

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

July 8, 2008

The Board of Directors of the In-Home Supportive Services (IHSS) Public Authority met this date in regular session at 8:31 a.m., with the following members present:
Directors Brown, Smith, Kelley, Reilly, Kerns

Chair Kerns presiding.

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

CONSENT CALENDAR

V. HEALTH AND HUMAN SERVICES

- 08-0598
1. In-Home Supportive Services (IHSS) Public Authority Salary Schedule Amendment
Resolution amending the IHSS Public Authority Salary Schedule to provide cost-of-living adjustments effective July 1, 2008
- 08-0617
45. Minutes
Concurrent resolution approving the minutes for the meeting of June 17, 2008

UNANIMOUS

- 5:57 Board adjourned in memory of Hack Boyette, Ryan James Connolly, Col. Harold "Herk" Swaney, Adolph "Bert" Bertoli, and Charlotte Lamb. The meeting was adjourned to Tuesday, July 15, 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

July 8, 2008

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in regular session at 8:31 a.m., with the following members present: Directors Brown, Smith, Kelley, Reilly, Kerns

President Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0599
2. Final Budget Adjustments Related to the 2007 Series A Open Space Measure F Sales Tax Bond
- Concurrent resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing budgetary adjustments to the 2007-08 Final Budget for the County Special Revenue Fund, Open Space Special Tax Account and the Sonoma County Agricultural Preservation and Open Space District, in the amount of \$66,000 (4/5ths vote required)
3. Wright Hill (Poff) Ranch Management Plan - Agreement for Consultant Services
- Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute an agreement between the District and Gold Ridge Resource Conservation District to produce a comprehensive resource Management Plan for the Wright Hill (Poff) Ranch property in an amount not to exceed \$109,570
- 08-0614
35. Cost of Living Adjustments - Unrepresented Units and Deputy Public Defender Attorneys
- Concurrent resolution implementing a 3% Cost of Living Adjustment (COLA) effective July 1, 2008 for Unrepresented Department Heads (bargaining unit 52), Administrative Management (bargaining unit 50), Confidential (bargaining unit 51) and other unrepresented job classes (bargaining unit 0) covered by Salary Resolution No. 95-0926, and for Deputy Public Defender Attorneys, (bargaining Unit 60), and authorize the Human Resources Director to take any administrative steps necessary to effectuate this action including ordering minor adjustments, if needed, to correct for the effects of mathematical rounding or computational errors

CONSENT CALENDAR (Cont.)

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

- 08-0617
45. Minutes
Concurrent resolution approving the minutes for the meeting of June 17, 2008

UNANIMOUS

- 5:57 Board adjourned in memory of Hack Boyette, Ryan James Connolly, Col. Harold "Herk" Swaney, Adolph "Bert" Bertoli, and Charlotte Lamb. The meeting was adjourned to Tuesday, July 15, 2008 at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

July 8, 2008

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

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

08-0600

4. Agreement for Auditing Services

Resolution of the Sonoma County Community Development Commission authorizing the Executive Director to (1) execute an Agreement with Wallace Rowe & Associates for FY 2007-2008 auditing services for \$29,625.00, (2) execute addenda to the Agreement with Wallace Rowe & Associates to extend the term of the Agreement for two additional terms for fiscal years ending June 30, 2009 and June 30, 2010 at the sole discretion of the Executive Director, and (3) execute further amendments to the Agreement as may be necessary and appropriate, so long as such amendments do not increase the amount to be paid under the Agreement by more than ten percent (10%) of the agreed-upon annual price in any given contract year and do not significantly change the scope of work or significantly lengthen time schedules

08-0601

5. Sonoma Valley Economic Development Program Funding Agreement

Resolution of the Sonoma County Community Development Commission ("Commission"), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving a Memorandum of Understanding ("MOU") with the City of Sonoma Community Development Agency and the Sonoma Valley Chamber of Commerce regarding joint funding of an economic development program, authorizing the Commission's Executive Director to execute the MOU, and authorizing funding of up to fifteen thousand six hundred and forty dollars (\$15,640) per year for two years from The Springs Redevelopment Project non-housing funds

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

08-0614

35. Cost of Living Adjustments - Unrepresented Units and Deputy Public Defender Attorneys

Concurrent resolution implementing a 3% Cost of Living Adjustment (COLA) effective July 1, 2008 for Unrepresented Department Heads (bargaining unit 52), Administrative Management (bargaining unit 50), Confidential (bargaining unit 51) and other unrepresented job classes (bargaining unit 0) covered by Salary Resolution No. 95-0926, and for Deputy Public Defender Attorneys, (bargaining Unit 60), and authorize the Human Resources Director to take any administrative steps necessary to effectuate this action including ordering minor adjustments, if needed, to correct for the effects of mathematical rounding or computational errors

08-0617

45. Minutes

Concurrent resolution approving the minutes for the meeting of June 17, 2008

UNANIMOUS

- 5:57 Board adjourned in memory of Hack Boyette, Ryan James Connolly, Col. Harold "Herk" Swaney, Adolph "Bert" Bertoli, and Charlotte Lamb. The meeting was adjourned to Tuesday, July 15, 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

July 8, 2008

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in regular session at 8:31 a.m., with the following members present: Directors Brown, Smith, Kelley, Reilly, Kerns

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

6. Northern Sonoma County Air Pollution Control District Budget Hearing
Setting August 19, 2008, at 2:05 p.m. as the date and time for a public hearing to review the District's FY 2008-09 budget, and authorize publication of the required 30-day notice

08-0614

35. Cost of Living Adjustments - Unrepresented Units and Deputy Public Defender Attorneys
Concurrent resolution implementing a 3% Cost of Living Adjustment (COLA) effective July 1, 2008 for Unrepresented Department Heads (bargaining unit 52), Administrative Management (bargaining unit 50), Confidential (bargaining unit 51) and other unrepresented job classes (bargaining unit 0) covered by Salary Resolution No. 95-0926, and for Deputy Public Defender Attorneys, (bargaining Unit 60), and authorize the Human Resources Director to take any administrative steps necessary to effectuate this action including ordering minor adjustments, if needed, to correct for the effects of mathematical rounding or computational errors

08-0617

45. Minutes
Concurrent resolution approving the minutes for the meetings of June 10 and 17, 2008

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

July 8, 2008

CONSENT CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

5:57 Board adjourned in memory of Hack Boyette, Ryan James Connolly, Col. Harold “Herk” Swaney, Adolph “Bert” Bertoli, and Charlotte Lamb. The meeting was adjourned to Tuesday, July 15, 2008 at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

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

July 8, 2008

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

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0602
7. Occidental County Sanitation District Sludge Removal 2007 - Construction Notice of Completion
Resolution accepting completed work and authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency, on behalf of the Occidental County Sanitation District, to file Notice of Completion for the Occidental County Sanitation District Sludge Removal 2007 Project
- 08-0617
45. Minutes
Concurrent resolution approving the minutes for the meeting of June 17, 2008

UNANIMOUS

REGULAR CALENDAR

OCCIDENTAL COUNTY SANITATION DISTRICT (Cont.)

9:00

CONTINUED TO SEPTEMBER 23, 2008 ON REGULAR CALENDAR AT 9:00 A.M.

46. Sanitation Code Ordinance Sewer Lateral Amendments
Ordinance amending Ordinance No. 53 (known as Sanitation Code of the Occidental County Sanitation District) to provide additional requirements for Side Sewer Maintenance and Inspection and Building Sewer Repair for the Occidental County Sanitation District

08-0621a

Resolution continuing the public hearing for Sanitation Code Ordinance Sewer Lateral Amendments to the regular calendar on September 23, 2008, at 9:00 a.m.

UNANIMOUS

- 5:57 Board adjourned in memory of Hack Boyette, Ryan James Connolly, Col. Harold "Herk" Swaney, Adolph "Bert" Bertoli, and Charlotte Lamb. The meeting was adjourned to Tuesday, July 15, 2008 at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
SONOMA COUNTY WATER AGENCY

July 8, 2008

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

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

8. U.S. Army Corps of Engineers Surface Water/Groundwater Investigation of the Wohler and Mirabel Facilities

Authorize Chair to execute the Memorandum of Agreement between the Sonoma County Water Agency and U.S. Army Corps of Engineers Institute for Water Resources, Hydrologic Engineering Center (\$0)

Authorize General Manager/Chief Engineer, following review and approval by County Counsel as to form, to execute the Support Agreement between the Sonoma County Water Agency and U.S. Army Corps of Engineers Institute for Water Resources, Hydrologic Engineering Center (\$62,300)

Authorize General Manager/Chief Engineer, following review and approval by County Counsel as to form, to execute future Support Agreements between the Sonoma County Water Agency and U.S. Army Corps of Engineers Institute for Water Resources, Hydrologic Engineering Center in a total amount not to exceed \$269,100

Authorize the Agency's General Manager/Chief Engineer to amend the Support Agreements provided amendments do not cumulatively increase the total cost to the Agency by more than \$50,000 and do not substantially change the scope of work

Authorize the Agency's General Manager/Chief Engineer to terminate the Memorandum of Agreement or Support Agreements pursuant to provisions in said documents

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

9. Siskiyou County Incidental Take Permit Operations Manual

Authorize Chairman to execute First Amended Agreement for Funding Assistance to Siskiyou County for the Programmatic Incidental Take Permit Pilot Program for the Shasta-Scott River Valleys between the Sonoma County Water Agency and County of Siskiyou (\$25,000)

Authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work

Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement for Funding Assistance to Siskiyou County for the Programmatic Incidental Take Permit Pilot Program for the Shasta-Scott River Valleys with thirty days written notice

08-0603

Resolution authorizing the Auditor-Controller to adjust the Russian River Projects Fund in the amount of \$25,000

08-0604

Resolution authorizing the Auditor-Controller to adjust the SCWA General Fund in the amount of \$25,000 (4/5ths vote required)

08-0614

35. Cost of Living Adjustments - Unrepresented Units and Deputy Public Defender Attorneys

Concurrent resolution implementing a 3% Cost of Living Adjustment (COLA) effective July 1, 2008 for Unrepresented Department Heads (bargaining unit 52), Administrative Management (bargaining unit 50), Confidential (bargaining unit 51) and other unrepresented job classes (bargaining unit 0) covered by Salary Resolution No. 95-0926, and for Deputy Public Defender Attorneys, (bargaining Unit 60), and authorize the Human Resources Director to take any administrative steps necessary to effectuate this action including ordering minor adjustments, if needed, to correct for the effects of mathematical rounding or computational errors

SPECIAL DISTRICTS (Cont.)

July 8, 2008

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 08-0617
45. Minutes
Concurrent resolution approving the minutes for the meetings of June 10 and 17, 2008

UNANIMOUS

REGULAR CALENDAR

9:00

- CONTINUED TO SEPTEMBER 23, 2008 ON REGULAR CALENDAR AT 9:00 A.M.
46. Sanitation Code Ordinance Sewer Lateral Amendments
Ordinance amending Ordinance No. 28 (known as Sanitation Code of the Sonoma County Water Agency) to provide additional requirements for Side Sewer Maintenance and Inspection and Building Sewer Repair for the Sonoma County Water Agency

- 08-0621
Resolution continuing the public hearing for Sanitation Code Ordinance Sewer Lateral Amendments to the regular calendar on September 23, 2008, at 9:00 a.m.

UNANIMOUS

- 08-0623
55. Resolution authorizing the General Manager/Chief Engineer to execute the property purchase agreement for 1315 Airport Blvd., Santa Rosa, California; and giving certain directions to the General Manager/Chief Engineer

UNANIMOUS

- 5:57 Board adjourned in memory of Hack Boyette, Ryan James Connolly, Col. Harold "Herk" Swaney, Adolph "Bert" Bertoli, and Charlotte Lamb. The meeting was adjourned to Tuesday, July 15, 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

July 8, 2008

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

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0617
45. Minutes
Concurrent resolution approving the minutes for the meeting of June 17, 2008

UNANIMOUS

REGULAR CALENDAR

- 9:00
CONTINUED TO SEPTEMBER 23, 2008 ON REGULAR CALENDAR AT 9:00 A.M.
46. Sanitation Code Ordinance Sewer Lateral Amendments
Ordinance amending Ordinance No. 47 (known as Sanitation Code of the Russian River County Sanitation District) to provide additional requirements for Side Sewer Maintenance and Inspection and Building Sewer Repair for the Russian River County Sanitation District

08-0621b
Resolution continuing the public hearing for Sanitation Code Ordinance Sewer Lateral Amendments to the regular calendar on September 23, 2008, at 9:00 a.m.

UNANIMOUS

- 5:57 Board adjourned in memory of Hack Boyette, Ryan James Connolly, Col. Harold "Herk" Swaney, Adolph "Bert" Bertoli, and Charlotte Lamb. The meeting was adjourned to Tuesday, July 15, 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

July 8, 2008

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

Directors Brown, Kerns

Absent: Sanders

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0617a
45. Minutes
Resolution approving the minutes for the meeting of June 17, 2008, for Sonoma Valley County Sanitation District

AYES: Brown, Kerns

ABSENT: Sanders

REGULAR CALENDAR

9:00

- CONTINUED TO SEPTEMBER 23, 2008 ON REGULAR CALENDAR AT 9:00 A.M.
46. Sanitation Code Ordinance Sewer Lateral Amendments
Ordinance amending Ordinance No. 56 (known as Sanitation Code of the Sonoma Valley County Sanitation District) to provide additional requirements for Side Sewer Maintenance and Inspection and Building Sewer Repair for the Sonoma Valley County Sanitation District

08-0621c

Sanitation Code Ordinance Sewer Lateral Amendments
Resolution continuing the public hearing for Sanitation Code Ordinance Sewer Lateral Amendments to the regular calendar on September 23, 2008, at 9:00 a.m.

AYES: Brown, Kerns

ABSENT: Sanders

SPECIAL DISTRICTS (Cont.)

July 8, 2008

REGULAR CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (Cont.)

5:57 Board adjourned in memory of Hack Boyette, Ryan James Connolly, Col. Harold “Herk” Swaney, Adolph “Bert” Bertoli, and Charlotte Lamb. The meeting was adjourned to Tuesday, July 15, 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

July 8, 2008

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

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0617
45. Minutes
Concurrent resolution approving the minutes for the meeting of June 17, 2008

UNANIMOUS

REGULAR CALENDAR

- 9:00
CONTINUED TO SEPTEMBER 23, 2008 ON REGULAR CALENDAR AT 9:00 A.M.
46. Sanitation Code Ordinance Sewer Lateral Amendments
Ordinance amending Ordinance No. 47 (known as Sanitation Code of the South Park County Sanitation District) to provide additional requirements for Side Sewer Maintenance and Inspection and Building Sewer Repair for the South Park County Sanitation District

- 08-0621d
46. Sanitation Code Ordinance Sewer Lateral Amendments
Resolution continuing the public hearing for Sanitation Code Ordinance Sewer Lateral Amendments to the regular calendar on September 23, 2008, at 9:00 a.m.

UNANIMOUS

- 5:57 Board adjourned in memory of Hack Boyette, Ryan James Connolly, Col. Harold "Herk" Swaney, Adolph "Bert" Bertoli, and Charlotte Lamb. The meeting was adjourned to Tuesday, July 15, 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.

July 8, 2008

The Board of Directors of the Sonoma County Fair and Exposition, Inc. met this date in regular session at 8:31 a.m., with the following members present:

Directors Brown, Smith, Kelley, Reilly, Kerns

Chair Kerns presiding.

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

CONSENT CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

- 08-0617
45. Minutes
Concurrent resolution approving the minutes for the meeting of June 17, 2008

UNANIMOUS

- 5:57 Board adjourned in memory of Hack Boyette, Ryan James Connolly, Col. Harold "Herk" Swaney, Adolph "Bert" Bertoli, and Charlotte Lamb. The meeting was adjourned to Tuesday, July 15, 2008 at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

INDUSTRIAL DEVELOPMENT AUTHORITY

July 8, 2008

The Board of Directors of the Industrial Development Authority met this date in regular session at 8:31 a.m., with the following members present:

Directors Brown, Smith, Kelley, Reilly, Kerns

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0617
45. Minutes
Concurrent resolution approving the minutes for the meeting of June 17, 2008

UNANIMOUS

- 5:57 Board adjourned in memory of Hack Boyette, Ryan James Connolly, Col. Harold "Herk" Swaney, Adolph "Bert" Bertoli, and Charlotte Lamb. The meeting was adjourned to Tuesday, July 15, 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

July 8, 2008

The Board of Directors of the Sonoma County Public Financing Authority met this date in regular session at 8:31 a.m., with the following members present:

Directors Brown, Smith, Kelley, Reilly, Kerns

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0617
45. Minutes
Concurrent resolution approving the minutes for the meeting of June 17, 2008

UNANIMOUS

- 5:57 Board adjourned in memory of Hack Boyette, Ryan James Connolly, Col. Harold "Herk" Swaney, Adolph "Bert" Bertoli, and Charlotte Lamb. The meeting was adjourned to Tuesday, July 15, 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

July 8, 2008

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

President Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0617
45. Minutes
Concurrent resolution approving the minutes for the meeting of June 17, 2008

UNANIMOUS

- 5:57 Board adjourned in memory of Hack Boyette, Ryan James Connolly, Col. Harold "Herk" Swaney, Adolph "Bert" Bertoli, and Charlotte Lamb. The meeting was adjourned to Tuesday, July 15, 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

July 8, 2008

The Board of Directors of the Rio Nido Geologic Hazard Abatement District met this date in regular session at 8:31 a.m., with the following members present:

Directors Brown, Smith, Kelley, Reilly, Kerns

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0617
45. Minutes
Concurrent resolution approving the minutes for the meeting of June 17, 2008

UNANIMOUS

- 5:57 Board adjourned in memory of Hack Boyette, Ryan James Connolly, Col. Harold "Herk" Swaney, Adolph "Bert" Bertoli, and Charlotte Lamb. The meeting was adjourned to Tuesday, July 15, 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

July 8, 2008

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

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0617
45. Minutes
Concurrent resolution approving the minutes for the meeting of June 17, 2008

UNANIMOUS

- 5:57 Board adjourned in memory of Hack Boyette, Ryan James Connolly, Col. Harold "Herk" Swaney, Adolph "Bert" Bertoli, and Charlotte Lamb. The meeting was adjourned to Tuesday, July 15, 2008 at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

July 8, 2008

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

Chair Kerns presiding.

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

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor Kelley requested that the Board adjourn in memory of Hack Boyette

Supervisor Smith requested that the Board adjourn in memory of Sgt. Ryan James Connolly and Col. Harold "Herk" Swaney

Supervisor Reilly requested that the Board adjourn in memory of Adolf "Bert" Bertoli

Supervisor Brown requested that the Board adjourn in memory of Charlotte Lamb

Supervisor Brown reported that last week's symposium on Human Trafficking was held at Shomrei Torah to bring awareness of the topic.

CONSENT CALENDAR

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

10. Children and Families Commission Gateway to Quality Program
Authorize the Director of Health Services to execute a contract with the Sonoma County Office of Education for July 1, 2008 through June 30, 2011, subject to County Counsel review, and any amendments that do not significantly change the scope of work, within approved budget authority (\$61,297)

08-0605

11. Childhood Lead Poisoning Prevention Program
Resolution authorizing the Director of Health Services to execute the Childhood Lead Poisoning Prevention Program Standard Agreement (Number 08-85096) with the California Department of Public Health for July 1, 2008 to June 30, 2011, and any future amendments that do not significantly change the scope of work, within approved budget authority (\$318,832)

HEALTH SERVICES (Cont.)

12. Medi-Cal Administrative Activities (MAA) Program
Authorize the Director of Health Services to execute Standard Agreement Number 08-85136 with the California Department of Health Care Services for July 1, 2008 through June 30, 2011, and any future amendments that do not significantly change the scope of work, within approved budget authority (\$18,000,000)
- 08-0606
13. Supplemental Beach Sanitation Standard Agreement
Resolution authorizing the Director of Health Services to execute a Supplemental Beach Sanitation Standard Agreement with the California Department of Public Health for October 1, 2008 to September 30, 2009, and all related agreements, documents and amendments, subject to County Counsel review, that do not significantly change the scope of work, within approved budget authority (\$25,000)
14. Health Services Support Vendors
Authorize the Director of Health Services to execute FY 08-09 contracts with vendors providing support services to the Mental Health Division and the Alcohol and Other Drug Services (AODS) Division, subject to County Counsel review, and any future amendments that do not significantly change the scope of work, within approved budget authority (\$467,284)
- Authorize the Director of Health Services to execute contracts with locum tenens agencies, subject to County Counsel review, and any future amendments that do not significantly change the scope of work, within approved budget authority (\$1,642,000)

HEALTH SERVICES/TRANSPORTATION AND PUBLIC WORKS

15. Safe Routes to School
Authorize the Director of Health Services to submit an application to the State of California Department of Transportation for a Safe Routes to School non-infrastructure grant of up to \$500,000 for FY 09-10 through FY 11-12

HUMAN SERVICES

- 08-0607
16. Appointment to the Workforce Investment Board
Resolution appointing Gina Campagna and reappointing Pam Garramone, Steve Herron, Kathleen Kane, Alexander Mallonee, William Campbell, Maria Peluso, Bill Robotka and Marty Bennett to the Workforce Investment Board

Public Comment: Michael Hilberg

HUMAN SERVICES (Cont.)

17. Transitional Housing Program Plus
Contingent upon state funding, authorize the Human Services Department Director or her designee, to sign an agreement with True to Life Child and Family Services for \$190,000 to provide Transitional Housing Program Plus services; and to sign and execute any amendments that do not increase the contract amount more than ten percent or exceed \$25,000 provided the increase does not exceed prior approved budget authority or significantly change the scope of services

II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER/REGIONAL PARKS

- 08-0608
18. Transfer Appropriations and Expenditures from Regional Parks to Agricultural Commissioner
Resolution authorizing budgetary adjustments to the 2007-08 final budget for the Agricultural Commissioner and Regional Parks, in the amount of \$52,499.93

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

19. Moody's Analytics, Inc. Consulting Agreement
Approve and authorize the Chair to execute an agreement with Moody's Analytics, Inc. (\$35,050)

EMERGENCY SERVICES

- 08-0609
20. Lease-Purchase Triple Combination Pumper Fire Engine
Resolution authorizing financing in the amount of \$200,000 for the lease-purchase of one Fire Engine, and authorizing the Director of Emergency Services to execute all necessary documents pertaining to the governmental lease-purchase agreement with Union Bank of California, N.A.

PERMIT AND RESOURCE MANAGEMENT

- 08-0610
21. Ordinance No. 3836R Permit and Permit Extensions
Resolution issuing an Ordinance No. 3836R permit and necessary permit extensions to Geysers Power Company, LLC to construct a fish ladder in Big Sulphur Creek along Geysers Road near benchmark 1454 (4/5ths vote required)

PERMIT AND RESOURCE MANAGEMENT (Cont.)

22. Consultant Contract - Russian River Monitoring Program
Authorize the Chair to execute an agreement with Entrix Inc., an environmental consultant, in the amount of \$140,868 to prepare monitoring reports on terrace and in-stream mining in or adjacent to the Russian River and provide other technical services

REGIONAL PARKS

- 08-0611
23. Bird Walk Coastal Access Phase 2 - Notice of Completion
Resolution accepting the construction of the Bird Walk Coastal Access Phase 2 Improvements in Bodega Bay, California, under contract with Siri Grading and Paving, Inc. as complete and authorizing the Chair to execute a Notice of Completion
24. West County Tennis Association License Agreement
Authorize the Chair to execute a license agreement between the West County Tennis Association and the County of Sonoma for use of the Ragle Ranch Regional Park tennis courts
- Authorize the Director of Regional Parks to execute one extension of the term of the agreement for up to five years

TRANSPORTATION AND PUBLIC WORKS

25. Amendment to Agreement for Water and Landfill Gas Monitoring at County Landfills and Transfer Stations
Approve and authorize the Chair to sign an Amendment to the Agreement for Professional Services with Pacific GeoScience to provide water quality and landfill gas monitoring services at County landfills and transfer stations for one additional year at the existing annual cost of \$234,000
26. Amendment No. 1 to Agreement with Pacific Watershed Associates
Approve and authorize the Chair to sign Amendment No. 1 to Agreement with Pacific Watershed Associates for an additional \$3,998 to be added to original contract amount of \$22,502 for a total of \$26,500
- 08-0612
27. Mill Creek Lane Budgetary Adjustment
Resolution for budgetary adjustment increasing appropriations in the Mill Creek Lane Permanent Road District, index 690404-7200 to be drawn from the district's Fund Balance (4/5ths vote required)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

- 08-0613
28. Wohler Road (#8901)
Resolution introducing, reading title of and waiving further reading of an Ordinance establishing a 35-mile-per-hour prima facie speed limit on Wohler Road (Fifth Supervisorial District)
29. Financing Agreement for Purchase of Wheel Loader
Approve and authorize the Department Head of Transportation and Public Works to sign financing agreement with De Lage Landen Public Finance LLC for purchase of Wheel Loader
30. Sonoma County Transit - In-Plant Bus Inspection Services (BP-10)
Approve and authorize the Chair to execute Agreement for Professional Services with Transit Maintenance Consultants in the amount of \$24,945 for In-Plant Inspection services of five new Orion V Compressed Natural Gas (CNG) buses under manufacture for Sonoma County Transit by Daimler Commercial Buses North America in Oriskany, New York
31. Pavement Preservation Program
Approve 2008 Pavement Preservation Program
- Authorize construction for the 2008 Asphalt Rubber Chip Seal - Various County Roads (C08000)
- Authorize the Clerk of the Board to publish a notice calling for bids for construction of the same in a newspaper of general circulation one time at a date as directed by the Director of Transportation and Public Works
- Direct Clerk of the Board to receive bids as directed by the Director of Transportation and Public Works for the 2008 Pavement Preservation Program - Asphalt Rubber Chip Seal Various Roads (Bid Opening tentatively July 31, 2008 at 2:00 p.m.)
- Authorize the Director of Transportation and Public Works to award the Asphalt Rubber Chip Seal - Various County Roads contract to the lowest responsible bidder

IV. CRIMINAL JUSTICE SERVICES

SHERIFF-CORONER

32. Amendment to the Agreement with American Medical Response West
Approve and authorize the Chair to execute an Amendment to the Agreement with American Medical Response West for flight paramedic services, extending the term of the Agreement for one year (July 1, 2008-June 30, 2009)

SHERIFF-CORONER (Cont.)

33. Domestic Violence Counseling/Advocate Services Agreement
Approve and authorize the Chair to execute an Agreement with the YWCA of Sonoma County for domestic violence counseling and advocate services for FY 08-09 in an amount not to exceed \$114,412

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

34. Contracts for Translation Services
Authorize the Purchasing Agent to sign and execute language translation and interpretation service agreements with: (1) Language People, (2) Communiqué Interpreting, Inc., and (3) Lan Do Associates, LLC, for a period of one year, with three additional one-year options for renewal

HUMAN RESOURCES

- 08-0614
35. Cost of Living Adjustments - Unrepresented Units and Deputy Public Defender Attorneys
Concurrent resolution implementing a 3% Cost of Living Adjustment (COLA) effective July 1, 2008 for Unrepresented Department Heads (bargaining unit 52), Administrative Management (bargaining unit 50), Confidential (bargaining unit 51) and other unrepresented job classes (bargaining unit 0) covered by Salary Resolution No. 95-0926, and for Deputy Public Defender Attorneys, (bargaining Unit 60), and authorize the Human Resources Director to take any administrative steps necessary to effectuate this action including ordering minor adjustments, if needed, to correct for the effects of mathematical rounding or computational errors
- 08-0615
36. Cost of Living Adjustments - Unrepresented Sonoma County Agricultural Preservation and Open Space District Employees
Resolution implementing a 3% Cost of Living Adjustment (COLA) effective July 1, 2008 for unrepresented management and other unrepresented job classes of the Sonoma County Agricultural Preservation and Open Space District, and authorize the County of Sonoma Human Resources Director to take any administrative steps necessary to effectuate this action including ordering minor adjustments, if needed, to correct for the effects of mathematical rounding or computational errors

INFORMATION SYSTEMS

37. License Agreement with Pictometry International, Corp
Authorize the Chair to execute an Agreement with Pictometry International, Corp, in the amount of \$74,340 to provide digital, oblique aerial imaging of the entire County and authorize the Information Systems Department Director to amend the Agreement for minor changes which do not significantly change the scope of work or time schedules, in a form approved by County Counsel

COUNTY ADMINISTRATOR

- 08-0616
38. Appropriation Transfer
Resolution authorizing budgetary adjustment to the FY 07-08 Final Budget for the Permit and Resource Management Department, Regional Parks, Department of Health Services, and Appropriations for Contingencies in the amount of \$45,758 miscellaneous fee waivers approved by the Board (4/5ths vote required)
39. Status Report
Transfers from Appropriations for Contingencies General Fund

BOARD OF SUPERVISORS

- 08-0595
40. Commendation
Resolution commending the Redwood Chapter of the Sierra Club on its 50 years of service protecting the environment
- 08-0596
41. Proclamation
Resolution proclaiming the month of August as “Gravenstein Apple Month in Sonoma County”

Public Comment: Bob Burke, Slow Food

BOARD OF SUPERVISORS (Cont.)

- 08-0597
42. Recognition
Resolution supporting the Redwood Empire Food Bank Summer Hunger Drive

Public Comment: Jean Larsen, Redwood Empire Food Bank

- 08-0618
43. Appointment
Resolution appointing Mary Ann Swanson to the Mental Health Board representing the Second Supervisorial District

- 08-0620
44. Reappointment
Resolution reappointing Mike Sangiacomo to the Sonoma County Open Space Authority representing the First Supervisorial District

MISCELLANEOUS

- 08-0617
45. Minutes
Concurrent resolution approving the minutes for the meetings of June 10 and 17, 2008

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

- 08-0619
45a. City of Sonoma Request for Rule 20A Funds
Resolution making findings and approving reimbursable grant request by the City of Sonoma for up to \$400,000 from the unallocated balance of the County's PG&E Rule 20a undergrounding utility fund to complete the City's Broadway improvement project, authorizing the Director of the Department of Transportation and Public Works to execute a letter agreement with the City of Sonoma, and directing staff to take further implementing action

UNANIMOUS

08-0599

2. Final Budget Adjustments Related to the 2007 Series A Open Space Measure F Sales Tax Bond

Concurrent resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing budgetary adjustments to the 2007-08 Final Budget for the County Special Revenue Fund, Open Space Special Tax Account and the Sonoma County Agricultural Preservation and Open Space District, in the amount of \$66,000 (4/5ths vote required)

ECONOMIC DEVELOPMENT BOARD

8:50 Present: Ben Stone, Economic Development Board Coordinator
Julia Roberts, Project Coordinator, Economic Development Board

48. Hispanic Demographic Trends & Business Snapshot 2008 Report
Accept the Hispanic Demographic Trends & Business Snapshot 2008 Report

Authorize the Economic Development Department to pursue opportunities and identify external financing for new programs that will support the development of business tools to benefit the Hispanic business community

Public Comment:

Wanda Tapia
Juan Hernandez
Peter Tscherneff

UNANIMOUS

II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

9:08 Present: Lisa Correia, Agricultural Commissioner
John Connell, CDFA
Moirra Sullivan, Cal EPA

47. Light Brown Apple Moth Eradication Program in Sonoma County
Informational Report and Public Outreach Session regarding California
Department of Food and Agriculture's (CDFA) Light Brown Apple Moth
Eradication Program in Sonoma County - Information Only

Supervisor Brown read statement from Jared Huffman

Public Comment:

Peter Tscherneff	Glenn Chase
Magic	Helen Gazoris
Dr. Tom Smith	Grace Severtson
Steve Hill	Mike DeLane
Maxine Ventura	Isis Farrell
Will Schonberg	Colleen Fernald
Lindsay Garrick	Gina Kuklas
Suzanne Giti-Ring	Lisa Chipgen

AGRICULTURAL COMMISSIONER (Cont.)

47. Light Brown Apple Moth Eradication Program in Sonoma County (Cont.)

Public Comment (Cont.):

Ellen Faulkner	Lynn Elliott Harding
Ned Hill	Chris Bowen
Ann Maurice	Tracy Bigelow
Frank Yaeger	Nick Price
Roy Upton	Lex McCorby
Michelle Darby	Mary Beth Brannigan

Speakers: Maria Borgia
Dr. Mary Maddux-Gonzalez, Public Health Officer

9:35 Supervisor Kelley left the meeting

9:37 Supervisor Kelley returned

10:18 Supervisor Brown left the meeting

10:21 Supervisor Brown returned

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

11:40 Board recessed

11:45 Board reconvened

11:45 Present: Bob Deis, County Administrator
Steve Thomas, The Results Group

49. Strategic Plan Implementation Phase

Approve the Implementation Plan and related budget estimates for the Sonoma County Strategic Plan

Direct staff to make necessary budget changes through the technical adjustment process during the budget hearings in August

UNANIMOUS

COUNTY ADMINISTRATOR/SONOMA COUNTY WATER AGENCY

12:22 Present: Bob Deis, County Administrator
José Obregon, General Services Director

50. Climate Protection Partnership - Development of Regional Climate Protection Coordination Plan (RCPC Plan)

Approve the staff recommendations as follows:

- Direct staff to formalize the Climate Protection Partnership that will serve as the coordination mechanism for regional climate change issues,
- approve the project charter, and
- approve the organizational structure

Authorize the Sonoma County Administrator and the Sonoma County Water Agency General Manager/Chief Engineer to negotiate each entity's share of the cost for the development of the Regional Climate Protection Coordination Plan

Public Comment:
Colleen Fernald

UNANIMOUS

BOARD OF SUPERVISORS

12:54

51. Fee Waiver

Waive parking fees at Spring Lake Regional Park for 25 vehicles at \$6.00 each on August 23, 2008, for the Redwood Empire Chapter, Military Officer's Association of America annual barbeque in the amount of \$150

UNANIMOUS

12:55 Board adjourned to Closed Session

2:04 Board reconvened

Present: Robert Deis, County Administrator
Gregory Dion, Deputy County Counsel

2:04 The Board will return to Closed Session after today's hearings. When Closed Session is concluded, the Board will reconvene for the Report on Closed Session.

2:05 Public Comment opened
Duane DeWitt
Rachel Lamm
John Jenkel
Peter Tscherneff
Colleen Fernald
Doug Millar

2:25 Public Comment closed

2:25 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

2:25 File No.: PLP04-0056
Description: To consider a request to amend the Zoning Ordinance to require a Use
Permit for the siting of establishments under 10,000 square feet that sell
alcohol for off-site consumption in certain commercial zoning districts and
set standards for the operation of such businesses
Env. Doc.: Categorical Exemption
Location: Countywide
Sup. Dist.: Countywide

Present: David Hardy, Permit and Resource Management Department
Jennifer Barrett, Permit and Resource Management Department
Gregory Dion, Deputy County Counsel

Speaker: Barbara Graves, Department of Health Services

2:30 Public Hearing opened
Katrina Thurman
Megan Rooney
Pamela Grainger
Amanda _____
Daniel Roundhausen
Melinda Rivera

2:44 Public Hearing closed

08-0621aa

52. Resolution amending Chapter 26 of the Sonoma County Code to require a Use Permit for the siting of establishments under 10,000 square feet that sell alcohol for off-site consumption in certain commercial zoning districts

UNANIMOUS

Ordinance No. 5790

53. Ordinance amending Chapter 26 of the Sonoma County Code to establish permit requirements and standards for alcoholic beverage retail establishments

UNANIMOUS

- 2:50 File No.: PLP05-0108
Description: To consider a request for Aggregate Resources Management (ARM) Plan and Surface Mining and Reclamation Ordinance (SMARO) amendments, and a Use Permit 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 from June 10, 2008)

Present: Ken Ellison, Permit and Resource Management Department
Chris Seppeler, Permit and Resource Management Department
Jennifer Barrett, Permit and Resource Management Department
Jeff Brax, Deputy County Counsel

- 2:58 Public Hearing opened
David Spielberg, representing Syar
Mark Baumannsbach, Westside Association to Save Agriculture (WASA)
Dennis Hill, WASA
Judith Ulney, WASA
Jack Sorrocco, WASA
Elizabeth Hayes-Vega
Edwin Wilson
Mel Almato
Don McEnhill
Stephan Tonelli
Kent Macintosh
Sarah Sharpe
Jim Love
Russell Synder

Public Hearing opened (Cont.)

Don Lollock

Brian _____

Warren Watkins

Terry Harrison

Stephen Volker

Craig Harrington

Scott Stegeman

Sig Anderson

Mark Decker

Dennis Rosetti

David Hainer

4:36 Supervisor Reilly left the meeting

Frank Yaeger

4:40 Supervisor Reilly returned to the meeting

Eric Thorson

Charlie Ray

Christian de Benedetti

Vlad Stevenson

Bruno Butti

Rick Tize

Brenda Adelman

Homer Canelis

Kate Pregra

David Spielberg

5:07 Public testimony closed

08-0622

54. Resolution closing the public hearing except for the limited purpose of receiving written responses addressing recently received documents and testimony regarding air quality and mercury issues, which shall be accepted until 5:00 p.m. on August 1, 2008, and continuing the item for Board discussion on August 19, 2008, at 9:00 a.m. (File No. PLP-05-0108)

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5:10 Board recessed to Closed Session

5:54 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-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Govt. Code Section 54956.9(b)). No action taken.

Report on Closed Session (Cont.)

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. Conference with Legal Counsel-Existing Litigation - Name of Case: Musser Properties, L.P. v. City of Sebastopol; Sonoma County Superior Court Case No. SCV-240200 (Govt. Code Section 54956.9(a)). Withdrawn.
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. Instruction to Real Property Negotiator-Property: APN 059-350-024 & 059-350-025, 1315 Airport Blvd. Santa Rosa, CA 95403; Owners: Christopherson Homes Negotiating parties: For Agency: Randy D. Poole, General Manager/Chief Engineer, SCWA; For Seller: Shawn Johnson, Keegan & Coppin Company, Agent; Under negotiation: Price, terms and conditions of the proposed acquisition (Govt. Code Section 54956.8).

08-0623

55. Resolution of the Board of Directors of the Sonoma County Water Agency authorizing the General Manager/Chief Engineer to execute the property purchase agreement for 1315 Airport Blvd., Santa Rosa, California; and giving certain directions to the General Manager/Chief Engineer

UNANIMOUS

7. 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)). No action taken.
 8. Public Employee Performance Evaluation - Title: County Administrator (Govt. Code Section 54957). Discussed.
- 5:57 Board adjourned in memory of Hack Boyette, Ryan James Connolly, Col. Harold "Herk" Swaney, Adolph "Bert" Bertoli, and Charlotte Lamb. The meeting was adjourned to Tuesday, July 15, 2008 at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary