

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

September 16, 2008

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

President Kerns presiding.

Present: Robert Deis, County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

08-0773

1. Amendment to District Position Allocation List

Resolution approving amendment of the District Allocation List by adding two new FTEs: one (1.0) Open Space District Program Manager; one (1.0) Assistant Open Space Planner

Note: Board will approve this item conditionally pending approval of subsequent Human Resources item entitled "Miscellaneous Classification and Compensation Changes" which appears on the Board of Supervisors Consent Calendar

2. Carrington Ranch: Contract - Land Management

Approve and authorize the President to execute the sixth amendment with LandPaths to extend the term of the contract to June 30, 2009 in the amount of \$30,290

08-0780

13. Miscellaneous Classification and Compensation Changes

Concurrent resolution adopting the proposed job classification and specification of Open Space District Assistant Planner; and amending Salary Resolution 95-0926, Salary Table, Unrepresented and Confidential, to establish the new job classifications and salaries for Open Space District Assistant Planner, and Department Information Systems Specialist II - Project, effective September 16, 2008

CONSENT CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

08-0784

19. Adoption of FY 2008-09 Appropriation Limits
Concurrent resolution establishing appropriation limits for County and Board of Supervisors-Governed Special Districts, County Service Areas, other Board of Supervisors-governed agencies, Agricultural Preservation and Open Space District, and Sonoma County Water Agency, and giving instruction to the County Administrator and County Counsel, and giving notice of appropriate period of limitation for judicial review

08-0786

21. Fiscal Year 2008-09 Final Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2008-09 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project

08-0788

27. Minutes
Concurrent resolution approving the minutes for the meeting of August 26, 2008

UNANIMOUS

REGULAR CALENDAR

08-0790

31. Amendment to Salary Resolution No. 95-0926
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, adding Article 20.2 to the Salary Resolution No. 95-0926 creating effective May 19, 2009 a cash allowance of \$3.45 per pay status hour for all permanent full and part time employees in unrepresented bargaining units including the appointed department head, unrepresented administrative management, confidential, and other unrepresented employees covered by the Salary Resolution. The cash allowance will not be paid for overtime hours and will be limited to a maximum of eighty hours per bi-weekly pay period

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

September 16, 2008

REGULAR CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

3:20 Board adjourned to September 23, 2008 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

September 16, 2008

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

Chair Kerns presiding.

Present: Robert Deis, County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0774
3. Russian River Redevelopment Project Area Housing Rehabilitation Program Funding Resolution of the Sonoma County Community Development Commission, in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving additional funding of \$250,000 from the affordable housing set-aside funds of the Russian River Redevelopment Project Area for housing rehabilitation projects within the Project Area boundaries
- 08-0780
13. Miscellaneous Classification and Compensation Changes
Concurrent resolution adopting the proposed job classification and specification of Open Space District Assistant Planner; and amending Salary Resolution 95-0926, Salary Table, Unrepresented and Confidential, to establish the new job classifications and salaries for Open Space District Assistant Planner, and Department Information Systems Specialist II - Project, effective September 16, 2008
- 08-0786
21. Fiscal Year 2008-09 Final Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2008-09 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

08-0788

27. Minutes

Concurrent resolution approving the minutes for the meeting of August 26, 2008

UNANIMOUS

REGULAR CALENDAR

08-0790

31. Amendment to Salary Resolution No. 95-0926

Concurrent resolution adding Article 20.2 to the Salary Resolution No. 95-0926 creating effective May 19, 2009 a cash allowance of \$3.45 per pay status hour for all permanent full and part time employees in unrepresented bargaining units including the Board of Supervisors appointed and elected department heads, unrepresented administrative management, confidential, and other unrepresented employees covered by the Salary Resolution and for the Deputy Public Defender Attorneys' Association. The cash allowance will not be paid for overtime hours and will be limited to a maximum of eighty hours per bi-weekly pay period

UNANIMOUS

3:20 Board adjourned to September 23, 2008 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

September 16, 2008

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

Chair Kerns presiding.

Present: Robert Deis, County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0775
4. Penngrove Sanitation Zone Sanitary Sewer Manhole Rehabilitation Project - Construction Contract Award
Resolution accepting lowest responsible and responsive bid for the Penngrove Sanitation Zone Sanitary Sewer Manhole Rehabilitation Project and letting the contract for construction to Sebastopol Construction Services, Inc. for \$189,128.48
- 08-0780
13. Miscellaneous Classification and Compensation Changes
Concurrent resolution adopting the proposed job classification and specification of Open Space District Assistant Planner; and amending Salary Resolution 95-0926, Salary Table, Unrepresented and Confidential, to establish the new job classifications and salaries for Open Space District Assistant Planner, and Department Information Systems Specialist II - Project, effective September 16, 2008
- 08-0784
19. Adoption of FY 2008-09 Appropriation Limits
Concurrent resolution establishing appropriation limits for County and Board of Supervisors-Governed Special Districts, County Service Areas, other Board of Supervisors-governed agencies, Agricultural Preservation and Open Space District, and Sonoma County Water Agency, and giving instruction to the County Administrator and County Counsel, and giving notice of appropriate period of limitation for judicial review

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 08-0786
21. Fiscal Year 2008-09 Final Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2008-09 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project
- 08-0788
27. Minutes
Concurrent resolution approving the minutes for the meeting of August 26, 2008
- 27a. MOU Authorization
Assuming the Board directs staff to proceed with plans for development and implementation of AB 811 Energy Efficiency Program, authorize the General Manager/Chief Engineer to enter into a Memorandum of Understanding with Project DX, subject to County Counsel review, for the development of a website to support an AB 811 outreach program

UNANIMOUS

REGULAR CALENDAR

28. Purchase of 1315 Airport Boulevard Property
Authorize Agency's General Manager/Chief Engineer, or his designated representative, to (1) notify Sellers that the 1315 Airport Boulevard property is acceptable to the Agency; (2) proceed to complete closing pursuant to the terms of the July 3, 2008 Property Purchase Agreement and amendments; and (3) execute documents and take other actions required to complete the purchase

UNANIMOUS

- 08-0789
- Resolution authorizing the Chair and any other officers to (1) execute a Lease Agreement between the Agency and the Municipal Finance Corporation; (2) execute a Site Lease between the Agency and Municipal Finance Corporation; and (3) execute an Assignment of Lease and Site Lease between Municipal Finance Corporation and City National Bank; and authorize other officers to execute and deliver any and all documents necessary for executing the Lease Agreement, the Site Lease, and the Assignment of Lease and Site Lease

UNANIMOUS

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

08-0790

31. Amendment to Salary Resolution No. 95-0926

Concurrent resolution adding Article 20.2 to the Salary Resolution No. 95-0926 creating effective May 19, 2009 a cash allowance of \$3.45 per pay status hour for all permanent full and part time employees in unrepresented bargaining units including the Board of Supervisors appointed and elected department heads, unrepresented administrative management, confidential, and other unrepresented employees covered by the Salary Resolution and for the Deputy Public Defender Attorneys' Association. The cash allowance will not be paid for overtime hours and will be limited to a maximum of eighty hours per bi-weekly pay period

UNANIMOUS

3:20 Board adjourned to September 23, 2008 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

September 16, 2008

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

Directors Brown, Kerns

Absent: Sanders

Chair Kerns presiding.

Present: Robert Deis, County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0776
5. Sonoma Developmental Center Water Efficiency Project - Construction Contract Award
Resolution accepting lowest responsible and responsive bid for the Sonoma Developmental Center Water Efficiency Project and letting the contract for construction to Sonomarin, Inc. for \$194,816.69
- 08-0786a
21. Fiscal Year 2008-09 Final Budget
Resolution of the Board of Directors of the Sonoma Valley County Sanitation District adopting the Fiscal Year 2008-09 Final Budget
- 08-0788a
27. Minutes
Resolution approving the minutes for the meeting of August 26, 2008 for the Sonoma Valley County Sanitation District

AYES: Brown, Kerns

ABSENT: Sanders

3:20 Board adjourned to September 23, 2008 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

September 16, 2008

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

Chair Kerns presiding.

Present: Robert Deis, County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0780
13. Miscellaneous Classification and Compensation Changes
Concurrent resolution adopting the proposed job classification and specification of Open Space District Assistant Planner; and amending Salary Resolution 95-0926, Salary Table, Unrepresented and Confidential, to establish the new job classifications and salaries for Open Space District Assistant Planner, and Department Information Systems Specialist II - Project, effective September 16, 2008
- 08-0786
21. Fiscal Year 2008-09 Final Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2008-09 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project
- 08-0788
27. Minutes
Concurrent resolution approving the minutes for the meeting of August 26, 2008

UNANIMOUS

REGULAR CALENDAR

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

08-0790

31. Amendment to Salary Resolution No. 95-0926
Concurrent resolution adding Article 20.2 to the Salary Resolution No. 95-0926 creating effective May 19, 2009 a cash allowance of \$3.45 per pay status hour for all permanent full and part time employees in unrepresented bargaining units including the Board of Supervisors appointed and elected department heads, unrepresented administrative management, confidential, and other unrepresented employees covered by the Salary Resolution and for the Deputy Public Defender Attorneys' Association. The cash allowance will not be paid for overtime hours and will be limited to a maximum of eighty hours per bi-weekly pay period

UNANIMOUS

- 2:19 The Board of Directors of the Northern Sonoma County Air Pollution Control District will consider approval of the 2008/09 Fiscal Year budget for the Northern Sonoma County Air Pollution Control District

Present: David Hurst, Chief Deputy County Counsel

- 2:19 Public Hearing opened
2:19 Public Hearing closed

08-0794

36. Resolution of the Board of Directors of the Northern Sonoma County Air Pollution Control District authorizing the adoption of the FY 2008-2009 Budget for the Northern Sonoma County Air Pollution Control District

UNANIMOUS

- 3:20 Board adjourned to September 23, 2008 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY FAIR AND EXPOSITION, INC.

September 16, 2008

The Board of Directors of the Sonoma County Fair and Exposition, Inc. Met this date in adjourned session at 8:31 a.m., with the following members present:
Directors Brown, Smith, Kelley, Reilly, Kerns

Chair Kerns presiding.

Present: Robert Deis, County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

- 08-0786
21. Fiscal Year 2008-09 Final Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2008-09 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project
- 08-0788
27. Minutes
Concurrent resolution approving the minutes for the meeting of August 26, 2008

UNANIMOUS

3:20 Board adjourned to September 23, 2008 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

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

September 16, 2008

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

Chair Kerns presiding.

Present: Robert Deis, County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

V. HEALTH AND HUMAN SERVICES

- 08-0786
21. Fiscal Year 2008-09 Final Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2008-09 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project
- 08-0788
27. Minutes
Concurrent resolution approving the minutes for the meeting of August 26, 2008

UNANIMOUS

REGULAR CALENDAR

- 08-0790
31. Amendment to Salary Resolution No. 95-0926
Concurrent resolution adding Article 20.2 to the Salary Resolution No. 95-0926 creating effective May 19, 2009 a cash allowance of \$3.45 per pay status hour for all permanent full and part time employees in unrepresented bargaining units including the Board of Supervisors appointed and elected department heads, unrepresented administrative management, confidential, and other unrepresented employees covered by the Salary Resolution and for the Deputy Public Defender Attorneys' Association. The cash allowance will not be paid for overtime hours and will be limited to a maximum of eighty hours per bi-weekly pay period

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

September 16, 2008

REGULAR CALENDAR (Cont.)

IN HOME SUPPORTIVE SERVICES (Cont.)

3:20 Board adjourned to September 23, 2008 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
INDUSTRIAL DEVELOPMENT AUTHORITY

September 16, 2008

The Board of Directors of the Industrial Development Authority met this date in adjourned session at 8:31 a.m., with the following members present:
Directors Brown, Smith, Kelley, Reilly, Kerns

Chair Kerns presiding.

Present: Robert Deis, County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0786
21. Fiscal Year 2008-09 Final Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2008-09 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project
- 08-0788
27. Minutes
Concurrent resolution approving the minutes for the meeting of August 26, 2008

UNANIMOUS

3:20 Board adjourned to September 23, 2008 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

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

September 16, 2008

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

Chair Kerns presiding.

Present: Robert Deis, County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0786
21. Fiscal Year 2008-09 Final Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2008-09 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project
- 08-0788
27. Minutes
Concurrent resolution approving the minutes for the meeting of August 26, 2008

UNANIMOUS

3:20 Board adjourned to September 23, 2008 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY PUBLIC FINANCING AUTHORITY

September 16, 2008

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

Chair Kerns presiding.

Present: Robert Deis, County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

II. FISCAL SERVICES

- 08-0786
21. Fiscal Year 2008-09 Final Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2008-09 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project
- 08-0788
27. Minutes
Concurrent resolution approving the minutes for the meeting of August 26, 2008

UNANIMOUS

3:20 Board adjourned to September 23, 2008 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
COUNTY OF SONOMA PUBLIC FINANCING CORPORATION

September 16, 2008

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

President Kerns presiding.

Present: Robert Deis, County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

II. FISCAL SERVICES

- 08-0786
21. Fiscal Year 2008-09 Final Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2008-09 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project
- 08-0788
27. Minutes
Concurrent resolution approving the minutes for the meeting of August 26, 2008

UNANIMOUS

3:20 Board adjourned to September 23, 2008 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RIO NIDO GEOLOGIC HAZARD ABATEMENT DISTRICT

September 16, 2008

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

Chair Kerns presiding.

Present: Robert Deis, County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0786
21. Fiscal Year 2008-09 Final Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2008-09 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project
- 08-0788
27. Minutes
Concurrent resolution approving the minutes for the meeting of August 26, 2008

UNANIMOUS

3:20 Board adjourned to September 23, 2008 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

September 16, 2008

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

Chair Kerns presiding.

Present: Robert Deis, County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0786
21. Fiscal Year 2008-09 Final Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2008-09 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project
- 08-0788
27. Minutes
Concurrent resolution approving the minutes for the meeting of August 26, 2008

UNANIMOUS

3:20 Board adjourned to September 23, 2008 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
SOUTH PARK COUNTY SANITATION DISTRICT

September 16, 2008

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

Chair Kerns presiding.

Present: Robert Deis, County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0786
21. Fiscal Year 2008-09 Final Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2008-09 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project
- 08-0788
27. Minutes
Concurrent resolution approving the minutes for the meeting of August 26, 2008

UNANIMOUS

3:20 Board adjourned to September 23, 2008 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AND WASTEWATER FINANCING AUTHORITY

September 16, 2008

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

Chair Kerns presiding.

Present: Robert Deis, County Administrator
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0786
21. Fiscal Year 2008-09 Final Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2008-09 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project
- 08-0788
27. Minutes
Concurrent resolution approving the minutes for the meeting of August 26, 2008

UNANIMOUS

3:20 Board adjourned to September 23, 2008 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

September 16, 2008

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

Chair Kerns presiding.

Present: Robert Deis, County Administrator
Bruce Goldstein, Assistant County Counsel

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor Reilly requested that Agenda Item #22 be moved from the Consent Calendar to the Regular Calendar

DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT

08-0777

6. UPE04-0040, Henry Alden for Gualala Redwoods, Inc.
Resolution amending the Aggregate Resources Plan and Mining Ordinance revising mining standards for the mining reach of the Gualala River; a Zone Change to add the MR (Mineral Resources) combining district to the in-stream portion of affected parcels; a Use Permit to extend the mining permit term; and revised Reclamation Plan for in-stream operations in the mining reach of the Gualala River for various parcels located at 39900 and 40200 Annapolis Road, Sea Ranch

08-0777a

Resolution issuing a permit and permit extensions pursuant to Section VIII of Ordinance No. 3836R of the County of Sonoma to Bed Rock, Inc. for gravel mining operations at the Gualala River

Ordinance No.5796

Ordinance amending Chapter 26a (Mining Ordinance) of the Sonoma County Code to authorize departures from ARM plan standards to establish revised procedures and standards for instream mining in the mining reach of the Gualala River

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

6. UPE04-0040, Henry Alden for Gualala Redwoods, Inc. (Cont.)

Ordinance No. 5797

Ordinance amending the Zoning Maps of the County of Sonoma, adopted by reference by Section 26-02-110 of the Sonoma County Code, by reclassifying certain real property to add the MR combining district to the instream portion of APN'S 121-010-003, 121-020-001, 122-040-002, 122-070-002 and -003, 122-150-004, 122-210-002 and -004, 150 acres located at 39900 Annapolis Road, Sea Ranch

08-0778

7. Resolution of Intention to Vacate

Resolution of Intention to Vacate all those certain portions of the public rights-of-way shown as Spring Street, Plaza Drive, Park Avenue, Tunnel Road, and an unnamed alley on "Plat No. 1, Waldruhe Heights" a subdivision map filed in Book 33, Pages 4 and 5, Sonoma County Records, with the public hearing set for October 7, 2008; Supervisorial District 1

WITHDRAWN

8. Williamson Act Contract Authorization: Dan Braccialini, AGP08-0010

Resolution authorizing the Chair to sign a Type I Williamson Act contract as requested by Dan Braccialini for 22.63 acres located at 31501 Highway 101, Cloverdale; APN 115-150-025; Supervisorial District 4

TRANSPORTATION AND PUBLIC WORKS

9. Amendment to Agreement for Engineering and Slope Stabilization Plans for the Guerneville Closed Landfill

Approve and authorize the Chair to sign an Amendment to the Agreement for Professional Services with Miller Pacific Engineering Group to provide engineering and slope stabilization plans for the Guerneville Closed Landfill in the amount of \$25,000

IV. CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY

10. Contract - California Human Development Corporation

Authorize the Chair to execute a contract with the California Human Development Corporation in the amount of \$88,127 for Diversion and Treatment-Based Services for FY 2008-09 and delegate authority for the District Attorney to sign any amendments or extensions that do not significantly change the program content and are within the approved budget authority

SHERIFF-CORONER

11. Federal Equitable Sharing Agreement and Certification
Authorize the Chair to execute a Federal Equitable Sharing Agreement and Certification with the U.S. Department of Justice and the U.S. Department of the Treasury

I. GENERAL ADMINISTRATIVE SERVICES

CLERK-RECORDER-ASSESSOR

- 08-0779
12. Clerk-Recorder-Assessor Position Allocation Changes
Resolution approving the position allocation change of two vacant information technology positions to accurately reflect job functions - Elections Systems Supervisor to Department Information Systems Specialist I/II (DISS); and Appraiser Analyst to Department Analyst

HUMAN RESOURCES

- 08-0780
13. Miscellaneous Classification and Compensation Changes
Concurrent resolution adopting the proposed job classification and specification of Open Space District Assistant Planner; and amending Salary Resolution 95-0926, Salary Table, Unrepresented and Confidential, to establish the new job classifications and salaries for Open Space District Assistant Planner, and Department Information Systems Specialist II - Project, effective September 16, 2008

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

14. Health Action - Grant Award
Authorize the Director of Health Services to execute Grant Agreement No. 20072151 with The California Endowment for the period July 15, 2008 through July 14, 2010 in the amount of \$200,000 (FY 2008-09 \$104,625 and FY 2009-10 \$95,375)

Authorize the Director of Health Services to execute a contract with Belinda Fernandez d.b.a. Studio B for the period for FY 2008-09 and FY 2009-10, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$50,000)

HEALTH SERVICES (Cont.)

14. Health Action - Grant Award (Cont.)

08-0781

Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$104,625 (requires 4/5 vote)

08-0782

15. Beach Sanitation Standard Agreement Amendment

Resolution authorizing the Director of Health Services to execute an amendment to Beach Sanitation Standard Agreement 06-55359 reducing the amount by \$3,162 for FY 2008-09, and any future amendments that do not significantly change the scope of work, within budget authority

HUMAN SERVICES

08-0783

16. Appointments to the Youth Education and Employment Services Council

Resolution appointing Tom Bieri, Social Advocates for Youth; Valerie McKamey, State Department of Rehabilitation; Suzanne Stone, Youth Business Week and Katrina Thurman, West County Community Services to the Youth Education and Employment Services Council

17. 2008-09 Community Services Contracts

Authorize the Director of the Human Services Department, or her designee, to: 1) Execute \$650,000 in 2008-09 Community Services contracts with community-based agencies as listed in this Board Item; and 2) Sign any future amendments that do not significantly change program content or increase an individual contract amount by more than 10%; or 3) fund additional prioritized recommendations listed in this item, as long as the total amount for all contracts does not exceed \$650,000

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

18. Personal Services Agreement Amendment - Director of Fire Services/Emergency Program Manager

Authorize the Chair to sign the First Amendment to the Agreement for Personal Services Director of Fire Services/Emergency Program Manager to extend the termination date to November 17, 2008 and to update the salary in the agreement per the Salary Resolution

COUNTY ADMINISTRATOR (Cont.)

- 08-0784
19. Adoption of FY 2008-09 Appropriation Limits
Concurrent resolution establishing appropriation limits for County and Board of Supervisors-Governed Special Districts, County Service Areas, other Board of Supervisors-governed agencies, Agricultural Preservation and Open Space District, and Sonoma County Water Agency, and giving instruction to the County Administrator and County Counsel, and giving notice of appropriate period of limitation for judicial review
- 08-0785
20. Appointment of Retirement Board Trustee
Resolution appointing Paul Kelley for the remaining term of the sixth trustee position of the Retirement Board

COUNTY ADMINISTRATOR/AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

- 08-0786
21. Fiscal Year 2008-09 Final Budget
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2008-09 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project

BOARD OF SUPERVISORS

- 08-0770
23. Proclamation
Resolution proclaiming September 19, 2008 as National Prisoner of War/Missing In Action (POW/MIA) Recognition Day
- 08-0771
24. Proclamation
Resolution proclaiming September 27, 2008 as Russian River Cleanup Day
- 08-0772
25. Commendation
Resolution congratulating John Lusk on achieving the rank of Eagle Scout

BOARD OF SUPERVISORS (Cont.)

- 08-0787
26. Reappointment
Resolution reappointing Bud Metzger to the Advisory Council to Area Agency on Aging, Sonoma County (representing Supervisorial District 3)

MISCELLANEOUS

- 08-0788
27. Minutes
Concurrent resolution approving the minutes for the meeting of August 26, 2008

UNANIMOUS

III. DEVELOPMENT SERVICES

BOARD OF SUPERVISORS

8:45

Ordinance No. 5798

22. Proposed Amendments to Campaign Contribution Limitations

Ordinance making certain changes to Article XX of Chapter 2 of the Sonoma County Code (Campaign Contribution Limits) to increase campaign contribution limits (Ready for Adoption)

Public Comment:

Chlele Gummer, President, League of Women Voters

Shirley Zane

Alice Chan, Sonoma County Democratic Party

Maddy Hirschfield

Korel Keener

Debora Fudge

Susan Baritell, California Clean Money Campaign

Donna Norton, California Clean Money Campaign

Gina Cluclis

AYES: Smith, Kelley, Kerns

NOES: Reilly

ABSTAIN: Brown

TRANSPORTATION AND PUBLIC WORKS

11:09

Present: Robert Deis, County Administrator

Phillip Demery, Director, Transportation and Public Works

29. Strategic Plan Goal 5: Road Funding (ID#47); Project Deliverable A - Analysis of Revenues, Expenses and Shortfall in Funding Required to Maintain County Roads
Accept "The Road Ahead" report prepared by the Department of Transportation and Public Works

Direct staff to return to the Board in Spring, 2009 with options for developing a prioritized portion of the County road network and to receive direction on alternative funding mechanisms for the remainder portions of the road network

Public Comment: Carl Wall

UNANIMOUS

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

10:36 Present: John Abrahams, Public Defender
Barbara Graves, DHS Prevention Division Director
Kelly Elder, Health Program Manager

30. Methamphetamine Prevention Plan
Accept a report from the Methamphetamine Task Force on the Sonoma County
Methamphetamine Prevention Plan
Authorize department staff to implement "Next Steps" activities identified in the
Prevention Plan

Public Comment: Michael Hilberg

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR/HUMAN RESOURCES

12:16 Supervisor Reilly left the meeting
12:19 Supervisor Reilly returned to the meeting

12:16 Present: Ann Goodrich, Director, Human Resources

08-0790

31. Amendment to Salary Resolution No. 95-0926
Concurrent resolution adding Article 20.2 to the Salary Resolution No. 95-0926
creating effective May 19, 2009 a cash allowance of \$3.45 per pay status hour for
all permanent full and part time employees in unrepresented bargaining units
including the Board of Supervisors appointed and elected department heads,
unrepresented administrative management, confidential, and other unrepresented
employees covered by the Salary Resolution and for the Deputy Public Defender
Attorneys' Association. The cash allowance will not be paid for overtime hours
and will be limited to a maximum of eighty hours per bi-weekly pay period

Public Comment:
Dave Speigher
Diane Dennis
Carl Tackson
Margaret Ahern
Ron Piorek

UNANIMOUS

COUNTY ADMINISTRATOR/SONOMA COUNTY WATER AGENCY

9:20 Robert Deis, County Administrator
Cordel Stillman, Sonoma County Water Agency
Cory O'Donnell, County Counsel

32. AB 811 Informational Workshop
Affirm direction to proceed with plans for development and implementation of an AB 811 energy efficiency program

Public Comment:

Jake McKenzie, Mayor, Rohnert Park
Ann Koch
Rue Furch
Jane Roszga, Santa Rosa Chamber of Commerce
Marty Roberts, Solar Sonoma County
Alan Strachan
Randy Caminado, PG&E
Will Pier
Clayton Nixstrom
Barry Cogbill, Solar Sonoma County
Fred Conklin
Maddy Hirschfield, Senator Patty Berg's office
Ron Scheiber
Ed Sheffield, Noreen Evan's office

BOARD OF SUPERVISORS

33. Fee Waiver
Waive fees of \$898 for permit and day use parking for Coastwalk's 24th Annual Coastal Cleanup Day to be held September 20, 2008

UNANIMOUS

12:44 Board recessed to Closed Session

2:03 Board reconvened

Present: Robert Deis, County Administrator
Bruce Goldstein, Assistant County Counsel

Report on Closed Session

1. Direction to Legal Counsel-Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)).

Report on Closed Session (Cont.)

2. Direction to Legal Counsel-Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)).
3. Direction to Legal Counsel-Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)).

08-0792

34. Resolution authorizing the County Counsel to retain expert consultants in connection with environmental legal issues associated with the County's Solid Waste System

UNANIMOUS

4. Direction to Legal Counsel-Existing Litigation - Name of Case: Steven Wyro v. County of Sonoma Workers' Compensation Appeals Board Nos.: SFO 0486297; SFO 0490916; SRO 107752 and SRO 119644 (Govt. Code Section 54956.9(a)).

08-0793

35. Resolution authorizing the Risk Manager to effect a Compromise and Release Settlement Agreement of the workers' compensation claims of Steven Wyro, SFO-0486297 and SFO-0490916

UNANIMOUS

5. Direction 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).
6. Direction 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)).

2:05 Public Comment opened
John Jenkel
Bill Pisenti
Peter Tscherneff
Rachel Lamm

2:18 Public Comment closed

- 2:18 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

- 2:19 The Board of Directors of the Northern Sonoma County Air Pollution Control District
will consider approval of the 2008/09 Fiscal Year budget for the Northern Sonoma
County Air Pollution Control District

Present: David Hurst, Chief Deputy County Counsel

- 2:19 Public Hearing opened
2:19 Public Hearing closed

08-0794

36. Resolution of the Board of Directors of the Northern Sonoma County Air Pollution
Control District authorizing the adoption of the FY 2008-2009 Budget for the Northern
Sonoma County Air Pollution Control District

UNANIMOUS

- 2:20 The Board of Supervisors will consider a resolution authorizing the General Services
Director, or his Deputy, to execute a Second Amendment to Lease with Michael and
Sheila Biaggi, for approximately 3,029 square feet of storage space, located at 3345
Industrial Drive, Unit 13, Santa Rosa

Present: David Hurst, Chief Deputy County Counsel

- 2:20 Public Hearing opened
2:20 Public Hearing closed

08-0795

37. Resolution authorizing the General Services Director, or his Deputy, to execute a Second
Amendment to Lease for approximately 3,029 sq. ft. of warehouse space, located at 3345
Industrial Drive, Unit 13, Santa Rosa, California

UNANIMOUS

2:21 File No.: PLP07-0057
Description: To consider an appeal of a Board of Zoning Adjustments decision to approve the request by Deborah Yount for a Zoning Permit and Use Permit for an 837 square foot second unit to be located more than 100 feet from the primary residence but closer than 60 feet to the nearest property line. Zoned DA (Diverse Agriculture), B6 - 20, VOH (Valley Oak Habitat); APN 047-232-007
Env. Doc.: Categorically Exempt
Location: 150 Davis Lane, Penngrove
Sup. Dist.: Dist. #2

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

2:24 Public Hearing opened
John King, appellant
Matthew Donohue, Civil Engineer for appellant
Mikel Bryan, Attorney representing appellant
Rob Huffman, Civil Engineer for applicant
Matthew Donohue
John King

2:48 Public Hearing closed

2:53 Gavel passed to Supervisor Reilly

08-0796

38. Resolution granting a Use Permit and a Zoning Permit for the conversion of an existing residence to a second dwelling unit to Deborah Yount for property located at 150 Davis Lane, Penngrove; APN 047-232-007

UNANIMOUS

2:54 Gavel passed to Supervisor Kerns

2:55 File No.: PLP05-0108
Description: To consider a request for Aggregate Resources Management (ARM) Plan and Surface Mining and Reclamation Ordinance (SMARO) amendments, and a Use Permit to extend the mining period for the Syar Phase 6 terrace pit previously approved under PLP03-0046 (original cutoff date was April 15, 2006) for an additional five years, and a Use Permit to amend the Mining and Reclamation Plan as necessary
Env. Doc.: Subsequent Environmental Impact Report
Location: 3400 Westside Road, Healdsburg
Sup. Dist.: Dist. #4
(Continued from August 19, 2008)

2:55 File No.: PLP05-0108 (Cont.)

Present: Ken Ellison, Permit and Resource Management Department
Paul Mitchell, Consultant, ESA
Jennifer Barrett, Permit and Resource Management Department
Jeff Brax, Deputy County Counsel

Straw vote:

Motion to certify the Environmental Impact Report (EIR) and approve the project with modifications to include: approval of a three year extension, with a provision clearly stating that this is the last extension and no precedent is being set (the Board will not provide for any other extensions beyond this current terrace facility, as the extension is for the express purpose of finishing a project that was started under the 100 acres and 10 year previous time limit); a provision that reclamation must be completed within one year of completion of mining; a restriction on the visibility of stored equipment as to where and how it is stored (lowest possible height, screened or covered); reduced hours of operation (8:00 a.m. to 5:00 p.m., Monday through Friday, and 8:00 -1:00 p.m. on Saturday), and a provision that the required drainage structure on the west side of the project be designed to drain within 24 hours. This item is to come back to the Board for final decision on October 7, 2008 at 8:30 a.m.

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

08-0797

39. Resolution continuing the final decision on certifying the EIR and approving the Syar Phase 6 terrace pit project (PLP05-0108) as modified by the Board of Supervisors to October 7, 2008 at 8:30 a.m.

UNANIMOUS

3:20 Board adjourned to September 23, 2008 at 8:30 a.m.

Respectfully submitted,

Starlene Boyer
Deputy County Clerk