

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

April 8, 2008

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in adjourned session at 8:33 a.m., with the following members present: Directors Brown, Smith, Kelley, Reilly, Kerns

President Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

1. Contract between the Sonoma County Agricultural Preservation and Open Space District and Fluoresco Lighting-Sign Maintenance Corporation
Authorize the District General Manager to execute a contract between the Sonoma County Agricultural Preservation and Open Space District and Fluoresco Lighting-Sign Maintenance Corporation in the amount of \$88,355 for the purchase of signs for easement properties

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

REGULAR CALENDAR

Present: Maria Cipriani, Assistant General Manager, Open Space District
DeAnna Kamber, Acquisition Assistant, Open Space District

- 08-0318
30. Matching Grant with City of Sebastopol - Sebastopol Skate Park and Community Garden
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing and directing the President to grant \$529,575 through the Competitive Matching Grant Program to the City of Sebastopol for the Sebastopol Skate Park and Community Garden Improvement Project, authorizing the execution of a grant agreement, and making certain determinations pursuant to the California Environmental Quality Act

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

REGULAR CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

30. Matching Grant with City of Sebastopol - Sebastopol Skate Park and Community Garden (Cont.)

08-0319

Concurrent Resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing Final Budget adjustments related to the Sebastopol Skate Park and Community Garden Improvement Project in the amount of \$529,575; utilizing 2007 Series A Measure F Sales Tax Bond Proceeds (4/5ths vote required)

AYES: Brown, Kelley, Reilly, Kerns

ABSENT: Smith

- 3:44 Board adjourned in memory of Bob Ruffner and Jed Tuft to April 14, 2008 at 1:00 p.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

April 8, 2008

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 8:33 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

2. Out-of-State Travel Request

Authorize the General Manager/Chief Engineer to approve Cordel Stillman, Deputy Chief Engineer, to travel to Washington, D.C. from April 14, 2008 to April 16, 2008 to attend a meeting of the Ocean Research and Resources Advisory Panel (ORRAP) and to speak at a session of the meeting entitled "State of the Ocean Energy Industry"

3. USGS Russian River Aquifer Sediment Study

Authorize the Agency's General Manager/Chief Engineer to execute the Joint Funding Agreement for Federal Fiscal Year 2008 to continue the aquifer sediment study in the vicinity of the Russian River Basin between the Sonoma County Water Agency and U.S. Department of the Interior - U.S. Geological Survey (\$297,100)

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

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

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

08-0303

4. Headwaters 2 Ocean Education Unit

Resolution authorizing the General Manager/Chief Engineer to evaluate acquisition of Lake Sonoma, Tract 1607 and work with the Sonoma County Office of Education (SCOE) and/or area school district offices to develop a water education program for the property and to develop any necessary applications and contracts for Board consideration as are necessary to fulfill the requirements of the U.S. Department of Education for use of this property

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

5. Service Agreement for Low and Medium Voltage Switchgears

Concurrent actions:

Authorize Chair to execute the Agreement between the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and Sonoma County Water Agency on behalf of all Zones (hereinafter "Agency"), and Eaton Electrical Services and Systems, Inc. for Maintenance Services of Low and Medium Voltage Switchgears, Transformers, and Appurtenances Term Ending June 30, 2010 (\$180,000)

Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement on five calendar days' written notice without cause

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

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

08-0311

19. Establish Classifications and Amend Department Allocation List
Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Administrative Management, to establish the classifications and salaries of County Public Information Officer and Community and Governmental Affairs Manager, effective April 8, 2008

AYES: Brown, Kelley, Reilly, Kerns

ABSENT: Smith

- 3:44 Board adjourned in memory of Bob Ruffner and Jed Tuft to April 14, 2008 at 1:00 p.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

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

April 8, 2008

The Board of Directors of the Occidental County Sanitation District met this date in adjourned session at 8:33 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. Service Agreement for Low and Medium Voltage Switchgears
Concurrent actions:

Authorize Chair to execute the Agreement between the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and Sonoma County Water Agency on behalf of all Zones (hereinafter "Agency"), and Eaton Electrical Services and Systems, Inc. for Maintenance Services of Low and Medium Voltage Switchgears, Transformers, and Appurtenances Term Ending June 30, 2010 (\$180,000)

Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement on five calendar days' written notice without cause

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

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

- 3:44 Board adjourned in memory of Bob Ruffner and Jed Tuft to April 14, 2008 at 1:00 p.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

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

April 8, 2008

The Board of Directors of the Russian River County Sanitation District met this date in adjourned session at 8:33 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. Service Agreement for Low and Medium Voltage Switchgears
Concurrent actions:

Authorize Chair to execute the Agreement between the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and Sonoma County Water Agency on behalf of all Zones (hereinafter "Agency"), and Eaton Electrical Services and Systems, Inc. for Maintenance Services of Low and Medium Voltage Switchgears, Transformers, and Appurtenances Term Ending June 30, 2010 (\$180,000)

Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement on five calendar days' written notice without cause

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

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

- 3:44 Board adjourned in memory of Bob Ruffner and Jed Tuft to April 14, 2008 at 1:00 p.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

April 8, 2008

The Board of Directors of the Sonoma Valley County Sanitation District met this date in adjourned session at 8:33 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. Service Agreement for Low and Medium Voltage Switchgears

Concurrent actions:

Authorize Chair to execute the Agreement between the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and Sonoma County Water Agency on behalf of all Zones (hereinafter "Agency"), and Eaton Electrical Services and Systems, Inc. for Maintenance Services of Low and Medium Voltage Switchgears, Transformers, and Appurtenances Term Ending June 30, 2010 (\$180,000)

Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement on five calendar days' written notice without cause

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

AYES: Brown, Kerns

ABSENT: Sanders

3:44 Board adjourned in memory of Bob Ruffner and Jed Tuft to April 14, 2008 at 1:00 p.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

April 8, 2008

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 8:33 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

08-0311

19. Establish Classifications and Amend Department Allocation List
Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Administrative Management, to establish the classifications and salaries of County Public Information Officer and Community and Governmental Affairs Manager, effective April 8, 2008

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

REGULAR CALENDAR

2:07 File No.: N/A
Description: To consider approval of the Sonoma County Public Housing Agency (PHA) Annual Plan for the period of July 1, 2008 through June 30, 2009 and authorization of its submission to the U.S. Department of Housing and Urban Development
Location: Countywide
Sup. Dist.: Countywide

Present: Kathleen Kane, Executive Director, Community Development Commission
Carol Turner, Community Development Commission
Tracy Becker, Community Development Commission
David Hurst, Chief Deputy County Counsel
Robert Deis, County Administrator

REGULAR CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

To consider approval of the Sonoma County Public Housing Agency (PHA) Annual Plan (Cont.)

- 2:17 Public Hearing opened
Duane DeWitt
John Jenkel
Mary Morrison
Colleen Fernald
2:26 Public Hearing closed

08-0323

38. Resolution of the Community Development Commission (CDC), in its capacity as the governing body of the Sonoma County Housing Authority, approving the Sonoma County Public Housing Agency (PHA) Annual Plan 2008-2009 and authorizing its submission to the U.S. Department of Housing and Urban Development

AYES: Brown, Kelley, Kerns

ABSENT: Smith, Reilly

- 3:44 Board adjourned in memory of Bob Ruffner and Jed Tuft to April 14, 2008 at 1:00 p.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

April 8, 2008

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in adjourned session at 8:33 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

08-0311

19. Establish Classifications and Amend Department Allocation List
Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Administrative Management, to establish the classifications and salaries of County Public Information Officer and Community and Governmental Affairs Manager, effective April 8, 2008

AYES: Brown, Kelley, Reilly, Kerns

ABSENT: Smith

- 3:44 Board adjourned in memory of Bob Ruffner and Jed Tuft to April 14, 2008 at 1:00 p.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

April 8, 2008

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:33 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 requested the Board adjourn in memory of Bob Ruffner
Chairman Kerns requested the Board also adjourn in memory of Jed Tuft

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

08-0304

6. Lot Line Adjustment: Gallo Glass Company and George Davis, LLA04-0016
Resolution and Conditions of Approval for a one-year extension of time to meet conditions of a previously approved Lot Line Adjustment as requested by the Gallo Glass Company and George Davis for property located at 8575, 8721, 8934, and 9015 Westside Road, Healdsburg; APNs 110-200-004, 110-230-001, -003, -016, -024, and -025; Supervisorial District 4

REGIONAL PARKS

08-0305

7. Grant Application - Transportation Development Act Article 3 Funds for Central Sonoma Valley Bikeway
Resolution approving application for grant funds for the Central Sonoma Valley Bikeway under the Transportation Development Act Article 3 Grant Program

TRANSPORTATION AND PUBLIC WORKS

- 08-0306
8. 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 \$8,600, including \$4,935 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 Michael and Carol Beale Trust et al; APN 056-620-033; Project No. C03401
- 08-0307
9. Francisco Avenue Extension Project - Land Acquisition
Resolution accepting Grant Deed, and land; authorizing execution of Agreement for Purchase and Sale of Land; authorizing payment of \$78,612, including \$30,210 severance for the herein described conveyance; 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 Elizabeth T. Hugill and Edmond C. Stecker; APN 059-020-039; Project No. C04005
10. Moorland Avenue Improvement Project
Approve plans and specifications, authorize construction, authorize call for bids, and authorize the Director of Transportation and Public Works to award contract for construction to the lowest qualified bidder (Bid Opening: May 14, 2008 at 2:00 p.m.)(C02237)
- 08-0308
11. Transportation Development Act (TDA) Article 3 - Bicycle and Pedestrian Projects
Resolution authorizing the Transportation and Public Works Department to apply for \$125,000 in Fiscal Year 2008-09 Transportation Development Act (TDA) Article 3 funds allocated to the County of Sonoma for the completion of the Sonoma County Unincorporated Bicycle and Pedestrian Plan, for the installation of additional "Share the Road" bicycle caution signs in the unincorporated areas, and for the widening of a portion of Arnold Drive to provide multi-use access
12. Natural Gas Systems Maintenance and Repair Services
Approve and authorize Chair to execute Agreement for Natural Gas Station Maintenance with Natural Gas Systems (NGS) to provide ongoing maintenance and repair services for Sonoma County Transit's compressed natural gas fueling facility for Fiscal Years 2007-08, 2008-09 and 2009-10 in the annual amount of up to \$145,000

IV. CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY

08-0309

13. Sonoma County Auto Theft Task Force (SCATT)
Resolution authorizing the District Attorney to execute a Memorandum of Understanding between the Sonoma County District Attorney, California Highway Patrol, the City of Petaluma Police Department and the City of Santa Rosa Police Department

DISTRICT ATTORNEY/SHERIFF-CORONER/HEALTH SERVICES/HUMAN SERVICES

Present: Stephan Passalacqua, District Attorney
Rita Scardaci, Director, Health Services
Jo Weber, Director, Human Services
Sally McCarthy, Victim Assistance Manager

08-0298

14. National Crime Victims' Rights Week
Resolution proclaiming April 13, 2008 through April 19, 2008 to be National Crime Victims' Rights Week in Sonoma County

SHERIFF-CORONER

15. Agreement for Automated Property/Evidence Inventory Tracking System
Approve and authorize the Sheriff to execute a 3-year Agreement (4/8/2008-4/8/2011) in the amount of \$76,305 for the provision, installation and ongoing maintenance of Evidence OnQ, an automated property/evidence inventory tracking system, with File OnQ, Inc., as well as make any modifications and amendments thereto that do not substantially alter the primary terms of the Agreement, upon approval of County Counsel

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

16. Medical Waste Pickup, Transportation and Disposal Service
Authorize the Purchasing Agent to execute a Blanket Purchase Order with Asepsis Technology for medical waste pickup, transportation and disposal service effective May 1, 2008 through April 30, 2009, with the option to extend for two additional one-year periods, providing that extensions are agreeable to both parties

GENERAL SERVICES (Cont.)

- 08-0310
17. Fleet Fuel Station Leak Repair
Resolution finding an emergency was caused by an underground fuel leak at the County Administration Center Fuel Station, suspending the requirement of competitive bidding, and authorizing the Purchasing Agent to enter into contracts necessary to fix the leak and protect public health and safety
18. SOMAX Facilities Maintenance System
Authorize the County Purchasing Agent to execute a two-year agreement with SOMAX, Inc. for Facilities Operations maintenance database improvements

HUMAN RESOURCES/COUNTY ADMINISTRATOR

- 08-0311
19. Establish Classifications and Amend Department Allocation List
Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Administrative Management, to establish the classifications and salaries of County Public Information Officer and Community and Governmental Affairs Manager, effective April 8, 2008

- 08-0312
- Resolution amending the County Administrator's department allocation list to:
Delete 2.0 FTE Principal Administrative Analysts
Add 1.0 FTE County Public Information Officer
Add 1.0 FTE Community and Governmental Affairs Manager

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

- 08-0299
20. Public Health Week, Public Health Champions
Resolution declaring April 7-13, 2008 as Public Health Week in Sonoma County

Present: Mary Maddux-Gonzalez, Public Health Officer

- 08-0300a-j
- Resolutions in recognition of local Public Health Champions who have played a significant role in promoting public health in Sonoma County: Terese Voge, Judith Goodin, Cheryl Willett, Marie Ibanez, Tim Gonzalez, Tom Maunder, David Rosas, Jane Bender, Jim Boyce, and Jesus Marcos Garcilazo

HEALTH SERVICES (Cont.)

21. STD Community Interventions Program (SCIP) State Standard Amendment
Authorize the Director of Health Services to execute State Department of Health Services Standard Agreement Amendment #04-35761-A01 for FY 2004-05 through FY 2008-09, increasing the amount by \$80,000 (\$40,000 in FY 2007-08), 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 (new total \$132,720)

HUMAN SERVICES

- 08-0313
22. Unanticipated Revenue for Area Agency on Aging for FY 2007-08
Resolution authorizing budgetary adjustments in the amount of \$47,900 (4/5ths vote required)
- 08-0314
23. Appointment to the Workforce Investment Board
Resolution appointing Stephen Thomas of The Results Group to the Workforce Investment Board

HUMAN SERVICES/IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

- 08-0315
24. In-Home Supportive Services (IHSS) Advisory Committee Appointments
Resolution appointing Nancy Hall and Richard Ruge to the In-Home Supportive Services Advisory Committee

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

- 08-0316
25. 2007-2008 Impound Property Taxes
Resolution authorizing the Auditor-Controller-Treasurer-Tax Collector to impound \$1,860,835 for certain property taxes for the 2007-2008 fiscal year derived from the assessment of business appeals in accordance with Section 26906.1 of the Government Code, State of California
26. Audit Report
Review and accept the audit report of the Sonoma County District Attorney's Victim Assistance Program for the period July 1, 2006 to June 30, 2007

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

- 08-0317
27. Reappointment
Resolution reappointing Anne Taylor to the Mental Health Board representing Supervisorial District 2
- 08-0301
28. Commendation
Resolution honoring Neil Iversen for five decades of community service through the Healdsburg Kiwanis Club, the Boy Scouts of America, and the City of Healdsburg
- 08-0302
29. Commendation
Resolution commending and acknowledging Jane Kunde's 20 years of service to the people of Sonoma County on the Library Commission

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

- 29a. Utility Locating Services Agreement for Highway 12 Corridor Improvement Project Phase 2, Stage 1
Approve and authorize the Chair to sign Agreement between the County of Sonoma and Arrow Construction, for utility locating services in the amount of \$58,550, for the Highway 12 Corridor Improvement Project Phase 2, Stage 1 (C03401)

Public comment
Duane DeWitt on Item #11

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

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES/REGIONAL PARKS

9:08 Present: Mary Burns, Director, Regional Parks

31. Spring Clean 2008

Support the efforts of the County to facilitate community group efforts in the upcoming 2008 Spring Clean event planned for May 3 and 4, 2008

Authorize the County's Risk Manager to obtain insurance coverage, at a reasonable expense not to exceed \$5,000, to provide limited medical treatment in the event of injury or property damage occurring during the two-day event

Public comment

Duane DeWitt

AYES: Brown, Kelley, Reilly, Kerns

ABSENT: Smith

BOARD OF SUPERVISORS

9:18

32. Fee Waiver

Waive zoning permit fees in the amount of \$1,206 for event at Johnson's Beach, Guerneville and waive encroachment permit fee in the amount of \$250 for the Vineman race to be held on August 2, 2008

AYES: Brown, Kelley, Reilly, Kerns

ABSENT: Smith

33. Fee Waiver

Waive annual food permit renewal fees for Meals on Wheels of Sonoma, 275 Spain Street, Sonoma, P.O. Box 662, Sonoma, CA 95476, in the amount of \$866

AYES: Brown, Kelley, Reilly, Kerns

ABSENT: Smith

BOARD OF SUPERVISORS (Cont.)

9:19

34. Roseland Cinco de Mayo Event
Approve the County's annual sponsorship/donation of \$5,000 to the Cinco de Mayo celebration in Roseland

Public Comment
Sylvia Lemus
Duane DeWitt

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

08-0319

30. Matching Grant with City of Sebastopol - Sebastopol Skate Park and Community Garden
Concurrent Resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing Final Budget adjustments related to the Sebastopol Skate Park and Community Garden Improvement Project in the amount of \$529,575; utilizing 2007 Series A Measure F Sales Tax Bond Proceeds (4/5ths vote required)

Public Comment
Sylvia Lemus
Duanne DeWitt

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

9:35 Board recessed to Closed Session

2:03 Board reconvened

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

2:03 Report on Closed Session

1. Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). Not discussed.
2. Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). Not discussed.

Report on Closed Session (Cont.):

3. 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 (Govt. Code Section 54956.9(a)). Not discussed.
4. Conference with Real Property Negotiator-Property: Central Landfill, 500 Mecham Road, Petaluma, CA; Negotiating parties: For Seller: Jim Andersen, Assistant County Administrator; For Buyer: To be determined; Under negotiation: Central Landfill and Transfer Stations (Govt. Code Section 54956.8). Not discussed.
5. Instruction to Real Property Negotiator-Property: APN 060-060-063, 5590 Sebastopol Road; Owners: Sonoma County Water Agency; Negotiating parties: Agency: Randy D. Poole, General Manager/Chief Engineer, SCWA; Transferee: City of Sebastopol; Under negotiation: Price, terms, and conditions of the proposed acquisition (Govt. Code Section 54956.8). No action taken.
6. Conference with Labor Negotiator (The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency and the Board of Commissioners of the Community Development Commission)-Agency negotiator: Ann Goodrich Employee organization: All; Unrepresented employee: All, including retired employees (Govt. Code Section 54957.6(a)). Not discussed.

Chair Kerns announced that Public Comment will be heard after the 2:05 hearings so that Supervisor Reilly can leave promptly for the California Coastal Commission meeting.

2:04 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

2:05 File No.: PLP07-0083
Description: To consider a request to establish a Type I Agricultural Preserve and authorize four new Type I Williamson Act Contracts for 88 acres; APN 025-070-036, -037, -038
Env. Doc.: Categorical Exemption
Location: 6020 Volkerts Road, Sebastopol
Sup. Dist.: Dist. #2

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

2:05 Public Hearing opened
2:05 Public Hearing closed

08-0320

35. Resolution granting the request by Goldridge Organic Farms, L.P., for the establishment of a Type I Agricultural Preserve and authorizing the Chair to sign four Type I Williamson Act Contracts on four parcels totaling 87.96 acres located at 6020 Volkerts Road, Sebastopol; APN 025-070-036, -037, -038, and -039

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

2:06 File No.: N/A
Description: To consider a new lease for Department of Health Services, with P & K Properties LLC et al.
Env. Doc.: NA
Location: 490 Mendocino Avenue, Suites 202, 203, 204 and 207, Santa Rosa
Sup. Dist.: Dist. #3

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

2:06 Public Hearing opened
2:06 Public Hearing closed

08-0321

36. Resolution authorizing the General Services Director, or his Deputy, to execute a Lease with P & K Properties LLC et al., for 490 Mendocino Avenue, Suites 202, 203, 204, and 207, Santa Rosa, California

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

To consider a new lease for Department of Health Services, with P & K Properties LLC et al. (Cont.)

08-0322

37. Resolution authorizing budgetary adjustments to the FY 07-08 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$200,000

AYES: Brown, Kelley, Reilly, Kerns

ABSENT: Smith

2:07 Supervisor Reilly left the meeting

2:07 File No.: N/A

Description: To consider approval of the Sonoma County Public Housing Agency (PHA) Annual Plan for the period of July 1, 2008 through June 30, 2009 and authorization of its submission to the U.S. Department of Housing and Urban Development

Location: Countywide

Sup. Dist.: Countywide

Present: Kathleen Kane, Executive Director, Community Development Commission
Carol Turner, Community Development Commission
Tracy Becker, Community Development Commission
David Hurst, Chief Deputy County Counsel
Robert Deis, County Administrator

2:17 Public Hearing opened
Duane DeWitt
John Jenkel
Mary Morrison
Colleen Fernald

2:26 Public Hearing closed

08-0323

38. Resolution of the Community Development Commission (CDC), in its capacity as the governing body of the Sonoma County Housing Authority, approving the Sonoma County Public Housing Agency (PHA) Annual Plan 2008-2009 and authorizing its submission to the U.S. Department of Housing and Urban Development

AYES: Brown, Kelley, Kerns

ABSENT: Smith, Reilly

To consider approval of the Sonoma County Public Housing Agency (PHA) Annual Plan (Cont.)

2:27 Public Comment opened

Duane DeWitt

Mary Morrison

Rose Diamond, Eve, Yancey and Janet Quam

Ian Miller

John Jenkel

Colleen Fernald

Michelle Miller

Yancey Quam

2:46 Public Comment closed

2:47 File No.: N/A

Description: To consider adoption of Sonoma County Transit's FY 2008 Short-Range Transit Plan Update

Location: Countywide

Sup. Dist.: Countywide

Present: Bryan Albee, Sonoma County Transit
Steve Schmitz, Sonoma County Transit
David Hurst, Chief Deputy County Counsel
Robert Deis, County Administrator

3:13 Public Hearing opened

Paul Carroll, SEIU, representing bus drivers

Theresa Vise

Rose Diamond

3:24 Public Hearing closed

08-0324

39. Resolution approving and adopting Sonoma County Transit's FY 2008 Short Range Transit Plan Update

AYES: Brown, Kelley, Kerns

ABSENT: Smith, Reilly

3:25 File No.: N/A
Description: To consider abatement of outdoor advertising structure, property of Thomas and Marilyn Engle, APN 091-090-013, zoned LIA (Land Intensive Agriculture)
Env. Doc.: N/A
Location: 18100 Geyserville Avenue, Geyserville
Sup. Dist.: Dist. #4

Present: Ben Neuman, Code Enforcement Division, Permit and Resource Management Department
Nancy Lingafeldt, Code Enforcement Division, Permit and Resource Management Department
David Hurst, Chief Deputy County Counsel

3:39 Public Hearing opened
Ron Dering, representing appellant
3:42 Public Hearing closed

08-0325
40. Resolution denying an appeal of a decision of the Board of Zoning Adjustments finding that the Board of Zoning Adjustments has the authority under Sonoma County Code Section 26-92-230 to show cause to abate and remove an outdoor advertising structure at 18100 Geyserville Avenue, Geyserville, APN 091-090-013, and taking original jurisdiction over a hearing on an order to show cause why the structure should not be summarily abated and removed

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

3:44 Board adjourned in memory of Bob Ruffner and Jed Tuft to April 14, 2008 at 1:00 p.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk