

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

February 26, 2008

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 Brown, Smith, Reilly

Absent: Kelley, Kerns

Vice Chair Reilly presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0129
1. Conflict of Interest Code - Amendment  
Resolution amending Conflict of Interest Code
- 08-0130
2. Sea Ranch Sanitation Zone Fiscal Year 2007/2008 Budget Adjustment  
Resolution authorizing budgetary adjustment to the Fiscal Year 2007/2008 final budget for the Sea Ranch Construction Fund, in the amount of \$312,000
  3. California Legislative Advocacy Services  
Authorize Chairman to execute the Agreement to Provide Legislative Advocacy Services 2008 between the Sonoma County Water Agency and Geyer Associates (\$86,000)  
  
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. Water Project EIR Economic Analysis  
Authorize the Chairman to execute First Amended Agreement for Economic Analysis Services for the Water Supply Transmission and Reliability Project between the Sonoma County Water Agency and M. Cubed (\$116,000)  
  
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

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

08-0131

5. Airport-Larkfield-Wikiup Sanitation Zone Treatment Plant Aboveground Diesel Fuel Tank - Construction Change Order and Notice of Completion  
Resolution approving Change Order No. 2 -Final (\$49,710 -Decrease), accepting work as complete with defects, authorizing filing of Notice of Completion for Airport-Larkfield-Wikiup Sanitation Zone Treatment Plant Aboveground Diesel Fuel Tank project (*Contractor - Technology Engineering & Construction, Inc. dba TEC Accutite*), and authorizing and directing the General Manager/Chief Engineer and County Counsel to take such actions as are necessary to pursue and defend the Agency's contract rights and remedies

08-0149

33. Department of Child Support Services Classification and Compensation Changes  
Concurrent resolution amending the Memorandum of Understanding between the County and SEIU Local 1021 to incorporate the new classification title of Child Support Financial Supervisor (formerly Child Support Accounting Supervisor) and also incorporating Appendix AF to establish the classifications and salary for Child Support Financial Worker I, Child Support Financial Worker II and Senior Child Support Financial Worker, effective February 26, 2008

08-0151

36. Approval of 9/8/1 Policy  
Concurrent resolution approving the attached 9/8/1 Policy and its incorporation in the Salary Resolution for Non-Exempt employees, adopting the attached Addendum to the Memorandum of Understanding for Sonoma County Public Defender Investigator's Association (SCPDIA) and approving the Letter of Understanding between the County and Sonoma County Law Enforcement Association (SCLEA)

AYES: Brown, Smith, Reilly

ABSENT: Kelley, Kerns

SONOMA COUNTY WATER AGENCY (Cont.)

REGULAR CALENDAR

08-0158

CONTINUED TO APRIL 1, 2008 ON REGULAR CALENDAR AT 10:00 A.M.

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

AYES: Brown, Smith, Reilly

ABSENT: Kelley, Kerns

- 9:35 Present: Marcia Chadbourne  
Heidi Fowers

08-0157

55. Safety Management Program and Policy  
Concurrent resolution approving the updated County Safety Management Program and Policy (SMP); directing the County Administrator to incorporate this policy into the County's Administrative Policy Manual; directing mandatory Safety Management Program training for all County, district, and agency managers and supervisors and authorizing the Human Resources Director, or designee, to approve any future changes to the SMP

AYES: Brown, Smith, Reilly

ABSENT: Kerns, Kelley

- 3:03 Board adjourned sine die in memory of Robert Behrens and Jim Neeley

Respectfully submitted,

Carol Woodson

Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

February 26, 2008

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

Directors Brown, Reilly                      Absent: Sanders

Vice Chair Reilly presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0132
6. Sonoma Valley County Sanitation District Recycled Water Irrigation Pipeline - Buena Vista - Construction Notice of Completion  
Resolution accepting completed work and authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency to file Notice of Completion for the Sonoma Valley County Sanitation District Recycled Water Irrigation Pipeline - Buena Vista project
- 08-0133
7. Conflict of Interest Code - Amendment  
Resolution amending Conflict of Interest Code

SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board)/PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 08-0134
8. Annexation to the Sonoma Valley County Sanitation District  
Resolution of the Sonoma Valley County Sanitation District approving annexation of AP 128-311-003 (20451 Palmer Avenue, Sonoma, California) to the Sonoma Valley County Sanitation District (First Supervisorial District)

AYES: Brown, Reilly  
ABSENT: Sanders

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

REGULAR CALENDAR

08-0158a

CONTINUED TO APRIL 1, 2008 ON REGULAR CALENDAR AT 10:00 A.M.

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

AYES: Brown, Reilly

ABSENT: Sanders

- 3:03 Board adjourned sine die in memory of Robert Behrens and Jim Neeley

Respectfully submitted,

Carol Woodson  
Deputy County Clerk



NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT/  
TRANSPORTATION AND PUBLIC WORKS

REGULAR CALENDAR

9:35 Present: Marcia Chadbourne  
Heidi Fowers

08-0157

55. Safety Management Program and Policy  
Concurrent resolution approving the updated County Safety Management Program and Policy (SMP); directing the County Administrator to incorporate this policy into the County's Administrative Policy Manual; directing mandatory Safety Management Program training for all County, district, and agency managers and supervisors and authorizing the Human Resources Director, or designee, to approve any future changes to the SMP

AYES: Brown, Smith, Reilly

ABSENT: Kelley, Kerns

9:45 Board recessed to Closed Session

10:00 Board reconvened

**10:00** Present: Alex Saschin  
Barbara Lee

08-0156

51. Amendment of Regulation 1, Rule 200, Permit Requirements  
Resolution of the Board of Directors of the Northern Sonoma County Air Pollution Control District amending District Regulation 1, Rule 200, Permit Requirements for permitting of diesel engines used in agricultural operations as required by new state regulations

AYES: Brown, Smith, Reilly

ABSENT: Kelley, Kerns

10:06 Board recessed to Closed Session

10:17 Board reconvened

3:03 Board adjourned sine die in memory of Robert Behrens and Jim Neeley

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

February 26, 2008

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 Brown, Smith, Reilly

Absent: Kelley, Kerns

Vice President Reilly presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0149
33. Department of Child Support Services Classification and Compensation Changes  
Concurrent resolution amending the Memorandum of Understanding between the County and SEIU Local 1021 to incorporate the new classification title of Child Support Financial Supervisor (formerly Child Support Accounting Supervisor) and also incorporating Appendix AF to establish the classifications and salary for Child Support Financial Worker I, Child Support Financial Worker II and Senior Child Support Financial Worker, effective February 26, 2008
- 08-0151
36. Approval of 9/8/1 Policy  
Concurrent resolution approving the attached 9/8/1 Policy and its incorporation in the Salary Resolution for Non-Exempt employees, adopting the attached Addendum to the Memorandum of Understanding for Sonoma County Public Defender Investigator's Association (SCPDIA) and approving the Letter of Understanding between the County and Sonoma County Law Enforcement Association (SCLEA)
- 08-0154
46. Minutes  
Concurrent resolution approving the minutes for the meeting of January 29, 2008

AYES: Brown, Smith, Reilly

ABSENT: Kelley, Kerns

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

REGULAR CALENDAR

9:35 Present: Marcia Chadbourne  
Heidi Fowers

08-0157

55. Safety Management Program and Policy  
Concurrent resolution approving the updated County Safety Management Program and Policy (SMP); directing the County Administrator to incorporate this policy into the County's Administrative Policy Manual; directing mandatory Safety Management Program training for all County, district, and agency managers and supervisors and authorizing the Human Resources Director, or designee, to approve any future changes to the SMP

AYES: Brown, Smith, Reilly

ABSENT: Kelley, Kerns

3:03 Board adjourned sine die in memory of Robert Behrens and Jim Neeley

Respectfully submitted,

Carol Woodson  
Deputy County Clerk



AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

REGULAR CALENDAR (Cont.)

9:35 Present: Marcia Chadbourne  
Heidi Fowers

08-0157

55. Safety Management Program and Policy  
Concurrent resolution approving the updated County Safety Management Program and Policy (SMP); directing the County Administrator to incorporate this policy into the County's Administrative Policy Manual; directing mandatory Safety Management Program training for all County, district, and agency managers and supervisors and authorizing the Human Resources Director, or designee, to approve any future changes to the SMP

AYES: Brown, Smith, Reilly

ABSENT: Kelley, Kerns

3:03 Board adjourned sine die in memory of Robert Behrens and Jim Neeley

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
OCCIDENTAL COUNTY SANITATION DISTRICT

February 26, 2008

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

Directors Brown, Smith, Reilly

Absent: Kelley, Kerns

Vice Chair Reilly presiding.

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

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

8:54 Present: Bill Keene, Sonoma County Water Agency  
Cordel Stillman, Sonoma County Water Agency

08-0155

50. Camp Meeker/Occidental Wastewater Reclamation Project Final SEIR Certification Resolution assuming lead agency status, certifying the Camp Meeker/Occidental Wastewater Reclamation Project Final Subsequent Environmental Impact Report, and making certain findings therewith in accordance with the California Environmental Quality Act

Direct the General Manager/Chief Engineer of the District to work with the Occidental community and Regional Board to identify an economically feasible alternative project that will satisfy the conditions of the Cease and Desist Order violation and report back to the Board with options for moving forward

Speakers: Luis Rivera, Regional Water Quality Control Board  
Brenda Adelman, Russian River Water Protection  
Dennis Rosetti, Executive Director, Sonoma County Conservation Action

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

OCCIDENTAL COUNTY SANITATION DISTRICT (Cont.)

REGULAR CALENDAR

08-0158b

CONTINUED TO APRIL 1, 2008 ON REGULAR CALENDAR AT 10:00 A.M.

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

AYES: Brown, Smith, Reilly

ABSENT: Kelley, Kerns

- 3:03 Board adjourned sine die in memory of Robert Behrens and Jim Neeley

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

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

February 26, 2008

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

Directors Brown, Smith, Reilly

Absent: Kelley, Kerns

Vice Chair Reilly presiding.

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

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

08-0158c

CONTINUED TO APRIL 1, 2008 ON REGULAR CALENDAR AT 10:00 A.M.

52. Sanitation Code Ordinance Sewer Lateral Amendments

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

AYES: Brown, Smith, Reilly

ABSENT: Kelley, Kerns

3:03 Board adjourned sine die in memory of Robert Behrens and Jim Neeley

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
RUSSIAN RIVER COUNTY SANITATION DISTRICT

February 26, 2008

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 Brown, Smith, Reilly

Absent: Kelley, Kerns

Vice Chair Reilly presiding.

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

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

08-0158d

CONTINUED TO APRIL 1, 2008 ON REGULAR CALENDAR AT 10:00 A.M.

52. Sanitation Code Ordinance Sewer Lateral Amendments

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

AYES: Brown, Smith, Reilly

ABSENT: Kerns, Kelley

3:03 Board adjourned sine die in memory of Robert Behrens and Jim Neeley

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

February 26, 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, Reilly

Absent: Kelley, Kerns

Vice Chair Reilly 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 Brown requested the Board adjourn in memory of Robert Behrens, architect for Sonoma Valley Vets Cemetery

Supervisor Reilly requested the Board adjourn in memory of Jim Neeley

CONSENT CALENDAR

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

9. Women, Infants and Children (WIC) Amendment  
Authorize the Director of Health Services to execute Amendment A02 to Standard Agreement #05-45803 with the State Department of Health Services for the period of October 1, 2005 through September 30, 2008, increasing the amount by \$196,930, and future amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority (new total of \$4,910,070)

HUMAN SERVICES

10. Amendment to Contract  
Authorize the Purchasing Agent, or his designee, to sign an amendment to the 2007-08 agreement with Sharona Elfus-Shatzkin for Job Search & Career Development Workshops. The amendment increases the agreement amount from \$19,800 to \$26,520

II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

11. Audit Report  
Review and accept the audit report of Sonoma County District Attorney's Spousal Abuser Prosecution Program for the fiscal year ended June 30, 2007

08-0135

12. County of Sonoma Public Financing Authority Officers  
Resolution electing and appointing officers of the County of Sonoma Public Financing Authority

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR/HUMAN RESOURCES

13. Amendments to Agreements with The Segal Company and Gabriel, Roeder, Smith and Company  
Authorize the Director of Human Resources to execute an amendment to the agreement with The Segal Company for employee and retiree benefits consulting, actuarial, and brokerage services for the period 1/1/2008 to 6/30/2011, increasing the maximum agreement amount by an additional \$65,000, and expanding the scope to include actuarial services for retiree medical insurance

Authorize the Director of Human Resources to execute an amendment to the agreement with Gabriel, Roeder, Smith and Company for actuarial services for the period 1/1/2007 to 6/30/2008, increasing the maximum agreement amount by an additional \$100,000

AGRICULTURAL COMMISSIONER

08-0136

14. Light Brown Apple Moth Detection Agreement  
Resolution authorizing the Chair to sign agreement number 06-0844 with the California Department of Food and Agriculture in the amount of \$46,880.13 for Light Brown Apple Moth pest detection activities for FY 2006-07

RETIREMENT

08-0137

15. Retirees' Loss of Purchasing Power Cost of Living Adjustment  
Resolution approving Loss of Purchasing Power Cost of Living Adjustment

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

16. Historic Resources Program  
Authorize the Chair to execute a contract for \$35,000 under a TOT Advertising Fund Grant for Painter Preservation and Planning to prepare historic resource evaluations for designation of properties as Historic Landmarks
- 08-0138
17. Williamson Act Contract Replacement  
Resolution granting the request by Wells W. Wagner and Mary C. Wagner, as Trustees of the Wells and Mary Wagner 1994 Trust, to rescind an existing Type 1 Williamson Act contract encumbering a 42.3 acre parcel, and authorize the Chair to sign two replacement contracts encumbering two lots of 20 acres and 22.3 acres in size, as a result of a previously approved Minor Subdivision (MNS04-0017) for property located at 5757 Bennett Valley Road, Santa Rosa; APNs 049-060-062 & 060-063 (formerly 049-060-003); Supervisorial District 1
- 08-0139
18. Alternative Equivalent Action under Article 89; Robert Gloeckner, File ORD08-0001  
Resolution approving an Alternative Equivalent Action to designate an existing 1,204 square foot legal non-conforming unit as affordable to low-income households for property located at 14999 Rockpile Road, Cloverdale, APN 114-170-033; Supervisorial District 4

REGIONAL PARKS

19. Award of Contract - Storm Damage Projects  
Award contract for professional services to Green Valley Consulting Engineers for various storm damage projects
- 08-0140
20. Sonoma Valley Regional Park - Acceptance of Easement  
Resolution authorizing acceptance of an Easement and Maintenance Agreement from the Gemini Family Trust for a new trail to Sonoma Valley Regional Park, and directing the Chair's execution of a Certificate of Acceptance
- Authorize the Director of Regional Parks to prepare and file a categorical exemption under the requirements of the California Environmental Quality Act (CEQA)

TRANSPORTATION AND PUBLIC WORKS

21. Sediment Source Assessment on County Roads within the Dutch Creek Watershed, Mark West Creek Watershed, and the Green Valley Creek Watershed

Approve and authorize the Chairman to execute Agreement for Consulting Services with Pacific Watershed Associates, Inc., in the amount of \$133,930.68, for services necessary to conduct a sediment source assessment on approximately 107 miles of County roads within the Dutch Bill Creek and Mark West Creek watersheds

Approve and authorize the Chairman to execute Agreement for Consulting Services with Tyler Ledwith in the amount of \$89,936 for services necessary to conduct a sediment source assessment on approximately 89 miles of County roads within the Green Valley Creek watershed

08-0141

22. Meadow Oaks Drive

Resolution accepting the remainder of Meadow Oaks Drive (#66106, P.M. 10.00 to 10.17) into the County highway system for maintenance and declaring Meadow Oaks Drive (# 66106) at Serres Drive (#66067) to be a stop intersection

08-0142

23. Federal Transit Funding Authorizations for FY 2007-08, 2008-09 and 2009-10

Resolution authorizing filing of applications and providing required assurances for federal transit assistance

Authorize the Director of Transportation and Public Works to execute grant funding agreements awarded to County of Sonoma/Sonoma County Transit for federal transit assistance

08-0143

24. FY 2008-09 Federal Transit Programming Request - MTC

Resolution authorizing the filing of an application for FTA Section 5307 and Surface Transportation Programs funding for bus replacement purposes and committing the necessary local match for the project and stating the assurance of County of Sonoma/Sonoma County Transit to complete the project

08-0144

Resolution authorizing the filing of an application for FTA Section 5307 and Surface Transportation Programs funding for transit operating facility rehabilitation purposes and committing the necessary local match for the project and stating the assurance of County of Sonoma/Sonoma County Transit to complete the project

TRANSPORTATION AND PUBLIC WORKS (Cont.)

25. Amendment to Agreement with Kimley-Horn and Associates, Inc.  
Approve and authorize the Chair to sign First Amendment to Agreement for Consulting Services with Kimley-Horn and Associates, Inc., which will allow for the completion of traffic-related engineering services being conducted in the Penngrove area
- 08-0145
26. School Crossing Guard Services  
Resolution approving and authorizing the Director of Transportation and Public Works to execute agreements for the provision of crossing guard services for FY 2007-08 with the following school districts: Forestville Union School District, Mark West Union School District, Petaluma Elementary School District, Sonoma Valley Unified School District and Roseland Elementary School District
27. Signalize/Channelize Intersection at State Highway 116/Mirabel Road Intersection  
Approve and authorize the Chair to sign First Amendment to Agreement for Consulting Engineering Services with HDR Engineering, Inc. for preparation of a combined Project Study Report/Project Report for Caltrans' approval, and to design an intersection signal system for the County's project to channelize and signalize the T-intersection where State Highway 116 intersects with Mirabel Road (\$76,693) (C04000)
- 08-0146
28. Academy Lane (#56060A)  
Resolution introducing, reading title of and waiving further reading of an Ordinance establishing parking restrictions on the southerly side of Academy Lane (First Supervisorial District)
- 08-0147
29. Graton Road (#7901)  
Resolution introducing, reading title of and waiving further reading of an Ordinance establishing parking restrictions on Graton Road near State Route 116 (Fifth Supervisorial District)
- Ordinance No. 5766
30. Occidental Road (#7803)  
Ordinance establishing a 50 mile per hour prima facie speed limit on Occidental Road (Fifth Supervisorial District)

EMERGENCY SERVICES

31. County Service Area #40 (Fire) - Strategic Analytical Study Consultant Contract  
Authorize the Department of Emergency Services to enter into contract for consulting services by Emergency Services Consulting Incorporated to provide a strategic analytical study of CSA #40

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

- 08-0148
32. Consolidation of Elections  
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 on April 8, 2008

HUMAN RESOURCES

- 08-0149
33. Department of Child Support Services Classification and Compensation Changes  
Concurrent resolution amending the Memorandum of Understanding between the County and SEIU Local 1021 to incorporate the new classification title of Child Support Financial Supervisor (formerly Child Support Accounting Supervisor) and also incorporating Appendix AF to establish the classifications and salary for Child Support Financial Worker I, Child Support Financial Worker II and Senior Child Support Financial Worker, effective February 26, 2008
- 08-0150
- Resolution amending the Departmental Allocation List for the Department of Child Support Services to delete 13.0 FTE Account Clerk III and add 13.0 FTE Child Support Financial Worker I/II and delete 1.0 FTE Accounting Technician and add 1.0 FTE Senior Child Support Financial Worker effective February 26, 2008
34. Hansen, Bridgett, Marcus, Vlahos & Rudy, LLP, Contract Amendment  
Authorize the Director of Human Resources to execute an amendment to the agreement for legal services, counsel, and assistance regarding tax and benefit issues with Hansen, Bridgett, Marcus, Vlahos & Rudy, LLP, to amend the contract for an amount not to exceed \$50,000

HUMAN RESOURCES (Cont.)

- 08-0123
35. Women's History Month  
Resolution proclaiming March 2008 to be Women's History Month in Sonoma County
- 08-0151
36. Approval of 9/8/1 Policy  
Concurrent resolution approving the attached 9/8/1 Policy and its incorporation in the Salary Resolution for Non-Exempt employees, adopting the attached Addendum to the Memorandum of Understanding for Sonoma County Public Defender Investigator's Association (SCPDIA) and approving the Letter of Understanding between the County and Sonoma County Law Enforcement Association (SCLEA)

INFORMATION SYSTEMS

37. Email Migration Project, Training Services Agreement  
Approve the Agreement for Professional Services with CompuCom for an amount not to exceed \$239,875 and authorize the Chairperson to sign the agreement. The agreement allows the Information Systems Department Director, in a form approved by County Counsel, to authorize minor changes which do not significantly change the scope of work or time schedules, and/or increase the amount of payment under the agreement (taking into account all prior amendments) more than \$25,000 from the original amount

COUNTY ADMINISTRATOR

38. Agreement - Criminal Justice Planning Services  
Authorize the County Administrator to execute an agreement with David Bennett Consulting for Phase 2 work on the "Sonoma County Criminal Justice Master Plan," in the amount of \$262,950 for the term of January 2008 through January 2010 and authorize any future amendments up to \$50,000
39. Consulting Assistance for Strategic Plan Implementation  
Authorize County Administrator to sign agreement with The Results Group for consulting services to support Strategic Plan Implementation up to an amount of \$96,500

BOARD OF SUPERVISORS

- 08-0152  
40. Save Our State Parks Campaign  
Resolution supporting “Save Our State Parks Campaign” and urging the Legislature to reject Governor Schwarzenegger’s proposal to close 48 state parks and drastically reduce lifeguard staffing on 16 state beaches, to uphold the public’s trust in protecting and preserving public access to the treasures in the state park system, and to identify funding to enable all 278 state parks to remain open for the public’s access and enjoyment
- 08-0153  
41. Appointment  
Resolution appointing Susan Elaine Kirks to the Agricultural and Open Space District Advisory Committee for a term of two years, representing the Second District
- 08-0124  
42. Commendation  
Resolution commending and acknowledging Gundlach Bundschu Winery on the event of their 150<sup>th</sup> anniversary
- 08-0125  
43. Commendation  
Resolution recognizing and commending Ann Healy for her 58 years of service to the Hanna Boys Center
- 08-0126  
44. Commendation  
Resolution recognizing March 2 - 6, 2008 as Sonoma Valley Artisan Cheese Week in Sonoma County
- 08-0127  
45. Proclamation  
Resolution proclaiming February 25 to March 3, 2008 as Peace Corps Week in Sonoma County

MISCELLANEOUS

- 08-0154  
46. Minutes

Concurrent resolution approving the minutes for the meeting of January 29, 2008

Actions setting hearings and bid openings:

47. Set Time and Date for Appeal: PLP06-0070, Steven Star/Brian Hines  
Setting March 11, 2008 at 2:30 p.m. as the time and date for an appeal of a Board of Zoning Adjustments decision to approve a request for Coastal Permit to construct a single-family dwelling and a detached garage and Use Permit to reduce the riparian corridor at 221 Los Santos Drive, Bodega Bay; APN 101-173-002; Supervisorial District 5
48. Set Time and Date for Hearing of Sonoma County Transit FY 2008 Short Range Transit Plan Update  
Setting April 8, 2008 at 2:10 p.m. as the time and date for a public hearing for adoption of Sonoma County Transit's FY 2008 Short Range Transit Plan Update

ADDENDUM

- 08-0128  
48a. Commendation  
Resolution honoring Sergeant Kevin Young of the Healdsburg Police Department as Sonoma County's Peace Officer of the Year

- 08-0170  
48b. Commendation  
Resolution recognizing David Hansen's service to Sonoma County and the Agricultural Preservation and Open Space District

AYES: Brown, Smith, Reilly

ABSENT: Kelley, Kerns

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

9:13 Present: Dr. Mary Maddux-Gonzalez, Department of Health Services, PH  
Dr. Leonard Klay, OB-Gyn Pediatrician  
Cathleen Wolford, Department of Health Services, AODS  
Brenda, mom in the program  
Jessica, mom in the program

53. Helping Mothers, Saving Babies - Perinatal Substance Abuse Treatment  
Accept a report with recommendations from the Sonoma County Perinatal Alcohol and Other Drug (AOD) Action Team on the problem of perinatal AOD exposure and the benefits of early intervention and treatment

AYES: Brown, Smith, Reilly

ABSENT: Kelley, Kerns

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

9:31 Present: Phil Demery, Transportation and Public Works  
Kevin Howze, Transportation and Public Works

54. Memorandum of Understanding between the California Integrated Waste Management Board and the County of Sonoma regarding the Geysers Road Slipout Repair  
Approve and authorize the Director of Transportation and Public Works to sign a Memorandum of Understanding between the County of Sonoma and the California Integrated Waste Management Board (CIWMB) that will provide the use of tire derived aggregate (TDA) to repair the St. George slipout on Geysers Road

AYES: Brown, Smith, Reilly

ABSENT: Kelley, Kerns

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

9:35 Present: Marcia Chadbourne  
Heidi Fowers

08-0157

55. Safety Management Program and Policy  
Concurrent resolution approving the updated County Safety Management Program and Policy (SMP); directing the County Administrator to incorporate this policy into the County's Administrative Policy Manual; directing mandatory Safety Management Program training for all County, district, and agency managers and supervisors and authorizing the Human Resources Director, or designee, to approve any future changes to the SMP

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

BOARD OF SUPERVISORS

56. Fee Waiver  
Waive Petaluma Veteran's Hall use fee of \$1,787.50 for the Red Cross CPR Saturday, March 15, 2008

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

08-0171

57. Fee Waiver  
Resolution continuing the decision regarding waiving the Petaluma Veteran's Hall use fee of \$3,853 for an event on March 29, 2008 celebrating the City of Petaluma's 150<sup>th</sup> anniversary of its incorporation to March 11, 2008 at 8:30 a.m.

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

58. Fee Waiver  
Waive fees in the amount of \$4,524 for the Redwood Empire Food Bank to use the Guerneville and Sebastopol Veterans Buildings for the Emergency Food Assistance Program for FY 2007/08

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

BOARD OF SUPERVISORS (Cont.)

59. Fee Waiver

Waive fees in the amount of \$3,392 for Bodega Bay Fisherman's Festival to be held April 12 and 13, 2008

AYES: Brown, Smith, Reilly

ABSENT: Kelley, Kerns

60. Fee Waiver

Waive permit fees for the Annual Forestville Youth Park Parade and Bar-B-Que to be held on June 7 and 8, 2008 in the amount of \$3,412

AYES: Brown, Smith, Reilly

ABSENT: Kelley, Kerns

61. Fee Reimbursement

Authorize Environmental Health to reimburse Cloverdale Harvest 4-H Club for fees paid in the amount of \$410 for their food booth at the Cloverdale Citrus Fair February 16-18, 2008

AYES: Brown, Smith, Reilly

ABSENT: Kelley, Kerns

9:45 Board recessed to Closed Session

10:00 Board reconvened

**10:00** Item 51 in Northern Sonoma County Air Pollution Control District

10:06 Board recessed to Closed Session

10:17 Board reconvened

BOARD OF SUPERVISORS (Cont.)

The following item will be heard at the Board of Supervisors Chambers, 575 Administration Drive, Room 102A, Santa Rosa, California. Supervisor Mike Kerns will be participating via teleconferencing at the Hyatt Regency Savannah, 2 West Bay Street, Savannah, Georgia. The room number at the Hyatt Regency Savannah will be available at the front desk of the hotel.

**10:17** Present: Chair Mike Kerns, via teleconference

62. Graton Tribe Casino Ballot Advisory Measure  
Resolution approving an advisory measure regarding development of new casinos in Sonoma County to be placed before County voters on the June 3, 2008 ballot

Public comment:

Amy Lemmer  
Ann Bolaney  
Dan Smith  
Gwendolyn Orro  
Shirlee Zane  
Connie Codding  
Mark Holmes  
Steve Carroll  
Jack Buckhorn  
Wes Winter  
Frank Riordan  
Bob Rossin  
Susan Moore  
Georgina \_\_\_\_\_  
Tom Scott  
Arthur Warmoth  
Bill Weidel  
Terry Hilton  
Sue Pylon  
Carol Oswald  
Ben Boyce  
Millie Burt  
Chip Worthington  
Marie De Santos  
Mike Healy  
Silver Espinoza  
Lloyd Iverson  
Ralph Sepulveda  
Carl Sanchez  
Bill Kordum

BOARD OF SUPERVISORS (Cont.)

62. Graton Tribe Casino Ballot Advisory Measure (Cont.)

Public comment (Cont.):

Gary Cordes  
Marilyn Joyce  
Jason Merrick  
Carla \_\_\_\_\_  
Leroy Murphy  
Colleen Fernald  
Leon Allen  
John Mayer  
Marcy Becerra  
Bill Scott  
Cindy Cunningham  
Marcia Anton  
Martin Witt  
Ben Albini  
Mary Schwabel

Chair Mike Kerns withdrew the recommendation. This measure may be revisited in the future.

No vote was taken.

12:34 Board recessed to Closed Session

2:03 Board reconvened

Present: Robert Deis, County Administrator  
Steven Woodside, County Counsel  
Absent: Supervisors Kerns and Kelley

2:03 Report on Closed Session

1. Instruction to Legal Counsel-Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). No action taken.
2. Instruction to Legal Counsel-Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). No action taken.
3. Instruction to Legal Counsel-Anticipated litigation 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: Marian Williams v. County of Sonoma, Workers' Compensation Appeals Board No. SRO 0112619 (Govt. Code Section 54956.9(a)).

08-0159

63. Resolution authorizing the Risk Manager to effect settlement of the Workers' Compensation Claim of Marian Williams vs. County of Sonoma

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

5. Instruction to Legal Counsel-Existing Litigation - Name of Case: Patrick Yazel v. County of Sonoma, Workers' Compensation Appeals Board Nos. SFO 462907 and SFO 492187 (Govt. Code Section 54956.9(a)).

08-0160

64. Resolution authorizing the Risk Manager to effect settlement of the Workers' Compensation Claims of Patrick Yazel vs. County of Sonoma

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

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).

08-0161

65. Resolution authorizing the Director of Transportation and Public Works to enter into miscellaneous contracts in connection with the County's Solid Waste Divestiture project

AYES: Brown, Smith, Reilly

ABSENT: Kerns, Kelley

8. Conference with 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)). Not discussed.
9. Instruction to County Administrator - Public Employee Performance Evaluation - Title: Agricultural Commissioner (Govt. Code Section 54957).
10. Instruction to Real Property Negotiator - Property: APNs 059-350-024 and 059-350-025, 1315 Airport Blvd., Santa Rosa, CA 95403; Owners: Christopherson Homes; Negotiating parties: For Agency: Randy D. Poole, General Manager/Chief Engineer, SCWA; For Seller: Shawn Johnson, Keegan & Coppin Company, Agent; Under negotiation: Price, terms and conditions of the proposed acquisition (Govt. Code Section 54956.8). No action taken.

2:07 Public Comment opened

Bruce Johnson, R.N.

Joan McCue, NAMI

Rita Scardaci, Director, Health Services

Myra Maesch

Marcel Coder

Steve Murch, Architect representing Todd and Kathleen Johnson

Elizabeth Neylon

Patricia Waters

Colleen Fernald

Krista Lee \_\_\_\_\_

John Jenkel

2:38 Public Comments will continue after today's hearings

- 2:38 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

- 2:39 Hearing: File No. N/A  
Description: To consider annexation of Sky Park Properties into Airport Business  
Center Street Lighting Assessment District  
Env. Doc.: N/A  
Location: Skylane Boulevard  
Sup. Dist.: Dist. #4

Present: Dave Robertson, Deputy Director, Transportation and Public Works  
David Hurst, Chief Deputy County Counsel

- 2:39 Public Hearing open  
2:39 Public Hearing closed

08-0162

66. Resolution approving annexation of Sky Park Properties into Airport Business Center  
Street Lighting Assessment District

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

2:40 Hearing: File No. N/A  
Description: To consider annexation of Airport Boulevard Apartments into CSA No. 41, Zone 5 (Airport-Larkfield-Wikiup) Lighting District  
Env. Doc.: N/A  
Location: Airport Boulevard  
Sup. Dist.: Dist. #4

Present: Dave Robertson, Deputy Director, Transportation and Public Works  
David Hurst, Chief Deputy County Counsel

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

08-0163

67. Resolution approving annexation of Airport Boulevard Apartments into County Service Area No. 41, Zone 5 (Airport-Larkfield-Wikiup) Lighting District

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

2:40 File No.: ZCE07-0028  
Description: Request for Zone Change on a 3.03 acre parcel from the DA (Diverse Agriculture), B6-20 acre density, Z (Second Dwelling Unit Exclusion) district to the DA, B2-20 acre density or other appropriate district  
Env. Doc.: Categorical Exemption  
Location: 5900 Guerneville Road  
Sup. Dist.: Dist. #5

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

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

08-0164

68. Resolution finding the Zone Change is exempt from California Environmental Quality Act (CEQA) as requested by Frederick Avansino for property located at 5900 Guerneville Road, Sebastopol; APN 130-411-027

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

File No.: ZCE07-0028 (Cont.)

69. Ordinance No. 5767 (ZCE07-0028)  
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 DA (Diverse Agriculture), B6-20 acre density, Z (Second Unit Exclusion) zoning district(s) to the DA (Diverse Agriculture) B6-20 acre density zoning district(s) for 3.03 acres located at 5900 Guerneville Road, Sebastopol, CA; APN 130-411-027

AYES: Brown, Smith, Reilly

ABSENT: Kerns, Kelley

- 2:41 File No.: N/A  
Description: The Board of Supervisors to consider a resolution determining that the public interest and necessity require acquisition of property for public purposes and that eminent domain proceedings be authorized; lands of John Metallinos, Trustee, APN 056-620-039; Ross Drulis Partners, LLC, APN 056-405-001; Michelle Savage, as Trustee, APN 056-415-014; Michael and Carol Beal, Trustees et al, APN 055-620-033; John A. Musilli, Trustee, APN 056-620-002; Wallace and Linda Van Note, APN 056-620-021; Saied and Dorothy Molavi, APN 056-511-047; SMI Real Estate LLC, APN 056-404-020 and 056-404-023; John Ferrando, et al, APN 056-464-016; Carl and Judith Brown, APN 056-620-038; Project No. C03401

Env. Doc.: N/A

Location: Sonoma Highway 12

Sup. Dist.: Dist. #1

Present: David Hurst, Chief Deputy County Counsel

- 08-0165  
70. Resolution continuing public hearing to consider a resolution determining that the public interest and necessity require acquisition of property for public purposes and that eminent domain proceedings be authorized; lands of John Metallinos, Trustee, APN 056-620-039; Ross Drulis Partners, LLC, APN 056-405-001; Michelle Savage, as Trustee, APN 056-415-014; Michael and Carol Beal, Trustees et al, APN 055-620-033; John A. Musilli, Trustee, APN 056-620-002; Wallace and Linda Van Note, APN 056-620-021; Saied and Dorothy Molavi, APN 056-511-047; SMI Real Estate LLC, APN 056-404-020 and 056-404-023; John Ferrando, et al, APN 056-464-016; Carl and Judith Brown, APN 056-620-038; Project No. C03401, to March 18, 2008 at 3:00 p.m.

AYES: Brown, Smith, Reilly

ABSENT: Kerns, Kelley

2:42 Proposed amendments to the Sonoma County General Plan:

1. File No.: PLP07-0036  
Description: General Plan Amendment from the RR (Rural Residential) 10 acre density designation to the RR (Rural Residential) 2 acre density land use designation and a Zone Change from the AR (Agriculture and Residential) B6 - 10 acre density, SR (Scenic Resource) to AR (Agriculture and Residential) B6-2 acre density, SR (Scenic Resource) zoning district on 0.50 acres to comply with a Condition of Approval for a previously approved Lot Line Adjustment. (LLA07-0024).  
Env. Doc.: Categorical Exemption  
Location: 7250 Hidden Lake Road, Forestville  
Sup. Dist.: Dist. #5

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

2:42 Public Hearing opened

2:42 Public Hearing closed

08-0166

71. Resolution finding the project exempt from California Environmental Quality Act (CEQA) and approving an amendment to the General Plan Land Use Map from the RR (Rural Residential), 10 acre density designation to the RR (Rural Residential), 2 acre density designation and a Zone Change from AR (Agriculture and Residential), B6-10 acre density, SR (Scenic Resource) district to the AR (Agriculture and Residential), B6-2 acre density, SR (Scenic Resource) district in order to comply with a Condition of Approval on a previously approved and recorded Lot Line Adjustment (LLA07-0024) on a 0.50 acre property located at 7250 and 7387 Hidden Lake Road, Forestville; APN's 084-031-026 and -064; Supervisorial District No. 5 (PLP07-0036)

AYES: Brown, Smith, Reilly

ABSENT: Kerns, Kelley

Ordinance No. 5768 (PLP07-0036)

72. 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 0.50 acres of certain real property from AR (Agriculture and Residential), B6-10 acre density, SR (Scenic Resource) to AR (Agriculture and Residential), B6-2 acre density, SR (Scenic Resource) located at 7250 and 7387 Hidden Lake Road, Forestville; APN's 084-031-026 and 084-031-064

AYES: Brown, Smith, Reilly

ABSENT: Kerns, Kelley

2:44 General Plan Hearings (Cont.):

2. File No: PLP07-0026  
Description: General Plan Amendment, Specific Plan Amendment & Zone Change: 1) a General Plan amendment from the RRD (Resources and Rural Development) 160 acre designation to the RR (Rural Residential) 10 acre density land use designation; 2) a Specific Plan amendment from the TNR (Timber and Natural Resource) 160 acre density to the OR (Open Land and Residential) 10 acre density in the Lower River Specific Area Plan; and 3) a Zone Change from RRD B6 160 to AR B6 10 as a condition of approval for a previously approved Lot Line Adjustment (LLA06-0063).  
Env. Doc.: General Exemption, Section 15061 (b) (3)  
Location: 17500 Taylor Lane, Occidental  
Sup. Dist.: Dist. #5

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

2:44 Public Hearing opened

2:44 Public Hearing closed

08-0167

73. Resolution finding the project exempt from California Environmental Quality Act (CEQA) and approving an amendment to the General Plan Land Use Map from RRD (Resources and Rural Development), 160 acre density to RR (Rural Residential), 10 acre density; a Specific Plan Amendment from the TNR (Timber and Natural Resource) 160 acre density to the OR (Open Land and Residential) 10 acre density in the Lower River Specific Area Plan; and a Zone Change on 3.78 acres from RRD (Resources and Rural Development), B6-160 acre density district(s) to RR (Rural Residential), B6-10 acre density district(s) or other appropriate district as a Condition of Approval for Lot Line Adjustment LLA06-0063 located at 17500 and 17885 Taylor Lane, Occidental; APN 073-260-043 and -049 (PLP07-0026)

AYES: Brown, Smith, Reilly

ABSENT: Kerns, Kelley

74. Ordinance No. 5769 (PLP07-0026)  
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 3.78 acres of certain real property from RRD (Resources and Rural Development), B6-160 acre density districts to RR (Rural Residential), B6-10 acre density districts located at 17500 and 17885 Taylor Lane, Occidental; APN 073-260-043 and -049

AYES: Brown, Smith, Reilly

ABSENT: Kerns, Kelley

2:44 General Plan Hearings (Cont.):

3. File No: PLP06-0060  
Description: General Plan Amendment from UR (Urban Residential) 10 acre density to UR (Urban Residential) 20-acre density; a Specific Area Plan Amendment from Medium Density Urban Residential to High Density Urban Residential; Zone Change from R2 (Medium Density Residential) B6 - 10 units per acre to R3 (High Density Residential) B6-20 units per acre; a Use Permit and Design Review for a Planned Development; a State Density Bonus; and a Major Subdivision of 0.95 acre into 23 lots (22 small, attached homes and one common lot).  
Env. Doc.: Mitigated Negative Declaration  
Location: 3453 Brooks Avenue, Santa Rosa  
Sup. Dist.: Dist. #3

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

2:47 Public Hearing opened

Randy Figueiredo, Architect representing applicant  
Jessie Karr, Owner of property next door to the project

2:49 Public Hearing closed

08-0168

75. Resolution adopting a Mitigated Negative Declaration and approving an amendment to the General Plan Land Use Map from UR (Urban Residential) 10 units per acre density to UR (Urban Residential) 20 units per acre density; a Specific Area Plan Amendment from Medium Density Urban Residential to High Density Urban Residential; a Zone Change from R2 (Medium Density Residential), B6-10 units per acre to R3 (High Density Residential), B6-20 units per acre; a Use Permit and Design Review to allow for a 22 unit project to be developed as a rental project or as a Planned Development; a State Density Bonus with 3 units provided as affordable to lower-income households and 2 units provided as affordable to moderate-income households; and a Major Subdivision of 0.95 acre into 23 lots (22 small, attached homes and one common lot) for property located at 3453 Brooks Avenue, Santa Rosa; APN 134-132-067 (PLP06-0060)

AYES: Brown, Smith, Reilly

ABSENT: Kerns, Kelley

General Plan Hearings (Cont.):

3. File No: PLP06-0060 (Cont.)

76. Ordinance No. 5770 (PLP06-0060)

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 0.95 acres of certain real property from the R2 (Medium Density Residential) B6-10 units per acre district(s) to R3 (High Density Residential) B6-20 units per acre districts located at 3453 Brooks Avenue, Santa Rosa, APN 134-132-067

AYES: Brown, Smith, Reilly

ABSENT: Kerns, Kelley

2:51 Hearing: The Board of Supervisors will consider adoption of the 2008 Fairgrounds Budget and the 2008 Fairgrounds County Employee Position Allocation

Env. Doc.: N/A

Location: 1350 Bennett Valley Road, Santa Rosa

Sup. Dist.: Dist. #3

Present: David Hurst, Chief Deputy County Counsel  
Tawny Tesconi, Fair Manager, Sonoma County Fair  
Robert Deis, County Administrator

2:58 Public Hearing opened

2:58 Public Hearing closed

The Board directed Fair staff to work with the County Administrator's Office and return to the Board for review of their long range plans including the Financial Recovery Plan.

08-0169

77. Resolution approving the 2008 Budget and Position Allocation List for the Sonoma County Fair and Exposition, Inc.

AYES: Brown, Smith, Reilly

ABSENT: Kerns, Kelley

3:00 Public Comment continued

Jackie Lufler

3:03 Public Comment closed

3:03 Board adjourned sine die in memory of Robert Behrens and Jim Neeley

Respectfully submitted,

Carol Woodson  
Deputy County Clerk