

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

August 5, 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 Absent: Kerns

Vice President Reilly presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0670
- 27. Minutes
Concurrent resolution approving the minutes for the meeting of July 8, 2008

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

- 3:16 Board adjourned in memory of Chris Lechman. The meeting was adjourned to Tuesday, August 12, 2008 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS
COMMUNITY DEVELOPMENT COMMISSION

August 5, 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

Absent: Kerns

Vice Chair Reilly presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

08-0670
27. Minutes
Concurrent resolution approving the minutes for the meeting of July 8, 2008

08-0671
28. Minutes
Concurrent resolution approving the minutes for the meeting of July 15, 2008

AYES: Brown, Smith, Kelley, Reilly

ABSENT: Kerns

3:16 Board adjourned in memory of Chris Lechman. The meeting was adjourned to Tuesday, August 12, 2008 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

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

August 5, 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

Absent: Kerns

Vice Chair Reilly presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

08-0670
27. Minutes
Concurrent resolution approving the minutes for the meeting of July 8, 2008

08-0671
28. Minutes
Concurrent resolution approving the minutes for the meeting of July 15, 2008

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

3:16 Board adjourned in memory of Chris Lechman. The meeting was adjourned to Tuesday, August 12, 2008 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

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

August 5, 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

Absent: Kerns

Vice Chair Reilly presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0670
27. Minutes
Concurrent resolution approving the minutes for the meeting of July 8, 2008
- 08-0671
28. Minutes
Concurrent resolution approving the minutes for the meeting of July 15, 2008

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

- 3:16 Board adjourned in memory of Chris Lechman. The meeting was adjourned to Tuesday, August 12, 2008 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

August 5, 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, Reilly

Absent: Sanders, Kerns

Vice Chair Reilly presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

08-0670a
27. Minutes
Resolution approving the minutes for the meeting of July 8, 2008, for Sonoma Valley County Sanitation District

08-0671a
28. Minutes
Resolution approving the minutes for the meeting of July 15, 2008, for Sonoma Valley County Sanitation District

AYES: Brown, Reilly
ABSENT: Sanders, Kerns

3:16 Board adjourned in memory of Chris Lechman. The meeting was adjourned to Tuesday, August 12, 2008 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

August 5, 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

Absent: Kerns

Vice Chair Reilly presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

08-0670
27. Minutes
Concurrent resolution approving the minutes for the meeting of July 8, 2008

08-0671
28. Minutes
Concurrent resolution approving the minutes for the meeting of July 15, 2008

AYES: Brown, Smith, Kelley, Reilly

ABSENT: Kerns

3:16 Board adjourned in memory of Chris Lechman. The meeting was adjourned to Tuesday, August 12, 2008 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

August 5, 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

Absent: Kerns

Vice Chair Reilly presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY

1. Design and Implementation Support for Sustainability Initiative Project
Authorize the Chair to execute the First Amended Agreement for Design Services and Implementation Support of Sonoma County Water Agency's Sustainability Initiative Project between the Sonoma County Water Agency and Robert C. Wilkinson, Ph.D. (\$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
2. Wastewater Treatment Facility Operations and Maintenance Services for Forestville Water District
Authorize the Chair to execute the Agreement for Wastewater Treatment Facility Operations and Maintenance Services between the Sonoma County Water Agency and Forestville Water District in a form approved by County Counsel; authorize the Agency's General Manager/Chief Engineer to terminate the Agreement on thirty calendar days' written notice without cause; authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not result in any cost to the Agency and do not substantially change the scope of work; authorize the Agency's General Manager/Chief Engineer to amend the Agreement to extend the Term of Agreement annually for an additional four years upon written agreement by both parties

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 08-0660
3. Water Transmission System Air Valve Upgrade–Phase 1–Construction Contract Award Resolution accepting lowest responsible and responsive bid for the Water Transmission System Air Valve Upgrade–Phase 1 and letting the contract for construction to Pipeline Excavators for \$596,100

 4. Request for Possible Rezoning of 2150 West College Avenue
Authorize the General Manager/Chief Engineer to send letter to the City of Santa Rosa requesting evaluation for rezoning of 2150 West College Avenue property

- 08-0670
27. Minutes
Concurrent resolution approving the minutes for the meeting of July 8, 2008

- 08-0671
28. Minutes
Concurrent resolution approving the minutes for the meeting of July 15, 2008

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

- 3:16 Board adjourned in memory of Chris Lechman. The meeting was adjourned to Tuesday, August 12, 2008 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

August 5, 2008

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

Supervisors Brown, Smith, Kelley, Reilly

Absent: Kerns

Vice Chair Reilly presiding.

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

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

CONSENT CALENDAR

II. CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

08-0661

5. Light Brown Apple Moth Pest Exclusion Agreements for FY 07-08 and FY 08-09
Resolution authorizing the Chair to sign Agreement No. 07-0942 with the the Sate of California Department of Food and Agriculture in the amount of \$47,256.55 for Light Brown Apple Moth pest exclusion activities for FY 2007-08

08-0661a

Resolution authorizing the Chair to sign Agreement No. 08-0168 with the State of California Department of Food and Agriculture in the amount of \$154,665.29 for Light Brown Apple Moth pest exclusion activities FY 2008-09

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

6. Agricultural Agreement and Covenant; David Wight for Steven and Candace Sommer, ZPE08-0208
Authorize the Chair to execute an Agricultural Agreement and Covenant to allow one full-time agricultural employee dwelling unit on property located at 6025 Dry Creek Road, Healdsburg; APN 090-240-022; Fourth Supervisorial District

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

7. Williamson Act Contract Authorization; Silverado Sonoma Vineyards, LLC, AGP08-0011
Resolution authorizing the Chair to sign a Type I Williamson Act contract within
an established Agricultural Preserve as requested by Silverado Sonoma
Vineyards, LLC on approximately 98+/- acres planted in vineyard, at property
located at 10441 Wohler Road, Forestville; APN 083-010-066 and 083-010-064;
Fifth Supervisorial District

08-0662

8. Ordinance No. 3836R Permit and Permit Extensions
Resolution issuing an Ordinance No. 3836R permit to owner at 1190 Sundown
Trail, APN 067-190-008 for emergency bridge replacement on Linda Lane Creek
which was damaged in the flood of December 2005 (4/5ths vote required)

08-0663

9. Ordinance No. 3836R Permit and Permit Extensions
Resolution issuing an Ordinance No. 3836R permit and necessary permit
extensions to the County Architect's office for construction to replace a retaining
wall in Paulin Creek at the County Morgue, APN 180-090-006, which was
damaged in the flood of December 2005 (4/5ths vote required)

REGIONAL PARKS

10. Shaw Park License Agreement with Santa Rosa Youth Soccer League
Authorize the Chair to sign a license agreement between the County and the
Santa Rosa Youth Soccer League, with the Kenwood Soccer Club acting as the
League's authorized agent, for the operation and maintenance of the soccer field
at Shaw Park in Kenwood; 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

11. Aerial Surveying of Various Refuse Disposal Sites
Approve Agreement for Professional Services with Delta Geomatics Corporation
to provide aerial topographic surveys, mapping and photographs for various
refuse disposal sites

08-0665

12. Jet Way Boulevard (#88228)
Resolution accepting Jet Way (#88228) into the County highway system for
maintenance, and declaring Jet Way at Brickway Boulevard to be a stop
intersection

TRANSPORTATION AND PUBLIC WORKS (Cont.)

- Ord. No. 5793
13. Aviation Boulevard (#89092C)
An Ordinance establishing parking restrictions on Aviation Boulevard from Airport Boulevard to its southern terminus (Fourth Supervisorial District)(Ready for Adoption)
 14. Memorandum of Understanding between the California Integrated Waste Management Board and the County of Sonoma Regarding the Sonoma Mountain Road Slide Repair
Approve and authorize the Director of Transportation and Public Works to sign a Memorandum of Understanding between the County of Sonoma and the California Integrated Waste Management Board (CIWMB) that will provide tire derived aggregate (TDA) to be included in the repair of Sonoma Mountain Road

IV. CRIMINAL JUSTICE SERVICES

PROBATION

- 08-0666
15. Juvenile Accountability Block Grant 2008
Resolution authorizing the Chief Probation Officer to submit the 2008 Juvenile Accountability Block Grant (JABG) application; and, authorize the Chief Probation Officer to sign the Standard Agreement with the State to receive JABG funding

SHERIFF-CORONER

16. Infineon Raceway, Inc. IRL Law Enforcement Services Agreement
Approve and authorize the Sheriff to execute an agreement for supplemental law enforcement services with Infineon Raceway, Inc. for the Indy Racing League races on August 21 through August 24, 2008, for a total amount of \$64,001

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

17. Human Resources Practitioners Contract Amendment
Authorize the Director of Human Resources to execute an amendment to the agreement for labor negotiations and related services with Human Resources Practitioners to: extend the effective date of the contract to September 30, 2008; and to increase the contract amount by \$3,000 for an amount not to exceed \$78,000

HUMAN RESOURCES (Cont.)

18. Organizational Consulting Services
Authorize the Director of Human Resources to execute amendments to the existing master agreements with selected organizational consultants, for up to a one-year term each, up to an amount not to exceed \$100,000 per agreement

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

19. Alcohol and Other Drug Prevention Services Contracts
Authorize the Director of Health Services to execute contracts for alcohol and other drug prevention services for the term July 1, 2008 through June 30, 2010, and any amendments that do not significantly change the scope of work, within approved budget authority
- 08-0667
20. Driving Under the Influence (DUI) Program Appropriation Transfer
Resolution authorizing budgetary adjustments to the FY 07-08 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$40,000 (4/5ths vote required)
21. Public Health Laboratory Equipment Purchase Authorization
Approve early authorization for the purchase of equipment for the Public Health Laboratory prior to the adoption of the FY 2008-09 Final Budget (\$30,000)
- 08-0658
22. World Breastfeeding Week
Resolution recognizing August 1-7, 2008 as World Breastfeeding Week
23. Mental Health Medi-Cal Consolidation Agreement
Authorize the Director of Health Services to execute FY 2008-09 contracts with various Medi-Cal consolidation service providers, subject to County Counsel review, and any amendments that do not significantly change the scope of work, within approved budget authority (\$610,000)
24. Tobacco Allocation Agreement
Authorize the Director of Health Services to execute Allocation Agreement No. TCS-07-49 with the State Department of Health Services, Tobacco Control Section, for FY 2008-09 and any amendments that do not significantly change program content (\$210,189)

HUMAN SERVICES

- 08-0668
25. Child Development Services Contracts
Resolution authorizing the Director of the Human Services Department to sign and execute Contract # CAPP-7080 between the Sonoma County Human Services Department and the California Department of Education for the local administration of Child Development Services Programs for Fiscal Year 2008-09 and to sign and execute any future amendments which do not significantly change program design or funding amounts

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

- 08-0669
26. Reappointment
Resolution reappointing Arthur Jewett to the Civil Service Commission representing the Fourth Supervisorial District

MISCELLANEOUS

- 08-0670
27. Minutes
Concurrent resolution approving the minutes for the meeting of July 8, 2008
- 08-0671
28. Minutes
Concurrent resolution approving the minutes for the meeting of July 15, 2008

OFF AGENDA

- 08-0659
28a. Commendation
Resolution recognizing and thanking NASA for bringing The General Aviation Technology Centennial Challenge to Sonoma County

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

8:40 Present: Rod Dole, Auditor-Controller-Treasurer-Tax Collector
Jonathan Kadlec, ACTTC
Kathy LaRocque, County Counsel

08-0672

29. Palm Drive Health Care District Series 2008 A Note
Resolution authorizing the County Treasurer to purchase a one-year note in an amount not to exceed \$3,000,000 from the Palm Drive Health Care District

Present: Jim Byers, General Counsel for Palm Drive Health Care District

Board gave direction to County Administrator and Auditor-Controller-Treasurer-Tax Collector to draft a policy and bring it back to the Board

Public Comment:

Dan Smith
Heidi Gillen
James Russell, CEO of Palm Drive Health Care District
Ron Piorek
Maddy Hirschfield representing Assemblymember Patty Berg
Frank Mayhew, Palm Drive Health Care District Board Member

AYES: Brown, Smith, Kelley, Reilly

ABSENT: Kerns

UC COOPERATIVE EXTENSION

9:31 Present: Linda Garcia, Director, UC Cooperative Extension
Lisa Bell, Sudden Oak Death Coordinator

08-0673

30. Departmental Allocation List Amendment
Resolution amending the Departmental Allocation List, University of California Cooperative Extension, adding 1.0 FTE position ending October 3, 2008

AYES: Brown, Smith, Kelley, Reilly

ABSENT: Kerns

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

9:45

08-0674

31. Appointment to Fill Vacant Position on Metropolitan Transportation Commission
Resolution appointing a new representative of the City Selection Committee to the Metropolitan Transportation Commission, based on the Committee's recommendation, to fill the remainder of Bob Blanchard's term, effective August 5, 2008. The Board will choose from among the following two nominees: Jake Mackenzie, City of Rohnert Park, and John Sawyer, City of Santa Rosa

Jake MacKenzie nominated by Supervisor Smith, seconded by Supervisor Brown

Public Comment:

Jake Mackenzie explained the nomination process of the City Selection Committee

AYES: Brown, Smith, Kelley, Reilly

ABSENT: Kerns

32. Fee Waiver

Waive fees in the amount of \$1,237 for use of Sebastopol Veterans Building for 25th Anniversary celebration of Coastwalk to be held on October 11, 2008

AYES: Brown, Smith, Kelley, Reilly

ABSENT: Kerns

33. Fee Waiver

Waive special event fee in the amount of \$262 for annual Graton Day Celebration to be held on Saturday, September 13, 2008, from 3:00-10:00 p.m.

AYES: Brown, Smith, Kelley, Reilly

ABSENT: Kerns

34. Fee Waiver

Waive rental fees in the amount of \$1,800 for the Department of Transportation and Public Works and Sonoma County Waste Management Agency use of County Veterans Memorial Building parking areas for 12 Community Toxic Collection events located at the Santa Rosa, Sebastopol, Sonoma and Cotati facilities in FY 2008-09

AYES: Brown, Smith, Kelley, Reilly

ABSENT: Kerns

BOARD OF SUPERVISORS (Cont.)

35. Fee Reimbursement

Reimburse special event permit fee of \$1,293 for the annual "Civil War Days" in Duncans Mills to be held July 19 and 20, 2008

AYES: Brown, Smith, Kelley, Reilly

ABSENT: Kerns

9:46 Board recessed to Closed Session

11:30 Board recessed to 2:00 p.m.

2:00 Board reconvened

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

Absent: Supervisor Kerns
Supervisor Reilly

Report on Closed Session

1. Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). Not discussed.
2. Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). Not discussed.
3. Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Govt. Code Section 54956.9(b)). Not discussed.
4. 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.
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)). No action taken.
6. Discussed Public Employee Appointment - Title: Agricultural Commissioner (Govt. Code Section 54957). No action taken.

- 2:01 Public Comment opened
Mary Morrison
Elizabeth Neylon
John Jenkel
Colleen Fernald
- 2:15 Public Comment closed

- 2:15 Permit and Resource Management Department
Review and possible action on the following:
1. Acts and Determinations of Planning
Commission/Board of Zoning Adjustments
 2. Acts and Determinations of Project Review
and Advisory Committee
 3. Administrative Determinations of the Director of Permit and Resource
Management

APPROVED

- 2:16 File No.: SUR02-0048
Description: To consider a Resolution to Vacate Unnamed Public Rights-of-Way in
Fruitfarms Subdivision
Env. Doc.: N/A
Location: Those portions of the unnamed public rights-of-way, accepted as "public
highways" located adjacent to Lots 3 and 4, and Lots 13 through 30 as
shown and delineated on that "Map of Subdivision of Fruitfarms" filed in
Book 28 of Maps, at Page 27, Sonoma County Records, excepting
therefrom the westerly 15 feet of that certain road, accepted as a "public
highway" located adjacent to said Lots 13 and 14.
Sup. Dist.: Dist. #4

Present: Gregory Dion, Deputy County Counsel

- 2:16 Public Hearing opened
2:16 Public Hearing closed

08-0675

36. Resolution to vacate all those portions of the unnamed public rights-of-way, accepted as
"Public Highways" located adjacent to Lots 3 and 4, and Lots 13 through 30 as shown
and delineated on that "Map of Subdivision of Fruitfarms" filed in Book 28 of Maps, at
page 27, Sonoma County Records, excepting therefrom the westerly 15 feet of that
certain road, accepted as a "Public Highway" located adjacent to said Lots 13 and 14,
pursuant to the Streets and Highways Code Section 8320 and following

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

2:17 File No.: SUR07-0059
Description: Resolution to Vacate a Public Right-of-Way Adjacent to East Bellevue Avenue
Env. Doc.: N/A
Location: That portion of the public drainage and public drainage access easement, generally described as the 60 foot wide drainage access easement from the south side of East Bellevue Avenue along the east side of Taylor Mountain School, southwesterly to the Sonoma County Water Agency Drainage Channel
Sup. Dist.: Dist. #3

Present: Gregory Dion, Deputy County Counsel

2:17 Public Hearing opened

2:17 Public Hearing closed

08-0676

37. Resolution to vacate all that portion of the Public Drainage and Public Drainage Access Easement, generally described as the 60 foot wide drainage access easement from the south side of East Bellevue Avenue along the east side of Taylor Mountain School, southwesterly to the Sonoma County Water Agency drainage channel

AYES: Brown, Smith, Kelley

ABSENT: Kerns, Reilly

2:17 File No.: LLA07-0069
Description: To consider an appeal of a Planning Commissions decision to uphold a Project Review and Advisory Committee (PRAC) approval of a Lot Line Adjustment between two parcels of 6 acres and 4.23 acres in size, resulting in two parcels of 4 acres and 6.23 acres in size
Env. Doc.: Categorical Exemption
Location: 1500 and 1860 Heaven Hill Road, Sonoma
Sup. Dist.: Dist. # 1

Present: Denise Peter, Permit and Resource Management Department
Jennifer Barrett, Permit and Resource Management Department
Gregory Dion, Deputy County Counsel

2:27 Public Hearing opened
Richard Hoag, appellant
Tiana Wells, appellant
Aaron Smith, Adobe Associates, representing applicant
Franco Vicino, neighbor
Richard Hoag
Tiana Wells

3:12 Public Hearing closed

- 08-0677
38. Resolution denying an appeal and upholding the Planning Commission approval of a Lot Line Adjustment for property located at 1500 & 1860 Heaven Hill Road, Sonoma; APN 133-070-055 and -056

AYES: Brown, Smith, Kelley

ABSENT: Kerns, Reilly

- 3:16 Board adjourned in memory of Chris Lechman. The meeting was adjourned to Tuesday, August 12, 2008 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk