

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

October 23, 2007

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 8:32 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

1. Marin Municipal Water District LRT2 Program
Authorize the Chair to execute the Agreement for Funding of Marin Municipal Water District's Local Supply Project (LRT2 Program) between the Sonoma County Water Agency and Marin Municipal Water District (\$1,000,000)

Authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not increase the total cost to the Agency and do not substantially change the scope of work
2. First Amended Agreement for Funding of the Capri Creek Channel Maintenance and Revegetation Project
Authorize Chair to execute the First Amended Agreement for Funding of Capri Creek Channel Maintenance Project between the Sonoma County Water Agency and Southern Sonoma County Resource Conservation District in order to allow for sediment removal on both the upstream and downstream sides of an existing culvert

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

07-0886

5. Various Classification and Compensation Changes

Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Administrative Management, to revise the salary for Public Health Laboratory Director and establish the classification and salary for Assistant Public Health Laboratory Director, effective October 23, 2007

07-0887

Concurrent resolution amending the Memorandum of Understanding between the County and SEIU Local 1021 incorporating Appendix AD to establish the classifications and salary for Community Services Officer I/II, and abolishing the classification of Community Services Officer, effective October 23, 2007

07-0892

18. Minutes

Concurrent resolution approving the minutes for the meeting of October 2, 2007

AYES: Kerns, Kelley, Reilly, Brown

ABSENT: Smith

3:22 Board adjourned sine die in memory of Valeta Pedroia and Rich McGlinchey

Respectfully submitted,

Carol Woodson

Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

October 23, 2007

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in adjourned session at 8:32 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

07-0886

5. Various Classification and Compensation Changes

Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Administrative Management, to revise the salary for Public Health Laboratory Director and establish the classification and salary for Assistant Public Health Laboratory Director, effective October 23, 2007

07-0887

Concurrent resolution amending the Memorandum of Understanding between the County and SEIU Local 1021 incorporating Appendix AD to establish the classifications and salary for Community Services Officer I/II, and abolishing the classification of Community Services Officer, effective October 23, 2007

AYES: Kerns, Kelley, Reilly, Brown

ABSENT: Smith

3:22 Board adjourned sine die in memory of Valeta Pedroia and Rich McGlinchey

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

October 23, 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, Smith, Kelley, Reilly, Brown

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0886

5. Various Classification and Compensation Changes
Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Administrative Management, to revise the salary for Public Health Laboratory Director and establish the classification and salary for Assistant Public Health Laboratory Director, effective October 23, 2007

07-0887

Concurrent resolution amending the Memorandum of Understanding between the County and SEIU Local 1021 incorporating Appendix AD to establish the classifications and salary for Community Services Officer I/II, and abolishing the classification of Community Services Officer, effective October 23, 2007

AYES: Kerns, Kelley, Reilly, Brown

ABSENT: Smith

3:22 Board adjourned sine die in memory of Valeta Pedroia and Rich McGlinchey

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

October 23, 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, Smith, Kelley, Reilly, Brown

President Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0892
18. Minutes
Concurrent resolution approving the minutes for the meeting of October 2, 2007

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

REGULAR CALENDAR

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

8:49 Present: Misti Arias, Agricultural Preservation and Open Space District
Stuart Martin, Agricultural Preservation and Open Space District

07-0895

19. Acquisition of Fee Title to the Cresta Property

Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District approving fee title acquisition of the 340-acre Cresta property for a purchase price of \$3,060,000; authorizing and directing the execution of a certificate of acceptance; directing the preparation of escrow instructions; and authorizing the General Manager to enter into a contract for survey work with Cinquini and Passarino Inc. in an amount not to exceed \$48,000

Speaker: Hally Swan, Land Conservation Broker

AYES: Kerns, Kelley, Reilly, Brown

ABSENT: Smith

3:22 Board adjourned sine die in memory of Valeta Pedroia and Rich McGlinchey

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

October 23, 2007

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:32 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 Reilly requested the Board adjourn in memory of Valeta Pedroia

Supervisor Brown requested the Board adjourn in memory of Rich McGlinchey

Supervisor Kelley attended the "Focus on the Future Conference" on Sunday evening and Monday, representing the Board and the Sonoma County Transportation Authority. Supervisor Kerns also attended the conference.

County Administrator Bob Deis advised the Board that he had approved a \$43,000 change order for the reroofing of the Sebastopol Veterans Building capital project. It was discovered that there was a lot of damage to the underlayment. He will ask the Board to ratify the change order at the Board meeting on November 6, 2007.

CONSENT CALENDAR

IV. CRIMINAL JUSTICE SERVICES

SHERIFF-CORONER

3. 2007-2008 Community Survey
Approve and authorize the Sheriff to execute the Agreement in the amount of \$42,300 with The Results Group for consulting services on the Sheriff's Community Survey and, upon County Counsel approval, make any future modifications that do not substantially alter the Agreement

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

- 07-0885
4. Main Adult Detention Facility (MADF) Booking HVAC
Resolution authorizing budgetary adjustments to the FY 2007-08 final budget for the Capital Project Fund, to create a project for MADF Booking HVAC repairs and improvements in the amount of \$103,000 (4/5ths vote required)

HUMAN RESOURCES

- 07-0886
5. Various Classification and Compensation Changes
Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Administrative Management, to revise the salary for Public Health Laboratory Director and establish the classification and salary for Assistant Public Health Laboratory Director, effective October 23, 2007

- 07-0887
- Concurrent resolution amending the Memorandum of Understanding between the County and SEIU Local 1021 incorporating Appendix AD to establish the classifications and salary for Community Services Officer I/II, and abolishing the classification of Community Services Officer, effective October 23, 2007

- 07-0888
- Resolution amending the Departmental Allocation List for the Department of Health Services to add 1.0 FTE Assistant Public Health Director; Sheriff's Department to delete 19.0 FTE Community Services Officer and add 19.0 FTE Community Services Officer II; General Services Department to delete 1.0 FTE Secretary and add 1.0 FTE Administrative Aide; and Transportation and Public Works Department to delete 1.0 FTE Maintenance Worker II and add 1.0 Traffic Paint and Sign Shop Worker, effective October 23, 2007

INFORMATION SYSTEMS

6. Contract with Tier Technologies, Inc. for Software Maintenance for FAMIS
Approve the contract and authorize the Chair to execute the Software Maintenance Agreement between the County of Sonoma and Tier Technologies, Inc. for maintenance services for the online FAMIS Computerized Accounting System through August 2008, with renewal options through August 2011; FY 07/08 cost is \$53,356

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

7. Vocational Rehabilitation Cooperative Agreement
Authorize Director of Health Services to execute an Amendment to State of California Standard Agreement No. 26428 for FY 06-07 through FY 08-09, 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 (\$282,876)

HUMAN SERVICES

8. Contract with Sonoma County Indian Health Project Clinic
Authorize the Director of Human Services, or her designee, to sign and execute a contract with Sonoma County Indian Health Project Clinic for the provision of eligibility worker services; and to sign and execute any amendments that do not increase the contract amount more than ten percent, provided the increase does not exceed the prior approved budget authority, or significantly change the scope of services
9. Promoting Safe and Stable Families
Authorize the Human Services Department Director, or her designee, to sign and execute agreements, and any amendments which do not significantly change program design or funding amounts, with four community based organizations to fund Sonoma County family resource sites, from 7/1/07 to 6/30/08 for \$42,919 each, for a total of \$171,676

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

- 07-0889
10. Ordinance Amending Chapter 13 of the Sonoma County Code
Resolution introducing, reading title of, and waiving further reading of an Ordinance entitled "An Ordinance of the Board of Supervisors of the County of Sonoma, State of California, Amending Chapter 13, "Fire Safety Ordinance" of the Sonoma County Code to Adopt by Reference and Amend Selected Provisions, Chapters and Appendices of the California Code of Regulations, Title 24, 2007 Edition of the California Fire Code; to Adopt by Reference the National Fire Codes, Save and Except Specified Portions; to Adopt Local Findings; and to Make Other Technical and Administrative Revisions to Chapter 13"; and setting November 6, 2007 at 3:00 p.m. as the date and time for a public hearing to adopt the ordinance

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 07-0890
11. Code Enforcement Procedure Updates
Resolution introducing, reading title of, and waiving further reading of an ordinance amending Section 1-7.3 of the Sonoma County Code for the procedure to abate certain code violations
- 07-0891
12. Ordinance Amending Chapter 7 of the Sonoma County Code
Resolution of the Board of Supervisors of the County of Sonoma, State of California, introducing, reading title of, and waiving further reading of an ordinance entitled "An Ordinance of the Board of Supervisors, County of Sonoma, State of California, Amending Chapter 7, "Building Regulations," of the Sonoma County Code to Adopt by Reference and Amend Selected Provisions, Chapters and Appendices of the California Code of Regulations, Title 24, 2007 Editions of the California Building Standards Code, Including: (1) the California Building Code Volumes 1 and 2; (2) the California Historical Building Code; (3) the California Existing Building Code; (4) the California Mechanical Code; (5) the California Plumbing Code; (6) the California Electrical Code; (7) the California Energy Code; (8) the California Referenced Standards Code; and (9) the California Administrative Code; to Adopt Local Findings; and to Make Other Technical and Administrative Revisions to Chapter 7"; and setting November 6, 2007 at 3:00 p.m. as the date and time for a public hearing to adopt the ordinance
13. Agricultural Agreement and Covenant: Mark H. Trione and Victor S. Trione, File PLP07-0052
Authorize the Chair to execute an Agricultural Agreement and Covenant regarding year-round Agricultural Employee housing on property at 19850 Geyserville Avenue, Geyserville, CA, APN 140-050-002, Supervisorial District 4

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

- 07-0880
14. Commendation
Resolution honoring Henry and Holly Wendt - Recipients of First Annual Wetzel Community Leadership Award
- 07-0881
15. Acknowledgment
Resolution acknowledging 90 years of service to the agricultural community by the Sonoma County Farm Bureau

BOARD OF SUPERVISORS (Cont.)

- 07-0882
16. Proclamation
Resolution proclaiming October 24, 2007, as United Nations Day in Sonoma County

Kelley: No

- 07-0883
17. Proclamation
Resolution proclaiming the week of October 23-31, 2007, as Red Ribbon Week in the County of Sonoma

MISCELLANEOUS

- 07-0892
18. Minutes
Concurrent resolution approving the minutes for the meeting of October 2, 2007

AUDITOR-CONTROLLER-TREASURER/TAX COLLECTOR / AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

- 07-0893
18a. Measure F Sales Tax Revenue Bonds Amendment
Resolution amending resolution No. 07-0665 which authorized the issuance of Measure F sales tax revenue bonds

COUNTY COUNSEL / PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 07-0894
18b. Canyon Rock Quarry Expansion (PLP97-0046) - Setting Aside of Use Permit Pursuant to Court Order
Resolution amending Board Resolution 06-0596 to set aside approval of Use Permit PLP97-0046 for the Canyon Rock Quarry, and direction County Counsel to file necessary papers in response to Court order

Lloyd Guccione asked that Addendum Item #7 be withdrawn because he believes the Board will be discussing a change in policy and practice of a legislative body, which should be discussed in open session. County Counsel, Steven Woodside, responded that the case the Board would be discussing is *Guccione v. Russian River Redevelopment Oversight Committee, et al.*, and it is appropriate to discuss an item of litigation in closed session.

OFF AGENDA

- 07-0897
18c. Celebration
Resolution celebrating the 25th Anniversary – 1982-2007 – of the United Anglers
Adobe Creek Restoration Project to be held on November 3, 2007 in Petaluma

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

Presentation of proclamations:

- #15 Farm Bureau – Doug Beretta
#16 United Nations Day – Bob Brown

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK/RECORDER/ASSESSOR / GENERAL SERVICES

Present: Ray Leonard, Clerk/Recorder/Assessor's office
John Haig, General Services
Angela McWilliams, Auditor-Controller/Treasurer-Tax Collector

07-0884

20. Day of Caring 2007 Debriefing
Resolution expressing appreciation to the County and City of Santa Rosa employees that participated in this year's United Way Day of Caring on September 12, 2007; and to recognize this year's "Day of Caring Volunteer of the Year" Russ Mortenson

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

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT DEPARTMENT

9:15 Present: Ben Stone, Economic Development Department
Jennifer Henry, Economic Development Department

21. 2007 Best Practices Report
2007 Best Practices Report - Informational only

Speakers: Scott Kirk, Chair, Business Environmental Alliance
Ig Vella, Vella Cheese
Jennifer Yankavich, Executive Director, Sonoma Valley Chamber of Commerce

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

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

9:27

22. Fee Waiver

Waive Santa Rosa Veteran's Memorial Building use fees of \$4,872 for the Redwood Empire Food Bank's food programs for FY 07/08

AYES: Kerns, Kelley, Reilly, Brown

ABSENT: Smith

9:27 Board recessed to Closed Session

11:18 Board recessed to 2:00

2:00 Board Reconvened

Present: Robert Deis, County Administrator
Gregory Dion, Deputy County Counsel

Absent: Supervisor Smith

2:00 Report on Closed Session:

1. The Board of Supervisors will consider the following in closed session
Initiation of litigation pursuant to subdivision (c) of Section 54956.9
(Govt. Code Section 54956.9(c)). No action taken.

WITHDRAWN

2. The Board of Supervisors will consider the following in closed session:
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))

2:00 Report on Closed Session (Cont.)

3. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Constance Milbrath, Oscar Pelta, et al. vs. County of Sonoma, Shaniah Homes, Inc., et al.
Agency claimed against: Department of Health Services
(Govt. Code Section 54956.9(a)). No action taken.

4. The Board of Supervisors will consider the following in closed session:
Conference with Real Property Negotiator
Property: Central Landfill, 500 Mecham Road, Petaluma
Negotiating parties: For Seller: Jim Andersen, Assistant County Administrator
For Buyer: To Be Determined
Under Negotiation: Central Landfill and Transfer Stations
(Govt. Code Section 54956.8). No action taken.

- NOT DISCUSSED

5. The Board of Supervisors, the Board of Commissioners of the Community Development Commission, the Board of Directors of the Sonoma County Water Agency, the Board of Directors of the IHSS Public Authority will consider the following in closed session:
Conference with Labor Negotiator
Agency negotiator: Ann Goodrich
Employee organization: All
Unrepresented employee: All, including retired employees

6. The Board of Supervisors will consider the following in closed session
Public Employee Appointment
Title: Director of Child Support Services
(Govt. Code Section 54957). No action taken.

7. The Board of Supervisors and the Board of Commissioners of the Community Development Commission will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: *Guccione v. Russian River Redevelopment Oversight Committee, et al.*, Sonoma County Superior Court Case No. SCV-241634
(Govt. Code Section 54956.9(a)). No action taken.

2:03 Public Comment open:
Gabriel Fiera
Lloyd Guccione
Mary Quinn

2:05 Public Comment closed:

2:05 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

2:08 Board recessed to 2:30 p.m.

2:30 Board reconvened

2:30 File No.: PRMD File No. UPE04-0040
Description: Request for amendments to the Aggregate Resources Management Plan
and Mining Ordinance revising mining standards for the mining reach of
the Gualala River; Use Permit to extend the permit term for an additional
10 years; Reclamation Plan update for instream operations and gravel
processing site located on various parcels
Env. Doc.: Mitigated Negative Declaration
Location: 39900 and 40200 Annapolis Road, Sea Ranch
Sup. Dist.: Dist. #5

Present: Jennifer Barrett, Permit and Resource Management Department
Ken Ellison, Permit and Resource Management Department
Gregory Dion, Deputy County Counsel

2:45 Public Hearing open
Stephen Butler, Attorney for Applicant
Erick Dahlhoff
Alan Levine
Bill Brown
Peter Baye

2:45 Public Hearing (Cont.)

Jim Sudani
Marshall Seay
Rick O'Neill
Arch Richardson
Wayne Harris
Peter Dobbins

3:15 Chair Brown continued the public hearing to January 29, 2008 at 2:10 p.m. for the limited purpose of providing Staff and the Applicant the opportunity to respond to written comments received by the County after the close of the Planning Commission hearing.

07-0896

23. Resolution continuing public hearing to January 29, 2008 at 2:10 p.m. for the limited purpose of providing Staff and the Applicant the opportunity to respond to written comments received by the County after the close of the Planning Commission hearing: request for amendments to the Aggregate Resources Management Plan and Mining Ordinance revising mining standards for the mining reach of the Gualala River; Use Permit to extend the permit term for an additional 10 years, Reclamation Plan update for instream operations and gravel processing site on various parcels, 39900 and 40200 Annapolis Road, Sea Ranch, Dist. 5

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

3:22 Board adjourned sine die in memory of Valeta Pedroia and Rich McGlinchey

Respectfully submitted,

Carol Woodson
Deputy County Clerk