

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

March 18, 2008

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:32 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 Brown attended a Coalition of Counties meeting in Napa regarding regional health care delivery. Supervisor Brown requested the Board adjourn in memory of George Forrester.

Supervisor Kerns requested the Board adjourn in memory of Judy Comaduran.

REGULAR CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR/HUMAN RESOURCES

8:36

08-0223a-e

1. 2008 Sonoma County Jefferson Awards for Public Service
Resolutions recognizing the five recipients of the Sonoma County Jefferson Awards for Public Service for 2008:

The Committee on the Shelterless - Michael Johnson, Asst. Exec. Director
Patricia Robles-Mitten
Sonoma Valley Mentoring Alliance - Kathy Witkowicki
Southwest Community Health Center - Efren Carillo, Rita Scardaci
Linda Stevick

UNANIMOUS

9:16 Board recessed

9:31 Board reconvened

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

March 18, 2008

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in adjourned session at 8:32 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

2. Saddle Mountain Management Plan - Agreement for Consultant Services
Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute an agreement between the District and West Coast Watershed Associates to produce a comprehensive resource management plan for the Saddle Mountain property in an amount not to exceed \$165,000

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT/HUMAN RESOURCES

- 08-0226
3. Approval of 9/8/1 Policy for Non-Exempt Employees of the Sonoma County Agricultural Preservation and Open Space District
Resolution approving the 9/8/1 Policy for Non-Exempt employees of the Sonoma County Agricultural Preservation and Open Space District

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT/
REGIONAL PARKS

4. Land Maintenance Contract with Regional Parks
Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute an agreement with Sonoma County Regional Parks in an amount not to exceed \$45,000 for land maintenance and repair on District-owned properties

CONSENT CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

- 08-0248
39. Minutes
Concurrent resolution approving the minutes for the meeting of February 26, 2008

UNANIMOUS

REGULAR CALENDAR

- 9:47 Present: Andrea MacKenzie, General Manager, Open Space
Maria Cipriani, Asst. General Manager, Open Space
Kim Batchelder, Natural Resources Planner, Open Space

- 08-0250
41. North Slope Sonoma Mountain Ridge Trail Project
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the North Slope Sonoma Mountain Ridge Trail Project (“the Project”); determining the Project is consistent with the 1989 Sonoma County General Plan; approving the Project; and making certain findings in connection therewith

Speakers: Dee Swanheiser
Rob Helms, Director, Sonoma County Trails

UNANIMOUS

- 6:08 Board adjourned sine die in memory of George Forrester and Judy Comaduran

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

March 18, 2008

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 8:32 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

5. Legal Services Regarding Salmon Conservation
Authorize Chair to execute the Fifth Amended Agreement for Legal Services Regarding Salmonid Conservation and Restoration Activities between the Sonoma County Water Agency and Hallisey & Johnson (\$99,000 increase)

6. Janitorial Services Agreement
Authorize Chair to execute the Joint Agreement for Janitorial Services between the Sonoma County Water Agency and City of Santa Rosa (\$272,286)

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

7. Agreement for Funding and Joint Implementation of Creek Stewardship Program
Authorize Chair to execute a six-year funding agreement between the Sonoma County Water Agency and City of Santa Rosa (\$416,000) for Joint Implementation of a Creek Stewardship Program and authorize the Agency's General Manager/Chief Engineer to execute amendments to the agreement that cumulatively do not exceed \$25,000 and do not substantially change the scope of work

Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement on twelve months written notice without cause

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

8. Napa-Sonoma Marsh Restoration Project
Authorize Chair to execute the Seventh Amended Agreement for Engineering Planning and Environmental Services for the Napa-Sonoma Marsh Restoration Project between the Sonoma County Water Agency and Camp Dresser & McKee, Inc. (increase of \$240,000)

SONOMA COUNTY WATER AGENCY/RUSSIAN RIVER COUNTY SANITATION DISTRICT/SONOMA VALLEY COUNTY SANITATION DISTRICT

9. Safe Medicine Disposal Program
Concurrent actions to:
- Authorize Chair to execute the Second Amended Agreement for Consulting Services for the Public Education and Outreach Campaign to Prevent Surface Water Pollution with Pharmaceuticals and Personal Care Products between the Sonoma County Water Agency, Russian River County Sanitation District, and Sonoma Valley County Sanitation District and Virginia Strom-Martin (\$50,000)
- Authorize the General Manager/Chief Engineer to amend the Agreement provided amendments do not cumulatively increase the total cost by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work

- 08-0248
39. Minutes
Concurrent resolution approving the minutes for the meeting of February 26, 2008

UNANIMOUS

REGULAR CALENDAR

SONOMA COUNTY WATER AGENCY (Cont.)

10:05 Present: Cordel Stillman, Principal Engineer, Sonoma County Water Agency
Tim Anderson, Sonoma County Water Agency
Grant Davis, Asst. General Manager, Sonoma County Water Agency

42. Water Agency Sustainability Program Update

Authorize the General Manager/Chief Engineer of the Agency to pursue "Zero Net Energy" projects at several locations within the Agency's service area, including performing feasibility studies, investigation of assessment district and bond financing, preparing environmental documentation, and investigation of design-build contracting.

Authorize the General Manager/Chief Engineer of the Agency, in coordination with other local public and private entities, to enter into negotiations with major automakers for volume purchase of plug-in/electric vehicles for use by the Agency and other local public and private entities within the Agency's service area as a pilot study and to pursue incentive programs with PG&E and the Air Quality Boards to make such vehicles affordable.

Authorize the General Manager/Chief Engineer of the Agency, following review and approval by County Counsel as to form, to enter into an agreement with the Climate Protection Campaign (\$66,000) to analyze electrical data gathered from PG&E's records in the Agency's service area to facilitate the development of Agency "Zero Net Energy" projects.

Authorize the General Manager/Chief Engineer of the Agency to pursue partnerships with other like minded communities in the United States and to advocate for State and Federal funding and legislative policy to advance joint efforts with these communities.

Authorize the General Manager/Chief Engineer of the Agency to convene a conference in the fall to promote the Agency as a "Climate Change Laboratory".

Authorize the Chairman to execute an agreement between the Sonoma County Water Agency and West Coast Watershed (\$475,000) to develop and implement a strategic planning framework that supports the Agency's sustainability program, including the coordination of local and regional outreach, website support, conference planning, GIS development and the development of technical, and legislative and grant funding proposals.

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

42. Water Agency Sustainability Program Update (Cont.)

08-0251

Resolution authorizing budgetary adjustments to the 2007/2008 final budget for the Sonoma County Water Agency General Fund in the amount of \$1,000,000. (R1)

08-0252

Resolution authorizing budgetary adjustments to the 2007/2008 final budget for the fund, Recycled Water Fund, in the amount of \$1,000,000. (R2)

08-0253

Resolution to amend the Department Allocation List for Budget Code 7210-5100 to add one (1) Water Agency Public Information Officer. (R3)

Authorize department to proceed immediately with recruitment and hiring activities to fill position allocation approved as a result of this Board action.

Speakers: Nancy McFadden, PG&E
Tracy Billington
Jake McKenzie, Mayor of Rohnert Park
Cynthia Murray, Chairman, North Bay Business Council
Terry Stubbings

UNANIMOUS

6:08 Board adjourned sine die in memory of George Forrester and Judy Comaduran

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

March 18, 2008

The Board of Directors of the Russian River County Sanitation District met this date in adjourned session at 8:32 a.m., with the following members present:
Directors Brown, Smith, Kelley, Reilly, Kerns

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY/RUSSIAN RIVER COUNTY SANITATION DISTRICT/SONOMA VALLEY COUNTY SANITATION DISTRICT

9. Safe Medicine Disposal Program

Concurrent actions to:

Authorize Chair to execute the Second Amended Agreement for Consulting Services for the Public Education and Outreach Campaign to Prevent Surface Water Pollution with Pharmaceuticals and Personal Care Products between the Sonoma County Water Agency, Russian River County Sanitation District, and Sonoma Valley County Sanitation District and Virginia Strom-Martin (\$50,000)

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

08-0248

39. Minutes

Concurrent resolution approving the minutes for the meeting of February 26, 2008

UNANIMOUS

6:08 Board adjourned sine die in memory of George Forrester and Judy Comaduran

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

March 18, 2008

The Board of Directors of the Sonoma Valley County Sanitation District met this date in adjourned session at 8:32 a.m., with the following members present:

Directors Cohen, Brown, Kerns

Absent: Sanders

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY/RUSSIAN RIVER COUNTY SANITATION DISTRICT/SONOMA VALLEY COUNTY SANITATION DISTRICT

9. Safe Medicine Disposal Program

Concurrent actions to:

Authorize Chair to execute the Second Amended Agreement for Consulting Services for the Public Education and Outreach Campaign to Prevent Surface Water Pollution with Pharmaceuticals and Personal Care Products between the Sonoma County Water Agency, Russian River County Sanitation District, and Sonoma Valley County Sanitation District and Virginia Strom-Martin (\$50,000)

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

08-0227

10. Sonoma Valley CSD Sewer Trunk Main Replacement Project CEQA Adoption and Project Approval

Resolution adopting a Mitigated Negative Declaration and Mitigation Monitoring Plan; approving the Sonoma Valley County Sanitation District Sewer Trunk Main Replacement Project; and authorizing the filing of a Notice of Determination

08-0248a

39. Minutes

Resolution approving the minutes for the meeting of February 26, 2008 for Sonoma Valley County Sanitation District

SPECIAL DISTRICTS (Cont.)

March 18, 2008

CONSENT CALENDAR (Cont.)

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

UNANIMOUS

6:08 Board adjourned sine die in memory of George Forrester and Judy Comaduran

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

March 18, 2008

The Board of Directors of the In-Home Supportive Services (IHSS) Public Authority met this date in adjourned session at 8:32 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

V. HEALTH AND HUMAN SERVICES

08-0228

11. Memorandum of Understanding with SEIU, UHW West and CDSS Rate Request
Resolution of the IHSS Public Authority Board of Directors approving the
Memorandum of Understanding with SEIU, UHW West from October 1, 2007
through September 30, 2009 and authorizing the California Department of Social
Services (CDSS) Rate Request

UNANIMOUS

6:08 Board adjourned sine die in memory of George Forrester and Judy Comaduran

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

March 18, 2008

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in adjourned session at 8:32 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

- 08-0248
39. Minutes
Concurrent resolution approving the minutes for the meeting of February 26, 2008

UNANIMOUS

6:08 Board adjourned sine die in memory of George Forrester and Judy Comaduran

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

March 18, 2008

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 8:32 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

- 08-0248
39. Minutes
Concurrent resolution approving the minutes for the meeting of February 26, 2008

UNANIMOUS

REGULAR CALENDAR

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

2:28 File No.: N/A
Description: Concurrent joint public hearing of the Board of Supervisors and Community Development Commission on the proposed Amended and Restated Redevelopment Plan for the Springs Redevelopment Project Area (formerly known as the Sonoma Valley Redevelopment Project Area) and public hearing of the Commission on the related Amended Five-Year Implementation Plan for the Springs Redevelopment Project Area

Present: Kathleen Kane, Executive Director, Community Development Commission
Kathy Rosenow, Rosenow-Spevacek Group Inc.
Judith Malamut, LSA Associates
Jack Nagle, Goldfarb & Lipman
Steve Shupe, Deputy County Counsel

2:43 Public Hearing opened
Nora Flood
Rich Lee
Steve Cox
Ellen Conlan
Joanne Sanders
Scott Johnson

3:05 Public Hearing closed

The Board of Supervisors and the Community Development Commission will take under consideration all of the public comment received this afternoon and at the previous Planning Commission hearings, as well as all of the written communications and other documents that have been received. The Board will tentatively schedule action on these matters on April 15, 2008. The major actions to be consider at that time will include:

- Whether to certify the EIR and make various findings in accordance with the California Environmental Quality Act.
- Whether to introduce an ordinance to adopt the Amended Redevelopment Plan and make related findings in accordance with the Community Redevelopment Law.
- Whether to adopt a resolution approving the Amended Implementation Plan.

6:08 Board adjourned sine die in memory of George Forrester and Judy Comaduran

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

March 18, 2008

The Board of Directors of the Occidental County Sanitation District met this date in adjourned session at 8:32 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

- 08-0248
39. Minutes
Concurrent resolution approving the minutes for the meeting of February 26, 2008

UNANIMOUS

6:08 Board adjourned sine die in memory of George Forrester and Judy Comaduran

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

March 18, 2008

The Board of Directors of the South Park County Sanitation District met this date in adjourned session at 8:32 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

- 08-0248
39. Minutes
Concurrent resolution approving the minutes for the meeting of February 26, 2008

UNANIMOUS

6:08 Board adjourned sine die in memory of George Forrester and Judy Comaduran

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

March 18, 2008

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:32 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

CONSENT CALENDAR

V. HEALTH AND HUMAN SERVICES

- 08-0229
11. Memorandum of Understanding with SEIU, UHW West and CDSS Rate Request
Resolution authorizing budgetary adjustment to the FY 2007-08 final budget in the amount of \$168,998

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

12. Agreed-Upon Procedures Report
Review and approve the Agreed-Upon Procedures Report regarding compliance of the Sonoma County Treasurer Oversight Committee for the period ending June 30, 2007

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 08-0230
13. Williamson Act Contract Replacement: Silverado Premium Properties, II LLC, PLP07-0053
Resolution approving the request by Silverado Premium Properties, II LLC to rescind two existing Type I contracts and establish three new Type I contracts to satisfy a Condition of Approval of a previously approved Lot Line Adjustment (LLA06-0031) for three parcels of 95.45 acres, 21.29 acres and 14.13 acres on property located at 11115 Eastside Road, 11799 and 12690 Old Redwood Highway, Windsor, APN's 066-321-001, -018, and 086-120-029; Supervisorial District 4

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

08-0231

14. Williamson Act Contract Replacement: Sweetwater Springs LLC, PLP07-0084
Resolution approving the request by Sweetwater Springs LLC to rescind an existing Type II contract for 320 acres and establish two new Type II contracts as a result of a previously approved Minor Subdivision (MNS05-0048) for property located at 3000 Sweetwater Springs Road; APN 110-200-020 and -021; Supervisorial District 4

15. Heritage Tree Certificate; June and Darrell Osbourn

Presentation of a Sonoma County Heritage Tree Certificate

08-0232

- Resolution recognizing a Valley oak tree in Sonoma County as a heritage or landmark tree, authorizing the Chair to sign the Sonoma County Heritage Tree Certificate, directing the Director of the Permit and Resource Management Department to execute a Notice of Heritage or Landmark Tree Designation on the owners property located at 912 Caton Court, Sonoma; APN 054-450-012, Supervisorial District 1, and directing the County Recorder to record the document with no fee

16. Agricultural Agreement and Covenant; Craig Walker for Bruce Cohn, UPE07-0099
Authorize the Chair to execute an Agricultural Agreement and Covenant to allow one full-time agricultural employee dwelling unit for an off-site agricultural operation for property located at 15083 Trestle Glen Drive, Glen Ellen; APN 056-011-060; Supervisorial District 1

17. Grant Deed of Agricultural Easement and Covenant: Ridgeview Vineyards LLC, File PLP06-0109
Authorize the Chair to execute the Deed and Covenant to allow one detached farm family dwelling unit on property located at 1450 Nelligan Road, Glen Ellen, APN 053-040-001; Supervisorial District 1

18. Grant Deed of Agricultural Easement and Covenant: Jackson Family Estates I, LLC, Trustee, File No. PLP07-0074
Authorize the Chair to execute the Deed and Covenant to allow one detached farm family dwelling unit on a 270-acre parcel located at 5440 Red Winery Road, Geyserville, APN 131-120-014; Supervisorial District 4

REGIONAL PARKS

- 08-0233
19. Extend Operating Agreement for Steelhead Beach Regional Park
Resolution authorizing the Chair to execute Amendment No. 2 to the Operating Agreement with the State Wildlife Conservation Board for Steelhead Beach Regional Park and Fishing Access, extending the term to December 31, 2028
20. Annual Park Pass Promotion
Authorize the Director of Regional Parks to conduct the 2008 Annual Day Use Parking Pass Promotion, the Regional Parks Foundation Appeal and donate up to 100 Day Use Park Passes to promote the Park Pass Promotion
- 08-0224a-p
Resolutions recognizing the sponsors of the 2008 Annual Day Use Parking Pass Promotion: Longs Drug Stores, REI Santa Rosa, The Bike Peddler/NorCal Bike Sport, Rincon Cyclery, Sonoma Outfitters, The Press Democrat, KRSH, KXTS, KNOB, Getaway Adventures, The Map Store, Sebastopol Hardware Center, River's Edge, Bodega Bay Surf Shack, Bodega Bay Kayak, and Spring Lake Park Concession

REGIONAL PARKS/GENERAL SERVICES

- 08-0234
21. Amendment to Lease for Laundry Concession at Spud Point Marina
Resolution authorizing the General Services Director, or his Deputy, to execute a Third Amendment extending the term of the Lease with Coinmach Corporation for an additional three years

TRANSPORTATION AND PUBLIC WORKS

- 08-0235
22. First Amendment to Airline Operating Agreement and Lease and Second Addendum ATE EIR
Resolution authorizing the Chair to execute the first amendment to the Commercial Airline Operating Agreement and Lease with Horizon Air Industries Inc., DBA Horizon Air, and adopting the Second Addendum to the 1988 Environmental Impact Report for the General Plan Air Transportation Element

TRANSPORTATION AND PUBLIC WORKS (Cont.)

- 08-0236
23. Highway 12 Corridor Improvements Project - Phase II - Stage 1
Resolution accepting Highway Easement Deed, Grant of Temporary Construction Easement and land; authorizing execution of Right of Way Contract-State Highway - Public Highway; accepting land described within the Highway Easement Deed into the County highway system; authorizing payment of \$18,500, including \$17,700 for severance damages, for the herein described conveyances; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Carl D. Brown and Judith L. Brown Trust; APN 056-620-038; Project No. C03401
- 08-0237
24. Highway 12 Corridor Improvements Project - Phase II - Stage 1
Resolution accepting Grants of Temporary Construction Easements; authorizing execution of Right of Way Contract-Temporary Easement; authorizing payment of \$500, including \$-0- for severance damages, for the herein described conveyances; lands of SMI Real Estate, LLC; APN 056-404-020 and 056-404-023; Project No. C03401
25. Agreement for Central Disposal Site-Final Closure and Postclosure Maintenance Plans
Authorize the Transportation and Public Works Director to execute an Agreement for Professional Services, in a form approved by County Counsel, with GeoSyntec Consultants, Inc. not to exceed \$102,000 to provide engineering services related to the preparation of Final Closure and Postclosure Maintenance Plans for the Central Disposal Site
(Held From March 11, 2008)
26. Consulting Agreements Related to the Potential Divestiture of County Solid Waste Assets
Approve the following actions as they relate to the potential divestiture of County solid waste assets:
- Authorize the Chair to execute the First Amendment to the Agreement for Legal Services between the County of Sonoma and Nossaman, Guthner, Knox & Elliott, LLP, in the amount of \$725,000
- Authorize the Chair to execute an Agreement for Municipal Financial Consultant Services between the County of Sonoma and Kelling, Northcross & Nobriga, a Division of Zions First National Bank, in the amount of \$350,000

TRANSPORTATION AND PUBLIC WORKS (Cont.)

26. Consulting Agreements Related to the Potential Divestiture of County Solid Waste Assets (Cont.)
Authorize the Assistant County Administrator to execute amendments to the Agreement with Kelling, Northcross & Nobriga that cumulatively do not exceed \$50,000, and do not substantially change the scope of work. Any such contract amendments will be in a form approved by County Counsel

08-0238

Resolution making the necessary budget adjustments to the Refuse Enterprise Fund Fiscal Year 2007-08 budget in the amount of \$1,075,000

08-0239

27. Watmaugh Road (#5504)
Resolution introducing, reading title of and waiving further reading of an Ordinance establishing a prima facie speed limit of 40 miles per hour on Watmaugh Road (First Supervisorial District)

IV. CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

08-0240

28. Department of Juvenile Justice (DJJ) Realignment Funds
Resolution authorizing the Chief Probation Officer to submit and/or to sign the County's Juvenile Justice Development Plan, as a requirement to accepting State funding from the Youthful Offender Block Grant (YOBG) for FY 2007-08

08-0241

Resolution authorizing budgetary adjustments to the FY 2007-08 final budget for the Special Revenue Fund, Probation/Institutions Department-Juvenile Funds, in the amount of \$261,015

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK/RECORDER/ASSESSOR

08-0242

29. Consolidated Presidential Primary Election Official Canvass
Resolution adopting the Official Canvass of the Vote for the February 5, 2008 Consolidated Presidential Primary Election

GENERAL SERVICES

30. Sonoma County Comprehensive Energy Project
Authorize the Chair to execute a contract with Aircon Energy in the amount of \$189,500 for the Sonoma County Comprehensive Energy Project
- 08-0225
31. Report on Facilities Operations “CCFSA Award of Excellence” and Certification of Facilities Manager
Resolution recognizing the General Services Department and its employees John D. Haig, Dick Kowalski, James McBeth, Barry Leducq, and Jon Martens for their certification as Facilities Managers

HUMAN RESOURCES

- 08-0243
32. Withdrawal from Cooperative Personnel Services (“CPS”)
Resolution approving Sonoma County’s withdrawal from the CPS Joint Powers Authority effective June 30, 2008
33. Liability Claims Administration Services Agreement Amendment
Authorize the Human Resources Director to execute an amendment to the agreement with Risk Management Services, dba Trinity Associates, Inc., for liability claims administration and related risk management services, to extend the term to June 30, 2009, amend the scope of services and fee structure effective March 1, 2008, and amend the maximum agreement amount to not exceed \$200,000

INFORMATION SYSTEMS

34. Service Agreement with Nelson Technology
Approve and authorize the Chair to execute the agreement between the County of Sonoma and Nelson Technology for an amount not to exceed \$105,000 for the provision of project management services for the Human Resource Management System (HRMS) project

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

35. Contract Amendment - Ambulance Franchise Consultation Services
Authorize the Director of Health Services to execute Amendment #1 to the Agreement for Services with The Abaris Group, expanding the scope of work and increasing maximum payment obligation to \$200,000 and any future amendments that do not significantly change scope of work or funding amounts in excess of \$25,000

08-0244

Resolution authorizing budgetary adjustments to the FY 2007-08 Final Budget within the Special Revenue Fund - Department of Health Services - in the amount of \$175,000

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

36. LAFCO Executive Officer Contract, MOU and Related CAO Allocation Change
Authorize the County Administrator to enter into an employment contract with Richard Bottarini for the position of LAFCO Executive Officer

Authorize the County Administrator to amend the Memorandum of Understanding for the Sonoma Local Agency Formation Commission (LAFCO) for Fiscal Year 2007-08 to reflect the change in appointment of Executive Officer

08-0245

Resolution amending the Departmental Allocation List for the County Administrator's Office adding 1.0 LAFCO Executive Officer effective April 2, 2008

BOARD OF SUPERVISORS

08-0246

37. Appointment
Resolution appointing David Salaun to the Mental Health Board, representing Supervisorial District 2

08-0247

38. Reappointment
Resolution reappointing Andy Rodgers to the Agricultural Preservation and Open Space District Advisory Committee, representing Supervisorial District 2

MISCELLANEOUS

- 08-0248
39. Minutes
Concurrent resolution approving the minutes for the meeting of February 26, 2008

Actions setting hearings and bid openings:

40. Set Time and Date for Hearing: AGP07-0006, Joe and Kathy Tresch
Setting April 1, 2008 at 2:05 p.m. as time and date for an Uncontested Public Hearing for a request to include 159.35 acres into an existing Agricultural Preserve (2-387) and authorize the Chair to sign a new Type II Williamson Act contract for property located at 1051 Walker Road, Petaluma; APN 022-050-014, 005, 013; Supervisorial District No. 2

- 08-0249
40a. Reappointment
Resolution reappointing Louis Funk to the Advisory Council to Area Agency on Aging, representing Supervisorial District 3

UNANIMOUS

III. DEVELOPMENT SERVICES

REGIONAL PARKS

11:48 Present: Mary Burns, Director, Regional Parks
Jim McCray, Regional Parks

INFORMATIONAL ONLY

43. Regional Parks Deferred Maintenance Plan
Accept a status report on the Regional Parks Deferred Maintenance Plan

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES

11:56 Present: Diane Kaljian, Human Services
Bud Metzger, Advisory Council to Area Agency on Aging
Jo Weber, Director, Human Services

44. Status Report on West County Senior Dining Site Transition Plan
Accept status report and approve staff recommendation to support local communities' efforts in fundraising for senior dining sites and contracting with a West County agency to act as the legal entity for these sites

11:56 Supervisor Kelley left the meeting

11:59 Supervisor Kelley returned

Speakers: Joann Keyston, Advisory Council to Area Agency on Aging
Raynetta James, Advisory Council to Area Agency on Aging
Bruce Alphono
Bobby Miles
Jane Doroff, Council on Aging

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

12:19 Present: Chris Thomas, County Administrator's Office
Christina Rivera, County Administrator's Office
Bob Deis, County Administrator

45. FY 2008-09 Budget Policy Workshop
Provide policy direction on items detailed in report

UNANIMOUS

COUNTY ADMINISTRATOR (Cont.)

12:55 Present: Christina Rivera, County Administrator's Office

46. Policy Direction and Fiscal Projections for the Advertising Program/Fund
Accept status report on Transient Occupancy Tax (TOT) collections and Advertising Fund multi-year projections
- Provide policy direction on funding for FY 2008-09 Advertising Program

UNANIMOUS

1:00 Present: Lori Norton, County Administrator's Office

47. Santa Rosa Annexation Discussions
- Receive a report on City/County discussions regarding the potential annexation of unincorporated areas within the City of Santa Rosa's urban growth boundary
- Consider and provide direction to staff on various issues related to current discussions with the City
- Authorize staff to continue to meet with representatives of the City and to return to the Board with recommended actions related to annexation strategy
- Authorize the County Administrator to execute an amendment to an agreement with Rosenow Spevacek Group, Inc., (RSG) in an amount not to exceed \$50,000, to provide fiscal analysis, review, and negotiations support related to potential annexations

UNANIMOUS

COUNTY COUNSEL/COUNTY ADMINISTRATOR

10:49 Present: Chris Thomas, County Administrator's Office
Bruce Goldstein, Assistant County Counsel

08-0254

48. Dry Creek Rancheria - Mitigation Agreement
Resolution to approve a Memorandum of Agreement with the Dry Creek Rancheria Band of Pomo Indians (Mitigation Agreement) and directions to staff on implementation actions regarding the Mitigation Agreement

10:48 Supervisor Reilly left the meeting

10:51 Supervisor Reilly returned

Public Comment

Tim Zonner, Sonoma County Tourism Bureau
Shirlee Zane, CEO, Council on Aging
Rob Seals, Alexander Valley Association
Tatie Murphy, Alexander Valley Association
Joe Carnation, Superintendent, Geyserville Unified School District
Harvey Hopkins, Chairman of Dry Creek Rancheria Band of Pomo Indians

AYES: Brown, Kelley, Reilly, Kerns

NO: Smith

11:40 Board recessed

11:47 Board reconvened

BOARD OF SUPERVISORS

49. Fee Waiver
Waive building permit fees for Kenwood Fire Protection District, 9045 Sonoma Highway, Kenwood for construction permit to build a covered porch addition to the Kenwood Fire Station in the amount of \$1,415.43

UNANIMOUS

50. Fee Waiver
Waive permit fees in the amount of \$250 for the fourth annual Occidental Fools Parade (sponsored by the Occidental Chamber of Commerce) to be held April 5, 2008

UNANIMOUS

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

1:13 Present: Rita Scardaci, Director, Health Services
Dr. Mary Maddux-Gonzalez, Public Health Officer

1:13 Supervisor Kelley left the meeting

1:21 Supervisor Kelley returned

INFORMATIONAL ONLY

51. Sutter Health Care Access Agreement Update

Accept an update from Department of Health Services regarding Sutter Medical Center of Santa Rosa's confirmation that it will continue acute inpatient hospital services in Sonoma County and comply with the Health Care Access Agreement

1:31 Board recessed to Closed Session

2:03 Board reconvened

Present: Robert Deis, County Administrator
Steve Shupe, Deputy County Counsel

Absent: Supervisors Brown and Kelley

Board will hold the scheduled hearings, then recess to Closed Session. They will then reconvene to report on Closed Session.

2:04 Public Comment opened
Peter Tscherneff

2:05 Supervisor Brown arrived
Patrick Smith
Ian Miller
Michele Miller

2:15 Supervisor Kelley arrived
John Jenkel
Colleen Fernald
Andrew Eckers

2:27 Public Comment closed

- 2:27 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

- 2:28 File No.: MNS05-0017
Description: To consider a request for a one year extension of time to meet conditions
of a previously approved minor subdivision of 147.2 acres into three
parcels of 51.27 acres, 47.32 acres, and 48.56 acres in size
Env. Doc.: Mitigated Negative Declaration
Location: 2749 Silk Road, Windsor
Sup. Dist.: Dist. #4

Present: Steve Shupe, Deputy County Counsel

- 2:28 Public Hearing opened
2:28 Public Hearing closed

- 08-0255
52. Resolution granting the request by Silverado Premium Properties, LLC for a one-year
extension of time to meet conditions of a previously approved Minor Subdivision for
property located at 2749 Silk road, Windsor; APN's 066-240-009, -020, -021 and 066-
220-030

UNANIMOUS

2:28 File No.: N/A
Description: Concurrent joint public hearing of the Board of Supervisors and Community Development Commission on the proposed Amended and Restated Redevelopment Plan for the Springs Redevelopment Project Area (formerly known as the Sonoma Valley Redevelopment Project Area) and public hearing of the Commission on the related Amended Five-Year Implementation Plan for the Springs Redevelopment Project Area

Present: Kathleen Kane, Executive Director, Community Development Commission
Kathy Rosenow, Rosenow-Spevacek Group Inc.
Judith Malamut, LSA Associates
Jack Nagle, Goldfarb & Lipman
Steve Shupe, Deputy County Counsel

2:43 Public Hearing opened
Nora Flood
Rich Lee
Steve Cox
Ellen Conlan
Joanne Sanders
Scott Johnson

3:05 Public Hearing closed

The Board of Supervisors and the Community Development Commission will take under consideration all of the public comment received this afternoon and at the previous Planning Commission hearings, as well as all of the written communications and other documents that have been received. The Board will tentatively schedule action on these matters on April 15, 2008. The major actions to be consider at that time will include:

- Whether to certify the EIR and make various findings in accordance with the California Environmental Quality Act.
- Whether to introduce an ordinance to adopt the Amended Redevelopment Plan and make related findings in accordance with the Community Redevelopment Law.
- Whether to adopt a resolution approving the Amended Implementation Plan.

3:07 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 MAY 13, 2008 AT 2:10)

Present: David Hurst, Chief Deputy County Counsel

08-0256

53. 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: 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 located at 39900 and 40200 Annapolis Road, Sea Ranch (PRMD File No. UPE04-0040) to May 13, 2008 at 2:10 p.m.

UNANIMOUS

- 3:07 File No.: PLP05-0044
Description: To consider request for the legalization of three units in an existing six unit apartment building on a 0.17 acre parcel by 1) a General Plan Amendment from UR (Urban Residential) 5 units per acre to UR 15 units per acre; 2) a Specific Plan Amendment from UR 3-5 units per acre to Multi-Family 11-16 units per acre; 3) a Zone Change from R1 (Low Density Residential), B6-5 du/ac, VOH (Valley Oak Habitat) district(s) to R3 (High Density Residential), B6-15 du/ac, VOH (Valley Oak Habitat) district(s); 4) a Type A 100% Density Bonus in exchange for provision of all 6 units as affordable; and 5) Request for Incentives under Government Code Section 65915.
Env. Doc.: Mitigated Negative Declaration
Location: 18120 Riverside Drive, Sonoma
Sup. Dist.: Dist. #1

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

- 3:12 Public Hearing opened
Skip Allyn, applicant
Rudi Spatenka, owner of neighboring property
3:22 Public Hearing closed

Board gave direction to staff for minor amendments to the Conditions of Approval.

08-0257

54. Resolution finding the project exempt from CEQA as requested by Skip Allyn for a General Plan Amendment, Specific Plan Amendment and Zone Change for property located at 18120 Riverside Drive; APN 052-194-002

UNANIMOUS

Ordinance No. 5774

55. 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 R1 (Low Density Residential), B6-5 DU/AC, VOH (Valley Oak Habitat) district(s) to R3 (High Density Residential), B6-15 DU/AC, VOH (Valley Oak Habitat) district(s) for 0.17 acres located at 18120 Riverside Drive, Sonoma, APN 052-194-002

UNANIMOUS

3:30 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 Parners, 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: Phillip Demery, Director, Department of Transportation and Public Works
Dave Lewis, Department of Transportation and Public Works
David Hurst, Chief Deputy County Counsel

3:34 Public Hearing opened

3:34 Public Hearing closed

08-0258

56. Resolution authorizing acquisition and condemnation of real property necessary for Highway 12 Improvements Project, Phase II-Stage 1 (C03401)

UNANIMOUS

3:35 Board recessed to Closed Session

6:05 Board reconvened

6:05 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)).

08-0259

57. Resolution authorizing the County Counsel to amend the contract with outside counsel with respect to the Health Care Access Agreement with Sutter Medical Center of Santa Rosa and Sutter Health

UNANIMOUS

2. Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). Withdrawn.

Report on Closed Session (Cont.)

3. Conference with Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Govt. Code Section 54956.9(b)). Withdrawn
4. 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)).

08-0260

58. Resolution approving a requested reduction of penalties in the Code Enforcement action regarding property located at 4892 Warm Springs Road, Glen Ellen, APN 054-320-014

AYES: Brown, Kelley, Kerns

NOES: Smith, Reilly

5. 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.
6. Conference with Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Govt. Code Section 54956.9(b)). Withdrawn.
7. Conference with Legal Counsel-Existing Litigation - Name of Case: Lynda Rocksvold for Stanley Rocksvold, deceased v. County of Sonoma Workers' Compensation Appeals Board No: unassigned (Govt. Code Section 54956.9(b)). Withdrawn.
8. Instruction to Legal Counsel-Existing Litigation - Name of Case: County of Sonoma v. Nancy Hayssen, United States District Court, Northern District of California; Case No.: C07-4532 JW (Govt. Code Section 54956.9(a)). No action taken.
9. Instruction to Legal Counsel-Existing Litigation - Name of Case: County of Sonoma v. CIWMB (California Integrated Waste Management Board) Case No.: SCV 241364, transferred to San Francisco Superior Court Case No. CGC-07-469331 (Govt. Code Section 54956.9(a)).

08-0261

59. Resolution authorizing the Chair to enter into a Stipulated Notice and Order with the California Integrated Waste management Agency regarding the County's submission of financial assurances for the Central Landfill closure costs

UNANIMOUS

Closed Session (Cont.)

10. Conference with Legal Counsel-Existing Litigation - Name of Case: Speedway Sonoma, LLC, a Delaware Limited Liability Company v. County of Sonoma, California Court of Appeal, First Appellate District, Division 1 Case No. A119394 (Sup. Ct. Case No. SCV-239393) (Govt. Code Section 54956.9(a)). Withdrawn.
11. Conference with Legal Counsel-Existing Litigation - Name of Case: Anna Rucker v. County of Sonoma Workers' Compensation Appeals Board No: SRO 0116594 (Govt. Code Section 54956.9(a)). Withdrawn.
12. Instruction to Real Property Negotiator - Property: APEX Aviation Ground Lease at the Charles M. Schulz-Sonoma County Airport, APN 590-260-010 (Portion); Negotiating parties: For the County: John Merget; For APEX: Jim Markel; for Santa Rosa Jet Center (the prospective assignee): Sandy Waters; Under negotiation: Assignment of APEX Ground Lease to Santa Rosa Jet Center, LLC and Amendment of Lease terms. No action taken.
13. Instruction to Real Property Negotiator - Property: Central Landfill, 500 Meham Road, Petaluma, CA; Negotiating parties: For Seller: Jim Andersen, Assistant County Administrator; For Buyer: To be determined; Under negotiation: Central Landfill and Transfer Stations (Govt. Code Section 54956.8). No action taken.
14. 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(b)). No action taken.
15. Public Employee Performance Evaluation - Title: Director of Permit and Resource Management Department (Govt. Code Section 54957). Instruction to County Administrator.
16. Public Employee Performance Evaluation - Title: General Manager, Agricultural Preservation and Open Space District (Govt. Code 54957). Instruction to County Administrator.
17. Public Employee Performance Evaluation - Title: County Administrator (Govt. Code Section 54957). Instructions to County Administrator.

6:08 Board adjourned sine die in memory of George Forrester and Judy Comaduran

Respectfully submitted,

Carol Woodson
Deputy County Clerk