

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

October 16, 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 Kelley, Reilly, Brown

Absent: Kerns, Smith

Chairwoman Brown presiding.

Present: Jim Andersen, Assistant County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

1. Inspection, Maintenance and Emergency Services for 12kV Lines
Authorize Chair to execute the Agreement between the Sonoma County Water Agency and Pacheco Utility Line Builders, Inc. for Inspection, Maintenance and Emergency Services for 12kV Electrical Distribution Lines for Russian River Pumping Plant Facilities and Warm Springs Dam for Term Ending June 30, 2010 (\$235,000); authorize the Agency's General Manager/Chief Engineer to terminate the Agreement on five calendar days' written notice without cause; authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 and do not substantially change the scope of work
2. Out-of-State Travel Request
Authorize the General Manager/Chief Engineer to approve Cordel Stillman, Capital Projects Manager, to travel to Montreal, Canada, October 23 to 27, 2007, to attend a conference entitled Climate2050
3. Estimating Upland Streamflows in the Russian River Watershed
Authorize Chair to execute the Agreement for Estimating Upland Streamflows in the Russian River Watershed between the Sonoma County Water Agency and Regents of the University of California (\$250,000); authorize the Agency's General Manager/Chief Engineer to terminate the Agreement pursuant to Agreement provisions; authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 and do not substantially change the scope of work

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 07-0874
18. Minutes
Concurrent resolution approving the minutes for the meeting of
September 18, 2007

- 07-0875
19. Minutes
Concurrent resolution approving the minutes for the meeting of
September 25, 2007

AYES: Kelley, Reilly, Brown

ABSENT: Kerns, Smith

- 2:24 Board adjourned in memory of Wilma Plass, Elizabeth “Betty” Bach, Gertrude Schug,
and Win Smith to October 23, 2007

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

October 16, 2007

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in adjourned session at 8:32 a.m., with the following members present: Directors Kerns, Kelley, Reilly, Brown Absent: Smith

President Brown presiding.

8:32 Supervisor Kerns Arrived

Present: Jim Andersen, Assistant County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0874
18. Minutes
Concurrent resolution approving the minutes for the meeting of September 18, 2007

07-0875
19. Minutes
Concurrent resolution approving the minutes for the meeting of September 25, 2007

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

2:24 Board adjourned in memory of Wilma Plass, Elizabeth "Betty" Bach, Gertrude Schug, and Win Smith to October 23, 2007

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

October 16, 2007

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 8:32 a.m., with the following members present:

Commissioners Kerns, Kelley, Reilly, Brown

Absent: Smith

Chairwoman Brown presiding.

Present: Jim Andersen, Assistant County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0874

18. Minutes

Concurrent resolution approving the minutes for the meeting of September 18, 2007

AYES: Kerns, Kelley, Reilly, Brown

ABSENT: Smith

REGULAR CALENDAR

07-0877

22. Friends of River Child Care Services Rehabilitation Grant and Loan

Concurrent resolution of the Sonoma County Board of Supervisors and the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving a redevelopment grant not to exceed thirty-four thousand three hundred twenty dollars (\$34,320) and a redevelopment loan not to exceed three hundred fifty-two thousand six hundred fifty-four dollars (\$352,654), for Friends of River Child Care Services to rehabilitate their Guerneville facility; approving the Grant Agreement and the Loan Agreement for the project, authorizing the Commission's Executive Director to execute the agreements and to make minor, non-substantive changes to the agreements following review and approval of County Counsel as to form, and authorizing the Chair of the Sonoma County Children and Families Commission to execute such documents as may be necessary to subordinate the existing Children and Families Commission deed of trust in the amount of two hundred ninety-three thousand eight hundred dollars (\$293,800) to the deeds of trust favoring the Community Development Commission, subject to approval of the specific form of the subordination agreement by the Children and Families Commission

REGULAR CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

22. Friends of River Child Care Services Rehabilitation Grant and Loan (Cont.)

CAO Comments:

Given that the Board approved a lesser amount of redevelopment funds to be used for a loan and grant for this project on 2/27/07, we believe that enlarging the loan and grant amounts are for policy determination of the Board. Also, given the Board's direction on 10/9/07 to develop clearer criteria for evaluating requests for use of redevelopment funds, this project might be viewed differently at some later date. Finally, as mentioned in the second to last paragraph of the staff report, we believe that the department should communicate again that no presumption of redevelopment funding should be made prior to formal action of the Board.

AYES: Kerns, Kelley, Reilly, Brown

ABSENT: Smith

2:24 Board adjourned in memory of Wilma Plass, Elizabeth "Betty" Bach, Gertrude Schug, and Win Smith to October 23, 2007

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY FAIR AND EXPOSITION, INC.

October 16, 2007

The Board of Directors of the Sonoma County Fair and Exposition, Inc. met this date in adjourned session at 8:32 a.m., with the following members present:

Directors Kerns, Kelley, Reilly, Brown

Absent: Smith

Chairwoman Brown presiding.

Present: Jim Andersen, Assistant County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0874
18. Minutes
Concurrent resolution approving the minutes for the meeting of
September 18, 2007

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

- 2:24 Board adjourned in memory of Wilma Plass, Elizabeth “Betty” Bach, Gertrude Schug,
and Win Smith to October 23, 2007

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

INDUSTRIAL DEVELOPMENT AUTHORITY

October 16, 2007

The Board of Directors of the Industrial Development Authority met this date in adjourned session at 8:32 a.m., with the following members present:

Directors Kerns, Kelley, Reilly, Brown

Absent: Smith

Chairwoman Brown presiding.

Present: Jim Andersen, Assistant County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0874
18. Minutes
Concurrent resolution approving the minutes for the meeting of September 18, 2007

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

- 2:24 Board adjourned in memory of Wilma Plass, Elizabeth “Betty” Bach, Gertrude Schug, and Win Smith to October 23, 2007

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

October 16, 2007

The Board of Directors of the Occidental County Sanitation District met this date in adjourned session at 8:32 a.m., with the following members present:

Directors Kerns, Kelley, Reilly, Brown

Absent: Smith

Chairwoman Brown presiding.

Present: Jim Andersen, Assistant County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0874
18. Minutes
Concurrent resolution approving the minutes for the meeting of
September 18, 2007

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

- 2:24 Board adjourned in memory of Wilma Plass, Elizabeth "Betty" Bach, Gertrude Schug,
and Win Smith to October 23, 2007

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY PUBLIC FINANCING AUTHORITY

October 16, 2007

The Board of Directors of the Sonoma County Public Financing Authority met this date in adjourned session at 8:32 a.m., with the following members present:

Directors Kerns, Kelley, Reilly, Brown

Absent: Smith

Chairwoman Brown presiding.

Present: Jim Andersen, Assistant County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

II. FISCAL SERVICES

07-0874

18. Minutes

Concurrent resolution approving the minutes for the meeting of
September 18, 2007

AYES: Kerns, Kelley, Reilly, Brown

ABSENT: Smith

2:24 Board adjourned in memory of Wilma Plass, Elizabeth “Betty” Bach, Gertrude Schug,
and Win Smith to October 23, 2007

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

October 16, 2007

The Board of Directors of the Russian River County Sanitation District met this date in adjourned session at 8:32 a.m., with the following members present:

Directors Kerns, Kelley, Reilly, Brown

Absent: Smith

Chairwoman Brown presiding.

Present: Jim Andersen, Assistant County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0874
18. Minutes
Concurrent resolution approving the minutes for the meeting of
September 18, 2007

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

- 2:24 Board adjourned in memory of Wilma Plass, Elizabeth "Betty" Bach, Gertrude Schug,
and Win Smith to October 23, 2007

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

October 16, 2007

The Board of Directors of the Sonoma Valley County Sanitation District met this date in adjourned session at 8:32 a.m., with the following members present:

Directors Brown, Kerns Absent: Cohen

Vice Chairman Kerns presiding.

Present: Jim Andersen, Assistant County Administrator
 Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0874a
18. Minutes
 Resolution approving the minutes for the meeting of September 18, 2007 for the Sonoma Valley County Sanitation District
- AYES: Brown, Kerns
ABSENT: Cohen
- 2:24 Board adjourned in memory of Wilma Plass, Elizabeth “Betty” Bach, Gertrude Schug, and Win Smith to October 23, 2007

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AND WASTEWATER FINANCING AUTHORITY

October 16, 2007

The Board of Directors of the Sonoma County Water and Wastewater Financing Authority met this date in adjourned session at 8:32 a.m., with the following members present: Directors Kerns, Kelley, Reilly, Brown Absent: Smith

Chairwoman Brown presiding.

Present: Jim Andersen, Assistant County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0874
18. Minutes
Concurrent resolution approving the minutes for the meeting of September 18, 2007

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

- 2:24 Board adjourned in memory of Wilma Plass, Elizabeth “Betty” Bach, Gertrude Schug, and Win Smith to October 23, 2007

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

October 16, 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 Kelley, Reilly, Brown Absent: Kerns, Smith

Chairwoman Brown presiding.

Present: Jim Andersen, Assistant County Administrator
 Steven M. Woodside, County Counsel

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor Kelley reported that he attended a meeting of the North Coast Railroad Authority in Eureka last week, and the Integrated Water Management Plan conference in Fortuna

Supervisor Kelley requested the Board adjourn in memory of Wilma Plass

Supervisor Reilly requested the Board adjourn in memory of Elizabeth “Betty” Bach

Supervisor Brown requested the Board adjourn in memory of Gertrude Schug and Win Smith

8:32 Supervisor Kerns arrived

IV. CRIMINAL JUSTICE SERVICES

PROBATION

4. Contract with the State of California - Department of Parks and Recreation and Appropriation Transfer

Authorize the Chief Probation Officer, or his designee, to execute a contract in the amount of \$359,830 between the Sonoma County Probation Department Camp/Supervised Adult Crew Program and the State of California - Department of Parks and Recreation for the completion of the following projects: to install a new sewer line at Angel Island State Park from the existing restroom facility above Ayala Cove located between the visitor's center and the west picnic area, to connect the existing line to the existing septic tank near the visitor's center lawn area, to tunnel under existing historical concrete sidewalk, to repair ADA access path from picnic site west of restrooms after trenching, and to provide a Native American monitor during trenching

07-0866

Resolution of the Board of Supervisors, County of Sonoma authorizing budgetary adjustments to the 2007-08 final budget for the Probation Department, in the amount of \$359,830 (4/5ths vote required)

SHERIFF-CORONER

5. Revise Term and Amount of Crime Scene Technologies Services Agreement
Authorize the Purchasing Manager to execute Amendment No. 1 to Crime Scene Technologies Services Agreement, increasing the total contract amount by \$25,001, to \$50,000, and reducing the agreement from a three-year to a one-year term
6. Supplemental Law Enforcement Services for the 2007 Charles Schwab PGA Championship
Approve and authorize the Sheriff to execute an agreement for supplemental law enforcement services with PGA Tour, Inc. for the 2007 Charles Schwab PGA Championship, to be held on October 23 through October 28, 2007 (\$34,443)

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

Held from 10/9/07

7. Gabriel, Roeder, Smith & Company Agreement for Actuarial Services
Authorize the Human Resources Director to execute an agreement with Gabriel, Roeder, Smith & Company (GRS) for actuarial services related to Other Post Employment Benefits (OPEB) and other professional consulting services, in the amount of \$100,000 for the term 07/01/07 to 06/30/08

Authorize the Human Resources Director to amend the agreement by up to \$25,000 for additional services as may be required

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

- 07-0867
8. Substance Abuse and Crime Prevention Act (SACPA) of 2000
Resolution approving the County Plan for the Substance Abuse and Crime Prevention Act of 2000 (SACPA) and authorizing the Application for the Substance Abuse Offender Treatment Program (OTP) between the County of Sonoma and the Department of Alcohol and Drug Programs, State of California for FY 07-08, and authorizing the Director of Health Services to implement the plan and any modifications to the plan that do not significantly change program content and are within budget authority
- 07-0868
Resolution authorizing budgetary adjustments to the FY 07-08 Final Budget within the Special Revenue Fund (SACPA) - Department of Health Services reducing the amount by \$244,463
9. Children and Families Commission Evaluation
Authorize the Director of Health Services to execute a contract with LaFrance Associates for FY 07-08 through FY 09-10, 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 (\$561,000)

II. CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

07-0869

10. Nursery Stock Inspection Agreement

Resolution authorizing the Chair, Sonoma County Board of Supervisors, to sign Agreement No. 07-0526 in the amount of \$2,611.00 between the State of California, Department of Food and Agriculture, and the County of Sonoma for the inspection of nursery stock for FY 2007-08

III. DEVELOPMENT SERVICES

REGIONAL PARKS

07-0870

11. Easement Joe Rodota/West County Trail

Resolution granting a public road and utility easement and a temporary construction easement over County property to the City of Santa Rosa for widening Stony Point Road; authorize the Chair to execute the Easement Agreement; authorize the Director of Regional Parks to execute related documents

07-0871

Resolution appropriating \$2,713 in Unanticipated Revenue to the West County Trail Capital Improvement Project for future trail improvements
(4/5ths vote required)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

07-0872

12. An 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)
(4/5ths vote required)

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

- 07-0873
13. Reappointment
Resolution reappointing Paul Kelley to serve as a member of the North Coast Railroad Authority for a term of two years
14. Certificates of Honor
Presentation of Sonoma County Farm Bureau 2007 Certificates of Honor at the 90th Annual Dinner on October 26, 2007 for the following:
- Sonoma County Farm Bureau Hall of Fame Inductee
Louis Foppiano Sr., Foppiano Wine Company
- Sonoma County Farm Bureau Agriculturalist of the Year
Joe Pozzi, Pozzi Livestock
- Recipient of Friends of Farm Bureau Award
Art Weyers, Art Weyers Insurance
- 07-0863
15. Proclamation
Resolution proclaiming October 22-26, 2007 as National School Bus Safety Week in Sonoma County
- 07-0864
16. Commendation
Resolution congratulating the Metropolitan Community Church for 25 years of service to the Redwood Empire
- 07-0865a-e
17. Commendation
Resolution commending and honoring North Bay Leadership Council 2007 Leaders of the North Bay Awardees: Caught in the Act of Leadership – Mary K. McEachron, We’re All In This Together – S.H.A.K.E., Paint the Community Green – Coddling Enterprises, The “Light Bulb” Went On – Goodwill Industries of the Redwood Empire, and Empowering the Latino Community – Alma Martinez Velasquez

MISCELLANEOUS

07-0874

18. Minutes

Concurrent resolution approving the minutes for the meeting of September 18, 2007 for the following:

- Occidental County Sanitation District
- Sonoma County Water Agency
- Sonoma County Agricultural Preservation and Open Space District
- Northern Sonoma County Air Pollution Control District
- Community Development Commission
- In-Home Supportive Services (IHSS) Public Authority
- Industrial Development Authority
- Sonoma County Public Financing Authority
- County of Sonoma Public Financing Corporation
- Rio Nido Geologic Hazard Abatement District
- Russian River County Sanitation District
- South Park County Sanitation District
- Sonoma County Water and Wastewater Financing Authority
- Sonoma County Fair and Exposition, Inc.
- Board of Supervisors

07-0874a

Resolution approving the minutes for the meeting of September 18, 2007 for the Sonoma Valley County Sanitation District

07-0875

19. Minutes

Concurrent resolution approving the minutes for the meeting of September 25, 2007 for the following:

- Sonoma County Agricultural Preservation and Open Space District
- Sonoma County Water Agency
- Board of Supervisors

BOARD OF SUPERVISORS (Cont.)

Actions setting hearings and bid openings:

- 07-0876
20. Airport Business Center Street Lighting Assessment District
Resolution initiating proceedings for annexation of Brickway Industrial Building into Airport Business Center Street Lighting Assessment District, and setting public hearing for November 6, 2007, at 2:05 p.m.
21. LLA06-0008, Roger Stuhlmuller
Setting December 4, 2007 at 2:15 p.m. as the date and time for public hearing for an appeal of a Planning Commission decision to deny an appeal of an administrative determination to deny a Lot Line Adjustment at 5080 W. Soda Rock Lane, Healdsburg, Supervisorial District 4

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

8:35 Presentation of proclamations

#15 John Hill for National School Bus Safety Week

#16 Elizabeth Middleberg, Pastor of Metropolitan Church

III. DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION

8:37 Present: Kathleen Kane, Executive Director, Community Development Commission

07-0877

22. Friends of River Child Care Services Rehabilitation Grant and Loan

Concurrent resolution of the Sonoma County Board of Supervisors and the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving a redevelopment grant not to exceed thirty-four thousand three hundred twenty dollars (\$34,320) and a redevelopment loan not to exceed three hundred fifty-two thousand six hundred fifty-four dollars (\$352,654), for Friends of River Child Care Services to rehabilitate their Guerneville facility; approving the Grant Agreement and the Loan Agreement for the project, authorizing the Commission's Executive Director to execute the agreements and to make minor, non-substantive changes to the agreements following review and approval of County Counsel as to form, and authorizing the Chair of the Sonoma County Children and Families Commission to execute such documents as may be necessary to subordinate the existing Children and Families Commission deed of trust in the amount of two hundred ninety-three thousand eight hundred dollars (\$293,800) to the deeds of trust favoring the Community Development Commission, subject to approval of the specific form of the subordination agreement by the Children and Families Commission

CAO Comments:

Given that the Board approved a lesser amount of redevelopment funds to be used for a loan and grant for this project on 2/27/07, we believe that enlarging the loan and grant amounts are for policy determination of the Board. Also, given the Board's direction on 10/9/07 to develop clearer criteria for evaluating requests for use of redevelopment funds, this project might be viewed differently at some later date. Finally, as mentioned in the second to last paragraph of the staff report, we believe that the department should communicate again that no presumption of redevelopment funding should be made prior to formal action of the Board.

Speaker: Donna Roper

AYES: Kerns, Kelley, Reilly, Brown

ABSENT: Smith

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

8:50 Present: Phil Demery, Director of Transportation and Public Works

23. Canon Manor West Assessment District
Approve Contract Change Order No. 54 with North Bay Construction, Inc., in an amount not to exceed \$60,078 for work required on the Canon Manor West Assessment District Improvement Project (W06001)

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

8:50 Board recessed to Closed Session

9:33 Board recessed to 2:00

2:00 Board reconvened

Present: Jim Andersen, Assistant County Administrator

Absent: Supervisor Smith
Steven Woodside, County Counsel

- 2:00 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

2:01 Public Comment open

2:01 Public Comment closed

2:02 County Counsel Steven Woodside arrived

2:02 Report on Closed Session:

Board recessed to continue Closed Session at the request of County Counsel Steven Woodside

2:10 Board reconvened and County Counsel reported 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-Initiation of litigation - One case (Govt. Code Section 54956.9(c)). No action taken.
3. Instruction to Legal Counsel-Initiation of litigation (Govt. Code Section 54956.9(c)).

07-0878

24. Resolution authorizing the County Counsel to retain Peckar & Abramson in connection with the Leachate Pipeline Project

AYES: Kerns, Kelley, Reilly, Brown

ABSENT: Smith

4. Instruction to Legal Counsel-Existing Litigation - Name of case: Brian J. Patenaude v. County of Sonoma, et al., United States District Court, Northern District of California, Court Case No. C 06 7783 MHP; Agency Involved: Sheriff's Department (Govt. Code Section 54956.9(a)). No action taken.
5. 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.

WITHDRAWN

6. Conference with Legal Counsel-Existing Litigation - Name of Case: Tiffany Cooper v. County of Sonoma, Court Case No. SCV 238861; Agency claimed against: Probation Department (Govt. Code Section 54956.9(a)).
7. Brief discussion 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: Ann Goodrich; Employee organization: All; Unrepresented employee: All, including retired employees. No action taken.

Report on Closed Session (Cont.):

2:11 File No.: PRMD File No. PLP06-0073
Description: Request to set conditions for 1) a Minor Subdivision of a 333.5 acre parcel creating an 80 acre parcel and a 253.5 acre designated remainder, and 2) a modification of a Williamson Act Contract from a Type II Agricultural Contract to a Type II Open Space Contract
Env. Doc.: Mitigated Negative Declaration
Location: 8500 Ridge Oak Road, Geyserville; APN 141-140-024
Sup. Dist.: Dist. #4

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

2:15 Public Hearing open
Margaret Brown, Secretary, Vineyard Club

2:22 Public Hearing closed

07-0879

25. Resolution adopting the Mitigated Negative Declaration and approving the request by Robert and Sally Nicholson for a Minor Subdivision of 333.5 acres creating an 80-acre parcel and a 253.5 acre Designated Remainder and a request for modification of a Williamson Act Contract from a Type 2 Agricultural Contract to a Type 2 Open Space Contract for property located at 8500 Ridge Oak Road, Geyserville; APN 141-140-024

AYES: Kerns, Kelley, Reilly, Brown

ABSENT: Smith

2:24 Board adjourned in memory of Wilma Plass, Elizabeth "Betty" Bach, Gertrude Schug, and Win Smith to October 23, 2007

Respectfully submitted,

Starlene Boyer
Deputy County Clerk