



REGULAR CALENDAR

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

9:45 Present: Maria Cipriani, Agricultural Preservation and Open Space District  
Sue Gallagher, Deputy County Counsel

HELD to December 4

47. Burns Property: Conservation Easement Interpretation  
Request that the Board of Directors interpret the Conservation Easement over the Burns Property with respect to issuance of Certificates of Compliance

Speaker: Les Perry, representing owners

Upon request of Mr. Perry, the Board held this item to December 4 when Supervisor Kerns will be present.

9:50 Present: Misty Arias, Agricultural Preservation and Open Space District  
Marta Puente, Agricultural Preservation and Open Space District

07-0930

48. Acquisition of the Roche Ranch Property  
Resolution of the Board of Directors of the District authorizing and directing the President to approve a \$2,000,000 contribution toward the acquisition of the approximately 1657-acre Roche Ranch property; accepting a conservation easement over the property; determining that the acquisition is consistent with the 1989 Sonoma County General Plan; authorizing and directing the execution of a certificate of acceptance; and directing the preparation of escrow instructions

Speakers: Wendy Elliot, Sonoma Land Trust  
Joe Roche  
Brendon Roche

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

3:37 Board adjourned in memory of Don Marquardt to November 27, 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

November 6, 2007

The Board of Directors of the Sonoma County Water Agency met this date in regular session at 8:30 a.m., with the following members present:

Directors Smith, Kelley, Reilly, Brown

Absent: Kerns

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

2. Cooperative Agreement for City of Santa Rosa Water Conservation Program (2007/2008)  
Authorize Chair to execute the Cooperative Agreement for the Funding and Administration of the City of Santa Rosa Water Conservation Program 2007/2008 between the Sonoma County Water Agency and the City of Santa Rosa (\$603,738)

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

Authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 and do not substantially change the scope of work, including amendments to allow the City of Santa Rosa to participate in additional Regional Programs

07-0901

3. Dry Creek Agricultural Water Users Agreement--Setting Aside Agreement Pursuant to Court Order  
Resolution (1) rescinding approval of Dry Creek Agreement (Board Resolution 06-0220); and (2) directing General Manager/Chief Engineer to discuss an amended agreement with the Dry Creek Agricultural Water Users, Inc.

07-0902

4. Wohler Control Building Switchgear Upgrade – Construction Contract Award  
Resolution accepting lowest responsible and responsive bid for the Wohler Control Building Switchgear Upgrade and letting the contract for construction to Knights Electric Inc. for \$114,206

SPECIAL DISTRICTS (Cont.)

November 6, 2007

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 07-0928  
44. Minutes  
Concurrent resolution approving the minutes for the meeting of October 9, 2007

- 07-0929  
45. Minutes  
Concurrent resolution approving the minutes for the meeting of October 16, 2007

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

REGULAR CALENDAR

SONOMA COUNTY WATER AGENCY / COUNTY ADMINISTRATOR

- 9:11 Present: Lori Norton, County Administrator's Office  
Cordel Stillman, Sonoma County Water Agency  
Sean White, Sonoma County Water Agency

50. Application to the Federal Energy Regulatory Commission  
Concurrent action of the Board of Directors of the Sonoma County Water Agency and the Board of Supervisors to authorize the General Manager/Chief Engineer of the Sonoma County Water Agency to submit an application to the Federal Energy Regulatory Commission for a preliminary permit to study the feasibility of the Sonoma Coast Hydrokinetic Energy Project

Speakers: Tom Roth, Representative Lynn Woolsey's office  
Colleen Fernald  
Richard Charter  
Zeke Grader, Executive Director, Pacific Coast Federation of Fishermen Associations  
Paul Siri

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

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

11:14 Supervisor Reilly left the meeting

11:15 Present: Bill Keene, Sonoma County Water Agency  
Jay Jasperse, Sonoma County Water Agency

07-0932

51. Hearing and Resolution Regarding Sonoma Valley Groundwater Management Plan  
Conduct public hearing, adopt resolution approving the Groundwater  
Management Plan for the Sonoma Valley Basin of Sonoma County; direct the  
General Manager/Chief Engineer to implement the Plan and report back to the  
Board periodically on Implementation Activities

11:18 Supervisor Reilly returned

11:45 Public Hearing opened  
Tito Sasaki  
Bob Anderson  
Jane Nielsen  
Colleen Fernald  
Vicki Mulas  
Kathy Ponds

11:54 Public Hearing closed

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

3:37 Board adjourned in memory of Don Marquardt to November 27, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

November 6, 2007

The Board of Directors of the Sonoma Valley County Sanitation District met this date in regular session at 8:30 a.m., with the following members present:

Directors Brown, Reilly                      Absent: Cohen

Vice Chairman Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-0903

5.        Sonoma Valley County Sanitation District Treatment Plant Photovoltaic Project – Notice of Completion  
              Resolution accepting completed work and authorizing the General Manager/Chief Engineer to sign Document 00650 (Agreement and Release of Any and All Claims) and file a Notice of Completion for the Sonoma Valley County Sanitation District Treatment Plant Photovoltaic Project

AYES: Brown, Reilly

ABSENT: Cohen

3:37    Board adjourned in memory of Don Marquardt to November 27, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS  
COMMUNITY DEVELOPMENT COMMISSION

November 6, 2007

The Board of Commissioners of the Community Development Commission met this date in regular session at 8:30 a.m., with the following members present:  
Commissioners Smith, Kelley, Reilly, Brown                      Absent: Kerns

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0928  
44. Minutes  
Concurrent resolution approving the minutes for the meeting of October 9, 2007
- 07-0929  
45. Minutes  
Concurrent resolution approving the minutes for the meeting of October 16, 2007

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

REGULAR CALENDAR

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

9:04 Present: Kathleen Kane, Executive Director, Community Development Commission

07-0931

49. Sonoma Valley Redevelopment Plan Amendment and Implementation Plan Mid-Term Review

Resolution of the Sonoma County Community Development Commission, in its capacity as governing body of the Sonoma County Community Redevelopment Agency:

1) Authorizing transmittal of the Draft Amended and Restated Redevelopment Plan (the "Amended Plan") for The Springs Redevelopment Project (formerly known as the "Sonoma Valley" Redevelopment Project), the Preliminary Report for the Amended Plan, the Draft Environmental Impact Report for the Amended Plan, and the Report on the Amended Plan to the State Departments of Finance and Housing and Community Development; and

2) Setting December 11, 2007 at 2:10 p.m. as the date and time for a public hearing regarding the Implementation Plan Mid-Term Review for the Springs Redevelopment Project

AYES: Smith, Kelley, Reilly, Brown

ABSENT: Kerns

3:37 Board adjourned in memory of Don Marquardt to November 27, 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

November 6, 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 Smith, Kelley, Reilly, Brown

Absent: Kerns

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 Kelley attended Water Agency business in Washington, DC  
Supervisor Kerns submitted a request to adjourn in memory of Don Marquardt  
Presentation of retirement certificates

Carolyn Estrada  
Carol Kronberg  
Nancy Maddox

CONSENT CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK/RECORDER/ASSESSOR

- 07-0904
6. Authorized Representative for Open Space Subvention Program  
Resolution approving the designation of Janice Atkinson, County Clerk/Recorder/Assessor, as the Authorized Representative for Open Space Subvention Program

COUNTY CLERK/RECORDER/ASSESSOR (Cont.)

07-0905

7. Agreement for Legal Services

Resolution authorizing budgetary adjustments to the FY 2007-08 Final Budget for non-departmental legal services from appropriations for contingencies, in the amount of \$100,000

Authorize the Chair to execute an Agreement with Howard Rice, et al for special counsel services

GENERAL SERVICES

07-0906

8. Los Guilucos Classroom Buildings Reroof

Resolution of the Board of Supervisors of the County of Sonoma authorizing the Chair to execute a Notice of Completion for the Los Guilucos Classroom Buildings Reroof Project

07-0907

9. Criminal Justice Hazardous Materials Removal Project

Resolution authorizing the Notice Inviting Bids for Criminal Justice Hazardous Materials Removal Project

10. Sebastopol Vets Reroof

Authorize the Chair to execute a change order to the contract with D-7 Roofing Services, Inc., in the amount of \$43,095 for the construction of the Sebastopol Vets Reroof Project

07-0908

11. Main Adult Detention Facility Jail Doors Installation

Resolution authorizing a project (installation of five new high security doors in MADF R-Module Housing) to be performed by County employees without competitive bidding

INFORMATION SYSTEMS

12. Out-of-Country Travel Request

Authorize Senior Communications Technician Terry Adair to travel out of country to monitor product certification for Sonoma County Sheriff and Redcom simulcast radio equipment in Christchurch, New Zealand

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

13. Ryan White HIV/AIDS Treatment Modernization Act  
Accept the Ryan White Modernization Act Part D Expansion Grant Award for \$75,000 for the period of August 1, 2007 through July 31, 2008

Authorize the Director of Health Services to execute contract amendments with community HIV health services providers, subject to County Counsel review, and any future amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority (\$75,000)

07-0909

Resolution authorizing budgetary adjustments to the FY 07-08 Final Budget within the Special Revenue Fund–Department of Health Services in the amount of \$75,000

14. Public Health Emergency Preparedness–Centers for Disease Control and Prevention Grant

Authorize the Director of Health Services to execute the Public Health Emergency Preparedness–Centers for Disease Control and Prevention (CDC) Agreement No. EPO CDC 07-49 for the period of August 31, 2007 through August 9, 2008, subject to County Counsel review, and any future amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority (\$208,614)

Authorize the Director of Health Services to execute agreements necessary to implement the requirements of the Public Health Emergency Preparedness Centers for Disease Control and Prevention (CDC) Agreement No. EPO CDC 07-49

15. Tuberculosis Control Program  
Authorize the Director of Health Services to accept the California Department of Public Health Tuberculosis Control Award for FY 07-08, 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 (\$41,049)

HEALTH SERVICES (Cont.)

16. Safe and Drug-Free Schools and Communities Grant Award

Authorize the Director of Health Services to execute the California Department of Alcohol and Drug Programs Grant Agreement, for October 1, 2007 through September 30, 2012, 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 (\$1,116,173)

Authorize the Director of Health Services to execute agreements, subject to County Counsel review, necessary to implement Project SUCCESS in the Cotati-Rohnert Park Unified School District during the term October 1, 2007 through September 30, 2012, 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 (\$708,592)

07-0910

Resolution authorizing budgetary adjustment to the FY 07-08 Final Budget within the Special Revenue Fund—Department of Health Services in the amount of \$185,370

07-0911

Resolution amending the Departmental Allocation List – Department of Health Services – adding .70 FTE Limited Term Position

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

07-0912

17. ACTTC Department Remodel Financing Plan

Resolution authorizing the lease purchase financing for the ACTTC remodel for \$2,799,000 and authorizing expenditures in connection therewith

07-0913

Approval of a resolution establishing appropriations for the ACTTC remodel project

III. DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION

18. Fiscal Year 2008-2009 CDBG, HOME and FESG Policies and Projects  
Approve policies and procedures for the FY 08-09 Consolidated Plan programs: Community Development Block Grant Program (CDBG), HOME Investment Partnerships Program (HOME), and Federal Emergency Shelter Grants Program (FESG)
- Approve submittal of project funding requests by the Departments of General Services, Regional Parks, Transportation and Public Works, the Housing Authority, and the Community Development Commission for consideration during the Consolidated Plan funding process

ECONOMIC DEVELOPMENT BOARD

19. Visitor Center Agreements  
Approve and authorize the Chair of the Board to execute four agreements with Robert Bugatto Enterprises (Sonoma Coast Visitors Center) (\$81,015); Sonoma Valley Visitors Bureau (\$104,388); Santa Rosa Chamber of Commerce (\$34,445); and Russian River Chamber of Commerce (\$85,845)

EMERGENCY SERVICES

- 07-0914  
20. Fiscal Year 2007 Homeland Security Grant Program Appropriation  
Resolution appropriating \$913,466 of Unanticipated Revenue to Emergency Management Operational Area Homeland Security Grants
- 07-0915  
Resolution appropriating \$36,224 of Unanticipated Revenue to CSA#40 Salaries and Benefits

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

21. Mills Act Program Contracts for 2007  
Approval of an application and authorization for the Chair to sign a contract (Historic Resource Preservation Agreement) for MIL07-0001 (Fischman, 8790 Highway 12, Kenwood)

Speakers: Jennifer Barrett, Permit and Resource Management Department

Supervisor Brown directed staff to also consider the application of Michael Woods

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

Ordinance No. 5750

22. Code Enforcement Procedure Updates

Ordinance amending Section 1-7.3 of the Sonoma County Code for the procedure to abate certain code violations (Ready for adoption)

REGIONAL PARKS

23. License Agreement – American Legion Post 21

Authorize the Chair to execute a License Agreement with American Legion Post 21 for use of the Club Room at Santa Rosa Veterans Memorial Building

24. Sport Fishing Center – Dock Use Fees

Approve an adjustment of Dock Use fees for Sonoma County Sport Fishing Center party boat owners based on in-season adjustments of the 2007 Rockfishing Regulations

TRANSPORTATION AND PUBLIC WORKS

07-0916

25. Grant of Utility Easements

Resolution granting two easements at no cost to Pacific Gas and Electric Company across the Central Landfill property for the distribution of electricity produced by the County's cogeneration plant located at the Central Landfill and authorizing the Chair of the Board of Supervisors to execute the Easement Deeds; portion of APN 024-080-019 and 030

26. Geyserville Park & Ride/Visitor Plaza Project

Reject all bids received on September 12, 2007, for the construction of the Geyserville Park & Ride/Visitor Plaza Project (Project Job No. W07077)

Direct staff to revise plans and specifications, and re-advertise for bids

Authorize the Clerk of the Board to publish a notice calling for bids for construction of the same in a newspaper of general circulation one time at the date as directed by the Director of Transportation and Public Works

Direct the Clerk of the Board to receive bids at the time and date as directed by the Director of Transportation and Public Works

Authorize the Director of Transportation and Public Works to award contract for construction to the lowest responsible bidder

TRANSPORTATION AND PUBLIC WORKS (Cont.)

- 07-0917
27. Riverside Drive (#56015)  
Resolution introducing, reading title of, and waiving further reading of an Ordinance establishing parking restrictions on Riverside Drive (First Supervisorial District)
- 07-0918
28. Highway 12 Corridor Improvements Project – Phase II – Stage 1  
Resolution accepting Grant of Temporary Construction Easement deeds, and land; authorizing execution of Right of Way Contracts – Temporary Easement; authorizing payments totaling \$2,850, including \$ -0- severance for the herein described conveyances; lands of Alvin W. Cooper (APN 056-411-015), lands of Martin and Mary Ann Lalor Trust (APN 056-611-021 & 084), and lands of Simon and Kathleen Warwick-Smith (APN 056-620-036); Project No. C03401
- 07-0919
29. Penngrove Main Street Sidewalk Project  
Resolution accepting Grant Deed and land; authorizing execution of Agreement for Purchase and Sale of Real Property; accepting land described therein into the County highway system; authorizing payment of \$13,880, including \$ -0- for severance damages, for the herein described conveyances; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Caron Schmierer, as Successor Trustee of the George Caesari 1989 Trust, dated December 12, 1989; APN 047-181-015; Project No. C04012
- 07-0920
30. County Service Area #41 Jenner Water District  
Resolution authorizing the Director of Transportation and Public Works to sign funding agreement and amendments for funding under the Safe Drinking Water State Revolving Fund; authorizing the Director to execute budget expenditure summary; authorizing the Director to sign the contractor’s release form and to sign the certification of project completion; and dedicating revenues from Jenner debt service fund as the dedicated source of revenue to repay said loan
- 07-0921
31. Central Landfill  
Resolution authorizing payment of \$5,000 for a PG&E “Agreement Modifying an Easement” to Robert J. and Gloria J. Camozzi, Trustees of the Robert J. and Gloria J. Camozzi Trust and Joseph P. Camozzi, Trustee under the Joseph P. Camozzi Trust Agreement for the benefit of the County of Sonoma Central Landfill; portion of APN 024-080-027, -29

TRANSPORTATION AND PUBLIC WORKS (Cont.)

32. Letter of Understanding with State Department of Forestry and Fire Protection  
Authorize the Director of Transportation and Public Works to execute a Letter of Understanding with the State Department of Forestry and Fire Protection to use inmates in the State's Conservation Camp Program to perform various road maintenance tasks

IV. CRIMINAL JUSTICE SERVICES

SHERIFF-CORONER

33. City of Sonoma Law Enforcement Services Agreement – Third Amendment  
Approve and authorize the Chair to execute the third contract amendment with the City of Sonoma which incorporates the FY 07-08 Service Plan and budget for law enforcement services to be provided to the City by the Sonoma County Sheriff's Department (\$3,412,542)
34. Town of Windsor Law Enforcement Services Agreement – Tenth Amendment  
Approve and authorize the Chair to execute the tenth contract amendment with the Town of Windsor which incorporates the FY 07-08 Service Plan and budget for law enforcement services to be provided to the Town by the Sonoma County Sheriff's Department (\$4,728,320)
35. Amendment to the Agreement for Law Enforcement Canine Training Services  
Approve and authorize the Sheriff to execute the Amendment to the Agreement for Law Enforcement Canine Training Services with Master K-9, increasing the total contract amount to \$152,000 and modifying the scope of services; in addition, authorize the Sheriff to execute any amendments and modifications to the Agreement that do not substantially change the content thereof, upon approval of County Counsel

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

36. Personal Services Agreement – Regional Parks Director  
Authorize County Administrator to execute Personal Services Agreement with Mary E. Burns

BOARD OF SUPERVISORS

37. Williams Settlement Findings  
Accept Sonoma County Superintendent of Schools Report on Williams Lawsuit Settlement findings for Fiscal Year 2007-08

07-0922

38. Appointment  
Resolution appointing Ellen Conlan to the Sonoma Valley Redevelopment Advisory Committee, representing the First District for a term of four years

07-0923

39. Reappointment  
Resolution reappointing Marc Andrade to the Sonoma Mountain County Water District for a term of two years commencing on 12/7/07 and expiring on 12/4/09

07-0924

40. Reappointment  
Resolution reappointing Nola Wolf to the Human Services Commission, representing the Second District for a term of two years

07-0925

41. Appointment  
Resolution appointing Ann McGee to the Human Services Commission, representing the Third District for a term of two years

07-0926

42. Appointment  
Resolution appointing Kathy Parkinson-Jones to the Human Services Commission, representing the Fifth District for a term of two years

07-0927

43. Reappointments  
Resolution reappointing Robert Cook, Jerry Huot, and Rebecca Moore to Rains Creek Hiatt Road Water District

MISCELLANEOUS

07-0928

44. Minutes  
Concurrent resolution approving the minutes for the meeting of October 9, 2007

07-0929

45. Minutes  
Concurrent resolution approving the minutes for the meeting of October 16, 2007

Actions setting hearings and Bid openings:

46. Set Time and Date, Medical Cannabis Dispensary Use Permit, UPE07-0040

Setting November 27, 2007 at 2:15 p.m. as the date and time of hearing for a Use Permit for a Medical Cannabis Dispensary (UPE07-0040); Dona Frank, applicant; Sonoma Capital Ventures II, LLC, property owner; located at 19445 Riverside Drive, Sonoma; APN 052-463-007; Supervisorial District No. 1. Board of Supervisors took original jurisdiction for this project on August 21, 2007

OFF AGENDA

07-0898

46a Commendation

Resolution commending Vikkie Borelli for 22 years of outstanding service to the County of Sonoma and congratulating her on the occasion of her retirement

07-0900

1. Authorizing the Termination of Certain District Lease Purchase Obligations

Resolution of the Board of Supervisors authorizing and approving the execution of an Agreement with the Sonoma County Agricultural Preservation and Open Space District and the County Treasurer for the Termination of Certain Lease Purchase Obligations and the Execution and Delivery of Certain Related Documents

AYES: Smith, Kelley, Reilly, Brown

ABSENT: Kerns

Presentation of proclamation

#46a. Vikkie Borelli, Chief Deputy Clerk of the Board of Supervisors

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES

9:50 Present: Jerry Dunn, Human Services  
Karen Fies, Human Services  
Marion Deeds, Human Services

07-0933

52. Unanticipated Revenue

Resolution authorizing budgetary adjustments to the FY 2007-08 Final Budget for the Human Services Department and the Capital Projects Fund in the amount of \$2,117,728

- a) CalWORKs: Augmentation of \$1,427,569 to improve Work Participation Rates
- b) Medi-Cal: Augmentation of \$465,773 to address citizenship verification and meet performance standards
- c) Workforce Investment Act: 2006-07 carry-over funds – \$224,386

07-0934

Resolution amending the Human Services Department Position Allocation List and Budget Adjustment to add 1.0 FTE Bilingual Employment and Training Counselor, 0.5 FTE Employment and Training Specialist, and 1.0 FTE Office Assistant position to the Sonoma WORKS program, extend 1.0 FTE time-limited Program Specialist position to 12/31/08 to support CalWIN, and add 1.0 FTE Eligibility Worker I/II, 1.0 FTE Office Support Supervisor, 2.0 FTE Human Service Aides, and 1.0 FTE Sr. Office Assistant to the Medi-Cal program

AYES: Smith, Kelley, Reilly, Brown

ABSENT: Kerns

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

9:53 Present: Jim Andersen, Assistant County Administrator  
Phil Demery, Transportation and Public Works  
Cory Book

07-0935

53. Refuse Division – Divestiture of Solid Waste Assets  
Resolution of the County of Sonoma authorizing the issuance of a Request for Qualifications, in substantially the same form as is on file with the Clerk of the Board, in connection with the possible divestiture of the Central Landfill and transfer stations; declaring its intention to consider proposals for the purchase of such solid waste assets and setting a time for a meeting to receive proposals; making certain findings; and giving direction to staff

9:57 Supervisor Kelley left the meeting

9:59 Supervisor Kelley returned

9:59 Supervisor Brown left the meeting

10:01 Supervisor Brown returned

Speaker: Colleen Fernald

AYES: Smith, Kelley, Reilly, Brown

ABSENT: Kerns

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

10:07 Present: Jim Andersen, Assistant County Administrator  
Ann Goodrich, Human Resources Director  
Cristine Alilovich, Human Resources

56. Six-Month Report on the Joint Labor Management Benefits Committee (JLMBC) Project to Address the County's OPEB Liability  
Approve the recommendations from the County Administrator's Office (CAO) and the Human Resources (HR) Department and direct staff to continue working with the JLMBC to provide a final report with specific solutions and an implementation plan at the Board's second meeting in January 2008

Speakers: Bill Robotha, ESC  
Chip Atkin, Human Services  
Dick Gearhart, Retirees Association  
Shaun DuFosse, SCLEA  
Maria Peluso, SEIU  
Debbie Watts, SCAMC  
Rae Pedrins  
Nancy Watson, WCE

Supervisor Reilly requested a detailed briefing for Board members before item comes back in public session in 60 days.

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

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

11:14

54. Fee Waiver

Waive fees in the amount of \$595 to West County Community Services for their Community Thanksgiving Dinner Program at the Guerneville Veterans Building on November 21, 22 and 23, 2007

AYES: Smith, Kelley, Reilly, Brown

ABSENT: Kerns

55. Fee Waiver

Waive fees in the amount of \$5,191 for rental of the Sebastopol Veterans Memorial Building on June 11, 12 and 13, 2008 for Analy High School Project Graduation

AYES: Smith, Kelley, Reilly, Brown

ABSENT: Kerns

9:11 Present: Lori Norton, County Administrator's Office  
Cordel Stillman, Sonoma County Water Agency  
Sean White, Sonoma County Water Agency

50. Application to the Federal Energy Regulatory Commission

Concurrent action of the Board of Directors of the Sonoma County Water Agency and the Board of Supervisors to authorize the General Manager/Chief Engineer of the Sonoma County Water Agency to submit an application to the Federal Energy Regulatory Commission for a preliminary permit to study the feasibility of the Sonoma Coast Hydrokinetic Energy Project

Speakers: Tom Roth, Representative Lynn Woolsey's office

Colleen Fernald

Richard Charter

Zeke Grader, Executive Director, Pacific Coast Federation of Fishermen Associations

Paul Siri

AYES: Smith, Kelley, Reilly, Brown

ABSENT: Kerns

- 11:14 Supervisor Reilly left the meeting
- 11:18 Supervisor Reilly returned
- 11:57 Board recessed to Closed Session
- 1:28 Board recessed to 2:00
- 2:00 Board Reconvened

Present: Robert Deis, County Administrator  
Steven Woodside, County Counsel  
Absent: Supervisor Kerns

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)).

07-0936

57. Resolution authorizing the County Counsel to amend the contract with outside counsel with respect to the Health Care Access Agreement with Sutter Medical Center of Santa Rosa and Sutter Health

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

2. Instruction to Legal Counsel-Initiation of litigation (Govt. Code Section 54956.9(c)). No action taken.
3. Instruction to Legal Counsel-Existing Litigation - Name of Case: Tiffany Cooper v. County of Sonoma Court Case No. SCV 238861 (Govt. Code Section 54956.9(a)). No action taken.

NOT DISCUSSED

4. 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)).
5. Instruction to Labor Negotiator (The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission and the Board of Directors of the IHSS Public Authority) - Agency negotiator: Ann Goodrich; Employee organization: All Unrepresented employees: All, including retired employees (Govt. Code Section 54957.6(a)). No action taken.

Report on Closed Session (Cont.)

6. Instruction to Legal Counsel-Existing Litigation - Name of Case: Landowners for Water Rights v. Sonoma County Water Agency, SCV-238500 (Govt. Code Section 54956.9(a)).

07-0937

58. Resolution of the Board of Directors of the Sonoma County Water Agency authorizing payment of attorney fees and costs in *Landowners for Water Rights v. Sonoma County Water Agency*

AYES: Smith, Kelley, Reilly, Brown

ABSENT: Kerns

7. Discussed Public Employee Performance Evaluation - Title: Human Resources Director (Govt. Code Section 54957). No action taken.

2:02 Public Comment open

John Jenkel

2:06 Public Comment closed

2:06 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

2:07 File No.: N/A

Description: Initiation of proceedings for annexation of Brickway Industrial Building into Airport Business Center Lighting Assessment District

Env. Doc.: N/A

Location: Brickway Industrial Building, APN 059-210-022

Sup. Dist.: Dist. #4

Present: David Hurst, Chief Deputy County Counsel

Phillip Demery, Director, Department of Transportation and Public Works

2:07 Public Hearing open

2:07 Public Hearing closed

2:07 File No.: N/A Annexation of Brickway Industrial Building into Airport Business Center Lighting Assessment District (Cont.)

07-0938

59. Resolution approving annexation of Brickway Industrial Building into Airport Business Center Street Lighting Assessment District

AYES: Smith, Kelley, Reilly, Brown

ABSENT: Kerns

2:07 File No.: PRMD File No. ZCE04-0006

Description: Request for a zone change to add the HD combining district designation on the front facade of an existing winery building and on an existing single family residence located on 4 acres as a condition of approval for a previously approved Use Permit (UPE01-0048) for Wilson/Soda Rock Winery

Env. Doc.: Categorically Exempt

Location: 8015 Highway 128, Geyserville, APN 132-010-001

Sup. Dist.: Dist. #4

Present: David Hurst, Chief Deputy County Counsel

2:07 Public Hearing open

2:07 Public Hearing closed

07-0939

60. Resolution approving the Zone Change as requested by Kenneth and Diane Wilson/Soda Rock Winery as a Condition of Approval of a previously approved Use Permit (UPE01-0048) for property located at 8015 Highway 128, Healdsburg; APN 132-010-001

AYES: Smith, Kelley, Reilly, Brown

ABSENT: Kerns

Ordinance No. 5751

61. Ordinance amending the zoning maps of the County of Sonoma, adopted by reference by Section 26-02-110 of the Sonoma County Code, by reclassifying certain real property from LIA (Land Intensive Agriculture), 20 acres per dwelling unit, SR (Scenic Resource) district(s) to the LIA (Land Intensive Agriculture), 20 acres per dwelling unit, SR (Scenic Resource), HD (Historical District) districts(s) over the existing single family residence and three middle stone facades on the front wall of an existing winery building located at 8015 Highway 128, Healdsburg; APN 132-010-001

AYES: Smith, Kelley, Reilly, Brown

ABSENT: Kerns

2:10 File No.: PRMD File No. PLP06-0062  
Description: Request for a Zone Change from the RR, B7 designation to the R1, B6-2 dwelling units per acre density designation or other appropriate district to allow for a Minor Subdivision of 1.11 acres creating two lots of 10,851 and 37,198 square feet  
Env. Doc.: Mitigated Negative Declaration  
Location: 8813 Bower Street, Graton, APN 130-280-037  
Sup. Dist.: Dist. #5

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

2:15 Public Hearing open  
Ron Dering, representing resident-owner, Gayle Lavell

2:23 Public Hearing closed

07-0940

62. Resolution adopting a Mitigated Negative Declaration to approve the request by Gayle Laval/Ron Dering Esq. for the Zone Change and Minor Subdivision for property located at 8813, 8815 and 8817 Bower Street, APN 130-280-037, Graton

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

Ordinance No. 5752

63. Ordinance amending the zoning maps of the County of Sonoma, adopted by reference by Section 26-02-110 of the Sonoma County Code, by reclassifying certain real property from the RR (Rural Residential), B7 (Frozen Lot Size) district to R1 (Low Density Residential), B6 2 dwelling units per acre density district for 1.11 acres located at 8813, 8815 and 8817 Bower Street, Graton, APN 130-280-037

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

2:25 Board recessed until 2:30

2:30 Board reconvened

Absent: Supervisors Brown and Kerns

2:30 A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following:

1. File No.: PRMD File No. PLP07-0002 (Brian Barbuto)  
Description: Request for 1) a General Plan Amendment from LIA 60 acre density to RRD 17 acre density designation with an area policy to permit substandard lot sizes or the RR 17 acre density designation; 2) a Zone Change from the LIA, B6-60 acre density, VOH, Z, F2 district to the RRD B6-17 acre density VOH, F2 district or the RR B6-17 acre density, VOH, F2 District; and 3) A Minor Subdivision of 35 acres into two parcels  
Env. Doc.: Mitigated Negative Declaration  
Location: 16.5 acres and 18.2 acres located at 7135 and 6955 Eastside Road, Healdsburg  
Sup. Dist.: Dist. #4

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

2:35 Public Hearing open  
Mike Morrison, representing Mr. Barbuto

2:45 Public Hearing closed

Speaker: Joe Kase, Regional Parks

Straw vote:

Motion to approve request for a General Plan Amendment from LIA 60 acre density to DA-17 acre density designation 2) a Zone Change from the LIA, B6-60 acre density, VOH, Z, F2 district to the DA, B6-17 acre density, VOH, Z, F2 district; and 3) a Minor Subdivision of 35 acres into two parcels (PRMD File No. PLP07-0002; Brian Barbuto)

AYES: Smith, Kelley, Reilly

ABSENT: Brown, Kerns

2:53 A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following (Cont.):

2. File No.: PRMD File No. PLP07-0013 (Angelo Giusti)  
Description: Request for 1) an amendment to the General Plan Land Use Map from the Resources and Rural Development, 20 acre designation to the Diverse Agriculture, 10 acre designation or other appropriate designation or a Special Area Policy to allow for the project; 2) a Zone Change from the RRD, B6-20 acre density district to the DA, B6-10 acre density/2 acre minimum or other appropriate district; and 3) a Minor Subdivision of 21.79 acres creating a 2 acre parcel and a 19 acre designated remainder  
Env. Doc.: Mitigated Negative Declaration  
Location: 7750 Giusti Road, Forestville, APN 083-170-038  
Sup. Dist.: Dist. #5

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

2:58 Public Hearing open  
Mike Morrison, representing Mr. Guisti  
James Ladley, neighbor

3:05 Public Hearing closed

3:05 Supervisor Reilly passed the gavel to Supervisor Smith

Straw vote:

Motion to approve request for 1) an amendment to the General Plan Land Use Map from the Resources and Rural Development, 20 acre designation to the Diverse Agriculture, 10 acre designation or other appropriate designation or a Special Area Policy to allow for the project; 2) a Zone Change from the RRD, B6-20 acre density district to the DA, B6-10 acre density/2 acre minimum or other appropriate district; and 3) a Minor Subdivision of 21.79 acres creating a 2 acre parcel and a 19 acre designated remainder, with modification of the Conditions of Approval to eliminate Condition No. 37 (PRMD File No. PLP07-0013)

AYES: Smith, Kelley, Reilly

ABSENT: Brown, Kerns

3:09 Supervisor Smith passed the gavel to Supervisor Reilly

A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following (Cont.):

2. File No.: PRMD File No. PLP07-0013 (Angelo Giusti) (Cont.)

07-0941

64. Resolution continuing the decision for proposed amendments to the Sonoma County General Plan, consisting of PRMD File Nos. PLP07-0002 (Brian Barbuto; 7135 and 6955 Eastside Road, Healdsburg) and PLP07-0013 (Angelo Giusti; 7750 Giusti Road, Forestville), to December 11, 2007 on the Consent Calendar

AYES: Smith, Kelley, Reilly

ABSENT: Brown, Kerns

3:10 Board recessed for a five minute break

3:17 Board reconvened

The Board conducted the Fire and Building Code hearings together.

3:17 File No.: N/A

Description: Ordinance 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; adopt by reference the National Fire Codes, save and except specified portions; adopt local findings; and make other technical and administrative revisions to Chapter 13 (Ready for adoption)

Env. Doc.: N/A

Location: Countywide

Sup. Dist.: Countywide

3:17 File No.: N/A

Description: Ordinance amending Chapter 7 of the Sonoma County Code, with amendments, the 2007 Codes referenced therein (Building Codes, Volumes 1 and 2, Electrical Code, Mechanical Code, Plumbing Code, Energy Code, Historical Building Code, Existing Building Code, Referenced Standards Code, and Administrative Code), and making other technical and administrative revisions to Chapter 7 (Ready for adoption)

Env. Doc.: N/A

Location: Countywide

Sup. Dist.: Countywide

Fire and Building Code hearings (Cont.)

Present: Vern Losh, Director, Emergency Services, and Fire Chief  
Jack Rosevear, Deputy Chief, Fire Services  
DeWayne Starnes, Permit and Resource Management Department  
John DeCourcy, Permit and Resource Management Department

- 3:29 Public Hearing open  
Al Gearhardt, Occidental  
Chris Albertson, President, Fire Chiefs' Association  
3:34 Public Hearing closed

Ordinance No. 5753

65. Ordinance 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

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

66. Ordinance No. 5754  
Ordinance 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

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

- 3:37 Board adjourned in memory of Don Marquardt to November 27, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk