

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

February 5, 2008

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in regular session at 8:39 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

1. North Slope Sonoma Mountain Ridge Trail Plan - Amended Agreement for Consultant Services
Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute an amended agreement between the District and LandPeople to conduct planning, design and prepare an environmental document pursuant to CEQA as part of the North Slope Sonoma Mountain Ridge Trail Project in an amount not to exceed \$6,000

- 08-0118
35. Minutes
Concurrent resolution approving the minutes for the meeting of January 8, 2008

UNANIMOUS

- 1:36 Board adjourned to February 26, 2009 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

February 5, 2008

The Board of Commissioners of the Community Development Commission met this date in regular session at 8:39 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

08-0095

2. Sonoma Valley Redevelopment Plan Amendment

Resolution of the Sonoma County Community Development Commission, in its capacity as governing body of the Sonoma County Community Redevelopment Agency, authorizing submission to the Sonoma County Planning Commission, the Sonoma County Board of Supervisors, and the Sonoma Valley Redevelopment Advisory Committee of the proposed Amended and Restated Redevelopment Plan (the "Amended Plan") for the Springs Redevelopment Project (formerly known as the "Sonoma Valley" Redevelopment Project), and the accompanying Report to Board of Supervisors and Final Environmental Impact Report for the proposed Amended Plan

08-0096

Resolution of the Sonoma County Community Development Commission, in its capacity as governing body of the Sonoma County Community Redevelopment Agency, authorizing a joint public hearing with the Sonoma County Board of Supervisors to consider the proposed Amended and Restated Redevelopment Plan for the Springs Redevelopment Project (formerly known as the "Sonoma Valley" Redevelopment Project), and the accompanying Final Environmental Impact Report and final Report to the Board of Supervisors, including an amended five-year implementation plan

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

- 08-0107
21. Various Classification and Compensation Changes
Concurrent resolution amending Salary Resolution 95-0926, Administrative Management and Department Heads Salary Tables, to revise the salaries for Director of Regional Parks, Park Planning Manager, Employee Relations Manager, Deputy Director - Engineering and Maintenance, Deputy Director - Transportation and Operations, effective February 5, 2008
- 08-0108
- Concurrent resolution amending the Memorandum of Understanding Appendix A, between the County and SEIU Local 1021 incorporating Appendix AE to establish the classification and salary for Animal Care Assistant, effective February 5, 2008, and authorizing the Side Letter Agreement - Special Assignment Premium (Animal Care and Control Div.), effective January 4, 2008
- 08-0118
35. Minutes
Concurrent resolution approving the minutes for the meeting of January 8, 2008

UNANIMOUS

1:36 Board adjourned to February 26, 2009 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

February 5, 2008

The Board of Directors of the Sonoma County Water Agency met this date in regular session at 8:39 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

3. USGS Russian River Water Quality Study

Authorize the Agency's General Manager/Chief Engineer to execute the Joint Funding Agreement for Federal Fiscal Year 2008 to continue the water quality study in the vicinity of the Russian River Basin between the Sonoma County Water Agency and US Department of the Interior - US Geological Survey (\$121,800)

Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement pursuant to Agreement provisions

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

4. Sustainability Website Phase 2

Authorize the Agency's General Manager/Chief Engineer to execute the Agreement for Sustainability Website Development Services—Phase 2 between the Sonoma County Water Agency and Epiphanet, Inc. (\$40,000) 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

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

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

4. Sustainability Website Phase 2 (Cont.)

08-0098

Resolution of the Board of Directors of the Agency authorizing adjustments to the 2007/2008 final budget for the Agency's Recycled Water Fund in the amount of \$40,000

SONOMA COUNTY WATER AGENCY / TRANSPORTATION AND PUBLIC WORKS

5. Santa Rosa Plain Cooperative Groundwater Study - Third Amended Agreement
Authorize Chair to execute, on behalf of the Sonoma County Water Agency and the County of Sonoma, the Third Amended Cooperative Agreement to Provide Funding and Support Information for Santa Rosa Plain Groundwater Study between and among Sonoma County Water Agency, County of Sonoma, City of Santa Rosa, City of Rohnert Park, Town of Sebastopol, City of Cotati, Town of Windsor, and Cal-American Water Company

Authorize the General Manager/Chief Engineer of the Agency to execute a Joint Funding Agreement with the US Geological Survey to perform activities in connection with the Santa Rosa Plain Groundwater Study for Federal Fiscal Year 2008 in an amount not to exceed \$356,000, in substantially the form as the draft on file with the Clerk, following review and approval by County Counsel as to form

08-0107

21. Various Classification and Compensation Changes

Concurrent resolution amending Salary Resolution 95-0926, Administrative Management and Department Heads Salary Tables, to revise the salaries for Director of Regional Parks, Park Planning Manager, Employee Relations Manager, Deputy Director - Engineering and Maintenance, Deputy Director - Transportation and Operations, effective February 5, 2008

08-0108

Concurrent resolution amending the Memorandum of Understanding Appendix A, between the County and SEIU Local 1021 incorporating Appendix AE to establish the classification and salary for Animal Care Assistant, effective February 5, 2008, and authorizing the Side Letter Agreement - Special Assignment Premium (Animal Care and Control Div.), effective January 4, 2008

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 08-0118
35. Minutes
Concurrent resolution approving the minutes for the meeting of January 8, 2008

- 08-0119
36. Minutes
Concurrent resolution approving the minutes for the meeting of January 15, 2008

UNANIMOUS

REGULAR CALENDAR

8:45 Present: Cordel Stillman, Sonoma County Water Agency

37. Drainage Fee Zone 1A, 2A and Sonoma Creek Watershed
Authorize the Agency's General Manager/Chief Engineer to direct Agency staff to conduct stakeholder workshops within the specific zones to collect comment and further vet the process of the proposed drainage fee system

UNANIMOUS

- 08-0122
42. Resolution of the Board of Directors of the Sonoma County Water Agency authorizing the General Manager/Chief Engineer to take certain actions to resolve litigation filed by C.R. Fedrick

AYES: Brown, Smith, Kelley, Kerns

ABSENT: Reilly

1:36 Board adjourned to February 26, 2009 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

February 5, 2008

The Board of Directors of the Sonoma Valley County Sanitation District met this date in regular session at 8:39 a.m., with the following members present:

Directors Brown, Kerns

Absent: Sanders

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

08-0100

6. NPDES Permit Consulting Services

Resolution authorizing budgetary adjustments to the FY 2007-08 Final Budget for the Sonoma Valley County Sanitation District Operation Fund

Approve and authorize the Chair to execute an Agreement between the Sonoma Valley County Sanitation District (District) and Larry Walker Associates, Inc. for National Pollutant Discharge Elimination System (NPDES) Permit Consulting Services for the Sonoma Valley Treatment Plant (\$116,055)

Authorize the General Manager/Chief Engineer to amend the Agreement provided amendments do not cumulatively increase the total cost to the District by more than \$25,000 and do not substantially change the scope of work

7. SVCSD Recycled Water Project Financial Analysis

Authorize the Chair to execute the Agreement for Recycled Water Project Financial Analysis between the Sonoma Valley County Sanitation District and Carollo Engineering, P.C. (\$180,720)

Authorize the Agency's General Manager/Chief Engineer, acting on behalf of Sonoma Valley County Sanitation District, to terminate the Agreement pursuant to Agreement provisions

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

CONSENT CALENDAR (Cont.)

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

- 08-0119a
36. Minutes
Resolution approving the minutes for the meeting of January 15, 2008

AYES: Brown, Kerns

ABSENT: Sanders

- 1:36 Board adjourned to February 26, 2009 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

February 5, 2008

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in regular session at 8:39 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

08-0107

21. Various Classification and Compensation Changes

Concurrent resolution amending Salary Resolution 95-0926, Administrative Management and Department Heads Salary Tables, to revise the salaries for Director of Regional Parks, Park Planning Manager, Employee Relations Manager, Deputy Director - Engineering and Maintenance, Deputy Director - Transportation and Operations, effective February 5, 2008

08-0108

Concurrent resolution amending the Memorandum of Understanding Appendix A, between the County and SEIU Local 1021 incorporating Appendix AE to establish the classification and salary for Animal Care Assistant, effective February 5, 2008, and authorizing the Side Letter Agreement - Special Assignment Premium (Animal Care and Control Div.), effective January 4, 2008

08-0118

35. Minutes

Concurrent resolution approving the minutes for the meeting of January 8, 2008

UNANIMOUS

1:36 Board adjourned to February 26, 2009 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

February 5, 2008

The Board of Directors of the South Park County Sanitation District met this date in regular session at 8:39 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

- 08-0119
36. Minutes
Concurrent resolution approving the minutes for the meeting of January 15, 2008

UNANIMOUS

1:36 Board adjourned to February 26, 2009 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AND WASTEWATER FINANCING AUTHORITY

February 5, 2008

The Board of Directors of the Sonoma County Water and Wastewater Financing Authority met this date in regular session at 8:39 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

- 08-0118
35. Minutes
Concurrent resolution approving the minutes for the meeting of January 8, 2008

UNANIMOUS

1:36 Board adjourned to February 26, 2009 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

February 5, 2008

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

Presentation of retirement certificate to:
Kathy Farrelly, County Counsel 20.7 years

Supervisor Brown went to California State Association of Counties Executive Committee meeting last week, which included a report by Mike Genest, Director of the State Finance Department, outlining upcoming budget cuts.

CONSENT CALENDAR

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

8:40

8. Various Fiscal and Program Adjustments

Authorize the Department of Health Services to execute a grant agreement with San Diego State University Research Foundation for the Safe Kids Sonoma County Program, and any amendments that do not significantly change program funding amounts (\$3,000)

Approve the FY 2007-08 Children's Medical Services Plan and authorize the Department of Health Services to execute the Child Health and Disability Prevention (CHDP) Program and California Children's Services (CSS) Certification Statements

HEALTH SERVICES (Cont.)

8. Various Fiscal and Program Adjustments (Cont.)

Authorize the Director of Health Services to execute the State AIDS Drug Assistance Program (ADAP) Standard Agreement for the period of July 1, 2007 through June 30, 2008, subject to County Counsel review, and any future amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority (\$14,038)

9. Mental Health Services and Support Contracts

Authorize the Director of Health Services to execute FY 2007-08 mental health provider contracts and amendments, subject to County Counsel review, and any future amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority (\$331,328)

Authorize the Director of Health Services to execute contracts and amendments with vendors providing support services to the Mental Health Division, subject to County Counsel review, and any future amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority (\$201,980)

Authorize the Director of Health Services to execute contracts with locum tenens agencies, subject to County Counsel review, and any future amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority (\$701,151)

HUMAN SERVICES

08-0101

10. Appointment to the Workforce Investment Board

Resolution appointing Steve Donley, City of Rohnert Park, to the Workforce Investment Board

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

11. Quarterly Treasury Financial Report - October 1 through December 31, 2007

Review and approve the quarterly financial report

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

08-0102

12. Ordinance No. 3836R Permit and Permit Extensions
Resolution issuing an Ordinance No. 3836R permit and necessary permit extensions to Sonoma County Water Agency for routine maintenance work in various channels in the County

REGIONAL PARKS

13. Award of Contracts - Questa Engineering Corporation
Award contract for professional services to Questa Engineering Corporation for the Cloverdale River Park Phase 3 project

Award contract for professional services to Questa Engineering Corporation for various FEMA storm damage projects

TRANSPORTATION AND PUBLIC WORKS

14. Amendment No. 1 - Landfill Operations Manager Agreement
Approve and authorize the Chair to execute Amendment No. 1 to the Extra-Help Agreement with Patricia Pisenti with a revised total not to exceed \$225,000

08-0103

15. Occidental Road (#7803)
Resolution introducing, reading title of, and waiving further reading of an Ordinance establishing a 50 mile per hour prima facie speed limit on Occidental Road (Fifth Supervisorial District)

08-0104

16. Signal Modification of Airport Boulevard at Aviation Boulevard
Resolution accepting construction as being complete and authorizing the Chair of the Board to execute a Notice of Completion for construction of Signal Modification of Airport Boulevard at Aviation Boulevard (Ghilotti Brothers Construction) (C07003)

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

- 08-0105
17. Sebastopol Vets Reroof
Resolution authorizing the Chair to execute a Notice of Completion for the Sebastopol Vets Reroof Project
18. REDCOM Expansion Project
Authorize the Chair to approve an amendment to the contract with RossDrulisCusenbery, in the amount of \$39,290, for the design of the REDCOM Expansion
19. Sonoma County Job Order Contracting System
Authorize the Chair to execute a contract with the Gordian Group, Inc., to establish a Job Order Contract Pilot Program for repair, remodeling, or other repetitive work performed on County facilities

HUMAN RESOURCES

- 08-0106
20. Agricultural Preservation and Open Space District General Manager - Salary Revision
Resolution amending the Agricultural Preservation and Open Space District's Salary/Compensation Schedule for the position of OSD General Manager effective February 5, 2008
- 08-0107
21. Various Classification and Compensation Changes
Concurrent resolution amending Salary Resolution 95-0926, Administrative Management and Department Heads Salary Tables, to revise the salaries for Director of Regional Parks, Park Planning Manager, Employee Relations Manager, Deputy Director - Engineering and Maintenance, Deputy Director - Transportation and Operations, effective February 5, 2008
- 08-0108
- Concurrent resolution amending the Memorandum of Understanding Appendix A, between the County and SEIU Local 1021 incorporating Appendix AE to establish the classification and salary for Animal Care Assistant, effective February 5, 2008, and authorizing the Side Letter Agreement - Special Assignment Premium (Animal Care and Control Div.), effective January 4, 2008

INFORMATION SYSTEMS

- 08-0109
22. Approve Records Retention Schedules
Resolution approving records retention schedules and authorizing the destruction of records (Community Hospital - Administration, Clinical Laboratory, Medical Staff Services and Nursing Administration; Health Services - Mental Health Adult-Client Benefit Services; Human Services - Administration Information Technology - CalWIN)

BOARD OF SUPERVISORS

- 08-0091
23. Commendation
Resolution congratulating Sy Lenz on his appointment as the year 2008 City of Sonoma Alcalde
- 08-0092
24. Commendation
Resolution recognizing and commending Irving J. Mills for his many years of community service
- 08-0093
25. Commendation
Resolution recognizing and commending the ten-year partnership between the YWCA and the Sonoma County Sheriff's Domestic Violence Sexual Assault Unit
- 08-0094
26. Commendation
Resolution congratulating Dennis Jamarck for his 35 years as the K9 Trainer for the Sheriff's Department K9 Program
- 08-0110
27. Appointment
Resolution appointing Gail Pardini Plass to Advisory Council to Area Agency on Aging, Sonoma County for a term of two years, representing the Fourth District
- 08-0111
28. Appointment
Resolution appointing Priscilla Vivio to the Sonoma County Commission on the Status of Women for a term of two years, representing the First District

BOARD OF SUPERVISORS (Cont.)

- 08-0112
29. Appointment
Resolution appointing David M. Yearsley to the AB 939 Local Task Force for a term of three years, representing the Second District
- 08-0113
30. Reappointment
Resolution reappointing Marie Sparks to the Commission on Human Rights for a term of two years, representing the Fifth District
- 08-0114
31. Reappointment
Resolution reappointing Karen Wheeler to the Civil Service Commission for a term of four years, representing the First District
- 08-0115
32. Reappointment
Resolution reappointing Margaret Lynch, Ph.D. to the Library Commission for a term of four years, representing the Fifth District
- 08-0116
33. Reappointment
Resolution reappointing Paul R. Hammond to Open Space Authority for a term of two years, as alternate
- 08-0117
34. Reappointment
Resolution reappointing Jean Kapolchok to the Open Space Authority for a term of two years, representing the Third District

MISCELLANEOUS

- 08-0118
35. Minutes
Concurrent resolution approving the minutes for the meeting of January 8, 2008
- 08-0119
36. Minutes
Concurrent resolution approving the minutes for the meeting of January 15, 2008

BOARD OF SUPERVISORS

- 08-0097
2. Sonoma Valley Redevelopment Plan Amendment
Resolution of the Sonoma County Board of Supervisors authorizing a joint public hearing with the Sonoma County Community Development Commission, in its capacity as governing body of the Sonoma County Community Redevelopment Agency, to consider the proposed Amended and Restated Redevelopment Plan for the Springs Redevelopment Project (formerly known as the “Sonoma Valley” Redevelopment Project), and the accompanying Final Environmental Impact Report and final Report to the Board of Supervisors, including an amended five-year implementation plan

ADDENDUM

- 08-0120
- 36a. Appointment
Resolution appointing Mary Evelyn Arnold to the Sonoma County Library Commission representing the First District for a term of four years effective March 1, 2008 and expiring on February 29, 2012

UNANIMOUS

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

8:50 Present: Rita Scardaci, Department of Health Services, ADM
Dr. Mary Maddux-Gonzalez, Department of Health Services, PH
Art Ewart, Department of Health Services, MH

38. February 2008 Realignment Reduction Plan
Authorize the Department of Health Services to implement the program reductions and revenue enhancement strategies set forth in Attachment A, Section V

Direct the Department of Health Services to work with the CAO to further analyze realignment funded programs, as well as the Department's administrative expenses, and bring recommendations to the Board as part of the budget process or sooner

Authorize the Director of Health Services, in coordination with the Sonoma County Human Resources Department, to implement layoff proceedings for employees within the Department of Health Services in accordance with Civil Service Rule: 11 Layoffs

08-0121

Resolution amending the Departmental Allocation List, Department of Health Services, deleting 16.46 FTE positions effective the dates set forth in Section VIII of Attachment A

Speakers: Bill Robotka

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

9:15

39. Fee Waiver
Waive fees in the amount of \$1,497 for use of Guerneville Veterans Building for the Russian River Rotary's Annual Crab and Pasta fund raiser to be held on February 16, 2008

UNANIMOUS

COUNTY ADMINISTRATOR

9:16 Present: Lori Norton, County Administrator's Office
Rita Scardaci, Department of Health Services

40. Federal Advocacy Issues

Approve federal priorities for the Department of Health Services and authorize Madison Government Affairs (MGA) to pursue opportunities to secure federal health care appropriations and represent the County's interests on key health care legislative and regulatory matters

Approve federal priorities for all other County Departments and authorize Alcalde and Fay to pursue opportunities to secure federal appropriations and to represent the County's interests on these issues

UNANIMOUS

9:23 Board recessed to 9:30

9:32 Board reconvened

HUMAN RESOURCES

9:32 Present: Robert Deis, County Administrator
Jim Andersen, Assistant County Administrator
Cristine Alilovich, Risk Management
Ann Goodrich, Human Resources Director

41a. Final Report to Address the Cost of Retiree Medical Insurance and the County's OPEB Liability

Approve the recommendations from the County Administrator's Office and the Human Resources Department and direct staff to make an initial proposal to bring to the meet and confer process with all employee organizations that serves to fulfill the intent of fiscal sustainability for a retiree medical program that costs between 5% to 7.5% of payroll, and is in alignment with the staff's recommendations included in this report

9:36 Supervisor Brown left the meeting

9:37 Supervisor Brown returned

Public Comment opened

Tom Gordon, SCLEA

Mark Castellni, SCARE

Bill Focha, DSA

Diane Edwards

HUMAN RESOURCES (Cont.)

41a. Final Report to Address the Cost of Retiree Medical Insurance and the County's OPEB Liability (Cont.)

Public Comment (Cont.)

Maria Peluso, SEIU
Sherry Smith
Gwendolyn Orro
Peter Tscherneff
Cynthia Murray
Olive Robinson
Robert Lefton Kruger
Tom Ford
Ernie Carpenter
Clarence Penam
Richard Gearhart
Bill Robotka
Rosemary Pedrazzini
Greg Carr
Edna Pat Reader
Phil Grote
Lucia Casulas
Carl Jackson
Sean Defossey
Julie Kennedy
Myrna Spiegler

11:21 Public Comment closed

UNANIMOUS

12:00 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

12:00 Board adjourned to Closed Session

1:31 Board reconvened

Present: Steven Woodside, County Counsel
Absent: Supervisor Reilly

1:32 Report on Closed Session:

1. Instruction to Legal Counsel - Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9 (c)). No action taken.
2. Instruction to Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (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: C.R. Fedrick Contracting - claims relating to Collector 6 Pumphouse Project (Govt. Code Section 54956.9(b)). No action taken.
4. Instruction to Legal Counsel-Existing Litigation - Name of Case: C.R. Fedrick, Inc. V. Sonoma County Water Agency, SCV-238595 (Govt. Code Section 54956.9(a)).

08-0122

42. Resolution of the Board of Directors of the Sonoma County Water Agency authorizing the General Manager/Chief Engineer to take certain actions to resolve litigation filed by C.R. Fedrick

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

5. 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)). The Board gave direction to staff and Counsel to bring back a final agreement for the Board's consideration and possible approval on March 18, 2008.
6. Conference with Real Property Negotiator - Property: Pacific Coast Air Museum at the Charles M. Schulz-Sonoma County Airport; APN 590-260-010 (Portion); Negotiating parties: For the County: John Merget; For Pacific Coast Air Museum: Jim Long; Under negotiation: Ground Lease (Govt. Code Section 54956.8). Withdrawn.

Report on Closed Session (Cont.)

7. 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).
 8. Instruction to Labor Negotiator (The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency and the Board of Commissioners of the Community Development Commission) - Agency negotiator: Ann Goodrich; Employee organization: All; Unrepresented employee: All, including retired employees (Govt. Code Section 54957.6(a)). No action taken.
 9. Instruction to Labor Negotiator - Agency negotiator: Ann Goodrich; Unrepresented employee: Director of Child Support Services (Govt. Code Section 54957.6(a)). No action taken.
 10. Instruction to Legal Counsel-Existing Litigation - Name of Case: In the Matter of the Sonoma County Fire Chief's Application for an Inspection Warrant Re Sonoma County Assessor's Parcel Number 131-040-001 or 3250 Highway 128, Geyserville (Govt. Code Section 54956.9(a)). The Board gave direction to staff and Counsel to bring back a final agreement for the Board's consideration and possible approval on March 18, 2008.
 11. Instruction to Legal Counsel-Existing Litigation - Name of Case: California Department of Conservation, et al. v. Acting Pacific Regional Director, Bureau of Indian Affairs, IBIA No. 07-23A (Govt. Code Section 54956.9(a)). The Board gave direction to staff and Counsel to bring back a final agreement for the Board's consideration and possible approval on March 18, 2008.
 12. Instruction to Legal Counsel-Existing Litigation - Name of Case: Dry Creek Rancheria NPDES Permit pending before the USEPA Environmental Appeals Board, NPDES Permit No CA 0005241 (Govt. Code Section 54956.9(a)). The Board gave direction to staff and Counsel to bring back a final agreement for the Board's consideration and possible approval on March 18, 2008.
- 1:35 Public Comment open
1:35 Public Comment closed
- 1:36 Board adjourned to February 26, 2009 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk