

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

June 17, 2008

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 8:30 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

08-0532

1. 2008 CalHome Housing Rehabilitation Program Funding Application Submission
Resolution of the Community Development Commission authorizing the Executive Director to apply to the California State Department of Housing and Community Development (HCD) for up to \$900,000 of CalHome funds for the Sonoma County CalHome Owner-Occupied Housing Rehabilitation Program and to supply any related documents necessary to participate in the CalHome program, and authorizing the Executive Director of the Community Development Commission to sign the CalHome standard agreement at such time as the application is approved and any amendments thereto

2. Amendment No. 9 to Agreement for Operation of Russell Avenue Shelter
Approve and authorize the Executive Director of the Community Development Commission (CDC) to execute on behalf of County of Sonoma an Amendment to the Agreement for operation of the Russell Avenue Shelter with Catholic Charities of the Diocese of Santa Rosa, Inc. extending the term of the Agreement to June 30, 2009, with an amount not to exceed \$250,000 in operating costs for FY 2008-2009, and modifying the Scope of Work to require the Russell Avenue Shelter to participate in the Homeless Management Information System (HMIS)

Authorize the Executive Director of the CDC to make minor, non-substantive changes to the Agreement following review and approval of County Counsel as to form

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

2. Amendment No. 9 to Agreement for Operation of Russell Avenue Shelter (Cont.)
Authorize the Executive Director of the CDC to execute a subsequent Amendment to said Agreement further extending the term to June 30, 2010, with an additional amount not to exceed \$250,000 for 2009-2010 operating costs, if the Executive Director, in consultation with CAO, County Counsel and the Director of General Services, first determines that Catholic Charities continues to operate the Shelter in a satisfactory manner during FY 2009-2010, and if sufficient County General Funds are available in the FY 2009-2010 budget for this purpose

3. Professional Services Contract for the 2009 Homeless Count
Approve and authorize the Executive Director of the Community Development Commission to execute the Agreement for 2009 Homeless Count to allow Applied Survey Research to conduct a HUD-mandated enumeration of homeless people living in Sonoma County and to execute amendments to the Agreement that do not materially change the scope of work or increase the amount payable under the Agreement following consultation with and approval as to form by County Counsel

08-0539

10. Sonoma County Water Agency Classification Changes
Concurrent resolution adopting the proposed class specification for Water Agency Principal Hydrogeologist, and amending Salary Resolution 95-0926, Salary Table, Administrative Management, to establish the new classification and salary for Water Agency Principal Hydrogeologist, effective June 17, 2008

08-0540

Concurrent resolution adopting the proposed class specifications for Water Agency Junior Hydrogeologist, Water Agency Assistant Hydrogeologist, and Water Agency Hydrogeologist, and amending the Memorandum of Understanding between the County and Western Council of Engineers (W.C.E.), incorporating Appendix F, to establish the new classifications and salaries for Water Agency Junior Hydrogeologist, Water Agency Assistant Hydrogeologist, and Water Agency Hydrogeologist, effective June 17, 2008

08-0556

44. Minutes
Concurrent resolution approving the minutes for the meeting of May 12, 13 and 15, 2008.

UNANIMOUS

REGULAR CALENDAR

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

08-0557

45. Fiscal Year 2008-09 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma approving the 2008-09 tabulation as recommended by the County Administrator as the Proposed Budget for the 2008-09 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

UNANIMOUS

4:47 Board adjourned in memory of Bob Blanchard. The meeting was adjourned to Tuesday, June 24, 2008, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

June 17, 2008

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 8:30 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. Stream Maintenance and Flood Protection Services Program
Authorize Chair to execute the Agreement for Engineering and Environmental Services for Stream Maintenance and Flood Protection Services Program between the Sonoma County Water Agency and Horizon Water and Environment, LLC (\$1,296,000)

08-0533
Resolution authorizing Budgetary Adjustment to the Fiscal Year 2007-2008 Final Budget for the Sonoma County Water Agency Flood Control Zone 1A Laguna-Mark West (4/5ths vote required)

08-0534
Resolution authorizing Budgetary Adjustment to the Fiscal Year 2007-2008 Final Budget for the Sonoma County Water Agency Flood Control Zone 2A Petaluma (4/5ths vote required)

08-0535
Resolution authorizing Budgetary Adjustment to the Fiscal Year 2007-2008 Final Budget for the Sonoma County Water Agency Flood Control Zone 3A Valley of the Moon (4/5ths vote required)
5. Regional Collaborative Data Group
Authorize Chair to execute the Second Amended Agreement for Coordination Services for a Regional Collaborative Data Group and Digital Library Demonstration Project between the Sonoma County Water Agency and Sonoma Ecology Center (\$15,000)

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

08-0536

6. Grant of Easement to City of Sebastopol for Sewer Force Main
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 Chair 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

7. Petaluma Water Conservation Program Fiscal Year 2007/2008
Authorize Chair to execute the Cooperative Agreement for Funding and Administration for the City of Petaluma's Water Conservation Program for Fiscal Year 2007/2008 between the Sonoma County Water Agency and City of Petaluma (\$1,331,083)

SONOMA COUNTY WATER AGENCY/OCCIDENTAL COUNTY SANITATION DISTRICT

08-0537

8. Fiscal Year 2007/2008 Budget Adjustments
Concurrent resolution authorizing budgetary adjustments to the 2007/2008 Final Budget in various funds (4/5ths vote required)

08-0539

10. Sonoma County Water Agency Classification Changes
Concurrent resolution adopting the proposed class specification for Water Agency Principal Hydrogeologist, and amending Salary Resolution 95-0926, Salary Table, Administrative Management, to establish the new classification and salary for Water Agency Principal Hydrogeologist, effective June 17, 2008

08-0540

Concurrent resolution adopting the proposed class specifications for Water Agency Junior Hydrogeologist, Water Agency Assistant Hydrogeologist, and Water Agency Hydrogeologist, and amending the Memorandum of Understanding between the County and Western Council of Engineers (W.C.E.), incorporating Appendix F, to establish the new classifications and salaries for Water Agency Junior Hydrogeologist, Water Agency Assistant Hydrogeologist, and Water Agency Hydrogeologist, effective June 17, 2008

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 08-0556
44. Minutes
Concurrent resolution approving the minutes for the meeting of May 12, 13 and 15, 2008

UNANIMOUS

REGULAR CALENDAR

- 08-0557
45. Fiscal Year 2008-09 Proposed Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma approving the 2008-09 tabulation as recommended by the County Administrator as the Proposed Budget for the 2008-09 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

UNANIMOUS

- 08-0558
46. Public Hearings on 2008-09 Proposed Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2008-09 Fiscal Year (9:00 a.m., August 18, 2008 as needed through August 29, 2008)

UNANIMOUS

- 4:47 Board adjourned in memory of Bob Blanchard. The meeting was adjourned to Tuesday, June 24, 2008, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

June 17, 2008

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in adjourned session at 8:30 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

08-0539

10. Sonoma County Water Agency Classification Changes
Concurrent resolution adopting the proposed class specification for Water Agency Principal Hydrogeologist, and amending Salary Resolution 95-0926, Salary Table, Administrative Management, to establish the new classification and salary for Water Agency Principal Hydrogeologist, effective June 17, 2008

08-0540

Concurrent resolution adopting the proposed class specifications for Water Agency Junior Hydrogeologist, Water Agency Assistant Hydrogeologist, and Water Agency Hydrogeologist, and amending the Memorandum of Understanding between the County and Western Council of Engineers (W.C.E.), incorporating Appendix F, to establish the new classifications and salaries for Water Agency Junior Hydrogeologist, Water Agency Assistant Hydrogeologist, and Water Agency Hydrogeologist, effective June 17, 2008

08-0556

44. Minutes
Concurrent resolution approving the minutes for the meeting of May 12, 13 and 15, 2008.

UNANIMOUS

REGULAR CALENDAR

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

08-0557

45. Fiscal Year 2008-09 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma approving the 2008-09 tabulation as recommended by the County Administrator as the Proposed Budget for the 2008-09 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

UNANIMOUS

08-0558

46. Public Hearings on 2008-09 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2008-09 Fiscal Year (9:00 a.m., August 18, 2008 as needed through August 29, 2008)

UNANIMOUS

4:47 Board adjourned in memory of Bob Blanchard. The meeting was adjourned to Tuesday, June 24, 2008, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

June 17, 2008

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in adjourned session at 8:30 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

- 08-0556
44. Minutes
Concurrent resolution approving the minutes for the meeting of May 12, 13 and 15, 2008

UNANIMOUS

REGULAR CALENDAR

- 08-0557
45. Fiscal Year 2008-09 Proposed Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma approving the 2008-09 tabulation as recommended by the County Administrator as the Proposed Budget for the 2008-09 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

UNANIMOUS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT
(Cont.)

REGULAR CALENDAR

- 08-0558
46. Public Hearings on 2008-09 Proposed Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2008-09 Fiscal Year (9:00 a.m., August 18, 2008 as needed through August 29, 2008)

UNANIMOUS

- 4:47 Board adjourned in memory of Bob Blanchard. The meeting was adjourned to Tuesday, June 24, 2008, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY FAIR AND EXPOSITION, INC.

June 17, 2008

The Board of Directors of the Sonoma County Fair and Exposition, Inc. met this date in adjourned session at 8:30 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

I. GENERAL ADMINISTRATIVE SERVICES

08-0557

45. Fiscal Year 2008-09 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma approving the 2008-09 tabulation as recommended by the County Administrator as the Proposed Budget for the 2008-09 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

UNANIMOUS

08-0558

46. Public Hearings on 2008-09 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2008-09 Fiscal Year (9:00 a.m., August 18, 2008 as needed through August 29, 2008)

UNANIMOUS

4:47 Board adjourned in memory of Bob Blanchard. The meeting was adjourned to Tuesday, June 24, 2008, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

INDUSTRIAL DEVELOPMENT AUTHORITY

June 17, 2008

The Board of Directors of the Industrial Development Authority met this date in adjourned session at 8:30 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

08-0557

45. Fiscal Year 2008-09 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma approving the 2008-09 tabulation as recommended by the County Administrator as the Proposed Budget for the 2008-09 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

UNANIMOUS

08-0558

46. Public Hearings on 2008-09 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2008-09 Fiscal Year (9:00 a.m., August 18, 2008 as needed through August 29, 2008)

UNANIMOUS

4:47 Board adjourned in memory of Bob Blanchard. The meeting was adjourned to Tuesday, June 24, 2008, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

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

June 17, 2008

The Board of Directors of the In-Home Supportive Services (IHSS) Public Authority met this date in adjourned session at 8:30 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

V. HEALTH AND HUMAN SERVICES

08-0557

45. Fiscal Year 2008-09 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma approving the 2008-09 tabulation as recommended by the County Administrator as the Proposed Budget for the 2008-09 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

UNANIMOUS

08-0558

46. Public Hearings on 2008-09 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2008-09 Fiscal Year (9:00 a.m., August 18, 2008 as needed through August 29, 2008)

UNANIMOUS

4:47 Board adjourned in memory of Bob Blanchard. The meeting was adjourned to Tuesday, June 24, 2008, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

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

June 17, 2008

The Board of Directors of the Occidental County Sanitation District met this date in adjourned session at 8:30 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/OCCIDENTAL COUNTY SANITATION DISTRICT

- 08-0537
8. Fiscal Year 2007/2008 Budget Adjustments
Concurrent resolution authorizing budgetary adjustments to the 2007/2008 Final Budget in various funds (4/5ths vote required)
- 08-0556
44. Minutes
Concurrent resolution approving the minutes for the meeting of May 12, 13 and 15, 2008

UNANIMOUS

REGULAR CALENDAR

- 08-0557
45. Fiscal Year 2008-09 Proposed Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma approving the 2008-09 tabulation as recommended by the County Administrator as the Proposed Budget for the 2008-09 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

UNANIMOUS

REGULAR CALENDAR

OCCIDENTAL COUNTY SANITATION DISTRICT (Cont.)

08-0558

46. Public Hearings on 2008-09 Proposed Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2008-09 Fiscal Year (9:00 a.m., August 18, 2008 as needed through August 29, 2008)

UNANIMOUS

- 4:47 Board adjourned in memory of Bob Blanchard. The meeting was adjourned to Tuesday, June 24, 2008, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY PUBLIC FINANCING AUTHORITY

June 17, 2008

The Board of Directors of the Sonoma County Public Financing Authority met this date in adjourned session at 8:30 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

II. FISCAL SERVICES

08-0557

45. Fiscal Year 2008-09 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma approving the 2008-09 tabulation as recommended by the County Administrator as the Proposed Budget for the 2008-09 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

UNANIMOUS

08-0558

46. Public Hearings on 2008-09 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2008-09 Fiscal Year (9:00 a.m., August 18, 2008 as needed through August 29, 2008)

UNANIMOUS

4:47 Board adjourned in memory of Bob Blanchard. The meeting was adjourned to Tuesday, June 24, 2008, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
COUNTY OF SONOMA PUBLIC FINANCING CORPORATION

June 17, 2008

The Board of Directors of the County of Sonoma Public Financing Corporation met this date in adjourned session at 8:30 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

REGULAR CALENDAR

II. FISCAL SERVICES

08-0557

45. Fiscal Year 2008-09 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma approving the 2008-09 tabulation as recommended by the County Administrator as the Proposed Budget for the 2008-09 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

UNANIMOUS

08-0558

46. Public Hearings on 2008-09 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2008-09 Fiscal Year (9:00 a.m., August 18, 2008 as needed through August 29, 2008)

UNANIMOUS

4:47 Board adjourned in memory of Bob Blanchard. The meeting was adjourned to Tuesday, June 24, 2008, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RIO NIDO GEOLOGIC HAZARD ABATEMENT DISTRICT

June 17, 2008

The Board of Directors of the Rio Nido Geologic Hazard Abatement District met this date in adjourned session at 8:30 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

08-0557

45. Fiscal Year 2008-09 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma approving the 2008-09 tabulation as recommended by the County Administrator as the Proposed Budget for the 2008-09 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

UNANIMOUS

08-0558

46. Public Hearings on 2008-09 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2008-09 Fiscal Year (9:00 a.m., August 18, 2008 as needed through August 29, 2008)

UNANIMOUS

4:47 Board adjourned in memory of Bob Blanchard. The meeting was adjourned to Tuesday, June 24, 2008, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

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

June 17, 2008

The Board of Directors of the Russian River County Sanitation District met this date in adjourned session at 8:30 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

- 08-0556
44. Minutes
Concurrent resolution approving the minutes for the meeting of May 12, 13 and 15, 2008

UNANIMOUS

REGULAR CALENDAR

- 08-0557
45. Fiscal Year 2008-09 Proposed Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma approving the 2008-09 tabulation as recommended by the County Administrator as the Proposed Budget for the 2008-09 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

UNANIMOUS

REGULAR CALENDAR (Cont.)

RUSSIAN RIVER COUNTY SANITATION DISTRICT (Cont.)

08-0558

46. Public Hearings on 2008-09 Proposed Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2008-09 Fiscal Year (9:00 a.m., August 18, 2008 as needed through August 29, 2008)

UNANIMOUS

- 4:47 Board adjourned in memory of Bob Blanchard. The meeting was adjourned to Tuesday, June 24, 2008, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

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

June 17, 2008

The Board of Directors of the South Park County Sanitation District met this date in adjourned session at 8:30 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

- 08-0556
44. Minutes
Concurrent resolution approving the minutes for the meeting of May 12, 13 and 15, 2008

UNANIMOUS

REGULAR CALENDAR

- 08-0557
45. Fiscal Year 2008-09 Proposed Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma approving the 2008-09 tabulation as recommended by the County Administrator as the Proposed Budget for the 2008-09 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

UNANIMOUS

REGULAR CALENDAR (Cont.)

SOUTH PARK COUNTY SANITATION DISTRICT (Cont.)

08-0558

46. Public Hearings on 2008-09 Proposed Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2008-09 Fiscal Year (9:00 a.m., August 18, 2008 as needed through August 29, 2008)

UNANIMOUS

- 4:47 Board adjourned in memory of Bob Blanchard. The meeting was adjourned to Tuesday, June 24, 2008, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AND WASTEWATER FINANCING AUTHORITY

June 17, 2008

The Board of Directors of the Sonoma County Water and Wastewater Financing Authority met this date in adjourned session at 8:30 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

08-0557

45. Fiscal Year 2008-09 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma approving the 2008-09 tabulation as recommended by the County Administrator as the Proposed Budget for the 2008-09 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

UNANIMOUS

08-0558

46. Public Hearings on 2008-09 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2008-09 Fiscal Year (9:00 a.m., August 18, 2008 as needed through August 29, 2008)

UNANIMOUS

4:47 Board adjourned in memory of Bob Blanchard. The meeting was adjourned to Tuesday, June 24, 2008, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

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

June 17, 2008

The Board of Directors of the Sonoma Valley County Sanitation District met this date in adjourned session at 8:30 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

- 08-0556a
44. Minutes
Resolution approving the minutes for the meeting of May 13, 2008 for Sonoma Valley County Sanitation District

AYES: Brown, Kerns
ABSENT: Sanders

REGULAR CALENDAR

- 08-0557a
45. Fiscal Year 2008-09 Proposed Budget
Resolution of the Board of Directors of the Sonoma Valley County Sanitation District approving the 2008-09 tabulation as recommended by the County Administrator as the Proposed Budget for the 2008-09 Fiscal Year, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

AYES: Brown, Kerns
ABSENT: Sanders

SONOMA VALLEY COUNTY SANITATION DISTRICT (Cont.)

REGULAR CALENDAR

08-0558a

46. Public Hearings on 2008-09 Proposed Budget
Resolution of the Board of Directors of the Sonoma Valley County Sanitation District setting the time and place for public hearings on the Proposed Budget for the 2008-09 Fiscal Year (9:00 a.m., August 18, 2008 as needed through August 29, 2008)

AYES: Brown, Kerns

ABSENT: Sanders

- 4:47 Board adjourned in memory of Bob Blanchard. The meeting was adjourned to Tuesday, June 24, 2008, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

June 17, 2008

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:30 a.m., with the following members present:
Supervisors Brown, Smith, Kelley, Reilly, Kerns

Chair Kerns presiding.

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

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor Brown announced that there is an issue in District #1 regarding LBAM and twist ties and residents' concerns. CDFA postponing twist ties in District #1. Supervisor Brown wants a report on item on July 8, 2008.

Supervisor Reilly hosted the Coastal Commission last week successfully.

Supervisor Smith will ask County Counsel to schedule discussion regarding campaign contribution limits on June 24, 2008 (Independent Expenditure Committee).

CONSENT CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK/RECORDER/ASSESSOR

08-0538

9. General District Special Election Appointment to Fill Vacancy
Resolution appointing nominee to the office of Director of the Graton Community Services District

HUMAN RESOURCES

08-0539

10. Sonoma County Water Agency Classification Changes
Concurrent resolution adopting the proposed class specification for Water Agency Principal Hydrogeologist, and amending Salary Resolution 95-0926, Salary Table, Administrative Management, to establish the new classification and salary for Water Agency Principal Hydrogeologist, effective June 17, 2008

HUMAN RESOURCES (Cont.)

- 08-0540
10. Sonoma County Water Agency Classification Changes (Cont.)
Concurrent resolution adopting the proposed class specifications for Water Agency Junior Hydrogeologist, Water Agency Assistant Hydrogeologist, and Water Agency Hydrogeologist, and amending the Memorandum of Understanding between the County and Western Council of Engineers (W.C.E.), incorporating Appendix F, to establish the new classifications and salaries for Water Agency Junior Hydrogeologist, Water Agency Assistant Hydrogeologist, and Water Agency Hydrogeologist, effective June 17, 2008
 11. Bickmore Risk Services Consulting Agreement
Authorize the Human Resources Director to renew the agreement with Bickmore Risk Services for the term July 1, 2008 to June 30, 2010, in an amount not to exceed \$230,000
 12. California Industrial Hygiene Consulting Agreement
Authorize the Director of Human Resources to execute a renewal agreement with California Industrial Hygiene (CIH) for the term July 1, 2008 to June 30, 2010, in an amount not to exceed \$75,000

INFORMATION SYSTEMS

13. Agreement with the California Human Development Corporation's "Project Intercept" for courier, mail and records services
Approve and authorize the Chair to execute the agreement between Sonoma County and the California Human Development Corporation's "Project Intercept" for courier, mail and records services

COUNTY ADMINISTRATOR

14. Court/County Memorandum of Understanding (MOU)
Authorize the Chair to execute a sixty (60) day extension to the Court/County MOU

Authorize the County Administrator to execute an additional sixty (60) day extension through October 31, 2008

V. HEALTH AND HUMAN SERVICES

CHILD SUPPORT SERVICES

15. Process Serving Contract within California
Authorize the Director of the Department of Child Support Services to execute a two (2) year agreement, with three (3) one-year options for renewal (and any addendums that do not significantly change the scope of services) with Williams Cole Inc., dba Attorneys Diversified Services, (ADS) for process serving services for all areas within California effective June 17, 2008 through June 30, 2010; with a total payment limit of \$120,000 in each of the initial two (2) contract years

HEALTH SERVICES

16. Various Fiscal and Program Adjustments
Authorize the Director of Health Services to execute an amended Memorandum of Understanding with Burbank Housing Development Corporation, Community Housing Sonoma County, and Committee on the Shelterless regarding Mental Health Services Act Funding for Vida Nueva Affordable Housing Development in Rohnert Park, subject to County Counsel review, and any future amendments that do not significantly change the scope of work

08-0541

Resolution amending the Department Allocation List - Department of Health Services - deleting .10 FTE position effective July 1, 2008

HUMAN SERVICES

17. 2008-2009 Service Agreements with Goodwill Industries of the Redwood Empire
Approve funding for Goodwill Industries of the Redwood Empire and authorize the Director of the Human Services Department, or her designee, to sign a service agreement for the 2008-2009 program year for SonomaWORKS Employment Services (\$855,920)

Authorize the Director of Human Services Department, or her designee, to sign service agreement renewals for the 2008-2009 program year with Goodwill Industries of the Redwood Empire for SonomaWORKS Community Services and Learning Enhancement & Achievement programs and to sign any future amendments that do not significantly change program content and do not increase overall funding (\$501,187)

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

18. Sonoma County Annual Audit Report for Fiscal Year 2006-2007

Acceptance of the Sonoma County Comprehensive Annual Financial Report including the separate reports for the Fair and Exposition, Water Agency, Sonoma Valley County Sanitation District, Russian River County Sanitation District, South Park County Sanitation District, Occidental County Sanitation District, Community Development Commission, Library, Transportation Project Fund, Transportation Trust Fund, and the County-wide Single Audit

Approval of our intention to bifurcate this annual audits agenda item in the future: one item for financial audits (CAFR and Outside Audits), and the other item for the Single Audit only

19. Professional Auditing Services Contract Amendment with Macias Gini & O'Connell LLP for Fiscal Year(s) 2007/2008 and 2008/2009

Approval of a contract amendment by the Board of Supervisors authorizing the Chair to execute an amendment with Macias Gini & O'Connell LLP for Professional Auditing Services, in an amount not to exceed \$115,000

08-0542

20. Appropriation Transfer

Resolution authorizing budgetary adjustments to the FY 2007-08 Final Budget for the Unemployment Self-Insurance Internal Service Fund in the amount of \$75,000

RETIREMENT

08-0560

21. Retirement Rates for Fiscal Year 2008/2009

Approval and adoption of Sonoma County Employees' Retirement Association employee and employer retirement contribution rates, a supplemental rate for payment of retirement health insurance costs, and rates for pension obligation bonds

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT

22. FY 08-09 Plan Check and Inspection Contracts

Authorize the Chair to execute the following contracts for Building Plan Check and Inspection services: The Phillips Group (up to \$50,000); and Coastland Civil Engineering Inc. (up to \$50,000)

PERMIT AND RESOURCE MANAGEMENT (Cont.)

- 08-0543
23. Final Map for Cook Subdivision, Tract No. 1054
Resolution approving and accepting the Final Map for "Cook Subdivision, Tract No. 1054"; accepting and rejecting certain offers of dedication and making findings all in accordance with the Subdivision Map Act

- 08-0544
24. Final Map for Harmony Village Subdivision, Tract No. 1056
Resolution approving and accepting the Final Map for "Harmony Village Subdivision, Tract No. 1056"; accepting and rejecting certain offers of dedication and making findings all in accordance with the Subdivision Map Act

Speaker: Bill Wadsworth, Occidental

- 08-0545
25. Williamson Act Contract Authorization; Joe and Kathy Tresch; AGP07-0006
Resolution authorizing the Chair to sign two Type II Williamson Act contracts encumbering two lots of approximately 97.04 acres and 62.31 acres for property located at 1051 Walker Road, Petaluma; APN 022-050-014, -005, -013; Supervisorial District No. 2

REGIONAL PARKS

26. Maddux Ranch Park - Mark West Youth Club, Inc. License Agreement
Authorize the Chair to execute a license agreement with the Mark West Youth Club, Inc. for the operation and maintenance of the Little League fields and parking lot at Maddux Ranch Park, located in the Larkfield/Wikiup area

TRANSPORTATION AND PUBLIC WORKS

- 08-0546
27. Budgetary Adjustments for CSA #41 Water Districts-Fitch Mountain, Salmon Creek
Resolution authorizing budgetary adjustment in Fitch Mountain Water District for transfer of \$31,246.28 in incorrectly deposited prior year connection fees from Operations Index (#624528) to Construction Index (#624817), and by the same resolution authorizing budgetary adjustments in Salmon Creek Water District for transfer of \$3,864.66 in incorrectly deposited prior year connection fees from Operations Index (#632521) to Construction Index (#632810); and, within the Salmon Creek Operations index 632521, for transfer of Appropriations for Contingencies of \$3,200 to be moved to sub-object (6180) Maintenance Buildings/Grounds

TRANSPORTATION AND PUBLIC WORKS (Cont.)

- 08-0547
28. Budgetary Adjustments for Lighting Districts
Resolution authorizing budgetary adjustments increasing appropriations for three lighting districts: Pacific View (#670539), Woodside Club (#670851), and CSA #41-Meadowlark (#604017) to be drawn from fund balance (4/5ths vote required)
- 08-0548
29. Jenner Water District
Resolution for budgetary adjustments as follows: increasing appropriations in Jenner Water District-Construction index 634816-8510 by \$15,556; transfer \$4,000 in Contingency appropriations from Jenner Water District-Operations index/sub-object 634527-9000 into Jenner Operations Building Maintenance sub-object 634527-6180 (4/5ths vote required)
- 08-0549
30. Budgetary Adjustment - Airport
Resolution for budgetary adjustments to the approved FY 07/08 Airport budget
31. Assignment and First Amendment of Airport Leases
Authorize the Chair to: (1) execute Consent to Assignment Agreements permitting assignments of the two Leases dated July 18, 2006, from Apex Aviation Corporation to Santa Rosa Jet Center LLC; (2) execute first amendments to said Leases in order to (a) revise the schedule and building areas for certain improvements to be made by Tenant, (b) eliminate a portion of the premises from the Parcel C lease, and (c) clarify other provisions in the Leases; and (3) authorize the Director of Transportation and Public Works to execute any other documents reasonably required to effect said assignments
32. Route 12 Corridor Improvement Project Phase 2 - Springs Area
Approve and authorize the Chair to sign Cooperative Agreement between the County of Sonoma and the State of California to design, obtain environmental approvals, acquire property, and produce plans, specifications, and construction estimate for the improvements to Route 12 from Agua Caliente Road to Donald Street (C03401)

IV. CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY

- 08-0550
33. OES Grant - Victim Assistance Program
Resolution authorizing the District Attorney to apply for and accept a grant from the Office of Emergency Services for the Sonoma County Victim Assistance Program for the 2008/09 fiscal year

PROBATION

08-0551

34. Juvenile Justice Crime Prevention Act (JJCPA) 2008 Application and Community-Based Organizations Contracts

Resolution authorizing the Chief Probation Officer to submit the Juvenile Justice Crime Prevention Act Application for Continuation Funding for Fiscal Year 2008-2009

Authorization for the Chief Probation Officer, on behalf of the County, to sign contracts for a term to begin on June 24, 2008, to June 30, 2009, with Drug Abuse Alternatives Center (\$67,500), Circuit Rider Productions (\$100,210), Restorative Resources (\$114,410), United Against Sexual Assault of Sonoma County (\$14,400), and Social Advocates for Youth (\$195,730) to provide JJCPA intervention services for designated Sonoma County youth

Authorization for the Chief Probation Officer, on behalf of the County, to sign a contract with R House, Inc., in the amount of \$330,656, for a term retroactive from November 1, 2007, to June 30, 2009

SHERIFF-CORONER

35. Agreement for Body Removal Services

Approve the Agreement for Body Removal Services with Eddie Veal, doing business as Eddie's Removal and Transport Service, for the term July 1, 2008 through June 30, 2011, and authorize the Sheriff to sign the Agreement on behalf of the County plus any amendments and modifications to the Agreement that do not substantially change the content thereof, upon approval of County Counsel

36. Forensic Pathology Services Agreement

Approve the three-year Agreement between the County of Sonoma and Forensic Medical Group, Inc. for forensic pathology services and authorize the Sheriff to sign the Agreement on behalf of the County and to sign any amendments and modifications to the Agreement that do not substantially change the content thereof, upon approval of County Counsel

37. Coordinated County-Wide Bomb Squad & Weapons of Mass Destruction (WMD) Agreements

Approve and authorize the Sheriff to execute a three-year Coordinated County-Wide Bomb Squad & Weapons of Mass Destruction (WMD) Agreement, and a separate, similar Agreement with the Sonoma County Junior College District for FY 2009-2011 and upon County Counsel approval, make any future modifications that do not substantially alter the Agreements

SHERIFF-CORONER (Cont.)

- 08-0552
38. Year-end Budget Adjustment
Resolution authorizing an appropriation transfer from Sheriff's FY 07-08 MADF and NCDF budgets in the amount of \$1,150,000 to Patrol and Investigations FY 07-08 budgets to cover projected year-end salary and benefit expenditures

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

- 08-0530
39. Recognition
Resolution honoring Nicholas Lourme for attaining the rank of Eagle Scout as a member of the Boy Scouts of America, Petaluma Troop #74
- 08-0531
40. Commendation
Resolution commending Joann Keyston for her 12 years of service on Sonoma County Area Agency on Aging Advisory Council
- 08-0553
41. Appointment
Appointment of Alain Serkissian to the Advisory Council to Area Agency on Aging, Sonoma County (representing Supervisorial District 5)
- 08-0554
42. Reappointment
Reappointment of William Ruppert to Human Services Commission (representing Supervisorial District 5)
- 08-0555
43. Reappointment
Resolution reappointing Henry Lasky to the Advisory Council to Area Agency on Aging, Sonoma County (representing Supervisorial District 2)

MISCELLANEOUS

- 08-0556
44. Minutes
Concurrent resolution approving the minutes for the meeting of May 12, 13 and 15, 2008

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR/AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

8:50 Present: Robert Deis, County Administrator
Chris Thomas, Deputy County Administrator

08-0557

45. Fiscal Year 2008-09 Proposed Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma approving the 2008-09 tabulation as recommended by the County Administrator as the Proposed Budget for the 2008-09 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

Public Comment: Ron Piorek

UNANIMOUS

9:30

08-0558

46. Public Hearings on 2008-09 Proposed Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2008-09 Fiscal Year (9:00 a.m., August 18, 2008 as needed through August 29, 2008)

UNANIMOUS

AUDITOR CONTROLLER/HUMAN RESOURCES/COUNTY ADMINISTRATOR

9:31 Present: Rod Dole, Auditor-Controller Tax-Collector Treasurer
Ann Goodrich, Human Resources Director
Tom Morrison, Segal Consultants

47. 2008 Other Post Employment Benefits (OPEB) Actuarial Valuation
Receive the 2008 OPEB Actuarial Valuation and Review of OPEB as conducted by the Segal Company, and direct the Auditor Controller to file this report as required by the Governmental Accounting Standards Board (GASB) statements 43 and 45

UNANIMOUS

10:05 Supervisor Brown left the meeting

10:06 Supervisor Brown returned to the meeting

COUNTY ADMINISTRATOR (Cont.)

10:11 Board recessed

Public Comment: Tom Ford

10:16 Supervisor Brown left the meeting

10:16 Present: Robert Deis, CAO
Chris Thomas, Deputy County Administrator

Informational

48. Options to Fully Fund the County's OPEB ARC Liability - Information Only
Information item to present possible options to fully fund the County's Other Post Employment Benefit (OPEB) Annual Required Contribution (ARC) liability

Public Comment: Richard Gearhart, SCERA
Ron Piorek

10:21 Supervisor Brown returned to the meeting

10:39

Present: Jim Andersen, Deputy County Administrator

49. Authorize Establishment of an Other Post Employment Benefits (OPEB) trust with Public Agency Retirement System (PARS)
Authorize the County Administrator to negotiate and execute an agreement with the Public Agency Retirement Services (PARS) to establish and administer a third party trust for the County's Other Post Employment Benefit (OPEB) plan

08-0559

Resolution authorizing the County Administrator to negotiate and execute the PARS Post-Retirement Health Care Plan Trust Agreement, and designating the County Administrator, his designee and/or successor, as the County Plan Administrator and to take actions necessary in that role to administer the PARS agreement and authorizing the County Administrator and Auditor-Controller to initiate those financial and budgetary transactions necessary, including any adjustments to discretionary reserves, to make deposits with PARS materially consistent with the assumptions as noted in the 2007 actuarial report on OPEB liabilities

UNANIMOUS

Public Comment: Bill Focha, Deputy Sheriff Association
Tom Drumm
Tom Gordon, SCLEA

II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

11:05

Present: Lisa Correia, Agricultural Commissioner/Sealer

50. 2007 Crop Report

Presentation of 2007 Crop Report - Information Only

2:01 Board reconvened

Present: Robert Deis, County Administrator

Bruce Goldstein, Assistant County Counsel

Absent: Supervisors Smith and Kelley

2:01 Report on Closed Session

1. Conference with Legal Counsel-Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). Withdrawn

2:02 Supervisor Kelley joined the meeting

2. Instruction to Legal Counsel-Existing Litigation - Name of Case: County of Sonoma v. Hayssen (Govt. Code Section 54956.9(a)).

08-0561

51. Resolution authorizing the Director of the Department of Transportation and Public Works to execute a settlement in the County v. Hayssen case associated with the Charles M. Schulz-Sonoma County Airport Website

AYES: Brown, Kelley, Reilly, Kerns

ABSENT: Smith

3. Instruction to Legal Counsel-Existing Litigation - Name of Case: Travis Klein v. County of Sonoma Workers' Compensation Appeals Board Nos.: SRO 135995, SRO 135996 and SCV 241330 (Govt. Code Section 54956.9(a)). Direction given

4. Conference with Real Property Negotiator - Property: Central Landfill, 500 Meham 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). Withdrawn

5. Instruction to Labor Negotiator (The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency and the Board of Commissioners of the Community Development Commission) - Agency negotiator: Ann Goodrich; Employee organization: All; Unrepresented employee: All, including retired employees (Govt. Code Section 54957.6(b)). Direction given
6. Conference with Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Govt. Code Section 54956.9(b)). Withdrawn

2:03 Public Comment opened
Peter Tscherneff
R.J. Kamprath

2:10 Supervisor Smith joined the meeting
Paul Carroll, SEIU, representing bus drivers
Theresa Vise
Yvonne St. Clair
Nicolina Loneflight
Doug Millar
Mike Hilber

2:28 Public Comment closed

2:28 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

2:29 File No.: N/A
Description: The Board of Supervisors will consider ordinances and resolutions increasing fees and adding new fees for the following departments:
Auditor-Controller-Treasurer-Tax Collector
County Administrator/Sheriff
Health Services
Transportation and Public Works
Env. Doc.: N/A
Location: Countywide
Sup. Dist.: Countywide

Present: Natalie Brunamonte, County Administrator's Office Analyst
David Hurst, Chief Deputy County Counsel

Auditor-Controller/Treasurer-Tax Collector

2:30 Present: Pam Johnston, Auditor/Controller's Office

2:31 Public Hearing opened

2:31 Public Hearing closed

08-0562

52. Resolution authorizing fees and approving the calculation of those fees for Property Tax Administration to be charged during 2008-2009

UNANIMOUS

County Administrator/Sheriff

2:33 Present: Terri Saunders, County Administrator's Office Analyst

2:33 Public Hearing opened

2:33 Public Hearing closed

08-0563

53. Resolution 1) setting a Contingent Criminal Justice Administrative Fee (Jail Booking Fee) at \$138 per applicable booking; and 3) setting the Jail Access Fee at \$431; all fees to be effective July 1, 2008

UNANIMOUS

Health Services

2:33 Present: Ruth Lincoln, Assistant Director, Health Services
Walter Kruse, Director of Environmental Health

2:40 Public Hearing opened

2:40 Public Hearing closed

The Board directed staff to amend the Fee Schedule, suspending the FY 08-09 General Fund reduction plan subsidy for dairy owners. Dairy owners will continue to pay the 07-08 rate of \$176.80 per month

08-0564

54. Resolution adopting a Fee Schedule for Environmental Health Services, and repealing prior inconsistent resolutions

UNANIMOUS

NOTE: Supervisor Smith supports all of the fee increases except for the dairy owner fees. His aye vote is on the revised resolution as a whole. He dissents as to keeping the dairy owners' fees at the 07-08 level

Transportation and Public Works

2:43 Present: Susan Klassen, Transportation and Public Works

2:43 Public Hearing opened
Mike Hilber

2:44 Public Hearing closed

08-0565

55. Resolution establishing a schedule of fees for dumping solid waste at public disposal sites by licensed and non-licensed haulers effective July 1, 2008

UNANIMOUS

08-0566

56. Resolution establishing a schedule of fares for Sonoma County Transit and Sonoma County Paratransit effective August 10, 2008

UNANIMOUS

08-0567

57. Resolution establishing rates and charges for the use of land and facilities at the Charles M. Schulz-Sonoma County Airport effective July 1, 2008

UNANIMOUS

2:48 File No.: PLP05-0089

Description: To consider a request for a new Use Permit for the B.R. Cohn Winery to: 1) increase the size of an approved barrel storage building from 4,900 square feet to 11,725 square feet; (2) relocate the approximately one acre special event area to accommodate the larger barrel storage building; (3) move the olive oil sales and tasting from the wine tasting building into an adjacent building; (4) modify the previously approved 48 special events/year with a limit of 150 attendees per event to the following: 125 attendees for 23 events, 250 attendees for 23 events, and 3,000 attendees/day for two, 2-day events occurring on separate weekends; and (5) modify the approved hours for the tasting rooms from 10:00 a.m. to 5:00 p.m. to 10:00 a.m. to 6:00 p.m. This Use Permit will supercede all prior Use Permits issued for the B. R. Cohn Winery

Env. Doc.: Mitigated Negative Declaration

Location: 15000 and 15150 Highway 12, Glen Ellen
APN 056-011-033 and -063

Sup. Dist.: Dist. #1

Present: Nick Chase, Permit and Resource Management Department
Jennifer Barrett, Permit and Resource Management Department
David Hurst, Chief Deputy County Counsel

- 3:10 Public Hearing opened
Bruce Cohn, applicant
Les Perry, representing applicant
Mike Morrison, representing applicant
Steve Perry
Del Rydman
Anne Teller
Linda Yawne
Micky Cook
Patrick McMertee
Karl Keener
Joan Vilms, representing neighbors
Bob Carver
William Bucklin
Bob Anderson, United Winegrowers

- 3:53 Public Hearing closed

The Board upheld the appeal and approved the request as recommended by staff with modifications to limit the large events to two one-day events per year for a limited term of 5-years; and, allow six events up to 250 people and 41 events up to 150 persons with no additional events unless the use permit is modified; and, deletion of Condition #35 and modification to Condition #38 to remove the requirement that limits the large events to community fundraisers

08-0568

58. Resolution upholding the appeal thereby adopting a Mitigated Negative Declaration and granting the request by the Fifth Resource, Inc., to revise the existing B. R. Cohn Winery Use Permit for property located at 15000 and 15150 Highway 12, Glen Ellen, APN 056-011-033 and -063

UNANIMOUS

- 4:05 File No.: PLP05-0090
Description: To consider the appeal by Highline Builders Inc., for Fred and Kathee Edwards, of a Board of Zoning Adjustments decision to deny the request for a detached second dwelling unit
Env. Doc.: Categorical Exemption
Location: 2168 Laguna Road, Santa Rosa
Sup. Dist.: Dist. #5

Present: Ken Ellison, Permit and Resource Management Department
Jennifer Barrett, Permit and Resource Management Department
David Hurst, Chief Deputy County Counsel

4:10 Public Hearing opened
Andy Guftason, representing Fred & Kathee Edwards
Fred Edwards
Ron Dering, representing Darla & Jeff Rigard
Darla Rigard
Jeff Rigard
Andy Guftason
Fred Edwards

4:44 Public Hearing closed

08-0569

59. Resolution denying without prejudice the Use Permit as requested by Fred and Kathee Edwards for a detached Second Dwelling Unit located at 2168 Laguna Road, Santa Rosa; APN 078-100-052

UNANIMOUS

4:47 Board adjourned in memory of Bob Blanchard. The meeting was adjourned to Tuesday, June 24, 2008, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary