

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

April 21, 2008

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 2:03 p.m., with the following members present:
Supervisors Brown, Smith, Kelley, Reilly, Kerns

Chair Kerns presiding.

**CONTINUATION OF SONOMA COUNTY GENERAL PLAN 2020 DELIBERATIONS -
Not a Public Hearing**

(Continued from meeting of April 15, 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

Present: Greg Carr, Permit and Resource Management Department

Scenic Corridors - Agricultural Structures on Rural Residential Lands

Board accepted staff recommendation with modification to retain the design review exemption in the Rural Residential (RR) category for land that is zoned AR (Agriculture and Residential).

Straw vote:

AYES: Smith, Kelley, Reilly, Kerns

NOES: Brown

NOTE: Supervisor Brown wanted limitations in both the AR and RR zones.

GENERAL PLAN 2020 DELIBERATIONS (Cont.)

LAND USE ELEMENT

Present: Amy Wingfield, Permit and Resource Management Department

Places of Religious Worship and Schools

Board accepted the Planning Commission recommendation with modification to allow these uses if they do not occupy more than 50% of the parcel or 10 acres, whichever is larger and deleted criterion #9 from Policy LU-6e(9): “The use shall be located within a half mile of an Urban Service boundary, with the exception of existing legally established uses.”

Straw vote:
UNANIMOUS

Long Term Occupancy of RV/Campgrounds

Present: Greg Carr, Permit and Resource Management Department

Board accepted the Planning Commission recommendation with modification to include Recreation and Visitor Serving Commercial (RVSC) sites (K zoning) as eligible for the Pilot Program (staff recommended Option #2).

Straw vote:
UNANIMOUS

Present: Amy Wingfield, Permit and Resource Management Department

Recreation and Visitor Serving Commercial (RVSC)

Board accepted the Planning Commission recommendation, as modified in the Staff Memo dated December 11, 2007, adding the words “wholly or partially” to designation criteria (4): “In the event that the amendment is proposed on land designated RRD, LIA, LEA, or DA, the primary use will generate Transient Occupancy Tax (TOT) that is wholly or partially eligible for County appropriation for affordable housing.

Straw vote:
UNANIMOUS

GENERAL PLAN 2020 DELIBERATIONS (Cont.)

Present: Bob Gaiser, Permit and Resource Management Department

Urban Service Boundaries (USB)

Issue #1 – **Matching City UGBs**: Information only, no action taken.

Straw vote:
UNANIMOUS

Issue #2 – **City of Cotati USB**: Board approved Option 2 to modify the USB to match the City of Cotati’s Urban Growth Boundary (UGB).

Straw vote:
UNANIMOUS

Issue #3 – **Extending Services Beyond USBs**: Board approved staff recommended revision to Policy PF-1g, and discussed Supervisor Brown’s suggestion for an additional exception to accommodate public facilities outside of the USB. Staff to research language in City UGBs and bring some options back to the Board.

Straw vote:
UNANIMOUS

Issue #4 – **Corrections to Unincorporated Area USBs**: Board accepted staff identified corrections and added an additional parcel in Geyserville (APN 140-170-058).

Straw vote:
UNANIMOUS

Land Use Amendment Requests:

Present: Lisa Posternak, Permit and Resource Management Department

Existing requests:

- 2-1 (Hufnagel): Approve
- 2-8 (Hufnagel): Approve
- 2-19 (Breshears and Hodges): Approve
- 4-1 (Olmsted/Summerhome Park Corporation): Approve
- 4-9 (PRMD/Loundagin): Deny w/out prejudice
- 5-4 (Clemmer): Approve

GENERAL PLAN 2020 DELIBERATIONS (Cont.)

Land Use Amendment Requests (Cont.):

Existing requests (Cont.):

5-7 (Symons): Approve

5-SWSR (Sebastopol Road Urban Vision Plan): Approve to reflect prior Board approval of the Vision Plan

7-1 (PRMD/Canon Manor West Subdivision): Approve Option D (to allow zone change and lot splits subject to Area Policy in staff report); clearly display Area Policy in zoning database

8-2 (Michaelson/Baxman): Approve DA (Diverse Agriculture)10

9-3 (Anderson): Deny w/out prejudice

9-5 (Curotto): Approve LC (Limited Commercial)

New requests:

3A-1 (Morrison for Salvation Army): Accepted Planning Commission recommendation

4:25 Board adjourned to April 22, 2008 at 8:30 a.m. The GP2020 Deliberations are continued to April 22, 2008 at 2:15 p.m.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

April 22, 2008

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in adjourned session at 8:32 a.m., with the following members present: Directors Brown, Smith, Kelley, Reilly, Kerns

President Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

1. Grant to Ocean Song Farm and Wilderness Center - Coastal Grasslands Mapping
Authorize the General Manager, in partnership with the State Coastal Conservancy, to grant \$50,000 to Ocean Song Farm and Wilderness Center, acting on behalf of the Sonoma-Marin Coastal Grasslands Working Group, to map Coastal Grasslands quality and type in Sonoma County

08-0374

2. Amendment to the Resolution Creating the Sonoma County Agricultural Preservation and Open Space District Advisory Committee
Resolution amending the resolution creating the Sonoma County Agricultural Preservation and Open Space District Advisory Committee

08-0375

3. Amendment to District Position Allocation List
Resolution approving amendment of the District Allocation List by adding three new FTE's: one (1.0) Assistant General Manager; one (1.0) Associate Planner, and one (1.0) Open Space Technician

08-0385

19. Sonoma County Agricultural Preservation and Open Space District Classification Change
Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Administrative Management, to revise the salary for OSD Community Relations Manager effective April 22, 2008

UNANIMOUS

REGULAR CALENDAR

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

9:19 Present: Misti Arias, Agricultural Preservation and Open Space District
Maria Cipriani, Agricultural Preservation and Open Space District

08-0398

36. Acquisition of a Conservation Easement over the Quailbrook Ranch Property
Resolution of the Board of Directors of the Sonoma County Agricultural
Preservation and Open Space District authorizing and directing the President to
execute an agreement for the acquisition of a conservation easement over the
160-acre Quailbrook Ranch property for a total price of \$1,600,000; determining
that the acquisition is consistent with the 1989 Sonoma County General Plan;
authorizing and directing the execution of a certificate of acceptance; and
directing the preparation of escrow instructions

08-0399

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 acquisition of the Quailbrook
Ranch property in the amount of \$1,610,000, utilizing 2007 Series A Measure F
Sales Tax Bond Proceeds

Public Comment:

Michael Freidenberg

UNANIMOUS

3:46 Board adjourned sine die in memory of Nancy Burton

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

April 22, 2008

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 8:32 a.m., with the following members present:
Commissioners Brown, Smith, Kelley, Reilly, Kerns

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0376
4. Redevelopment - Public Hearing on New Russian River Redevelopment Five-Year Implementation Plan
Resolution setting date and time for public hearing on June 3, 2008, 2:45 p.m. for the new Five-Year Implementation Plan for the Russian River Redevelopment Project
- Ord. No. 5780
5. Adoption of The Springs Amended and Restated Redevelopment Plan
Ordinance of the County adopting the Amended and Restated Redevelopment Plan for The Springs Redevelopment Project (Ready for Adoption)
- 08-0385
19. Sonoma County Agricultural Preservation and Open Space District Classification Change
Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Administrative Management, to revise the salary for OSD Community Relations Manager effective April 22, 2008
- 08-0386
20. Classification Changes - Transportation and Public Works Department
Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Administrative Management effective April 22, 2008 to revise and retitle the class specification of Recycling Manager (formerly titled Recycling, Marketing, and Integrated Waste Manager) and establish the new classifications and salaries for Road Operations Division Manager and Integrated Waste Operations Division Manager-Project

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

08-0387

22. Amend the Departmental Allocation List for the County Counsel's Office, District Attorney's Office, and the Public Defender's Office to Change the Classification Concept for the Working Level Attorney Classifications from Alternately Staffed Series at Levels I-III to Alternately Staffed Series at Levels I-IV

Concurrent resolution amending the Departmental Allocation List for the County Counsel's Office to delete 7.95 FTE Deputy County Counsel III and add 7.95 FTE Deputy County Counsel IV for a total of 19.25 FTE allocations of Deputy County Counsel I-IV, District Attorney's Office to delete 19 FTE Deputy District Attorney III and add 19 FTE Deputy District Attorney IV for a total of 46 FTE allocations of Deputy District Attorney I-IV, and the Public Defender's Office to delete 14 FTE Deputy Public Defender III, and add 14 FTE Deputy Defender IV for a total of 26 FTE Deputy Public Defender I-IV effective April 22, 2008

UNANIMOUS

- 3:46 Board adjourned sine die in memory of Nancy Burton

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

April 22, 2008

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

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

6. Government Consultation and Advocacy

Authorize the Agency's General Manager/Chief Engineer to execute the Agreement for Government Consultation and Advocacy - *Sonoma County Water Agency Sustainability Program Habitat Restoration and Conservation Plan for Anadromous Salmonids Sonoma Region, California* - Strategic and Public Policy Planning between the Sonoma County Water Agency and Natural Resource Results, LLC (\$77,500) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form and by Risk Management as to insurance requirements

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

CAO Recommends: Submitted with Comment

The recommendation to approve this item is contingent on the alignment of these lobbying efforts with previous direction and other ongoing efforts. Specifically, these lobbying efforts must 1) align with the approved policy direction given to the Water Agency in its March 18, 2008 approval of the Water Agency's "Sustainability Program Update;" and 2) align with emerging and ongoing climate initiatives being undertaken by the County, the cities within Sonoma County, and other stakeholders

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

08-0377

7. Dry Creek Agricultural Water Users, Inc. Agreements

Resolution 1) determining that approval of the Amended Agreement By and Between the Sonoma County Water Agency and the Dry Creek Agricultural Water Users, Inc. (Amended Agreement) and the Tri-Party Agreement Among and Between the Dry Creek Agricultural Water Users, Inc., Wagner & Bonsignore Consulting Civil Engineers and Sonoma County Water Agency for Funding and Performance of Engineering Services-Phase 3 (Tri-Party Agreement) will not have a significant adverse effect on the environment, and authorizing the General Manager/Chief Engineer to file a Notice of Exemption; 2) approving and authorizing the Chair to execute the Amended Agreement; 3) authorizing and directing the General Manager/Chief Engineer to approve the Dry Creek Agricultural Water Users, Inc.-Member Agreement form and to take such other actions as are required under that Agreement; and 4) authorizing and directing the General Manager/Chief Engineer to execute the Tri-Party Agreement for continued services related to Dry Creek

08-0378

Resolution authorizing budgetary adjustments to the 2007-2008 final budget for the fund, Russian River Projects, in the amount of \$53,750

8:40 Public Comment:

Edwin Wilson
Fred Corson, Clean Water Coalition
Duff Bevel
Rob Weinstock

AYES: Brown, Smith, Kelley, Kerns

NO: Reilly

CONSENT CALENDAR (Cont.)

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

8. Maintenance Services of Computers and Other Electronic Instrumentation
Concurrent action to:

Authorize Chair to execute the Agreement between the Sonoma County Water Agency, Russian River County Sanitation District, Sonoma Valley County Sanitation District, Occidental County Sanitation District, and Sonoma County Water Agency on behalf of Airport/Larkfield/Wikiup Sanitation Zone and Geyserville Sanitation Zone, hereinafter collectively referred to as "Agency" and ZSI Automation & Control Systems, Inc. for maintenance of computers and other electronic instruments and related services (\$290,000)

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/Districts by more than \$25,000 and do not substantially change the scope of work

- 08-0385
19. Sonoma County Agricultural Preservation and Open Space District Classification Change
Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Administrative Management, to revise the salary for OSD Community Relations Manager effective April 22, 2008

- 08-0386
20. Classification Changes - Transportation and Public Works Department
Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Administrative Management effective April 22, 2008 to revise and retitle the class specification of Recycling Manager (formerly titled Recycling, Marketing, and Integrated Waste Manager) and establish the new classifications and salaries for Road Operations Division Manager and Integrated Waste Operations Division Manager-Project

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

08-0387

22. Amend the Departmental Allocation List for the County Counsel's Office, District Attorney's Office, and the Public Defender's Office to Change the Classification Concept for the Working Level Attorney Classifications from Alternately Staffed Series at Levels I-III to Alternately Staffed Series at Levels I-IV

Concurrent resolution amending the Departmental Allocation List for the County Counsel's Office to delete 7.95 FTE Deputy County Counsel III and add 7.95 FTE Deputy County Counsel IV for a total of 19.25 FTE allocations of Deputy County Counsel I-IV, District Attorney's Office to delete 19 FTE Deputy District Attorney III and add 19 FTE Deputy District Attorney IV for a total of 46 FTE allocations of Deputy District Attorney I-IV, and the Public Defender's Office to delete 14 FTE Deputy Public Defender III, and add 14 FTE Deputy Defender IV for a total of 26 FTE Deputy Public Defender I-IV effective April 22, 2008

UNANIMOUS

- 3:46 Board adjourned sine die in memory of Nancy Burton

Respectfully submitted,

Carol Woodson
Deputy County Clerk

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

April 22, 2008

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

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

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

8. Maintenance Services of Computers and Other Electronic Instrumentation
Concurrent action to:

Authorize Chair to execute the Agreement between the Sonoma County Water Agency, Russian River County Sanitation District, Sonoma Valley County Sanitation District, Occidental County Sanitation District, and Sonoma County Water Agency on behalf of Airport/Larkfield/Wikiup Sanitation Zone and Geyserville Sanitation Zone, hereinafter collectively referred to as "Agency" and ZSI Automation & Control Systems, Inc. for maintenance of computers and other electronic instruments and related services (\$290,000)

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/Districts by more than \$25,000 and do not substantially change the scope of work

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

April 22, 2008

CONSENT CALENDAR (Cont.)

RUSSIAN RIVER COUNTY SANITATION DISTRICT (Cont.)

3:46 Board adjourned sine die in memory of Nancy Burton

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

April 22, 2008

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

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

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

8. Maintenance Services of Computers and Other Electronic Instrumentation
Concurrent action to:

Authorize Chair to execute the Agreement between the Sonoma County Water Agency, Russian River County Sanitation District, Sonoma Valley County Sanitation District, Occidental County Sanitation District, and Sonoma County Water Agency on behalf of Airport/Larkfield/Wikiup Sanitation Zone and Geyserville Sanitation Zone, hereinafter collectively referred to as "Agency" and ZSI Automation & Control Systems, Inc. for maintenance of computers and other electronic instruments and related services (\$290,000)

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/Districts by more than \$25,000 and do not substantially change the scope of work

AYES: Brown, Kerns
ABSENT: Sanders

SPECIAL DISTRICTS (Cont.)

April 22, 2008

CONSENT CALENDAR (Cont.)

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

3:46 Board adjourned sine die in memory of Nancy Burton

Respectfully submitted,

Carol Woodson
Deputy County Clerk

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

April 22, 2008

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

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

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

8. Maintenance Services of Computers and Other Electronic Instrumentation
Concurrent action to:

Authorize Chair to execute the Agreement between the Sonoma County Water Agency, Russian River County Sanitation District, Sonoma Valley County Sanitation District, Occidental County Sanitation District, and Sonoma County Water Agency on behalf of Airport/Larkfield/Wikiup Sanitation Zone and Geyserville Sanitation Zone, hereinafter collectively referred to as "Agency" and ZSI Automation & Control Systems, Inc. for maintenance of computers and other electronic instruments and related services (\$290,000)

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/Districts by more than \$25,000 and do not substantially change the scope of work

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

April 22, 2008

CONSENT CALENDAR (Cont.)

OCCIDENTAL COUNTY SANITATION DISTRICT (Cont.)

3:46 Board adjourned sine die in memory of Nancy Burton

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

April 22, 2008

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in adjourned session at 8:32 a.m., with the following members present: Directors Brown, Smith, Kelley, Reilly, Kerns

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0385
19. Sonoma County Agricultural Preservation and Open Space District Classification Change Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Administrative Management, to revise the salary for OSD Community Relations Manager effective April 22, 2008
- 08-0386
20. Classification Changes - Transportation and Public Works Department Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Administrative Management effective April 22, 2008 to revise and retitle the class specification of Recycling Manager (formerly titled Recycling, Marketing, and Integrated Waste Manager) and establish the new classifications and salaries for Road Operations Division Manager and Integrated Waste Operations Division Manager-Project
- 08-0387
22. Amend the Departmental Allocation List for the County Counsel's Office, District Attorney's Office, and the Public Defender's Office to Change the Classification Concept for the Working Level Attorney Classifications from Alternately Staffed Series at Levels I-III to Alternately Staffed Series at Levels I-IV
Concurrent resolution amending the Departmental Allocation List for the County Counsel's Office to delete 7.95 FTE Deputy County Counsel III and add 7.95 FTE Deputy County Counsel IV for a total of 19.25 FTE allocations of Deputy County Counsel I-IV, District Attorney's Office to delete 19 FTE Deputy District Attorney III and add 19 FTE Deputy District Attorney IV for a total of 46 FTE allocations of Deputy District Attorney I-IV, and the Public Defender's Office to delete 14 FTE Deputy Public Defender III, and add 14 FTE Deputy Defender IV for a total of 26 FTE Deputy Public Defender I-IV effective April 22, 2008

SPECIAL DISTRICTS (Cont.)

April 22, 2008

CONSENT CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

UNANIMOUS

3:46 Board adjourned sine die in memory of Nancy Burton

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

April 22, 2008

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

Chair Kerns presiding.

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

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 08-0379
9. An Ordinance No. 3836R Permit
Resolution issuing an Ordinance No. 3836R Permit for the replacement of a bridge over Thornton Branch of Franz Creek, that was completed at the property located at 8910 Franz Valley School Road, near Calistoga, APN 120-160-024, in the First Supervisorial District
- 08-0380
10. Rodgers Creek Vineyard, LLC; PLP08-0034
Resolution and conditions of approval granting the request by Rodgers Creek Vineyard, LLC to rescind an existing Type I Williamson Act contract encumbering four legal lots, and authorize the Chair to sign three replacement contracts encumbering three lots of 34.29 acres, 140.25 acres, and approximately 36.34 acres, as a condition of a previously approved Lot Line Adjustment (LLA06-0004) for property located at 4202 and 4270 Stage Gulch Road, Sonoma; APN 142-051-010, -027, and-024 (ptn); Supervisorial District No. 1

REGIONAL PARKS

- 08-0381
11. 2008 Grant Applications for District Matching Grant Program
Resolution authorizing the Director of Regional Parks to apply for funding from the Sonoma County Agricultural Preservation and Open Space District for Ragle Ranch Regional Park Accessible Play Area, Riverfront Park Phase 3, and Sunset Beach River Access projects, and to act as agent for the County to execute and submit all documents that may be necessary to secure the grant awards for the aforementioned projects

TRANSPORTATION AND PUBLIC WORKS

- 08-0382
12. Transportation and Public Works Department Increase in Staff Allocations
Resolution to amend the Department Allocation List for Transportation and Public Works to add one (1) Airport Operations Specialist and one (1) Senior Office Assistant
- Authorize department to proceed immediately with recruitment, selection and hiring activities necessary to fill allocations approved as a result of this Board action
13. Sixth Amendment to the Sonoma Compost Company Agreement
Approve and authorize the Chair to sign the Sixth Amendment to the Agreement for Organic Material Processing, Composting and Marketing Services with the Sonoma Compost Company
14. Cooperative Installation of Emergency Vehicle Preemption Equipment at Intersection of Arnold Drive and Highway 12
Approve and authorize the Chair to sign Contribution Agreement with Caltrans for cooperative installation of an Emergency Vehicle Preemption System in the new signal at Arnold Drive and Highway 12 in Sonoma Valley which includes a \$7,500 contribution by the County and the purchase of an Emergency Vehicle Preemption System
- 08-0383
- Resolution authorizing budgetary adjustments to the 2007-08 final budget for the Special Revenue Fund, Public Works - Road Department in the amount of \$17,500
- Ord. No. 5781
15. Deletion of Parking Restrictions on East Fulton Road (#88048)
Ordinance deleting parking restrictions on East Fulton Road (#88048) between Mark West Springs Road (#8801A) and Old Redwood Highway (#7812)

IV. CRIMINAL JUSTICE SYSTEM SERVICES

SHERIFF-CORONER

16. Agreement with Cogent Systems, Inc. for Live-Scan (Phase I) and AFIS (Phase II) Equipment Maintenance and Support Services
Approve the Agreement for maintenance and support of fingerprint identification equipment with Cogent Systems, Inc. for the term April 1, 2008 through March 31, 2011 and authorize the Sheriff to sign the Agreement on behalf of the County; sign any amendments and modifications to the Agreement that do not substantially change the content thereof, upon approval of County Counsel; and extend the Agreement for two additional one-year terms, provided that the vendor's proposed prices do not increase more than 3% each year

17. Out-of-State Travel Authorization for Assistant Sheriff
Authorize the third and fourth out-of-state travel requests for FY 2007-08 for Assistant Sheriff Linda Suvoy to gain understanding and support of the Functional Programming phase of the Long Range Planning for Criminal Justice Efficiencies and Jail Alternative Programs

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

- 08-0384
18. Main Adult Detention Facility Jail Doors Installation - Phase 2
Resolution authorizing the remaining phases of a project (Main Adult Detention Facility Jail Doors Installation) to be performed by County employees without competitive bidding

HUMAN RESOURCES

- 08-0385
19. Sonoma County Agricultural Preservation and Open Space District Classification Change
Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Administrative Management, to revise the salary for OSD Community Relations Manager effective April 22, 2008
- 08-0386
20. Classification Changes - Transportation and Public Works Department
Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Administrative Management effective April 22, 2008 to revise and retitle the class specification of Recycling Manager (formerly titled Recycling, Marketing, and Integrated Waste Manager) and establish the new classifications and salaries for Road Operations Division Manager and Integrated Waste Operations Division Manager-Project

HUMAN RESOURCES (Cont.)

- 08-0366
21. Recognition of County Volunteers in Observance of National Volunteer Week April 27 to May 3, 2008
Resolution recognizing over 2,000 County volunteers

HUMAN RESOURCES/COUNTY COUNSEL/DISTRICT ATTORNEY/PUBLIC DEFENDER

- 08-0387
22. Amend the Departmental Allocation List for the County Counsel's Office, District Attorney's Office, and the Public Defender's Office to Change the Classification Concept for the Working Level Attorney Classifications from Alternately Staffed Series at Levels I-III to Alternately Staffed Series at Levels I-IV
Concurrent resolution amending the Departmental Allocation List for the County Counsel's Office to delete 7.95 FTE Deputy County Counsel III and add 7.95 FTE Deputy County Counsel IV for a total of 19.25 FTE allocations of Deputy County Counsel I-IV, District Attorney's Office to delete 19 FTE Deputy District Attorney III and add 19 FTE Deputy District Attorney IV for a total of 46 FTE allocations of Deputy District Attorney I-IV, and the Public Defender's Office to delete 14 FTE Deputy Public Defender III, and add 14 FTE Deputy Defender IV for a total of 26 FTE Deputy Public Defender I-IV effective April 22, 2008

INFORMATION SYSTEMS

- 08-0388
23. Approve Records Retention Schedule
Resolution approving records retention schedule and authorizing the destruction of records (Probation.Juvenile Hall)

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

- 08-0367
24. Mental Health Month
Resolution proclaiming May 2008 as Mental Health Month in Sonoma County
- 08-0368
- Resolution honoring Goodwill Industries of the Redwood Empire for its ongoing work, dedication and achievements
- 08-0369
- Resolution honoring New Directions Adolescent Services, Inc. for its ongoing work, dedication and achievements

HEALTH SERVICES (Cont.)

- 08-0370
25. Safe Kids Sonoma County
Resolution declaring April 26-May 3, 2008 as Safe Kids Week in Sonoma County
- Authorize the Director of Health Services to execute a grant agreement with San Diego State University Research Foundation for the Safe Kids Sonoma County Program, and any amendments that do not significantly change program or funding amounts (\$956)
26. Substance Abuse Offender Treatment Program (OTP)
Approve reallocation of County General Funds within the Department of Health Services FY 2007-08 in the amount of \$7,501 to match available Offender Treatment Program funds of \$67,512 for a total increase of \$75,013
- 08-0389
Resolution authorizing budgetary adjustments to the FY 2007-08 Final Budget within the Special Revenue Fund - Department of Health Services, increasing the amount by \$67,512
- 08-0390
27. Maternal, Child and Adolescent Health Advisory Board
Resolution appointing/reappointing members to the Maternal, Child and Adolescent Health (MCAH) Advisory Board

HUMAN SERVICES

- 08-0391
28. Unanticipated Revenue for Kinship Support Services Program (KSSP)
Resolution authorizing budgetary adjustments to the Human Services Department's 2007-2008 Final Budget in the amount of \$43,000
- Authorize the Human Services Department Director, or her designee, to sign and execute an amended agreement with Sunny Hills Services to fund the Sonoma Kinship Family Center for \$200,700, reflecting an increase of \$38,700 over the current agreement, and any amendments that do not increase the contract amount more than 10%, provided the increase does not exceed prior approved budget authority, or significantly change the scope of services

HUMAN SERVICES (Cont.)

29. Adult and Aging Division Vendor Agreements FY 2008-09 and FY 2009-2010
Authorize the Director of Human Services, or designee, to sign and execute Adult and Aging Division Vendor Agreements for FY 2008-09 and FY 2009-2010, each expected to exceed \$25,000 per fiscal year, and to amend the agreements, provided amendments do not cumulatively increase the total cost of each agreement by more than 10% and do not substantially change the scope of work and are within the Department budget authority

II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

- 08-0392
30. Position Allocation List Change - Animal Care and Control Division
Resolution amending the Department Allocation List, establishing three positions (3 FTE) Animal Care Assistant (per Resolution No. 08-0108)

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

31. Agreed-Upon Procedures Report
Review and accept the Agreed-Upon Procedures Report of the Sea Ranch, Zone 2 (County Service Area No. 41) of Sonoma County for the fiscal year ended June 30, 2007

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY COUNSEL

- 08-0393
32. Property Tax Claims for Refund
Resolution denying claim for refund of property taxes

BOARD OF SUPERVISORS

- MINUTE ORDER 08-0394
33. County Design Guidelines for Main Street, Penngrove
Minute Order requesting Board consideration and direction to change the County Design Guidelines for Main Street, Penngrove to allow for wider sidewalks and Class III bikeways and aid in the ultimate revitalization of Main Street

BOARD OF SUPERVISORS (Cont.)

- 08-0395
34. Reappointment
Resolution reappointing Patricia Kuta to the Community Action Partnership of Sonoma County, Public Sector Member
- 08-0396
35. Appointment
Resolution appointing Kevin McConnell to Alcohol and Drug Problems (Advisory Board), representing Supervisorial District 5
- 08-0371 and 08-0371a-s
35a. Commendations
Resolutions honoring and commending the members of the Sonoma Valley Basin Advisory Panel for their participation in completion of the Sonoma Valley Groundwater Management Plan
- MINUTE ORDER 08-0397
35b. Amending Chapter 26-20-010 (R1 Residential Zoning District) of Sonoma County Code
Minute order directing staff to prepare an amendment to Chapter 26-20-010 (R1 Residential Zoning District) of Sonoma County Code under permitted uses to allow the raising, feeding and maintaining of up to a maximum of six hens

UNANIMOUS

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

- 9:26 Present: Ben Stone, Economic Development Board Coordinator
Laura Kim, Economic Development Board Project Coordinator
37. Sonoma County Green Business Program (SGBP) Recognition for Certified Organizations
Recognize the organizations that have met Bay Area Green Business Program standards for Green Business certification

UNANIMOUS

TRANSPORTATION AND PUBLIC WORKS

- 9:38 Present: Susan Klassen, Deputy Director, Transportation and Public Works
38. Refuse Division - Proposal from Wine Country Flyers Model Aircraft Club (WCF) to Extend Existing Revocable License at the Healdsburg Closed Landfill Site and Establish a New Revocable License at 403 Meham Road
Do not approve extension of the existing Revocable License with WCF at the Healdsburg Closed Landfill Site at this time. Direct staff to bring the matter of a new Revocable License back to the Board for consideration at such time as the project developer has sufficiently detailed their proposal, completed necessary due diligence including appropriate permit applications and pre-permit efforts, and informed neighbors of their proposal

Public Comment:

John Stichnow, President, Wine Country Flyers
Roy Domky, Healdsburg Rotary
Steve Cole, hobby store owner

Supervisor Kelley recommended: Extend the existing license with WCF until the end of the 2008 calendar year, with the provision that only electric powered planes are to be flown, to reduce noise impacts on the neighboring residences.

- 9:57 Supervisor Brown left the meeting
9:58 Supervisor Brown returned

UNANIMOUS As amended

IV. CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

9:58 Present: Bob Ochs, Chief Probation Officer

08-0400

39. Amend Department Allocation List
Resolution amending the FY 2007-08 Department Allocation List - Probation Department Juvenile Hall, adding 4 FTE Juvenile Correctional Counselor (JCC) II positions effective April 22, 2008

UNANIMOUS

10:17 Present: Bob Ochs, Chief Probation Officer

40. Assessments.com Risk Assessment Tool Agreement
Authorize the Chief Probation Officer, on behalf of the County, to sign an agreement for the term April 22, 2008 to April 22, 2011, and any amendments or extensions which do not significantly change the contract content, with Assessments.com not to exceed \$281,000, to provide validated assessments, a web-based, fully-integratable software application, implementation support and consultation, training and quality assurance curricula for the Sonoma County Probation Department

10:20 Supervisor Reilly left the meeting

10:23 Supervisor Reilly returned

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

10:26 Present: Rob Kambak, Architect, General Services
Jose Obregon, Director, General Services
Mary Burns, Director, Regional Parks
Susan Klassen, Deputy Director, Transportation and Public Works

41. Capital Project Plan
Receive the recommended five-year Sonoma County Capital Project Plan, covering FY 2008/09 through FY 2012/13, and direct staff to submit the Plan to the Sonoma County Planning Commission for General Plan Consistency Review

UNANIMOUS

HUMAN RESOURCES

10:52 Present: Judy Boyce, Commission on Human Rights
Rebecca Hollingsworth, Commission on the Status of Women

42. Work Plans for the Commission on Human Rights and the Commission on the Status of Women and Amendment to Bylaws of the Commission on Human Rights
Approval of the 2007 - 2008 Fiscal Year Work Plan for the Commission on Human Rights

Approval of the 2007 - 2008/2008 - 2009 Biennial Work Plan for Commission on the Status of Women

Approval of an amendment to the Bylaws for the Commission on Human Rights for a change in the regular meeting date

Regarding the Amendment to the Bylaws, the Board instructed the Commission on Human Rights to set a regular day for its meetings and notify the Clerk of the day. Choice of the day is delegated to the Commission and does not need to come before the Board to be changed.

UNANIMOUS

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

11:06 Present: Dr. Mary Maddux-Gonzalez, Department of Health Services, Public Health
Cliff Coates, Program Manager, Department of Health Services, Public Health
Allison Laub

43. Healthy Kids Sonoma County
Accept progress report on the Healthy Kids Health Coverage Business Plan for uninsured children of low-income families

Authorize the Department of Health Services to act as Administrator of Healthy Kids Sonoma County for FY 2008-09

08-0372

Resolution declaring April 27 - May 3, 2008 as Cover the Uninsured Week in Sonoma County

08-0373

Resolution recognizing certified application assistants for their contribution to facilitating health coverage for uninsured adults and children in Sonoma County

UNANIMOUS

HEALTH SERVICES (Cont.)

11:24 Present: Rita Scardaci, Director, Department of Health Services, ADM
Dr. Mary Maddux-Gonzalez, Department of Health Services, PH
Ellen Bauer, Program Manager, Department of Health Services, Prevention

44. Health Action Update
Accept an update from Department of Health Services regarding Health Action, a health-focused planning council convened to develop recommendations on collaborative approaches to promote the health of our community and improve the health care delivery system

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR/SHERIFF-CORONER

11:57 Present: Bill Cogbill, Sonoma County Sheriff
Chris Thomas, County Administrator's Office

- 08-0401
45. Sonoma County Law Enforcement Consortium Joint Powers Authority
Resolution authorizing the Chair to sign the Joint Powers Agreement that establishes a separate public agency to operate and maintain a public safety communication system in Sonoma County

UNANIMOUS

BOARD OF SUPERVISORS

46. Fee Waiver
Waive non-profit special event fee of \$250 for the Roseland Youth Center's First Annual 10K and 3K Fun Run to be held on May 4, 2008, benefitting after-school programs and activities for youth in the Southwest/Roseland Area of Santa Rosa

UNANIMOUS

47. Fee Waiver
Waive Special Event Permit fee in the amount of \$250 for American Diabetes Association's 17th annual Tour de Cure cycling benefit that will take place on May 4, 2008

UNANIMOUS

BOARD OF SUPERVISORS (Cont.)

48. Fee Waiver

Waive Special Event Permit fee in the amount of \$250 for the Fitch Mountain footrace that will take place on June 8, 2008, sponsored by the Healdsburg Kiwanis Club

UNANIMOUS

9:19 Present: Misti Arias, Agricultural Preservation and Open Space District
Maria Cipriani, Agricultural Preservation and Open Space District

08-0399

36. Acquisition of a Conservation Easement over the Quailbrook Ranch Property
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 acquisition of the Quailbrook Ranch property in the amount of \$1,610,000, utilizing 2007 Series A Measure F Sales Tax Bond Proceeds

UNANIMOUS

12:00 Board recessed to Closed Session

1:10 Board recessed to 2:00

2:02 Board reconvened

Present: Robert Deis, County Administrator
Sheryl Bratton, Chief Deputy County Counsel

2:02 Report on Closed Session

1. Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). Withdrawn.
2. 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.
3. Instruction to Real Property Negotiator - Property: APN 059-350-024 & 059-350-025, 1315 Airport Blvd, Santa Rosa, CA; Owner: Christopherson Homes; Negotiating parties: For Agency: Randy D. Poole, General Manager/Chief Engineer, SCWA; For Seller: Shawn Johnson, Keegan & Coppin Company, Agent; Under negotiation: Price, terms, and conditions of the proposed acquisition (Govt. Code Section 54956.8). No action taken.

Report on Closed Session (Cont.)

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

2:03 Public Comment opened

Ann Hancock
Lloyd Guccione
Mary Morrison
Michelle Miller
John Jenkel
Colleen Fernald
Yu Li
Terra Quam

2:25 Public Comment closed

2:26 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

2:26 File No.: ZCE07-0023
Description: To consider a request for zone change from the RRDWA (Resources and Rural Development/ Williamson Act), B6-20 acre density, SR (Scenic Resources) F2 (Floodplain Combining District) to the RRD (Resources and Rural Development), B6-20 acre density, SR (Scenic Resources), F2 (Floodplain Combining District).
Env. Doc.: Categorical Exemption
Location: 8760 Eastside Road, Windsor
Sup. Dist.: Dist. #4

Present: David Hurst, Chief Deputy County Counsel

2:26 Public Hearing opened
2:26 Public Hearing closed

08-0402

49. Resolution finding the Zone Change is exempt from CEQA (California Environmental Quality Act), as requested by Olmsted and Associates, for Eastside Road LLC, for property located at 8760 Eastside Road, Windsor; APN 066-290-033

UNANIMOUS

Ordinance No. 5782

50. Ordinance amending the zoning maps of the County of Sonoma, adopted by reference by Section 26-02-110 of the Sonoma County Code, by reclassifying certain real property from RRDWA (Resources and Rural Development/Agricultural Preserve), B6-20 acre density, SR (Scenic Resource), F2 (Floodplain Combining) districts to the RRD (Resources and Rural Development), B6-20 acre density, SR (Scenic Resource), F2 (Floodplain Combining) districts for 62.94 acres located at 8760 Eastside Road, Windsor, APN 066-290-033

UNANIMOUS

2:27 File No.: ZCE07-0018
Description: To consider a request for a Zone Change from the LIA (Land Intensive Agriculture), B6-40 acre density, SR S(Scenic Resource), VOH (Valley Oak Habitat) to the LIA, B7 (Frozen Lot Size), Z, SR, VOH or other appropriate zoning district on 88 acres as a condition of approval for a previously approved Minor Subdivision (MNS06-0011)
Env. Doc.: Categorical Exemption
Location: 2889 Piner Road, Santa Rosa
Sup. Dist.: Dist. #4

Present: David Hurst, Chief Deputy County Counsel

2:27 Public Hearing opened
2:27 Public Hearing closed

08-0403

51. Resolution finding that the Zone Change, as requested by Feeney Russian River Ranches, is exempt from CEQA (California Environmental Quality Act) for property located at 2889 Piner Road, Santa Rosa; APN 034-060-014, Supervisorial District No. 4

UNANIMOUS

Ordinance No. 5783

52. Ordinance amending the zoning maps of the County of Sonoma, adopted by reference by Section 26-02-110 of the Sonoma County Code, by reclassifying certain real property from LIA (Land Intensive Agriculture), B6-40 acre density, Z (Second Dwelling Unit Exclusion), SR (Scenic Resource), VOH (Valley Oak Habitat) district to the LIA (Land Intensive Agriculture), B7 (Frozen Lot Size), Z (Second Dwelling Unit Exclusion), SR (Scenic Resource), VOH (Valley Oak Habitat) district or other appropriate district(s) for 88.57 acres located at 2889 Piner Road, Santa Rosa; APN 034-060-014

UNANIMOUS

**2:29 CONTINUATION OF SONOMA COUNTY GENERAL PLAN 2020
DELIBERATIONS - Not a Public Hearing**
(Continued from meeting of April 21, 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

Land Use Amendment Requests:

Present: Lisa Posternak, Permit and Resource Management Department
Pete Parkinson, Director, Permit and Resource Management Department

New requests:

Board directed that the following two requests be heard and considered in time to be included in the final vote on the General Plan in August:

1A-6 (Carrington)
9A-10 (Batto)

Board directed that the following thirteen (13) requests be denied without prejudice, but be heard and considered as readily as possible:

1A-3 (McMaster)
1A-4 (Jenny/Richardson)
4A-1 (Topolos)
4A-2 (Bear Flag Properties/Bassignani)
4A-4 (South/Dada)
4A-6 (Harvey)
6A-3 (Mashour/Shahram)
6A-4 (Olmsted/Stefenoni Trust)
7A-2 (Kavanaugh/Dell'Osso)
9A-4 (Mayers and Scheffer/Bengurel)
9A-5 (Morrison/Leese)
9A-8 (Clubb and Reid)

Port Sonoma - Staff to include policy to provide for ferry service, and to include modifications necessary to recognize existing legal uses, but not to include changes or expansion of use.

GENERAL PLAN 2020 DELIBERATIONS (Cont.)

New requests (Cont.):

Board directed that the above requests be grouped together for processing and are to be limited to changes in land use and/or area policies necessary to enable the existing legal uses of the subject properties to be conforming uses under the General Plan and Zoning, and/or other changes not triggering substantial changes in use. In the event that any of the applications are unduly slowed by controversy, environmental review, or disagreement with the applicants, staff is directed to inform these applicants to proceed on their own and separately from the rest of the requests in the group.

All other new request are to be denied without prejudice.

At the May 12, 2008 meeting, the Board will review Area and Specific Plan issues, including a review of any additional changes to these plans that are necessitated by the Board's changes to the General Plan. The Board will also review and consider all of the "bring backs" (the policy revisions previously directed by the Board where the Board requested that the language be brought back for confirmation or additional consideration before giving direction).

3:46 The Board adjourned in memory of Nancy Burton. The meeting was adjourned to Monday, May 12, 2008 at 1:00 p.m. The General Plan 2020 Deliberations are continued to that date and time.

Respectfully submitted,

Carol Woodson
Deputy County Clerk