

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

November 27, 2007

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

Directors Kerns, Smith, Brown

Absent: Kelley, Reilly

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY/ECONOMIC DEVELOPMENT BOARD

1. Funding for Economic Development Board 2007/2008

Concurrent action authorizing the Chair of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency to execute the Agreement for Funding of Economic Development Board - 2007/2008 between the Sonoma County Water Agency and the County of Sonoma through its Economic Development Board (\$80,000)

Authorize the Agency's General Manager/Chief Engineer and the Economic Development Board's Director 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

SONOMA COUNTY WATER AGENCY

07-0946

2. Russian River System Optimization Review (RRSOR) Grant

Resolution accepting the Russian River System Optimization Review (RRSOR) grant proposal and agreeing to work with the Bureau of Reclamation to meet established deadlines for entering into a cooperative agreement

Authorize Agency's General Manager/Chief Engineer to submit RRSOR grant proposal to Bureau of Reclamation

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

3. Cotati Water Conservation Program 2007/2008

Authorize Chair to execute the Cooperative Agreement for Funding and Administration of the City of Cotati Water Conservation Program funded in Fiscal Year 2007/2008 between the Sonoma County Water Agency and City of Cotati (\$41,353)

Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement on 30 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 Cotati to participate in additional Regional Programs

4. Partial Funding for Barboni Conservation Plan

Authorize Chair to execute the Agreement for Partial Funding for Barboni Conservation Plan Implementation (Mitigation for Agency's East Washington Creek Sedimentation Removal Project) between the Sonoma County Water Agency and William Barboni II (\$15,000)

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 \$5,000 (taking into account all prior amendments) and do not substantially change the scope of work

5. As-Needed Services for Geographic Information System, Web, and Database

Authorize Chair to execute the Agreement for As-Needed Geographic Information System, Web, and Database Services between the Sonoma County Water Agency and VESTRA Resources, Inc. (\$75,000)

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

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

6. Travel Authorization for United Nations Climate Change Conference Participation  
Authorize Director Paul Kelley and Tim Anderson of the Sonoma County Water Agency to attend the United Nations Conference on Climate Change in Nusa Dua, Bali, Indonesia December 7, 2007 to December 14, 2007 and to reimburse travel costs

07-0953

23. National Pollutant Discharge Elimination System (NPDES) Phase II Storm Water Annual Report, Year 4 (2006-2007)  
Concurrent resolution of the Board of Supervisors of the County of Sonoma and the Board of Directors of Sonoma County Water Agency authorizing the Chair to certify the Annual Report for Phase II Year 4 (2006-2007) for NPDES Discharge Permit No. CAS000004 for Storm Water Discharges, and directing the submittal of Annual Report package to the San Francisco Bay Regional Water Quality Control Board

8:30

07-0959b

35. AB 1600 Development Fees Annual Reports  
Concurrent resolution of the Board of Directors of the Sonoma County Water Agency, on behalf of Sanitation Zone Sea Ranch, Sanitation Zone Geyserville, and Sanitation Zone Airport-Larkfield-Wikiup, approving the 2006/2007 AB 1600 Annual Report

07-0959c

Resolution of the Board of Directors of the Sonoma County Water Agency, on behalf of Sanitation Zone Penngrove, approving the 2006/2007 AB 1600 Annual Report and making findings in connection with unexpended funds

07-0963

41. Minutes  
Concurrent resolution approving the minutes for the meeting of October 23, 2007

AYES: Kerns, Smith, Brown

ABSENT: Kelley, Reilly

SPECIAL DISTRICTS (Cont.)

November 27, 2007

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

5:23 Board adjourned sine die

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

November 27, 2007

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

Directors Brown, Kerns

Absent: Cohen

Vice Chairman Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board)/  
ECONOMIC DEVELOPMENT BOARD

7. Funding of Economic Development Board 2007/2008

Concurrent action authorizing the Chair of the Board of Supervisors and the Board of Directors of the Sonoma Valley County Sanitation District to execute the Agreement for 2007/2008 Funding of Economic Development Board for Sonoma Valley County Sanitation District Commercial, Industrial and Institutional BOD/TSS Reduction Program between the Sonoma Valley County Sanitation District and the County of Sonoma through its Economic Development Board (\$30,000)

Authorize the Agency's General Manager/Chief Engineer, acting on behalf of Sonoma Valley County Sanitation District, and the Economic Development Board's Director to amend the Agreement provided amendments do not cumulatively increase the total cost to the District by more than \$25,000 and do not substantially change the scope of work

CONSENT CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (Cont.)

8:30

07-0959d

35. AB 1600 Development Fees Annual Reports  
Resolution of the Board of Directors of the Sonoma Valley County Sanitation  
District approving the 2006/2007 AB 1600 Annual Report

AYES: Brown, Smith

ABSENT: Cohen

5:23 Board adjourned sine die

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

November 27, 2007

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

Directors Kerns, Smith, Brown

Absent: Kelley, Reilly

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

8:30

07-0959b

35. AB 1600 Development Fees Annual Reports

Concurrent resolution of the Board of Directors of the Sonoma County Water Agency, on behalf of the Occidental County Sanitation District, approving the 2006/2007 AB 1600 Annual Report

AYES: Kerns, Smith, Brown

ABSENT: Kelley, Reilly

5:23 Board adjourned sine die

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

November 27, 2007

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

Directors Kerns, Smith, Brown

Absent: Kelley, Reilly

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

8:30

07-0959b

35. AB 1600 Development Fees Annual Reports

Concurrent resolution of the Board of Directors of the Sonoma County Water Agency, on behalf of the Russian River County Sanitation District, approving the 2006/2007 AB 1600 Annual Report

AYES: Kerns, Smith, Brown

ABSENT: Kelley, Reilly

5:23 Board adjourned sine die

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

November 27, 2007

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

Directors Kerns, Smith, Brown

Absent: Kelley, Reilly

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

8:30

07-0959b

35. AB 1600 Development Fees Annual Reports

Concurrent resolution of the Board of Directors of the Sonoma County Water Agency, on behalf of the South Park County Sanitation District, approving the 2006/2007 AB 1600 Annual Report

AYES: Kerns, Smith, Brown

ABSENT: Kelley, Reilly

5:23 Board adjourned sine die

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

November 27, 2007

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in adjourned session at 8:30 a.m., with the following members present:

Directors Kerns, Smith, Brown

Absent: Kelley, Reilly

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0963  
41. Minutes  
Concurrent resolution approving the minutes for the meeting of October 23, 2007
- AYES: Kerns, Smith, Brown  
ABSENT: Kelley, Reilly
- 5:23 Board adjourned sine die

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

November 27, 2007

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 8:30 a.m., with the following members present:

Commissioners Kerns, Smith, Brown

Absent: Kelley, Reilly

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 07-0963  
41. Minutes  
Concurrent resolution approving the minutes for the meeting of October 23, 2007
- AYES: Kerns, Smith, Brown  
ABSENT: Kelley, Reilly
- 5:23 Board adjourned sine die

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

November 27, 2007

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:30 a.m., with the following members present:

Supervisors Kerns, Smith, Brown

Absent: Kelley, Reilly

Chairwoman Brown presiding.

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

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor Kerns announced he attended the CSAC Conference in Oakland

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK/RECORDER/ASSESSOR

- 07-0947
8. Elections Assistance for Individuals with Disabilities (EAID) Program  
Resolution authorizing the County Clerk/Recorder/Assessor to sign an agreement accepting Help America Vote Act (HAVA) EAID Program reimbursement funds up to the maximum amount available (\$55,999.74)
- 07-0948
9. HAVA (Help America Vote Act) Section 301 Voting Systems Program  
Resolution authorizing the County Clerk/Recorder/Assessor to sign an agreement accepting Help America Vote Act (HAVA) Section 301 Voting Systems Program reimbursement funds in the amount of \$1,493,370.91

GENERAL SERVICES

10. Options to Extend the Terms of Seven County Leases  
Authorize the General Services Director, or his Deputy, to exercise options to extend lease terms for the following programs: (i) Department of Health Services - Substance Abuse and Crime Prevention Act (SACPA) Program; (ii) Agricultural Commissioner and University of California Cooperative Extension; (iii) Northern Sonoma County Air Pollution Control District; (iv) Human Services Department - MediCal Program; (v) Human Services Department - Family Youth & Children Services and the Department of Child Support Services; (vi) Department of Health Services - Alcohol & Other Drug Services Administration; and (vii) Information Systems Department - Records Center

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

11. Children and Families Commission Child Care Connections Project  
Authorize the Director of Health Services to execute a contract amendment with Community Child Care Council for January 1, 2007 through December 31, 2010, subject to County Counsel review, increasing the FY 2007/08 amount by \$26,640, and any future amendments that do not significantly change the scope of work or the cumulative total by more than 10%, within approved budget authority (\$262,640)
12. Alcohol and Other Drug Prevention Training Services  
Authorize the Director of Health Services to execute a contract amendment with Fighting Back Partnership for August 1, 2007 through June 30, 2008, subject to County Counsel review, increasing the amount by \$40,000, and any future amendments that do not significantly change the scope of work or the cumulative total by more than 10%, within approved budget authority (\$60,000)
13. Children's Power Play! Campaign  
Authorize the Director of Health Services to execute an Agreement with the County of Humboldt, for October 1, 2007 through September 30, 2008, and any future amendments that do not significantly change the scope of work or the cumulative total by more than 10%, within approved budget authority (\$125,000)  
  
Authorize the Director of Health Services to execute agreements, subject to County Counsel review, necessary to implement the Children's Power Play! Campaign in Humboldt, Mendocino and Lake counties, and any future amendments that do not significantly change the scope of work or the cumulative total by more than 10%, within approved budget authority (\$10,800)

HEALTH SERVICES (Cont.)

- 07-0942  
14. Proclamation  
Resolution declaring December 1, 2007 as World AIDS Day in Sonoma County

HUMAN SERVICES

15. Differential Response  
Authorize the Human Services Department Director, or her designee, to sign agreements totaling \$118,742 with the Community Action Partnership of Sonoma to provide Differential Response services; and to sign and execute any amendments that do not increase the contract amount more than 10 percent, provided the increase does not exceed prior approved budget authority, or significantly change the scope of services

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

16. Audit Report  
Review and accept the audit report of Sonoma County Children and Families Commission for the fiscal year ended June 30, 2007
17. Quarterly Treasury Financial Report - July 1, 2007 through September 30, 2007  
Review and approve the quarterly financial report
- 07-0949  
18. Sonoma-Marín Area Rail Transit District Fund Transfer  
Resolution authorizing the Auditor-Controller/Treasurer-Tax Collector to establish a temporary fund transfer for Sonoma-Marín Area Rail Transit District in the amount of \$500,000

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

- 07-0950  
19. Ordinance Amending Chapter 10 of the Sonoma County Code  
Resolution introducing, reading title of and waiving further reading of an Ordinance amending Chapter 10 of the Sonoma County Code relating to Civil Defense and Disaster measures, and setting December 11, 2007 at 2:45 p.m. as the date and time for a public hearing to adopt the ordinance

EMERGENCY SERVICES (Cont.)

- 07-0951
20. Emergency Proclamations for Threat of an Oil Spill  
Resolution ratifying County Administrator's Proclamation of a Local Emergency for threat of an oil spill

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 07-0952
21. Notice of Termination of Agricultural Agreement and Covenant: Steven B. Isaacson, ZPE07-0341  
Resolution authorizing the Chair to sign a Notice of Termination of Agricultural Agreement and Covenant
22. Agricultural Agreement and Covenant: James McCalligan for Henry James Anderson, ZPE07-0234  
Authorize the Chair to execute an Agricultural Agreement and Covenant for an agricultural employee unit on property located at 6560 Petaluma Hill Road, Penngrove, APN 047-132-033, Supervisorial District 1

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT/SONOMA COUNTY WATER AGENCY

- 07-0953
23. National Pollutant Discharge Elimination System (NPDES) Phase II Storm Water Annual Report, Year 4 (2006-2007)  
Concurrent resolution of the Board of Supervisors of the County of Sonoma and the Board of Directors of Sonoma County Water Agency authorizing the Chair to certify the Annual Report for Phase II Year 4 (2006-2007) for NPDES Discharge Permit No. CAS000004 for Storm Water Discharges, and directing the submittal of Annual Report package to the San Francisco Bay Regional Water Quality Control Board

TRANSPORTATION AND PUBLIC WORKS

24. Document Management System Agreement  
Approve and authorize the Chair to execute an Agreement for Professional Services with Debra Dvornik in the amount of \$40,000

TRANSPORTATION AND PUBLIC WORKS (Cont.)

25. Purchase of On-Board Video Security Systems for Sonoma County Transit  
Approve purchase of On-Board Video Security Systems for Sonoma County Transit from Transit Surveillance Systems, not to exceed \$99,744 (not including applicable sales tax)
- 07-0954
26. Grant of Quitclaim Deeds to State of California  
Resolution granting quitclaim deeds to the State of California of a portion of right of way on Highway 116 at the intersection of Stony Point Road; and authorizing the Chair to execute said quitclaim deeds
- Ordinance No. 5755
27. Riverside Drive (#56015)  
An Ordinance establishing parking restrictions on Riverside Drive (First Supervisorial District) (Ready for Adoption)
- 07-0955
28. Barnett Valley Road (#6906)  
Resolution introducing, reading title of and waiving further reading of an Ordinance establishing a prima facie speed limit of 25 miles per hour on Barnett Valley Road (Second and Fifth Supervisorial Districts)
- 07-0956
29. Highway 12 Corridor Improvements Project - Phase II - Stage 1  
Resolution accepting Highway Easement Deed, Grant of Temporary Construction Easement and land; authorizing execution of Right of Way Contract - Public Highway; authorizing payment of \$1,350, including \$-0-severance 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 Tyler Provolt and Kelly Provolt; APN 056-461-016; Project No. C03401
30. Out-of-State Travel  
Approve out-of-state travel for the Director of Transportation and Public Works to attend the National Association of Counties (NACo) Legislative Conference in Washington, D.C. from March 1-5, 2008, and the National Association of County Engineers (NACE) Conference in Portland, Oregon from April 18-23, 2008

TRANSPORTATION AND PUBLIC WORKS (Cont.)

31. Geyserville Park & Ride/Visitor Plaza Project  
Approve and authorize the Chair to execute Second Amendment for Engineering Services with Carlenzoli and Associates in the amount of \$24,800 for the Geyserville Park & Ride/Visitor Plaza Project

07-0957

32. Russian River County Water District  
Resolution to approve proposed Resolution of Intention and Boundary Map under Section 10104 of the Streets and Highways Code of California in and for Russian River County Water District's Assessment District 2007-01

IV. CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

07-0958

33. Sunny Hills Services - Mentally-Ill Offender Crime Reduction Grant Program  
Resolution authorizing the Chief Probation Officer Robert M. Ochs to: (1) sign Amendment No. 1 to the Mentally-Ill Offender Crime Reduction Grant Agreement with the State of California Department of Corrections and Rehabilitation, Corrections Standards Authority; and (2) sign a contract with Sunny Hills Services including any amendments and extensions that do not significantly change the contract content, for the provision of mental health services under the grant program, in the amount of \$1,100,000 for a term to begin on November 27, 2007 through December 31, 2008

PUBLIC DEFENDER

07-0943

34. Recognition  
Resolution recognizing the tenth anniversary of the Sonoma County Domestic Violence Court

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

8:30

07-0959

35. AB 1600 Development Fees Annual Reports  
Resolution approving the 2006/07 Annual Report on Park Mitigation Fees

07-0959a

Resolution approving the 2006/2007 AB 1600 Reports and making findings in connection with unexpended funds for the following fee programs: Countywide Traffic Mitigation, Sonoma Valley Traffic Mitigation, Moorland Avenue Drainage Mitigation, CSA #41-Freestone Water Capital Improvement Fund, CSA #41-Fitch Mountain Water Capital Improvement Fund, CSA #41-Salmon Creek Water Capital Improvement Fund, and CSA #41-Jenner Water Capital Improvement Fund

BOARD OF SUPERVISORS

07-0944

36. Recognition  
Resolution recognizing Richard Schneider as the Sonoma Treasure Artist of the Year 2007

07-0945

37. Commendation  
Resolution congratulating the 2007 Youth of the Year Winners for the Boys and Girls Clubs of Petaluma

07-0960

38. Appointment  
Resolution appointing Phyllis Kirk to the Human Services Commission representing the First District for a term of two years

07-0961

39. Appointment  
Resolution appointing Richard Burg to Bicycle and Pedestrian Advisory Committee representing the Fourth District for a term of two years

BOARD OF SUPERVISORS (Cont.)

- 07-0962  
40. Appointment  
Resolution appointing Shawn Montoya to the Landmarks Commission,  
representing Supervisorial District 2

MISCELLANEOUS

- 07-0963  
41. Minutes  
Concurrent resolution approving the minutes for the meeting of October 23, 2007

1. Funding for Economic Development Board 2007/2008

Concurrent action authorizing the Chair of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency to execute the Agreement for Funding of Economic Development Board - 2007/2008 between the Sonoma County Water Agency and the County of Sonoma through its Economic Development Board (\$80,000)

Authorize the Agency's General Manager/Chief Engineer and the Economic Development Board's Director 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

7. Funding of Economic Development Board 2007/2008

Concurrent action authorizing the Chair of the Board of Supervisors and the Board of Directors of the Sonoma Valley County Sanitation District to execute the Agreement for 2007/2008 Funding of Economic Development Board for Sonoma Valley County Sanitation District Commercial, Industrial and Institutional BOD/TSS Reduction Program between the Sonoma Valley County Sanitation District and the County of Sonoma through its Economic Development Board (\$30,000)

Authorize the Agency's General Manager/Chief Engineer, acting on behalf of Sonoma Valley County Sanitation District, and the Economic Development Board's Director to amend the Agreement provided amendments do not cumulatively increase the total cost to the District by more than \$25,000 and do not substantially change the scope of work

AYES: Kerns, Smith, Brown

ABSENT: Kelley, Reilly

Presentation of Proclamations:

- #14. World AIDS Day - Ellen Swedberg, AIDS Prevention Coordinator;  
Marion Deeds, Outgoing Chair, Sonoma County Commission on AIDS  
Lisa Albertson, Incoming Commission Chair
  
- #34. Sonoma County Domestic Violence Court - John Abrahams introduced and presented to  
Judge James Bertoli

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

8:45 Present: Tom Richardson, Human Resources

42. Academy Restructuring and Mandatory Supervisors and Managers Core Training  
Authorize the Director of Human Resources to implement a restructuring of the  
Supervisory, Management and Executive Academies

Authorize the Director of Human Resources to implement Mandatory Supervisors  
and Managers Core Training Program

AYES: Kerns, Smith, Brown

ABSENT: Kelley, Reilly

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

8:57 Present: Vern Losh, Director of Emergency Services  
Jack Rosevear, Emergency Services

43. County Service Area #40 (Fire) - Strategic Planning Study  
Authorize the Department of Emergency Services to release a Request for  
Proposal (RFP) for a consultant study of County Service Area #40 fire services

AYES: Kerns, Smith, Brown

ABSENT: Kelley, Reilly

TRANSPORTATION AND PUBLIC WORKS

9:01 Present: Phillip Demery, Director of Transportation and Public Worsk

44. Proposition 1B Project List  
Approve Proposition 1B Project List and authorize the Board Chair to sign

AYES: Kerns, Smith, Brown

ABSENT: Kelley, Reilly

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

45. Fee Waiver

Waive special event fees for the Kenwood Firemen's Association, a non-profit organization, for their crab feed fundraiser at 9045 Sonoma Highway, Kenwood, on February 9, 2008 from 5:30 until 10:00 p.m. in the amount of \$1,237

AYES: Kerns, Smith, Brown

ABSENT: Kelley, Reilly

46. Fee Waiver

Waive Santa Rosa Veterans Building use fee of \$790 for the Health Services Annual Children's Holiday Party on December 13, 2007

AYES: Kerns, Smith, Brown

ABSENT: Kelley, Reilly

47. Fee Waiver

Waive fees of \$230 for the Russian River Chamber of Commerce's Holiday Parade of Lights to be held on December 1, 2007

AYES: Kerns, Smith, Brown

ABSENT: Kelley, Reilly

48. Fee Waiver

Waive building rental fees at the Santa Rosa Veterans Building for the Alcohol and Other Drug Services Division of Health Services for seven Drug Court graduations for the 2007/2008 fiscal year in the amount of \$1,140

AYES: Kerns, Smith, Brown

ABSENT: Kelley, Reilly

BOARD OF SUPERVISORS (Cont.)

49. Fee Waiver

Waive fees in the amount of \$1,131 for the Metropolitan Community Church of the Redwood Empire in Guerneville to rent the Guerneville Veterans Hall November 30, December 1 and December 2, 2007 for the World AIDS Day display of the AIDS quilt

AYES: Kerns, Smith, Brown

ABSENT: Kelley, Reilly

9:10 Adjourn to Closed Session

2:01 Board reconvened

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

Absent: Supervisor Kelley  
Supervisor Reilly

2:01 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)).

07-0964

50. Minute order directing staff to prepare a letter (for the Chair's signature) to Sutter Health requesting documentation as to Sutter Health's plans to reduce services or close other local hospitals, such as Sutter's Lakeside Hospital in Lakeport, as reported in this morning's Press Democrat, and to further request Sutter Health to analyze the impact that its reductions and/or closures will have on hospital capacity within Sonoma County; and directing Department of Health Services, the County Administrator's Office and County Counsel's Office to coordinate with some of the other Northern California counties in which Sutter Health operates, to investigate Sutter Health's plans for the regional health care system (which would involve participation of members of this Board and perhaps Board members from other counties)

AYES: Kerns, Smith, Brown

ABSENT: Kelley, Reilly

Closed Session (Cont.)

2. Instruction to Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Govt. Code Section 54956.9(b)).

07-0965

51. Resolution authorizing the Department of Health Services and County Counsel to enter into a Settlement Agreement with the California Department of Alcohol and Drug Programs (ADP) to resolve an audit appeal

AYES: Kerns, Smith, Brown

ABSENT: Kelley, Reilly

Continued to 12/4/07

3. Conference with Legal Counsel-Anticipated litigation pursuant to subdivision (b) of Section 54956.9, Salmon Estate Access Matter (Govt. Code Section 54956.9(b)).

4. Instruction to Legal Counsel-Existing Litigation - Name of Case: Jammey Feith v. County of Sonoma, Workers' Compensation Appeals Board Number SRO 0137914 (Govt. Code Section 54956.9(a)).

07-0966

52. Resolution authorizing the Risk Manager to effect settlement of the Workers' Compensation Claim of Jammey Feith vs. County of Sonoma

AYES: Kerns, Smith, Brown

ABSENT: Kelley, Reilly

5. 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 (Govt. Code Section 54956.9(a)).

07-0967

53. Resolution authorizing the Risk Manager to effect settlement of the complaint from Brian J. Patenaude v. the County of Sonoma, et al., in the amount of \$225,000

AYES: Kerns, Smith, Brown

ABSENT: Kelley, Reilly

Closed Session (Cont.)

6. 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)).

07-0968

54. Resolution authorizing the Risk Manager to effect settlement of the complaint from Tiffany Cooper v. County of Sonoma, et al., in the amount of \$210,000

AYES: Kerns, Smith, Brown

ABSENT: Kelley, Reilly

7. Instruction to Legal Counsel-Existing Litigation - Name of Case: County of Sonoma vs. CIWMB (California Integrated Waste Management Board), Court Case No. SCV 241364 (Govt. Code Section 54956.9(a)).

07-0969

55. Resolution authorizing the County Counsel to retain Bingham McCutchen LLP in connection with environmental legal issues associated with the County's solid waste system

AYES: Kerns, Smith, Brown

ABSENT: Kelley, Reilly

8. Instruction to Legal Counsel-Anticipated Litigation - Name of Case: Karen Gulmon v. County of Sonoma, Workers' Compensation Appeals Board Number SRO unassigned (Govt. Code Section 54956.9(b)).

07-0970

56. Resolution authorizing the Risk Manager to effect settlement of the Workers' Compensation Claim of Karen Gulmon vs. County of Sonoma

AYES: Kerns, Smith, Brown

ABSENT: Kelley, Reilly

Closed Session (Cont.)

9. Instruction to Real Property Negotiator - Properties: (1) Sonoma County Hall of Justice, 600 Administration Drive, Santa Rosa, California, APN 180-030-008; (2) Sonoma County Main Adult Detention Facility, 2777 Ventura Avenue, Santa Rosa, California, APN 180-010-011; and (3) Sonoma County Juvenile Justice Center, 7425 Rancho Los Guilicos Road, Santa Rosa, California, APN 051-020-050; Negotiating parties: County of Sonoma (grantor) and Judicial Council of California, Administrative Office of the Courts (AOC) (grantee); For County: Mike Wagner, Real Estate Manager; Other parties: Elsa Lamb for AOC; Under negotiation: Transfer agreement negotiations pursuant to SB1732 (Govt. Code Section 54956.8(a)). No action taken.
  
10. 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 employee: All, including retired employees (Govt. Code Section 54957.6(a)). No action taken.

2:08 Public Comment open  
Peter Tscherneff  
Shirlee Zane  
Patricia Hardwick  
Joshua Bender  
Heather Hendrickson  
Mary Morrison  
John Jenkel  
Patrick Bowler  
Lloyd Guccione  
Sean Hanes  
Angela Johnson  
Harvey Goldberg

2:34 Public Comment closed

- 2:34 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

2:34 File No.: PRMD File No. UPE07-0040  
Description: Request for a Use Permit for a level II marijuana dispensary within an existing building  
Env. Doc.: Statutory Exemption Section 15270 (a) (b)  
Location: 19445 Riverside Drive, Sonoma, APN 052-463-007  
Sup. Dist.: Dist. #1

Present: Karin Theriault, Permit and Resource Management Department  
Dean Parsons, Permit and Resource Management Department  
Gregory Dion, Deputy County Counsel

2:52 Public Hearing open  
Dona Frank, applicant  
Lisa Gygax, Attorney at Law, representing applicant  
Marty Que  
Larry Berg, Planet Organics  
Elise Glasner  
John Ager  
Robert Jake, Executive Director, Peace & Medicine, Sebastopol  
Joe Lanthier  
Jeanette Mamini  
Troy Dayton  
Greg Anton  
Aaron Smith  
Brian Whims  
Jennifer Merlat  
Michael Martin  
Trina \_\_\_\_\_, Organic Cannabis Dispensary  
Lauren Goodman  
Tim Ritter  
Clinton Hysee  
Dorothy Therin  
Evan Newman  
Anthony \_\_\_\_\_  
Joanne Nelson  
Anthony Augustine  
Chris Monroe  
Andrea Tokeento  
Dusty \_\_\_\_\_  
Gary Lavaysse  
Gene Crewsidon  
Megan Segre

Public Hearing for UPE07-0040 - Use Permit for Level II Marijuana Dispensary (Cont.):

Dan Holmes  
Kathleen Nevins  
Nancy West  
Kevin Quigley  
Ron Brockman  
Barbara Salisbury  
David Ford  
Kumari Suvidas  
Sara Schrader  
Claudia Turner  
Zachariah Scharf  
Jennifer Kleppi  
Dona Frank  
Lisa Gyax

4:58 Public Hearing closed

4:58 Board recessed for a short break

5:05 Board reconvened

5:15 Supervisor Brown passed the gavel to Supervisor Kerns

07-0971

57. Resolution denying the Use Permit requested by Dona Frank for property located at 19445 Riverside Drive, Suite 180, Sonoma; APN 052-463-007

AYES: Kerns, Smith, Brown

ABSENT: Kelley, Reilly

5:23 Supervisor Kerns passed the gavel to Supervisor Brown

5:23 Board adjourned sine die

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk