

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

December 11, 2007

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

Director Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-1010

1. Advance Date of Salary Adjustments - Unrepresented Employees of the Sonoma County Agricultural Preservation and Open Space District

Resolution approving the advancement of salary equity adjustments previously authorized by the Board for various unrepresented management, unrepresented confidential and other unrepresented job classes for the Sonoma County Agricultural Preservation and Open Space District, as shown by "Attachment A", and authorizing the Human Resources Director to order minor adjustments, if needed, to these salaries to correct for the effects of mathematical rounding or computational errors so that the intended salary increases will be achieved upon implementation

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

3:55 Board adjourned sine die

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

December 11, 2007

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in adjourned session at 8:31 a.m., with the following members present:
Directors Kerns, Smith, Reilly, Brown Absent: Kelley

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-1011

2. Carl Moyer Grant Projects Funding

Resolution of the Board of Directors authorizing disbursement of \$75,000 in Carl Moyer grant funds and \$150,000 in Vehicle Pollution Mitigation Program (VPMP) funds for two qualified projects

07-1030

34. Carl Moyer Grant Program Implementation, Application for Carl Moyer Year 10 Funds, and Solicitation for Clean Air Projects

Resolution (1) authorizing the Air Pollution Control Office (APCO) to award Carl Moyer Grant funds to projects outside the District if qualifying projects are not available within the District to meet expenditure deadlines; (2) authorizing the APCO to file an application with the California Air Resources Board (CARB) for \$200,000 in Carl Moyer Year 10 funds and directing the APCO to execute the funding agreement; (3) authorizing the APCO to advertise the availability of grant funds and solicit qualifying projects to be funded by the Carl Moyer grant funds in accordance with the program guidelines; and (4) authorizing the APCO to advertise the availability of grant funds and solicit qualifying projects to be funded with Vehicle Pollution Mitigation Program (VPMP) funds

CONSENT CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

07-1040

46. Advance Date of Salary Adjustments - Unrepresented Units

Concurrent resolution amending Tables I and II of the Salary Resolution No. 95-0926 in order to advance the date of salary equity adjustments previously authorized by the Board for various unrepresented management, unrepresented confidential and other unrepresented job classes, and authorizing the Human Resources Director to order minor adjustments, if needed, to these salaries to correct for the effects of mathematical rounding or computational errors so that the intended salary increases will be achieved upon implementation

07-1041

47. Miscellaneous Classification and Compensation Changes Including the Addition of an Assistant Director of Human Resources

Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Administrative Management and Confidential, to establish the classifications and salaries for Risk Management Analyst III-Project, and Executive Assistant to the County Administrator, effective December 11, 2007. The resolution also amends the Memorandum of Understanding between the County and SEIU Local 1021 to incorporate the new classification title of Wildlife Specialist (formerly Hunter and Trapper), effective December 11, 2007

07-1042

Concurrent resolution amending the Departmental Allocation Lists for the Information Systems Department to delete 1.0 FTE Senior Office Assistant and add 1.0 FTE Storekeeper; County Administrator's Office to delete 1.0 FTE Executive Secretary Confidential and add 1.0 FTE Executive Assistant to the County Administrator; Department of Health Services to delete .5 FTE Computer Support Technician and add .5 FTE Department Information Systems Technician II; and Human Resources Department to add 1.0 FTE Assistant Director of Human Resources, and delete 1.0 FTE Senior Office Assistant and add 1.0 FTE Human Resources Technician, effective December 11, 2007

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

3:55 Board adjourned sine die

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

December 11, 2007

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 8:31 a.m., with the following members present:

Directors Kerns, Smith, Reilly, Brown Absent: Kelley

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

3. North San Pablo Bay Restoration and Reuse Project EIR/EIS Phase II
 Authorize the Agency's General Manager/Chief Engineer to execute the Agreement for Environmental Services for the North San Pablo Bay Restoration and Reuse Project, EIR/EIS Phase II between the Sonoma County Water Agency and Environmental Science Associates (\$999,303; cost to Agency \$60,778) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form

 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

4. Memorandum of Understanding and Agreement for Regional Washer Rebate Program
 Authorize the Agency's General Manager/Chief Engineer to execute the Regional High-Efficiency Washing Machine Rebate Program Memorandum of Understanding between and among Zone 7 Water Agency, Alameda County Water District, Santa Clara Valley Water District, City of Brentwood, East Bay Municipal Water District, Contra Costa Water District, City of Davis, Bay Area Water Supply and Conservation Agency, Marin Municipal Water District, San Francisco Public Utility Commission, Solano County Water Agency, City of Napa, and Sonoma County Water Agency (\$318,100 coming to Agency) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form and by Risk Management as to insurance requirements

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER DISTRICT (Cont.)

4. Memorandum of Understanding and Agreement for Regional Washer Rebate Program (Cont.)

07-1012

Resolution of the Board of Directors, Sonoma County Water Agency, authorizing budgetary adjustments to the 2007/2008 final budget for the fund, Water Conservation, in the amount of \$190,000

Authorize the Agency's General Manager/Chief Engineer to execute the Co-Funding Agreement between the Sonoma County Water Agency and Pacific Gas and Electric Company (PG&E Agreement) (\$500,000) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form and by Risk Management as to insurance requirements

Authorize the Agency's General Manager/Chief Engineer to terminate the Memorandum of Understanding or PG&E Agreement pursuant to Memorandum of Understanding or PG&E Agreement provisions

Authorize the Agency's General Manager/Chief Engineer to amend the PG&E 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

Authorize the Agency's General Manager/Chief Engineer to amend the Memorandum of Understanding 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

07-1013

5. Matanzas Creek Reservoir Sediment Removal Project - Revegetation - Construction Contract Award

Resolution rejecting the low bid (Fieldstone Construction Co.) as non-responsive and accepting second low bid as the lowest responsible and responsive bid for the Matanzas Creek Reservoir Sediment Removal Project - Revegetation and letting the contract for construction to McNabb Construction, Inc. dba D.K. Environmental for \$300,940

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 07-1014
6. Water Agency Staff Allocations
Resolution to amend the Department Allocation List for Budget Code 7210-5100 to add one (1) Department Analyst (4/5ths vote required)
- 07-1015
- Resolution authorizing adjustments to the 2007/2008 final budget for the Agency's General Fund in the amount of \$60,200 (4/5ths vote required)
- Authorize the department to proceed immediately with recruitment, selection and hiring activities necessary to fill position allocation approved as a result of this Board action
- 07-1016
7. Consent Agreement Regarding Use of Easement - Justi Creek, LLC
Resolution determining that executing a Consent Agreement regarding use of easement will not have a significant adverse effect on the environment; authorizing the Chair to execute a Consent Agreement Regarding Use of Easement between the Sonoma County Water Agency and Justi Creek, LLC; and authorizing the General Manager/Chief Engineer to file a Notice of Exemption in accordance with the California Environmental Quality Act
37. Refuse Division - Divestiture of Solid Waste Assets
Concurrent action approving Cooperative Agreement between County of Sonoma and the Sonoma County Water Agency regarding Divestiture of Solid Waste Assets
- 07-1049
- Resolution of the Board of Directors of the Sonoma County Water Agency (SCWA) authorizing: (a) 10% premium pay for Deputy Chief Engineer Jay Jasperse for his duties under the Cooperative Agreement with the County of Sonoma, and (b) adjustments to the 2007/08 final budget for the SCWA general fund in the amount of \$219,176 (4/5ths vote required)

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

07-1040

46. Advance Date of Salary Adjustments - Unrepresented Units

Concurrent resolution amending Tables I and II of the Salary Resolution No. 95-0926 in order to advance the date of salary equity adjustments previously authorized by the Board for various unrepresented management, unrepresented confidential and other unrepresented job classes, and authorizing the Human Resources Director to order minor adjustments, if needed, to these salaries to correct for the effects of mathematical rounding or computational errors so that the intended salary increases will be achieved upon implementation

07-1041

47. Miscellaneous Classification and Compensation Changes Including the Addition of an Assistant Director of Human Resources

Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Administrative Management and Confidential, to establish the classifications and salaries for Risk Management Analyst III-Project, and Executive Assistant to the County Administrator, effective December 11, 2007. The resolution also amends the Memorandum of Understanding between the County and SEIU Local 1021 to incorporate the new classification title of Wildlife Specialist (formerly Hunter and Trapper), effective December 11, 2007

07-1042

Concurrent resolution amending the Departmental Allocation Lists for the Information Systems Department to delete 1.0 FTE Senior Office Assistant and add 1.0 FTE Storekeeper; County Administrator's Office to delete 1.0 FTE Executive Secretary Confidential and add 1.0 FTE Executive Assistant to the County Administrator; Department of Health Services to delete .5 FTE Computer Support Technician and add .5 FTE Department Information Systems Technician II; and Human Resources Department to add 1.0 FTE Assistant Director of Human Resources, and delete 1.0 FTE Senior Office Assistant and add 1.0 FTE Human Resources Technician, effective December 11, 2007

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

3:55 Board adjourned sine die

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

December 11, 2007

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 8:31 a.m., with the following members present:

Commissioners Kerns, Smith, Reilly, Brown

Absent: Kelley

Chairwoman Brown presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

07-1040

46. Advance Date of Salary Adjustments - Unrepresented Units

Concurrent resolution amending Tables I and II of the Salary Resolution No. 95-0926 in order to advance the date of salary equity adjustments previously authorized by the Board for various unrepresented management, unrepresented confidential and other unrepresented job classes, and authorizing the Human Resources Director to order minor adjustments, if needed, to these salaries to correct for the effects of mathematical rounding or computational errors so that the intended salary increases will be achieved upon implementation

07-1041

47. Miscellaneous Classification and Compensation Changes Including the Addition of an Assistant Director of Human Resources

Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Administrative Management and Confidential, to establish the classifications and salaries for Risk Management Analyst III-Project, and Executive Assistant to the County Administrator, effective December 11, 2007. The resolution also amends the Memorandum of Understanding between the County and SEIU Local 1021 to incorporate the new classification title of Wildlife Specialist (formerly Hunter and Trapper), effective December 11, 2007

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

47. Miscellaneous Classification and Compensation Changes Including the Addition of an Assistant Director of Human Resources (Cont.)

07-1042

Concurrent resolution amending the Departmental Allocation Lists for the Information Systems Department to delete 1.0 FTE Senior Office Assistant and add 1.0 FTE Storekeeper; County Administrator's Office to delete 1.0 FTE Executive Secretary Confidential and add 1.0 FTE Executive Assistant to the County Administrator; Department of Health Services to delete .5 FTE Computer Support Technician and add .5 FTE Department Information Systems Technician II; and Human Resources Department to add 1.0 FTE Assistant Director of Human Resources, and delete 1.0 FTE Senior Office Assistant and add 1.0 FTE Human Resources Technician, effective December 11, 2007

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

REGULAR CALENDAR

58. Sweetwater Springs Water District Funding Request

Consider Ad Hoc Subcommittee recommendation regarding approval of Russian River Redevelopment Project funds for \$983,500 for the Sweetwater Springs Water District (SSWD) to replace deteriorated and leaking water distribution lines

07-1048

Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission, in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, making findings required by California Community Redevelopment Law (CRL), and authorizing the Commission's Executive Director to execute a Funding Agreement for \$983,500 of Russian River Redevelopment Project funds in a form substantially similar to that on file with the Clerk, following review and approval by County Counsel as to form

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

- 3:55 Board adjourned sine die

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

December 11, 2007

The Board of Directors of the Russian River County Sanitation District met this date in adjourned session at 8:31 a.m., with the following members present:

Directors Kerns, Smith, Reilly, Brown Absent: Kelley

Chairwoman Brown presiding.

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

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

Present: Damian Obed
 Jeff Church

07-1046

55. Russian River County Sanitation District Irrigation Reliability and Beneficial Reuse Project Final Environmental Impact Report Certification
 Resolution certifying the Russian River County Sanitation District Irrigation Reliability and Beneficial Reuse Project Final Environmental Impact Report and making certain findings therewith in accordance with the California Environmental Quality Act

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

3:55 Board adjourned sine die

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

December 11, 2007

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:31 a.m., with the following members present:

Supervisors Kerns, Smith, Reilly, Brown

Absent: Kelley

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

CONSENT CALENDAR

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

- 07-1017
8. Ordinance Amending Sonoma County Code Chapter 14
Resolution introducing, reading title of and waiving further reading of a proposed Ordinance amending Chapter 14 of the Sonoma County Code to delete the existing exemption from food facility permit fees for public agencies and private operators operating on public property, and to update language and be consistent with revisions in Cal Code, and setting January 8, 2008 at 2:10 p.m. as the date and time for public hearing
- 07-1018
9. Assistant Public Health Laboratory Director
Resolution amending the Departmental Allocation List, Department of Health Services, adding 1.0 FTE position

HEALTH SERVICES (Cont.)

10. Maddy Emergency Medical Services Fund - Hospital Distribution
Authorize distribution of the hospital share of Maddy Emergency Medical Services Funds to Santa Rosa Memorial Hospital, Sutter Santa Rosa Medical Center, Palm Drive Hospital, Healdsburg District Hospital, Sonoma Valley Hospital, and Petaluma Valley Hospital (\$415,028)

Authorize the Director of Health Services to approve the ongoing annual distribution of the hospital share of Maddy Emergency Medical Services Funds, based on the Office of Statewide Health Planning and Development (OSHPD) Hospital Annual Financial Data Profile for the previous year
11. Children and Families Commission Behavioral Consultation Project
Authorize the Director of Health Services to execute Modification Number Four of a Service Contract with California Parenting Institute extending the contract term to 6/30/08 and adding \$150,000 for a new contract total of \$910,900

HUMAN SERVICES

- 07-1019
12. Transitional Housing Program Plus
Resolution authorizing budgetary adjustments to the Human Services Department's 2007-08 Final Budget in the amount of \$408,439 (4/5ths vote required)

Authorize the Human Services Department Director, or her designee, to sign agreement with True to Life Child and Family Services to provide Transitional Housing Program Plus services; and to sign and execute any amendments that do not increase the contract amount more than ten percent and provided the increase does not exceed prior approved budget authority or significantly change the scope of services
13. CalWIN Development, Implementation, Maintenance and Operation Services
Approve and authorize the Chair to execute Amendment No. 1 to the Agreement with Electronic Data Systems Corporation (EDS) for CalWORKS Information Network (CalWIN) Development, Implementation, Maintenance and Operation Services for the 18 CalWIN counties, effective upon execution date through July 31, 2010

HUMAN SERVICES (Cont.)

07-1020

14. Unanticipated Revenue from State Budget for Kinship Support Services Program (KSSP)
Resolution authorizing budgetary adjustments to the Human Services
Department's 2007-2008 Final Budget in the amount of \$180,000
(4/5ths vote required)

Authorize the Human Services Department Director, or her designee, to sign and execute an agreement with Sunny Hills Services to fund the Sonoma Family Kinship Center for \$162,000, and any amendments that do not increase the contract amount more than ten 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

15. Audit Report
Review and accept audit report of the Sonoma County Probation Department
Juvenile Accountability Block Grant Program for the period July 1, 2006 to
June 30, 2007
16. Audit Report
Review and accept County of Sonoma Spud Point Enterprise Fund Audit Report
for the fiscal year ended June 30, 2007
- 07-1021
17. Sonoma County Junior College District, Election of 2002 General Obligation Bonds,
Series D
Resolution providing for the issuance and sale of Sonoma County Junior College
District General Obligation Bonds, Election of 2002, Series D, in an amount not
to exceed \$16,990,000

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

07-1022

18. Terminating Local Emergency
Resolution terminating the existence of a local emergency by Board of
Supervisors

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

19. Open Space Easement: Kent and Associates for Seasau Holdings LLC; ZPE03-0319
Authorize the Chair to execute a Grant of Open Space Easement (Wildlife Conservation) contract over a 6.0 acre portion in connection with a Zoning Permit (ZPE03-0319) for a minor timber conversion as requested by Kent and Associates for Seasau Holdings LLC for 6 acres located at 15700 Ida Clayton Road, Geyserville; APN 132-240-023; Fourth Supervisorial District

07-1023

20. Continued Decision: PLP07-0013; Angelo Giusti
Resolution approving the request by Angelo Giusti for a General Plan Amendment, Zone Change and Minor Subdivision located at 7750 Giusti Road, Forestville; APN 083-170-038; Fifth Supervisorial District

Ord. No. 5759

- 20a. PLP07-0013; Angelo Giusti
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 RRD (Resources and Rural Development), B6-20 acre density district to the DA (Diverse Agriculture), B6-10 acre density/2 acre minimum for 21.79 acres located at 7750 Giusti Road, Forestville; APN 083-170-038

07-1024

21. Continued Decision: PLP07-0002; Brian Barbuto
Resolution approving the request by Brian Barbuto for a General Plan Amendment, Zone Change and Minor Subdivision located at 7135 and 6955 Eastside Road, Healdsburg; APN 110-210-012 and -013; Fourth Supervisorial District

Ord. No. 5760

- 21a. PLP07-0002; Brian Barbuto
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 LIA (Land Intensive Agriculture), B6-60 acre density, VOH (Valley Oak Habitat), Z (Second Unit Exclusion), F1 (Floodway Combining District), F2 (Secondary Flood Plain) District(s) to the DA (Diverse Agriculture), B6-17 acre density, VOH (Valley Oak Habitat), Z (Second Unit Exclusion), F1 (Floodway Combining District), F2 (Secondary Flood Plain) District(s) for 35 acres located at 7135 and 6955 Eastside Road, Healdsburg; APN 110-210-012 and -013

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

22. Mills Act Program Application
Acceptance of the late application and approval of the application and authorization for the Chair to sign the contract (Historic Resource Preservation Agreement) for MIL07-0002 (Woods, 18880 Carriger Road, Sonoma)

REGIONAL PARKS

23. Veterans Office Space at Santa Rosa Veterans Building
Authorize the Chair to execute a five-year license agreement with Sonoma County United Veterans Council to operate an office at the Santa Rosa Veterans Memorial Building

07-1025

24. West County Trail Budgetary Adjustment
Resolution appropriating \$108,757.93 in Unanticipated Revenue to the West County Trail Capital Improvement Project for trail repair (4/5ths vote required)

07-1026

25. Schopflin Fields Phase 3 - Notice of Completion
Resolution accepting the construction of the Schopflin Fields Phase 3 Improvements in Santa Rosa under contract with Siri Grading and Paving, Inc. as complete and authorizing the Chair to execute a Notice of Completion

26. Occidental Community Center License Agreement
Authorize the Chair to execute a three-year License Agreement with the Sonoma County Family YMCA for the operation, daily maintenance and use of the Occidental Community Center

TRANSPORTATION AND PUBLIC WORKS

27. Transport and Disposal of Solid Waste
Approve and authorize the Chair to execute the First Amendment to the Agreement for Transport and Disposal of Solid Waste with U.S.A. Waste of California, Inc. and Redwood Landfill, Inc.

TRANSPORTATION AND PUBLIC WORKS (Cont.)

28. Airport Lease Amendment

Approve and authorize the Chair to execute the First Amendment to the July 13, 2004 Lease Agreement between the County, as Landlord, and Sonoma Jet Center, as Tenant, for premises located at the Charles M. Schulz-Sonoma County Airport (further identified as a portion of APN 059-260-010). The Amendment provides partial rent abatement and two additional renewal option periods, thereby fulfilling the negotiated agreement between the County and Sonoma Jet Center as to the treatment of unanticipated costs incurred by Sonoma Jet Center in the clean-up of soil contamination caused by other parties unknown (4/5ths vote required)

07-1027

29. Canon Manor West Assessment District Improvements

Resolution accepting construction as being complete and authorizing the Chair to execute a Notice of Completion for construction of Canon Manor West Assessment District Improvements (North Bay Construction, Inc.) (W06001, W06002, W06003)

07-1028

30. CSA #41, Zone of Benefit, Freestone - Outside Service Area Agreement

Resolution approving and authorizing the Chair to execute the Outside Service Area Agreement between the County, CSA #41 Freestone, and New West LLC (Freestone Winery Guest Center) for water service

31. Transport and Disposal of Solid Waste

Approve and authorize the Chair to execute the Second Amendment to the Agreement for Transport and Disposal of Solid Waste with West Sonoma County Disposal Service, Inc.

32. Seismic Retrofit of Crocker Road Bridge and Construction of Canon Manor West Assessment District

Approve and authorize the Director of Transportation and Public Works to execute two First Amendment Agreements for Engineering Services with Vali Cooper and Associates, Inc. to extend the term of agreement one year for both the Seismic Retrofit of Crocker Road Bridge (C01148), and for Canon Manor West Assessment District (W06001, W06002, W06003)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

- 07-1029
33. Highway 12 Corridor Improvements Project - Phase II - Stage 1
Resolution accepting Highway Easement Deed, Grant of Temporary Construction Easement deeds, and land; authorizing execution of Right of Way Contracts - State Highway; accepting land described within the Highway Easement Deed into the County highway system; authorizing payments totaling \$3800, including \$-0-severance for the herein described conveyances; authorizing proration and transfer of taxes on said lands; and authorizing refunds, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Hodgson & Rasmussen (APN 056-411-019), and Hernandez (APN 056-441-011); Project No. C03401
- Ord. No. 5757
35. Todd Road (#6807A)
An Ordinance establishing a prima facie speed limit of 35 miles per hour on Todd Road (Ready for adoption) Fifth Supervisorial District
- Ord. No. 5758
36. Cazadero Highway (#71009)
An Ordinance establishing a prima facie speed limit of 45 miles per hour on Cazadero Highway (Ready for adoption) Fifth Supervisorial District

TRANSPORTATION AND PUBLIC WORKS/SONOMA COUNTY WATER AGENCY

37. Refuse Division - Divestiture of Solid Waste Assets
Concurrent action approving Cooperative Agreement between County of Sonoma and the Sonoma County Water Agency regarding Divestiture of Solid Waste Assets
- 07-1031
- Resolution of the Board of Supervisors authorizing a budgetary adjustment increasing expenditure appropriations of \$219,176 in the Refuse Enterprise Fund (286104-6500) to be drawn from Retained Earnings/Unreserved Fund Balance

IV. CRIMINAL JUSTICE SERVICES

DISTRICT ATTORNEY

- 07-1032
38. Position Allocation Change and Appropriations Transfer
Resolution amending the Departmental Allocation List, adding 1.0 FTE Chief Deputy and 1.0 FTE Senior Investigator positions allocated to the District Attorney

DISTRICT ATTORNEY (Cont.)

38. Position Allocation Change and Appropriations Transfer (Cont.)

07-1033

Resolution authorizing budgetary adjustment to FY 2007/08 final budget for the District Attorney and reserve for contingencies in the amount of \$120,212 (4/5ths vote required)

PROBATION AND JUVENILE HALLS

07-1034

39. Mentally Ill Offender Crime Reduction (MIOCR) Budgetary Adjustment

Resolution authorizing budgetary adjustment to the 2007-08 Final Budget to provide comprehensive mental health services, integrated with substance abuse treatment, and case management services to mentally ill juvenile offenders, in the amount of \$500,000 (4/5ths vote required)

07-1035

40. Kids Project 2007/2008 Contract Amendments

Resolution authorizing the Chief Probation Officer, on behalf of the County, to sign contract amendments for a term to begin July 1, 2007 to March 31, 2008, with Drug Abuse Alternative Center (\$75,429), Petaluma Peoples Services Center (\$36,243), Social Advocates for Youth (\$47,934), Sonoma County Adult and Youth Development (\$39,249) and West County Community Services (\$33,660) to provide diversion and early intervention services to Juvenile Probation's Kids Project

PUBLIC DEFENDER

07-1036

41. Appropriation Transfer

Resolution authorizing budgetary adjustment to FY 2007/08 final budget for the Public Defender and appropriation for contingencies in the amount of \$100,000 (4/5ths vote required)

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

07-1037

42. Consolidation of Presidential Primary Election

Resolution authorizing consolidation of all districts that have submitted requests for consolidation, as required by Elections Code §10400, and have measures to be placed before the voters or sufficient nominees to require elections to be held on February 5, 2008

COUNTY CLERK-RECORDER-ASSESSOR (Cont.)

07-1038

43. AB1168 Social Security Number Truncation Program
Resolution adopting an additional one dollar (\$1.00) fee for recording the first page of every instrument, paper or notice required or permitted by law to be recorded for implementation and ongoing operation of a Social Security Number Truncation Program

07-1039

Resolution authorizing budgetary adjustments to the 2007-08 final budget for the special revenue fund, County Clerk/Recorder/Assessor - Social Security Truncation Program, in the amount of \$75,000 (4/5ths vote required)

HUMAN RESOURCES

44. Human Resources Practitioners Contract Amendment
Authorize the Director of Human Resources to execute an amendment to the agreement for labor negotiations and related services with Human Resources Practitioners to extend the effective date of the contract and to amend the contract for an amount not to exceed \$75,000
45. Adjustment of Claims Counting Methodology and Total Annual Fees for Workers' Compensation Third Party Administrator
Authorize the Director of Human Resources to amend the existing contract with Gregory B. Bragg & Associates, as of 7/1/2007, to adjust the method of counting and payment for future medical claims to promote aggressive claims handling. This change will not exceed the existing contract limit

07-1040

46. Advance Date of Salary Adjustments - Unrepresented Units
Concurrent resolution amending Tables I and II of the Salary Resolution No. 95-0926 in order to advance the date of salary equity adjustments previously authorized by the Board for various unrepresented management, unrepresented confidential and other unrepresented job classes, and authorizing the Human Resources Director to order minor adjustments, if needed, to these salaries to correct for the effects of mathematical rounding or computational errors so that the intended salary increases will be achieved upon implementation

HUMAN RESOURCES (Cont.)

07-1041

47. Miscellaneous Classification and Compensation Changes Including the Addition of an Assistant Director of Human Resources

Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Administrative Management and Confidential, to establish the classifications and salaries for Risk Management Analyst III-Project, and Executive Assistant to the County Administrator, effective December 11, 2007. The resolution also amends the Memorandum of Understanding between the County and SEIU Local 1021 to incorporate the new classification title of Wildlife Specialist (formerly Hunter and Trapper), effective December 11, 2007

07-1042

Concurrent resolution amending the Departmental Allocation Lists for the Information Systems Department to delete 1.0 FTE Senior Office Assistant and add 1.0 FTE Storekeeper; County Administrator's Office to delete 1.0 FTE Executive Secretary Confidential and add 1.0 FTE Executive Assistant to the County Administrator; Department of Health Services to delete .5 FTE Computer Support Technician and add .5 FTE Department Information Systems Technician II; and Human Resources Department to add 1.0 FTE Assistant Director of Human Resources, and delete 1.0 FTE Senior Office Assistant and add 1.0 FTE Human Resources Technician, effective December 11, 2007

INFORMATION SYSTEMS

48. Annual Maintenance Agreement for Pitney Bowes Barcoder/Sorter
Approve and authorize the Chair to execute the annual on-call maintenance agreement with Pitney Bowes for the Olympus II barcoder/sorter. The amount is not to exceed \$27,262 with payment in arrears
49. Agreement with City of Santa Rosa for Mail and Courier Services
Approve and authorize the Chair to execute the agreement between Sonoma County and the City of Santa Rosa for mail and courier services
50. Agreement with Sonoma County Office of Education for Mail, Courier and Records Storage Services
Approve and authorize the Chair to execute the agreement between the County of Sonoma and Sonoma County Office of Education for the provision of mail, courier and records storage services

BOARD OF SUPERVISORS

- 07-1043
51. Reappointment
Resolution reappointing Lyndal-Marie Armstrong to the Sonoma County Mental Health Board representing the First District
- 07-1044
52. Reappointment
Resolution reappointing Tiffany Renée to the Commission on the Status of Women, representing the Second Supervisorial District
- 07-1045
53. Appointment
Resolution appointing Will Pier to the Sonoma Valley Citizen's Advisory Commission representing El Verano West Area

COUNTY COUNSEL

54. Legal Services Agreement
Authorize County Counsel to execute the Extra Help Employment Agreement between County of Sonoma and Kathy Farrelly, Attorney at Law

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

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

8:46 Presenters: Jim Andersen - Assistant County Administrator
Don Schwarz - Administrative Analyst
Steve Thomas - Consultant

56. Adoption of Final Sonoma County Strategic Plan
Approve Final Version of Sonoma County Strategic Plan

Direct County Administrator to prepare Implementation Plan for Board review and approval

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

COUNTY ADMINISTRATOR/SHERIFF/GENERAL SERVICES

9:22 Presenters: Robert Deis, County Administrator
Jennifer Murray, Deputy County Administrator
Stephen Passalacqua, District Attorney
Sheriff Bill Cogbill
Assistant Sheriff Linda Suvoy
Rob Kambak, County Architect
Rich Van Anda, Associate Architect
David Bennett, C.J. Planner
Judge Elliot Daum

57. Adult Detention Consolidation Planning
Actions to complete current phase:
1. Accept Sheriff's recommendation not to consider a regional jail facility at this time.
 2. Direct staff to plan for eventual closing of NCDF and consolidate adult detention at MADF.
 3. Approve MADF site development concept for future expansion at County Center.
 4. Receive Jail Facility Planning Options at MADF – informational only.
 5. Receive Jail Alternatives and Justice System Study, entitled "Sonoma County Corrections Master Plan."
 6. Authorize the County Administrator to sign a contract amendment for an expanded Scope of Services and authorize expenditure of \$30,300 to David Bennett for additional services provided as part of phase 1 of the Analysis of the Criminal Justice System and Alternatives to Incarceration Project (costs for field visits, analysis of AB 900 impact).

COUNTY ADMINISTRATOR/SHERIFF/GENERAL SERVICES

07-1047

7. Resolution authorizing a budgetary adjustment transferring \$34,000 from Other General Government (Index #077016) to General Services Capital Projects to cover additional project-related expenses for Phase 1 including the David Bennett study as noted above (4/5ths vote required).

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

Actions to proceed with next phase:

1. Direct staff to proceed with Phase 2 Planning and report findings to Board (Phase 2: Evaluation of Recommended Alternatives and Their Facility Impacts).
2. Direct staff to initiate activities necessary to apply for local jail funding dollars to be available through Phase 1 of AB 900.
3. Concur with staff's recommendation that the County not seek a partnership with the California Department of Corrections and Rehabilitation to bring a secure re-entry facility to Sonoma County or commit to providing aftercare services for State parolees at county cost.
4. Concur with staff's recommendation that the California Department of Corrections and Rehabilitation be formally advised of the County's willingness to consider a partnership in other early intervention, proven facilities, treatment or support services options in the future, based upon further advancement of local detention facilities planning under a Community Corrections Center model. This would be conveyed through a letter accompanying the County's proposal for local jail construction funding consideration.
5. By same resolution, approve transfer of \$2,200,000 million to fund Phase 2 (4/5ths vote required).
6. Approve consultant contracts and amendments for Phase 2, HOK, and VRJS.
7. Authorize the County Administrator to negotiate a scope of work with consultant David Bennett to retain his services to assist the criminal justice partners in the development of work plans responsive to the recommendations contained in the "Sonoma County Criminal Justice Master Plan" report. This scope of work will be presented as a contract amendment for Board consideration in January 2008.

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

11:45 Adjourned to Closed Session

12:55 Adjourned to Afternoon Session

BOARD OF SUPERVISORS

9:16

59. Fee Waiver

Waive fees for use of the Sonoma Veterans Building parking lot for the collection of Christmas trees for composting by the Department of Transportation and Public Works and the Sonoma County Waste Management Agency December 26, 2007 through January 14, 2008 in the amount of \$1,350.00.

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

ADDENDUM

9:12

58. Sweetwater Springs Water District Funding Request
07-1048

Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission, in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, making findings required by California Community Redevelopment Law (CRL), and authorizing the Commission's Executive Director to execute a Funding Agreement for \$983,500 of Russian River Redevelopment Project funds in a form substantially similar to that on file with the Clerk, following review and approval by County Counsel as to form

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

2:00 Board reconvened

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

Absent: Supervisor Kelley

Report on Closed Session:

1. Instruction to Legal Counsel - Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9c)). No action.
2. Instruction to Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9, Salmon Estate Access Matter (Govt. Code Section 54956.9(b)). No action taken.

3. Instruction to Legal Counsel-Anticipated Litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: Name of Case: Johannes Vos v. County of Sonoma, Workers' Compensation Claim Numbers 9800096 and 9901879 (Govt. Code Section 54956.9(b)).

07-1050

60. Resolution authorizing the Risk Manager to effect settlement of the Workers' Compensation claim of Johannes Vos vs. County of Sonoma

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

4. Instruction to Legal Counsel-Anticipated Litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: Name of Case: Karen Lukas v. County of Sonoma, Workers' Compensation Claim Numbers 9901011 and 9904433 (Govt. Code Section 54956.9(b)).

07-1051

61. Resolution authorizing the Risk Manager to effect settlement of the Workers' Compensation claim of Karen Lukas vs. County of Sonoma

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

5. Instruction to Legal Counsel-Existing Litigation pursuant to subdivision (a) of Section 54956.9: Name of Case: Jerry Deaton v. County of Sonoma, Workers' Compensation Appeals Board Nos. 83 SRO 38504; 83 SRO 37903; 83 SRO 37066; 83 SRO 36639; 83 SRO 36638 (Govt. Code Section 54956.9(a)).

07-1052

62. Resolution authorizing the Risk Manager to effect settlement of the Workers' Compensation claim of Jerry Deaton vs. County of Sonoma

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

6. Instruction to Legal Counsel-Existing Litigation pursuant to subdivision (a) of Section 54956.9: 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)).

Closed Session (Cont.)

07-1053

63. Resolution authorizing the Chair of the Board of Supervisors of the County of Sonoma, State of California, to execute the Settlement Agreement and Mutual Release between Geysers Power Company LLC, Calpine Corporation, and County of Sonoma

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

7. Instruction to Real Property Negotiator-Re: Sale or Lease of Real Property; Property: APN 128-422-064, 22333 8th Street East, Sonoma CA, APN 128-422-056, 22540 Broadway, Sonoma CA; Negotiating Parties: For County: Randy Poole, General Manager/Chief Engineer, Sonoma Valley County Sanitation District; Others: Tito and Janet Sasaki, Owners and trustees; Under negotiation: Property interest, price, terms of payment and other terms. Direction given.
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)).
9. Conference with Legal Counsel-Existing Litigation pursuant to subdivision (a) of Section 54956.9: Name of Case: County of Sonoma v. CIWMB (California Integrated Waste Management Board); Sonoma County Case No. SCV - 241364 (Govt. Code Section 54956.9(a)). Not discussed.
10. Instruction to Legal Counsel-Existing Litigation - Name of Case: In the Matter of the Protest of: Bill Cogbill, Sheriff, et al., against the Person to Person and Premises to Premises Transfer of an On-Sale General Public Eating Place License to: Dry Creek Rancheria of Pomo Indians, River Rock Casino, Department of Alcoholic Beverage Control No. 47-396835 (Govt. Code Section 54956.9(a)).
11. Instruction to Legal Counsel-Anticipated litigation pursuant to subdivision (b) of Section 54956.9 (Govt. Code Section 54956.9(b)).

After today's hearings, the Board will go back into Closed Session to further discuss Items 10 and 11. It is not anticipated that any action will be taken.

- 2:04 Public Comment open
Stan Gold
Nick Caston, Sonoma County Democratic Central Committee
Andrew McGuire, Health Care for All – California
Stan Gold for John R. Shearer, MD, California Physicians Alliance
Chele Gummer, League of Women Voters of Sonoma County
Steve _____, Friends of the Homeless
Peter Tscherneff

Supervisor Reilly noted that it would be worthwhile for the County Administrator to look into potential health costs savings under California Senate bill SB-840. Supervisor Kerns concurred.

Lloyd Guccione
Brenda Adelman
Jane Nielsen
Rachel Lamm
John Jenkel
Steven Gayle
Thomas Gongolly
Susan Barrington

- 2:35 Public Comment closed
- 2:36 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

- 2:27 File No.: N/A
Description: The Board of Commissioners of the Community Development Commission will receive public testimony on the Redevelopment Plan and the Five-Year Implementation Plan for the Sonoma Valley Redevelopment Project
Env. Doc.: N/A
Location: Sonoma Valley Redevelopment Project Area
Sup. Dist.: Dist. #1
- Present: Kathleen Kane, Executive Director, Community Development Commission
David Hurst, Chief Deputy County Counsel

- 2:40 Public Hearing open
- 2:40 Public Hearing closed

No public testimony was received on the Redevelopment Plan and the Five-Year Implementation Plan for the Sonoma Valley Redevelopment Project.

- 2:40 Sonoma County General Plan 2020 Deliberations - Not a Public Hearing

Present: Greg Carr, Permit and Resource Management Department
Scott Briggs, Permit and Resource Management Department
Jennifer Barrett, Permit and Resource Management Department
David Hurst, Chief Deputy County Counsel

The Board took straw votes on the following matters:

Public Safety Element

Accept the recommendations of the Planning Commission on the issue of **Geologic Hazards**

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

Accept the recommendations of the Planning Commission on the issue of **Fire Hazards**

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

Accept the recommendations of the Planning Commission on the issues of **Hazardous Materials and Pesticides**

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

2:40 Sonoma County General Plan 2020 Deliberations (Cont.)

Noise Element

Accept the recommendations of the Planning Commission on the issue of **Where to Measure Impacts**

Straw vote:

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

Accept the recommendations of the Planning Commission on the issue of **Noise Standards**

Straw vote:

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

Accept the recommendations of the Planning Commission on the issue of **Special Events and Infrequent Noise**

Straw vote:

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

Speaker: Pete Parkinson, Director, Permit and Resource Management Department

Public Facilities and Services

Accept the recommendations of the Planning Commission on the issue of **Water and Sewer Capacity**

Straw vote:

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

Accept the recommendations of the Planning Commission on the issue of **Solid West Facilities**

Straw vote:

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

2:40 Sonoma County General Plan 2020 Deliberations (Cont.)

Public Facilities and Services (Cont.)

Accept the recommendations of the Planning Commission on the issue of
Streamlined Process for Public Projects

Straw vote:

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

Accept the recommendations of the Planning Commission on the issue of
Children and Family Policies

Straw vote:

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

Circulation and Transit

Accept the recommendations of the Planning Commission on the issue of **Traffic
Congestion in Penngrove**

Straw vote:

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

Accept the recommendations of the Planning Commission on the issue of **Level of
Service Objectives**

Straw vote:

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

Accept the recommendations of the Planning Commission on the issue of **Fair
Share Funding of the Transportation System**

Straw vote:

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

2:40 Sonoma County General Plan 2020 Deliberations (Cont.)

Open Space/Resource Conservation

Accept the recommendations of the Planning Commission on the issues of **Urban Design Standards** and **Rural Character Design Standards**

Straw vote:

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

Accept the recommendations of the Planning Commission on the issue of **Protection of Native Trees**

Straw vote:

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

Accept the recommendations of the Planning Commission on the issue of **Biotic Resource Data**

Straw vote:

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

Accept the recommendations of the Planning Commission on the issue of **Timber Harvest**

Straw vote:

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

Land Use Element

Accept the recommendations of the Planning Commission on the issue of **Population, Housing, and Jobs**

Straw vote:

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

2:40 Sonoma County General Plan 2020 Deliberations (Cont.)

Land Use Element (Cont.)

Accept the recommendations of the Planning Commission on the issue of
Certificates of Compliance

Straw vote:

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

Accept the recommendations of the Planning Commission on the issue of **Local Coastal Plan Interface**

Straw vote:

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

Accept the recommendations of the Planning Commission on the issue of
Monitoring and Indicators

Straw vote:

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

Accept the recommendations of the Planning Commission on the issue of **Sonoma Mtn./Taylor Mtn./Mayacamas Mt. Guidelines**

Straw vote:

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

Accept the recommendations of the Planning Commission on the issue of **Local Food Supply**

Straw vote:

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

Accept the recommendations of the Planning Commission on the issue of
Sustainability Principles

Straw vote:

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

2:40 Sonoma County General Plan 2020 Deliberations (Cont.)

Land Use Element (Cont.)

Accept the recommendations of the Planning Commission on the issues of **Mixed Use and Single Room Occupancy Units**

Straw vote:

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

Accept the recommendations of the Planning Commission on the issue of **Timber Harvest**

Straw vote:

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

Accept the recommendations of the Planning Commission on the issue of **Re-use of Public Property**

Straw vote:

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

The Board will continue deliberations on the Sonoma County General Plan 2020 on January 15, 2008 at 2:10 p.m.

3:27 File No.: N/A

Description: Amending Chapter 10 of the Sonoma County Code relating to Civil Defense and Disaster measures

Env. Doc.: N/A

Location: Countywide

Sup. Dist.: Countywide

Present: Bob Smiley, Deputy Emergency Services Coordinator, Emergency Services
Bill Adams, County Counsel

3:30 Public Hearing open

3:30 Public Hearing closed

- Ordinance No. 5761
64. Ordinance amending Chapter 10, "Civil Defense and Disaster" of the Sonoma County Code to integrate the National Incident Management System; and to make other technical and administrative revisions to Chapter 10

AYES: Kerns, Smith, Reilly, Brown

ABSENT: Kelley

3:30 Board adjourned to Closed Session

3:54 Board reconvened

Report on Closed Session:

The Board discussed Items 10 and 11. Instructions were given to Counsel in both matters. No action was taken.

3:55 Board adjourned sine die

Respectfully submitted,

Starlene Boyer
Deputy County Clerk