

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

June 10, 2008

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in adjourned session at 8:34 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

08-0514

1. Low Emission School Bus Program

Resolution authorizing the Northern Sonoma County Air Pollution Control District (District) to participate in the Air Resources Board/California Air Pollution Control Officers Association Proposition 1B (ARB/CAPCOA) Low Emission School Bus Program, and authorizing the Air Pollution Control Officer to execute the Grant Agreement and other documents necessary to implement the program

2. Geysers Air Monitoring Program

Approve and authorize the Chair of the Board of Directors of the Northern Sonoma County Air Pollution Control District (NSCAPCD) to execute a five-year Professional Services Agreement with L.T. Boardman Enterprises for technical services to the Geysers Air Monitoring Program (GAMP) in the amount of \$155,000 for FY 2008-09

08-0517

9. Cost of Living Adjustment for Engineers and Scientists of California, Local 20

Concurrent Resolution for the Engineers and Scientists of California, Local 20 (ESC), implementing a 3.18% Cost of Living Adjustment (COLA), effective June 17, 2008, consistent with the formula negotiated in the current Memorandum of Understanding (MOU) 2003-2009, and authorize the Human Resources Director to take any administrative steps necessary to effectuate this action

CONSENT CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

- 08-0521
24. Minutes
 Concurrent resolution approving the minutes for the meeting of April 21-22, 2008

UNANIMOUS

- 3:45 The Board adjourned in memory of Albert Battaglia. The meeting was adjourned to Tuesday, June 17, 2008 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

June 10, 2008

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 8:34 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

- 08-0515
3. 1745 Copperhill Parkway Commercial/Industrial Condominium Conversion Variance Request
Resolution directing General Manager/Chief Engineer of the Sonoma County Water Agency, upon payment by developer, DJBP LLC, of Variance Application Fee, to sign the Terms and Conditions on behalf of the Airport-Larkfield-Wikiup Sanitation Zone, granting the requested Variances to Sections 3.06, 3.09, 3.18, 3.19, and 6.37 of the Zone's Sanitation Code in accordance with the Terms and Conditions, and to sign the Covenant, and have the Terms and Conditions and the Covenant recorded
4. Flow-Related Habitat EIR/EIS Phase I Environmental Services and Stakeholder Assessment
Authorize the Agency's General Manager/Chief Engineer to:
- Execute the Agreement for Environmental Services for Russian River Flow EIR/EIS, Phase I between the Sonoma County Water Agency and Environmental Science Associates (\$43,935) (ESA Agreement)
- Execute the Contract with California State University, Sacramento, Center for Collaborative Policy for Support for the Russian River Flow Project Stakeholder Assessment, Letter Amendment No. 01 (\$25,000) (CSU Agreement)
- Amend the ESA 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
- Amend the CSU 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

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

5. Grant of Easement to City of Sebastopol for Sewer Force Main
Consideration of resolution determining that the execution of easement agreement will not adversely affect the Agency in any respect and will not have a significant adverse effect on the environment; authorizing the Chairman to execute an Easement Agreement conveying property rights to the City of Sebastopol for construction of the City's Laguna Force Main Replacement Project; and authorizing the General Manager/Chief Engineer to file a Notice of Determination in accordance with the California Environmental Quality Act. Resolution to be adopted on June 17, 2008

08-0516

6. Water Transmission System Air Valve Upgrade - Phase 1 – Advertise for Bids
Resolution making findings regarding experience requirements and items for which no substitution is permitted; adopting plans and specifications for the Water Transmission System Air Valve Upgrade - Phase 1; authorizing advertisement for bids to be received by Thursday, July 10, 2008; authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency to administer the contract, including taking specified actions

08-0517

9. Cost of Living Adjustment for Engineers and Scientists of California, Local 20
Concurrent Resolution for the Engineers and Scientists of California, Local 20 (ESC), implementing a 3.18% Cost of Living Adjustment (COLA), effective June 17, 2008, consistent with the formula negotiated in the current Memorandum of Understanding (MOU) 2003-2009, and authorize the Human Resources Director to take any administrative steps necessary to effectuate this action

08-0521

24. Minutes
Concurrent resolution approving the minutes for the meeting of April 21-22, 2008

08-0522

25. Minutes
Concurrent resolution approving the minutes for the meeting of May 6, 2008

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

June 10, 2008

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

3:45 The Board adjourned in memory of Albert Battaglia. The meeting was adjourned to Tuesday, June 17, 2008 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

June 10, 2008

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 8:34 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

- 08-0517
9. Cost of Living Adjustment for Engineers and Scientists of California, Local 20
Concurrent Resolution for the Engineers and Scientists of California, Local 20 (ESC), implementing a 3.18% Cost of Living Adjustment (COLA), effective June 17, 2008, consistent with the formula negotiated in the current Memorandum of Understanding (MOU) 2003-2009, and authorize the Human Resources Director to take any administrative steps necessary to effectuate this action
- 08-0521
24. Minutes
Concurrent resolution approving the minutes for the meeting of April 21-22, 2008
- 08-0522
25. Minutes
Concurrent resolution approving the minutes for the meeting of May 6, 2008

UNANIMOUS

3:45 The Board adjourned in memory of Albert Battaglia. The meeting was adjourned to Tuesday, June 17, 2008 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

June 10, 2008

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in adjourned session at 8:34 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

- 08-0521
- 24. Minutes
Concurrent resolution approving the minutes for the meeting of April 21-22, 2008

- 08-0522
- 25. Minutes
Concurrent resolution approving the minutes for the meeting of May 6, 2008

UNANIMOUS

3:45 The Board adjourned in memory of Albert Battaglia. The meeting was adjourned to Tuesday, June 17, 2008 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

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

June 10, 2008

The Board of Directors of the Occidental County Sanitation District met this date in adjourned session at 8:34 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

- 08-0521
24. Minutes
Concurrent resolution approving the minutes for the meeting of April 21-22, 2008

UNANIMOUS

- 3:45 The Board adjourned in memory of Albert Battaglia. The meeting was adjourned to Tuesday, June 17, 2008 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

June 10, 2008

The Board of Directors of the Russian River County Sanitation District met this date in adjourned session at 8:34 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

- 08-0521
24. Minutes
Concurrent resolution approving the minutes for the meeting of April 21-22, 2008

UNANIMOUS

- 3:45 The Board adjourned in memory of Albert Battaglia. The meeting was adjourned to Tuesday, June 17, 2008 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

June 10, 2008

The Board of Directors of the Sonoma Valley County Sanitation District met this date in adjourned session at 8:34 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

- 08-0521a
24. Minutes
Resolution approving the minutes for the meeting of April 21-22, 2008
- 08-0522a
25. Minutes
Resolution approving the minutes for the meeting of May 6, 2008

AYES: Brown, Kerns

ABSENT: Sanders

3:45 The Board adjourned in memory of Albert Battaglia. The meeting was adjourned to Tuesday, June 17, 2008 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

June 10, 2008

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:34 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

Chair Mike Kerns requested that the Board adjourn in member of Albert Battaglia

CONSENT CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

7. Confidential Material Pickup, Shredding & Disposal Service
Authorize the Purchasing Agent to execute a Blanket Purchase Order with DataShred, Inc., for confidential material pickup, shredding, and disposal service effective July 10, 2008, through July 9, 2009, with the option to extend for two additional one-year periods
8. Garment Rental/Laundry Service
Authorize the County Purchasing Agent to execute a Blanket Purchase Order with Aramark Uniform Services for garment rental and laundry service effective June 1, 2008, through May 31, 2009, with the option to extend for three additional one-year periods

HUMAN RESOURCES

08-0517

9. Cost of Living Adjustment for Engineers and Scientists of California, Local 20
Concurrent Resolution for the Engineers and Scientists of California, Local 20 (ESC), implementing a 3.18% Cost of Living Adjustment (COLA), effective June 17, 2008, consistent with the formula negotiated in the current Memorandum of Understanding (MOU) 2003-2009, and authorize the Human Resources Director to take any administrative steps necessary to effectuate this action

Public Comment: Michael Hilber

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

10. Childhood Injury Prevention
Authorize the Director of Health Services to execute an Agreement with California Parenting Institute, for July 1, 2008 through June 30, 2011, and any future amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority (\$27,000)
11. Software License Maintenance Agreement
Authorize the Director of Health Services to execute an agreement with Decade Software Company, for October 1, 2007 through September 30, 2010, subject to County Counsel review, and any future amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority (\$84,108)
12. Psychiatric Consultation Agreement
Authorize the Director of Health Services to execute an agreement with Sutter Medical Center to provide psychiatric consultation services for the term July 1, 2007 to June 30, 2009, and any future amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority (\$219,300)

HUMAN SERVICES

13. Child Care Planning Council Funding Priorities by Zip Code
Approve the Child Care Funding Priorities by Zip Code as identified by the Sonoma County Child Care Planning Council; authorize the Director of the Human Services Department, or her designee, to sign the Department of Education's Local Priorities Report forms on behalf of the Board of Supervisors

HUMAN SERVICES (Cont.)

14. 2008-2009 Service Agreement Renewals
Authorize the Director of Human Services, or her designee, to sign renewals of service agreements for program year 2008-2009 for SonomaWORKS services, and to sign any future amendments that do not significantly change program content and do not increase funding (\$81,500)

08-0518

15. Unanticipated Revenue
Resolution authorizing budgetary adjustments to the Human Service Department's 2007-08 Final Budget in the amount of \$739,795 (4/5ths vote required)

08-0519

16. Child Care Planning Council Membership
Resolution approving appointment of five new members to the Sonoma County Child Care Planning Council, which will fill required memberships

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

17. Central Disposal Site, Site Conceptual and Numeric Model Update and Technical Support
Approve and authorize the Chairman to sign Agreement for Professional Services with Shaw Environmental, Inc. in the amount of \$75,000 to provide environmental consulting services in support of the site conceptual and numeric model for the Central Disposal Site

IV. CRIMINAL JUSTICE SERVICES

PROBATION

18. American Building Maintenance Industries, Inc. - Janitorial Contract Amendment
Authorize the Chief Probation Officer, to sign a contract amendment for the term of July 1, 2008, to December 19, 2008, with American Building Maintenance Industries, Inc. to provide janitorial services for the detention areas of the Juvenile Justice Center. The contract amount is determined on a sliding scale and will cost approximately \$89,049 for the term of the contract extension

PROBATION (Cont.)

19. Volunteer Center – Court Referral Program Contract
Authorize the Chief Probation Officer, to sign a contract for a term to begin on July 1, 2008, to June 30, 2009, and any amendments or extension that do not significantly change the contract content, with the Volunteer Center – Court Referral Program in the amount of \$138,200, maintaining FY 07-08 levels of funding

SHERIFF-CORONER

20. Agreement to Extend the Court Security Services Agreement
Approve and authorize the Chairman to execute an Agreement to Extend Term of the Court Security Services Agreement between the County and the Sonoma County Superior Court of California for court security services provided by the Sheriff's Department for one year (July 1, 2008-June 30, 2009)
21. Agreement for a School Resource Officer Program
Authorize the Sheriff to execute the Agreement with the Sonoma Valley Unified School District for a School Resource Officer Program at Sonoma Valley High School from July 1, 2008 to June 30, 2012, and any amendments that do not substantially alter the Agreement, upon County Counsel approval

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

22. Appointment of Julie S. Paik as the Director of Child Support Services
Authorize County Administrator to sign Personal Services Agreement with Julie S. Paik to be the Director of Child Support Services effective July 15, 2008

BOARD OF SUPERVISORS

- 08-0520
23. Reappointment
Resolution reappointing John Abrahams to the Alcohol and Drug Problems Advisory Board for a term of three years representing the Fourth District

MISCELLANEOUS

- 08-0521
24. Minutes
 Concurrent resolution approving the minutes for the meeting of April 21-22, 2008
- 08-0522
25. Minutes
 Concurrent resolution approving the minutes for the meeting of May 6, 2008

UNANIMOUS

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

8:36 Present: Vern Losh, Director, Department of Emergency Services

26. Department of Emergency Services Reorganization Plan
Accept the proposed reorganization plan and authorize the Director of Emergency Services to proceed with implementation of the plan

08-0523

Resolution amending the Departmental Position Allocation List, Department of Emergency Services, CSA #40-Fire Services adding: 1.0 FTE Senior Fire Inspector, 1.0 FTE Senior Office Assistant Position; Deleting: (vacant) 1.0 FTE Fire Services Officer, 0.5 FTE Fire Inspector II, 0.5 FTE Office Assistant II – Extra Help

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

8:40 Supervisor Mike Reilly presented item

08-0525

28. One Time Financial Support to the Coast Life Support District
Resolution authorizing budgetary adjustments to the FY 2007-08 Final Budget, allocating Transient Occupancy Tax funds to the Coast Life Support District as a one time contribution in the amount of \$10,000

UNANIMOUS

8:46

29. Fee Waiver
Waive Special Event Permit fee in the amount of \$250 for the 4th Annual Tour d'Organics bicycle ride

UNANIMOUS

30. Fee Waiver
Waive fee in the amount of \$965 for the Bodega Bay Area Chamber of Commerce's Fourth of July fireworks celebration

UNANIMOUS

31. Fee Waiver

Waive Special Event Permit fee in the amount of \$250 for the Penngrove Social Firemen's 2008 Fourth of July Parade

UNANIMOUS

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

9:04 Present: Bryan Albee, Sonoma County Transit Manager
Kathy La Rocque, County Counsel

08-0524

27. Geyserville Visitor's Plaza/Park & Ride – Construction Contract Award
Adopt resolution rejecting bid protest filed by Pipeline Excavators; accept bid from and award contract for construction to lowest responsible bidder, Sonoma Engineering, Inc., in the amount of \$352,639.00 (W07077)

UNANIMOUS

9:10 Board recessed to Closed Session

2:02 Board reconvened

Present: Robert Deis, County Administrator
Sheryl Bratton, Chief Deputy 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 (The Board of Directors of the Sonoma County Water Agency)-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Govt. Code Section 54956.9(b)). 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 Legal Counsel-Existing Litigation - Name of Case: County of Sonoma v. Carpenter/McClelland SCV 241736 (Govt. Code Section 54956.9(a)).

Report on Closed Session (Cont.)

08-0526

32. Resolution approving the proposed settlement of the Code Enforcement case of *County of Sonoma v. Carpenter/McClelland, et al.*, SCV-241736, and authorizing the Code Enforcement Manager to execute the settlement documents

UNANIMOUS

5. 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.
6. Conference with Labor Negotiator (The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency and the Board of Commissioners of the Community Development Commission) - Agency negotiator: Ann Goodrich; Employee organization: All; Unrepresented employee: All, including retired employees (Govt. Code Section 54957.6(b)). Not discussed.

2:03 Public Comment opened
Doug Millar
Peter Tscherneff
David Eric McMann

2:15 Public Comment closed

2:15 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

2:16 File No.: N/A

Description: To consider ordinances amending water fee schedules for CSA No. 41, Zones of Benefit: Fitch Mountain, Salmon Creek, Freestone and Jenner

Present: Vic Carberry, Transportation and Public Works
Sheryl Bratton, Chief Deputy County Counsel

2:20 Public Hearing opened
Richard Murphy, Jenner
Peter Tscherneff

2:25 Public Hearing closed

Ordinance No. 5785
33. Ordinance amending the CSA No. 41 Fitch Mountain Zone of Benefit (formerly known as CSA #24) Water System Ordinance No. 4023

UNANIMOUS

Ordinance No. 5786
34. Ordinance amending the CSA No. 41 Salmon Creek Zone of Benefit (formerly known as CSA #32) Water System Ordinance No. 4024

UNANIMOUS

Ordinance No. 5787
35. Ordinance amending the CSA No. 41 Freestone Zone of Benefit (formerly known as CSA #33) Water System Ordinance No. 4025

UNANIMOUS

Ordinance No. 5788
36. Ordinance amending the CSA No. 41 Jenner Zone of Benefit (formerly known as CSA #34) Water System Ordinance No. 4026

UNANIMOUS

2:28 File No.: DRH06-0005
Description: To consider an appeal of a Planning Commission decision to approve a request from Liquid Investments, Inc., for a new 155,149 square foot warehouse/distribution facility and a detached 8,400 square foot repair shop for Mesa Beverage on a 12.5 acre portion of a vacant 19.54 acre site in the Airport Industrial Park at 3200 North Laughlin Road, Santa Rosa; APN 059-370-006; Zoning MP (Industrial Park) 2 acre average density, F2 (Floodplain Combining District), BR (Biotic Resource), F1 (Floodway Combining District)

Env. Doc.: Mitigated Negative Declaration
Location: 3200 North Laughlin Road, Santa Rosa
Sup. Dist.: Dist. #4
(Continued to August 26, 2008 at 2:10 p.m.)

Present: Sheryl Bratton, Chief Deputy County Counsel

08-0527

37. Resolution continuing the public hearing to consider an appeal of a Planning Commission decision to approve a request for a new 155,149 square foot warehouse/distribution facility and a detached 8,400 square foot repair shop for Mesa Beverage on a 12.5 acre portion of a vacant 19.54 acre site in the Airport Industrial Park at 3200 North Laughlin Road, Santa Rosa, APN 059-370-006, and bringing the matter back to the Board on August 26, 2008 at 2:10 for deliberations and decision

UNANIMOUS

- 2:28 File No.: PLP05-0108
Description: To consider a request for Aggregate Resources Management (ARM) Plan and Surface Mining and Reclamation Ordinance (SMARO) amendments to extend the mining period for the Syar Phase 6 terrace pit previously approved under PLP03-0046 (original cutoff date was April 15, 2006) for an additional five years, and a Use Permit to amend the Mining and Reclamation Plan as necessary
Env. Doc.: Subsequent Environmental Impact Report
Location: 3400 Westside Road, Healdsburg
Sup. Dist.: Dist. #4
(Continued to July 8, 2008 at 2:10 p.m.)

Present: David Hurst, Chief Deputy County Counsel

08-0528

38. Resolution continuing the hearing to consider a request for Aggregate Resources Management (ARM) Plan and Surface Mining and Reclamation Ordinance (SMARO) amendments to extend the mining period for the Syar Phase 6 terrace pit for an additional five years, and a Use Permit to amend the Mining and Reclamation Plan as necessary, located at 3400 Westside Road, Healdsburg, to July 8, 2008 at 2:10 p.m.

UNANIMOUS

- 2:28 Board recessed to 3:00
3:00 Board reconvened

3:00 File No.: N/A
Description: To consider a resolution authorizing the issuance of a Request for Proposal and Final Draft Purchase and Sale Agreement, in substantially the same form as is on file with the Clerk of the Board, in connection with the possible divestiture of the Central Landfill and transfer stations; declaring its intention to consider proposals for the purchase of such solid waste assets and setting a time for a meeting to receive proposals; making certain findings; and giving direction to staff

Present: Jim Andersen, Assistant County Administrator
Jay Jasperse, Project Manager, Transportation & Public Works
Cory Boock, Nossaman LLP
Robert Deis, County Administrator
Sheryl Bratton, Chief Deputy County Counsel

Speaker: Susan Klassen, Deputy Director, Transportation and Public Works

Public Comment: Mike Hillberg
William Pier

08-0529

39. Resolution authorizing the issuance of a Request for Proposal and Draft Purchase and Sale Agreement in connection with the possible divestiture of the Central Landfill and transfer stations; declaring its intention to consider proposals for the purchase of such Solid Waste Assets and setting a time for a meeting to receive proposals; making certain findings; and giving direction to staff

UNANIMOUS

3:45 The Board adjourned in memory of Albert Battaglia. The meeting was adjourned to Tuesday, June 17, 2008 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk