob Anderson, United Winegrowers

The Board directed to staff to be prepared to further discuss the following: making sure the document is a General Plan and not an Ordinance plan; clarification of language and glossary of terms (e.g. "substantial public benefit" as related to Community Separators, "agricultural cultivation," "scenic corridors," "designated public roads," "scenic landscape units and ridge lines," "structures against the sky," geothermal terminology and restrictions, etc.); need for winter storage facilities; agricultural cultivation within riparian areas; loss of legal nonconforming structures due to natural hazards; concern about taking on State and Federal's work regarding biotic habitat, which may create a financial liability; including what we are currently doing for climate protection in the energy portion of the document.

4:13 Board adjourned sine die and continued the General Plan 2020 Hearing with specific emphasis on Agricultural Resources, Land Use, and Area and Specific Plans to September 13, 2007 at 1:30 p.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk