

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

October 2, 2007

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in regular session at 8:35 a.m., with the following members present: Directors Kerns, Smith, Kelley, Reilly, Brown

President Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

1. Contract between the Sonoma County Agricultural Preservation and Open Space District and LandPaths
Authorize the District General Manager to execute a contract between the Sonoma County Agricultural Preservation and Open Space District and LandPaths in an amount not to exceed \$76,860 to conduct organized Public Educational Outings on District properties for FY 2007/08

UNANIMOUS

2:24 Board adjourned to October 9, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

October 2, 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, Reilly, Brown

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

2. Cal-American Water Company Water Supply Agreement
Authorize the General Manager/Chief Engineer to execute an Agreement between the Sonoma County Water Agency and Cal-American Water Company to supply water for use in the Larkfield-Wikiup area of unincorporated Sonoma County

3. Riverfront Park Plant Maintenance Services
Authorize Chair to execute the First Amended Agreement for Plant Maintenance Services for Riverfront Park 2007-2009 between the Sonoma County Water Agency and Prunuske Chatham, Inc. (\$71,379)

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

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

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

4. Grant of Easement for Septic Holding Tank Monitoring
Consideration of concurrent resolution determining that the granting of easement will not adversely affect the Sonoma County Water Agency in any respect and will not have a significant adverse effect on the environment

Authorizing the Chair to execute an Easement conveying property rights to County of Sonoma for Septic Holding Tank Monitoring

Authorizing the Director of the Permit and Resource Management Department to execute and accept the Easement

Authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency to file a Notice of Determination in accordance with the California Environmental Quality Act

Resolution to be adopted on October 9, 2007

UNANIMOUS

2:24 Board adjourned to October 9, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

October 2, 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, Reilly, Brown

Chairwoman Brown presiding.

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

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor Brown attended a CSAC Executive Committee retreat last week.

Supervisor Kelley attended an Association of County Water Agencies Board of Directors meeting in Sacramento for two days last week.

Presentation of retirement certificates to:

Kathleen Cahill
Kathleen Cook

IV. CRIMINAL JUSTICE SERVICES

PROBATION

5. Contracts with the State of California-Department of Parks and Recreation and Appropriation Transfers

Authorize the Chief Probation Officer, or his designee, to execute a contract in the amount of \$233,335 between the Sonoma County Probation Department Camp/Supervised Adult Crew Program and the State of California-Department of Parks and Recreation for the installation of an in-ground 100,000 gallon concrete water tank and repairs on an existing railroad tie retaining wall at the water treatment pump house at the Wrights Beach Campground

Authorize the Chief Probation Officer, or his designee, to execute a contract in the amount of \$526,864 between the Sonoma County Probation Department Camp/Supervised Adult Crew Program and the State of California-Department of Parks and Recreation for the installation of a partially in-ground 75,000 gallon concrete water tank, purchase and delivery of two 10,000 gallon stainless steel tanks, and the removal of the old wood tanks at Mt. Tamalpais State Park

Authorize the Chief Probation Officer, or his designee, to execute a contract in the amount of \$363,106 between the Sonoma County Probation Department Camp/Supervised Adult Crew Program and the State of California-Department of Parks and Recreation for the installation of a partially in-ground 50,000 gallon concrete water tank, repair of manholes, and repair of sewage treatment plant at Samuel P. Taylor and Tomales Bay State Parks

Authorize the Chief Probation Officer, or his designee, to execute a contract in the amount of \$233,575 between the Sonoma County Probation Department Camp/Supervised Adult Crew Program and the State of California-Department of Parks and Recreation for the installation of a water line and replacement of a bridge at Mt. Tamalpais State Park

07-0825

Resolution of the Board of Supervisors authorizing budgetary adjustments to the FY 2007-08 final budget for the Probation Department, in the amount of \$1,356,880

SHERIFF-CORONER

6. Amendment to Agreement for Court Security Services
Approve and authorize the Chair to execute Amendment No. 1 to the two year agreement (July 1, 2006 through June 30, 2008) between the County of Sonoma and the Sonoma County Superior Court for the addition of three FTE Deputy Sheriff positions to Exhibit "A", Basic Level Security Service staffing allocation

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

- 07-0826
7. Memorandum of Understanding (MOU) between the County and the Sonoma County Public Defender Investigators' Association (SCPDIA)
Resolution approving Memorandum of Understanding between the County and the SCPDIA for the period June 19, 2007 through June 16, 2008

HUMAN RESOURCES/SHERIFF'S DEPARTMENT & DISTRICT ATTORNEY

- 07-0823
8. Domestic Violence Awareness Month
Resolution proclaiming October 2007 to be Domestic Violence Awareness Month in Sonoma County

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

9. Medi-Cal Administrative Activities (MAA) Program
Authorize the Director of Health Services to execute MAA Agreements with Social Advocates for Youth and the California Parenting Institute for July 1, 2007 through June 30, 2010, 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 (\$550,000)

Authorize the Director of Health Services to execute a contract with Marin County as MAA Host Entity for FY 2007-08 and FY 2008-09, 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 (\$72,000)

HUMAN SERVICES

- 07-0827
10. Unanticipated Revenue
Resolution authorizing budgetary adjustments to the Human Services Department's 2007-08 Final Budget in the amount of \$5,251
- Authorize the Director of Human Services, or her designee, to sign an agreement with the County of Solano for \$5,251 and to sign any future amendments that do not significantly change program content or increase overall funding
11. 2007-08 Community Services Contracts
Authorize the Director of Human Services, or her designee, to execute \$650,000 in 2007-08 Community Services contracts with community-based agencies and to sign any future agreements listed under Additional Prioritized Recommendations for 2007-08, should program revenue become available

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER TAX COLLECTOR

12. Audit Reports
Review and approval of the audit report of the Sonoma County Treasurer Investment Pool for the period ending June 30, 2006 and the Sonoma County Treasury Oversight Committee's Independent Accountant Report on Applying Agreed-Upon Procedures for the Fiscal Year Ended June 30, 2006

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

- 07-0824
13. Fire Prevention Week
Resolution proclaiming the week of October 7-13, 2007 as Fire Prevention Week in Sonoma County

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

14. Agricultural Agreement and Covenant: Ronald Scheuring; File ZPE07-0072
Authorize the Chair of the Board to execute an Agricultural Agreement and Covenant to designate a proposed new 652 square foot dwelling located above a new 672 square foot garage as a full-time agricultural employee housing unit on a 45-acre parcel located at 6890 Lakeville Highway, Petaluma; APN 068-110-031; Second Supervisorial District

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

15. Agreement and Covenant for an Agricultural Employee Unit, Tresch; ZPE04-0123
Authorize the Chair of the Board to execute an Agricultural Agreement and
Covenant for four (4) full-time agricultural employee housing units on a
non-permanent foundation on property located at 1170 Walker Road, Petaluma;
ZPE04-0123, APN 022-010-001; Second Supervisorial District
- 07-0828
16. Corrected Resolution for Williamson Act Contract Amendment: Vann/Brooks,
AGP06-0003
Resolution correcting previously approved Resolution No. 06-0691 dated
August 15, 2006 granting the request by applicants, Ron and Lynette Vann, and
owners, Vernon and Frances Brooks, to mutually rescind an existing Type II
contract (2-250, 2841/460) and establish a new Type I contract for vineyard land

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

- 07-0829
17. Appointment
Resolution appointing Sherry Adams as an alternate to the Bicycle and Pedestrian
Advisory Committee representing the First District, for a term of two years
- 07-0830
18. Appointment
Resolution appointing Leonel Furtado to the Spud Point Advisory Committee

UNANIMOUS

Presentation of proclamations

- #8 Rebecca Hollingsworth, Commission on the Status of Women
Sgt. Greg Miller, Sheriff's Dept.
Stephan Passalacqua, District Attorney
Denise Fry, YWCA
- #13 Vern Losh, Director, Fire Services
Jack Rosevear, Fire Marshall

III. DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION

8:50 Present: Mark Krug, Community Development Commission, Redevelopment Manager
Kathleen Kane, Executive Director, Community Development Commission

19. Community Development Commission Mature Loan Policies
Adoption of the Sonoma County Community Development Commission Mature
Loan Policies for Non-Profit Borrowers

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES/AUDITOR-CONTROLLER/TREASURER TAX COLLECTOR

9:04 Present: Rod Dole, Auditor-Controller-Treasurer-Tax Collector
Rob Kambak, County Architect
Jose Obregon, General Services Director

20. ACTTC Office Remodel
Approve the project and financing plan to remodel the Auditor-
Controller/Treasurer-Tax Collector's (ACTTC) offices

UNANIMOUS

GENERAL SERVICES/REGIONAL PARKS

9:15 Present: Jose Obregon, General Services Director
Mary Burns, Regional Parks Director
Rob Kambak, County Architect

21. Veterans Memorial/Community Center Buildings Assessment
Direct staff to begin discussions with veterans and other stake holders regarding
the condition and needs of the Veterans Memorial/Community Center Buildings,
and to respond to all parties that have expressed an interest in the facilities

Pending final determination of the memorial status of the building, authorize the
Real Estate Manager to negotiate a license agreement with West County
Community Services to utilize a portion of the Guerneville Veterans Building

UNANIMOUS

BOARD OF SUPERVISORS

9:35

22. Fee Waiver

Waive rental fees in the amount of \$2,100 for the Department of Transportation and Public Works and Sonoma County Waste Management Agency use of county Veterans Memorial Building parking areas for 14 Community Toxic Collection events located at the Santa Rosa, Sebastopol and Cotati facilities in FY 2007-08

UNANIMOUS

23. Fee Waiver

Waive permit fees of \$250 for Earl Baum Center of the Blind's annual Walk 4 Independence/Dogathon to be held on October 6, 2007

UNANIMOUS

9:36 Board recessed to Closed Session

10:50 Board recessed to 2:00

2:02 Board reconvened

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

Absent: Supervisor Reilly

2:02 Report on Closed Session:

1. Instruction to Legal Counsel-Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). No action taken.

WITHDRAWN

2. Conference with Legal Counsel-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)).
3. Instruction to Legal Counsel-Existing Litigation - Name of Case: *Forestville Citizens for Sensible Growth v. County of Sonoma*, SCV 238992 (Govt. Code Section 54956.9(a)). No action taken.

2:02 Report on Closed Session (Cont.):

NOT DISCUSSED

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)).
5. Instruction to Legal Counsel-Existing Litigation - Name of Case: Canon Manor West Citizens Group vs. City of Rohnert Park and County of Sonoma (Govt. Code Section 54956.9(a)). No action taken.

2:04 Public Comment open
Elizabeth Neylon
Mary Morrison
Jen Gambo
Lisa McCord
Elizabeth Mason
Ashley Gonzalez
John Jenkel
Rachel Lamm

2:21 Public Comment closed

- 2:21 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

2:22 File No.: PRMD File No. PLP04-0068
Description: To consider a zone change requested by Talbert Properties to allow for inclusion of 160 acres into an agricultural preserve and authorize the Chair to sign a Type I Williamson Act Contract for vineyard land
Env. Doc.: Categorical Exemption
Location: 5700 Cavedale Road, Glen Ellen
Sup. Dist.: Dist. #1
(Continued from July 3, 2007)

WITHDRAWN

2:22 File No.: N/A
Description: 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
Env. Doc.: N/A
Location: Countywide
Sup. Dist.: Countywide

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

2:24 Public Hearing open
2:24 Public Hearing closed

07-0831
24. Resolution approving a revised fee schedule for Cloverdale Disposal for refuse removal services

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

07-0832
25. Resolution approving a revised fee schedule for Empire Waste Management for refuse removal services

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

07-0833
26. Resolution approving a revised fee schedule for Larry's Sanitary Service for refuse removal services

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

07-0834
27. Resolution approving a revised fee schedule for Industrial Carting for refuse removal services

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

2:24 Hearing to consider refuse collection rate increases and changes to the Schedule of Maximum Rates (Cont.):

07-0835

28. Resolution approving a revised fee schedule for Sonoma Garbage Collectors for refuse removal services

AYES: Kerns, Smith, Kelley, Brown

ABSENT: Reilly

07-0836

29. Resolution approving a revised fee schedule for Sunrise Garbage Service for refuse removal services

AYES: Kerns, Smith, Kelley, Brown

ABSENT: Reilly

07-0837

30. Resolution approving a revised fee schedule for Pacific Coast Disposal for refuse removal services

AYES: Kerns, Smith, Kelley, Brown

ABSENT: Reilly

07-0838

31. Resolution approving a revised fee schedule for West Sonoma County Disposal for refuse removal services

AYES: Kerns, Smith, Kelley, Brown

ABSENT: Reilly

2:24 Board adjourned to October 9, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk