

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

September 18, 2007

The Board of Directors of the Occidental County Sanitation District met this date in adjourned session at 8:33 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

07-0769

1. Summary Vacation of an Irrigation Easement

Resolution determining that vacating the irrigation easement will not have a significant adverse effect on the environment, authorizing the summary vacation of an unused Occidental County Sanitation District irrigation easement, and authorizing the General Manager/Chief Engineer to file a Notice of Determination in accordance with the California Environmental Quality Act

07-0785

25. Fiscal Year 2007-08 Final Budget

Concurrent resolution of the Board of Supervisors and all public entities governed ex-officio by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2007-08 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project, and provide follow-up direction to staff

UNANIMOUS

4:08 Board adjourned to September 19, 2007 at 6:00 p.m. for the Continued General Plan 2020 Hearing with specific emphasis on Land Use requests

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

September 18, 2007

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 8:33 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

2. Out-of-State Travel Request

Authorize the General Manager/Chief Engineer to approve William Keene, Principal Environmental Specialist, to travel to Amsterdam, Netherlands, October 3-7, 2007 to attend and present a paper entitled, "*Looking Through a Carbon Lense - A Regional Water Utility's Approach to Addressing Climate Change*" at the International Water Association's Conference on Risks of Climate Change to Water Management and Utilities - From Impact Analysis to Adaptation

07-0770

3. Riverfront Park Reclamation Project, Phase 2 - Revegetation - Notice of Completion Resolution accepting completed work, authorizing General Manager/Chief Engineer to file Notice of Completion for the Riverfront Park Reclamation Project, Phase 2 - Revegetation, and take any other actions necessary to administer the contract, including signing Document 00650 (Agreement and Release of Any and All Claims)

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

4. Agreement for Administration of Cal American's Regional Water Conservation Program
Authorize Chair to execute the Agreement for Administration of California American Water Company's Regional Water Conservation Program between the Sonoma County Water Agency and California American Water Company (Agency will receive \$5,000)

Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement on 60 calendar days' written notice

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

07-0771

5. Grant of Easement to City of Rohnert Park
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

6. Sea Ranch Sanitation Zone Release of Draft EIR for Public Review
Authorize the General Manager/Chief Engineer to release for public review the Draft Environmental Impact Report (EIR) for the Sea Ranch Sanitation Zone Wastewater Treatment, Storage, and Disposal Modifications Project, establish a 45-day public review period, and set a public hearing date for Wednesday, October 24, 2007 at 4:00 p.m. to receive comments on the adequacy of the Draft EIR, and designate Supervisor Mike Reilly chairman of the public hearing

07-0780

19. Maintenance Supervisor Classification
Concurrent resolution adopting Appendix AC, attached hereto, to amend the Memorandum of Understanding between the County and SEIU Local 1021, which recognizes the abolishment of the classification of Maintenance Supervisor II and the re-titling of Maintenance Supervisor I to Maintenance Supervisor

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 07-0781
20. Incompatible Activities Policies
Concurrent resolution adopting the attached Incompatible Activities Policies for Individual County Departments, including the Sheriff's Department's "Outside Employment and Incompatible Activities Policy" to be unilaterally implemented

- 07-0785
25. Fiscal Year 2007-08 Final Budget
Concurrent resolution of the Board of Supervisors and all public entities governed ex-officio by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2007-08 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project, and provide follow-up direction to staff

- 07-0786
28. Minutes
Concurrent resolution approving minutes of meetings of August 20, 21, and 22, 2007

UNANIMOUS

- 4:08 Board adjourned to September 19, 2007 at 6:00 p.m. for the Continued General Plan 2020 Hearing with specific emphasis on Land Use requests

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

September 18, 2007

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in adjourned session at 8:33 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

- 07-0785
25. Fiscal Year 2007-08 Final Budget
Concurrent resolution of the Board of Supervisors and all public entities governed ex-officio by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2007-08 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project, and provide follow-up direction to staff

UNANIMOUS

- 4:08 Board adjourned to September 19, 2007 at 6:00 p.m. for the Continued General Plan 2020 Hearing with specific emphasis on Land Use requests

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

September 18, 2007

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in adjourned session at 8:33 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

- 07-0780
19. Maintenance Supervisor Classification
Concurrent resolution adopting Appendix AC, attached hereto, to amend the Memorandum of Understanding between the County and SEIU Local 1021, which recognizes the abolishment of the classification of Maintenance Supervisor II and the re-titling of Maintenance Supervisor I to Maintenance Supervisor
- 07-0781
20. Incompatible Activities Policies
Concurrent resolution adopting the attached Incompatible Activities Policies for Individual County Departments, including the Sheriff's Department's "Outside Employment and Incompatible Activities Policy" to be unilaterally implemented
- 07-0785
25. Fiscal Year 2007-08 Final Budget
Concurrent resolution of the Board of Supervisors and all public entities governed ex-officio by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2007-08 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project, and provide follow-up direction to staff

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

September 18, 2007

CONSENT CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

4:08 Board adjourned to September 19, 2007 at 6:00 p.m. for the Continued General Plan
2020 Hearing with specific emphasis on Land Use requests

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

September 18, 2007

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 8:33 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

- 07-0780
19. Maintenance Supervisor Classification
Concurrent resolution adopting Appendix AC, attached hereto, to amend the Memorandum of Understanding between the County and SEIU Local 1021, which recognizes the abolishment of the classification of Maintenance Supervisor II and the re-titling of Maintenance Supervisor I to Maintenance Supervisor
- 07-0781
20. Incompatible Activities Policies
Concurrent resolution adopting the attached Incompatible Activities Policies for Individual County Departments, including the Sheriff's Department's "Outside Employment and Incompatible Activities Policy" to be unilaterally implemented
- 07-0785
25. Fiscal Year 2007-08 Final Budget
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UNANIMOUS

SPECIAL DISTRICTS (Cont.)

September 18, 2007

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

4:08 Board adjourned to September 19, 2007 at 6:00 p.m. for the Continued General Plan 2020 Hearing with specific emphasis on Land Use requests

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

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

September 18, 2007

The Board of Directors of the In-Home Supportive Services (IHSS) Public Authority met this date in adjourned session at 8:33 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

- 07-0785
25. Fiscal Year 2007-08 Final Budget
Concurrent resolution of the Board of Supervisors and all public entities governed ex-officio by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2007-08 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project, and provide follow-up direction to staff

UNANIMOUS

- 4:08 Board adjourned to September 19, 2007 at 6:00 p.m. for the Continued General Plan 2020 Hearing with specific emphasis on Land Use requests

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

INDUSTRIAL DEVELOPMENT AUTHORITY

September 18, 2007

The Board of Directors of the Industrial Development Authority met this date in adjourned session at 8:33 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

- 07-0785
25. Fiscal Year 2007-08 Final Budget
Concurrent resolution of the Board of Supervisors and all public entities governed ex-officio by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2007-08 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project, and provide follow-up direction to staff

UNANIMOUS

- 4:08 Board adjourned to September 19, 2007 at 6:00 p.m. for the Continued General Plan 2020 Hearing with specific emphasis on Land Use requests

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY PUBLIC FINANCING AUTHORITY

September 18, 2007

The Board of Directors of the Sonoma County Public Financing Authority met this date in adjourned session at 8:33 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

07-0785

25. Fiscal Year 2007-08 Final Budget

Concurrent resolution of the Board of Supervisors and all public entities governed ex-officio by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2007-08 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project, and provide follow-up direction to staff

UNANIMOUS

4:08 Board adjourned to September 19, 2007 at 6:00 p.m. for the Continued General Plan 2020 Hearing with specific emphasis on Land Use requests

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

COUNTY OF SONOMA PUBLIC FINANCING CORPORATION

September 18, 2007

The Board of Directors of the County of Sonoma Public Financing Corporation met this date in adjourned session at 8:33 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

07-0785

25. Fiscal Year 2007-08 Final Budget

Concurrent resolution of the Board of Supervisors and all public entities governed ex-officio by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2007-08 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project, and provide follow-up direction to staff

UNANIMOUS

4:08 Board adjourned to September 19, 2007 at 6:00 p.m. for the Continued General Plan 2020 Hearing with specific emphasis on Land Use requests

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RIO NIDO GEOLOGIC HAZARD ABATEMENT DISTRICT

September 18, 2007

The Board of Directors of the Rio Nido Geologic Hazard Abatement District met this date in adjourned session at 8:33 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

- 07-0785
25. Fiscal Year 2007-08 Final Budget
Concurrent resolution of the Board of Supervisors and all public entities governed ex-officio by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2007-08 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project, and provide follow-up direction to staff

UNANIMOUS

- 4:08 Board adjourned to September 19, 2007 at 6:00 p.m. for the Continued General Plan 2020 Hearing with specific emphasis on Land Use requests

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

September 18, 2007

The Board of Directors of the Russian River County Sanitation District met this date in adjourned session at 8:33 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

07-0785

25. Fiscal Year 2007-08 Final Budget

Concurrent resolution of the Board of Supervisors and all public entities governed ex-officio by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2007-08 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project, and provide follow-up direction to staff

UNANIMOUS

REGULAR CALENDAR

RUSSIAN RIVER COUNTY SANITATION DISTRICT (Cont.)

Public Hearing

11:00 Present: Bill Keene, Sonoma County Water Agency
Jeff Church, Sonoma County Water Agency
Dale Roberts, Sonoma County Water Agency

29. Russian River County Sanitation District Equalization Basin Storage Project
Hear testimony on the Russian River County Sanitation District Equalization
Basin Storage Project Draft Environmental Impact Report

11:10 Public Hearing Open
Brenda Adelman

11:17 Public Hearing Closed

11:22 Board recessed to Closed Session

12:25 Board recessed to 2:00

4:08 Board adjourned to September 19, 2007 at 6:00 p.m. for the Continued General Plan
2020 Hearing with specific emphasis on Land Use requests

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

September 18, 2007

The Board of Directors of the Sonoma Valley County Sanitation District met this date in adjourned session at 8:33 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

- 07-0785a
25. Fiscal Year 2007-08 Final Budget

Resolution of the Board of Directors of the Sonoma Valley County Sanitation District adopting the Fiscal Year 2007-08 Final Budget

- 07-0786a
28. Minutes
Resolution approving minutes of meetings of August 20, 21, and 22, 2007

AYE: Brown, Kerns

ABSENT: Cohen

- 4:08 Board adjourned to September 19, 2007 at 6:00 p.m. for the Continued General Plan 2020 Hearing with specific emphasis on Land Use requests

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

September 18, 2007

The Board of Directors of the South Park County Sanitation District met this date in adjourned session at 8:33 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

- 07-0785
25. Fiscal Year 2007-08 Final Budget
Concurrent resolution of the Board of Supervisors and all public entities governed ex-officio by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2007-08 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project, and provide follow-up direction to staff

UNANIMOUS

- 4:08 Board adjourned to September 19, 2007 at 6:00 p.m. for the Continued General Plan 2020 Hearing with specific emphasis on Land Use requests

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AND WASTEWATER FINANCING AUTHORITY

September 18, 2007

The Board of Directors of the Sonoma County Water and Wastewater Financing Authority met this date in adjourned session at 8:33 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

- 07-0785
25. Fiscal Year 2007-08 Final Budget
Concurrent resolution of the Board of Supervisors and all public entities governed ex-officio by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2007-08 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project, and provide follow-up direction to staff

UNANIMOUS

- 4:08 Board adjourned to September 19, 2007 at 6:00 p.m. for the Continued General Plan 2020 Hearing with specific emphasis on Land Use requests

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
SONOMA COUNTY FAIR AND EXPOSITION, INC.

September 18, 2007

The Board of Directors of the Sonoma County Fair and Exposition, Inc. met this date in adjourned session at 8:33 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

CONSENT CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

- 07-0785
25. Fiscal Year 2007-08 Final Budget
Concurrent resolution of the Board of Supervisors and all public entities governed ex-officio by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2007-08 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project, and provide follow-up direction to staff

UNANIMOUS

- 4:08 Board adjourned to September 19, 2007 at 6:00 p.m. for the Continued General Plan 2020 Hearing with specific emphasis on Land Use requests

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

September 18, 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
Bruce Goldstein, Assistant County Counsel

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

County Administrator Bob Deis introduced Jose Obregon, the new General Services Director

Bob Deis gave a very brief synopsis of the 07/08 State Budget's effect on Sonoma County Programs

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

7. Sonoma County Innovation Council Professional Services Agreements
Approve and authorize the Chair to enter into agreement with Moody's Economy.com, Inc. to provide economic consulting services for the Innovation Council project in the amount of \$67,500

Approve and authorize the Chair to enter into agreement with Collaborative Economics to provide project facilitation services for the Innovation Council project in the amount of \$75,000

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

8. Agricultural Agreement and Covenant: The Donum Estate; File ZPE05-0080
Authorize the Chair to execute an Agricultural Agreement and Covenant to designate an existing dwelling as a full-time agricultural employee housing unit on a 217.48 acre parcel located at 24520 Ramal Road, Sonoma; APNs 135-081-009, -010 (ptns); First Supervisorial District
- 07-0772
9. Williamson Act Contract Replacement; Vineburg, LLC; AGP07-0004
Resolution granting the request by Vineburg, LLC to rescind an existing Type I Williamson Act contract and authorize the Chair to sign a replacement contract as a result of a previously approved major subdivision (MJS04-0004) for a 113 acre property located at 3550 Napa Road, Sonoma; APNs 126-112-004, 126-101-039, 126-101-022 (ptn), 126-101-020 (ptn); First Supervisorial District
- 07-0773
10. Ordinance No. 3836R Permit and Permit Extension
Resolution issuing an Ordinance No. 3836R Permit and necessary permit extension to Syar Industries, Inc. to install a temporary crossing using a flatcar bridge placed over the low flow channel at Riverbend (Bar #2) of the Russian River near Healdsburg to conduct commercial gravel mining (4/5ths vote required)

REGIONAL PARKS

11. Tolay Lake Park - Fall Festival
Authorize the Regional Parks Department to hold the Tolay Fall Festival at Tolay Lake Regional Park in Petaluma;
- Authorize the Director of Regional Parks to set resale prices for festival products;
and
- Waive Environmental Health permit fees for nonprofit food vendors in the amount of \$1,208

Speakers:
Jim Groverman
Mary Burns, Director of Regional Parks

REGIONAL PARKS / SONOMA COUNTY WATER AGENCY

07-0774

12. Riverfront Regional Park Phase 2 Appropriation Transfer and Bid Award
Resolution appropriating \$50,000 in additional funds from Park Mitigation Special Revenue Funds Area 2 for the Riverfront Regional Park Phase 2 Capital Improvement Project (4/5ths vote required)
- Authorize the Board of Supervisors to award the construction of Riverfront Regional Park Phase 2 improvements to Sonoma Engineering, Inc. in the amount of \$319,465

TRANSPORTATION AND PUBLIC WORKS

07-0775

13. 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 \$1,150, 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 Town Square Enterprises, Inc.; APN 056-620-012; Project No. C03401

07-0776

14. 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; authorizing payment of \$3,000, 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 Walter H. Greene; APN 056-441-005, 007 & 009; Project No. C03401

15. Memorandum of Understanding for Staff Services Between the County of Sonoma and the Sonoma County Waste Management Agency
Approve and authorize the Chair to sign a new Memorandum of Understanding for Staff Services between the County of Sonoma and the Sonoma County Waste Management Agency (SCWMA)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

07-0777

16. Fitch Mountain Water District

Resolution approving budgetary adjustments increasing appropriations \$11,626 within the Fitch Mountain Water District Construction index 624817-8510; decreasing appropriations \$11,626 within the Fitch Mountain Water District Operations index 624528-9000 (Appropriations for Contingencies)

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

07-0778

17. Amendment to County Code Chapter 12, Article VI, Sections 12-45 and 12-46

Resolution introducing, reading title of and waiving further reading of an Ordinance amending Chapter 12, Article VI, Sections 12-45 and 12-46 of the County Code, to incorporate revisions to Revenue and Taxation Code Section 170 for property damaged or destroyed by misfortune or calamity

07-0779

18. County Clerk Office Remodel

Resolution authorizing budgetary adjustment to the FY 07-08 Final Budget for the County Clerk Vital Records Improvement Program (VRIP) Fund in the amount of \$60,000 to fund the County Clerk-La Plaza B remodel project (4/5ths vote required)

HUMAN RESOURCES

07-0780

19. Maintenance Supervisor Classification

Concurrent resolution adopting Appendix AC, attached hereto, to amend the Memorandum of Understanding between the County and SEIU Local 1021, which recognizes the abolishment of the classification of Maintenance Supervisor II and the re-titling of Maintenance Supervisor I to Maintenance Supervisor

07-0781

20. Incompatible Activities Policies

Concurrent resolution adopting the attached Incompatible Activities Policies for Individual County Departments, including the Sheriff's Department's "Outside Employment and Incompatible Activities Policy" to be unilaterally implemented

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

21. Ryan White Modernization Act

Accept the Ryan White Modernization Act Part D five-year grant award for \$1,290,279 for the period of August 1, 2007 through July 31, 2012

Accept the Ryan White Modernization Act Minority AIDS Initiative (MAI) three-year grant award for \$150,000 for the period of August 1, 2007 through July 31, 2010

Authorize the Director of Health Services to execute three-year contracts (August 1, 2007 - July 31, 2010) with community HIV health services providers, subject to County Counsel review, and any future amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority

07-0782

Resolution authorizing budgetary adjustments to the FY 07-08 Final Budget within the Special Revenue Fund-Department of Health Services in the amount of \$45,000 (4/5ths vote required)

II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

07-0783

22. Sudden Oak Death Agreement

Resolution authorizing the Chair to sign Agreement No. 07-0424 in the amount of \$47,838.47 between the State of California, Department of Food and Agriculture, and the County of Sonoma for the regulation of Sudden Oak Death for FY 07-08

AUDITOR-CONTROLLER/TREASURER TAX COLLECTOR

070784

23. Agreement with the Employment Development Department

Resolution renewing an agreement with the State of California Employment Development Department to provide employee data on delinquent County debtors

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

24. Response to the 2006-2007 Grant Jury Final Report
Approve the Board of Supervisors' response to the 2006-2007 Grand Jury Final Report and authorize the Chair to sign and transmit the response to the Presiding Judge of the Superior Court on or before September 26, 2007

COUNTY ADMINISTRATOR / AUDITOR-CONTROLLER/TREASURER TAX COLLECTOR

- 07-0785
25. Fiscal Year 2007-08 Final Budget
Concurrent resolution of the Board of Supervisors and all public entities governed ex-officio by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2007-08 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project, and provide follow-up direction to staff

BOARD OF SUPERVISORS

- 07-0767
26. Proclamation
Resolution recognizing the importance of California's privately owned rangeland
- 07-0768
27. Proclamation
Resolution declaring September 22-23, 2007 as Russian River Cleanup Day

MISCELLANEOUS

- 07-0786
28. Minutes
Concurrent resolution approving the minutes for the meetings of August 20, 21, and 22, 2007

OFF AGENDA

- 07-0799a
28a. Commemoration
 In memory of Brian Lloyd Fletcher

UNANIMOUS

Presentation of Proclamations:

- #26 Judy Ahmann, California Cattlewoman's Association
#27 Bob Clemons for Russian River Cleanup Days

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

8:58 Present: Rebecca Hollingsworth, Chair, Commission on the Status of Women
Ginny Doyle
Maggie Martin, Human Resources
Christina Brenner

30. "Report on the Status of Women in Sonoma County - 2007" - INFORMATIONAL
Receive and accept the "Report on the Status of Women in Sonoma County - 2007"
by the Commission on the Status of Women

Speaker: Denise Fry

UNANIMOUS

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

9:17 Present: Rita Scardaci, Director of Health Services
Art Ewart, Mental Health Services Director

31. Department of Health Services FY 2007-08 Budget Update
Update the Board of Supervisors regarding the impact of California State
FY 07-08 Budget cuts on Department of Health Services programs and services

070787

Resolution authorizing budgetary adjustments to the FY 07-08 Final Budget within
the Special Revenue Fund - Department of Health Services in the amount of
\$283,988

07-0788

Resolution authorizing budgetary adjustments to the FY 07-08 Final Budget within
the Special Revenue Fund - Department of Health Services in the amount of
\$174,398

07-0789

Resolution amending the Departmental Allocation List - Department of Health
Services deleting 1.75 FTE positions effective September 18, 2007

9:19 Supervisor Kelley left the meeting

9:21 Supervisor Kelley returned

UNANIMOUS

HEALTH SERVICES (Cont.)

9:30 Present: Barbara Graves, Health Services Prevention & Planning Division Director

32. Methamphetamine Prevention Planning Grant

Authorize the Director of Health Services to execute Grant Agreement #20071081 with The California Endowment, for the period August 1, 2007 through July 31, 2008, and any future amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority (\$150,000)

Authorize the Director of Health Services to execute a contract with Cora Guy for technical assistance services from September 1, 2007 through July 31, 2008, subject to County Counsel review, and any future amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority (\$37,500)

07-0790

Resolution authorizing budgetary adjustments to the FY 07-08 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$142,611 (4/5ths vote required)

07-0791

Resolution amending the Department Allocation List - Department of Health Services, adding .75 Limited Term positions

The Board directed staff to send any additional funding possible to enable the program to continue past the grant period

UNANIMOUS

HUMAN SERVICES

9:40 Present: Jo Weber, Director of Human Services
Bud Metzger, Chair, AAA Advisory Committee
Diane Kaljian, AAA Director
Julie Cox, AAA

07-0792

33. Area Agency on Aging 2006-07 Annual Report
Resolution approving the Area Agency on Aging's Annual Report for FY
2006-07 and authorization for the Chair to sign the transmittal letter to the
California Department of Aging

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

9:52

34. Fee Waiver
Waive building rental fees at the Sonoma Veterans Building on a weekly basis for
the Sonoma Golden Age Club in the amount of \$6,342 for FY 07/08

UNANIMOUS

35. Fee Waiver
Waive special event permit fees for an event held in the public right-of-way for
the Breathe California of Sacramento Emigrant Trails Bike Trek taking place
September 7 through 9, 2007 in the amount of \$250

UNANIMOUS

36. 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
(Held from September 11, 2007)

UNANIMOUS

9:54 Board recessed to Closed Session

11:00 Board Reconvened

2:00 Board reconvened

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

2:00 Report on Closed Session:

1. Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). Direction was given to staff and Counsel.
2. Conference with Legal Counsel-Existing Litigation - Name of Case: In the Matter of the Protest of: Bill Cogbill, Sheriff, et al., against the Person to Person and Premises to Premises Transfer of an On-Sale General Public Eating Place License to: Dry Creek Rancheria of Pomo Indians, River Rock Casino, Department of Alcoholic Beverage Control No. 47-396835 (Govt. Code Section 54956.9(a)). Direction was given to staff and Counsel.

Continued to 9/25/07
3. Conference with Labor Negotiator (The Board of Supervisors and the Board of Directors of the In-Home Support Services Public Authority) - Agency negotiator: Fran Buchanan, Negotiator, IEDA; Jo Weber, Director, Human Services Department; Diane Kaljian, Director, Adult & Aging Division; Employee organization: SEIU United Health Workers West (Govt. Code Section 54957.6).
4. Conference with 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)). Direction given to Labor Negotiator.
5. Public Employee Performance Evaluation - Title: Agricultural Commissioner (Govt. Code Section 54957). Direction given to staff.
6. Public Employee Performance Evaluation/Appointment - Title: Director of Regional Parks Department (Govt. Code Section 54957). Direction was given to staff.
7. Public Employee Performance Evaluation - Title: County Administrator (Govt. Code Section 54957). Direction was given to staff.

2:02 Public Comment open
Alicia Sanchez, California Nurses Association
Mary Morrison
Ashley Gonzales
Rachel Lamm
John Jenkel

2:16 Public Comment closed

2:16 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

2:17 File No.: N/A
Description: To consider the Vacation of all that portion of the public right-of-
way known as Booth Place
Env. Doc.: N/A
Description: 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
Sup. Dist.: Dist. #4

Present: David Hurst, Chief Deputy County Counsel

2:17 Public Hearing open
2:17 Public Hearing closed

07-0793

37. Resolution to vacate all that portion of the public right-of-way known as Booth Place,
lying northeast of the northerly right-of-way line of Lytton Springs Road and southwest
of the westerly right-of-way line of Fredson Road, originally dedicated to the public and
described in Book 89 of Deeds, Page 548 and Book 90 of Deeds, Page 253, both Sonoma
County Records, and as shown on CalTrans monument map #035437, pursuant to the
Streets and Highways Code Section 8320 and following (Fourth Supervisorial District)

UNANIMOUS

- 2:18 File No.: N/A
Description: To consider the Vacation of all that portion of the public right-of-way known as Warrington Road
Env. Doc.: N/A
Description: 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
Sup. Dist.: Dist. #1

Present: David Hurst, Chief Deputy County Counsel
Gary O'Connor, County Surveyor

- 2:18 Public Hearing open
Ed Ghandour
Ron Dering, representing Robert Yahng
2:25 Public Hearing closed

07-0794

38. Resolution to vacate all that portion of the public right-of-way known as Warrington Road, beginning at a point 1.67 miles northeast of Petaluma Hill Road, and extending to the end of the public right-of-way, 0.37 miles further northeast of Petaluma Hill Road, and as shown as publicly maintained on Page 66 of the Sonoma County Department of Transportation and Public Works Road Log 2006 and as identified as Road Number 6707, pursuant to the Streets and Highways Code Section 8320 and following (First Supervisorial District)

UNANIMOUS

- 2:31 File No.: PRMD File No. PLP05-0009
Description: Appeal of Board of Zoning Adjustments decision to approve Use Permit and Design Review proposal by The Fifth Resource Group (representing Vittorio and Henry Belmonte) to construct a 3,342 square foot market place, wine tasting room and associated offices, construct 1,800 square foot case storage building and designate existing residence as residence secondary to the approved commercial use
Env. Doc.: Mitigated negative declaration
Location: 9125 Highway 12, Kenwood
Sup. Dist.: Dist. #1

Present: David Hurst, Chief Deputy County Counsel
Dean Parsons, Permit and Resource Management Department
Jennifer Barrett, Permit and Resource Management Department

- 2:38 Public Hearing open
Sam McHenry, appellant
Jim Ford, Fifth Resource Group, applicant
Henry Belmonte, owner
Jack Langlois, Shaw Avenue resident
Judy Williams
Alec Vanes, Kenwood

3:07 Public Hearing closed

3:17 Chairwoman Brown passed the gavel to Vice Chair Kerns

Straw vote:

Motion to deny the appeal thereby adopting a Mitigated Negative Declaration and granting Use Permit to the Fifth Resource Inc. for Vittorio and Henry Belmonte for property located at 9125 Hwy. 12, Kenwood; APN 050-275-028, with modifications

UNANIMOUS

07-0795

39. Resolution continuing the decision to deny the appeal thereby adopting a Mitigated Negative Declaration and granting Use Permit to the Fifth Resource Inc. for Vittorio and Henry Belmonte for property located at 9125 Hwy. 12, Kenwood; APN 050-275-028, (PRMD File No. PLP05-0009) to October 9, 2007 on the Consent Calendar

UNANIMOUS

3:27 Vice Chair Kerns passed the gavel to Chairwoman Brown

- 3:27 File No. PRMD File No. UPE07-0017
Description: The Board of Supervisors to determine the sufficiency of Mobile Home Park Closure Tenant Impact Report pursuant to Government Code Section 65863.7(d)
Env. Doc.: N/A
Location: 171 Siesta Way, Boyes Hot Springs (APN 056-511-029)
Sup. Dist.: Dist. #1

Present: Sue Gallagher, Deputy County Counsel
Blake Hillegas, Permit and Resource Management Department

- 3:32 Public Hearing open
Dave Kenyon, representing owner
Sam DiGiacomo, GSMOL
Carol Mossinger, resident
David Moring, resident
Janelle Johnson, resident
Susan Ferguson, resident
Jaime Hurtado, resident
- 4:05 Public Hearing closed

Chairwoman Brown passed the gavel to Vice Chair Kerns

Straw vote:

Motion determining the Mobile Home Park Closure Tenant Impact Report insufficient for the closure of the Oaks Mobile Home Park located at 171 Siesta Way, Sonoma, APN 056-511-029, and directing staff to refer the matter to the Board of Building Appeals (BZA) for further comment

UNANIMOUS

- 4:06 Vice Chair Kerns passed the gavel to Chairwoman Brown

Speaker: Kathleen Kane, Executive Director, Community Development Commission

- 4:08 Board adjourned to September 19, 2007 at 6:00 p.m. for the Continued General Plan 2020 Hearing with specific emphasis on Land Use requests

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

September 19, 2007

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 6:00 p.m., with the following members present:
Supervisors Kerns, Smith, Kelley, Reilly, Brown

Chairwoman Brown presiding.

6:00 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 Land Use requests*)

Present: Greg Carr, Permit and Resource Management Department
Lisa Posternak, Permit and Resource Management Department
Jennifer Barrett, Deputy Director, Planning,
Scott Briggs, Permit and Resource Management Department
David Hurst, Deputy County Counsel

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

Supervisor Reilly requested that further discussion be held on permanent residency in campgrounds. The Planning Commission's recommendation, which prohibits the Board from considering any K (Recreation and Visitors Serving Commercial) zone campgrounds in the pilot project, may be too restrictive in terms of potential TOT loss.

Speakers: Steven Fuller-Rowell, Sonoma County Water Coalition
Eleanor Millstein
Gerd Lapham
Carl Keener
James Johnson, Food Matters of Sonoma County
Orlean Koehle, Sonoma County Land Rights Coalition
Everett Ball
Johanna Vanoni
Rick Goodman

6:27 Speaker: Greg Carr

6:42 Public Hearing Open

Existing Requests:

SPEAKER	ADDRESS	PARCEL NUMBER
Rick Hufnagel	30116 River Rd., Cloverdale	116-240-009
Paul Richards	29982 River Rd., Cloverdale	116-240-027
Wayne Barr, representing Fred Hufnagel	30142 River Rd., Cloverdale	115-200-003
Johanna Vanoni	105 Depot St., Geyserville	140-100-029
Jean Kapolchok	20355 Redwood Hwy., Geyserville	140-070-033; -034; -035
Jerald Hodges	24704 Dutcher Creek Rd., Cloverdale	118-110-017
Jean Kapolchok	2991 Mark West Station Rd., Windsor	066-240-015
Joyce Palumbo	21699 Geyserville Ave., Geyserville	140-180-061
David Handel	19393 Hwy. 116, Monte Rio	094-160-047
Ralph Canipso, representing 15 neighbors	19393 Hwy. 116, Monte Rio	094-160-047
Don Whays	11816 River Rd. 11807 River Rd. 4525 Wilshire Dr. 10673 River Rd., Forestville	070-390-001 070-390-018 070-390-031 070-390-032
Bambi Weinberg-Tuttle	5397 Faught Rd., Larkfield	039-012-057
Judy Evans	4560 Brighton Dr. No Address, Wikiup	058-232-032 058-232-033
Diane Helman	6345 Van Keppel Rd., Forestville	083-073-027
Craig Williams, representing Kozlowski	1794 Gravenstein Hwy. 26 Bloomfield Rd. 30 Bloomfield Rd., Sebastopol	063-040-013 063-040-014 063-040-015

Existing Requests (Cont.):

SPEAKER	ADDRESS	PARCEL NUMBER
Tim Hunt, representing Nancy Sorge & 21 neighbors	1794 Gravenstein Hwy. 26 Bloomfield Rd. 30 Bloomfield Rd., Sebastopol	063-040-013 063-040-014 063-040-015
Jon Harford	1794 Gravenstein Hwy. 26 Bloomfield Rd. 30 Bloomfield Rd., Sebastopol	063-040-013 063-040-014 063-040-015
Stuart Anderson	No Addresses, Agua Caliente	052-451-029; -028
_____ Kwon	750 Trinity Rd., Glen Ellen	053-080-002
Jean Kapolchok	20850 Broadway, Sonoma	128-322-013
John Curatto	20850 Broadway, Sonoma	128-322-013

New/Late Requests Ready for Decision:

(CEQA Review Completed or Exempt and Public Hearing and Planning Commission Recommendation Completed)

SPEAKER	ADDRESS	PARCEL NUMBER
Thomas Phillips	19094 Bay St., El Verano	052-363-004

New/Late Requests Not Ready for Decision:

(Need CEQA Review and Public Hearing and Planning Commission Recommendation)

SPEAKER	ADDRESS	PARCEL NUMBER
Eric Koenigshofer	23125 Hwy.1 23150 Hwy. 1, Jenner	109-050-010 109-050-012
Mark Cleveland, Sonoma County Regional Parks	23125 Hwy.1 23150 Hwy. 1, Jenner	109-050-010 109-050-012

New/Late Requests Not Ready for Decision (Cont.):

SPEAKER	ADDRESS	PARCEL NUMBER
Jean Kapolchok	206 Willowside Rd.	30-361-018
	100 Oak Tree Rd.	130-361-022
	75 Oak Tree Rd.	130-361-023
	159 Oak Tree Rd., Santa Rosa	130-361-026
	5400 Faught Rd., Larkfield	039-012-060
	5241 St. Helena Rd., Santa Rosa	028-110-005
	411 East Todd Rd., Santa Rosa	134-133-015
Tom Langbein	No Address	039-062-010
	No Address	039-070-013
	5001 Carriage Lane	039-070-019
	No Address	039-070-021
	No Address, Santa Rosa	039-210-006
Steve Mattas, Attorney for the Langbeins	No Address	039-062-010
	No Address	039-070-013
	5001 Carriage Lane	039-070-019
	No Address	039-070-021
	No Address, Santa Rosa	039-210-006
Bambi Weinberg-Tuttle	5400 Faught Rd., Larkfield	039-012-060
Bennett White	3531 Gravenstein Hwy. South, Sebastopol	063-110-021
Jean Kapolchok	9148 Water Road, Cotati	046-510-058
	635 Goodwin Lane, Penngrove	047-151-003
John Batto	20330 8 th St. East, Sonoma	126-012-002
Bill Montini	18950 5 th St. West, Sonoma	127-102-002
Paul Praetzel	3820 Bodega Ave., Petaluma	021-140-014
Jean Kapolchok	4555 or 5051 Warm Springs Rd., Sonoma	054-240-032
Eric Koenigshofer	18380 Cottonwood Ave., Sonoma	052-203-070

New/Late Requests Not Ready for Decision (Cont.):

SPEAKER	ADDRESS	PARCEL NUMBER
Ray Ramirez	5390 Old Redwood Hwy., Santa Rosa	
Joe Perez	5368 Old Redwood Hwy., Santa Rosa	

8:30 The Board identified the parcels they would like staff to reconsider or approve.

Supervisor Reilly:

PARCEL NUMBER	ADDRESS
070-120-037	16312 5 th St. Guerneville
081-250-056	11809 Summerhome Park Rd.
081-281-034	11880 Laurel Rd.
081-282-039	9780 Summerhome Park Rd., Forestville
074-160-034	15290 Coleman Valley Rd., Occidental
109-050-010	23125 Hwy. 1
109-050-012	23150 Hwy. 1, Jenner
122-260-004	32000 Hwy. 1, Stewart's Point
101-040-005	No Address
101-040-006	4300 Hwy. 1 North
101-040-007	No Address
101-040-008	No Address, Bodega Bay
094-130-008	20250 Hwy. 116, Monte Rio

Supervisor Smith:

PARCEL NUMBER	ADDRESS
134-133-015	411 East Todd Rd., Santa Rosa

Supervisor Kelley:

PARCEL NUMBER	ADDRESS
118-110-017	24704 Dutcher Creek Rd., Cloverdale

Parcels to Reconsider or Approve (Cont.):

Supervisor Kelley (Cont.):

PARCEL NUMBER	ADDRESS
116-240-009	30116 River Rd., Cloverdale
116-240-027	29982 River Rd., Cloverdale
115-200-003	30142 River Rd., Cloverdale
058-232-032	4560 Brighton Dr.
058-232-033	No Address, Wikiup
091-100-012	200 Lytton Springs Rd., Healdsburg
039-012-055	5352 Old Redwood Hwy.
039-025-002	5328 Old Redwood Hwy.
039-025-005	5330 Old Redwood Hwy.
039-025-071	5340 Old Redwood Hwy., Santa Rosa
034-110-075	2728 Guerneville Rd., Santa Rosa
039-062-010	No Address
039-070-013	No Address
039-070-019	5001 Carriage Lane
039-070-021	No Address
039-210-006	No Address, Santa Rosa

Supervisor Kelley recommended that 5400 Faught Road go through the full General Plan Amendment process.

Supervisor Kerns:

PARCEL NUMBER	ADDRESS
113-173-047	610 Pepper Rd., Petaluma
113-173-048	
046-510-058	9148 Water Rd., Cotati
047-151-003	635 Goodwin Lane, Penngrove
021-140-014	3820 Bodega Avenue, Petaluma

Parcels to Reconsider or Approve (Cont.):

Supervisor Brown:

<u>PARCEL NUMBER</u>	<u>ADDRESS</u>
052-451-029 052-451-028	No Addresses, Agua Caliente
128-322-013	20850 Broadway, Sonoma
051-160-002	9150 Hwy. 12, Kenwood
127-093-068	18955 Robinson Rd., Sonoma
126-012-002	20330 8 th St. East, Sonoma

8:56 Board adjourned and continued the General Plan 2020 Hearing to September 20, 2007 at 1:30 p.m. with specific emphasis on Agricultural Resources and Land Use

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

September 20, 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, Reilly, Brown

Absent: Smith, Kelley

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 and Land Use)

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

1:31 Supervisor Kelley arrived

1:32 The Board took public comment on items not on the agenda.

Speakers:

Barbara Hollaway
Lotto Milstein
Steve Perry
Annette Elder-Evins

1:47 Speakers on the Continued Public Hearing:

Ellen Serby Jori
Terry Harrison
Steve Schwartz
Wendy Krupnick
Ridgely Edwards
Edmund Wilson
Ellen Serby Jori
Laura Ramblewassen

Speakers on the Continued Public Hearing (Cont.)

Karl Keener
Dr. Rich Cundall
Bret Avlakeotes
Steve Perry
Nick Price

2:20 Public Hearing closed

Public testimony on the Sonoma County General Plan Update (GP 2020) has concluded. The period to submit written comments ends on September 28, 2007 at 5:00 p.m. The public may address any written comments to PRMD Comprehensive Planning, 2550 Ventura Avenue, Santa Rosa, CA 95403, or they may be faxed to 707-565-8343, or e-mailed to ["bgaiser@sonoma-county.org."](mailto:bgaiser@sonoma-county.org)

The Board of Supervisors will consider the public's comments and give direction to staff at its meeting of October 9, 2007 at 11:00 a.m.

The Board adjourned to Tuesday, September 25, 2007 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk