

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

January 29, 2008

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

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

08-0070

1. County Fund for Housing Loan to Community Housing Development Corporation of Santa Rosa for West Hearn Avenue Transitional Housing for Homeless Veterans  
Concurrent resolution of the Board of Supervisors and the Community Development Commission approving a \$300,000 increase to the previously approved \$1,100,000 County Fund for Housing (CFH) Loan to Community Housing Development Corporation of Santa Rosa (CHDCSR) to pay a portion of the acquisition, predevelopment and rehabilitation costs for the West Hearn Avenue Transitional Housing for Homeless Veterans project; and authorizing the Commission's Executive Director, subject to County Counsel review and approval as to form, to execute loan documents and agreements, and any future loan modifications, assignments, assumptions, or subordination agreements
2. CalHome Owner-Occupied Housing Rehabilitation Program Design  
Approval of the CalHome Owner-Occupied Housing Rehabilitation Program Design

08-0085

24. Minutes  
Concurrent resolution approving the minutes for the meeting of December 11, 2007

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

January 29, 2008

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

4:56 Board adjourned sine die in memory of Barney Barnard, Adrienne Swenson and Jim Metzger

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 29, 2008

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in adjourned session at 8:30 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

- 08-0085  
24. Minutes  
Concurrent resolution approving the minutes for the meeting of December 11, 2007

UNANIMOUS

REGULAR CALENDAR

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

8:40

Present: Marta Puente, Open Space  
Maria Cipriani, Open space

08-0086

25. Matching Grant with the City of Santa Rosa–Colgan Creek Park and Preserve (Burbank Parcel)

Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing and directing the President to approve a \$336,940 contribution toward the acquisition of the approximately 1.61 acre Burbank parcel as part of the Colgan Creek Park and Preserve; accepting a conservation easement over the property; executing a matching grant agreement with the City of Santa Rosa; authorizing and directing the execution of a certificate of acceptance; and directing the preparation of escrow instructions

08-0087

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 Burbank parcel property in the amount of \$346,940, utilizing 2007 Series A Measure F Sales Tax Bond Proceed

Speaker: John Lowry, Burbank Housing

UNANIMOUS

4:56 Board adjourned sine die in memory of Barney Barnard, Adrienne Swenson and Jim Metzger

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

January 29, 2008

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

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0085  
24. Minutes  
Concurrent resolution approving the minutes for the meeting of December 11, 2007

UNANIMOUS

- 4:56 Board adjourned sine die in memory of Barney Barnard, Adrienne Swenson and Jim Metzger

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

January 29, 2008

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

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0085  
24. Minutes  
Concurrent resolution approving the minutes for the meeting of December 11, 2007

UNANIMOUS

- 4:56 Board adjourned sine die in memory of Barney Barnard, Adrienne Swenson and Jim Metzger

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

January 29, 2008

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

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0085  
24. Minutes  
Concurrent resolution approving the minutes for the meeting of December 11, 2007

UNANIMOUS

- 4:56 Board adjourned sine die in memory of Barney Barnard, Adrienne Swenson and Jim Metzger

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

January 29, 2008

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

Supervisor Reilly requested the Board adjourn in memory of Adrian Swenson.

Supervisor Brown requested the Board adjourn in memory of Jim Metzger

Supervisor Kelley attended the Association of California Water Agencies Board Meeting.

CONSENT CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

- 08-0071
3. Amendment to Health and Welfare Benefits Document for Employees Represented by SCLEA  
Resolution correcting Resolution #08-0045 adopted on January 8, 2008 relative to Health and Welfare Benefits for Employees Represented by SCLEA

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES

4. Amendment to Agreement with Goodwill Industries of the Redwood Empire for Community Service  
Authorize the Director of Human Services, or her designee, to sign an amendment to the 2007-08 agreement with Goodwill Industries of the Redwood Empire for Community Service, increasing the amount by \$61,525 from \$330,462 to \$391,987  
  
08-0072
5. Child Care Planning Council Membership  
Resolution appointing new members to the Sonoma County Child Care Planning Council to fill required memberships; and reappointing current members due to the expiration of their terms

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

- 08-0073
6. Distribution of Excess Proceeds from Sale of Tax Defaulted Property  
Resolution approving distribution of excess proceeds from the Tax Collector's Sale of Tax Defaulted Property (APN 095-133-001-000) to Rajinder Sandhu, State of California Franchise Tax Board, in the amount of \$6,577.48  
  
08-0074  
Resolution approving distributions of excess proceeds from the Tax Collector's Sale of Tax Defaulted Property (APN 095-022-040-000) to Sonoma County Tax Collector in the amount of \$3,115.90

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT DEPARTMENT

- 08-0068
7. Recognition  
Resolution congratulating Clover Stornetta Farms for the Seal of Sustainability it has been awarded by the Sustainable Business Institute

Speaker: Marcus Benedetti, Clover Stornetta President

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 08-0075
8. Final Map for Rocky Hill Farm Subdivision Phase 1 & 2, Tract No. 1053  
Resolution approving and accepting the Final Map for “Rocky Hill Farm Subdivision Phase 1 & 2, Tract No. 1053”; making findings all in accordance with the Subdivision Map Act
- 08-0076
9. Final Map for Barrett Avenue Subdivision, Tract No. 1051  
Resolution approving and accepting the Final Map for “Barrett Avenue Subdivision, Tract No. 1051”; accepting and rejecting certain offers of dedication, and making findings all in accordance with the Subdivision Map Act
- 08-0077
10. Parcel Map for Lands of Crebbin Et Al  
Resolution approving and accepting the Parcel Map for Lands of Mark J. Crebbin & Craig D. Crebbin as Trustee of the Exemption Trust Portion of the Philip D. F. Crebbin and Virginia K. Crebbin 1995 Trust, Parcel Map No. MNS 04-0008, APN 053-070-013, located at 2501 Cavedale Road, Sonoma (First Supervisorial District); abandoning a portion of unimproved Cavedale Road right-of-way as shown on the map; accepting a 50' wide dedication along the alignment and centered on the physical centerline of Cavedale Road; making findings all in accordance with the Subdivision Map Act
- 08-0078
11. Williamson Act Contract Replacement; Feeney Russian River Ranches, LP; PLP07-0059  
Resolution granting the request by Feeney Russian River Ranches, LP to rescind an existing Type I Williamson Act contract encumbering one lot of 108.57 acres in size, and authorize the Chair to sign two replacement contracts encumbering two lots of 88.57 acres and 20 acres in size, as a result of a previously approved minor subdivision (MNS06-0011) for property located at 2889 and 3001 Piner Road, Santa Rosa; APN 034-060-005; Supervisorial District No. 4

REGIONAL PARKS

12. Sonoma County Regional Parks Foundation–Informational Report  
Accept Informational Report from the Sonoma County Regional Parks Foundation Board of Directors
  
13. Community Partnerships for Youth (CPY II)  
Accept a CPY II Project Status Update Report  
  
Approve a change in the scope of work for the CPY II City of Cotati project to reflect replacement of playground equipment at La Plaza Park and authorize the Chair to sign an amended grant agreement  
  
Accept the Department’s recommendation regarding CPY II project extensions, and authorize the Chair to sign amended grant agreements
  
14. Tolay Lake Regional Park–Grazing Agreement  
Ratify a grazing agreement with H and L Mohring, Inc. for use of Tolay Lake Regional Park  
  
Authorize the Chair to sign a new grazing agreement with H and L Mohring, Inc.

TRANSPORTATION AND PUBLIC WORKS

- Ord. No. 5764
15. Blackney Road (#69030)  
Ordinance establishing a 25 mile per hour prima facie speed limit on Blackney Road (Fifth Supervisorial District)
  
- Ord. No. 5765
16. Fulton Road (#7804B)  
Ordinance establishing parking restrictions on Fulton Road (Fourth Supervisorial District)

IV. CRIMINAL JUSTICE SERVICES

PROBATION

08-0079

17. California DUI Court Expansion Project

Resolution authorizing the Chief Probation Officer to accept grant funds from the Administrative Office of the courts in California in the amount of \$196,032 for the grant period January 1, 2008 to August 31, 2009 and amending Probation Department Allocation List, adding 1.0 limited term FTE Deputy Probation Officer III position for the above grant period

Authorize Chief Probation Officer to sign the Standard Agreement and any amendments or extensions which do not significantly change the program content and are within the approved budget authority

08-0080

Resolution authorizing budgetary adjustments to the 2007-08 final budget for the Probation Department, in the amount of \$56,581

SHERIFF-CORONER

08-0081

18. Sheriff's Department Position Allocation Replacement

Resolution amending the Sheriff's Department Position Allocation List deleting 1.0 FTE Secretary position and adding 1.0 FTE Administrative Aide position, effective January 30, 2008

08-0082

Resolution authorizing budgetary adjustments to the Sheriff's Department FY 2007-08 adopted budget appropriating additional expenses and offsetting revenue associated with the increased cost (\$12,606) of the Administrative Aide position at the Sonoma Police Department

19. Inmate Medical Services Contract

Approve and authorize the Chair to execute an Agreement for Medical Services for Inmates, for an initial term of five years with two additional one-year options to extend, with California Forensic Medical Group with a first year cost of \$5,502,000

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

- 08-0083  
20. Appointment  
Resolution appointing Dr. Peter Kassebaum to the Sonoma County Regional Parks Foundation Board of Directors for a term of two years

- 08-0084  
21. Reappointment  
Resolution reappointing Tamara Davis to the Marin/Sonoma Mosquito and Vector Control District, representing Sonoma County

COUNTY ADMINISTRATOR

22. Personal Services Agreement–Department of Health Services  
Authorize County Administrator to execute Personal Services Agreement with Rita Scardaci
23. Amendment to County Administrator’s Personal Services Agreement  
Approve amendments to County Administrator’s Personal Services Agreement

MISCELLANEOUS

- 08-0085  
24. Minutes  
Concurrent resolution approving the minutes for the meeting of December 11, 2007

- 08-0070  
1. County Fund for Housing Loan to Community Housing Development Corporation of Santa Rosa for West Hearn Avenue Transitional Housing for Homeless Veterans  
Concurrent resolution of the Board of Supervisors and the Community Development Commission approving a \$300,000 increase to the previously approved \$1,100,000 County Fund for Housing (CFH) Loan to Community Housing Development Corporation of Santa Rosa (CHDCSR) to pay a portion of the acquisition, predevelopment and rehabilitation costs for the West Hearn Avenue Transitional Housing for Homeless Veterans project; and authorizing the Commission’s Executive Director, subject to County Counsel review and approval as to form, to execute loan documents and agreements, and any future loan modifications, assignments, assumptions, or subordination agreements

UNANIMOUS

8:40

Present: Marta Puente, Open Space  
Maria Cipriani, Open space

08-0087

25. Matching Grant with the City of Santa Rosa–Colgan Creek Park and Preserve (Burbank Parcel)

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 Burbank parcel property in the amount of \$346,940, utilizing 2007 Series A Measure F Sales Tax Bond Proceeds

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

8:46

Present: Robert Deis, County Administrator  
Don Peterson, Peterson Consulting  
Karen Lange, Peterson Consulting

26. State Legislative Program –2007 End of Year Report and State Budget Update  
Accept a report on the 2007 State Legislative Program and an update on the 2008-09 State Budget

UNANIMOUS

BOARD OF SUPERVISORS

9:39

27. Fee Waiver

Waive Environmental Health Department’s inspection fees in the amount of \$410 for the Cloverdale 4-H Club’s food booth at the Cloverdale Citrus Fair (event is February 15-18, 2008)

UNANIMOUS

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES / EMERGENCY SERVICES

9:40

Present: Jo Weber, Human Services  
Vern Losh, Emergency Services

28. Combined Fund Drive–2007 Campaign  
Recognition and presentation of awards for the 2007 Combined Fund Drive

UNANIMOUS

HEALTH SERVICES

9:45

Present: Dr. Mary Maddux-Gonzalez, Public Health Officer  
Ellen Swedberg, DHS Prevention

29. HIV/AIDS Prevention Annual Report  
Accept an annual report from Public Health Officer on HIV transmission among injection drug users and the status of the local needle sales and exchange programs

9:55 Supervisor Kelley left the meeting

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

10:00 Supervisor Kelley returned

10:01 Board recessed to Closed Session

2:01 Board reconvened

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

2:01 Report on Closed Session

1. Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). Not considered.
2. Instruction to Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9, Questa Engineering Contracts (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 (Govt. Code Section 54956.9(b)). No action taken.
4. Instruction to Legal Counsel-Existing Litigation - Name of Case: In the Matter of Bill Cogbill Sheriff, et al., against the Transfer of an On-Sale General Public Eating Place Alcohol 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)). No action taken.
5. Instruction to Legal Counsel-Existing Litigation - Name of Case: Alane Tolosko-Parker, et al. vs. County of Sonoma (Govt. Code Section 54956.9(a)). No action taken.
6. Instruction to Real Property Negotiator - Property: Central Landfill, 500 Mecham 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.
7. Instruction to Labor Negotiator (The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission and the Board of Directors of the IHSS Public Authority) - Agency negotiator: Ann Goodrich; Employee organization: All; Unrepresented employee: All, including retired employees (Govt. Code Section 54957.6(a)). No action taken.

- 2:02 Public Comment open  
Ian Miller  
Kelley Smith  
John Jenkel  
Daisy Pistey-Lyhne, Greenbelt Alliance  
Oscar Guzman  
Mary \_\_\_\_\_  
Jennifer Hedgpeth  
Colleen Fernald

2:23 Public Comment closed

- 2:23 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

2:23 Commendation

Speakers: Jennifer Barrett, Permit and Resource Management Department  
Andrea Mackenzie, Agricultural Preservation & Open Space District  
Charles M. Cooke

08-0069

30. Resolution recognizing and commending Charles M. Cooke for his 16 years of service to  
the people of Sonoma County as a First District Planning Commissioner

UNANIMOUS

2:35 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  
(Continued from meeting of January 15, 2008)

Present: Jennifer Barrett, Permit and Resource Management Department  
Gregory Dion, Deputy County Counsel

2:35 Public Hearing open  
Carol Whitmire, representing applicant

2:36 Public Hearing closed

08-0088

31. Resolution adopting the Mitigated Negative Declaration and approving the tentative map as requested by Irene M. Pacheco for property located at 3300 and 3365 I Street, Petaluma; APN 019-260-004 and -006

UNANIMOUS

2:37 File No.: PLP97-0046  
Description: Re-adoption of Use Permit for the Canyon Rock Quarry Expansion Request  
Env. Doc.: Environmental Impact Report  
Location: 7525 Highway 116 North, Forestville  
Sup. Dist.: Dist. #5

Present: Dave Schiltgen, Permit and Resource Management Department  
Jennifer Barrett, Permit and Resource Management Department  
Jeff Brax, Deputy County Counsel  
Gregory Dion, Deputy County Counsel

2:57 Public Hearing open  
Nick Tibbets, representing Wendel Trappe  
Robert B. Tanner  
Mike Carusco, Engineer  
Colleen Fernold  
Daryl Sucovitz  
Dave Robertson, Deputy Director, Transportation and Public Works  
Nick Tibbets  
Doug Wood

3:20 Public Hearing closed

The Board instructed staff to modify Conditions 14 and 15 of the Use Permit. The Board deleted the July 1, 2009 date and stated that the fees would be due "before expansion of clearing or mining activities or within 36 months after the California Court of Appeals issues a decision or order affirming the County of Sonoma Superior Court judgment in Appellate Court case number A119543, whichever occurs first."

08-0089

32. Resolution authorizing making certain findings, adopting a statement of overriding considerations, and approving an expansion of the Canyon Rock Quarry consisting of a 20-year surface mining Use Permit to expand quarry operations on 35± acres to allow the quarry to annually export a maximum of 562,500 cubic yards of aggregate material, of which 500,000 cubic yards could consist of material mined on-site, and annually import up to 62,500 cubic yards, including recycled material (APNs 083-210-006, 083-210-015, 083-210-019, 083-210-020), on property located at 7525 Highway 116 North, Forestville; zoned RRD (Resources and Rural Development), B6-160 acre density, SR (Scenic Resources), BR (Biotic Resource), F2 (Floodplain), MR (Mineral Resource); Supervisorial District No. 5 (PLP97-0046)

AYES: Brown, Smith, Kelley, Kerns

NOES: Reilly

3:30 Board recessed for five minutes

3:37 Board reconvened

3:37 File No.: PRMD File No. UPE04-0040

Description: Continued public hearing for the limited purpose of providing staff and the applicant the opportunity to respond to written comments received by the County after the close of the Planning Commission hearing and before the Board of Supervisors hearing; request for amendments to the Aggregate Resources Plan and Mining Ordinance revising mining standards for the mining reach of the Gualala River; Use Permit to extend the permit term for an additional 10 years, Reclamation Plan update for instream operations and gravel processing site on various parcels

Env. Doc.: Mitigated Negative Declaration

Location: 39900 and 40200 Annapolis Road, Sea Ranch

Sup. Dist.: Dist. #5

(CONTINUED TO MARCH 18, 2008 AT 2:30 P.M.)

08-0090

33. Resolution continuing the public hearing (for the limited purpose of providing staff and the applicant the opportunity to respond to written comments received by the County after the close of the Planning Commission hearing and before the Board of Supervisors hearing) for request for amendments to the Aggregate Resources Plan and Mining Ordinance (PRMD File No. UPE04-0040) to March 18, 2008 at 2:30 p.m.

UNANIMOUS

3:38 Continuation of Sonoma County General Plan 2020 Deliberations - Not a Public Hearing (Continued from meeting of January 15, 2008)

Present: Greg Carr, Permit and Resource Management Department  
Scott Briggs, Permit and Resource Management Department  
Jennifer Barrett, Permit and Resource Management Department  
Sally McGough, Deputy County Counsel

NOISE ELEMENT

Present: Denise Peter, Permit and Resource Management Department

Noise Ordinance

Keep current program per the existing General Plan, but include involvement of Law Enforcement in consideration of a future ordinance.

Straw vote:

UNANIMOUS

General Plan 2020 Deliberations (Cont.)

AIR TRANSPORTATION ELEMENT

Present: Denise Peter, Permit and Resource Management Department

Safety Overlay District

The Board accepted the Planning Commission's recommendation for all issues, except Airport Safety (AS) Overlay Zone. Policy AT-1j to be modified to provide for consideration of the AS Overlay Zone for public use airports.

Straw vote:  
UNANIMOUS

Supervisor Brown will consider bringing forward a review of the Use Permit for Sonoma Skypark outside of the GP 2020 process. Staff will look further into the question of whether or not the FAA really thinks this airport functions as a public use airport and is necessary to serve air travel demands of the general public.

Staff was directed to add the following to the background text: 1) the Air Transportation Element (ATE) is an optional element, 2) air service has a beneficial impact on ground traffic, and the Airport Master Plan (AMP) and ATE need to be internally consistent.

OTHER AGRICULTURAL RESOURCES ISSUES

Present: Greg Carr, Permit and Resource Management Department

Housing for Farm Families

The Board accepted the Planning Commission's recommendation on Policy AR-7b, which is essentially the same as existing policy.

Straw vote:  
UNANIMOUS

In the future as part of the Zoning Code, staff was directed to examine the RRD (Resources and Rural Development) and RRDWA (Resources and Rural Development/Agricultural Preserve) zones regarding the restrictions on stick-built agricultural employee units.

General Plan 2020 Deliberations (Cont.)

OTHER AGRICULTURAL RESOURCES ISSUES (Cont.)

Present: Amy Wingfield, Permit and Resource Management Department

Ag Preservation

The Board accepted Policy AR-3g to develop regulations restricting the size and extent of non-agricultural development on agricultural lands to be included in the Development Code.

Straw vote:

AYES: Kerns, Smith, Reilly, Brown

NOES: Kelley

The Board directed staff to add Policy AR-5e to the Deliberation Table for discussion at the next meeting.

Staff to work with Chair and Clerk of the Board to develop a schedule for completion of the deliberation and adoption process.

The Board will continue deliberations on the Sonoma County General Plan 2020 on April 1, 2008 at 2:15 p.m.

4:56 Board adjourned sine die in memory of Barney Barnard, Adrienne Swenson and Jim Metzger

Respectfully submitted,

Carol Woodson  
Deputy County Clerk