

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

September 11, 2007

The Board of Commissioners of the Community Development Commission met this date in regular session at 8:35 a.m., with the following members present:

Commissioners Kerns, Smith, Kelley

Absent: Reilly, Brown

Commissioner Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0746

1. Russian River Recreation and Park District Tennis Court Rehabilitation
Resolution of the Sonoma County Community Development Commission, in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving an increase of \$27,720.50 in redevelopment grant funding for the Russian River Recreation and Park District (RRRPD) to rehabilitate two tennis courts, authorizing the Commission's Executive Director to execute an amendment to the Agreement between the Commission and the RRRPD to provide a revised total of up to \$79,927.50 for the project that will serve the Russian River Redevelopment Project, and authorizing the Executive Director to execute subsequent amendments to the Agreement that do not materially change the scope of work or increase the amount payable under the Agreement following review and approval of County Counsel as to form

07-0762

32. Amended County Travel and Meal Reimbursement Policy
Concurrent resolution adopting an amended County Travel and Meal Reimbursement Policy

AYES: Kerns, Smith, Kelley

ABSENT: Reilly, Brown

SPECIAL DISTRICTS (Cont.)

September 11, 2007

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

2:28 The Board adjourned in memory of Robert "Bob" Samsel to September 13, 2007 at 1:30 p.m. for the continued General Plan 2020 hearing with specific emphasis on Agricultural Resources, Land Use, and Area and Specific Plans

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

September 11, 2007

The Board of Directors of the Russian River County Sanitation District met this date in regular session at 8:35 a.m., with the following members present:

Directors Kerns, Smith, Kelley

Absent: Reilly, Brown

Vice Chairman Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

2. Russian River County Sanitation District Disinfection Upgrade Project
Authorize Chair to execute the First Amended Agreement for Engineering and Design Services for Russian River County Sanitation District Disinfection Upgrade Project between the Russian River County Sanitation District and HDR Engineering, Inc. for \$95,000

Authorize Agency's General Manager/Chief Engineer, acting on behalf of the Russian River County Sanitation District, to execute the Agreement to Provide Design Services for Russian River County Sanitation District's Disinfection Upgrade Project between the Russian River County Sanitation District and Ozonia North America, Inc. (Ozonia Agreement) for \$43,050 in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form and by Risk Management as to insurance requirements

Authorize Agency's General Manager/Chief Engineer, acting on behalf of the Russian River County Sanitation District to execute the Agreement to Provide Manufacturing, Supplying, and Related Services for Russian River County Sanitation District's Disinfection Upgrade Project between the Russian River County Sanitation District and Ozonia North America, Inc. (Ozonia Agreement) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form and by Risk Management as to insurance requirements

CONSENT CALENDAR (Cont.)

RUSSIAN RIVER COUNTY SANITATION DISTRICT (Cont.)

2. Russian River County Sanitation District Disinfection Upgrade Project (Cont.)

Authorize Agency's General Manager/Chief Engineer, acting on behalf of the Russian River County Sanitation District, to terminate the Ozonia Agreements on five calendar days' written notice without cause and immediately upon written notification for cause

Authorize Agency's General Manager/Chief Engineer, acting on behalf of the Russian River County Sanitation District, to file a Notice of Exemption in accordance with the California Environmental Quality Act for the Russian River County Sanitation District Disinfection Upgrade Project

07-0762

32. Amended County Travel and Meal Reimbursement Policy
Concurrent resolution adopting an amended County Travel and Meal Reimbursement Policy

AYES: Kerns, Smith, Kelley

ABSENT: Reilly, Brown

2:28 The Board adjourned in memory of Robert "Bob" Samsel to September 13, 2007 at 1:30 p.m. for the continued General Plan 2020 hearing with specific emphasis on Agricultural Resources, Land Use, and Area and Specific Plans

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

September 11, 2007

The Board of Directors of the Sonoma County Water Agency met this date in regular session at 8:35 a.m., with the following members present:

Directors Kerns, Smith, Kelley

Absent: Reilly, Brown

Vice Chairman Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

3. Agreement to Provide Support for Napa-Sonoma Marsh Restoration, North Bay Reuse and Integrated Ecosystem Restoration in the North Bay
Authorize Chair to execute the Fifth Amended Agreement to Provide Resource Planning, Technical Assistance, Outreach and Coordination in Support of Implementing the Napa-Sonoma Marsh Restoration Project, the North Bay Water Reuse Project, and integrated Ecosystem Restoration in the North Bay area between the Sonoma County Water Agency and The Bay Institute (\$250,000)

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 \$75,000 and do not substantially change the scope of work
- 07-0747
4. Wohler Control Building Switchgear Upgrade - Rescind Award, Reject Bids, and Re-advertise
Resolution rescinding award of Wohler Control Building Switchgear Upgrade Project to Knights Electric, Inc., and rejecting all bids; adopting revised plans and specifications and reaffirming experience requirements, substitution prohibition and delegations of authority; and authorizing advertisement on September 11, 2007 for bids to be received by Thursday, October 11, 2007

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

5. Grant of Easement to City of Rohnert Park
Consideration of resolution determining that the granting of easement will not adversely affect the Agency in any respect and will not have a significant adverse effect on the environment, authorizing the Chair to execute an Easement Agreement conveying property rights to the City of Rohnert Park, and authorizing the General Manager/Chief Engineer to file a Notice of Determination in accordance with the California Environmental Quality Act

Resolution to be adopted on September 18, 2007

- 07-0762
32. Amended County Travel and Meal Reimbursement Policy
Concurrent resolution adopting an amended County Travel and Meal Reimbursement Policy

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

- 2:28 The Board adjourned in memory of Robert "Bob" Samsel to September 13, 2007 at 1:30 p.m. for the continued General Plan 2020 hearing with specific emphasis on Agricultural Resources, Land Use, and Area and Specific Plans

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

September 11, 2007

The Board of Directors of the Sonoma Valley County Sanitation District met this date in regular session at 8:36 a.m., with the following members present:

Directors Kerns, Smith

Absent: Cohen, Brown, Reilly

Vice Chairman Kerns presiding.

Present: Robert Deis, County Administrator

Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0748

6. Determination of Limited Purpose Facility

Resolution declaring Sewer Extension to be a Limited Purpose Facility and authorizing Chair to execute a Limited Purpose Facilities and Reimbursement Agreement between the Sonoma Valley County Sanitation District and Rogelio Guerrero and Fausta Franco

07-0762

32. Amended County Travel and Meal Reimbursement Policy

Concurrent resolution adopting an amended County Travel and Meal Reimbursement Policy

AYES: Kerns, Smith

ABSENT: Cohen, Brown, Reilly

2:28 The Board adjourned in memory of Robert "Bob" Samsel to September 13, 2007 at 1:30 p.m. for the continued General Plan 2020 hearing with specific emphasis on Agricultural Resources, Land Use, and Area and Specific Plans

Respectfully submitted,

Patricia Stoddard

Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

September 11, 2007

The Board of Directors of the Occidental County Sanitation District met this date in regular session at 8:35 a.m., with the following members present:

Directors Kerns, Smith, Kelley

Absent: Reilly, Brown

Vice Chairman Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0762
32. Amended County Travel and Meal Reimbursement Policy
Concurrent resolution adopting an amended County Travel and Meal Reimbursement Policy

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

- 2:28 The Board adjourned in memory of Robert "Bob" Samsel to September 13, 2007 at 1:30 p.m. for the continued General Plan 2020 hearing with specific emphasis on Agricultural Resources, Land Use, and Area and Specific Plans

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

September 11, 2007

The Board of Directors of the South Park County Sanitation District met this date in regular session at 8:35 a.m., with the following members present:

Directors Kerns, Smith, Kelley

Absent: Reilly, Brown

Vice Chairman Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0762

32. Amended County Travel and Meal Reimbursement Policy
Concurrent resolution adopting an amended County Travel and Meal Reimbursement Policy

AYES: Kerns, Smith, Kelley

ABSENT: Reilly, Brown

- 2:28 The Board adjourned in memory of Robert "Bob" Samsel to September 13, 2007 at 1:30 p.m. for the continued General Plan 2020 hearing with specific emphasis on Agricultural Resources, Land Use, and Area and Specific Plans

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

September 11, 2007

The Board of Supervisors of the County of Sonoma met this date in regular session at 8:30 a.m., with the following members present:

Supervisors Kerns, Smith, Kelley

Absent: Reilly, Brown

Vice Chairman Kerns 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

Supervisor Kelley requested the Board to adjourn in memory of Bob Samsel, Healdsburg District Hospital Board of Directors

Supervisor Smith attended meetings in Washington D.C. last week.

Presentation of retirement certificates to:

George Mickle
Michael Stevens

8:40 Presentation of proclamations

#25. Judy Bryce, Chair of Human Rights Commission
Rev. Lee Turner, Community Baptist Church

#28. Maureen Donohue, AODS

#37. Pete Peterka for United Veterans' Council
Pat Jolly
Chris Bingham

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

7. Memorandum of Understanding with the City and County of San Francisco for the Distribution of FY 2006 UASI Regional Funds
Authorizing the Chair to sign the Memorandum of Understanding with the City and County of San Francisco for distribution of Urban Area Security Initiative (UASI) Citizen Preparedness Project Funds

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

8. 2009 Housing Element Update - Draft Regional Housing Needs Allocation (RHNA)
Authorize the Chair to transmit a letter to ABAG on behalf of the Board of Supervisors providing the County's comments on the Draft Regional Housing Needs Allocation for Sonoma County

07-0749

9. Reappointment
Resolution reappointing Rich O'Connell and Eric Seabrook to the Board of Building Appeals

TRANSPORTATION AND PUBLIC WORKS

10. First Amendment to Cooperative Agreement with Metropolitan Transportation Commission
Approve and authorize the Chair to execute Amendment No. 1 to Cooperative Agreement with Metropolitan Transportation Commission (MTC) for GIS Linkages with the MTC Pavement Management System to extend the term of the agreement to June 30, 2008

07-0750

11. 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 \$16,900, 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, as Custodian; APN 056-620-014; Project No. C03401

TRANSPORTATION AND PUBLIC WORKS (Cont.)

- 07-0751
12. 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 \$6,500, 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 Michael Larbre and Robert Sherwood; APN 056-411-010; Project No. C03401
- 07-0752
13. Replace Riverside Drive Bridge
Resolution accepting construction as being complete and authorizing the Chair to execute a Notice of Completion for construction of Riverside Drive Bridge (Granite Construction Company) (C01290)
- 07-0753
14. 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 \$2,000, including \$-0- severance 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 Byerly Family Trust and Albano; APN 056-501-041; Project No. C03401
- 07-0754
15. 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 - Temporary Easement; and authorizing payment of \$500, including \$-0- severance 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 Brookside Mobile Manor, LLC, a California Limited Liability Company; APN 056-541-005; Project No. C03401

TRANSPORTATION AND PUBLIC WORKS (Cont.)

- 07-0755
16. 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 \$1,600, 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 Hodges Living Trust; APN 056-501-052; Project No. C03401
- 07-0756
17. 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 \$1,300, including \$-0- severance, 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 Mary's Pizza Shack, Inc.; APN 056-501-009, 010 & 025; Project No. C03401
- 07-0757
18. 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-Temporary Easement; authorizing payment of \$1,200, including \$-0- severance, 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 Sonoma Valley Grange; APN 056-541-004; Project No. C03401
- 07-0758
19. 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 \$22,800, 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 Shea Trust; APN 056-461-006; Project No. C03401

IV. CRIMINAL JUSTICE SERVICES

SHERIFF-CORONER

20. Annual Inmate Welfare Report
Review and acceptance of the Fiscal Year 2006-07 Annual Inmate Welfare Report

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK/RECORDER/ASSESSOR

21. Agreement for Marriage License System Upgrade and Maintenance
Approve and authorize the Chair to execute an Agreement with South Tech, Inc. to upgrade and maintain the County Clerk marriage license system

GENERAL SERVICES/HEALTH SERVICES

- 07-0759
22. New Lease for the Department of Health Services, Mental Health Division
Resolution declaring intent to enter into a lease with Kirk Veale, dba Veale Investment Properties, for 16390 Main Street, Suite B, Guerneville, California; and setting a public hearing for October 9, 2007, at 2:05 p.m.

GENERAL SERVICES/REGIONAL PARKS

23. MetroPCS Revocable License Agreement for Use of County Property at Doran Beach
Authorize General Services Director, or his Deputy to execute a Revocable License Agreement for Use of County Property between the County and MetroPCS for use of County facilities at Doran Beach for their cell phone communications system
- Authorize the General Services Director, or his Deputy, to file a Notice of Exemption, pursuant to the California Environmental Quality Act, for the Doran Beach MetroPCS Cell Site Project
- Authorize the Regional Parks Director, or her Deputy, to file a Notice of Exemption, pursuant to the California Environmental Quality Act, for the Doran Beach MetroPCS Cell Site Project

HUMAN RESOURCES

24. Employment Law Training Contract
Authorize the Director of Human Resources to execute a contract with Liebert Cassidy Whitmore in the amount of up to \$50,000 for employment law training services for a period of one year effective October 1, 2007, with two additional one-year options for renewal at the County's sole discretion

07-0741

25. Race Equality Week - 2007
Resolution proclaiming September 24 through 30, 2007 to be Race Equality Week in Sonoma County

07-0760

26. Establish Administrative Policy - Relocation Incentives and Reimbursement for Management and Unrepresented New Hires
Resolution establishing Administrative Policy 4-9: Relocation Incentives and Reimbursement for Management and Unrepresented New Hires to provide authority to County Administrator to approve reimbursement for relocation expenses and other incentives for new hires

Speaker: Shaun DuFosse, SCLEA

HUMAN RESOURCES/AUDITOR-CONTROLLER/TREASURER TAX COLLECTOR/
INFORMATION SYSTEMS

27. Professional Services Contract
Authorize the Human Resources Director to execute a contract with the Government Finance Officers Association (GFOA) in the amount of \$118,256 to assist County management in developing a Request for Proposal (RFP) and selecting a vendor for a countywide human resource management system (HRMS)

Authorize the Human Resources Director to amend the Agreement for minor changes which do not significantly change the scope of work or time schedules, and/or increase the amount of payment under the Agreement more than \$25,000 from the original amount, in a form approved by County Counsel

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

- 07-0742
28. 2007 Alcohol and Other Drug *Recovery Happens* Campaign
Resolution recognizing September 2007 as Alcohol and Other Drug Prevention, Treatment, and Recovery Month

HUMAN SERVICES

29. Child Welfare Systems Case Management Tool Agreement
Authorize the Human Services Department Director or her designee to sign and execute a two-year renewal agreement with the National Council on Crime and Delinquency to subscribe to SafeMeasures™, a case management tool that provides detailed case information for child welfare services and execute future amendments, provided that the future amendments do not substantially change the scope of work and do not cumulatively increase the total costs of the agreement by more than 10%, or exceed the Department's budget allocation

- 07-0761
30. Reappointments to the Workforce Investment Board and Youth Education & Employment Services Council
Resolution reappointing five incumbent members to the Workforce Investment Board, and one incumbent member to the Youth Education and Employment Services Council

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER TAX COLLECTOR

31. Quarterly Treasury Financial Report - April 1, 2007 through June 30, 2007
Review and approve the quarterly financial report

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

- 07-0762
32. Amended County Travel and Meal Reimbursement Policy
Concurrent resolution adopting an amended County Travel and Meal Reimbursement Policy

BOARD OF SUPERVISORS

- 07-0763
33. Appointment
Resolution appointing James E. Brush to the Sonoma County Assessment Appeals Board
- 07-0764
34. Appointment
Resolution appointing Robert Cook to Rains Creek Water District
- 07-0765
35. Reappointment
Resolution reappointing Winifred “Winnie” Medin to the Human Services Commission representing the Fourth District
- 07-0743
36. Proclamation
Resolution proclaiming October 2007 as Lupus Awareness Month
- 07-0744
37. Recognition
Resolution designating September 16, 2007 as POW/MIA Recognition Day

Actions Setting Hearings and Bid Openings

38. Set time and date for appeal: PLP06-0023, Brent Russell (Applicant)/Leigh O’Toole (Appellant)
Setting September 25, 2007 at 2:15 p.m. as the date and time of an appeal of a Board of Zoning Adjustments decision to approve a request for a 4,210 square foot house with an attached 484 square foot garage on a 0.47 acre parcel at 1534 Ranch Road, Bodega Bay; APN 100-210-061, Fifth Supervisorial District
39. Licensed Haulers’ Collection Rate Increases
Set public hearing on October 2, 2007 at 2:15 p.m. to consider refuse collection rate increases and changes to the Schedule of Maximum Rates for Empire Waste Management, Consolidated West Sonoma County Disposal, Larry’s Sanitary Service, Cloverdale Disposal, Sonoma Garbage Collectors, and Industrial Carting

OFF AGENDA

07-0745

39a. Recognition

Resolution celebrating Maggie Rosenberg's fifth anniversary as Executive Director of the Cloverdale Senior Multipurpose Center

AYES: Kerns, Smith, Kelley

ABSENT: Reilly, Brown

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT DEPARTMENT

8:50 Present: Ben Stone, Economic Development Department Director
Nick Arevalo, Economic Development Department
Bruce Robbins, Economic Development Department

40. Sonoma County Innovation Council Appointment
Increase number of Innovation Council seats from 30 to 34

Appoint the 34 members of the Innovation Council, including the Steering Committee, and the Co-Chairs

AYES: Kerns, Smith, Kelley

ABSENT: Reilly, Brown

9:00

41. Fee Waiver
Waive Santa Rosa Veteran's Building \$608 use fee for the Sonoma County Association of Retired Employees quarterly meetings

AYES: Kerns, Smith, Kelley

ABSENT: Reilly, Brown

42. Fee Waiver
Waive fees of \$2,490 for use of the Guerneville Veterans Memorial Building for December 23, 24 and 25, 2007 for the Guerneville Community Church's annual free Guerneville Community Christmas Dinner

AYES: Kerns, Smith, Kelley

ABSENT: Reilly, Brown

HELD TO SEPTEMBER 18, 2007

43. Fee Reimbursement
Authorize PRMD to reimburse \$1,070 for special event fees paid for the fourth annual Russian River Food and Winefest in Monte Rio, to be held on September 29 and 30, 2007

9:01 Board recessed to closed session

11:00 Board recessed to 2:00

2:00 Board reconvened

Present: David Hurst, Chief Deputy County Counsel
Robert Deis, County Administrator

Absent: Supervisors Brown and Reilly

2:00 Report on Closed Session:

1. Instruction to Legal Counsel - Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). No action taken.
2. Instruction to Legal Counsel-Existing Litigation - Name of Case: 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.
3. 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.
4. Instruction to Legal Counsel-Initiation of litigation (Govt. Code Section 54956.9(c)). No action taken.
5. Instruction to Legal Counsel-Initiation of litigation (Govt. Code Section 54956.9(c)). No action taken.
6. Instruction to Legal Counsel-Initiation of litigation - Intervention in a consolidated prison litigation reform case (*Coleman v. Schwarzenegger*, E.D. Cal. S-90-0520; *Plata v. Schwarzenegger*, N.D. Cal., C-01-1351) (Govt. Code Section 54956.9(c)). No action taken.

2:03 Public Comment open
Mary O'Brien, R.N., Sutter Hospital
Ashley Gonzales
Elizabeth Mayes
Rachel Lamm
John Jenkel
Rachele Ketchem
Bonnie Chase
_____ Sanchez

2:24 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

APPROVED

2:25 File No.: N/A
Description: The Board of Supervisors to consider approval of the assignment of ownership interest in Cloverdale Disposal Services (License No. 131), Empire Waste Management (License No. 132), and Larry's Sanitary Service, Inc. (License No. 134) to North Bay Corporation, doing business as Redwood Empire Disposal, Inc., and approve the amendments to the Licensed Hauler Agreements for West Sonoma County Disposal, Pacific Coast Disposal, Sunrise Garbage Service, Empire Waste Management, Cloverdale Disposal, Inc. and Larry's Sanitary Service territories

Env. Doc.: N/A
Location: Countywide
Sup. Dist.: Countywide

Present: David Hurst, Chief Deputy County Counsel
Susan Klassen, Deputy Director, Transportation and Public Works

2:26 Public Hearing open
2:26 Public Hearing closed

File No. N/A - The Board of Supervisors to consider approval of the assignment of ownership interest in Cloverdale Disposal Services, et al (Cont.)

07-0766

44. Resolution approving assignment of ownership interest in Cloverdale Disposal Services (License No. 131), Empire Waste Management (License No. 132), and Larry's Sanitary Service, Inc. (License No. 134) to North Bay Corporation, doing business as Redwood Empire Disposal, Inc.

Approve and authorize the Chair to execute amendments to the Licensed Hauler Agreements for West Sonoma County Disposal, Pacific Coast Disposal, Sunrise Garbage Service, Empire Waste Management, Cloverdale Disposal, Inc., and Larry's Sanitary Service territories

AYES: Smith, Kelley, Kerns

ABSENT: Brown, Reilly

- 2:28 The Board adjourned in memory of Robert "Bob" Samsel to September 13, 2007 at 1:30 p.m. for the continued General Plan 2020 hearing with specific emphasis on Agricultural Resources, Land Use, and Area and Specific Plans

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

September 13, 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 Agricultural Resources, Land Use, and Area and Specific Plans)

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

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

Speakers:

Howard Herman

1:38 Staff presentation

2:00 Public hearing open

John King
Jack Miller
John Nolan
Michael Murphy
Terry Hilton
Dino D'Argenzio
Bill Bennett
Will Pier
Bob Mann
Martin Witt

2:20 Chair Brown brought the matter back to the Board for discussion

Supervisor Kerns requested additional information on the subject of conversion of recreational trailer parks to residential parks.

2:28 The Board adjourned to Tuesday, September 18, 2007 at 8:30 a.m. and continued the General Plan 2020 Hearing with specific emphasis on Land Use Requests to September 19, 2007 at 6:00 p.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk