

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

April 1, 2008

The Board of Directors of the Sonoma County Water Agency met this date in regular session at 8:36 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

1. Bay Area Integrated Regional Water Management Plan - Consultant Services  
Authorize the Chair to execute the Seventh Amended Agreement for the Bay Area Integrated Regional Water Management Plan between the Sonoma County Water Agency and Morrison and Associates, Inc. (additional funding of \$169,000)
  
2. Project Management Implementation and Web Hosting Services  
Authorize Chair to execute the Agreement for Primavera Implementation Services and Remote Website Hosting Services for Capital Improvement Project Management between the Sonoma County Water Agency and DRMcNatty and Associates, Inc. (\$143,000)  
  
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 (taking into account all prior amendments) and do not substantially change the scope of work
  
- 08-0267
3. Emergency Slope Repair at Odd Fellows Recreation Club  
Resolution ratifying General Manager/Chief Engineer's Determination of Emergency Conditions
  
- 08-0268  
Resolution authorizing budgetary adjustments to the 2007/2008 final budget for the Flood Control Zone 5A Lower Russian River Fund, in the amount of \$89,250

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

08-0269

4. Wohler/Mirabel 12kV Powerline Undergrounding and Overhead Powerline Modifications Project

Resolution:

Determining the Wohler/Mirabel 12kV Powerline Undergrounding and Overhead Powerline Modifications Project (Project) will not have a significant adverse impact on the environment, approving the Initial Study and Mitigated Negative Declaration of Environmental Impact, adopting the Mitigated Negative Declaration, adopting the Mitigation Monitoring Plan, approving the project, and authorizing the filing of a Notice of Determination

Making findings regarding experience requirements for the Project

Adopting plans and specifications for the Project

Authorizing advertisement for bids to be received by Thursday, May 1, 2008

Authorizing the General Manager/Chief Engineer of the Agency to administer the contract, including taking specified actions

SONOMA COUNTY WATER AGENCY AND ALL COUNTY SANITATION DISTRICTS

5. Financial Advising Services Agreement

Concurrent action authorizing Chair to execute the Agreement for As-Needed Financial Advising Services between the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and KNN Public Finance (\$500,000)

Concurrent action authorizing the Agency's General Manager/Chief Engineer acting on behalf of Occidental, Russian River, Sonoma Valley and South Park County Sanitation Districts to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency/District by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work

08-0270

Resolution authorizing budgetary adjustments to the 2007/08 final budget for the Sonoma County Water Agency Water Transmission System Fund in the amount of \$50,000

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

5. Financial Advising Services Agreement (Cont.)

08-0271

Resolution authorizing adjustments to the 2007/08 final budget for the Sonoma County Water Agency General Fund in the amount of \$50,000

08-0281

19. Miscellaneous Classification and Compensation Changes

Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Administrative Management, to establish the classification and salary of Fairgrounds Golf Manager, effective April 1, 2008

08-0288

38. Minutes

Concurrent resolution approving the minutes for the meeting of March 11, 2008

UNANIMOUS

REGULAR CALENDAR

08-0290

CONTINUED TO MAY 13, 2008 ON REGULAR CALENDAR AT 10:00 A.M.

40. 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

UNANIMOUS

4:58 The Board adjourned to Tuesday, April 8, 2008 at 8:30 a.m. and continued the General Plan 2020 Deliberations to April 14, 2008 at 1:00 p.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

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

April 1, 2008

The Board of Directors of the Occidental County Sanitation District met this date in regular session at 8:36 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. Financial Advising Services Agreement

Concurrent action authorizing Chair to execute the Agreement for As-Needed Financial Advising Services between the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and KNN Public Finance (\$500,000)

Concurrent action authorizing the Agency's General Manager/Chief Engineer acting on behalf of Occidental, Russian River, Sonoma Valley and South Park County Sanitation Districts to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency/District by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work

08-0288

38. Minutes

Concurrent resolution approving the minutes for the meeting of March 11, 2008

UNANIMOUS

REGULAR CALENDAR

OCCIDENTAL COUNTY SANITATION DISTRICT (Cont.)

08-0290a

CONTINUED TO MAY 13, 2008 ON REGULAR CALENDAR AT 10:00 A.M.

40. Sanitation Code Ordinance Sewer Lateral Amendments (Cont.)  
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

UNANIMOUS

- 4:58 The Board adjourned to Tuesday, April 8, 2008 at 8:30 a.m. and continued the General Plan 2020 Deliberations to April 14, 2008 at 1:00 p.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

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

April 1, 2008

The Board of Directors of the Russian River County Sanitation District met this date in regular session at 8:36 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. Financial Advising Services Agreement

Concurrent action authorizing Chair to execute the Agreement for As-Needed Financial Advising Services between the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and KNN Public Finance (\$500,000)

Concurrent action authorizing the Agency's General Manager/Chief Engineer acting on behalf of Occidental, Russian River, Sonoma Valley and South Park County Sanitation Districts to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency/District by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work

08-0288

38. Minutes

Concurrent resolution approving the minutes for the meeting of March 11, 2008

UNANIMOUS

REGULAR CALENDAR

RUSSIAN RIVER COUNTY SANITATION DISTRICT (Cont.)

08-0290b

CONTINUED TO MAY 13, 2008 ON REGULAR CALENDAR AT 10:00 A.M.

40. Sanitation Code Ordinance Sewer Lateral Amendments (Cont.)  
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

UNANIMOUS

- 4:58 The Board adjourned to Tuesday, April 8, 2008 at 8:30 a.m. and continued the General Plan 2020 Deliberations to April 14, 2008 at 1:00 p.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
SONOMA VALLEY COUNTY SANITATION DISTRICT

April 1, 2008

The Board of Directors of the Sonoma Valley County Sanitation District met this date in regular session at 8:36 a.m., with the following members present:  
Directors Sanders, Brown, Kerns

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

5. Financial Advising Services Agreement

Concurrent action authorizing Chair to execute the Agreement for As-Needed Financial Advising Services between the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and KNN Public Finance (\$500,000)

Concurrent action authorizing the Agency's General Manager/Chief Engineer acting on behalf of Occidental, Russian River, Sonoma Valley and South Park County Sanitation Districts to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency/District by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work

08-0272

6. Sonoma Valley County Sanitation District Recycled Water Irrigation Pipeline, Reservoir R2 to Manzoni Property - Notice of Completion

Resolution accepting completed work and authorizing the General Manager/Chief Engineer to file Notice of Completion for the Sonoma Valley County Sanitation District Recycled Water Irrigation Pipeline, Reservoir R2 to Manzoni Property Project (Contractor - Ghilotti Construction Company)

CONSENT CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (Cont.)

08-0273

7. Property Acquisition for Sonoma Valley CSD Sewer Trunk Main Replacement (Watmaugh Road East to Treatment Plant) Project

Resolution authorizing the General Manager/Chief Engineer to acquire necessary property rights for the Sonoma Valley County Sanitation District Sewer Trunk Main Replacement (Watmaugh Road East to Treatment Plant) Project; and authorizing the General Manager/Chief Engineer to offer property owner up to \$5,000 for an independent appraisal of property rights needed in accordance with Code of Civil Procedure Section 1263.025

08-0288a

38. Minutes

Resolution approving the minutes for the meeting of March 11, 2008 for Sonoma Valley County Sanitation District

AYES: Brown, Kerns

ABSENT: Sanders

REGULAR CALENDAR

08-0290c

CONTINUED TO MAY 13, 2008 ON REGULAR CALENDAR AT 10:00 A.M.

40. 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, Kerns

ABSENT: Sanders

- 4:58 The Board adjourned to Tuesday, April 8, 2008 at 8:30 a.m. and continued the General Plan 2020 Deliberations to April 14, 2008 at 1:00 p.m.

Respectfully submitted,

Carol Woodson

Deputy County Clerk

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

April 1, 2008

The Board of Directors of the South Park County Sanitation District met this date in regular session at 8:36 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. Financial Advising Services Agreement

Concurrent action authorizing Chair to execute the Agreement for As-Needed Financial Advising Services between the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and KNN Public Finance (\$500,000)

Concurrent action authorizing the Agency's General Manager/Chief Engineer acting on behalf of Occidental, Russian River, Sonoma Valley and South Park County Sanitation Districts to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency/District by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work

UNANIMOUS

REGULAR CALENDAR

SOUTH PARK COUNTY SANITATION DISTRICT (Cont.)

08-0290d

CONTINUED TO MAY 13, 2008 ON REGULAR CALENDAR AT 10:00 A.M.

40. 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

9:00 Present: Matt Vale, Engineer, Sonoma County Water Agency

08-0291

41. South Park County Sanitation District Moorland Avenue Collection System Replacement Project (West Robles Avenue to Todd Road) - Construction Contract Award  
Resolution rejecting the bid protest received from Team Ghilotti, accepting the bid for the South Park County Sanitation District Moorland Avenue Collection System Replacement Project (West Robles Avenue to Todd Road), and letting the contract for construction to TerraCon Pipelines, Inc. for \$802,676

UNANIMOUS

- 4:58 The Board adjourned to Tuesday, April 8, 2008 at 8:30 a.m. and continued the General Plan 2020 Deliberations to April 14, 2008 at 1:00 p.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

April 1, 2008

The Board of Commissioners of the Community Development Commission met this date in regular session at 8:36 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

08-0281

19. Miscellaneous Classification and Compensation Changes  
Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Administrative Management, to establish the classification and salary of Fairgrounds Golf Manager, effective April 1, 2008

UNANIMOUS

REGULAR CALENDAR

9:05 Present: Kathleen Kane, Executive Director, Community Development Commission

08-0289

39. Policy Direction for Use of Redevelopment Funds  
Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission (Commission) adopting the Sonoma County Policy Guidance for Use of Redevelopment Funds, directing Commission staff and advisory committees to implement the criteria contained in the Policy Guidance for all future projects in the Roseland, Russian River, and The Springs redevelopment project areas, and adopting a policy to limit to \$300 million cumulatively and \$8 million annually amount of tax increment revenue that may be collected and used for the Russian River Redevelopment Project

Public Comment:

Duane DeWitt  
John Uniak  
Lloyd Guccione  
Brian Grant

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

April 1, 2008

REGULAR CALENDAR

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

4:58 The Board adjourned to Tuesday, April 8, 2008 at 8:30 a.m. and continued the General Plan 2020 Deliberations to April 14, 2008 at 1:00 p.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

April 1, 2008

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in regular session at 8:36 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

08-0281

19. Miscellaneous Classification and Compensation Changes  
Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Administrative Management, to establish the classification and salary of Fairgrounds Golf Manager, effective April 1, 2008

UNANIMOUS

- 4:58 The Board adjourned to Tuesday, April 8, 2008 at 8:30 a.m. and continued the General Plan 2020 Deliberations to April 14, 2008 at 1:00 p.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

April 1, 2008

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in regular session at 8:36 a.m., with the following members present: Directors Brown, Smith, Kelley, Reilly, Kerns

President Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0288  
38. Minutes  
Concurrent resolution approving the minutes for the meeting of March 11, 2008

UNANIMOUS

- 4:58 The Board adjourned to Tuesday, April 8, 2008 at 8:30 a.m. and continued the General Plan 2020 Deliberations to April 14, 2008 at 1:00 p.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

April 1, 2008

The Board of Directors of the In-Home Supportive Services (IHSS) Public Authority met this date in regular session at 8:36 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

- 08-0288  
38. Minutes  
Concurrent resolution approving the minutes for the meeting of March 11, 2008

UNANIMOUS

- 4:58 The Board adjourned to Tuesday, April 8, 2008 at 8:30 a.m. and continued the General Plan 2020 Deliberations to April 14, 2008 at 1:00 p.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

April 1, 2008

The Board of Supervisors of the County of Sonoma met this date in regular 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

Presentation of retirement certificates to:

Donald Hankins, Human Services, 12.86 years  
Kenneth O'Neal, Transportation and Public Works, 10.06 years  
Mary Wilson, Department of Health Services, 13.38 years

Supervisor Kelley attended the ACWA Board meeting on March 28 in Sacramento.

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

REGIONAL PARKS

8. Parks Celebration Month  
Designate the month of April 2008 as Sonoma County Regional Parks  
Celebration Month

Speakers: Mary Clemens, Regional Parks  
Mary Jo Delos, Executive Director, Regional Parks Foundation

08-0262a-e

Resolutions recognizing the co-sponsors of the Annual Celebration: Agricultural  
Preservation and Open Space District, Green Valley Consulting Services,  
Redwood Credit Union, Mary's Pizza Shack, and The Press Democrat

REGIONAL PARKS/TRANSPORTATION AND PUBLIC WORKS

9. Measure M Cooperative Funding Agreements for Bodega Bay Trail and Central Sonoma Valley Trail  
Authorize the Chair to execute Cooperative Funding Agreement with Sonoma County Transportation Authority for Measure M projects  
  
08-0274  
Resolution approving and authorizing the Chair to execute a Cooperative Funding Agreement with Sonoma County Transportation Authority for Bodega Bay Trail  
  
08-0275  
Resolution approving and authorizing the Chair to execute a Cooperative Funding Agreement with Sonoma County Transportation Authority for Central Sonoma Valley Trail

TRANSPORTATION AND PUBLIC WORKS

10. Kinley Drive Guard Rails  
Approve plans and specifications, authorize construction, authorize the Director of Transportation and Public Works (“Director”) to call for bids at the time and date as determined by the Director (Bid Opening: To Be Determined) (C05025)
11. Contract for Cleaning Weigh Scales for Refuse Division  
Authorize the Purchasing Agent to execute Blanket Purchase Order Agreement with Environmental Pollution Abatement Company (EPACO) for a one-year period with two one-year optional extensions  
  
08-0276
12. 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; authorizing payment of \$44,155, including \$26,818 severance, for the herein described conveyances; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Savage Living Trust; APN 056-415-014; Project No. C03401

TRANSPORTATION AND PUBLIC WORKS (Cont.)

- 08-0277
13. Highway 12 Corridor Improvements Project - Phase II - Stage 1  
Resolution accepting Highway Easement Deeds, 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 \$57,200, including \$49,900 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 Ferrando family; APN 056-464-016; Project No. C03401
- 08-0278
14. Highway 12 Corridor Improvements Project - Phase II - Stage 1  
Resolution accepting Highway Easement Deed and Grant of Temporary Construction Easement and land; authorizing execution of Right of Way Contract-State Highway - Public Highway; authorizing payment of \$1,400, including \$-0- 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 Molavi Trust; APN 056-511-047; Project No. C03401
- 08-0279
15. Runway 14-32 Surface Treatment and Pavement Marking  
Resolution accepting construction as being complete and authorizing the Chair to execute a Notice of Completion for construction of Charles M. Schulz - Sonoma County Airport Runway 14-32 Surface Treatment and Pavement Marking (Valley Slurry Seal Company) (W09582)
- Ord. No. 5775
16. Watmaugh Road (#5504)  
Ordinance establishing a prima facie speed limit of 40 miles per hour on Watmaugh Road (First Supervisorial District)

IV. CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

08-0280

17. Circles Across Sonoma Year 02 Contracts

Resolution authorizing the Chief Probation Officer, on behalf of the County, to sign Grant Year 02 contracts for the term March 31, 2008 to March 31, 2009, and any amendments or extensions which do not significantly change the program content and are within approved budget authority, with: Girls Circle Association (\$42,953), Ceres Policy Research (\$25,960), Petaluma People Services Center (\$28,530), R House, Inc. (\$50,904), Social Advocates for Youth (\$54,000), Sonoma County Adult and Youth Development (\$32,000), United Against Sexual Assault of Sonoma County (\$79,200) and West County Community Services (\$19,200) to provide Girls Circle services to Juvenile Probation's Circles Across Sonoma Program

SHERIFF/CORONER

18. Year 2008 Domestic Cannabis Eradication/Suppression Program

Approve and authorize the Sheriff to execute the agreement with the Drug Enforcement Administration to provide \$75,000 in Year 2008 Domestic Cannabis Eradication Suppression Program funds for marijuana suppression and eradication activities to be performed by the Sonoma County Sheriff's Department

AYES: Brown, Smith, Kelley, Kerns

NO: Reilly

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

08-0281

19. Miscellaneous Classification and Compensation Changes

Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Administrative Management, to establish the classification and salary of Fairgrounds Golf Manager, effective April 1, 2008

08-0282

Resolution amending the Departmental Allocation List for the Sheriff's Department to delete 1.0 FTE Secretary and add 1.0 FTE Administrative Aide; Department of Health Services to delete 1.0 FTE Departmental Accounting Manager and add 1.0 FTE Administrative Services Officer II, effective April 8, 2008

INFORMATION SYSTEMS

20. Change in Department and/or Division Names on Existing Records Retention Schedules  
Approve changes to Department and/or Division names on some existing retention schedules

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

21. Children and Families Commission North Region Child Care Improvement Projects  
Authorize the Director of Health Services to execute a contract with Jewish Family and Children Services for April 1, 2008 through June 30, 2009, subject to County Counsel review, and any amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority (\$87,400)

Authorize the Director of Health Services to execute a contract with Community Action Partnership to renovate a building to house a Head Start preschool program, subject to County Counsel review, and any amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority (\$272,600)

08-0283

22. Commission on AIDS Appointments  
Resolution appointing one member to the Sonoma County Commission on AIDS/HIV Health Services Planning Council

23. Housing Opportunities for Persons with AIDS (HOPWA)  
Authorize the Director of Health Services to execute California Department of Health Services Agreement #05-45923, amending the period to extend through June 30, 2008, and any future amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority (\$218,927)

HEALTH SERVICES/SHERIFF

08-0284

26. Designation of County Jails as "Treatment Facilities"  
Resolution designating the county jails as "treatment facilities" pursuant to the provisions of Penal Code Section 1369.1 (Senate Bill 568) for the purpose of providing medically-approved medication to defendants found mentally incompetent to stand trial, pursuant to court order

HUMAN SERVICES

24. Amendment to Agreement with the Volunteer Center  
Authorize the Director of Human Services, or her designee, to sign an amendment to the 2007-08 agreement with the Volunteer Center of Sonoma County for Information & Referral Services. The amendment increases the agreement amount by \$15,500 for a total of \$85,610
25. Children's Services Provider Agreement Amendments  
Authorize the Director of Human Services, or her designee, to execute amendments to increase funding for Children's Services Provider Agreements and future amendments that do not cumulatively increase the total cost by more than ten percent within approved budget authority, and do not substantially change the scope of work
27. 2008 Blue Ribbon Campaign for Child Abuse Prevention  
Authorize the Director of Human Services, or her designee, to amend the Agreement with California Parenting Institute to increase the contract from \$53,100 to \$73,100 to assist in the coordination of the April 2008 Blue Ribbon Campaign for child abuse prevention
- 08-0263
28. Child Abuse Prevention Month  
Resolution proclaiming April as Child Abuse Prevention Month
- Speakers: Nick Honey, Director, Human Services Family, Youth & Children  
Grace Harris, California Parenting Institute
- Display the Children's Memorial Flag the week of April 14, 2008 and on April 25, 2008

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

29. Audit Report  
Review and acceptance of the Audit Report of the Sonoma County District Attorney's Vertical Prosecution Program for the period July 1, 2006 to June 30, 2007
30. Audit Report  
Review and acceptance of the Audit Report of the County of Sonoma Health Plan - Internal Service Fund for the fiscal year ended June 30, 2007

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR (Cont.)

- 08-0285
31. Windsor Unified School District, Election of 2008 General Obligation Bonds, Series A Resolution providing for the issuance and sale of Windsor Unified School District, Election of 2008, General Obligation Bonds, Series A in an amount not to exceed \$16,000,000

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

- 08-0286
32. Appropriation Transfer  
Resolution authorizing budgetary adjustment to the FY 2007-08 Final Budget for the Permit and Resource Management Department, Regional Parks, Transportation and Public Works Department, Department of Health Services, and Appropriations for Contingencies in the amount of \$30,127.93 miscellaneous fee waivers approved by the Board
33. Status Report  
Transfers from Appropriations for Contingencies General Fund

BOARD OF SUPERVISORS

- 08-0287
34. Reappointment  
Resolution reappointing Marguerite Longtin to the board of the Community Action Partnership of Sonoma County in the public sector category

Present: Chris Castillo, United Against Sexual Assault  
Ruth Lincoln, United Against Sexual Assault  
Sarah Lange, United Against Sexual Assault

- 08-0264
35. Proclamation  
Resolution proclaiming April 2008 as Sexual Assault Awareness Month in Sonoma County
- 08-0265
36. Commendation  
Resolution commending and acknowledging Diana Painter's service on The Landmarks Commission from August 5, 2003 through November 6, 2007, representing Supervisorial District 2

BOARD OF SUPERVISORS (Cont.)

- 08-0266  
37. Commendation  
Resolution commending Lawrence A. Doherty for his 27 years of exemplary public service to the citizens of Sonoma County and congratulating him on the occasion of his retirement

MISCELLANEOUS

- 08-0288  
38. Minutes  
Concurrent resolution approving the minutes for the meeting of March 11, 2008

ADDENDUM

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 38a. Agricultural Impact Easement; Roger Stuhlmuller, PLP08-0005  
Authorize the Chair to sign and approve the execution of an Agricultural Impact Easement located at 5080 Soda Rock Lane, Healdsburg; APN 088-040-007 and 088-050-009; Supervisorial District 4

Public Comment:  
Duane DeWitt

UNANIMOUS

III. DEVELOPMENT SERVICES

9:05 Present: Kathleen Kane

08-0289

39. Policy Direction for Use of Redevelopment Funds

Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission (Commission) adopting the Sonoma County Policy Guidance for Use of Redevelopment Funds, directing Commission staff and advisory committees to implement the criteria contained in the Policy Guidance for all future projects in the Roseland, Russian River, and The Springs redevelopment project areas, and adopting a policy to limit to \$300 million cumulatively and \$8 million annually amount of tax increment revenue that may be collected and used for the Russian River Redevelopment Project

Public Comment:

Duane DeWitt  
John Uniak  
Lloyd Guccione  
Brian Grant

UNANIMOUS

TRANSPORTATION AND PUBLIC WORKS

9:43 Present: Susan Klassen, Transportation and Public Works

08-0292

42. Supporting Extended Producer Responsibility

Resolution supporting Extended Producer Responsibility

Public Comment:

Will Pier

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

43. Fee Waiver

Waive parking fees at Spring Lake Regional Park for 75 vehicles at \$5 each on April 19, 2008 for participants in the March of Dimes annual fundraiser "March for Babies" in the amount of \$375

UNANIMOUS

9:50 Board recessed to Closed Session  
1:30 Board recessed to 2:00  
2:01 Board reconvened

Present: Robert Deis, County Administrator  
Steven Woodside, County Counsel  
Absent: Supervisor Smith

2:01 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. 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.
3. Instruction to 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)).

08-0293

44. Resolution authorizing the Risk Manager to effect a compromise and release of the Workers' Compensation claim of Lynda Rocksvold for Stanley Rocksvold (Deceased) vs. County of Sonoma

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

2:05 Supervisor Smith joined the meeting

4. Instruction to 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)).

08-0294

45. Resolution authorizing the Chair to execute the Settlement Agreement and Mutual Release between Speedway Sonoma, LLC, and County of Sonoma

UNANIMOUS

Closed Session (Cont.)

5. Instruction to 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)).

08-0295

46. Resolution authorizing the Risk Manager to effect settlement of the Workers' Compensation claim of Anna Rucker vs. County of Sonoma

UNANIMOUS

6. Conference with Legal Counsel-Existing Litigation - Name of Case: Estate of Jeremiah Chass, Mark Chass, Yvette Chass, and I.C., a minor, by and through his Guardian Ad Litem, Yvette Chass v. County of Sonoma, et al. Case No. United States District Court CV 08 0111 (Govt. Code Section 54956.9(a)). Not discussed.

7. Conference with Real Property Negotiator - Property: Central Landfill, 500 Mecham Road, Petaluma, CA; Negotiating parties: For Seller: Jim Andersen, Asst. County Administrator; For Buyer: To be determined; Under negotiation: Central Landfill and Transfer Stations (Govt. Code Section 54956.8). Not discussed.

8. Instruction to Labor Negotiator (The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency and the Board of Commissioners of the Community Development Commission) - Agency negotiator: Ann Goodrich; Employee organization: All; Unrepresented employee: All, including retired employees (Govt. Code Section 54957.6(a)). No action taken.

9. Public Employee Performance Evaluation - Title: Director of Permit and Resource Management Department (Govt. Code Section 54957). Conducted. No action taken.

10. Public Employee Performance Evaluation - Title: County Administrator (Govt. Code Section 54957). Conducted. No action taken.

2:05 Public Comment opened  
Duane DeWitt  
Ian Miller  
Michelle Miller  
John Jenkel  
Jennifer Hedgepeth

2:05 Public Comment (Cont.)

G. Thompson

\_\_\_\_\_, Santa Rosa Memorial Hospital

David Grable

Margo Merck, Sonoma County Housing Coalition

Joseph P. Meniscus

Colleen Fernald

Louise Ballard

Phyllis Clement

Dan Monte

Orlean Koehle

Harvey Goldberg

2:49 Public Comment closed

2:49 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

2:49 File No.: ZCE07-0016  
Description: To consider a request for a Zone Change to place a B7 (Frozen Lot Size) designation on two parcels as a condition of a previously approved Minor Subdivision (PLP05-0115) as follows: (1) Lot 1 (APN: 027-040-016) - rezone the 10.86 acre site from the AR (Agriculture and Residential) B6 10 acre density, J (Mobile Home Exclusion), SR (Scenic Resource) district to the AR B7 (Frozen Lot Size) J, SR district or other appropriate district; and (2) Lot 2 (APN: 027-040-017) - rezone the 74.42 acre site from the LEA (Land Extensive Agriculture) B6 60 Acre J, Z , SR district to the LEA B7 (Frozen Lot Size) J, Z, SR district or other appropriate district  
Env. Doc.: Categorically Exempt  
Location: 5500 Burnside Road, Sebastopol  
Sup. Dist.: Dist. #2

Present: David Hurst, Chief Deputy County Counsel

2:50 Public Hearing opened

2:50 Public Hearing closed

08-0296

47. Resolution finding that the project as requested by Dennis L. Judd is exempt from CEQA and approving the Zone Change

UNANIMOUS

Ordinance No. 5776

48. 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 as follows: Reclassify on Lot 1 as described by Parcel Map PLP05-0115 with a Zone Change/technical correction to rezone the subject site from LEA (Land Extensive Agriculture), B6 60, J (Mobile Home Exclusion), SR (Scenic Resource) to the AR (Agriculture and Residential), B7 (Frozen Lot Size), J, SR district or other appropriate district for 10.86 acres; and (2) reclassify Lot 2 as described by Parcel Map PLP05-0115 from LEA (Land Extensive Agriculture), B6 60 acres, J, Z, SR district to the LEA, B7, J, Z (Second Dwelling Unit Exclusion), SR district or other appropriate district for 74.42 acres as a condition of a previously approved subdivision (PLP05-0115) located at 5500 Burnside Road, Sebastopol, APN: 027-040-016, -017

UNANIMOUS

2:50 File No.: AGP07-0006  
 Description: To consider a request to include 159.35 acres into an existing Agricultural Preserve (2-387), and authorize a new Type II Williamson Act contract for the same 159.35 acres, used for pasture for grazing dairy cattle  
 Env. Doc.: Categorically Exempt  
 Location: 1051 Walker Road, Petaluma  
 Sup. Dist.: Dist #2

Present: David Hurst, Chief Deputy County Counsel

2:50 Public Hearing opened  
 2:50 Public Hearing closed

08-0297

49. Resolution granting the request by Joe and Kathy Tresch to include their 159.35 acres into existing Agricultural Preserve 2-387 and authorizing the Chair of the Board of Supervisors to sign a Type II Williamson Act contract for the 159.35 acre site located at 1051 Walker Road, Petaluma, APN 022-050-014, -005, -013

UNANIMOUS

2:50 **CONTINUATION OF SONOMA COUNTY GENERAL PLAN 2020 DELIBERATIONS** - Not a Public Hearing  
 (Continued from meeting of January 29, 2008)

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

**OTHER AGRICULTURAL RESOURCES ISSUES**

Present: Greg Carr, Permit and Resource Management Department

**Support Services**

The Board directed staff to delete the word "clearly" in the three places that it appeared in Policy AR-5e, to say instead: "Only permit agricultural support services that support local agricultural production consistent with the specific requirements of each of the three agricultural land use categories. Ensure that such uses are subordinate to on-site agricultural production and do not adversely affect agricultural production in the area. Consider the following factors in determining whether or not agricultural support service is subordinate to on-site agricultural production..."

Straw vote:  
 UNANIMOUS

**GENERAL PLAN 2020 DELIBERATIONS (Cont.)**

**WATER RESOURCES ELEMENT**

Present: Bob Gaiser, Permit and Resource Management Department

Issue #1 – Optional Nature of the Element: Board supported staff recommendation to incorporate “and the reason for adding this optional element to the Sonoma County General Plan” into the introduction to the element.

Straw vote:  
UNANIMOUS

Issue #2 – Differences Between Citizens’ Advisory Committee (CAC) and Planning Commission Recommendations: Per staff recommendation, modify Policy WR-2g to emphasize the voluntary involvement of other agencies and well owners in monitoring. “...utilizing public water system wells and private wells where available.”

Straw vote:  
UNANIMOUS

**Ground Water**

Issue #6 – Groundwater Monitoring Policies and Issue #7 – Well Monitoring Costs: Add language to Policies WR-2c, 2d, and/or 2g as necessary to provide for County paying for well monitoring where determined necessary and to the extent financially feasible, in order to stimulate landowner support for monitoring of private wells. (This will be brought back to the Board for their approval after the modifications are completed.)

Add language to Policies WR-2h and WR-2i (and/or other appropriate policies) to encourage participation in voluntary monitoring programs.

Staff to research well-monitoring issues in Santa Cruz County.

Issue #8 – Groundwater Management Authority: Add language to Policy WR-2i and/or WR-2j to state that the first annual report will include evaluation and recommendations pertaining to the three groundwater areas included in the Kleinfelder Report. (This issue will be brought back to the Board for concurrence.)

Issue #9 – Comprehensive Groundwater Management Program: Add staff recommended language and “evaluation” to say: “Water Resources Program #7: Ground Water Monitoring, Annual Report and Evaluation.”

Add language to Policy WR-1k that provides for additional treatment of contaminated water as part of remediation efforts.

**GENERAL PLAN 2020 DELIBERATIONS (Cont.)**

**WATER RESOURCES ELEMENT (Cont.)**

**Ground Water (Cont.)**

Issue #11 – “Public Water Systems” versus “Public Water Suppliers”: Correct name of water provider in Larkfield/Wikiup to Cal American Water Company. Clarify in Policy WR-3i that it applies to public water suppliers rather than all public water systems.

Issue #12 – Limiting Increases in Water Uses: At the direction of Supervisor Reilly, add new policy language encouraging water providers to maximize re-use and conservation. Supervisor Reilly recommended, "Actively encourage water providers to maximize water re-use and conservation prior to increasing net water use for new development." Staff to clarify what is meant by "water provider." Staff to add or modify policies to include reference to "green building" for water conservation.

Straw vote:  
UNANIMOUS

4:08 Board recessed to 4:15  
4:17 Board reconvened  
Absent: Supervisor Smith

**OPEN SPACE AND RESOURCE CONSERVATION**

**Community Separators/Scenic Landscape Units**

Speaker: Lisa Posternak, Permit and Resource Management Department

Follow Planning Commissions (PC) recommendations for approval of new Scenic Landscape Units (SLU) in Dry Creek Valley and Sonoma Valley/Mayacamas Mountains. Follow PC recommended corrections around urban areas and ridges. Deny Franz Valley and English Hill SLU.

Leave existing SR Scenic Resource (SR) policy regarding "public roads" in place.  
NOES: Supervisor Kelley opposed.

Add/modify policy and program for new Community Separators (CS) to begin hearings as soon as possible on expansion of CS to include staff Option #2 (“Priority Greenbelts from the Sonoma County Agricultural Preservation and Open Space District’s Acquisition Plan and lands between Rohnert Park/Cotati and Penngrove”) and to include some Priority Green-Belt lands between Cloverdale and Healdsburg (but not to include these designations as part of GP 2020). Staff to include references to working with the City of Cloverdale regarding their General Plan and Urban Growth Boundary (UGB) proposal so that the CS and UGB are complementary in that area.

**GENERAL PLAN 2020 DELIBERATIONS (Cont.)**

**OPEN SPACE AND RESOURCE CONSERVATION (Cont.)**

**Community Separators/Scenic Landscape Units (Cont.)**

Delete CS from the lands that are within the UGB for the City of Rohnert Park.

Straw vote:  
UNANIMOUS

**Lighting and Glare**

Speaker: Denise Peter

Board accepted staff recommended changes to Policy OSRC-4b, which prohibits all night exterior lighting in rural areas unless lighting is necessary for security or operation purposes, adding “or that it is necessary for agricultural production. Where lighting is necessary for the above purposes, minimize glare onto adjacent properties and into the night sky.”

Straw vote:  
UNANIMOUS

**Urban Design**

At Supervisor Brown’s request, the Board directed staff to modify policy OSRC-5b(1) The change to Subsection (1) is as follows: Promotion of pedestrian **and/or bicycle** use.

Straw vote:  
UNANIMOUS

**Hwy 116 Scenic Corridor**

Board accepted staff recommended change to Policy OSRC-3i and OSRC Program 8 adding “and any state modification to this roadway designation,” to the language of each.

Straw vote:  
UNANIMOUS

**GENERAL PLAN 2020 DELIBERATIONS (Cont.)**

**OTHER OPEN SPACE AND RESOURCE CONSERVATION ISSUES**

**Forestville Trail**

Modify the trail description in Policy OSRC-17d and the trail designation on Figure OSRC-3 to extend the West County trail along the rail line from Highway 116 to Steelhead Beach.

Straw vote:  
UNANIMOUS

4:58 The Board adjourned to Tuesday, April 8, 2008 at 8:30 a.m. and continued the General Plan 2020 Deliberations to April 14, 2008 at 1:00 p.m.

Respectfully submitted,

Carol Woodson  
Deputy County Clerk