

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

September 25, 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, Kelley, Reilly, Brown Absent: Smith

President Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0799

1. Applications for Grant Funds from the Recreational Trails Program
Resolution of the Board of Directors of the District approving applications for grant funds from the Recreational Trails Program

07-0800

Resolution of the Board of Supervisors approving applications for grant funds from the Recreational Trails Program

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

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

REGULAR CALENDAR

8:41 Present: Andrea Mackenzie, General Manager, Agricultural Preservation and Open Space District

25. Reorganization and Strategic Plan Consultant Services

Authorize General Manager to execute an agreement between Sonoma County Agricultural Preservation and Open Space District and Mary Luttrell Management Consulting Services to prepare a Reorganization and Staffing Plan in an amount not to exceed \$48,000 and an agreement with the Center of Collaborative Policy for preparation of a Strategic Plan in an amount not to exceed \$34,000. Authorize the Agency's General Manager to amend the agreements provided amendments do not cumulatively increase the total cost to the Agency for both contracts by more than \$10,000 and do not substantially change the scope of work

AYES: Kerns, Kelley, Reilly, Brown

ABSENT: Smith

3:30 Board adjourned sine die in memory of Jack Healy and Brian Fletcher

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

September 25, 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, Kelley, Reilly, Brown Absent: Smith

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

2. Research Assistance for Russian River Coho Salmon Captive Breeding Supplementation
 Authorize Chair to execute the Second Amended Agreement for Research Assistance for the Russian River Coho Salmon Captive Breeding Supplementation between the Sonoma County Water Agency and The Regents of the University of California, on behalf of its Davis Campus (\$135,000)

3. Creek Restoration, Flood Protection and Education Services
 Authorize Agency's General Manager/Chief Engineer to execute the Agreement between the Sonoma County Water Agency and The Bay Institute for Creek Restoration, Flood Protection and Education Program at Sonoma County High Schools (\$117,000)

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

07-0801

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustments to the 2007-08 final budget for the Flood Control Zone 2A Petaluma Fund, in the amount of \$50,000

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 07-0802
4. Memorandum of Agreement for Russian River Salmon Coalition Planning
Resolution authorizing the Chair to sign the Memorandum of Agreement between the National Oceanic and Atmospheric Administration, National Marine Fisheries Service, U.S. Department of Commerce and Sonoma County Water Agency for additional technical support to finalize and begin implementing the development of habitat conservation plans (\$125,000)
- 07-0803
- Resolution authorizing adjustments to 2007/08 final budget for the Sonoma County Water Agency's Russian River Projects fund in the amount of \$125,000
- 07-0804
- Resolution authorizing adjustments to the 2007/08 final budget for the Sonoma County Water Agency's General Fund in the amount of \$125,000
- 07-0805
5. Matanzas Creek Reservoir Sediment Removal Project - Revegetation - Advertise for Bids
Resolution:
- Making findings regarding experience requirements;
- Adopting plans and specifications for the Matanzas Creek Reservoir Sediment Removal Project - Revegetation;
- Authorizing advertisement for bids to be received by Thursday, October 25, 2007;
and
- Authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency to administer the contract, including taking specified actions
- 07-0808
9. National Pollutant Discharge Elimination System (NPDES) Phase I Storm Water Annual Report Term 2 Year 4 (2006-2007)
Concurrent resolution authorizing the Chair to certify the Annual Report for Term 2 Year 4 (2006-2007) for NPDES Discharge Permit No. CA0025054 for Storm Water Discharges from the Santa Rosa Area, and directing the submittal of Annual Report package to the North Coast Regional Water Quality Control Board

SPECIAL DISTRICTS (Cont.)

September 25, 2007

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 07-0815
24. Minutes
Concurrent resolution approving minutes for the meetings of August 27-30, 2007

AYES: Kerns, Kelley, Reilly, Brown

ABSENT: Smith

REGULAR CALENDAR

SONOMA COUNTY WATER AGENCY / RUSSIAN RIVER COUNTY SANITATION DISTRICT / SONOMA VALLEY COUNTY SANITATION DISTRICT

- 8:49 Present: Pam Jean, Sonoma County Water Agency
Tim Anderson, Sonoma County Water Agency
26. Safe Medicine Disposal Pilot Program - INFORMATIONAL
Informational presentation
- 3:30 Board adjourned sine die in memory of Jack Healy and Brian Fletcher

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

September 25, 2007

The Board of Directors of the Sonoma Valley County Sanitation District met this date in adjourned session at 8:31 a.m., with the following members present:

Directors Brown, Kerns

Absent: Cohen

Vice Chairman Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0815a
24. Minutes
Resolution approving minutes for the meeting of August 28, 2007

AYES: Brown, Kerns

ABSENT: Cohen

- 3:30 Board adjourned sine die in memory of Jack Healy and Brian Fletcher

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

September 25, 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, Kelley, Reilly, Brown Absent: Smith

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0815
24. Minutes
Concurrent resolution approving minutes for the meetings of August 27-30, 2007
- AYES: Kerns, Kelley, Reilly, Brown
ABSENT: Smith
- 3:30 Board adjourned sine die in memory of Jack Healy and Brian Fletcher

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

September 25, 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, Kelley, Reilly, Brown Absent: Smith

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0815
24. Minutes
Concurrent resolution approving minutes for the meetings of August 27-30, 2007
- AYES: Kerns, Kelley, Reilly, Brown
ABSENT: Smith
- 3:30 Board adjourned sine die in memory of Jack Healy and Brian Fletcher

Respectfully submitted,

Carol Woodson
Deputy County Clerk

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

September 25, 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, Kelley, Reilly, Brown Absent: Smith

Chairwoman Brown presiding.

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

CONSENT CALENDAR

V. HEALTH AND HUMAN SERVICES

- 07-0815
24. Minutes
Concurrent resolution approving minutes for the meetings of August 27-30, 2007
- AYES: Kerns, Kelley, Reilly, Brown
ABSENT: Smith
- 3:30 Board adjourned sine die in memory of Jack Healy and Brian Fletcher

Respectfully submitted,
Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

INDUSTRIAL DEVELOPMENT AUTHORITY

September 25, 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, Kelley, Reilly, Brown

Absent: Smith

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator

Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0815

24. Minutes

Concurrent resolution approving minutes for the meetings of August 27-30, 2007

AYES: Kerns, Kelley, Reilly, Brown

ABSENT: Smith

3:30 Board adjourned sine die in memory of Jack Healy and Brian Fletcher

Respectfully submitted,

Carol Woodson

Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY PUBLIC FINANCING AUTHORITY

September 25, 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, Kelley, Reilly, Brown

Absent: Smith

Chairwoman Brown presiding.

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

CONSENT CALENDAR

II. FISCAL SERVICES

07-0815
24. Minutes

Concurrent resolution approving minutes for the meetings of August 27-30, 2007

AYES: Kerns, Kelley, Reilly, Brown

ABSENT: Smith

3:30 Board adjourned sine die in memory of Jack Healy and Brian Fletcher

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OCCIDENTAL COUNTY SANITATION DISTRICT

September 25, 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, Kelley, Reilly, Brown Absent: Smith

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0815
24. Minutes
Concurrent resolution approving minutes for the meetings of August 27-30, 2007
- AYES: Kerns, Kelley, Reilly, Brown
ABSENT: Smith
- 3:30 Board adjourned sine die in memory of Jack Healy and Brian Fletcher

Respectfully submitted,

Carol Woodson
Deputy County Clerk

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

September 25, 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, Kelley, Reilly, Brown Absent: Smith

President Brown presiding.

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

CONSENT CALENDAR

II. FISCAL SERVICES

- 07-0815
24. Minutes
Concurrent resolution approving minutes for the meetings of August 27-30, 2007
- AYES: Kerns, Kelley, Reilly, Brown
ABSENT: Smith
- 3:30 Board adjourned sine die in memory of Jack Healy and Brian Fletcher

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
RIO NIDO GEOLOGIC HAZARD ABATEMENT DISTRICT

September 25, 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, Kelley, Reilly, Brown Absent: Smith

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0815
24. Minutes
Concurrent resolution approving minutes for the meetings of August 27-30, 2007
- AYES: Kerns, Kelley, Reilly, Brown
ABSENT: Smith
- 3:30 Board adjourned sine die in memory of Jack Healy and Brian Fletcher

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

September 25, 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, Kelley, Reilly, Brown

Absent: Smith

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0815
24. Minutes
Concurrent resolution approving minutes for the meetings of August 27-30, 2007
- AYES: Kerns, Kelley, Reilly, Brown
ABSENT: Smith
- 3:30 Board adjourned sine die in memory of Jack Healy and Brian Fletcher

Respectfully submitted,

Carol Woodson
Deputy County Clerk

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

September 25, 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, Kelley, Reilly, Brown Absent: Smith

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0815
24. Minutes
Concurrent resolution approving minutes for the meetings of August 27-30, 2007
- AYES: Kerns, Kelley, Reilly, Brown
ABSENT: Smith
- 3:30 Board adjourned sine die in memory of Jack Healy and Brian Fletcher

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AND WASTEWATER FINANCING AUTHORITY

September 25, 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, Kelley, Reilly, Brown Absent: Smith

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0815
24. Minutes
Concurrent resolution approving minutes for the meetings of August 27-30, 2007
- AYES: Kerns, Kelley, Reilly, Brown
ABSENT: Smith
- 3:30 Board adjourned sine die in memory of Jack Healy and Brian Fletcher

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

September 25, 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, Kelley, Reilly, Brown Absent: Smith

Chairwoman Brown presiding.

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

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor Kerns requested the Board to adjourn in memory of Jack Healy.

Supervisor Brown requested the Board to adjourn in memory of Brian Fletcher.

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

- 07-0806
6. Hazardous Materials Response Plan
 Resolution adopting Operational Area Hazardous Materials Incident Response Plan

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 07-0807
7. Maintenance and Indemnification Agreement, APN 044-111-003
 Resolution (1) Approving a Maintenance and Indemnification Agreement for APN 044-111-003, and authorizing the Director of PRMD to sign the agreement; (2) allowing a revision to signed improvement plans for East Bellevue Avenue Extension for Parcel Map MNS 00-0017 changing surface drainage to subsurface drainage resulting in a need to change the easement through which East Bellevue Avenue storm water drains; and (3) allowing processing of the right-of-way vacation application

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

WITHDRAWN

8. Ordinance No. 3836R Permit

Resolution issuing an Ordinance No. 3836R Permit to Alexander Valley Ventures LLC to replace damaged tide gates in the Petaluma River, approximately one mile south of the City of Petaluma at 4445 Highway 101 (APN 019-330-007)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT / SONOMA COUNTY
WATER AGENCY

07-0808

9. National Pollutant Discharge Elimination System (NPDES) Phase I Storm Water Annual Report Term 2 Year 4 (2006-2007)

Concurrent resolution authorizing the Chair to certify the Annual Report for Term 2 Year 4 (2006-2007) for NPDES Discharge Permit No. CA0025054 for Storm Water Discharges from the Santa Rosa Area, and directing the submittal of Annual Report package to the North Coast Regional Water Quality Control Board

TRANSPORTATION AND PUBLIC WORKS

10. Seismic Retrofit Annapolis Road Bridge over the Wheatfield Fork of the Gualala River at Clarks Crossing

Approve and authorize the Chair to sign Agreement for Consulting Engineering Services with TRC Imbsen to update to current standards the structural plans, specifications and estimate of cost originally prepared by TRC Imbsen for this contract in 1998-1999, and to perform bidding and award services and construction support for the contract (20C-0141) (\$108,210) (C01137)

07-0809

Resolution authorizing budgetary adjustments increasing expenditure appropriations \$38,210 within the Roads-Bridges capital index (035022-8517); increasing estimated revenue \$28,992 (035022-2348); and increasing use of fund balance \$9,218

11. Sonoma County Transit Compressed Natural Gas Fueling Facility

Approve and authorize the Chair to execute Agreement for Consulting Services with Carlenzoli and Associates in the amount of \$125,000 for the Sonoma County Transit Compressed Natural Gas Fueling Facility expansion project

TRANSPORTATION AND PUBLIC WORKS (Cont.)

12. Aerial Survey Services

Approve and authorize the Chair to execute First Amendment to Agreement for Consulting Services with HJW GeoSpatial, Inc. in the amount of \$6,500 for Aerial Survey Services (C03414, C02166, C05017, C04002, C03405, C05027, C01318, C05014, C06011)

07-0810

Resolution approving budgetary adjustment increasing appropriations \$6,500 within the Roads-Improvements Capital Index (035030-8517); increasing use of Fund Balance \$3,250 (035030) and Countywide Mitigation \$3,250 (035493)

IV. CRIMINAL JUSTICE SERVICES

SHERIFF-CORONER

07-0811

13. Appropriation Transfer

Resolution authorizing budgetary adjustment to the Sheriff's Department FY 2007-08 final budget appropriating unanticipated revenue from the State 911 Office in the amount of \$35,058 to Sheriff's Department Law Enforcement Administration budget for purchase of Intergraph Public Safety Incident Analyst software

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

07-0812

14. Memorandum of Understanding (MOU) between the County and the Sonoma County Law Enforcement Management Association (SCLEMA)

Resolution approving Memorandum of Understanding between the County and the SCLEMA for the period September 11, 2007 through September 8, 2008

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

15. Conditional Release Program Agreement

Authorize the Director of Health Services to execute State of California Standard Agreement #07-77061-000 for FY 2007-08, 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 (\$613,027)

HUMAN SERVICES

- 07-0813
16. Appointments
Resolution appointing three new members to the Workforce Investment Board and two new members to the Youth Education & Employment Services Council

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

- Ordinance 5749
17. Amendment to County Code Chapter 12, Article VI, Sections 12-45 and 12-46
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
(Ready for adoption)

COUNTY COUNSEL / COUNTY ADMINISTRATOR

18. Amendment to Contract with Economic & Planning Systems
Approve an amendment to the County's contract with Economic & Planning Systems in the amount of \$14,991.27 to pay for socioeconomic impact analysis

COUNTY ADMINISTRATOR

- 07-0814
19. Advertising Agreements
Resolution authorizing the Chair of the Board to execute Advertising Agreements for FY 2007-08
20. Contract Amendment for Management Consulting Services for Clerk of the Board Office
Authorize the County Administrator to execute a contract amendment with Avista Consulting Group for management consulting services in support of the Clerk of the Board office in the amount of \$37,000 and any future amendments up to an additional \$15,000

BOARD OF SUPERVISORS

- 07-0796
21. Commendation
Resolution commending Climbers for Peace for building better relations between Sonoma County, California, America and Cherkasy, Oblast, Ukraine and five other countries that are promoting World Peace for all people

Certificates of Honor in recognition of: Fred Ptucha, Alex Ptucha, Jeannette Dothee, Carol Price, Reese Stern, Craig Meltzner, Bob Guglielmino, Jesse Kinsell, Jillian Metz, Larry Fahy, Max Dombroski, Steve Knaze, Duane DeWitt
- 07-0797
22. Commendation
Resolution commending Lucy and Bill Kortum for their more than 80 combined years of dedication to the preservation of the natural and built environment of Petaluma, Sonoma County, and the State of California
- 07-0798
23. Commendation
Resolution honoring Joshua Battaglia for attaining the rank of Eagle Scout as a member of the Boy Scouts of America, Petaluma Troop #74

MISCELLANEOUS

- 07-0815
24. Minutes
Concurrent resolution approving minutes for the meetings of August 27-30, 2007 for the following:
- 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

Presentation of proclamations:

#21 Angus Fred Ptucha, Climbers for Peace

#23 Joshua Battaglia

AYES: Kerns, Kelley, Reilly, Brown

ABSENT: Smith

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

8:54 Present: Vern Losh, Emergency Services

07-0816

27. 2007 Combined Fund Drive Campaign

Resolution proclaiming support for the 2007 Combined Fund Campaign and authorizing the Director of Regional Parks to issue one Annual Day Use Parking Pass to each County Department/Agency for use in departmental fund-raising efforts

AYES: Kerns, Kelley, Reilly, Brown

ABSENT: Smith

REGIONAL PARKS

8:57 Present: Mary Burns, Director, Regional Parks
Ray Basch, Regional Parks

28. Regional Parks Reorganization Plan

Accept the recommendations as outlined in the Proposed Reorganization Plan

Direct the Regional Parks Director to work with the Human Resources Department to review and finalize the proposed classification changes included in this plan in accordance with Civil Service Rules and applicable MOUs

Direct the Regional Parks Director to return to the Board of Supervisors with final recommendations for implementation of the Proposed Reorganization Plan

AYES: Kerns, Kelley, Reilly, Brown

ABSENT: Smith

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES

9:12 Present: Jerry Dunn, Human Services Department
Robin Bowen, Human Services Department
Maria Sciboa, Human Services Department
Nick Honey, Human Services Department

29. Child Abuse Prevention Coordinating Council Annual Report & Work Plan
Receive the 2006-07 Annual Report and the 2007-08 work plan of the Child
Abuse Prevention Coordinating Council

AYES: Kerns, Kelley, Reilly, Brown

ABSENT: Smith

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER TAX COLLECTOR

9:28 Present: Rod Dole, Auditor-Controller-Treasurer-Tax Collector
Jonathan Kadlec, Auditor-Controller-Treasurer-Tax Collector Office

07-0817

30. Sonoma County 2007-08 Tax and Revenue Anticipation Notes
Resolution authorizing the issuance and sale of 2007-08 Tax and Revenue
Anticipation Notes in an amount not to exceed \$110,000,000 and authorizing
preparation of an official statement and execution of agreements for financial
advisor and bond counsel in connection therewith

AYES: Kerns, Kelley, Reilly, Brown

ABSENT: Smith

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

9:31 Present: Andy Pickett, County Administrator's Office

31. State COPS Funding

Approve the written requests of the Sheriff and District Attorney for use of State COPS funds in the amount of \$605,721 for FY 2007-08

Accept Combined Summary Year End Report for FY 2006-07 for State COPS expenditures

AYES: Kerns, Kelley, Reilly, Brown

ABSENT: Smith

COUNTY ADMINISTRATOR / HUMAN RESOURCES

9:32 Present: Marcia Chadbourne, Human Resources Risk Manager

32. Updated Analysis on the County of Sonoma's Workers' Compensation Program

Review current status of progress made on the Worker's Compensation Best Practices Recommendations and Strategies

Continue to promote safety as a high organizational priority and direct all department heads to continue their efforts to sustain progress made to date in safety and loss prevention

Authorize staff to proceed with accomplishing the various projects and goals as outlined in this report, and summarized in Exhibit A, attached

Support continual improvement in all of the best practices areas identified in the report, particularly in human resources management

Direct Risk Management staff to continue to work with County departments to identify additional resources to assist departments in continued safety programming and loss prevention efforts

Continue support of legislative efforts to sustain progress made with Workers' Compensation reforms

AYES: Kerns, Kelley, Reilly, Brown

ABSENT: Smith

BOARD OF SUPERVISORS

9:54

33. Fee Waiver

Reimburse permit fee of \$140, and waive day use parking fees for 150 vehicles of \$750 (for total waiver request of \$890) to Coastwalk for use of Doran Regional Park Beach for their Annual Sonoma County Coastal Cleanup Day on September 15, 2007

AYES: Kerns, Kelley, Reilly, Brown

ABSENT: Smith

9:54 Board recessed to Closed Session

10:55 Board recessed to 2:00

2:00 Board reconvened

Present: Robert Deis, County Administrator

Steven Woodside, County Counsel

Absent: Supervisor Smith

2:00 Report on Closed Session:

1. Instruction to Legal Counsel-Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). No action taken.
2. 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 Legal Counsel-Initiation of Litigation - Agency involved: General Services Department (Govt. Code Section 54956.9(c)).

07-0818

34. Resolution authorizing the County Risk Manager to effect settlement of the property damage claim against Manpower, Inc. in the amount of \$21,252.50

AYES: Kerns, Kelley, Reilly, Brown

ABSENT: Smith

2:00 Report on Closed Session (Cont.):

4. Instruction to Legal Counsel-Existing Litigation - Name of Case: Speedway Sonoma, LLC, a Delaware limited liability company, v. County of Sonoma, Superior Court Case No. SCV-239393 (Govt. Code Section 54956.9).
No action taken.

WITHDRAWN

5. Conference with Real Property Negotiator - Property: Central Landfill, 500 Mecham Road, Petaluma; Negotiating parties: For County: Tina Wallis, Deputy County Counsel; Others: To be determined; Under negotiation: Central Landfill and Transfer Stations (Govt. Code Section 54956.8).
6. Instruction to Labor Negotiator (Board of Supervisors and 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). No action taken.

NOT DISCUSSED

7. Conference with Labor Negotiator (Board of Supervisors, Board of Commissioners of the Community Development Commission, Board of Directors of the Sonoma County Water Agency) - Agency negotiator: Ken Couch and Ann Goodrich; Employee organization: All; Unrepresented employee: All, including retired employees (Govt. Code Section 54957.6(b)).

2:02 Public Comment open

Ashley Gonzales
Elizabeth Mason
Lisa McQuaid
John Jenkel
Kathy _____, Sutter Hospital
Debbie Colmar, Sutter Hospital

2:18 Public Comment closed

2:18 Permit and Resource Management Department
Review and possible action on the following:

1. Acts and Determinations of Planning Commission/Board of Zoning Adjustments
2. Acts and Determinations of Project Review and Advisory Committee
3. Administrative Determinations of the Director of Permit and Resource Management

APPROVED

2:18 File No.: N/A
Description: The Board of Supervisors to consider acquisition and condemnation of real property necessary for public purposes, lands of Caron Schmierer, Successor Trustee of the George Caesari 1989 Trust for the Penngrove Main Street Sidewalk Project
Env. Doc.: N/A
Location: 11201 Main Street, Penngrove, APN 047-181-015
Sup. Dist.: Dist. #2

Present: Sue Gallagher, Deputy County Counsel

2:19 Public Hearing open
2:19 Public Hearing closed

07-0819

35. Resolution authorizing acquisition and condemnation of real property necessary for Penngrove Main Street Sidewalk project; Project No. C04012

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

2:20 File No.: PRMD File No. LLA05-0071
Description: Request to set conditions for a Major Lot Line Adjustment between four parcels under Williamson Act - Type II Contract; Ray Carlson and Associates
Env. Doc.: Negative Declaration
Location: 9420 Valley Ford Road, Sebastopol (APN 022-300-008; 022-310-005)
Sup. Dist.: Dist. #2

Present: David Hardy, Permit and Resource Management Department
Jennifer Barrett, Permit and Resource Management Department
Sue Gallagher, Deputy County Counsel

2:23 Public Hearing open
2:23 Public Hearing closed

2:20 File No.: PRMD File No. LLA05-0071 (Cont.)

07-0820

36. Resolution granting the request by Diamond W. Ranch (Kenneth A. Wilson, Clairette Wilson; and Ronald E. Wilson and Kathleen Wilson, as the Ronald E. Wilson and Kathleen Wilson Trust) for a Lot Line Adjustment and Conditions of Approval which include an option to interrupt the phase out process and rescind and replace the existing Type II Williamson Act contract with new and separate Type II contract(s) for property located at 9420 and 9421 Valley Ford Road, Petaluma; APN's 022-300-008 (PTN); 022-310-005, -008; 022-230-003; 027-250-007, -008; Supervisorial District No. 2

AYES: Kerns, Kelley, Reilly, Brown

ABSENT: Smith

2:23 File No.: PRMD File No. UPE99-0173

Description: Use Permit to legalize a 151-foot tall major freestanding commercial telecommunications tower and expand the silhouette with no increase in height located on the Donecker property

Env. Doc.: Exempt from CEQA

Location: 4914 Burnside Road, Sebastopol

Sup. Dist.: Dist. #5

(Continued to October 9, 2007 at 2:15 p.m.)

07-0821

37. Resolution continuing the public hearing for Use Permit to legalize a 151-foot tall major freestanding commercial telecommunications tower and expand the silhouette with no increase in height, located at 4914 Burnside Road, Sebastopol (PRMD File No. UPE99-0173) to October 9, 2007 at 2:15 p.m.

AYES: Kerns, Kelley, Reilly, Brown

ABSENT: Smith

2:23 File No.: PRMD File No. PLP06-0023
Description: 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
Env. Doc.: Mitigated negative declaration
Location: 1534 Ranch Road, Bodega Bay, APN 100-210-061
Sup. Dist.: Dist. #5

Present: David Hardy, Permit and Resource Management Department
Jennifer Barrett, Permit and Resource Management Department
Sue Gallagher, Deputy County Counsel

2:34 Public Hearing open
Leigh O'Toole, Appellant
Brent Russell, Architect
Gaye LeBaron
Nancy Conzett

2:55 Public Hearing closed

07-0822

38. Resolution upholding the appeal and denying the Coastal Permit and height variance requested by Arsenio de la Cruz, on 0.47 acres located at 1534 Ranch Road, Bodega Bay; APN 100-210-061; Supervisorial District No. 5

AYES: Kerns, Kelley, Reilly, Brown

ABSENT: Smith

3:30 Board adjourned sine die in memory of Jack Healy and Brian Fletcher

Respectfully submitted,

Carol Woodson
Deputy County Clerk