

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

September 9, 2008

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in regular session at 8:30 a.m., with the following members present: Directors Brown, Smith, Kelley, Reilly, Kerns

President Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

1. 2008 Competitive Matching Grant Program - Project Recommendation
Accept the Project and Funding Recommendations for inclusion in the District's 2008 Matching Grant Program

- 08-0756
22. Approval of County of Sonoma Statement of Investment Policy
Concurrent resolution approving the County of Sonoma Statement of Investment Policy

- 08-0761
31. Minutes
Concurrent resolution of the Board of Supervisors approving the minutes for the meeting of August 18-20, 2008

UNANIMOUS

REGULAR CALENDAR

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

8:49 Present: Andrea Mackenzie, Agricultural Preservation and Open Space District
Marta Puente, Agricultural Preservation and Open Space District

08-0762

32. Matching Grant with the City of Cotati - Falletti Ranch

Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing and directing the President to grant \$3,135,000 through the Competitive Matching Grant Program to the City of Cotati for acquisition of the Falletti Ranch Property; authorizing the President to execute a matching grant agreement with the City of Cotati; 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

Speakers: Cotati Mayor Pat Gilardi
Janet Orchard
Jerry Falletti
Pru Draper

UNANIMOUS

2:42 Board adjourned in memory of Dustin Mark Tucker and Paul Martin Allen, Jr. The meeting was adjourned to Tuesday, September 16, 2008 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

September 9, 2008

The Board of Commissioners of the Community Development Commission met this date in regular session at 8:30 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

- 08-0745
2. The Springs Redevelopment Project - Bond Issuance and Reimbursement Resolution
Resolution of the Sonoma County Community Development Commission, in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, declaring the Agency's intention to issue tax exempt bonds for the purpose of providing financing for improvements to The Springs Redevelopment Project Area and to use bond proceeds to reimburse the Agency for its pre-issuance expenses
- 08-0753
18. Miscellaneous Classification and Compensation Changes
Concurrent resolution adopting the revised and retitled job classification specification of Open Space District Program Manager (formerly OSD Conservation Program Manager); and amending Salary Resolution 95-0926, Salary Table, Administrative Management, to incorporate the retitled job classification of Open Space District Program Manager, effective August 26, 2008
- 08-0754
- Concurrent resolution adopting the proposed job classification of Water Agency Network Analyst, and authorizing the Letters of Understanding between the County and SEIU, Local 1021, to establish the new job classifications and salaries of Lead Animal Care Assistant, Sheriff's Paramedic, Environmental Health Technician, Senior Office Assistant - Project, and Water Agency Network Analyst, effective August 26, 2008

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

- 08-0756
22. Approval of County of Sonoma Statement of Investment Policy
Concurrent resolution approving the County of Sonoma Statement of Investment Policy
- 08-0760
30. Minutes
Concurrent resolution approving the minutes for the meeting of August 12, 2008
- 08-0761
31. Minutes
Concurrent resolution of the Board of Supervisors approving the minutes for the meeting of August 18-20, 2008

UNANIMOUS

- 2:42 Board adjourned in memory of Dustin Mark Tucker and Paul Martin Allen, Jr. The meeting was adjourned to Tuesday, September 16, 2008 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

September 9, 2008

The Board of Directors of the Sonoma County Water Agency met this date in regular session at 8:30 a.m., with the following members present:
Directors Brown, Smith, Kelley, Reilly, Kerns

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

08-0746

3. Grant of Easement to City of Rohnert Park for Pedestrian/Bicycle Path
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; and 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 (4/5ths vote required)

08-0747

4. Soil Disposal Agreements
Resolution authorizing the General Manager/Chief Engineer to execute soil disposal agreements between the Sonoma County Water Agency and public and private landowners in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form; authorizing the Agency's General Manager/Chief Engineer to terminate the Agreement, if appropriate; and allowing the General Manager/Chief Engineer to redelegate the authority delegated by this resolution, in writing, to a designated representative

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

5. Funding for Sotoyome Resource Conservation District Cook Creek Headwaters Erosion Control and Sediment Management Project

Authorize Chair to execute the Agreement for Funding of Cook Creek Headwaters Erosion Control and Sediment Management Project between the Sonoma County Water Agency and Sotoyome Resource Conservation District (\$67,633.50)

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

08-0753

18. Miscellaneous Classification and Compensation Changes

Concurrent resolution adopting the revised and retitled job classification specification of Open Space District Program Manager (formerly OSD Conservation Program Manager); and amending Salary Resolution 95-0926, Salary Table, Administrative Management, to incorporate the retitled job classification of Open Space District Program Manager, effective August 26, 2008

08-0754

Concurrent resolution adopting the proposed job classification of Water Agency Network Analyst, and authorizing the Letters of Understanding between the County and SEIU, Local 1021, to establish the new job classifications and salaries of Lead Animal Care Assistant, Sheriff's Paramedic, Environmental Health Technician, Senior Office Assistant - Project, and Water Agency Network Analyst, effective August 26, 2008

08-0756

22. Approval of County of Sonoma Statement of Investment Policy

Concurrent resolution approving the County of Sonoma Statement of Investment Policy

08-0760

30. Minutes

Concurrent resolution approving the minutes for the meeting of August 12, 2008

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 08-0761
31. Minutes
Concurrent resolution of the Board of Supervisors approving the minutes for the meeting of August 18-20, 2008

UNANIMOUS

- 2:42 Board adjourned in memory of Dustin Mark Tucker and Paul Martin Allen, Jr. The meeting was adjourned to Tuesday, September 16, 2008 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

September 9, 2008

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in regular session at 8:30 a.m., with the following members present:
Directors Brown, Smith, Kelley, Reilly, Kerns

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0753
18. Miscellaneous Classification and Compensation Changes
Concurrent resolution adopting the revised and retitled job classification specification of Open Space District Program Manager (formerly OSD Conservation Program Manager); and amending Salary Resolution 95-0926, Salary Table, Administrative Management, to incorporate the retitled job classification of Open Space District Program Manager, effective August 26, 2008
- 08-0754
- Concurrent resolution adopting the proposed job classification of Water Agency Network Analyst, and authorizing the Letters of Understanding between the County and SEIU, Local 1021, to establish the new job classifications and salaries of Lead Animal Care Assistant, Sheriff's Paramedic, Environmental Health Technician, Senior Office Assistant - Project, and Water Agency Network Analyst, effective August 26, 2008
- 08-0756
22. Approval of County of Sonoma Statement of Investment Policy
Concurrent resolution approving the County of Sonoma Statement of Investment Policy

CONSENT CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

- 08-0760
30. Minutes
Concurrent resolution approving the minutes for the meeting of August 12, 2008

- 08-0761
31. Minutes
Concurrent resolution of the Board of Supervisors approving the minutes for the meeting of August 18-20, 2008

UNANIMOUS

- 2:42 Board adjourned in memory of Dustin Mark Tucker and Paul Martin Allen, Jr. The meeting was adjourned to Tuesday, September 16, 2008 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

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

September 9, 2008

The Board of Directors of the In-Home Supportive Services (IHSS) Public Authority met this date in regular session at 8:30 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

- 08-0761
31. Minutes
Concurrent resolution of the Board of Supervisors approving the minutes for the meeting of August 18-20, 2008

UNANIMOUS

- 2:42 Board adjourned in memory of Dustin Mark Tucker and Paul Martin Allen, Jr. The meeting was adjourned to Tuesday, September 16, 2008 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
SONOMA VALLEY COUNTY SANITATION DISTRICT

September 9, 2008

The Board of Directors of the Sonoma Valley County Sanitation District met this date in regular session at 8:30 a.m., with the following members present:
Directors Brown, Kerns Absent: Sanders

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0760a
30. Minutes
Resolution approving the minutes for the meeting of August 12, 2008, for Sonoma Valley County Sanitation District

AYES: Brown, Kerns
ABSENT: Sanders

2:42 Board adjourned in memory of Dustin Mark Tucker and Paul Martin Allen, Jr. The meeting was adjourned to Tuesday, September 16, 2008 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

September 9, 2008

The Board of Supervisors of the County of Sonoma met this date in regular session at 8:30 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

Presentation of retirement certificate to Tammy Thompson, Probation, 23.30 years

Supervisor Brown requested that the Board adjourn in memory of Dustin Mark Tucker

Supervisor Smith requested that the Board adjourn in memory of Paul Martin Allen, Jr.

Supervisors Kelley and Kerns attended the Cal-LAFCO Conference on September 2-3, 2008

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT

6. Contract Amendment No. 1, Syar Instream - Alexander Valley Project Subsequent Environmental Impact Report (SEIR) Project
Authorize the Chair to sign a contract amendment that would increase the EDAW, Inc. (SEIR) Services contract by \$169,716 to \$504,716, including contingencies

08-0748

7. Ordinance No. 3836R Permit and Permit Extension
Resolution issuing an Ordinance No. 3836R permit and necessary permit extension to the owner of property located at 9020 Martinelli Road near the town of Forestville, APN 083-190-003, to remove a culvert and bridge and construct a new bridge over Green Valley Creek (4/5ths vote required)

REGIONAL PARKS

8. Tolay Lake Park Fall Festival
Authorize the Regional Parks Department to hold the Tolay Fall Festival at Tolay Lake Regional Park in Petaluma; authorize the Director of Regional Parks to set resale prices for festival products and to distribute excess pumpkins to community groups and schools
- Waive Environmental Health fees for the Community Organizer Permit and nonprofit food vendor permits in the amount of \$775

TRANSPORTATION AND PUBLIC WORKS

- 08-0749
9. Sonoma Mountain Road Slide Repair Project
Resolution accepting a Grant of Easement, Grant of Drainage, Slope, and Maintenance Easement, Grant of Temporary Construction Easement, and land; authorizing execution of Agreement for Purchase and Sale of Real Property; accepting land described therein into the County highway system; authorizing payment of \$30,803, 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 Helen Tavernetti Bates and Michael John Bates; APN 055-110-041; Project No. C07002
10. Purchase of Wheelchair Accessible Minivans
Approve the purchase of six (6) gasoline powered wheelchair accessible minibuses for Sonoma County Transit and Sonoma County Paratransit from Bus West, not to exceed \$455,045.72

SHERIFF-CORONER

11. Agreement for Body Removal Services
Approve the Agreement for Body Removal Services with J & S Mortuary Removal Service, Inc., for the term September 1, 2008, through June 30, 2011, and authorize the Sheriff to sign the Agreement on behalf of the County and to sign any amendments and modifications to the Agreement that do not substantially change the content thereof, upon approval of County Counsel

IV. CRIMINAL JUSTICE SERVICES

SHERIFF-CORONER (Cont.)

12. Agreement for Forensic DNA Testing Services
Approve the three-year Agreement between the County of Sonoma and Serological Research Institute, Inc. for forensic DNA testing services, authorize the Sheriff to sign the Agreement on behalf of the County, and authorize the Sheriff to sign any amendments and modifications to the Agreement that do not substantially change the content thereof, upon approval of County Counsel

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK/RECORDER/ASSESSOR

- 08-0750
13. General District Election Appointments
Resolution appointing nominees to the office of director of their respective districts
- 08-0751
14. Consolidation of Elections
Resolution authorizing consolidation of all districts that have submitted requests for consolidation, as required by Elections Code §10400, and have measures to be placed before the voters or sufficient nominees to require elections to be held on November 4, 2008

HUMAN RESOURCES

- 08-0739
15. Race Equality Week 2008
Resolution proclaiming September 14 through 21, 2008 to be Race Equality Week in Sonoma County
16. Investigative Services Agreements
Support a policy for the use of master agreements with outside investigative firms to provide employment related investigative services to County departments, to be coordinated by the Human Resources Department
- Authorize the Director of Human Resources to execute master agreements, or amendments to existing agreements, with seven (7) selected investigative firms, in amounts not to exceed \$100,000 per agreement for initial one-year terms; and provide authority to execute renewals or amendments to each agreement, for an additional two-year term, not to exceed \$100,000 annually per agreement as needed

HUMAN RESOURCES (Cont.)

- 08-0752
17. County of Sonoma Disability and Reasonable Accommodation Policy
Resolution adopting Disability and Reasonable Accommodation Policy
- 08-0753
18. Miscellaneous Classification and Compensation Changes
Concurrent resolution adopting the revised and retitled job classification specification of Open Space District Program Manager (formerly OSD Conservation Program Manager); and amending Salary Resolution 95-0926, Salary Table, Administrative Management, to incorporate the retitled job classification of Open Space District Program Manager, effective August 26, 2008
- 08-0754
- Concurrent resolution adopting the proposed job classification of Water Agency Network Analyst, and authorizing the Letters of Understanding between the County and SEIU, Local 1021, to establish the new job classifications and salaries of Lead Animal Care Assistant, Sheriff's Paramedic, Environmental Health Technician, Senior Office Assistant - Project, and Water Agency Network Analyst, effective August 26, 2008

INFORMATION SYSTEMS

- 08-0755
19. Records Retention Schedules
Resolution approving records retention schedules and authorizing the destruction of records for Human Services-Adult & Aging-Adult Protective Services, Human Services-Adult & Aging-In-Home Supportive Services, Human Services-Adult & Aging-In-Home Supportive Services Payroll, Human Services-Adult & Aging-Linkages, and Human Services-Adult & Aging-Multipurpose Senior Services Program (4/5ths vote required)

INFORMATION SYSTEMS/HUMAN RESOURCES

20. Computer Skills Training Contracts
Authorize the Chair to execute an agreement with New Horizons Computer Learning Centers of Sacramento for \$34,608
- Authorize the Chair to execute an agreement with CompuCom, Inc. for \$63,386

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

21. EMS Medical Director Contract
Authorize the Director of Health Services to execute an amendment to the agreement for EMS Medical Director services, subject to County Counsel review, extending the term through June 30, 2010, and increasing the contract total by \$160,000, and any amendments that do not significantly change the scope of work (new contract total \$240,000)

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

- 08-0756
22. Approval of County of Sonoma Statement of Investment Policy
Concurrent resolution approving the County of Sonoma Statement of Investment Policy

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

23. Amendment to Glen Price Group Grant Writer Services Agreement
Authorize Chair to sign second contract amendment with the Glen Price Group to extend the term of the agreement for an additional four months without increasing the maximum amount
24. Court/County Memorandum of Understanding
Authorize Chair to execute the Memorandum of Understanding (MOU), between the County and Superior Court of California, for the provision of Court and County support services for the period July 1, 2008, through June 30, 2011

BOARD OF SUPERVISORS

- 08-0757
25. Board of Supervisors Endorsement of SMART Passenger Rail Measure Q
Resolution endorsing the Sonoma-Marín Area Rail Transit District's ("SMART") 1/4 cent sales tax measure ("Measure Q") for the implementation of a passenger rail and adjacent bicycle/pedestrian pathway from Cloverdale in Sonoma County to Larkspur in Marin County

BOARD OF SUPERVISORS (Cont.)

- 08-0758
26. Appointment
Resolution appointing Peter O'Brien to the Economic Development Board
(representing Fourth Supervisorial District)
- 08-0759
27. Reappointment
Resolution reappointing Ginger Kelly to the Sonoma County Regional Parks
Foundation for a term of two years
- 08-0740
28. Proclamation
Resolution proclaiming September 2008 as "Celebrate the Arts Month" in
Petaluma
- 08-0741
29. Commendation
Resolution recognizing and congratulating PEP Housing on their 30th anniversary
of providing affordable housing for seniors

MISCELLANEOUS

- 08-0760
30. Minutes
Concurrent resolution approving the minutes for the meeting of August 12, 2008
- 08-0761
31. Minutes
Concurrent resolution of the Board of Supervisors approving the minutes for the
meeting of August 18-20, 2008

OFF AGENDA

- 08-0743
31a. Commendation
Resolution acknowledging the 100th anniversary of the Sonoma City Hall
- 08-0744
31b. Commendation
Resolution acknowledging and honoring Montgomery High School on its 30th
anniversary

UNANIMOUS

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

9:00 Present: Ruth Lincoln, Health Services
Walt Kruse, Director of Environmental Health
Jerry Meshulam, Health Services

08-0742

33. Excellence in Food Safety Program
Resolution acknowledging the accomplishments of the Excellence in Food Safety Program and operators representing 1,419 retail food facilities that achieved the 2008 Recognition of Excellence in Food Safety

Speakers: Betsy Fisher, SRJC Culinary Project Instructor
Fred Langley, owner, Langley's in Windsor

UNANIMOUS

PERMIT AND RESOURCE MANAGEMENT

10:03 Present: Jennifer Barrett, Permit and Resource Management Department
Scott Briggs, Permit and Resource Management Department
Greg Carr, Permit and Resource Management Department
David Hurst, Chief Deputy County Counsel

34. Sonoma County General Plan (GP 2020)
Resolution certifying the Final Environmental Impact Report (FEIR)

Resolution approving amendment of the Sonoma County General Plan (GP 2020) and conforming amendments to the Windsor Specific Plan and Larkfield-Wikiup, West Petaluma, Petaluma Dairy Belt, Penngrove, Sonoma Mountain, South Santa Rosa, Bennett Valley, and Franz Valley Area Plans

Ordinance amending Chapter 26 of the Sonoma County Code to add the Affordable Housing (AH) Combining District

Ordinance rezoning certain properties to the AH District

Ordinance rezoning certain properties to conform to Board approval of Land Use Amendments included in GP 2020

Board approved on a unanimous straw vote, and approved the department request that they be allowed to make non-substantive numbering corrections to the zoning database without obtaining Board approval.

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

08-0763

34. Sonoma County General Plan (GP 2020) (Cont.)
Resolution continuing the decision to certify the Sonoma County General Plan (GP 2020) to September 23, 2008 at 8:30 a.m.

UNANIMOUS

IV. CRIMINAL JUSTICE SERVICES

SHERIFF-CORONER

- 9:14 Bill Cogbill, Sheriff-Coroner
Dr. Kirk Pappas, Kaiser, President of Sonoma County Medical Association
35. Informational Item - Presentation of the CMA IMQ Accreditation Certificate
Presentation of the California Medical Association (CMA) Institute for Medical Quality (IMQ) Certificate of Accreditation, awarded to Sheriff Bill Cogbill and the Sonoma County Board of Supervisors for the Sonoma County Adult Detention Facilities Inmate Health Services programs

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

- 9:17 Present: Kathy Larocque, Deputy County Counsel
Tim Smith

08-0764

36. Proposed Amendments to Campaign Contribution Limitations
Resolution introducing, reading title of and waiving further reading of an Ordinance making certain changes to Article XX of Chapter 2 of the Sonoma County Code (Campaign Contribution Limits) to increase campaign contribution limits

Speaker: Gina Kuklis

AYES: Smith, Kelley, Kerns

ABSTAIN: Brown

NOES: Reilly

BOARD OF SUPERVISORS

9:36

37. Fee Reimbursement

Authorize Permit and Resource Management Department to reimburse Vineyard Faith Ministry in Windsor, the amount of \$1,200 for a zoning permit (ZPE08-0229) fee for a Carson and Barnes Circus event on church property on September 5, 2008

UNANIMOUS

38. Fee Waiver

Waive fees of \$712 for use of the Sebastopol Veterans Building for a Bingo fundraiser by the Russian River Sisters to be held September 26, 2008

UNANIMOUS

39. Fee Waiver

Waive building rental fees at the Sonoma Veterans Building on a weekly basis for the Sonoma Golden Age Club in the amount of \$6,264 for FY 2008-09

UNANIMOUS

40. Fee Waiver

Waive fees of \$1,170 for the use of Santa Rosa Veteran's Building for the Alcohol and Other Drug Services Division of Health Services for seven Drug Court Graduations for the 2008-09 fiscal year

UNANIMOUS

9:40 Board adjourned to Closed Session

10:03 Board reconvened

1:50 Board recessed
2:03 Board reconvened

Present: Robert Deis, County Administrator
Steven Woodside, County Counsel
Absent: Supervisor Reilly

2:03 Report on Closed Session

1. Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). Withdrawn.
2. Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). Withdrawn.
3. Instruction to Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Govt. Code Section 54956.9(b)). No action taken.
4. Instruction to Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9. No action taken.
5. Instruction to Legal Counsel-Existing Litigation - Name of Case: Jennifer Bagley and Bill Joyce v. County of Sonoma, et al., Court Case No. SCV 241442 (Govt. Code Section 54956.9(a)). No action taken.
6. Instruction to Legal Counsel-Existing Litigation - Name of Case: Eva Fischer v. County of Sonoma, Workers' Compensation Appeals Board No.: SRO 110745 (Govt. Code Section 54956.9(a)).

08-0765

41. Resolution authorizing the Risk Manager to effect a settlement of the workers' compensation claim of Eva Fischer v. the County of Sonoma, SRO-110745

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

7. 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.

Report on Closed Session (Cont.)

8. Instruction to 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)). No action taken.

9. 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.

2:07 Public Comment opened
Mary Morrison
John Jenkel
Harvey Goldberg

2:16 Public Comment closed

- 2:16 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

2:17 File No.: N/A
Description: To consider a resolution authorizing the General Services Director, or his Deputy, to execute a Lease with the State of California Department of General Services, on behalf of the Department of Forestry and Fire Protection for premises located outside the Town of Guerneville, County of Sonoma, State of California, commonly referred to as the Mt. Jackson Lookout

Present: David Hurst, Chief Deputy County Counsel

2:17 Public Hearing opened
2:17 Public Hearing closed

08-0766

42. Resolution authorizing the Director of General Services to execute a Lease Agreement with the State of California Department of General Services, on behalf of the Department of Forestry and Fire Protection (“Lease”) for premises located outside the Town of Guerneville, County of Sonoma, State of California, commonly referred to as the Mt. Jackson Lookout

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

2:17 A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following:

1. File No.: PLP08-0006
Description: To consider a request for: 1) a General Plan Amendment from RRD (Resources and Rural Development), 100 acre density to RR (Rural Residential), 5 acre density; and 2) a Zone Change from RRD (Resources and Rural Development), B6-100 acre density, SR (Scenic Resource) to RR (Rural Residential) B6-5 acre density, SR (Scenic Resource), on 4.4 acres as required by a Condition of Approval of a previously approved Lot Line Adjustment (LLA05-0021).
Env. Doc.: Categorical Exemption
Location: 1330 Calle del Arroyo, Sonoma
Sup. Dist.: Dist. #1

Present: David Hurst, Chief Deputy County Counsel

2:17 Hearing to consider proposed amendments to the Sonoma County General Plan (Cont.):

File No. PLP08-0006 (Cont.)

08-0767

43. Resolution continuing the hearing for a request for a General Plan Amendment and Zone Change for property located at 1330 Calle del Arroyo, Sonoma (PLP08-0006) to November 4, 2008 at 2:40 p.m.

AYES: Brown, Smith, Kelley, Kerns

ABSENT: Reilly

- 2. File No.: PLP08-0063
- Description: To consider a request for a General Plan Amendment and Zone Change from LI/RR 5 (Light Industrial/Rural Residential, 5 acre-density) General Plan land use and M3/AR 5 (Limited Rural Industrial/Agriculture and Residential, 5 acre-density) zoning designation to RR5 (Rural Residential 5 acre-density) General Plan land use designation and AR 5 (Agriculture and Residential, 5 acre-density) zoning designation
- Env. Doc.: Categorical Exemption
- Location: 20330 8th Street East, Sonoma
- Sup. Dist.: Dist. #1

2:18 Public Hearing opened

2:18 Public Hearing closed

Straw vote:

Resolution finding the project exempt from CEQA and approving an amendment to the General Plan Land Use Map from LI/RR 5 (Light Industrial/Rural Residential, 5 acre density) to RR 5 (Rural Residential, 5 acre density); and a Zone Change from M3/AR B6 5 (Limited Rural Industrial/Agriculture and Residential, 5 acre density) to AR B6 5 (Agriculture and Residential, 5 acre density) on 12.01 acres at 20330 8th Street East, Sonoma; APN 126-012-002 (PLP08-0063)

AYES: Brown, Smith, Kelley, Kerns

ABSENT: Reilly

2:18 Hearing to consider proposed amendments to the Sonoma County General Plan (Cont.):

File No.: PLP08-0063

Description: To consider a request for the following General Plan Amendments and Zone Changes for the following four parcels owned by California Department of Parks & Recreation:

Request for a General Plan Amendment and Zone Change from LEA 160/640 (Land Extensive Agriculture, 160 acre-density/640 acre minimum lot size) General Plan land use designation and LEA CC 160/640 G HD SR (LEA 160/640, Coastal Zone, Geologic Hazard, Historic, Scenic Resources) zoning designation to PQP (Public/Quasi-Public) General Plan land use designation and PF CC G HD SR (Public Facilities, CC G HD SR) zoning designation on APN: 101-040-005

Request for a General Plan Amendment and Zone Change from LEA 160/640 General Plan land use designation and LEA CC 160/640 HD SR zoning designation to PQP General Plan land use designation and PF CC HD SR zoning designation on APNs: 101-040-006, -007

Request for a General Plan Amendment and Zone Change from LEA 160/640 General Plan land use designation and LEA CC 160/640 BR F2 HD SR (LEA 160/640, CC, Biotic Resources, Secondary Floodplain, HD SR) zoning designation to PQP General Plan land use designation and PF CC BR F2 HD SR zoning designation on APN 101-040-008

Env. Doc.: Categorical Exemption

Location: 4500, 4300, 4000, & 3800 State Highway 1, Bodega Bay

Sup. Dist.: Dist. #5

2:23 Public Hearing opened

2:23 Public Hearing closed

2:23 Hearing to consider proposed amendments to the Sonoma County General Plan (Cont.):

File No.: PLP08-0063 (Cont.)

Straw vote:

Resolution finding that the project already has an approved CEQA document and approving an Amendment to the General Plan Land Use Map from LEA 160/460 (Land Extensive Agriculture, 160 acre density/640 acre minimum lot size) to PQP (Public/Quasi-Public); and a Zone Change on 78.30, 51.90, 62.60, and 139.90 acres from LEA CC 160/460 G HD SR (LEA, Coastal Zone, 160/640, Geologic Hazard, Historic, Scenic Resources), LEA CC 160/640 HD SR, LEA CC 160/640 HD SR, and LEA CC 160/640 BR F2 HD SR (LEA CC 160/640, Biotic Resources, Floodplain, HD, SR) to PF G HD SR, PF HD SR, PF HD SR, and PF BR F2 HD SR, located at 4500, 4300, 4000, and 3800 Highway 1, Bodega Bay; APN 101-040-005, -006, -007, -008, respectively (PLP08-0063)

AYES: Brown, Smith, Kelley, Kerns

ABSENT: Reilly

08-0768

44. Resolution continuing the decision for a request for General Plan Amendments and Zone Changes for property located at 20330 8th Street East, Sonoma, and for four parcels owned by California Department of Parks & Recreation located at 4500, 4300, 4000, and 3800 Highway 1, Bodega Bay (PLP08-0063), to September 23, 2008 on the consent calendar

AYES: Brown, Smith, Kelley, Kerns

ABSENT: Reilly

2:24 Hearing to consider proposed amendments to the Sonoma County General Plan (Cont.):

3. File No.: PLP06-0048

Description: To consider a request for: 1) a General Plan Amendment on APN 058-050-066 and approximately 5 acres of APN 058-050-069 from Rural Residential 5 acre density to Public/Quasi Public, 2) a Larkfield-Wikiup Area Plan Amendment on APN 058-050-066 from Rural Residential 1-5 acre density to Public/Quasi Public/Institutional, 3) a Zone Change on APN 058-050-066 and approximately 5 acres of APN 058-050-069 from Rural Residential 5 acre density to Public Facilities; and 4) a Use Permit to recognize an existing high school (Ursuline) that includes 440 students maximum, and various phased facility improvements, including new library facilities, remodeling of classrooms and the administration building, new performing arts building, athletic facility improvements, and parking lot improvements on a portion of a 57 acre property

Env. Doc.: Mitigated Negative Declaration

Location: 90 Ursuline Road, Santa Rosa

Sup. Dist.: Dist. #3

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

2:28 Public Hearing opened
Julie Carver, Principal, Ursuline High School
Patricia Kennedy, Ursuline Road resident
Sue Nelson

2:36 Public Hearing closed

Straw vote:

Resolution adopting a Mitigated Negative Declaration and approve the requested General Plan Amendment, Larkfield-Wikiup Area Plan Amendment, Zone Change, and a Use Permit as requested by Ursuline High School on property located at 90 Ursuline Road; APN 058-050-066 and -069 (PLP06-0048)

AYES: Brown, Smith, Kelley, Kerns

ABSENT: Reilly

2:36 Hearing to consider proposed amendments to the Sonoma County General Plan (Cont.)

File No.: PLP06-0048 (Cont.):

08-0769

45. Resolution continuing the decision for a request for General Plan Amendment, Larkfield-Wikiup Area Plan Amendment, and Zone Change for property located at 90 Ursuline Road, Santa Rosa; APN 058-050-066 and -069 (PLP06-0048) to September 23, 2008 on the consent calendar

AYES: Brown, Smith, Kelley, Kerns

ABSENT: Reilly

2:42 Board adjourned in memory of Dustin Mark Tucker and Paul Martin Allen, Jr. The meeting was adjourned to Tuesday, September 16, 2008 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk