

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
SONOMA COUNTY WATER AGENCY

January 15, 2008

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 8:33 a.m., with the following members present:  
Directors Brown, Smith, Kelley, Reilly, Kerns

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY / SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board)

1. Amendment to North Bay Water Reuse Authority Memorandum of Understanding  
Concurrent action approving the First Amendment to the Memorandum of Understanding (MOU) establishing the North Bay Water Reuse Authority (First Amendment) and authorize the General Manager/Chief Engineer of the Sonoma County Water Agency and Sonoma Valley County Sanitation District to sign the First Amendment

08-0064

22. Minutes  
Concurrent resolution approving the minutes for the meeting of December 4, 2007

UNANIMOUS

- 4:35 Board adjourned in memory of Isaac Lehr to January 29, 2008 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

January 15, 2008

The Board of Directors of the Sonoma Valley County Sanitation District met this date in adjourned session at 8:33 a.m., with the following members present:

Directors Brown, Kerns

Absent: Cohen

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY / SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board)

1. Amendment to North Bay Water Reuse Authority Memorandum of Understanding  
Concurrent action approving the First Amendment to the Memorandum of Understanding (MOU) establishing the North Bay Water Reuse Authority (First Amendment) and authorize the General Manager/Chief Engineer of the Sonoma County Water Agency and Sonoma Valley County Sanitation District to sign the First Amendment

08-0064a

22. Minutes

Resolution approving the minutes for the meeting of December 4, 2007

AYES: Brown, Kerns

ABSENT: Sanders

- 4:35 Board adjourned in memory of Isaac Lehr to January 29, 2008 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

January 15, 2008

The Board of Directors of the South Park County Sanitation District met this date in adjourned session at 8:33 a.m., with the following members present:  
Directors Brown, Smith, Kelley, Reilly, Kerns

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0051
2. South Park County Sanitation District Moorland Avenue Collection System Replacement Project (West Robles Avenue to Todd Road) - Advertise for Bids  
Resolution making findings regarding experience requirements and items for which no substitution is permitted; adopting plans and specifications for the South Park County Sanitation District Moorland Avenue Collection System Replacement Project (West Robles Avenue to Todd Road); authorizing advertisement for bids to be received by Thursday, February 14, 2008; and authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency, acting on behalf of the South Park County Sanitation District, to administer the contract, including taking specified actions
- 08-0064
22. Minutes  
Concurrent resolution approving the minutes for the meeting of December 4, 2007

UNANIMOUS

4:35 Board adjourned in memory of Isaac Lehr to January 29, 2008 at 8:30 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

January 15, 2008

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in adjourned session at 8:33 a.m., with the following members present: Directors Brown, Smith, Kelley, Reilly, Kerns

President Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0064  
22. Minutes  
Concurrent resolution approving the minutes for the meeting of December 4, 2007

UNANIMOUS

4:35 Board adjourned in memory of Isaac Lehr to January 29, 2008 at 8:30 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

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

January 15, 2008

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 8:33 a.m., with the following members present:  
Commissioners Brown, Smith, Kelley, Reilly, Kerns

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0064  
22. Minutes  
Concurrent resolution approving the minutes for the meeting of December 4, 2007

UNANIMOUS

4:35 Board adjourned in memory of Isaac Lehr to January 29, 2008 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

January 15, 2008

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in adjourned session at 8:33 a.m., with the following members present:  
Directors Brown, Smith, Kelley, Reilly, Kerns

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0064  
22. Minutes  
Concurrent resolution approving the minutes for the meeting of December 4, 2007

UNANIMOUS

4:35 Board adjourned in memory of Isaac Lehr to January 29, 2008 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

January 15, 2008

The Board of Directors of the Occidental County Sanitation District met this date in adjourned session at 8:33 a.m., with the following members present:  
Directors Brown, Smith, Kelley, Reilly, Kerns

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0064  
22. Minutes  
Concurrent resolution approving the minutes for the meeting of December 4, 2007

UNANIMOUS

4:35 Board adjourned in memory of Isaac Lehr to January 29, 2008 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

January 15, 2008

The Board of Directors of the Russian River County Sanitation District met this date in adjourned session at 8:33 a.m., with the following members present:  
Directors Brown, Smith, Kelley, Reilly, Kerns

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0064  
22. Minutes  
Concurrent resolution approving the minutes for the meeting of December 4, 2007

UNANIMOUS

4:35 Board adjourned in memory of Isaac Lehr to January 29, 2008 at 8:30 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

January 15, 2008

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 Brown, Smith, Kelley, Reilly, Kerns

Chair Kerns 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 North Coast Rail Authority meeting on January 9.  
He also requested the Board to adjourn in memory of Isaac Lehr.

CONSENT CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

- Ordinance No. 5762
3. Exemption of LAFCO Executive Officer from Civil Service System  
Ordinance exempting the LAFCO Executive Officer from the Civil Service System

INFORMATION SYSTEMS

4. Printer and Peripheral Maintenance Services Contract with Signature Technology Group, Inc.  
Approve and authorize the Chair to sign the three-year Agreement with Signature Technology Group, Inc. for printer and peripheral maintenance services

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

5.     Illegal Disposal Site Cleanup Public Outreach  
          Authorize the Chair of the Board to execute a professional services agreement with Arcadia Marketing Services to perform public outreach consistent with implementation of the California Integrated Waste Management Board (CIWMB) Illegal Disposal Site Cleanup Grant (\$41,970)

08-0052

6.     Waste Tire Enforcement Grant Application  
          Resolution authorizing the Director of Health Services to execute the Waste Tire Enforcement Grant (WTEG) Application, and all related agreements, documents, and amendments that do not significantly change the program or funding amounts, subject to County Counsel review, to secure WTEG funding for up to \$241,426 from the California Integrated Waste Management Board from June 30, 2008 to June 30, 2009

HUMAN SERVICES

08-0053

7.     Restructuring the Youth Education & Employment Services Council  
          Resolution restructuring the Youth Education & Employment Services Council, thereby adding one new Workforce Investment Board seat and one new Community-Based Organization seat; and appointing two new members to the Youth Education & Employment Services Council

II. FISCAL SERVICES

AUDITOR-CONTROLLER / TREASURER-TAX COLLECTOR

8.     Audit Report  
          Review and accept the audit report of Sonoma County District Attorney's Workers' Compensation Insurance Fraud Investigation and Prosecution for the fiscal year ended June 30, 2007

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT DEPARTMENT

9. Changes to the Sonoma County Innovation Council Project  
Approve changes to the Sonoma County Innovation Council project, including extending appointment of Council members through December 31, 2008

Approve and authorize the Economic Development Board Director to execute the amendment to the agreement with Collaborative Economics to provide project facilitation services for the Innovation Council project (no increase in cost)

REGIONAL PARKS

10. Award of Contract–Storm Damage Projects  
Award contract for professional services to Winzler & Kelly Consulting Engineers for various storm damage projects

TRANSPORTATION AND PUBLIC WORKS

- 08-0054
11. Arnold Drive Shoulder Widening Project  
Resolution accepting Grand Deed; Grant of Slope and Maintenance Easement and land; authorizing execution of Agreement for Purchase and Sale of Real Property; authorizing payment of \$21,110, including \$-0- severance, for the herein described conveyances; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Douglas Fenn Wilson; APN 054-350-068; Project No. C01330
- 08-0055
12. CSA No. 41, Zone 5 (Airport-Larkfield-Wikiup) Street Lighting  
Resolution initiating proceedings for annexation of Airport Boulevard Apartments into CSA No. 41, Zone 5 (Airport-Larkfield-Wikiup) Lighting District, and setting public hearing for February 26, 2008, at 2:05 p.m.
- 08-0056
13. Airport Business Center Street Lighting Assessment District  
Resolution initiating proceedings for annexation of Sky Park Properties into Airport Business Center Street Lighting Assessment District, and setting public hearing for February 26, 2008, at 2:05 p.m.

TRANSPORTATION AND PUBLIC WORKS (Cont.)

- 08-0057  
14. Fulton Road (#7804B)  
Resolution introducing, reading title of, and waiving further reading of an Ordinance establishing parking restrictions on Fulton Road (Fourth Supervisorial District)
- 08-0058  
15. Blackney Road (#69030)  
Resolution introducing, reading title of, and waiving further reading of an Ordinance establishing a 25 mile per hour prima facie speed limit on Blackney Road (Fifth Supervisorial District)

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

- 08-0059  
16. Appointment  
Resolution appointing Ramona Turner to Sonoma County Regional Parks Foundation for a term of two years
- 08-0060  
17. Appointment  
Resolution appointing Penelope LaMontagne to Del Rio Woods Recreation & Park District
- 08-0061  
18. Appointment  
Resolution appointing Robert Williams to the Planning Commission/Board of Zoning Adjustments representing the First District
- 08-0062  
19. Reappointment  
Resolution reappointing Maryann Cantone to Developmental Disabilities Board (Area IV) for a term of three years

COUNTY ADMINISTRATOR

20. Status Report  
Transfers from Appropriations for Contingencies General Fund
- 08-0063
21. Appropriation Transfer  
Resolution authorizing budgetary adjustment to the FY 07-08 Final Budget for the Permit and Resource Management Department, Regional Parks, and Appropriations for Contingencies in the amount of \$26,414.52 for miscellaneous fee waivers approved by the Board

MISCELLANEOUS

- 08-0064
22. Minutes  
Concurrent resolution approving the minutes for the meeting of December 4, 2007

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

8:35 Present: Tom Richardson, Human Resources

08-0050a-s

23. Recognizing Outstanding County Volunteers of 2007  
Approve and present resolutions recognizing the contributions of 21 outstanding County volunteers selected by their departments and programs

UNANIMOUS

8:50 Board recessed for short reception

9:05 Board reconvened

BOARD OF SUPERVISORS

9:05

24. Fee Waiver  
Waive fee in the amount of \$2880 for the Russian River Watershed Council (RRWC) to use the Cloverdale Veterans Memorial Hall for the RRWC Fiscal Year 2007/08 meetings

UNANIMOUS

COUNTY ADMINISTRATOR

9:06 Present: Robert Deis, County Administrator  
Lori Norton, County Administrator's Office  
Rita Scardaci, Director of Health Services

25. State Legislative Program–2008 Guidelines and Program  
Approve the Guidelines and Program to be used by County staff, legislative advocates, and our legislative delegation during the 2008 State Legislative Session

Receive a report on ABX1-1, the Health Care Security and Cost Reduction Act; authorize the Chair to sign a letter, stating the County's concerns regarding ABX1-1, and direct staff to forward a copy of the letter to the Senate Health Committee and the county's legislative delegation

UNANIMOUS

IV. CRIMINAL JUSTICE SERVICES

SHERIFF-CORONER

10:08 Present: Sheriff Bill Cogbill  
Eric Thompson  
Natalie Bruttamonte

10:08 Supervisor Brown left the meeting

10:10 Supervisor Brown returned

26. Proposed Administrative Changes to the Sheriff Department's Helicopter Program  
Approve the Sheriff's proposed administrative changes to the Helicopter Program

Approve the final purchase price of the helicopter, totaling \$1,929,500 (exclusive of sales tax and financing charges)

Direct the Sheriff's Department to coordinate with Human Resources and General Services to return to the Board of Supervisors for final approval of the following items:

- Pilot job classification, salary and addition of 2.0 allocations;
- Paramedic job classification, salary and addition of 1.0 allocation;
- Purchase and loan agreements for the helicopter purchase;
- Helicopter maintenance services contract; and
- Transitional Agreement with ASU extending helicopter services for 60 to 90 days

CAO Recommends: Submitted with comment

Support the request to bring the program in-house with the following caveats:

1. The Sheriff's Department should return to the Board in a year's time with a revenue strategy to offset program costs with a revenue target of 25% of total program costs to be maintained in the future. (In FY 99-00, revenue from medical transports offset half of the costs for the helicopter program. Revenue has dwindled and there is essentially no revenue stream this fiscal year to offset program costs.) The report requested would include an evaluation of grants available through the State of California, Department of Homeland Security, or other sources; service contracts with other law enforcement agencies ( 11% of calls for service are outside of Sonoma County) and an assertive attempt to bring resolution to the FAA ruling exemption so the county may resume charging for medical transports.

SHERIFF-CORONER (Cont.)

26. Proposed Administrative Changes to the Sheriff Department's Helicopter Program  
(Cont.)

2. The Sheriff's Department should work with the CAO in adequately planning and budgeting for minor and major program maintenance activities including potential future helicopter replacement.
3. The Sheriff's Department should conduct an annual Safety Review of the Program in conjunction with Risk Management.

10:27 Speakers: Scott Foster  
Chuck Follard  
Bill Kline, Sea Ranch FD  
Joanne \_\_\_\_\_  
Dr. Tuck Bierbaum, Physician  
John Zanzi, Fire Chief, Sebastopol  
Jerome Korda  
Rick Blackman, Cloverdale FD  
Steve Knight  
Rocky Jacobs Carpenter  
Captain Kelly Young, CHP  
Miles Powers

UNANIMOUS

10:46 Board recessed to Closed Session

12:22 Board recessed to 2:00

2:00 Board reconvened

Present: Chris Thomas, Deputy County Administrator  
Steven Woodside, County Counsel

2:00 Report on Closed Session

1. Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). Withdrawn.
2. Instruction to Legal Counsel-Existing Litigation - Name of Case: Stacia Fields-Johnson, et al. v. County of Sonoma, et al.; Superior Court Case No.: SCV 237830 (Govt. Code Section 54956.9(a)). No action taken.
3. Instruction to Legal Counsel-Existing Litigation - Name of Case: Michele Erskine v. County of Sonoma; Workers' Compensation Appeals Board Nos. SRO 112973, SRO 134720, SRO 134719 (Govt. Code Section 54956.9(a)).

08-0065

27. Resolution authorizing the Risk Manager to effect settlement of the Workers' Compensation Claims of Michele Erskine vs. County of Sonoma

UNANIMOUS

4. Instruction to Legal Counsel-Existing Litigation - Name of Case: County of Sonoma v. Nancy Hayssen; United States District Court, Northern District of California Case No.: C074532 (Govt. Code Section 54956.9(a)).

08-0066

28. Resolution authorizing the County Counsel to amend the agreement for legal services with Ropers, Majeski in connection with trademark infringement legal issues associated with the Charles M. Schulz-Sonoma County Airport website

UNANIMOUS

5. Instruction to Real Property Negotiator - Property: Central Landfill, 500 Meham Road, Petaluma, CA; Negotiating parties: For Seller: Jim Andersen, Assistant County Administrator; For Buyer: To be determined; Under negotiation: Central Landfill and Transfer Stations (Govt. Code Section 54956.8). No action taken.

Report on Closed Session (Cont.)

6. 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.
7. Instruction to Labor Negotiator (The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency and the Board of Commissioners) - Agency negotiator: Ann Goodrich; Unrepresented employees: Unrepresented management classes: Deputy Director of Transportation and Public Works, Park Planning Manager, Deputy Regional Parks Director, Regional Parks Director, Employee Relations Manager (Govt. Code Section 54957.6(b)). No action taken.

2:03 Public Comment open

2:03 Public Comment closed

2:04 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

2:05 File No.: PRMD File No. MNS05-0022

Description: Minor Subdivision of 313 acres creating four parcels of 61, 70, 58 and 59  
acres with a 65 acre designated remainder

Env. Doc.: Mitigated Negative Declaration

Location: 3300 I Street, Petaluma

Sup. Dist.: Dist. #2

08-0067

29. Resolution continuing the public hearing for a Minor Subdivision of 313 acres creating  
four parcels of 61, 70, 58 and 59 acres with a 65 acre designated remainder as requested  
by Irene M. Pacheco for property located at 3300 and 3365 I Street, Petaluma; APN 019-  
260-004 and -006 (PRMD File No. MNS05-0022) to January 29, 2008 at 2:05 p.m.

UNANIMOUS

2:05 Continuation of Hearing:  
File No.: N/A  
Description: Amending Chapter 14 of the Sonoma County Code, increasing fees or adding new fees for Public Health Inspections  
Env. Doc.: N/A  
Location: Countywide  
Sup. Dist.: Countywide  
(Continued from meeting of January 8, 2008)

Present: Ruth Lincoln, Assistant Director, Health Services  
Walter Kruse, Director of Environmental Health  
David Hurst, Chief Deputy County Counsel

2:08 Public Hearing open  
2:08 Public Hearing closed

Ordinance No. 5763  
30. Ordinance amending Chapter 14 of the Sonoma County Code in a manner that is consistent with the new California Retail Food Code

UNANIMOUS

2:10 Continuation of Sonoma County General Plan 2020 Deliberations - Not a Public Hearing  
(Continued from meeting of December 11, 2007)

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

Public Safety Element

Present: Lisa Posternak, Permit and Resource Management Department

Flood Hazards

Split policy PS-2e into two policies, dealing separately with each sentence. The zero net fill portion needs to be clarified that it applies to FEMA flood zones. The second sentence regarding "avoiding fill" needs to be modified to allow some flexibility for bank stabilization/erosion control projects that involve filling along streams.

Accept the recommendations of the Planning Commission on all other flood hazard policies.

Straw vote:  
UNANIMOUS

Public Facilities and Services

Present: Yolanda Solano, Permit and Resource Management Department

Package Wastewater Treatment Plants (PTPs)

Revise policy PF-11 to add language that PTPs must be utilized in a way that protects water resources, must serve uses that are consistent with the General Plan, must be designed to meet rural character (Supervisor Reilly's language), and expand financing options (Supervisor Reilly's language).

Straw vote:  
UNANIMOUS

Sonoma County General Plan 2020 Deliberations (Cont.)

Circulation and Transit

Present: Gary Helfrich, Permit and Resource Management Department

Strategy for Future Transportation System

Add Todd Road Extension as per existing General Plan.

Revise passenger rail terminology per staff report.

Traffic Calming Measures

Revise traffic calming policy CT-3d to retain the Traffic Calming (TC) designations on the Circulation maps within the urban service areas and unincorporated communities as recommended by the Planning Commission, remove TC designation outside of these areas, but include language providing for TC as appropriate on local roads and non-arterial roads where needed for safety purposes.

Modify policy CT-1k to encourage (Jennifer Barrett's language) new development with respect to its contribution to housing affordability (while maintaining jobs/housing balance) and to reduce traffic impacts and VMT.

Road Classifications

The Board approved Heritage Roads with the AASHTO standards as recommended and policy CT-3k. Supervisor Reilly's proposed modification to CT Program #11 was also approved.

The Board accepted the recommendation of the Planning Commission regarding the Airport area circulation policies.

Modify policy CT-5b adding "or other mechanism" at the end of the last sentence regarding the fair share payment of the costs of improvements.

Re-evaluate freight hub and rail components throughout the Circulation Element to make sure that they are credited appropriately for GHG emission reduction.

Straw vote:  
UNANIMOUS

3:47 Board recessed for five minutes

3:59 Board reconvened

Sonoma County General Plan 2020 Deliberations (Cont.)

Open Space and Resource Conservation Element

Present: Amy Wingfield, Permit and Resource Management Department

Historic Resources

The Board accepted the recommendations proposed in the staff report and the recommendations of the Planning Commission on the policies in the Historic Resource Section of the Open Space and Resource Conservation Element.

Straw vote:  
UNANIMOUS

Agricultural Resources

Present: Amy Wingfield, Permit and Resource Management Department

Organic Agriculture

The Board accepted the recommendations of the Planning Commission.

Straw vote:  
UNANIMOUS

Aquiculture

The Board accepted the recommendations of the Planning Commission.

Straw vote:  
UNANIMOUS

Horses and Equestrian Uses

The Board accepted the recommendations of the Planning Commission.

Straw vote:  
UNANIMOUS

Sonoma County General Plan 2020 Deliberations (Cont.)

Agricultural Resources (Cont.)

Ag Processing and Support Uses

The Board accepted the recommendations of the Planning Commission and directed staff to confer with members of the agricultural community to clarify the processing definitions.

Straw vote:

AYES: Brown, Smith, Kelley, Kerns

NOES: Reilly

Agricultural Tourism

Revise policy AR-6d and Agricultural Resources Program 7 regarding event coordination to establish a pilot program in Planning Area #9 for agricultural lands and for other lands that include "agricultural related" uses.

Straw vote:

UNANIMOUS

Revise policies AR-6f and AR-5g to delete criterion #3 regarding concentration of processing and tourism uses.

Straw vote:

UNANIMOUS

Rural Residential Lands as Agriculture

The Board accepted staff's recommended revision to LU-6d regarding permit streamlining for Agricultural Uses in AR zone. Supervisor Kelley directed staff to make sure the distinction between agricultural lands and non-agricultural lands is maintained.

Straw vote:

UNANIMOUS

Note: Supervisor Kelley would like to talk further with staff regarding policy AR-5e, specifically the language "clearly subordinate," and about the Area and Specific Plan policies regarding riparian setbacks.

Sonoma County General Plan 2020 Deliberations (Cont.)

The Board will continue deliberations on the Sonoma County General Plan 2020 on January 29, 2008 at 2:30 p.m.

4:35 Board adjourned in memory of Isaac Lehr to January 29, 2008 at 8:30 a.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk