

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

December 4, 2007

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in regular session at 8:31 a.m., with the following members present: Directors Kerns, Smith, Kelley, Reilly, Brown

President Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

1. Contract Between the Sonoma County Agricultural Preservation and Open Space District and LandPaths

Authorize the District General Manager to execute a contract between the Sonoma County Agricultural Preservation and Open Space District and LandPaths in an amount not to exceed \$89,438.50 to conduct an educational schools program 'In Our Own Backyard' on District protected properties

07-0984

14. Final Budget Adjustments Related to the 2007 Series A Open Space Measure F Sales Tax Bonds and Associated Transactions

Concurrent resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing Final Budget adjustments related to the 2007 Series A Open Space Measure F Sales Tax Bond net proceeds in the amount of \$84,343,101; including the termination of the Agricultural Preservation and Open Space District lease purchase obligations, and reimbursements to the Sonoma County Agricultural Preservation and Open Space District for previously approved eligible land acquisition expenditures

07-0985

Concurrent resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing Final Budget adjustments related to the acquisition of the Cresta (\$3,120,000) and Roche (\$2,020,000) Properties utilizing 2007 Series A Measure F Sales Tax Bond Proceeds

CONSENT CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

- 07-0997
28. ADA Title II Grievance Procedure
Concurrent resolution establishing the ADA Title II Grievance procedure
- 07-0998
32. Minutes
Concurrent resolution approving the minutes for the meeting of November 6, 2007

UNANIMOUS

REGULAR CALENDAR

- 9:05 Present: Misti Arias, Agricultural Preservation and Open Space District
Paul Rowan, Agricultural Preservation and Open Space District
- 07-1000
34. Acquisition of a Conservation Easement over the Hayfork Ranch Property
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing and directing the President to execute an agreement for the acquisition of a conservation easement over the 216-acre Hayfork Ranch property for a total price of \$650,500; determining that the project 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
- 07-1001
Concurrent resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing Final Budget adjustments related to the acquisition of the Hayfork Ranch property in the amount of \$660,500, utilizing 2007 Series A Measure F Sales Tax Fund Proceeds

UNANIMOUS

- 4:00 Board adjourned to December 11, 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

December 4, 2007

The Board of Commissioners of the Community Development Commission met this date in regular session at 8:31 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

- 07-0975
2. Redevelopment Agency's Annual Report and Audit
Concurrent resolution of the Board of Supervisors and the Community Development Commission accepting the 2006-07 Annual Report and Audit and authorizing the Commission's Executive Director to submit them to the State Auditor-Controller
- 07-0986
15. Change in Medicare Premium Reimbursement for Retired Employees
Concurrent resolution authorizing increased reimbursement for Medicare B premium from \$93.50 to \$96.40 per month effective January 1, 2008 for all eligible retired employees over the age of 65 with Medicare B enrolled in one of the Sonoma County health insurance programs as well as for all eligible retired employees under the age of 65 who are disabled with Medicare B and enrolled in one of the Sonoma County health insurance programs
- 07-0997
28. ADA Title II Grievance Procedure
Concurrent resolution establishing the ADA Title II Grievance procedure
- 07-0998
32. Minutes
Concurrent resolution approving the minutes for the meeting of November 6, 2007

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

December 4, 2007

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

4:00 Board adjourned to December 11, 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

December 4, 2007

The Board of Directors of the Sonoma County Water Agency met this date in regular session at 8:31 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

3. Clothes Washer Rebate Program
Authorize Chair to execute the First Amended Agreement for Clothes Washer Rebate Program Administration and Rebate Processing Services 2006-2008 between the Sonoma County Water Agency and Electric & Gas Industries Association (\$150,000)
 4. Equipment Rental Agreement
Approve and authorize Chair to execute Equipment Rental Agreement between the Sonoma County Water Agency and Tim Narvaez Excavating, Inc. and pay Contractor for the past equipment rental (\$32,420.95)
 5. Legal Services Agreement
Authorize Agency's General Manager/Chief Engineer to execute the Legal Services Agreement between the Sonoma County Water Agency and Jill Golis, Attorney at Law

Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement pursuant to Agreement provisions
- 07-0976
Resolution authorizing adjustments to the 2007/2008 Final Budget for the Agency's General Fund in the amount of \$74,000

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

6. Sonoma Valley Groundwater Management Plan
Authorize Chair to execute the Third Amended Agreement for Implementation of Work Plan for the Development of a Sonoma Valley Groundwater Management Plan between the Sonoma County Water Agency and Schlumberger Water Services USA Inc. (\$125,000)

07-0977

Resolution of the Board of Directors, Sonoma County Water Agency, authorizing budgetary adjustments to the 2007/2008 final budget for the fund, Recycled Water and Local Supply, in the amount of \$110,000

07-0978

7. Sonoma Valley Groundwater Management Plan-AB 303 Grant
Resolution authorizing the Agency's General Manager/Chief Engineer to file an application for a Local Groundwater Assistance Grant for the Sonoma Valley Groundwater Management Plan and enter into a grant agreement with the State of California, in substantially the form on file with the Clerk

07-0979

8. Water Agency Public Information Officer
Resolution amending the Department Allocation List for Budget Code 7210-5100 to add one (1) Water Agency Public Information Officer and to delete one (1) Water Agency Programs Specialist

07-0980

Resolution authorizing adjustments to the 2007/2008 final budget for the Sonoma County Water Agency General Fund in the amount of \$23,200

Authorize staff to proceed immediately with recruitment, selection, and hiring activities necessary to fill the new Public Information Officer position approved as a result of this Board action

07-0981

9. Matanzas Creek Reservoir Sediment Removal Project
Resolution accepting completed work and authorizing the General Manager/Chief Engineer to file Notice of Completion for the Matanzas Creek Reservoir Sediment Removal Project

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 07-0986
15. Change in Medicare Premium Reimbursement for Retired Employees
Concurrent resolution authorizing increased reimbursement for Medicare B premium from \$93.50 to \$96.40 per month effective January 1, 2008 for all eligible retired employees over the age of 65 with Medicare B enrolled in one of the Sonoma County health insurance programs as well as for all eligible retired employees under the age of 65 who are disabled with Medicare B and enrolled in one of the Sonoma County health insurance programs
- 07-0997
28. ADA Title II Grievance Procedure
Concurrent resolution establishing the ADA Title II Grievance procedure
- 07-0998
32. Minutes
Concurrent resolution approving the minutes for the meeting of November 6, 2007
- 8:40 Public Comment:
Art Heiser
Lloyd Guccione

UNANIMOUS

REGULAR CALENDAR

SONOMA COUNTY WATER AGENCY AND ALL COUNTY SANITATION DISTRICTS

10:00 Present: Kevin Booker, Sonoma County Water Agency
Mike Thompson, Sonoma County Water Agency

Continued to February 26, 2008

35. Sanitation Code Ordinance Sewer Lateral Amendments
Ordinance amending Ordinance No. 28 (known as Sanitation Code of the Sonoma County Water Agency) to provide additional requirements for Side Sewer Maintenance and Inspection and Building Sewer Repair for the Sonoma County Water Agency

10:01 Supervisor Reilly left the meeting

10:02 Supervisor Reilly returned

10:03 Supervisor Brown left the meeting

10:06 Supervisor Brown returned

Public Comment:

Kathy Hayes, North Bay Association of Realtors
Brenda Adelman
Cynthia Wood, North Bay Association of Realtors

Board asked staff to return with tighter language, more detail, timeline triggers adjusted. Bring back on February 26, 2008.

07-0999

Resolution of the Board of Directors of the Sonoma County Water Agency continuing the public hearing for Sanitation Code Ordinance Sewer Lateral Amendments to February 26, 2008 on the Regular Calendar

UNANIMOUS

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

9:24 Present: Nathan Quarles, Permit and Resource Management Department

07-1002

38. National Pollutant Discharge Elimination System (NPDES) Phase I Permit Application for the Permit Term of July 2008 through June 2013

Concurrent resolution of the Board of Supervisors and the Board of Directors of Sonoma County Water Agency authorizing and directing staff to submit to the North Coast Regional Water Quality Control Board the application package to renew NPDES Discharge Permit No. CA0025054 for Storm Water Discharges from Municipal Separate Storm Sewer Systems for the permit term of July 2008 through June 2013

UNANIMOUS

4:00 Board adjourned to December 11, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

December 4, 2007

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in regular session at 8:31 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

07-0986

15. Change in Medicare Premium Reimbursement for Retired Employees
Concurrent resolution authorizing increased reimbursement for Medicare B premium from \$93.50 to \$96.40 per month effective January 1, 2008 for all eligible retired employees over the age of 65 with Medicare B enrolled in one of the Sonoma County health insurance programs as well as for all eligible retired employees under the age of 65 who are disabled with Medicare B and enrolled in one of the Sonoma County health insurance programs

UNANIMOUS

4:00 Board adjourned to December 11, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

December 4, 2007

The Board of Directors of the Occidental County Sanitation District met this date in regular session at 8:31 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

- 07-0997
28. ADA Title II Grievance Procedure
Concurrent resolution establishing the ADA Title II Grievance procedure

UNANIMOUS

REGULAR CALENDAR

OCCIDENTAL COUNTY SANITATION DISTRICT (Cont.)

10:00 Present: Kevin Booker, Sonoma County Water Agency
Mike Thompson, Sonoma County Water Agency

Continued to February 26, 2008

35. Sanitation Code Ordinance Sewer Lateral Amendments
Ordinance amending Ordinance No. 53 (known as Sanitation Code of the Occidental County Sanitation District) to provide additional requirements for Side Sewer Maintenance and Inspection and Building Sewer Repair for the Occidental County Sanitation District

10:01 Supervisor Reilly left the meeting
10:02 Supervisor Reilly returned
10:03 Supervisor Brown left the meeting
10:06 Supervisor Brown returned

Public Comment:

Kathy Hayes, North Bay Association of Realtors
Brenda Adelman
Cynthia Wood, North Bay Association of Realtors

Board asked staff to return with tighter language, more detail, timeline triggers adjusted. Bring back on February 26, 2008.

07-0999a

Resolution of the Board of Directors of the Occidental County Sanitation District continuing the public hearing for Sanitation Code Ordinance Sewer Lateral Amendments to February 26, 2008 on the Regular Calendar

UNANIMOUS

4:00 Board adjourned to December 11, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

December 4, 2007

The Board of Directors of the Russian River County Sanitation District met this date in regular session at 8:31 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

- 07-0997
28. ADA Title II Grievance Procedure
Concurrent resolution establishing the ADA Title II Grievance procedure

UNANIMOUS

REGULAR CALENDAR

RUSSIAN RIVER COUNTY SANITATION DISTRICT (Cont.)

10:00 Present: Kevin Booker, Sonoma County Water Agency
Mike Thompson, Sonoma County Water Agency

Continued to February 26, 2008

35. Sanitation Code Ordinance Sewer Lateral Amendments
Ordinance amending Ordinance No. 47 (known as Sanitation Code of the Russian River County Sanitation District) to provide additional requirements for Side Sewer Maintenance and Inspection and Building Sewer Repair for the Russian River County Sanitation District

10:01 Supervisor Reilly left the meeting

10:02 Supervisor Reilly returned

10:03 Supervisor Brown left the meeting

10:06 Supervisor Brown returned

Public Comment:

Kathy Hayes, North Bay Association of Realtors
Brenda Adelman
Cynthia Wood, North Bay Association of Realtors

Board asked staff to return with tighter language, more detail, timeline triggers adjusted. Bring back on February 26, 2008.

07-0999b

Resolution of the Board of Directors of the Russian River County Sanitation District continuing the public hearing for Sanitation Code Ordinance Sewer Lateral Amendments to February 26, 2008 on the Regular Calendar

UNANIMOUS

4:00 Board adjourned to December 11, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
SOUTH PARK COUNTY SANITATION DISTRICT

December 4, 2007

The Board of Directors of the South Park County Sanitation District met this date in regular session at 8:31 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

- 07-0997
28. ADA Title II Grievance Procedure
Concurrent resolution establishing the ADA Title II Grievance procedure

UNANIMOUS

REGULAR CALENDAR

SOUTH PARK COUNTY SANITATION DISTRICT (Cont.)

10:00 Present: Kevin Booker, Sonoma County Water Agency
Mike Thompson, Sonoma County Water Agency

Continued to February 26, 2008

35. Sanitation Code Ordinance Sewer Lateral Amendments
Ordinance amending Ordinance No. 47 (known as Sanitation Code of the South Park County Sanitation District) to provide additional requirements for Side Sewer Maintenance and Inspection and Building Sewer Repair for the South Park County Sanitation District

10:01 Supervisor Reilly left the meeting
10:02 Supervisor Reilly returned
10:03 Supervisor Brown left the meeting
10:06 Supervisor Brown returned

Public Comment:

Kathy Hayes, North Bay Association of Realtors
Brenda Adelman
Cynthia Wood, North Bay Association of Realtors

Board asked staff to return with tighter language, more detail, timeline triggers adjusted. Bring back on February 26, 2008.

07-0999c

Resolution of the Board of Directors of the South Park County Sanitation District continuing the public hearing for Sanitation Code Ordinance Sewer Lateral Amendments to February 26, 2008 on the Regular Calendar

UNANIMOUS

4:00 Board adjourned to December 11, 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

December 4, 2007

The Board of Directors of the Sonoma Valley County Sanitation District met this date in regular session at 8:31 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

07-0998a

32. Minutes

Resolution approving the minutes for the meeting of November 6, 2007 for the Sonoma Valley County Sanitation District

AYES: Brown, Kerns

ABSENT: Cohen

REGULAR CALENDAR

SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board) (Cont.)

10:00 Present: Kevin Booker, Sonoma County Water Agency
Mike Thompson, Sonoma County Water Agency

Continued to February 26, 2008

35. Sanitation Code Ordinance Sewer Lateral Amendments
Ordinance amending Ordinance No. 56 (known as Sanitation Code of the Sonoma Valley County Sanitation District) to provide additional requirements for Side Sewer Maintenance and Inspection and Building Sewer Repair for the Sonoma Valley County Sanitation District

10:01 Supervisor Reilly left the meeting
10:02 Supervisor Reilly returned
10:03 Supervisor Brown left the meeting
10:06 Supervisor Brown returned

Public Comment:

Kathy Hayes, North Bay Association of Realtors
Brenda Adelman
Cynthia Wood, North Bay Association of Realtors

Board asked staff to return with tighter language, more detail, timeline triggers adjusted. Bring back on February 26, 2008.

07-0999d

Resolution of the Board of Directors of the Sonoma Valley County Sanitation District continuing the public hearing for Sanitation Code Ordinance Sewer Lateral Amendments to February 26, 2008 on the Regular Calendar

AYES: Brown, Kerns
ABSENT: Cohen

4:00 Board adjourned to December 11, 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

December 4, 2007

The Board of Supervisors of the County of Sonoma met this date in regular session at 8:31 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 Kelley attended Association of California Water Agencies. He is new Vice President. Sonoma County was recognized as primary sponsor of PBS series (16 segments) and received plaques—which will be displayed in SCWA display case.

Presentation of retirement certificates to:
Ellen Mark, Sonoma Courts

CONSENT CALENDAR

V. HEALTH AND HUMAN SERVICES

CHILD SUPPORT SERVICES

10. Contract Addenda

Authorize the Director of Child Support Services to extend the process serving agreement with ABC Legal Services, Inc., dba Process Forwarding International (PFI) for up to six (6) months effective January 1, 2008 through up to June 30, 2008, with a total payment limit of \$50,000

11. Contract Addenda

Authorize the Director of Child Support Services to extend the process serving agreement with Kevin D. Ardoin and Julia A. Ardoin, dba K & J Services (K & J) for up to six (6) months effective January 1, 2008 through up to June 30, 2008, with a total payment limit of \$50,000

HEALTH SERVICES

- 07-0982
12. Commission on AIDS Appointments
Resolution appointing one member and reappointing four members to the Sonoma County Commission on AIDS/HIV Health Services Planning Council

HUMAN SERVICES/IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

- 07-0983
13. In-Home Supportive Services (IHSS) Advisory Committee Reappointment
Resolution reappointing Mary Bodily to the IHSS Advisory Committee

II. FISCAL SERVICES

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

- 07-0984
14. Final Budget Adjustments Related to the 2007 Series A Open Space Measure F Sales Tax Bonds and Associated Transactions
Concurrent resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing Final Budget adjustments related to the 2007 Series A Open Space Measure F Sales Tax Bond net proceeds in the amount of \$84,343,101; including the termination of the Agricultural Preservation and Open Space District lease purchase obligations, and reimbursements to the Sonoma County Agricultural Preservation and Open Space District for previously approved eligible land acquisition expenditures
- 07-0985
- Concurrent resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing Final Budget adjustments related to the acquisition of the Cresta (\$3,120,000) and Roche (\$2,020,000) Properties utilizing 2007 Series A Measure F Sales Tax Bond Proceeds

RETIREMENT

- 07-0986
15. Change in Medicare Premium Reimbursement for Retired Employees
Concurrent resolution authorizing increased reimbursement for Medicare B premium from \$93.50 to \$96.40 per month effective January 1, 2008 for all eligible retired employees over the age of 65 with Medicare B enrolled in one of the Sonoma County health insurance programs as well as for all eligible retired employees under the age of 65 who are disabled with Medicare B and enrolled in one of the Sonoma County health insurance programs
- 07-0987
16. Reappointment of Retirement Board Trustee
Resolution reappointing Alfred Alys to position as fifth trustee of the Retirement Board

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT DEPARTMENT

17. "State of the County" Event
Authorize the Economic Development Department to develop a "State of the County 2008: Annual Report to the Community" event for January 23, 2008

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 07-0988
18. Final Map for Andromeda Constellation Subdivision, Tract No. 1050
Resolution approving and accepting the Final Map for "Andromeda Constellation Subdivision, Tract No. 1050," accepting certain offers of dedication and making findings all in accordance with the Subdivision Map Act
- 07-0989
19. Final Map for Cassiopeia Subdivision, Tract No. 1049
Resolution approving and accepting the Final Map for "Cassiopeia Subdivision, Tract No. 1049," accepting certain offers of dedication and making findings all in accordance with the Subdivision Map Act
- 07-0990
20. Final Map for Gemini Subdivision, Tract No. 1042
Resolution approving and accepting the Final Map for "Gemini Subdivision, Tract No. 1042," accepting and rejecting certain offers of dedication and making findings all in accordance with the Subdivision Map Act

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

07-0991

21. Continued Decision: Allen B. Ferrera, Applicant/Appellant; UPE99-0173
Final Resolution and Conditions of Approval for Use Permit for commercial use of a telecommunications tower for property located at 4914 Burnside Road, Sebastopol, Supervisorial District 5

Public Comment: Art Heisen

REGIONAL PARKS

07-0992

22. Appropriation Transfer - Schopflin Fields Capital Improvement Project
Resolution appropriating \$40,133 from Park Mitigation Special Revenue Fund to the Schopflin Fields Capital Improvement Project

TRANSPORTATION AND PUBLIC WORKS

07-0993

23. Todd Road (#6807A)
Resolution introducing, reading title of and waiving further reading of an Ordinance establishing a prima facie speed limit of 35 miles per hour on Todd Road (Fifth Supervisorial District)

07-0994

24. Cazadero Highway (#71009)
Resolution introducing, reading title of and waiving further reading of an Ordinance establishing a prima facie speed limit of 45 miles per hour on Cazadero Highway (Fifth Supervisorial District)

ORD. No. 5756

25. Barnett Valley Road (#6906)
Ordinance establishing a prima facie speed limit of 25 miles per hour on Barnett Valley Road (Second and Fifth Supervisorial Districts)

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK/RECORDER/ASSESSOR

- 07-0995
26. HAVA (Help America Vote Act) Section 301 Voting Systems Program
Resolution approving an increase in appropriations for the Registrar of Voters
FY 2007/08 budget, offset by reimbursement program funds

- 07-0996
27. Elections Assistance for Individuals with Disabilities (EAID) Program
Resolution approving an increase in appropriations for the Registrar of Voters
FY 2007/08 budget, offset by reimbursement program funds

HUMAN RESOURCES

- 07-0997
28. ADA Title II Grievance Procedure
Concurrent resolution establishing the ADA Title II Grievance procedure

- 07-0972
29. Proclamation
Resolution proclaiming December 10, 2007 to be Human Rights Day in Sonoma
County

8:50 Speaker: Marie Sparks, former Chair, Human Rights Commission

BOARD OF SUPERVISORS

- 07-0973
30. Recognition
Resolution recognizing Mike Tuggle as Poet Laureate

Public Speakers: Linda Galleta
Nancy _____
Geri DiGiorno
Mike Tuggle

BOARD OF SUPERVISORS (Cont.)

- 07-0974
31. Commendation
Resolution congratulating Scott Joseph Lykken for achieving the rank of Eagle Scout

9:00 Speaker: Scott Joseph Lykken, Eagle Scout

MISCELLANEOUS

- 07-0998
32. Minutes
Concurrent resolution approving the minutes for the meeting of November 6, 2007

Actions setting hearings and bid openings:

33. Set Time and Date for Appeal: PLP04-0103, Curtis Michelini
Setting January 8, 2008 at 2:15 p.m. as time and date for an appeal by Kirk Veale of a Board of Zoning Adjustments decision to approve a Use Permit allowing a Direct Waste Transfer Facility for up to 99 tons of municipal solid waste per day and an increase in recyclables from 84 to 124.5 tons per day at an existing recycling center at 3899 and 3911 Santa Rosa Avenue, Santa Rosa; Supervisorial District 3

- 07-0975
2. Redevelopment Agency's Annual Report and Audit
Concurrent resolution of the Board of Supervisors and the Community Development Commission accepting the 2006-07 Annual Report and Audit and authorizing the Commission's Executive Director to submit them to the State Auditor-Controller

UNANIMOUS

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

9:15 Present: Ruth Lincoln, Health Services, Asst. Director
Lynn Scuri, Public Health

36. Prescription Drug Discount Card Program
Authorize the Director of Health Services to execute a Managed Pharmacy Benefit Services Agreement with Caremark, subject to County Counsel review, and any future amendments that do not significantly change the scope of work

UNANIMOUS

HUMAN SERVICES

9:18 Present: Jo Weber, Human Services, Director
Karen Fies, Human Services, Division Director
Roy Hurd, Chairman of Workforce Investment Board

37. Modification of the Strategic Five-Year Workforce Investment Plan
Approve a modification to extend Sonoma County's Strategic Five-Year Workforce Investment Plan under the Workforce Investment Act (WIA)

Authorize the Director of the Human Services Department, or her designee, to sign the modification and approve future routine technical modifications to Sonoma County's Strategic Five-Year Workforce Investment Plan that do not affect funding

UNANIMOUS

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT/SONOMA COUNTY WATER AGENCY

9:24 Present: Nathan Quarles, Permit and Resource Management Department

07-1002

38. National Pollutant Discharge Elimination System (NPDES) Phase I Permit Application for the Permit Term of July 2008 through June 2013

Concurrent resolution of the Board of Supervisors and the Board of Directors of Sonoma County Water Agency authorizing and directing staff to submit to the North Coast Regional Water Quality Control Board the application package to renew NPDES Discharge Permit No. CA0025054 for Storm Water Discharges from Municipal Separate Storm Sewer Systems for the permit term of July 2008 through June 2013

UNANIMOUS

TRANSPORTATION AND PUBLIC WORKS

9:35 Present: Susan Klassen, Transportation and Public Works
Jon Stout, Transportation and Public Works
Gloria Cote, Transportation and Public Works

07-1003

39. Charles M. Schulz - Sonoma County Airport Master Plan Acceptance

Resolution accepting the Airport Master Plan produced by Mead & Hunt as complete; directing staff to initiate the Environmental Assessment and Environmental Impact Report to analyze the environmental impacts of the proposed Airport Master Plan; authorize the Director of Public Works to execute a professional services agreement with the selected environmental consultant group

UNANIMOUS

TRANSPORTATION AND PUBLIC WORKS/
AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

9:46 Present: Susan Klassen, Transportation and Public Works
Jonathan Kadlec, Auditor-Controller/Treasurer-Tax Collector

07-1004

40. 2007 Solid Waste Lease Purchase Advanced Refunding
Resolution approving the refunding (refinance) of the 2000 Solid Waste
Certificates of Participation Bonds in an aggregate principal amount not to exceed
\$12,000,000

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

9:50 Present: Rob Kambak, Architect, General Services
Rick Van Anda, Architect, General Services

41. ADA Transition Plan
Authorize the Chair to approve an amendment to the contract with Moore
Iacofano Goltsman, Inc. (MIG), in the amount of \$537,262, to proceed with
Phase 2 of the Countywide ADA Self-Evaluation and Transition Plan, and to
authorize the Director of General Services to order changes and additions in the
work being performed, for an additional amount not to exceed \$50,000

UNANIMOUS

COUNTY ADMINISTRATOR

9:55 Present: Robert Deis, County Administrator

9:55 Supervisor Smith left the meeting

9:56 Supervisor Smith returned

43. Addition of Resources Dedicated to Public Information, Governmental and Community Relations

Authorize the County Administrator to initiate a program to begin to address one of the key findings identified in the strategic planning process, which is the need to engage residents, local jurisdictions, regional, tribal, state and federal governments in working with the County to set policy, manage resources and deliver services in a way that allows the County to carry out its critical missions

07-1005

Resolution amending the County Administrator's Departmental Allocation List, adding 2.0 FTE Principal Administrative Analysts

07-1006

Resolution approving a budgetary adjustment of \$160,000 and a transfer from the General Fund Contingency for start up and program costs for the remainder of FY 2007-08

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

9:57

44. Fee Waiver

Waive fees of \$6,012 for the use of the Guerneville Veterans Building for FY 2007/08 for the "Free Dinner Project" to be held the second Wednesday of each month

UNANIMOUS

COUNTY ADMINISTRATOR

10:50 Present: Robert Deis, County Administrator
Andy Pickett, County Administrator's Office
Phil Demery, Director, Transportation and Public Works
Harry Lorick, Consultant/Project Manager

42. Department of Transportation and Public Works Management Review
Accept Management Review Report of the Department of Transportation and Public Works - Roads Division completed by LA Consulting. Direct Department of Transportation and Public Works to return to the Board within 90 days with an implementation strategy

UNANIMOUS

9:05 Present: Misti Arias, Agricultural Preservation and Open Space District
Paul Rowan, Agricultural Preservation and Open Space District

07-1001

34. Acquisition of a Conservation Easement over the Hayfork Ranch Property
Concurrent resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing Final Budget adjustments related to the acquisition of the Hayfork Ranch property in the amount of \$660,500, utilizing 2007 Series A Measure F Sales Tax Fund Proceeds

UNANIMOUS

11:40 Board recessed to Closed Session
Board recessed to 2:00

2:00 Board reconvened

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

Report on Closed Session

1. Instruction to Legal Counsel-Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9 (c)). No action taken.
2. Instruction to Legal Counsel-Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9 (c)). No action taken.
3. Instruction to Legal Counsel-Anticipated Litigation pursuant to subdivision (b) of Section 54956.9 (Govt. Code Section 54956.9 (b)). No action taken.
4. Instruction to Legal Counsel-Existing Litigation - Name of Case: Guccione v. Russian River Redevelopment Oversight Committee, et al., Court Case No. SCV 241759 (Govt. Code Section 54956.9(a)). No action taken.

Not Discussed

5. Conference with Legal Counsel-Existing Litigation - Name of Cases: In re: Calpine Corporation, et al., United States Bankruptcy Court (SDNY), Case No. 05-60200 and Case No. Ad. Proc. No. 06-01573; In re: Geysers Power Company, LLC. et al., United States Bankruptcy Court (SDNY), Case No. 06-10197 (Govt. Code Section 54956.9(a)).
6. Instruction to Legal Counsel-Existing Litigation - Name of Case: Karen LeyMontoya v. County of Sonoma, Court Case No. SCV 238077 (Govt. Code Section 54956.9(a)).

07-1007

45. Resolution authorizing the County Risk Manager to effect settlement of the complaint from Karen Leymontoya v. County of Sonoma, et al., in the amount of \$20,000

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

(Cont. to 12/11/07)

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

Report on Closed Session (Cont.)

8. 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.
 9. Instruction to Labor Negotiator (The Board of Supervisors and the Board of Directors of the IHSS Public Authority) - Agency negotiator: Fran Buchanan, Negotiator, IEDA, Jo Weber, Director, Human Services Department, Diane Kaljian, Director, Adult and Aging Division; Employee organization: SEIU United Health Workers West (Govt. Code Section 54957.6). No action taken.
 10. Conducted Public Employee Performance Evaluation - Title: Director of Transportation and Public Works (Govt. Code Section 54957).
- 2:04 Public Comment open
Lloyd Guccione
John Jenkel
- 2:08 Supervisor Kerns returned to the meeting
Raquel Gomez, Committee for the Rights of Immigrants
Sandra Valencia
Susan Lamont, President of the Board of Directors, Peace & Justice Center
Richard Crosnear
William Gifford
Maria _____
Attila Negi
- 2:26 Public Comment closed
- 2:26 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

NO ITEMS FOR REVIEW

2:27 File No.: PRMD File No. LLA06-0008
Description: Appeal of a Planning Commission decision to deny an appeal of an administrative determination to deny a Lot Line Adjustment for Roger Stuhlmuller
Env. Doc.: Categorically Exempt
Location: 5080 W. Soda Rock Lane, Healdsburg
Sup. Dist.: Dist. #4

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

2:43 Public Hearing open
Steve Sharpe, representing Roger Stuhlmuller

2:45 Public Hearing closed

The Board upheld the appeal with the following modifications: the entire 8 acres of Parcel A to be zoned LIA and Condition of Approval No. 5 to be removed.

07-1008

46. Resolution to uphold the appeal by Roger Stuhlmuller of a Planning Commission decision to deny Lot Line Adjustment therefore granting the Lot Line Adjustment for property involving a Williamson Act Contract located at 5080 W. Soda Rock Lane, Healdsburg; APN 088-050-009 and 088-040-007

UNANIMOUS

2:50 File No.: N/A
Description: Request for Board interpretation of the Conservation Easement over the Burns Property with respect to issuance of Certificates of Compliance
Env. Doc.: N/A
Location: 2245 and 2505 Spring Hill Road, Petaluma
Sup. Dist.: Dist. #2
(Cont. to future date in January 2008)

01-1009

47. Resolution continuing the public hearing for a request for Board interpretation of the Conservation Easement over the Burns Property located at 2245 and 2505 Spring Hill Road, Petaluma, with respect to issuance of Certificates of Compliance, to a future date in January 2008

UNANIMOUS

2:55 Board recessed to Closed Session to further discuss Item No. 8

4:00 Report on Closed Session

8. 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.

4:00 Board adjourned to December 11, 2007 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk