

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

August 18, 2008

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 9:00 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  
Rod Dole, Auditor/Controller/Treasurer/Tax Collector

Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2008-09 Fiscal Year

The County Administrator made introductory comments on the Fiscal Year 2008-2009 budget for Sonoma County.

The Board accepted the County Administrator's recommendations that all budget hearing decisions be tentative by straw vote, subject to final policy review and will provide direction to staff for final budget approval on September 16, 2008.

Approve the list of rebudgeted and technical adjustments—approved unanimously by straw vote.

UNANIMOUS

TRIBAL DEVELOPMENT IMPACT MITIGATION FUND RECOMMENDATIONS

Present: Bob Deis, County Administrator

The County Administrator made explanatory remarks on Tribal Development Impact Mitigation Fund (Dry Creek Rancheria Band of Pomo Indians) use recommendations.

Approved unanimously on straw vote.

Supervisor Reilly requested consideration of placing \$50K on add back list to focus on gambler's assistance program.

TRIBAL DEVELOPMENT IMPACT MITIGATION FUND RECOMMENDATIONS (Cont.)

CAO to bring back information and recommendations regarding use of the Tribal Development Impact Mitigation Funds for possible social services support for individuals suffering from the effects of problem gambling as well as information on other existing efforts in this area financed by tribes.

UNANIMOUS

The Board discussed and took straw votes approving and continuing for further action the budgets for the following, including items on the County Administrator's add back list:

BOARD OF SUPERVISORS/COUNTY ADMINISTRATOR

9:35 Present: Peter Rumble, CAO Analyst

Public Comment: None

UNANIMOUS

COUNTY COUNSEL

9:37 Present: Terri Saunders, CAO Analyst  
Steven Woodside, County Counsel

Public Comment: None

UNANIMOUS

AUDITOR-CONTROLLER/TREASURER/TAX COLLECTOR

9:47 Present: Natalie Brunamonte, CAO Analyst  
Rod Dole, Auditor-Controller

Public Comment: None

UNANIMOUS

COUNTY CLERK/RECORDER/ASSESSOR

9:55 Present: Christina Rivera, CAO Analyst  
Janice Atkinson, County Clerk/Recorder/Assessor

Public Comment: None

UNANIMOUS

HEALTH GENERAL FUND FINANCING

10:01 Present: Don Schwartz, CAO Analyst  
Rita Scardaci, Director, Health Services

Public Comment: None

When Health Services returns with realignment information and further recommendations, bring back answer as to what it would take for a true “treatment on demand” system (AODS).

Provide Supervisor Brown with information on why there are 80,000 contacts with only 280 clients in Starting Point workload numbers (Health Services).

UNANIMOUS

10:16 Supervisor Kelley left the meeting

10:18 Supervisor Kelley returned

HOSPITAL CLOSEOUT

10:20 Present: Don Schwartz, CAO Analyst

Public Comment: None

UNANIMOUS

HUMAN SERVICES GENERAL FUND FINANCING

10:21 Present: Don Schwartz, CAO Analyst  
Jo Weber, Director, Human Services

Public Comment: Barbara Bamberg  
Katrina Thurman  
Ron Kirkley

HUMAN SERVICES GENERAL FUND FINANCING (Cont.)

Supervisor Reilly requested carrying forward to Wednesday a recommendation to use discretionary funds for item #30 on add back list.

UNANIMOUS

HUMAN SERVICES

Present: Don Schwartz, CAO Analyst  
Jo Weber, Director, Human Services

Public Comment: None

UNANIMOUS

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Present: Don Schwartz, CAO Analyst  
Michael Humphrey, Director, In-Home Supportive Services Public Authority  
Diane Edwards, Director, Human Services

Public Comment: None

UNANIMOUS

CHILD SUPPORT SERVICES

10:37 Present: Don Schwartz, CAO Analyst  
Julie Paik, Director, Child Support Services

Public Comment: None

UNANIMOUS

10:40 - 10:46 Break

COURT SUPPORT SERVICES/GRAND JURY

10:47 Present: Terri Saunders, CAO Analyst

Public Comment: None

County Administrator, David Bennett, and Supervisor Smith to meet with judges to secure dedicated court support for Early Case Resolution similar to Drug Court efforts.

UNANIMOUS

PROBATION

10:50 Present: Terri Saunders, CAO Analyst  
Bob Ochs, Chief Probation Officer

Public Comment: None

UNANIMOUS

DISTRICT ATTORNEY

11:00 Present: Terri Saunders, CAO Analyst  
Stephan Passalacqua, District Attorney

Public Comment: None

UNANIMOUS

PUBLIC DEFENDER

11:20 Present: Terri Saunders, CAO Analyst  
John Abrahams, Public Defender

Public Comment: None

UNANIMOUS

SHERIFF-CORONER

11:25 Present: Terri Saunders, CAO Analyst  
Bill Cogbill, Sheriff

Public Comment: None

UNANIMOUS

11:40 Steven Woodside left the meeting

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

11:40 Present: Peter Rumble, CAO Analyst  
Pete Parkinson, Director, Permit and Resource Management Department

Public Comment: None

PRMD to provide Board with update on permit activity after first 6 months.

UNANIMOUS

COMMUNITY DEVELOPMENT COMMISSION

11:47 Present: Peter Rumble, CAO Analyst  
Kathleen Kane, Director, Community Development Commission

Public Comment: None

CDC to look at ways to make progress on 10-Year Homeless Action Plan recommendations, perhaps funding with County Fund for Housing.

UNANIMOUS

11:50 Steven Woodside returned

EMERGENCY SERVICES

11:53 Present: Peter Rumble, CAO Analyst  
Vern Losh, Director of Emergency Services

Public Comment: None

UNANIMOUS

SONOMA COUNTY WATER AGENCY

11:56 Present: Peter Rumble, CAO Analyst  
Randy Poole, General Manager, Sonoma County Water Agency

Public Comment: None

Water Agency to work with County Administrator's Office and Human Resources to address shortage of seasoned engineers in key programs and return to Board expeditiously with update on progress.

Water Agency to return to Board in mid-October with next steps for release of Water Transmission EIR.

UNANIMOUS

ECONOMIC DEVELOPMENT DEPARTMENT

12:25 Present: Christina Rivera, CAO Analyst  
Ben Stone, Director, Economic Development Department

Public Comment: None

UNANIMOUS

12:35 Board recessed to Closed Session

2:10 Board reconvened

Report on Closed Session

1. 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.

2:10 Board adjourned to Tuesday, August 19, 2008 at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

August 19, 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 Brown, Smith, Kelley, Reilly, Kerns

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

08-0699

1. HCD BEGIN \$330,000 Grant Application and Loans to First-time Homebuyers  
Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission authorizing the Executive Director of the Community Development Commission to sign and submit a grant application to the California Department of Housing and Community Development BEGIN Program for up to \$330,000, to accept the funds and execute grant agreements with HCD if the grant is approved, to make subordinate mortgage loans to first-time homebuyers at Las Palmas Subdivision using BEGIN grant funds, and to take any other actions necessary to carry out the purposes expressed in the resolution

UNANIMOUS

REGULAR CALENDAR

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

9:00 a.m.

08-0712

18. Changes in Certain Health and Welfare Benefits Provided to Employees Covered by Salary Resolution No. 95-0926

Concurrent Resolution amending Article 15 and adding Article 16 to Salary Resolution No. 95-0926 changing provision of certain health and welfare benefits for the Board of Supervisors, elected and appointed department heads, administrative management, confidential, unrepresented job classifications and the Sonoma County Deputy Public Defender Attorneys' Association, and for retirees historically tied to administrative management

08-0713

Concurrent Resolution amending Resolution No.07-0269 adjusting medical contributions previously frozen, to be consistent with medical contribution changes proposed for all retirees effective June 1, 2009

08-0714

Concurrent Resolution establishing an Ad-Hoc Cost-of-Living Adjustment (COLA) Policy providing future increases to County's contribution for retiree medical, contingent upon future changes in the County's financial status

UNANIMOUS

- 4:38 Board adjourned in memory of Harry Wetzel and Anne Hudgins. The meeting was adjourned to Wednesday, August 20, 2008, at 9:00 a.m.

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

August 19, 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 Brown, Smith, Kelley, Reilly, Kerns

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

2. As-Needed Cathodic Protection Systems Evaluation (2 Years)  
Authorize Chair to execute the Agreement between the Sonoma County Water Agency and JDH Corrosion Consultants, Inc. for As-Needed Cathodic Protection Systems Evaluation for 2 Years for a total of \$50,000  
  
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 and do not substantially change the scope of work

UNANIMOUS

REGULAR CALENDAR

SONOMA COUNTY WATER AGENCY (Cont.)

9:00 a.m.

08-0712

18. Changes in Certain Health and Welfare Benefits Provided to Employees Covered by Salary Resolution No. 95-0926

Concurrent Resolution amending Article 15 and adding Article 16 to Salary Resolution No. 95-0926 changing provision of certain health and welfare benefits for the Board of Supervisors, elected and appointed department heads, administrative management, confidential, unrepresented job classifications and the Sonoma County Deputy Public Defender Attorneys' Association, and for retirees historically tied to administrative management

08-0713

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UNANIMOUS

- 4:38 Board adjourned in memory of Harry Wetzel and Anne Hudgins. The meeting was adjourned to Wednesday, August 20, 2008, at 9:00 a.m.

Respectfully submitted,

Mary Thayer  
Secretary

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

August 19, 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 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

- 08-0700  
3. CDSS Rate Request  
Resolution of the IHSS Public Authority Board of Directors approving the California Department of Social Services (CDSS) Rate Request

UNANIMOUS

- 4:38 Board adjourned in memory of Harry Wetzels and Anne Hudgins. The meeting was adjourned to Wednesday, August 20, 2008, at 9:00 a.m.

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

August 19, 2008

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in adjourned session at 8:32 a.m., with the following members present:  
Directors Brown, Smith, Kelley, Reilly, Kerns

Chair Kerns presiding.

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

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

9:00 a.m.

- 08-0712
18. Changes in Certain Health and Welfare Benefits Provided to Employees Covered by Salary Resolution No. 95-0926  
Concurrent Resolution amending Article 15 and adding Article 16 to Salary Resolution No. 95-0926 changing provision of certain health and welfare benefits for the Board of Supervisors, elected and appointed department heads, administrative management, confidential, unrepresented job classifications and the Sonoma County Deputy Public Defender Attorneys' Association, and for retirees historically tied to administrative management

- 08-0713  
Concurrent Resolution amending Resolution No.07-0269 adjusting medical contributions previously frozen, to be consistent with medical contribution changes proposed for all retirees effective June 1, 2009

- 08-0714  
Concurrent Resolution establishing an Ad-Hoc Cost-of-Living Adjustment (COLA) Policy providing future increases to County's contribution for retiree medical, contingent upon future changes in the County's financial status

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

August 19, 2008

REGULAR CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

4:38 Board adjourned in memory of Harry Wetzel and Anne Hudgins. The meeting was adjourned to Wednesday, August 20, 2008, at 9:00 a.m.

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

August 19, 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 Brown, Smith, Kelley, Reilly, Kerns

President Kerns presiding.

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

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

9:00 a.m.

08-0715

18. Changes in Certain Health and Welfare Benefits Provided to Employees Covered by Salary Resolution No. 95-0926

Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, amending Article 15 and adding Article 16 to Salary Resolution No. 95-0926 changing provisions of certain health and welfare benefits for appointed department heads, administrative management, confidential and other unrepresented job classifications and for retirees historically tied to administrative management

08-0716

Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District adjusting medical contributions previously frozen, to be consistent with medical contribution changes proposed for all retirees effective June 1, 2009

08-0717

Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District establishing an Ad-Hoc Cost-of-Living Adjustment (COLA) Policy providing future increases to County's contribution for retiree medical, contingent upon future changes in the County's financial status

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

August 19, 2008

REGULAR CALENDAR (Cont.)

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

4:38 Board adjourned in memory of Harry Wetzel and Anne Hudgins. The meeting was adjourned to Wednesday, August 20, 2008, at 9:00 a.m.

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

August 19, 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 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 adjournment of meeting in memory of Harry Wetzel (grape grower in Alexander Valley)

Supervisor Reilly requested adjournment in memory of Anne Hudgins

CONSENT CALENDAR

II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

- 08-0701
4. Pesticide Use Reporting Agreement  
Resolution authorizing the Chair to sign an agreement with the State of California, Department of Pesticide Regulation, for electronic transfer of pesticide use information, in the amount of \$28,780 for FY 2008-09

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

5. Agreed-Upon Procedures Report  
Review and approve the Sonoma County Advertising Fund Agreed-Upon Procedures Report for the fiscal year ended June 30, 2007

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

6. Agricultural Agreement and Covenant; David and Paula Umino, ZPE08-0134  
Authorize the Chair to execute an Agricultural Agreement and Covenant to allow one full-time agricultural employee dwelling unit on property located at 1900 Blucher Valley Road, Sebastopol; APN 076-150-004; Supervisorial District 5

REGIONAL PARKS/SONOMA COUNTY WATER AGENCY

- 08-0702
7. Boating and Waterways Grant  
Resolution accepting a Department of Boating and Waterways Boating Trails Access Facility Grant for access to the Russian River at Riverfront and Sunset Beach Regional Parks, and authorizing the Director of Regional Parks to execute the agreement

TRANSPORTATION AND PUBLIC WORKS

- 08-0703
8. Airport Real Property Acquisition  
Resolution declaring intention to purchase certain real property located at 1770 Sanders Road, Windsor; setting a public hearing date and time for September 23, 2008 at 2:05 p.m; giving direction to staff; and directing the posting and publication of Notice of Intent
- 08-0704
9. Graton Road Slide Repair Project  
Resolution accepting Grant of Drainage, Slope, and Maintenance Easement, and land; authorizing execution of Right of Way Contract - Public Highway; authorizing payment of \$5,900, including \$-0- severance, for the herein described conveyances; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Joseph W. Dutton, Tracy L. Dutton, Steven G. Dutton, Theresa A. Dutton, Abel S. Sanchez, and Maria G. Sanchez; APN 104-060-006; Project No. M05017

I. GENERAL ADMINISTRATIVE SERVICES

INFORMATION SYSTEMS

- 08-0705
10. Records Retention Schedules  
Resolution approving records retention schedules and authorizing the destruction of records for General Services-Administration; General Services-Energy and Sustainability; Human Services-Adult and Aging-Veterans Service Office; Human Services-Adult and Aging-Area Agency on Aging; Human Services-Adult and Aging-Fiscal Services (4/5ths vote required)
- 08-0706
11. Records Retention Schedules  
Resolution approving records retention schedules and authorizing the destruction of records for Sheriff-Administration-Central Information Bureau and Sheriff-Law Enforcement-Special Services-Dispatch (4/5ths vote required)
- 08-0707
12. Information Systems Year-End Budgetary Adjustment  
Resolution authorizing budgetary adjustments to the FY 2007-08 final budget for Desktop Modernization Program Replacement Fund A in the amount of \$2,300 and Replacement Fund B in the amount of \$112,247 (4/5ths vote required)
- 08-0708
13. Information Systems Year-End Interdepartmental Transfers  
Resolution authorizing budgetary adjustments to the FY 2007-08 Final Budget for the Information Systems Department baseline in various County departments, in the amount of \$428,901, reflecting increased expenses in some departments offset by decreased expenses in other departments (4/5ths vote required)

V. HEALTH AND HUMAN SERVICES

CHILD SUPPORT SERVICES

Comments: Julie Paik, Director, Child Support Services

- 08-0698
14. Proclamation  
Resolution proclaiming August 2008 as Child Support Awareness Month

HUMAN SERVICES/IN-HOME SUPPORTIVE SERVICES (IHSS)

08-0709

15. In-Home Supportive Services (IHSS) Advisory Committee Reappointment  
Resolution reappointing Stan Gow to the IHSS Advisory Committee

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

08-0710

16. Proposed County Code Amendments - County Administrator (CAO)  
Resolution introducing, reading title of and waiving further reading of an Ordinance making certain changes to the County Administrator's authority as delegated by the Board of Supervisors

08-0699

1. HCD BEGIN \$330,000 Grant Application and Loans to First-time Homebuyers  
Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission to sign and submit a grant application to the California Department of Housing and Community Development BEGIN Program for up to \$330,000, to accept the funds and execute grant agreements with HCD if the grant is approved, to make subordinate mortgage loans to first-time homebuyers at Las Palmas Subdivision using BEGIN grant funds, and to take any other actions necessary to carry out the purposes expressed in the resolution

UNANIMOUS

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

9:00 a.m.

17. Syar Phase VI, PLP05-0108

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 VI 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, for the property located at 3400 Westside Road, Healdsburg; Fourth Supervisorial District

CONTINUED TO MEETING OF SEPTEMBER 16, 2008 AT 2:30 P.M

08-0711

Resolution continuing the 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 VI 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, for the property located at 3400 Westside Road, Healdsburg, for Board discussion on September 16, 2008 at 2:30 p.m. (File No. PLP-05-0108)

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

8:46 Board recessed

9:00 Board reconvened

9:00 Present: Robert Deis, County Administrator  
Jim Andersen, Assistant County Administrator  
Ann Goodrich, Human Resources Director

08-0712

18. Changes in Certain Health and Welfare Benefits Provided to Employees Covered by Salary Resolution No. 95-0926

Concurrent Resolution amending Article 15 and adding Article 16 to Salary Resolution No. 95-0926 changing provision of certain health and welfare benefits for the Board of Supervisors, elected and appointed department heads, administrative management, confidential, unrepresented job classifications and the Sonoma County Deputy Public Defender Attorneys' Association, and for retirees historically tied to administrative management

HUMAN RESOURCES (Cont.)

18. Changes in Certain Health and Welfare Benefits Provided to Employees Covered by Salary Resolution No. 95-0926 (Cont.)

08-0713

Concurrent Resolution amending Resolution No.07-0269 adjusting medical contributions previously frozen, to be consistent with medical contribution changes proposed for all retirees effective June 1, 2009

08-0714

Concurrent Resolution establishing an Ad-Hoc Cost-of-Living Adjustment (COLA) Policy providing future increases to County's contribution for retiree medical, contingent upon future changes in the County's financial status

Public Comments:

Dick Gearhart	Rich Holmer
Greg Jacobs	Bill Robodka
Mike Brown	Don Loukinen
Sherry Smith	Dave Gonzalez
Paul Richard Aguilera	Mike Wallin
Peter Tscherneff	Debra Watts
Bill Focha	Sharon Ohman
Diane Dennis	Will Pier
Tom Gordon	Sean DeFosse
Jacqueline Scheibel	Robert Bulova
Herbert Ginsburg	Brian Galloway
Ron Piorek	Duane Bellinger
Chip Atkin	Rue Furch
Ellen Mark	Olga Pascal

9:45 Supervisor Kelley left meeting

9:47 Supervisor Kelley returned

10:13 Supervisor Reilly left meeting

10:15 Supervisor Reilly returned

10:40 Steven Woodside left meeting

10:41 Steven Woodside returned

11:47 Public Comments closed

HUMAN RESOURCES (Cont.)

18. Changes in Certain Health and Welfare Benefits Provided to Employees Covered by Salary Resolution No. 95-0926 (Cont.)

Supervisor Reilly asked the Board to support him in directing staff to develop a safety net program to assist the most vulnerable retirees on a case-by-case basis, and received agreement. Mr. Deis clarified that “most vulnerable” would be defined as those who would otherwise be unable to afford basic needs such as food, shelter, utilities and the like, with each case being evaluated to consider total retirement compensation.

UNANIMOUS

COUNTY ADMINISTRATOR/HUMAN RESOURCES

- 08-0718  
19. Board of Supervisors Benefits  
Resolution introducing, reading title of and waiving further reading of an Ordinance adopting amendments to Ordinance No. 5179, changing Board of Supervisors benefits to reflect changes in the Salary Resolution

UNANIMOUS

- 08-0719  
20. Appointment to Fill Vacant Position on Golden Gate Bridge, Highway and Transportation District Board of Directors  
Resolution appointing a new representative for the County of Sonoma to the Golden Gate Bridge, Highway and Transportation District Board of Directors to fill the vacant position of Member-at-Large, effective August 19, 2008. The Board will choose from the following three candidates:

Catherine Markey, Brian Sobel, or David Voss

Supervisor Kelley made comments re: Maureen Middlebrook, outgoing representative.

Motion by Supervisor Kelley to appoint Brian Sobel, seconded by Supervisor Brown.

Supervisor Smith voiced support for David Voss.

Public Comment:  
Brian Sobel

UNANIMOUS

BOARD OF SUPERVISORS

21. Fee Waiver

Request from the Redwood Empire Food Bank for a continued fee waiver for the use of the Petaluma Veteran's Memorial Building for the operation of the Emergency Food Assistance Program serving children, families and senior and individuals in need. Cost for this program using the Petaluma Veteran's Building is \$1,592

UNANIMOUS

22. Fee Waiver

Waive encroachment permit fee in the amount of \$317 for the Geyserville Chamber of Commerce to erect two gateway signs for the community of Geyserville

UNANIMOUS

23. Fee Waiver

Waive special event permit fees for an event held in the public right-of-way for the Kenwood 4<sup>th</sup> of July parade which took place on July 4, 2008, in the amount of \$250

UNANIMOUS

24. Fee Waiver

Waive fees in the amount of \$1,808 for the Redwood Empire Food Bank to use the Sebastopol Veterans Building for the Food Give Away Program for FY 2008-09

UNANIMOUS

25. Fee Waiver

Request from the Sonoma County Association of Retired Employees (SCARE) for a fee waiver for the use of the Santa Rosa Veterans Memorial Building for their fiscal year 2008/09 meetings. The association meets approximately four times per year and the cost for using the building is \$624

UNANIMOUS

2:00 Board reconvened

Present: Robert Deis, County Administrator  
Richard Flores, Chief Deputy, County Counsel  
Mike Edwards, Supervising Accountant, Department of Transportation and  
Public Works

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.
3. Instruction to Real Property Negotiator and Counsel-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.

The Board will meet in Closed Session to discuss Item No. 4 at the conclusion of today's budget hearings.

2:02 Public Comment opened  
John Jenkel  
Peter Tscherneff  
Elizabeth Neylon  
Bruce McArthur  
Colleen Fernald  
Demita Davis Howard  
Earl Gywnne

2:33 Public Comment closed

2:34 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

The Board discussed and took a straw vote approving and continuing for further action the budget for the following item:

2:37 Hearing: The Board of Directors of the Northern Sonoma County Air Pollution Control District will consider and receive comments on the 2008-09 Fiscal Year budget for the Northern Sonoma County Air Pollution Control District

Present: Natalie Brunamonte, CAO Analyst  
Barbara Lee, Northern Sonoma County Air Pollution Control District Officer

2:37 Public Hearing opened

2:37 Public Hearing closed

UNANIMOUS

2:38 Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2008-09 Fiscal Year

The Board discussed and took a straw vote approving and continuing for further action the budget for the following items:

TRANSPORTATION AND PUBLIC WORKS

Present: Natalie Brunamonte, CAO Analyst  
Phillip Demery, Director, Department of Transportation and Public Works

Speaker: Tom O'Kane, Deputy Director, Department of Transportation and Public Works

Public Comment: Carl Wall, Joy Road Neighborhood Association  
Bob Nelson, Joy Road Neighborhood Association

The Board gave the following directions to staff:

Schedule time certain for September 16, 2008, roads report and ensure word gets out to interested parties.

Provide Supervisor Brown with an update on Sonoma Mountain Road repair costs anticipated in FY 2008-09.

Update Board members and aides on how constituents can access customer service for cable service under the new state oversight of the cable system franchises.

UNANIMOUS

Budget Hearings (Cont):

REGIONAL PARKS

Present: Natalie Brunamonte, CAO Analyst  
Mary Burns, Director, Regional Parks

Public Comment: None

The Board gave the following direction to staff:

Bring back item 36 (Regional Parks West County Trail Resealing, \$25,000) on Wednesday for consideration in wrap up on Advertising hearing.

UNANIMOUS

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

Present: Natalie Brunamonte, CAO Analyst  
Andrea Mackenzie, General Manager, Open Space District

Public Comment: Harvey Goldberg

UNANIMOUS

AGRICULTURAL COMMISSIONER

Present: Natalie Brunamonte, CAO Analyst  
Lisa Correia, Ag Commissioner/Sealer

Public Comment: RJ Kamprath

UNANIMOUS

U.C. COOPERATIVE EXTENSION

Present: Natalie Brunamonte, CAO Analyst  
Linda Garcia, Director, U.C. Cooperative Extension

Public Comment: None

The Board gave the following direction to staff:

Staff to look at proposed timer conversion project on Green Valley Creek to see if it might pose any impact on fish stocking programs and update Supervisor Reilly before conversion proposal comes forward for consideration.

UNANIMOUS

3:33 Board recessed to Closed Session

4:37 Board reconvened

Report on Closed Session

4. 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.
- 4:38 Board adjourned in memory of Harry Wetzel and Anne Hudgins. The meeting was adjourned to Wednesday, August 20, 2008 at 9:00 a.m.

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

August 20, 2008

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 9:06 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

Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2008-09 Fiscal Year

The Board discussed and took straw votes approving and continuing for further action the budgets for the following, including items on the County Administrator's add back list:

Present:  
Randy Osborn, Auditor-Controller/Treasurer-Tax Collector's office, present for all dept. sessions

HUMAN RESOURCES

9:09 Present: Christina Rivera, CAO Analyst  
Ann Goodrich, Director of Human Resources

Public Comment: None

UNANIMOUS

GENERAL SERVICES

9:15 Present: Christina Rivera, CAO Analyst  
José Obregon, Director of General Services

Public Comment: None

UNANIMOUS

CAPITAL PROJECTS

9:19 Present: Christina Rivera, CAO Analyst  
José Obregon, Director of General Services

Public Comment: None

UNANIMOUS

NON-DEPARTMENTAL

9:26 Present: Christina Rivera, CAO Analyst

Public Comment: None

UNANIMOUS

INFORMATION SYSTEMS

9:27 Present: Peter Rumble, CAO Analyst  
Mark Walsh, Director, Information Systems

Public Comment: None

UNANIMOUS

LIBRARY

9:43 Present: Sandra Cooper, Library Director  
Peter Rumble, CAO Analyst

Public Comment: None

UNANIMOUS

ADVERTISING

9:50 Present: Christina Rivera, CAO Analyst

Public Comment: None

UNANIMOUS

WRAP UP ITEMS

10:00 Mr. Deis made comments regarding:

1. Set aside of \$50K from Tribal Development Funds to assist those with gambling problems. Board gave direction to CAO to develop recommendations and come back with them.
2. Board approved add-back item #30 (Human Services Commission) financed from Contingencies

UNANIMOUS

3. CAO recommends funding from TOT. Board approved add-back item #36 (Regional Parks West County Trail resealing) financed from TOT.

UNANIMOUS

Board adjourned at 10:14 a.m.

Respectfully submitted,

Mary Thayer  
Secretary