

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

August 26, 2008

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in adjourned session at 8:32 a.m., with the following members present: Directors Smith, Kelley, Reilly, Kerns Absent: Brown

President Kerns presiding.

Present: Robert Deis, County Administrator
Sheryl Bratton, Chief Deputy County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

WITHDRAWN

1. Matching Grant with Friends of the Russian River (Russian Riverkeeper) - Riverkeeper Stewardship Park
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing and directing the President to grant \$50,000 through the Competitive Matching Grant Program to the Friends of the Russian River (Russian Riverkeeper) for the funding of habitat restoration and recreational improvements for the Riverkeeper Stewardship Park Project; determining that the Project is consistent with the 1989 Sonoma County General Plan; authorizing the President to execute a matching grant agreement with the Friends of the Russian River (Russian Riverkeeper); accepting a conservation easement over the Property; authorizing the execution of a certificate of acceptance; and making certain determinations pursuant to the California Environmental Quality Act

- 08-0724
2. Matching Grant with City of Sebastopol - Laguna de Santa Rosa Acquisition and Improvement Project
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing and directing the President to grant \$800,000 through the Competitive Matching Grant Program to the City of Sebastopol for the Laguna de Santa Rosa Acquisition and Improvement Project; determining that the Project is consistent with the 1989 Sonoma County General Plan; authorizing the President to execute a matching grant agreement with the City of Sebastopol; accepting a conservation easement over the property; authorizing the execution of a certificate of acceptance; and making certain determinations pursuant to the California Environmental Quality Act

CONSENT CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

08-0726

10. Fiscal Year 2008-09 Tax Rates

Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2008-09 tax rates for all debt service funds within its jurisdiction

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

3:27 Board adjourned sine die in memory of Lawrence "Larry" Meaney.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

August 26, 2008

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 8:32 a.m., with the following members present:

Directors Smith, Kelley, Reilly, Kerns

Absent: Brown

Chair Kerns presiding.

Present: Robert Deis, County Administrator
Sheryl Bratton, Chief Deputy County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

3. North Bay Water Reuse Program Development 2008-09

Authorize Chair to execute the Agreement for Program Development Services for North Bay Water Reuse Program FY 2008-09 between the Sonoma County Water Agency (Agency), on behalf of the North Bay Water Reuse Authority, and Ginger Bryant, dba Bryant and Associates (\$225,000)

Authorize the Agency's General Manager/Chief Engineer acting on behalf of North Bay Water Reuse Authority 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

4. Grant of Easement to City of Rohnert Park for Pedestrian/Bicycle Path

Consideration of Resolution determining that the granting of easement will not adversely affect the Agency in any respect and will not have a significant adverse effect on the environment; authorizing the Chair to execute an Easement Agreement conveying property rights to the City of Rohnert Park; and authorizing the General Manager/Chief Engineer to file a Notice of Exemption in accordance with the California Environmental Quality Act

Resolution to be adopted on September 9, 2008

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

5. Rohnert Park Water Conservation Program 2007-08
Authorize Chair to execute the Agreement for Administration of the City of Rohnert Park Water Conservation Program Funded in FY 2007-08 between the Sonoma County Water Agency and City of Rohnert Park (\$160,000)

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

6. Legislative Advocacy Agreement in Support of Federal Funding, Legislative, and Regulatory Requests
Authorize Chair to execute the Agreement for Consulting Services to Assist in Maximizing Federal Funding for Flood Control, Fisheries, Sanitation, and Water Supply Related Projects between the Sonoma County Water Agency and Alcalde & Fay (\$142,500)

Authorize Chair to execute the Agreement for Government Consulting and Advocacy and Legal Services Regarding Pacific Coastal Salmon Recovery Fund, Recovery Planning, and Environmental Laws, Regulations and Funding between the Sonoma County Water Agency and Van Ness Feldman (\$120,000)

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

7. Laboratory Testing and Monitoring Services
Concurrent action to authorize Chair to execute the Agreement between the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, South Park County Sanitation District and Alpha Analytical Laboratories, Inc. for laboratory testing and monitoring services (\$1,200,000)

Authorize the Agency's General Manager/Chief Engineer acting on behalf of the Agency and Districts to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency and Districts by more than \$25,000 and do not substantially change the scope of work

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 08-0726
10. Fiscal Year 2008-09 Tax Rates
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2008-09 tax rates for all debt service funds within its jurisdiction
- 08-0731
26. Cost of Living Adjustments for International Union of Operating Engineers, Stationary Engineers, Local 39, and the Western Council of Engineers (WCE)
Concurrent resolution implementing a 4% Cost of Living Adjustment (COLA), effective September 23, 2008, as previously negotiated for all classifications covered by the current Memorandum of Understanding (MOU) 2003-2010 between the County of Sonoma and the International Union of Operating Engineers, Stationary Engineers, Local 39, and a 3.46% COLA, effective September 9, 2008, consistent with the formula negotiated in the current MOU 2003-2009, between the County of Sonoma and the Western Council of Engineers, 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
- 08-0733
32. Minutes
Concurrent resolution approving the minutes for the meeting of August 5, 2008

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

SONOMA COUNTY WATER AGENCY (Cont.)

REGULAR CALENDAR

8:50 Present: Cordel Stillman, Sonoma County Water Agency

08-0735

33. Flood Control and Drainage Review Fees for Fiscal Year 2008-2009
Resolution adjusting flood control and drainage review fees for review of city subdivisions and other developments effective October 1, 2008

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

3:27 Board adjourned sine die in memory of Lawrence "Larry" Meaney.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

August 26, 2008

The Board of Directors of the Sonoma Valley County Sanitation District met this date in adjourned session at 8:32 a.m., with the following members present:

Directors Kerns, Reilly

Absent: Sanders

Chair Kerns presiding.

Present: Robert Deis, County Administrator
Sheryl Bratton, Chief Deputy County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

7. Laboratory Testing and Monitoring Services

Concurrent action to authorize Chair to execute the Agreement between the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, South Park County Sanitation District and Alpha Analytical Laboratories, Inc. for laboratory testing and monitoring services (\$1,200,000)

Authorize the Agency's General Manager/Chief Engineer acting on behalf of the Agency and Districts to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency and Districts by more than \$25,000 and do not substantially change the scope of work

08-0726a

10. Fiscal Year 2008-09 Tax Rates

Resolution of the Board of Directors of the Sonoma Valley County Sanitation District setting the Fiscal Year 2008-09 tax rates for all debt service funds within its jurisdiction

AYES: Reilly, Kerns

ABSENT: Sanders

3:27 Board adjourned sine die in memory of Lawrence "Larry" Meaney.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

August 26, 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 Smith, Kelley, Reilly, Kerns

Absent: Brown

Chair Kerns presiding.

Present: Robert Deis, County Administrator
Sheryl Bratton, Chief Deputy County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

08-0726

10. Fiscal Year 2008-09 Tax Rates

Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2008-09 tax rates for all debt service funds within its jurisdiction

08-0731

26. Cost of Living Adjustments for International Union of Operating Engineers, Stationary Engineers, Local 39, and the Western Council of Engineers (WCE)

Concurrent resolution implementing a 4% Cost of Living Adjustment (COLA), effective September 23, 2008, as previously negotiated for all classifications covered by the current Memorandum of Understanding (MOU) 2003-2010 between the County of Sonoma and the International Union of Operating Engineers, Stationary Engineers, Local 39, and a 3.46% COLA, effective September 9, 2008, consistent with the formula negotiated in the current MOU 2003-2009, between the County of Sonoma and the Western Council of Engineers, 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

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

3:27 Board adjourned sine die in memory of Lawrence "Larry" Meaney.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

August 26, 2008

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 8:32 a.m., with the following members present:

Commissioners Smith, Kelley, Reilly, Kerns

Absent: Brown

Chair Kerns presiding.

Present: Robert Deis, County Administrator

Sheryl Bratton, Chief Deputy County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

08-0726

10. Fiscal Year 2008-09 Tax Rates

Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2008-09 tax rates for all debt service funds within its jurisdiction

08-0731

26. Cost of Living Adjustments for International Union of Operating Engineers, Stationary Engineers, Local 39, and the Western Council of Engineers (WCE)

Concurrent resolution implementing a 4% Cost of Living Adjustment (COLA), effective September 23, 2008, as previously negotiated for all classifications covered by the current Memorandum of Understanding (MOU) 2003-2010 between the County of Sonoma and the International Union of Operating Engineers, Stationary Engineers, Local 39, and a 3.46% COLA, effective September 9, 2008, consistent with the formula negotiated in the current MOU 2003-2009, between the County of Sonoma and the Western Council of Engineers, 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

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

3:27 Board adjourned sine die in memory of Lawrence "Larry" Meaney.

Respectfully submitted,

Carol Woodson

Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY FAIR AND EXPOSITION, INC.

August 26, 2008

The Board of Directors of the Sonoma County Fair and Exposition, Inc. Met this date in adjourned session at 8:32 a.m., with the following members present:

Directors Smith, Kelley, Reilly, Kerns

Absent: Brown

Chair Kerns presiding.

Present: Robert Deis, County Administrator
Sheryl Bratton, Chief Deputy County Counsel

CONSENT CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

08-0726

10. Fiscal Year 2008-09 Tax Rates

Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2008-09 tax rates for all debt service funds within its jurisdiction

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

3:27 Board adjourned sine die in memory of Lawrence "Larry" Meaney.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY PUBLIC FINANCING AUTHORITY

August 26, 2008

The Board of Directors of the Sonoma County Public Financing Authority met this date in adjourned session at 8:32 a.m., with the following members present:

Directors Smith, Kelley, Reilly, Kerns

Absent: Brown

Chair Kerns presiding.

Present: Robert Deis, County Administrator
Sheryl Bratton, Chief Deputy County Counsel

CONSENT CALENDAR

II. FISCAL SERVICES

08-0726

10. Fiscal Year 2008-09 Tax Rates

Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2008-09 tax rates for all debt service funds within its jurisdiction

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

3:27 Board adjourned sine die in memory of Lawrence "Larry" Meaney.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AND WASTEWATER FINANCING AUTHORITY

August 26, 2008

The Board of Directors of the Sonoma County Water and Wastewater Financing Authority met this date in adjourned session at 8:32 a.m., with the following members present: Directors Smith, Kelley, Reilly, Kerns Absent: Brown

Chair Kerns presiding.

Present: Robert Deis, County Administrator
Sheryl Bratton, Chief Deputy County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

08-0726

10. Fiscal Year 2008-09 Tax Rates

Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2008-09 tax rates for all debt service funds within its jurisdiction

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

3:27 Board adjourned sine die in memory of Lawrence "Larry" Meaney.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

August 26, 2008

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:32 a.m., with the following members present:

Supervisors Smith, Kelley, Reilly, Kerns

Absent: Brown

Chair Kerns presiding.

Present: Robert Deis, County Administrator
Sheryl Bratton, Chief Deputy County Counsel

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

No announcements

CONSENT CALENDAR

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

- 08-0725
8. Gold Ridge Resource Conservation District Fund Transfer
Resolution authorizing the Auditor-Controller/Treasurer-Tax Collector to establish a temporary fund transfer for Gold Ridge Resource Conservation District in the amount of \$800,000
9. Quarterly Treasury Financial Report - April 1, 2008 through June 30, 2008
Review and approve the quarterly financial report
- 08-0726
10. Fiscal Year 2008-09 Tax Rates
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2008-09 tax rates for all debt service funds within its jurisdiction
- 08-0727
Resolution of the Board of Supervisors, County of Sonoma, setting the Fiscal Year 2008-09 unitary, operating non-unitary, and railroad unitary tax rate for voter approved indebtedness

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR (Cont.)

11. Memorandum of Understanding between the County of Sonoma and the Sonoma County Public Safety Consortium (SCPSC)
Review and approve Memorandum of Understanding between County of Sonoma and Sonoma County Public Safety Consortium to provide accounting support services

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

12. Pappas Radio Tower Facility; EIR Contract Amendment No. 1
Authorize the Chair to sign a contract amendment that would increase the original Agreement for Professional Services with Environmental Science Associates (ESA) by \$20,772, for a new contract total of \$132,072, including contingencies

REGIONAL PARKS

13. License Agreement with Sonoma Valley Tennis Association
Authorize the Chair to execute a license agreement for five years between Sonoma Valley Tennis Association and the County of Sonoma for use of the Maxwell Farms 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

14. State Route 12 Corridor Improvements Project Phase 2, Stage 1
Authorize the Director of Transportation and Public Works, in cooperation with Caltrans, to produce plans, specifications and bid documents for improvements to the State Route 12 Corridor

Authorize construction and call for bids of the proposed improvements to State Route 12

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 determined by the Director of Transportation and Public Works

Direct the Clerk of the Board to receive bids at the time and date as determined by the Director of Transportation and Public Works for the State Route 12 Corridor Improvements Project Phase 2, Stage 1

Authorize the Director of Transportation and Public Works to award contract for construction to the lowest qualified bidder (C03401)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

15. Licensed Haulers' Collection Rate Increases
Set public hearing on September 23, 2008 at 2:05 p.m. to consider refuse collection rate increases and changes to the Schedule of Maximum Rates for Redwood Empire Disposal, Consolidated West Sonoma County Disposal, Sonoma Garbage Collectors, and Industrial Carting. Direct the Clerk of the Board to publish a Notice of Public Hearing one (1) time two (2) weeks prior to the public hearing in a newspaper of general circulation

16. 2008 Painting of Traffic Lines and Placement of Centerline Markers on Various County Roads
Authorize construction for the 2008 Painting of Traffic Lines and Placement of Centerline Markers on Various County Roads (T00016)

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 the Clerk of the Board to receive bids at the time and date as directed by the Director of Transportation and Public Works

Authorize the Director of Transportation and Public Works to award contract for construction to the lowest responsible bidder

17. Computerized Maintenance Management System
Approve and authorize the Director of Transportation and Public Works to execute the agreements and related documents for the purchase/installation and five-year extended service plan for Computerized Maintenance Management System to be purchased from GBA Master Series, Inc.

- CONTINUED TO FUTURE DATE

18. North Laughlin Road (#88004)
Resolution introducing an ordinance authorizing parking restrictions on North Laughlin Road (#88004) and deleting Ordinance No. 2577

IV. CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

19. Contract with the State of California-Department of Parks and Recreation
Authorize the Chief Probation Officer, or his designee, to execute a contract, and any amendments or extensions that do not significantly change the contract content, between the Sonoma County Probation Department Camp/Supervised Adult Crew Program and the State of California - Department of Parks and Recreation in the amount of \$289,557 to provide installation and repair services for the Bodega Bay Dunes Campground in the Russian River District

08-0728

Resolution authorizing budgetary adjustments to the 2008-09 final budget for the Probation Department, in the amount of \$289,557

SHERIFF-CORONER

20. Annual Inmate Welfare Report
Review of the FY 2007-08 Annual Inmate Welfare Report

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK/RECORDER/ASSESSOR

21. YWCA Women's Shelter Contract
Approve and authorize the Chair to execute a three-year agreement with the YWCA to provide domestic violence services pursuant to SB1246 (Section 18305, Welfare and Institutions Code), funded by Marriage License fees, for July 1, 2008 through June 30, 2011

GENERAL SERVICES

22. Hazard Mitigation
Authorize the Chair to execute an amendment to the contract with ZFA Structural Engineers in the amount of \$11,000 for the Hazard Mitigation project

08-0720

23. County Membership in Solar Sonoma County
Resolution supporting the activities and mission of Solar Sonoma County and approving membership by the County of Sonoma in Solar Sonoma County

GENERAL SERVICES (Cont.)

24. Job Order Contracting

Authorize Chair to execute a contract with Total Team Construction for a minimum contract amount of \$50,000, a maximum contract amount of \$3,600,000, and a maximum contract term of either one calendar year from the effective date of Notice to Proceed or when issued job orders totaling the maximum contract amount have been completed, whichever occurs first

08-0729

Resolution (1) authorizing the County Architect to issue individual job orders with values up to \$125,000; (2) authorizing the Director of General Services to issue individual job orders with values from \$125,000 to \$250,000; (3) authorizing the County Administrator to issue all job orders over \$250,000 and; (4) ordering that projects consistent with the scope and purposes of job order contracting, as determined by the County Architect, be performed under the Job Order Contract with Total Team Construction

GENERAL SERVICES/COUNTY CLERK/RECORDER/ASSESSOR

08-0730

25. Extension of Warehouse Lease for Clerk/Recorder/Assessor

Resolution declaring intent to enter into a Second Amendment to Lease with Michael and Sheila Biaggi, for approximately 3,029 sq. ft. of storage space, located at 3345 Industrial Drive, Unit 13, Santa Rosa, and setting a public hearing for September 16, 2008 at 2:05 p.m.

HUMAN RESOURCES

08-0731

26. Cost of Living Adjustments for International Union of Operating Engineers, Stationary Engineers, Local 39, and the Western Council of Engineers (WCE)

Concurrent resolution implementing a 4% Cost of Living Adjustment (COLA), effective September 23, 2008, as previously negotiated for all classifications covered by the current Memorandum of Understanding (MOU) 2003-2010 between the County of Sonoma and the International Union of Operating Engineers, Stationary Engineers, Local 39, and a 3.46% COLA, effective September 9, 2008, consistent with the formula negotiated in the current MOU 2003-2009, between the County of Sonoma and the Western Council of Engineers, 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

INFORMATION SYSTEMS

27. Amended Service Agreement with Nelson Technology
Approve and authorize the Information Systems Director to execute the amended agreement between the County of Sonoma and Nelson Technology to extend the termination date through January 31, 2009, and to increase the maximum contract amount to \$211,000 for the provision of project management services for the Human Resource Management System (HRMS) project

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

- 08-0732
28. Commission on AIDS Appointment
Resolution appointing one member to the Sonoma County Commission on AIDS/HIV Health Services Planning Council

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

- ORD. No. 5794
29. Proposed County Code Amendments - County Administrator (CAO)
An Ordinance making certain changes to the County Administrator's authority as delegated by the Board of Supervisors

COUNTY ADMINISTRATOR/HUMAN RESOURCES

- ORD. No. 5795
30. Board of Supervisors Benefits
An Ordinance adopting amendments to Ordinance No. 5179, changing Board of Supervisors benefits to reflect changes in the Salary Resolution

BOARD OF SUPERVISORS

- 08-0721 & 08-0722
31. Recognition
Resolutions recognizing Sharon Wright and Debbie Meekins for being named the Girl Scouts of Northern California - North Coast "Jewel of a Woman" honorees for 2008

MISCELLANEOUS

- 08-0733
32. Minutes
Concurrent resolution approving the minutes for the meeting of August 5, 2008

- 08-0734
32a. Signature Authorization for Homeland Security Grants
Resolution authorizing individuals to sign documents related to the purpose of obtaining federal financial assistance provided by the federal department of Homeland Security and sub-granted through the State of California

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

- 08-0723
32b. Women's Equality Day
Resolution proclaiming August 26, 2008 to be Women's Equality Day in Sonoma County

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

8:51 Present: Ben Stone
Jeff Boland
Jen Macy, Intern
Kenneth Fischang

34. 2008 Annual Tourism Report and Update
Accept the 2008 Annual Tourism Report and authorize the EDD to continue efforts related to the tourism industry

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

9:10 Board recessed to 2:00

2:02 Board reconvened

Present: Robert Deis, County Administrator
Sheryl Bratton, Chief Deputy County Counsel

Report on Closed Session

1. Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). Withdrawn.
2. Instruction to Real Property Negotiator and Counsel-Property: Central Landfill, 500 Meham Road, Petaluma, CA; Negotiating parties: For Seller: Jim Andersen, Assistant County Administrator; For Buyer: To be determined; Under negotiation: Central Landfill and Transfer Stations (Govt. Code Section 54956.8).
3. 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)).

Report on Closed Session (Cont.)

4. Conference with Real Property Negotiator-Properties:(1) Sonoma County Hall of Justice, 600 Administration Drive, Santa Rosa, California, APN 180-030-008; (2) Sonoma County Main Adult Detention Facility, 2777 Ventura Avenue, Santa Rosa, California, APN 180-010-011; (3) Sonoma County Juvenile Justice Center, 7425 Rancho Los Guilicos Road, Santa Rosa, California, APN 051-020-050 and (4) Petaluma Annex, 11 English Street, Petaluma, California, APN 008-095-001; Negotiating parties: County of Sonoma (grantor) and Judicial Council of California, Administrative Office of the Courts (AOC) (grantee); For County: Mike Wagner, Real Estate Manager and Paula Shimizu, Deputy General Services Director; Other parties: Chris Magnussen for AOC; Under negotiation: Transfer agreement negotiations pursuant to SB1732 (Govt. Code Section 54956.8(a)). Withdrawn.
5. 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)).

2:03 Public Comment opened
Peter Tscherneff
Mary Morrison

2:10 Public Comment closed

- 2:10 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

2:10 Receive Proposals: Divestiture of Solid Waste Assets - Not a public hearing
DATE CHANGED TO SEPTEMBER 9, 2008 AT 2:00 PM

2:10 The Board of Supervisors to consider the AB 1905 Geothermal Spending Plan

Present: Peter Rumble, CAO Analyst

2:13 Public Hearing open
Will Pier

2:18 Public Hearing closed

35. Approval of Actual FY 08-07 and Proposed FY 08-09 AB 1905 Geothermal Spending Plan

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

2:18 File No.: DRH06-0005

Description: To consider an appeal of a Planning Commission decision to approve a request from Liquid Investments, Inc., for a new 155,149 square foot warehouse/distribution facility and a detached 8,400 square foot repair shop for Mesa Beverage on a 12.5 acre portion of a vacant 19.54 acre site in the Airport Industrial Park at 3200 North Laughlin Road, Santa Rosa; APN 059-370-006; Zoning MP (Industrial Park) 2 acre average density, F2 (Floodplain Combining District), BR (Biotic Resource), F1 (Floodway Combining District)

Env. Doc.: Mitigated Negative Declaration

Location: 3200 North Laughlin Road, Santa Rosa

Sup. Dist.: Dist. #4

CONTINUED TO SEPTEMBER 23, 2008

Present: David Hurst, Chief Deputy County Counsel

08-0736

36. Resolution continuing the public hearing to consider an appeal of a Planning Commission decision to approve a request for a new 155,149 square foot warehouse/distribution facility and a detached 8,400 square foot repair shop for Mesa Beverage on a 12.5 acre portion of a vacant 19.54 acre site in the Airport Industrial Park at 3200 North Laughlin Road, Santa Rosa, APN 059-370-006 (PRMD File No. DRH06-0005), and bringing the matter back to the Board on September 23, 2008 at 2:45 for deliberations and decision

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

2:20 File No: N/A
Description: To consider a resolution determining that the public interest and necessity require acquisition of property for public purposes and that eminent domain proceedings be authorized: Lands of Haas, APN 055-110-001-000; Project No. C07002
Env. Doc.: N/A
Location: Sonoma Mountain Road
Sup. Dist.: Dist #1

Present: Phillip Demery, Director, Department of Transportation and Public Works
David Hurst, Chief Deputy County Counsel

2:20 Public Hearing opened

2:20 Public Hearing closed

08-0737

37. Resolution authorizing acquisition and condemnation of real property necessary for Sonoma Mountain Road Improvements project for the State of California and County of Sonoma (C07002)

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

2:20 Board recessed to 2:30

2:32 Board reconvened

2:32 File No.: PRMD File No. UPE04-0040
Description: Continued public hearing for the limited purpose of providing staff and the applicant the opportunity to respond to written comments received by the County after the close of the Planning Commission hearing and before the Board of Supervisors hearing; request for amendments to the Aggregate Resources Plan and Mining Ordinance revising mining standards for the mining reach of the Gualala River; Use Permit to extend the permit term for an additional 10 years, Reclamation Plan update for instream operations and gravel processing site on various parcels
Env. Doc.: Mitigated Negative Declaration
Location: 39900 and 40200 Annapolis Road, Sea Ranch
Sup. Dist.: Dist. #5
(CONTINUED FROM MAY 13, 2008)

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

2:32 File No.: PRMD File No. UPE04-0040 (Cont.)

2:33 Public Hearing opened
Steven Butler, representing the applicant
Henry Alden
Matt O'Connor
Bill Hay
Alan Levine
Chris Volker
Larry Hansen
Kathleen Morgan
Steven Butler

3:15 Public Hearing closed

Straw vote:

Motion tentatively approving the request and continuing the matter to September 16, 2008 for final decision.

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

08-0738

38. Resolution continuing the decision of a request for amendments to the Aggregate Resources Plan and Mining Ordinance revising mining standards for the mining reach of the Gualala River; Use Permit to extend the permit term for an additional 10 years, Reclamation Plan update for instream operations and gravel processing site on various parcels located at 39900 and 40200 Annapolis Road, Sea Ranch (PRMD File No. UPE04-0040) to September 16, 2008 on the Consent Calendar

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

3:27 Board adjourned sine die in memory of Lawrence "Larry" Meaney.

Respectfully submitted,

Carol Woodson
Deputy County Clerk