

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

April 14, 2008

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 1:04 p.m., with the following members present:
Supervisors Brown, Smith, Kelley, Reilly, Kerns

Chair Kerns presiding.

1:04 Continuation of Sonoma County General Plan 2020 Deliberations - Not a Public Hearing
(Continued from meeting of April 1, 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

OPEN SPACE & RESOURCE CONSERVATION ELEMENT

Speaker: Bob Gaiser, Permit and Resource Management Department

Biotic Habitat

Issue #1 – **County Protection of Special-Status Species:** Information only, no action taken.

Issue #2 – **Mitigation Standards:** Board direct staff to revise Policy OSRC-7e and Program OSRC 14 to provide for review of biotic resource policies “periodically, but at least every five years.” Staff to revise proposed policy OSRC-7b(1)(d) as follows: “The acreage required for adequate mitigation and replacement habitat **may** be at least two times the acreage affected unless a lower level is acceptable to the applicable state and federal agencies, with the amount depending on the habitat affected and the applicable mitigation priority value.”

Straw vote:
UNANIMOUS

Issue #3 – **Coordination with Other Agencies’ Requirements:** The Board accepted staff’s recommendation to revise Policy OSRC-7c to say, “Notify discretionary and ministerial permit applicants of possible requirements of Federal and State regulatory agencies related to jurisdictional wetlands or special-status species.”

Straw vote:
UNANIMOUS

GENERAL PLAN 2020 DELIBERATIONS (Cont.)

Riparian Corridors

Issue #1 – **Purpose of Riparian Corridor Policies:** Information only, no action taken.

Issue #2 – **Mapping and Designation Options:** Staff to revise staff recommended Policy OSRC-8o to add the phrase "or other entities" after the Sonoma County Water Agency. Staff to make a similar adjustment to second sentence of Open Space and Resource Conservation Program 26.

Straw vote:
UNANIMOUS

Issue #3 – **Comparison of Setbacks:** Information only, no action taken.

Issue #4 – **Examples of How the Proposed Standards Affect Specific Uses:**
Information only, no action taken.

Issue #5 – **How the Proposed Standards Work:**

#5A – “Consider Allowing” - Information only regarding verbiage, no action taken.

#5B – “Specificity of Standards - Information only regarding level of detail, no action taken.

#5 C – “Water Storage” - Revise Policy OSRC-8d (5) per staff recommendation, replacing “Permitted summer dams” with “Stream dams and stream-related water storage approved by applicable agencies.”

#5 D – “Water Quality Protection in Grazing Areas” - Revise Policy OSRC-8d (6), per staff recommendation, to require grazing and similar agricultural production in riparian corridors to be “conducted in accordance with water quality protection guidelines of the Agricultural Commissioner, Resource Conservation Districts or Regional Water Quality Control Boards.”

#5 E – “Agricultural Production Activities” - Revise policy OSRC-8d (7), per staff recommendation, to clarify that all farming activities associated with cultivation of plant crops are allowed: “Agricultural cultivation and related planting, seeding, fertilizing, weeding, irrigation and harvesting.”

GENERAL PLAN 2020 DELIBERATIONS (Cont.)

Riparian Corridors (Cont.)

#5 F – “Vegetation Removal” - Revise Policy OSRC-8d (2), per staff recommendation, to limit vegetation removal for “fire fuel management” in Riparian Corridors, by only allowing removal for “Streamside maintenance and restoration.”

Add new policy per staff recommendation: Policy OSRC-8d (x): “Fire fuel management where vegetation removal is limited to the minimum required for fire safety purposes and where there are no feasible alternative development locations or designs that do not require vegetation removal.”

#5 G – “Expansion of Nonconforming Uses” - Revise Policy OSRC-8e (2) to provide that maintenance and restoration of existing structures and other existing uses are allowed, but that minor expansion is allowed only for existing structures. Staff will bring this back to the Board for concurrence.

Straw vote:
UNANIMOUS

Issue #6 – **Determining “Upland” Portions of Other Riparian Corridors:** Revise Policy OSRC-8d (7) per staff recommendation to add the following at the end of the policy: “Upland areas” shall be determined using information on streamside slopes from USGS topographic maps and soil types from the Soil Conservation Service “Soil Survey of Sonoma County.”

Straw vote:
UNANIMOUS

Issue #7 – **Mitigation Standards for Conservation Plans:** Revise Proposed Policy OSRC-8e (4) to provide for documentation of consultation and agency concerns and to clarify that the consultation is with the agencies that are applicable to the conservation plan. Staff will bring this back to the Board for concurrence.

Straw vote:
UNANIMOUS

Issue #8 – **Supporting Resource Conservation District Programs:** Information only, no action taken.

Straw vote:
UNANIMOUS

GENERAL PLAN 2020 DELIBERATIONS (Cont.)

Riparian Corridors (Cont.)

Issue #9 – **Alternate Standards:** Information only, no action taken.

Straw vote:
UNANIMOUS

Issue #10 – **Correction to Reflect Planning Commission Recommendations:** Revise Policy OSRC-8a (2) per staff recommendation as follows: “Flatland Riparian Corridors” are the corridors adjacent to designated streams in the 1989 General Plan that flow through predominantly flat or very gently sloping land, generally with alluvial soil. This classification excludes areas located within the “Russian River Riparian Corridor” or within the Urban Residential, Commercial, Industrial or Public/Quasi Public land use categories.

Straw vote:
UNANIMOUS

The Board will continue deliberations on the Sonoma County General Plan 2020 on April 15, 2008 at 2:45 p.m.

2:37 Board adjourned to April 15, 2008 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

April 15, 2008

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 8:31 a.m., with the following members present:
Commissioners Brown, Smith, Kelley, Reilly, Kerns

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

08-0326

1. The Springs Amended and Restated Redevelopment Plan - Certification of the EIR
Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission, in its capacity as governing body of the Sonoma County Community Redevelopment Agency, certifying the Environmental Impact Report for The Springs Amended and Restated Redevelopment Plan, adopting identified mitigation measures and a Mitigation Monitoring Program, adopting a Statement of Overriding Considerations, and making certain findings relating to the Amended and Restated Redevelopment Plan for The Springs Redevelopment Project (formerly known as the "Sonoma Valley" Redevelopment Project)

08-0327

2. Adoption of The Springs Amended and Restated Redevelopment Plan and Five-Year Implementation Plan
Resolution of the Board of Supervisors adopting written findings and responses to written comments or objections received in connection with consideration of the Amended and Restated Redevelopment Plan for The Springs Redevelopment Project (formerly known as the "Sonoma Valley" Redevelopment Project)

08-0328

Resolution of the Sonoma County Community Development Commission, in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving an Amended and Restated Five-Year Implementation Plan for The Springs Redevelopment Project

08-0329

Resolution introducing, reading title of and waiving further reading of an Ordinance adopting the Amended and Restated Redevelopment Plan for The Springs Redevelopment Project

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

- 08-0347
23. Supplement to Military Leave Pay
Concurrent resolution to continue to provide supplemental pay and health and welfare benefits for regular County employees on active military duty in response to the war in Iraq/Afghanistan through April 19, 2009

- 08-0351
28. Minutes
Concurrent resolution approving the minutes for the meeting of March 18, 2008

UNANIMOUS

- 3:57 The Board adjourned in memory of Lynn Sullivan and Michael Black. The meeting was adjourned to Monday, April 21, 2008 at 2:00 p.m. The General Plan 2020 Deliberations are continued to that date and time.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

April 15, 2008

The Board of Directors of the Russian River County Sanitation District met this date in adjourned session at 8:31 a.m., with the following members present:
Directors Brown, Smith, Kelley, Reilly, Kerns

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0330
3. Annexation to the Russian River County Sanitation District
Resolution approving annexation of Assessor Parcel Numbers 069-270-021 and 069-270-023 (16427 and 16443 Melody Lane, Guerneville, California) to the Russian River County Sanitation District (Fifth Supervisorial District)
- 08-0351
28. Minutes
Concurrent resolution approving the minutes for the meeting of March 18, 2008

UNANIMOUS

REGULAR CALENDAR

Fee Hearings

Present: Pete Parkinson, Director of Permit and Resource Management Department

Speaker: Greg Carr, Permit and Resource Management Department

- 2:43 Public Hearing open
2:43 Public Hearing closed

- Ordinance No. 67
37. Ordinance of the Board of Directors of the Russian River County Sanitation District to set sewer permit, plancheck and inspections fees

UNANIMOUS

REGULAR CALENDAR (Cont.)

RUSSIAN RIVER COUNTY SANITATION DISTRICT (Cont.)

Fee Hearings (Cont.)

Present: Spencer Bader, Sonoma County Water Agency

Speaker: Randy Poole, General Manager, Sonoma County Water Agency

3:05 Public Hearing open

Brenda Adelman

Bruce Horace Robinson

Jeanne Duncan

Gary Germano

3:18 Public Hearing closed

Ordinance No. 68

50. Ordinance of the Board of Directors of the Russian River County Sanitation District setting sewer service charges, calling for collection on the tax roll for fiscal year 2008/09, and making findings and determination of exemption pursuant to the California Environmental Quality Act

UNANIMOUS

08-0361

55. Resolution of the Board of Directors of the Russian River Sanitation District overruling objections, adopting a report on charges for sewerage services, and confirming charges

UNANIMOUS

3:57 The Board adjourned in memory of Lynn Sullivan and Michael Black. The meeting was adjourned to Monday, April 21, 2008 at 2:00 p.m. The General Plan 2020 Deliberations are continued to that date and time.

Respectfully submitted,

Carol Woodson

Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

April 15, 2008

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 8:31 a.m., with the following members present:
Directors Brown, Smith, Kelley, Reilly, Kerns

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

4. Funding for City of Santa Rosa's LRT2 Projects

Authorize Chair to execute the Agreement for funding of City of Santa Rosa's Local Supply Project (LRT2 Program) A Place to Play Recycled Water Treatment and Expansion between the Sonoma County Water Agency and City of Santa Rosa (\$1.1 million)

Authorize Chair to execute the Agreement for Funding of City of Santa Rosa's Local Supply Project (LRT2 Program) West College Recycled Water Treatment and Expansion between the Sonoma County Water Agency and City of Santa Rosa (\$1.1 million)

08-0331

Resolution authorizing budgetary adjustments to the 2007/2008 final budget for the fund, Recycled Water and Local Supply Fund, in the amount of \$190,000 (R1)

08-0332

Resolution authorizing budgetary adjustments to the 2007/2008 final budget for the fund, Water Transmission System Fund, in the amount of \$190,000 (R2)

Authorize the Agency's General Manager/Chief Engineer to amend the Agreements provided amendments do not substantially change the scope of work

5. State Legislative Recommendations

Authorize the General Manager/Chief Engineer to sign letters expressing approved Sonoma County Water Agency Positions on Current California Legislation

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 08-0347
23. Supplement to Military Leave Pay
Concurrent resolution to continue to provide supplemental pay and health and welfare benefits for regular County employees on active military duty in response to the war in Iraq/Afghanistan through April 19, 2009

- 08-0351
28. Minutes
Concurrent resolution approving the minutes for the meeting of March 18, 2008

UNANIMOUS

REGULAR CALENDAR

Fee Hearings

Present: Pete Parkinson, Director of Permit and Resource Management Department

Speaker: Greg Carr, Permit and Resource Management Department

- 2:43 Public Hearing open
2:43 Public Hearing closed

- Ordinance No. 51
40. Ordinance of the Board of Directors of the Sonoma County Water Agency to set sewer permit, plancheck and inspections fees

UNANIMOUS

Present: Mary Burns, Director of Regional Parks

- 2:51 Public Hearing open
2:51 Public Hearing closed

- 08-0356
42. Concurrent resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency authorizing fee increases for Boat Ramp Parking Permits, Annual Day Use Parking Passes, Seasonal Day Use Parking Passes, Day Use Parking at Doran and Westside Parks, Individual Camping, Picnic/Special Use Permits and Film/Photo Permits

UNANIMOUS

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

Fee Hearings (Cont.)

Present: Spencer Bader, Sonoma County Water Agency

Speaker: Randy Poole, General Manager, Sonoma County Water Agency

- 3:05 Public Hearing open
Brenda Adelman
Bruce Horace Robinson
Jeanne Duncan
Gary Germano

3:18 Public Hearing closed

Ordinance No. 52

48. Ordinance of the Board of Directors of the Sonoma County Water Agency setting sewer charges on behalf of Agency Sanitation Zones, Airport-Larkfield-Wikiup, Geyserville, Penngrove, and Sea Ranch, calling for collection on the tax roll for all zones for fiscal year 2008/09, and making findings and determination of exemption pursuant to the California Environmental Quality Act

UNANIMOUS

08-0364

53. Resolution of the Board of Directors of the Sonoma County Water agency overruling objections, adopting a report on charges for sewerage services and confirming charges for various Sanitation Zones

UNANIMOUS

08-0365

58. Resolution of the Board of Directors of the Sonoma County Water Agency establishing water rates and charges for Agency's Water Transmission System for fiscal year 2008/2009

UNANIMOUS

- 3:57 The Board adjourned in memory of Lynn Sullivan and Michael Black. The meeting was adjourned to Monday, April 21, 2008 at 2:00 p.m. The General Plan 2020 Deliberations are continued to that date and time.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

April 15, 2008

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in adjourned session at 8:31 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

- 08-0347
23. Supplement to Military Leave Pay
Concurrent resolution to continue to provide supplemental pay and health and welfare benefits for regular County employees on active military duty in response to the war in Iraq/Afghanistan through April 19, 2009

UNANIMOUS

- 3:57 The Board adjourned in memory of Lynn Sullivan and Michael Black. The meeting was adjourned to Monday, April 21, 2008 at 2:00 p.m. The General Plan 2020 Deliberations are continued to that date and time.

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 15, 2008

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in adjourned session at 8:31 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

- 08-0351
28. Minutes
Concurrent resolution approving the minutes for the meeting of March 18, 2008

UNANIMOUS

- 3:57 The Board adjourned in memory of Lynn Sullivan and Michael Black. The meeting was adjourned to Monday, April 21, 2008 at 2:00 p.m. The General Plan 2020 Deliberations are continued to that date and time.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

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

April 15, 2008

The Board of Directors of the In-Home Supportive Services (IHSS) Public Authority met this date in adjourned session at 8:31 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

- 08-0351
28. Minutes
Concurrent resolution approving the minutes for the meeting of March 18, 2008

UNANIMOUS

- 3:57 The Board adjourned in memory of Lynn Sullivan and Michael Black. The meeting was adjourned to Monday, April 21, 2008 at 2:00 p.m. The General Plan 2020 Deliberations are continued to that date and time.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

April 15, 2008

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

Directors Brown, Kerns

Absent: Sanders

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

08-0351a

28. Minutes

Resolution approving the minutes for the meeting of March 18, 2008 for Sonoma Valley County Sanitation District

AYES: Brown, Kerns

ABSENT: Sanders

REGULAR CALENDAR

Fee Hearings

Present: Pete Parkinson, Director of Permit and Resource Management Department

Speaker: Greg Carr, Permit and Resource Management Department

2:43 Public Hearing open

2:43 Public Hearing closed

Ordinance No. 77

38. Ordinance of the Board of Directors of the Sonoma Valley County Sanitation District to set sewer permit, plancheck and inspections fees

AYES: Brown, Kerns

ABSENT: Sanders

REGULAR CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (Cont.)

Fee Hearings (Cont.)

Present: Spencer Bader, Sonoma County Water Agency

Speaker: Randy Poole, General Manager, Sonoma County Water Agency

3:05 Public Hearing open

Brenda Adelman

Bruce Horace Robinson

Jeanne Duncan

Gary Germano

3:18 Public Hearing closed

Ordinance No. 78

51. Ordinance of the Board of Directors of the Sonoma Valley County Sanitation District setting sewer service charges, calling for collection on the tax roll for fiscal year 2008/09, and making findings and determination of exemption pursuant to the California Environmental Quality Act

AYES: Brown, Kerns

ABSENT: Sanders

08-0362

56. Resolution of the Board of Directors of the Sonoma Valley County Sanitation District overruling objections, adopting a report on charges for sewerage services, and confirming charges

AYES: Brown, Kerns

ABSENT: Sanders

3:57 The Board adjourned in memory of Lynn Sullivan and Michael Black. The meeting was adjourned to Monday, April 21, 2008 at 2:00 p.m. The General Plan 2020 Deliberations are continued to that date and time.

Respectfully submitted,

Carol Woodson

Deputy County Clerk

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

April 15, 2008

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

Chair Kerns presiding.

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

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

Fee Hearings

Present: Pete Parkinson, Director of Permit and Resource Management Department

Speaker: Greg Carr, Permit and Resource Management Department

2:43 Public Hearing open
2:43 Public Hearing closed

36. Ordinance No. 73
Ordinance of the Board of Directors of the Occidental County Sanitation District to set sewer permit, plancheck and inspections fees

UNANIMOUS

Present: Spencer Bader, Sonoma County Water Agency

Speaker: Randy Poole, General Manager, Sonoma County Water Agency

3:05 Public Hearing open
Brenda Adelman
Bruce Horace Robinson
Jeanne Duncan
Gary Germano
3:18 Public Hearing closed

REGULAR CALENDAR (Cont.)

OCCIDENTAL COUNTY SANITATION DISTRICT (Cont.)

Fee Hearings (Cont.)

49. Ordinance No. 74
Ordinance of the Board of Directors of the Occidental County Sanitation District setting sewer service charges, calling for collection on the tax roll for fiscal year 2008/09, and making findings and determination of exemption pursuant to the California Environmental Quality Act

UNANIMOUS

- 08-0360
54. Resolution of the Board of Directors of the Occidental County Sanitation District overruling objections, adopting a report on charges for sewerage services, and confirming charges

UNANIMOUS

- 3:57 The Board adjourned in memory of Lynn Sullivan and Michael Black. The meeting was adjourned to Monday, April 21, 2008 at 2:00 p.m. The General Plan 2020 Deliberations are continued to that date and time.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

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

April 15, 2008

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

Chair Kerns presiding.

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

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

Fee Hearings

Present: Pete Parkinson, Director of Permit and Resource Management Department

Speaker: Greg Carr, Permit and Resource Management Department

2:43 Public Hearing open
2:43 Public Hearing closed

Ordinance No. 67
39. Ordinance of the Board of Directors of the South Park County Sanitation District to set sewer permit, plancheck and inspections fees

UNANIMOUS

Present: Spencer Bader, Sonoma County Water Agency

Speaker: Randy Poole, General Manager, Sonoma County Water Agency

3:05 Public Hearing open
Brenda Adelman
Bruce Horace Robinson
Jeanne Duncan
Gary Germano
3:18 Public Hearing closed

REGULAR CALENDAR (Cont.)

SOUTH PARK SANITATION DISTRICT (Cont.)

Fee Hearings (Cont.)

Ordinance No. 68

52. Ordinance of the Board of Directors of the South Park County Sanitation District setting sewer service charges, calling for collection on the tax roll for fiscal year 2008/09, and making findings and determination of exemption pursuant to the California Environmental Quality Act

UNANIMOUS

08-0363

57. Resolution of the Board of Directors of the South Park County Sanitation District overruling objections, adopting a report on charges for sewerage services, and confirming charges

UNANIMOUS

- 3:57 The Board adjourned in memory of Lynn Sullivan and Michael Black. The meeting was adjourned to Monday, April 21, 2008 at 2:00 p.m. The General Plan 2020 Deliberations are continued to that date and time.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

April 15, 2008

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:31 a.m., with the following members present:
Supervisors Brown, Smith, 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 Kerns requested the Board adjourn in memory of Lynn Sullivan.
Supervisor Reilly requested the Board adjourn in memory of Michael Black (Sebastopol architect).

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

- 08-0333
6. Assistance to Firefighter Grant - Budgetary Adjustment to CSA #40-Fire Services
FY 2007-2008 Budget
Resolution authorizing budgetary adjustments to the 2007-08 Final Budget for the
CSA #40-Fire Services in the amount of \$403,905 (4/5ths)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 08-0334
7. Ordinance No. 3836R Permit and Permit Extensions
Resolution issuing an Ordinance No. 3836R Permit and necessary permit
extensions to owner of property located at 4900 Westside Road near Healdsburg,
APN 110-110-022, in the Fourth Supervisorial District for levee repair on an
unnamed tributary of the Russian River

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

08-0335

8. Lot Line Adjustment; Bendan LLC and Denise Hale Family Trust, LLA07-0047
Resolution granting the request by Bendan LLC and Denise Hale Family Trust for a Lot Line Adjustment between two parcels, 98.58 acres (Lot A) and 440 acres (Lot B) in size, resulting in two parcels, 194.18 acres (Lot A) and 344.4 acres (Lot B) in size, subject to conditions of approval requiring the rescission and replacement of two existing Williamson Act contracts with two new contracts for property located at 33344 and 34333 Pine Mountain Road, Cloverdale; APNs 117-240-044 and 117-240-008; Supervisorial District No. 4

REGIONAL PARKS

9. Sutter Medical Center Landscape Management Agreement
Authorize the Chair to approve the professional services agreement with Sutter Medical Center of Santa Rosa for landscape maintenance management services for the time period beginning January 1, 2007 and ending December 31, 2008

TRANSPORTATION AND PUBLIC WORKS

10. Letter of Understanding with State Department of Forestry and Fire Protection
Authorize the Director of Transportation and Public Works to execute Letters of Understanding with the State Department of Forestry and Fire Protection to use inmates in the State's Conservation Camp Program to perform various road maintenance tasks

08-0336

11. Deletion of Parking Restrictions on East Fulton Road (#88048)
Resolution introducing, reading title of and waiving further reading of an Ordinance deleting parking restrictions on East Fulton Road (#88048) between Mark West Springs Road and Old Redwood Highway (#7812)

08-0337

12. Mark West Station Road (#88006)
Resolution to remove a portion of Mark West Station Road (#88006) from the County's maintained road system
13. Central Disposal Site Blower Flare Station Project
Approve plans and specifications, authorize construction, and call for bids (Bid Opening: 2:00 p.m., May 21, 2008 (WO6939))

TRANSPORTATION AND PUBLIC WORKS (Cont.)

- 08-0338
14. Eighth Street East Encroachment
Resolution accepting an offer of dedication of a 55-foot-wide strip of land designated as street on an 1850 "Map of Sonoma," and accepting land described in Exhibit "A" into the County highway system for widening and channelization of Eighth Street from P.M. 12.86 to P.M. 12.90 a distance of 380 feet

IV. CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

- 08-0339
15. B1 Incorporated Electronic Monitoring Contract
Resolution authorizing the Chief Probation Officer, on behalf of the County, to sign a contract for a term to begin on April 15, 2008 to April 15, 2011, and any amendments or extensions which do not significantly change the contract content, with B1 Incorporated to provide electronic monitoring equipment and services for clients of the Sonoma County Probation Department

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

- 08-0340
16. Consolidation of Primary Election
Resolution authorizing consolidation of all districts that have submitted requests for consolidation, as required by Elections Code §10400, and have measures to be placed before the voters to require elections to be held on June 3, 2008

- 08-0341
17. Central Committee/County Council Appointments
Resolution appointing nominees for Central Committee/County Council Member to their respective offices

COUNTY CLERK-RECORDER-ASSESSOR/GENERAL SERVICES

- 08-0342
18. County Participation in 2008 Day of Caring
Resolution authorizing County employee participation in the United Way Day of Caring on September 10, 2008 and reaffirming a partnership with the City of Santa Rosa to develop joint projects that benefit the community

FAIRGROUNDS

- 08-0343
19. Classification Change to Fair Position Allocation List
Resolution amending the Departmental Allocation List for the Fair to add 1.0 FTE Fairgrounds Golf Manager, effective May 1, 2008

GENERAL SERVICES

20. Human Services Job Start Reroof and HVAC Replacement
Authorize the Chair to approve an amendment to the contract with Interactive Resources, increasing the contract amount by \$14,730 and extending the contract time six months for the bidding and construction phase of the design contract for the Human Services Reroof and HVAC Replacement

- 08-0344
21. MADF Security Door Retrofit Project
Resolution authorizing budgetary adjustments to the FY 2007-2008 final budget in the amount of \$154,000 for the MADF Security Door Retrofit Project

- 08-0345
- Resolution authorizing County employees to modify and retrofit the MADF security doors without competitive bidding

HUMAN RESOURCES

- 08-0346
22. Human Resources Department Allocation Changes
Resolution amending Departmental Allocation List for the Human Resources Department effective April 22, 2008 to delete 1.0 FTE Accountant II and add 1.0 FTE Accountant III, and delete 1.0 FTE Department Analyst and add 1.0 FTE Risk Management Analyst II

- 08-0347
23. Supplement to Military Leave Pay
Concurrent resolution to continue to provide supplemental pay and health and welfare benefits for regular County employees on active military duty in response to the war in Iraq/Afghanistan through April 19, 2009

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

24. Biosolids Land Application Inspection Services for City of Santa Rosa
Authorize the Director of Health Services to execute a Memorandum of Understanding, subject to County Counsel review, with the City of Santa Rosa to continue inspection services for the land application of biosolids at the Santa Rosa North Biosolids Land Application Site

HUMAN SERVICES

- 08-0348
25. Unanticipated Revenue
Resolution authorizing budgetary adjustments to the Human Services Department's 2007-08 Final Budget in the amount of \$11,020

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY COUNSEL

- 08-0349
26. Conflict of Interest Code
Resolution approving conflict of interest code for the Graton Community Services District

BOARD OF SUPERVISORS

- 08-0350
27. Reappointment
Resolution reappointing Cynthia Wood to the Sonoma Valley Citizens Advisory Commission representing the South Valley

MISCELLANEOUS

- 08-0351
28. Minutes
Concurrent resolution approving the minutes for the meeting of March 18, 2008

08-0326

1. The Springs Amended and Restated Redevelopment Plan - Certification of the EIR
Concurrent resolution of the Board of Supervisors and the Sonoma County
Community Development Commission, in its capacity as governing body of the
Sonoma County Community Redevelopment Agency, certifying the
Environmental Impact Report for The Springs Amended and Restated
Redevelopment Plan, adopting identified mitigation measures and a Mitigation
Monitoring Program, adopting a Statement of Overriding Considerations, and
making certain findings relating to the Amended and Restated Redevelopment
Plan for The Springs Redevelopment Project (formerly known as the “Sonoma
Valley” Redevelopment Project)

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

8:34 Present: Robert Kambak, Architect, General Services
Walter Collins, Sr. Project Specialist, General Services
Jose Obregon, Director, General Services

29. Criminal Justice Interim Facilities Expansion Project
Concur with staff's recommendation that an interim facilities expansion plan for Criminal Justice Departments' space needs be approved, and that long-term facilities uses be a part of a broader assessment of the County Administration Center as envisioned by the Sonoma County Strategic Plan

Authorize the Chair to approve an amendment to the contract with RossDrulisCusenbery, in the amount of \$68,698 and extend the contract by six months for architectural design and services for the Criminal Justice Interim Facilities Expansion Project

UNANIMOUS

BOARD OF SUPERVISORS

8:57 Present: Mike Reilly, Supervisor , Fifth District
Vern Losh, Director, Emergency Services

30. Fee Waiver
Waive \$35,000 of County fees for the Bodega Volunteer Fire Department building project

UNANIMOUS

9:14

31. Fee Waiver
Waive special event fee of \$1,039 for the Southwest Cinco de Mayo celebration

UNANIMOUS

9:15 Board recessed to Closed Session

11:05 Board recessed to 2:00

2:02 Board reconvened

Present: Jim Andersen, Assistant County Administrator
Bruce Goldstein, Assistant County Counsel

2:02 Report on Closed Session

1. Instruction to Legal Counsel-Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). No action taken.
2. Instruction to Legal Counsel-Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). No action taken.
3. Instruction to Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Govt. Code Section 54956.9(b)). No action taken.
4. Instruction to 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). No action taken.
5. 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(b)). Withdrawn.

2:03 Public Comment opened

Eve Quam
Rose Diamond
Yancey Quam
Ian Miller
John Jenkel
Mary Morrison
Orlean Koehle

2:23 Public Comment closed

- 2:23 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

- 2:23 File No.: N/A
Description: The Board of Supervisors will consider fee and permit increases and/or
new fees for the following departments and agencies:
Agricultural Commissioner
Emergency Services
Permit and Resource Management Department
Probation
Regional Parks
Sonoma County Water Agency
- Env. Doc.: N/A
Location: Countywide
Sup. Dist.: Countywide

Present: Peter Rumble, CAO Analyst
Jim Andersen, Assistant County Administrator
David Hurst, Chief Deputy County Counsel

Agricultural Commissioner

- 2:25 Present: Lisa Correia, Agriculture Commissioner

- 2:27 Public Hearing open
2:27 Public Hearing closed

- 08-0352
32. Resolution amending the Schedule of Fees for the Agricultural Commissioner/Sealer for
Certified Producer and Farmers Market Certificates, Federal Phytosanitary Certificate,
State Phytosanitary Certificate, Certificate of Quarantine Compliance, Pest Control
Operator County Registration, Farm Labor Contractor County Registration, Vineyard
Erosion and Sediment Control Ordinance, Project Application Review, Weights and
Measures Device Registration, and Animal Care and Control Division Fees for Services

UNANIMOUS

Fee Hearings (Cont.)

Emergency Services

2:28 Present: Vern Losh, Director, Emergency Services

2:30 Public Hearing open

2:30 Public Hearing closed

08-0353

33. Resolution adopting Schedule A - Permits and Fees for the Department of Emergency Services - CUPA

UNANIMOUS

08-0354

34. Resolution adopting Schedule A - Permits and Fees for the Department of Emergency Services – Fire Prevention

UNANIMOUS

Permit and Resource Management Department

Present: Pete Parkinson, Director of Permit and Resource Management Department

Speaker: Greg Carr, Permit and Resource Management Department

2:43 Public Hearing open

2:43 Public Hearing closed

Ordinance No. 5777

35. Ordinance increasing fees on July 1, 2008 for the following services: (1) Building Plan Check; (2) Building Inspection; (3) Code Enforcement; (4) Sewer and Water Permits; (5) Encroachment Permits; (6) Drainage/Engineering Review; (7) County Surveyor/Land Development; (8) Environmental Health Review; (9) Planning and Zoning; (10) Well and Septic; (11) Pre-application Services; (12) Road Name Changes; and (13) Other Planning and Permitting Services

UNANIMOUS

NOTE: Supervisor Brown supports all of the fee increases in the revised fee schedule except for the proposed new plan administration fee. Her aye vote is on the ordinance as a whole. She dissents as to the new plan administration fee.

Fee Hearings (Cont.)

- 36. See Occidental County Sanitation District minutes
- 37. See Russian River County Sanitation District
- 38. See Sonoma Valley County Sanitation District
- 39. See South Park County Sanitation District
- 40. See Sonoma County Water Agency

Probation

Present: Sheralynn Freitas, Deputy Chief Probation Officer

- 2:47 Public Hearing opened
- 2:47 Public Hearing closed

08-0355

- 41. Resolution establishing fees for various services provided by the Probation Department

UNANIMOUS

Regional Parks

Present: Mary Burns, Director of Regional Parks

- 2:51 Public Hearing open
- 2:51 Public Hearing closed

08-0356

- 42. Concurrent resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency authorizing fee increases for Boat Ramp Parking Permits, Annual Day Use Parking Passes, Seasonal Day Use Parking Passes, Day Use Parking at Doran and Westside Parks, Individual Camping, Picnic/Special Use Permits and Film/Photo Permits

UNANIMOUS

Fee Hearings (Cont.)

Regional Parks (Cont.)

08-0357

43. Resolution adopting room rental, parking lot and equipment rental rate changes for the Veterans Memorial Buildings and one Community Center

UNANIMOUS

08-0358

44. Resolution increasing staff charges for equipment, repair of damage, setup for events and staff hourly costs for maintenance, grounds services, park operations, building workers, and General Services mechanics and painters

UNANIMOUS

08-0359

45. Resolution authorizing increases to the Spud Point Marina Fees for Permanent Berthing, Transient/Guest Berthing, and other specified fees; allow an offset for A-87 (County Services)

UNANIMOUS

46. Ordinance No. 5778
Ordinance increasing Park Mitigation Fees throughout all unincorporated areas of Sonoma County

UNANIMOUS

Sheriff

Present: Lt. Scott Dunn, Sheriff's Department

2:53 Public Hearing opened

2:53 Public Hearing closed

47. Ordinance No. 5779
Ordinance establishing fees for various services provided by the Sheriff's Department

UNANIMOUS

Fee Hearings (Cont.)

Sonoma County Water Agency

Present: Spencer Bader, Sonoma County Water Agency

Speaker: Randy Poole, General Manager, Sonoma County Water Agency

- 3:05 Public Hearing open
Brenda Adelman
Bruce Horace Robinson
Jeanne Duncan
Gary Germano
- 3:18 Public Hearing closed
48. See Sonoma County Water Agency
49. See Occidental County Sanitation District
50. See Russian River County Sanitation District
51. See Sonoma Valley County Sanitation District
52. See South Park County Sanitation District
53. See Sonoma County Water Agency
54. See Occidental County Sanitation District
55. See Russian River County Sanitation District
56. See Sonoma Valley County Sanitation District
57. See South Park County Sanitation District
58. See Sonoma County Water Agency
- 3:23 Board recessed for a short break
- 3:26 Board reconvened

3:26 Continuation of Sonoma County General Plan 2020 Deliberations - Not a Public Hearing
(Continued from meeting of April 14, 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

OPEN SPACE & RESOURCE CONSERVATION ELEMENT

Energy Resources

Speaker: Lisa Posternak, Permit and Resource Management Department

Issue #1 – **Use of Term “KGRA” (Known Geothermal Resource Area) Under Geothermal Resources** - Board approved staff recommended Option 2, deleting Objective OSRC-15.4 and Policy OSRC-15g: “Treat geothermal power production the same as other renewable energy production in the Energy Resources section of the Open Space and Resource Conservation Element, thereby allowing consideration of similar projects in commercial and industrial zones, and small scale projects in other zones.”

Straw vote:
UNANIMOUS

Issue #2 – **Energy Use in Water and Wastewater Systems** - The Planning Commission recommended Policy OSRC-14j: “Encourage the Sonoma County Water Agency and other water and wastewater service providers to reduce energy demand from their operations.” This item was for information only. No action was taken.

Straw vote:
UNANIMOUS

Speaker: Amy Wingfield, Permit and Resource Management Department

Issue – **Climate Change** - Revise policy OSRC-14e to change the word “guidelines” to “standards.” Revise Policy OSRC-14f as follows: “Use the latest green building certification standards, such as the LEED standards, for new development.” Revise Policy OSRC-14g (1) to add “VMT and” after “future.” Revise OSRC-14g (2) to provide for annual reports on progress toward meeting emission targets.

Straw vote:
UNANIMOUS

General Plan 2020 Deliberations (Cont.)

Affordable Housing

Speaker: Denise Peter, Permit and Resource Management Department

Issue – **Sites** - Approve all Planning Commission recommended sites except the site in Geyserville that has been built out (Site A5, 21225 Geyserville Avenue).

Issue – **Definition** - Approve staff recommendation to delete the definition of “Affordable Housing Project” from the Glossary.

3:57 The Board adjourned in memory of Lynn Sullivan and Michael Black. The meeting was adjourned to Monday, April 21, 2008 at 2:00 p.m. The General Plan 2020 Deliberations are continued to that date and time.

Respectfully submitted,

Carol Woodson
Deputy County Clerk