

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

June 24, 2008

The Board of Directors of the In-Home Supportive Services (IHSS) Public Authority met this date in adjourned session at 8:32 a.m., with the following members present:

Directors Smith, Kelley, Reilly, Kerns

Absent: Brown

Chair Kerns presiding.

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

CONSENT CALENDAR

V. HEALTH AND HUMAN SERVICES

08-0570

1. In-Home Supportive Services (IHSS) Public Authority Interagency Agreement
Concurrent resolution authorizing the Chairs of the Sonoma County Board of Supervisors and the Sonoma County IHSS Public Authority Board of Directors to sign the Interagency Agreement between the County of Sonoma and the Sonoma County IHSS Public Authority

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

3:20 Board adjourned sine die in memory of Rosella Mathieu.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

June 24, 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 Smith, Kelley, Reilly, Kerns

Absent: Brown

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

2. Agreement for Funding of Town of Windsor's Water Conservation Measures
Authorize Chair to execute the Agreement for Funding of Town of Windsor's Water Conservation Measures funded in Fiscal Year 2007-2008 between the Sonoma County Water Agency and Town of Windsor (\$91,420)

Authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 and do not substantially change the scope of work, including amendments to allow the Town of Windsor to participate in additional Regional Programs

08-0571

Resolution authorizing budgetary adjustments to the 2007-2008 final budget for the Water Conservation Fund, in the amount of \$91,420

3. Camp Meeker Wastewater Reclamation Project
Authorize Chair to execute the Second Amended Agreement for Funding of Camp Meeker Wastewater Reclamation Project Supplemental Environmental Impact Report between the Sonoma County Water Agency and Camp Meeker Recreation and Park District (\$21,184.20)

08-0572

Resolution authorizing budgetary adjustment to the FY 2007-08 Final Budget for the SCWA General Fund in the amount of \$21,184.20

08-0573

Resolution authorizing budgetary adjustment to the FY 2007-08 Final Budget for the Occidental County Sanitation District Construction Fund in the amount of \$21,184.20

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 08-0574
4. Geyserville Sanitation Zone Treatment Plant Sludge Removal 2007- Construction Change Order
Resolution approving Change Order No. 3 (\$75,477.03 - Increase) for Geyserville Sanitation Zone Treatment Plant Sludge Removal 2007 Project (Contractor - Synagro-WWT, Inc.)
- 08-0575
- Resolution authorizing budgetary adjustments to the 2007-2008 final budget for the Airport-Larkfield-Wikiup Sanitation Zone Construction Fund in the amount of \$56,000
- 08-0576
- Resolution authorizing budgetary adjustments to the 2007-2008 final budget for the Geyserville Sanitation Zone Operations Fund in the amount of \$76,000
5. State Government Consulting Services 2006 to 2008
Authorize Chair to execute the First Amended Agreement for State Government Consulting Services for Sanitation, Water Supply, Flood Control, Water Reuse, and Salmonid Recovery between the Sonoma County Water Agency and Danny Walsh and Associates (\$29,225)
- 08-0579
11. Miscellaneous Classification and Compensation Changes
Concurrent resolution amending the Department Allocation List, correcting job classification number for forty-six (46) approved Deputy District Attorney IV positions, effective April 22, 2008
- 08-0581
- Concurrent resolution amending Salary Resolution No. 95-0926, Salary Tables, Administrative Management, to establish the classification and salary for Deputy Director of Regional Parks, effective June 24, 2008
- 08-0591
43. Minutes
Concurrent resolution approving the minutes for the meeting of June 3, 2008

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

REGULAR CALENDAR

SONOMA COUNTY WATER AGENCY (Cont.)

9:34 Present: Mike Kerns, Chair of Board of Directors, Sonoma County Water Agency
Erica Phelps, Sonoma County Water Agency

Supervisor Valerie Brown will be participating via teleconferencing at the Green Mountain Inn, 18 Main Street, Stowe, VT.

44. Water Project Draft EIR
Discussion and possible direction to General Manager/Chief Engineer regarding deferral of release of Water Project Draft EIR

08-0592

Resolution of the Board of Directors of the Sonoma County Water Agency directing the General Manager/Chief Engineer to return to Board to discuss timing of release of Water Supply, Transmission, and Reliability Project Environmental Impact Report

Public Comment:

Chris DeGabriele, Northern Marin Water District, Chair of TAC
Jake McKenzie, WAC member

UNANIMOUS

9:53 Board recessed to Closed Session
Board will reconvene at 2:00

3:20 Board adjourned sine die in memory of Rosella Mathieu.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

June 24, 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 Smith, Kelley, Reilly, Kerns

Absent: Brown

Chair Kerns presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 08-0579
11. Miscellaneous Classification and Compensation Changes
Concurrent resolution amending the Department Allocation List, correcting job classification number for forty-six (46) approved Deputy District Attorney IV positions, effective April 22, 2008

08-0581
Concurrent resolution amending Salary Resolution No. 95-0926, Salary Tables, Administrative Management, to establish the classification and salary for Deputy Director of Regional Parks, effective June 24, 2008

- 08-0591
43. Minutes
Concurrent resolution approving the minutes for the meeting of June 3, 2008

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

3:20 Board adjourned sine die in memory of Rosella Mathieu.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

June 24, 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 Smith, Kelley, Reilly, Kerns Absent: Brown

President Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0591
43. Minutes
Concurrent resolution approving the minutes for the meeting of June 3, 2008

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

3:20 Board adjourned sine die in memory of Rosella Mathieu.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

June 24, 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 Kerns, Reilly

Absent: Sanders

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0591a
43. Minutes
Concurrent resolution approving the minutes for the meeting of June 3, 2008

AYES: Kerns, Reilly

ABSENT: Sanders

3:20 Board adjourned sine die in memory of Rosella Mathieu.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

June 24, 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 Smith, Kelley, Reilly, Kerns

Absent: Brown

Chair Kerns presiding.

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

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor Kerns requested the Board adjourn in memory of Rosella Mathieu.

CONSENT CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK/RECORDER/ASSESSOR

6. Contracts to Provide Elections Services
Approve and authorize the Chair to sign contracts with the cities of Cloverdale, Rohnert Park, Sebastopol and Sonoma to provide elections services
7. Contract for Economic and Financial Analysis
Authorize the Chair to execute a contract with J. Bruce Reading for economic and financial analysis services
8. Agreement for Special Counsel Services
Authorize the Chair to execute the 2008-2009 fiscal year agreement for special counsel services related to assessment appeals and litigation provided by Brett L. Price, Attorney-at-Law, of Kronick, Moskovitz, Tiedemann & Girard, A Law Corporation

GENERAL SERVICES

9. Locksmith Services Extension
Authorize Purchasing Agent to extend existing locksmith contract with Bill's Lock and Safe for up to four months

GENERAL SERVICES/INFORMATION SYSTEMS

- 08-0577
10. Sleepy Mountain Communications Site
Resolution authorizing the Director of General Services to: (I) execute a First Amendment to Lease with Sandra D. Donnell for premises located at 4499 Stage Gulch Road, Sonoma, California; and (ii) execute a Revocable License Agreement with the State of California for premises located at 4499 Stage Gulch Road, Sonoma, California
- 08-0578
Resolution authorizing budgetary adjustments to the 2007-08 Final Budget for the Capital Projects Fund-Sleepy Mountain Communications Facility, in the amount of \$435,000

HUMAN RESOURCES

- 08-0579
11. Miscellaneous Classification and Compensation Changes
Concurrent resolution amending the Department Allocation List, correcting job classification number for forty-six (46) approved Deputy District Attorney IV positions, effective April 22, 2008
- 08-0580
Resolution amending the Department Allocation Lists for the Human Resources Department to delete 1.0 FTE Administrative Aide - Confidential and add 1.0 FTE Department Analyst, and delete 1.0 FTE Office Assistant II – Confidential, and add 1.0 FTE Senior Office Assistant - Confidential; and the District Attorney’s Office to delete 2.0 FTE Case Management Specialist and add 2.0 FTE Victim Witness Advocate II, effective July 1, 2008
- 08-0581
Concurrent resolution amending Salary Resolution No. 95-0926, Salary Tables, Administrative Management, to establish the classification and salary for Deputy Director of Regional Parks, effective June 24, 2008
- 08-0582
Resolution authorizing the Letter of Understanding between the County and Sonoma County Law Enforcement Association to establish the new classification and salary of Senior Fire Inspector, effective June 24, 2008, and to include this classification in the equity increases of 0.74% scheduled for classes in the Fire Inspector Series effective July 15, 2008

HUMAN RESOURCES (Cont.)

12. Futures Rehab, Inc. Occupational Health Agreement
Authorize the Human Resources Director to execute an agreement with Futures Rehab, Inc. for Occupational Health Services from July 1, 2008 through June 30, 2009

13. County of Sonoma Health Plan Contract Renewals
Authorize the Director of Human Resources to execute a new purchase agreement with ReliaStar Life through ING Employee Benefits for stop loss coverage for the County of Sonoma Health Plan at the \$275,000 level for the term July 1, 2008 to June 30, 2009

Authorize the Director of Human Resources to execute an Amendment to the Administrative Services Agreement with Anthem Blue Cross which includes a 3.9% increase to current administrative costs for the term July 1, 2008 to June 30, 2009

Authorize the Director of Human Resources to execute an Amendment to the contract with CVS/Caremark for prescription drug claims administration and network access for the County Health Plans and to accept lower pricing terms and guaranteed rebates for the term July 1, 2008 to June 30, 2011

14. Legal Services Agreement
Authorize the Director of Human Resources to execute an amendment, effective July 1, 2008 through June 30, 2009, between the County and the law firm Renne Sloan Holtzman Sakai LLP for representation and advice in connection with labor relations and employment matters

15. The Permanente Medical Group, Inc. Occupational Health Agreement
Authorize the Human Resources Director to execute an agreement with The Permanente Medical Group, Inc. for Occupational Health Services from July 1, 2008 through June 30, 2009

V. HEALTH AND HUMAN SERVICES

CHILD SUPPORT SERVICES

16. Process Serving Contract
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 ABC Legal Services, Inc., dba Process Forwarding International for process serving services for all areas outside of California, effective July 1, 2008 through June 30, 2010; with a total payment limit of \$25,000 in each of the initial two (2) contract years

CHILD SUPPORT SERVICES (Cont.)

17. Contract for Genetic Testing Services
Authorize the Child Support Services Director 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 Laboratory Corporation of America for genetic testing services, effective July 1, 2008 through June 30, 2010; with a total payment limit of \$41,000 in each of the initial two (2) contract years

18. Contract for Security Services
Authorize the Director of Child Support Services and the Director of Human 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 Securitas Security Services USA, Inc, for Security Weapons Interdiction Services at the Department of Child Support Services, and the Department of Human Services, Family, Youth and Children Division, effective July 1, 2008 through June 30, 2010; with a total payment limit of \$78,000 in each of the initial two (2) contract years

HEALTH SERVICES

19. Donation of Food Safety Equipment
Authorize the Director of Health Services to accept a donation of food safety equipment to be used by the Environmental Health Division Food Program, valued at up to \$2,500, through Partnership Funding with the U.S. Food and Drug Administration, Pacific Region

20. Alcohol and Other Drug Services Contracts
Authorize the Director of Health Services to execute FY 08-09 Alcohol and Other Drug Services contracts, subject to County Counsel review, and any future amendments that do not significantly change the scope of work or program category funding, within approved budget authority (\$6,726,248)

HUMAN SERVICES

21. Renewal Agreement for Welfare Client Data Systems Management
Authorize the Director of Human Services, or designee, to sign the renewal agreement with the California State Association of Counties for the continued provision of Welfare Client Data Systems management services for the period July 1, 2008 through June 30, 2009 in the amount of \$64,501

HUMAN SERVICES (Cont.)

22. Amendment No. 1 for Welfare Client Data Systems Management Agreement
Authorize the Director of Human Services, or designee, to sign Amendment No. 1 to the Agreement with California State Association of Counties for provision of additional Welfare Client Data Systems management services for the period July 1, 2007 through June 30, 2008 in the amount of \$55,037
23. 2008-2009 Service Agreements
Approve funding for the Professional Association for Childhood Education Alternative Payment Program and authorize the Director of the Human Services Department, or her designee, to sign a service agreement for the 2008-2009 program year for Child Care Services under the Workforce Investment Act (\$100,000)
- Authorize the Director of the Human Services Department, or her designee, to sign service agreement renewals for the 2008-2009 program year for the Youth Education & Employment Services programs and to sign any future amendments that do not significantly change program content and do not increase funding (\$582,684)
- 08-0583
24. Realignment Appropriation Transfers
Resolution authorizing budgetary adjustments to the FY 2007-08 final budget in the amount of \$4,496,957 in order to allocate 2007-08 funds from the Human Services Realignment Special Revenue Fund to the Human Services Department-Welfare Programs and Administration

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

25. Contract - City of Healdsburg
Authorize the Chair to enter into an agreement with the City of Healdsburg to provide fire protection to the following agencies:
- CSA #40 FS-Dry Creek (Sotoyome) (twelve-month period)
CSA #40 FS-Fitch Mountain (thirty-six-month period)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 08-0584
26. Final Map for Old School House Plaza Subdivision, Tract No. 1057
Resolution approving and accepting the Final Map for "Old School House Plaza Subdivision, Tract No. 1057" and making findings in accordance with the Subdivision Map Act
- 08-0585
27. Ordinance No. 3836R Permit and Permit Extensions
Resolution issuing an Ordinance No. 3836R permit and necessary permit extensions to Sonoma County Regional Parks for beach grooming and installation and removal of a summer dam at Healdsburg Veterans Memorial Beach (Russian River)
28. Agricultural Agreement and Covenant; Chuck Peterson for A. George Battle and Hilary Perkins, ZPE08-0088
Authorize the Chair to execute an Agricultural Agreement and Covenant to allow one full-time agricultural employee dwelling unit on property located at 13415 Flora Ranch Road, Geyserville; APN 132-120-045; Supervisorial District 4
29. Agricultural Agreement and Covenant; Arbor Acres Farm, Inc., ZPE07-0296
Authorize the Chair to execute an Agricultural Agreement and Covenant to allow one full-time agricultural employee dwelling unit on property located at 2630 Napa Road, Sonoma, APN: 126-101-032; Supervisorial District 1

REGIONAL PARKS

30. Community Partnerships for Youth (CPY II)
Approve a time extension for City of Sebastopol Skate Park and Community Gardens Project and authorize the Chair to sign an amended grant agreement
- Approve a change in scope of work to the Monte Rio Recreation and Park District - Cultural & Recreation Center Project and authorize the Chair to sign an amended grant agreement
- 08-0586
31. Steelhead Beach Phase 2 - Notice of Completion
Resolution accepting the construction of the Steelhead Beach Phase 2 Improvements in Forestville, under contract with Siri Grading and Paving, Inc., as complete and authorizing the Chair to execute a Notice of Completion

TRANSPORTATION AND PUBLIC WORKS

- 08-0587
32. Heavy Equipment Fund Budgetary Adjustments
Resolution authorizing budgetary adjustments increasing appropriations in the Heavy Equipment Operations fund, index 587014, as follows: Maintenance Equipment (6140), \$225,000; Administrative Costs (6573), \$50,000; Fiscal Accounting (6629), \$1,000; Small Tools (6880), \$4,000; Gas & Oil (7201), \$50,000, to be drawn from the Heavy Equipment Operations Fund Balance
33. Central Disposal Site Blower Flare Station Project - Construction Contract Award
Authorize award of contract for construction for Central Disposal Site Blower Flare Station Project to the lowest responsible bidder, LFG Control Corporation, in the amount of \$708,787

IV. CRIMINAL JUSTICE SERVICES

SHERIFF-CORONER

34. Infineon Raceway, Inc. NHRA Law Enforcement Services Agreement
Approve and authorize the Sheriff to execute the Agreement for Supplemental Law Enforcement Services with Infineon Raceway for the NHRA Races on July 24, 2008 through July 27, 2008, in the amount of \$71,753
35. Supplemental Law Enforcement Services for Bohemian Grove
Approve and authorize the Sheriff to execute the Agreement for Supplemental Law Enforcement Services with Bohemian Grove for July 10, 2008 through July 27, 2008, in the amount of \$35,818
36. City of Sonoma Law Enforcement Services Agreement - Fourth Amendment
Approve and authorize the Chair to execute the fourth contract amendment with the city of Sonoma which incorporates the FY 08-09 Service Plan and budget for law enforcement services to be provided to the City by the Sonoma County Sheriff's Department (\$3,488,840)
37. Friends Outside of Sonoma County Inmate Services Agreement
Authorize the Chair to execute the two-year Agreement (07/01/08-06/30/10) between the County and Friends Outside of Sonoma County for services and support provided to inmates incarcerated in Sonoma County's Detention Facilities

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY COUNSEL

- 08-0588
38. Settlement of Workers' Compensation and Third Party Civil Suit
Resolution formalizing settlement of workers' compensation and third party civil suit of Travis Klein in SRO-135995, SRO-135996 and SCV-241330 previously approved in Closed Session of June 17, 2008, on the terms and conditions set forth in the Resolution

COUNTY ADMINISTRATOR

39. Advertising Program Award Sonoma Valley Visitors Bureau (SVVB)
Approve a one-time, \$25,500 request from SVVB for funding from the FY 07-08 Advertising & Promotions budget designated for new, additional Sonoma Valley non-profit organizations applications
- Authorize the Chair to execute a funding agreement not to exceed \$25,500 with SVVB to support a culinary tourism marketing campaign promoting Sonoma Valley's locally originating food and wine products

COUNTY ADMINISTRATOR/LAFCO

40. Local Agency Formation Commission (LAFCO) Memorandum of Understanding
Authorize the County Administrator to sign the Memorandum of Understanding for LAFCO for Fiscal Year 2008-09

COUNTY ADMINISTRATOR/PERMIT AND RESOURCE MANAGEMENT

- 08-0589
41. Flood Elevation Fee Waivers - Appropriation Transfer
Resolution authorizing budgetary adjustment to the FY07-08 Final Budget for Permit Resource Management Department and Appropriations for Contingencies in the amount of \$49,198.08 to cover fee waivers approved by the Board on April 18, 2006 (Board Action #51) for the FEMA-funded Flood Elevation Program

BOARD OF SUPERVISORS

- 08-0590
42. Appointment
Resolution reappointing Kirsten Lindquist to the Sonoma Valley Citizens Advisory Commission representing the North Valley for a term of two years

MISCELLANEOUS

- 08-0591
43. Minutes
 Concurrent resolution approving the minutes for the meeting of June 3, 2008
- 08-0570
1. In-Home Supportive Services (IHSS) Public Authority Interagency Agreement
 Concurrent resolution authorizing the Chairs of the Sonoma County Board of Supervisors and the Sonoma County IHSS Public Authority Board of Directors to sign the Interagency Agreement between the County of Sonoma and the Sonoma County IHSS Public Authority

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT

8:34 Present: Pete Parkinson, Director, Permit and Resource Management Department

45. Santa Rosa Plain Conservation Strategy Implementation
Staff recommends that the Board decline to participate financially in the Implementation Plan process and that the process be put on indefinite hold

Public Comment:
Bob Anderson

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

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

8:53 Present: Tim Smith, Sonoma County Supervisor, Third District

46. Campaign Contribution Limitations for County Offices
Information item to discuss possible amendments to the County Code governing Campaign Contribution Limits; provide direction to County Counsel

Public Comment:
Lisa Lominato
Name?
Doug Bosco

Direction to County Counsel: Bring back item including idea proposed by Mr. Bosco; prepare a report on what occurred with Independent Expenditure Committees during the last campaign; investigate local ordinances of other counties; establish subcommittee of Supervisors Smith and Reilly to work with County Counsel to develop a proposal.

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

9:34 Board heard SCWA Regular Calendar Item 44
9:53 Board recessed to Closed Session
11:45 Board recessed to 2:00

2:00 Board reconvened

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

2:01 Report on Closed Session

1. Instruction to Legal Counsel-Initiation of litigation pursuant to subdivision ©) of Section 54956.9 (Govt. Code Section 54956.9©)). No action taken.
2. 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.
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-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b)(1) of Section 54956.9. (Govt. Code Section 54956.9(b)(1)). No action taken.
5. Conference with Real Property Negotiator-Property: Central Landfill, 500 Mecham Road, Petaluma, CA; Negotiating parties: For Seller: Jim Andersen, Assistant County Administrator; For Buyer: To be determined; Under negotiation: Central Landfill and Transfer Stations (Govt. Code Section 54956.8). Withdrawn.
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.
7. Instruction to Legal Counsel-Existing Litigation - Name of Case: Ralph Coleman, et al. & Marciano Plata, et al. v. Arnold Schwarzenegger; Case No.: CIV-S-90-0520 LKK JFM P & No. C01-1351 THE, In the United States District Court, For the Eastern District of California, and the Northern District of California, United States District Court Composed of Three Judges, Pursuant to Section 2284, Title 28 United States Code (Govt. Code Section 54956.9(a)). No action taken.

2:03 Public Comment opened
Sharon Falsey
Michael Brewster
Mai Ho
Peter Tscherneff
Omar Oliver
Vicky Hayes
Elizabeth Neylon
Joel Durkheim
John Jenkel
Christine Oliver
David McMann
Doug Millar
Barbara McMullan
Barry May

2:40 Public Comment closed

2:40 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

2:40 File No.: ZCE07-0020
Description: To consider a request by Tom Williams, for owner Mildred M. Vail Living Trust, for a Zone Change to remove the HD (Historic District) and the 16 dwelling units per acre designations as a Condition of Approval of PLP05-0019
Env. Doc.: Categorical Exemption
Location: 100 School House Lane, Geyserville
Sup. Dist.: Dist. #4

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

2:41 Public Hearing opened
2:41 Public Hearing closed

08-0593

47. Resolution finding that the Zone Change as requested by Tom Williams, for Mildred M. Vail Living Trust, is exempt from California Environmental Quality Act for property located at 100 School House Lane, Geyserville; APN 140-140-056

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

48. Ordinance No. 5789
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 PC (Planned Community), 16 dwelling units per acre density, HD (Historic District), SR (Scenic Resource), district(s) to the PC (Planned Community), SR (Scenic Resource), district(s), or other appropriate district for 1.42 acres located at 100 School House Lane, Geyserville; APN 140-140-056

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

2:42 File No.: UPE98-0114
Description: To consider a request to modify two Conditions of Approval for a previously approved Use Permit
Env. Doc.: Mitigated Negative Declaration
Location: 5060 Hessel Avenue, Sebastopol
Sup. Dist.: Dist. #2

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

2:48 Public Hearing opened
Pastor Rich Cundall
Carolyn Sharp
Pete Niewieroski
Dwight Sims
Austin Sharp, representing Phillip & Camille Williams and Dan & Diane Ryan
Pastor Rich Cundall
Todd Baker

3:10 Public Hearing closed

3:15 Chairman Kerns passed the gavel to Vice Chair Reilly

Board accepted the revised conditions submitted by staff and added language to condition #7 that traffic counts shall begin ½ hour before all services and end at least ½ hour after all services.

08-0594

49. Resolution adopting a Mitigated Negative Declaration and granting a Use Permit modification to Todd Baker for Hessel Union Church, for property located at 5060 Hessel Avenue, Sebastopol; APN 062-113-031 and -032

AYES: Smith, Kelley, Kerns

ABSENT: Brown

NOES: Reilly

3:20 Vice Chair Reilly passed the gavel to Chair Kerns

3:20 Board adjourned sine die in memory of Rosella Mathieu.

Respectfully submitted,

Carol Woodson
Deputy County Clerk