

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

September 23, 2008

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District 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: Jim Andersen, Assistant County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

08-0804

1. County of Sonoma Occidental Road Property - Conveyance to District for Restoration and Public Recreation

Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District accepting fee title to the 15.67± acre Occidental Road Property for restoration and public recreation; authorizing the execution of a license agreement with the Laguna Foundation; authorizing the execution of a grant agreement with the Laguna Foundation and State Coastal Conservancy; determining that the project is consistent with the 1989 Sonoma County General Plan; authorizing and directing the execution of a certificate of acceptance; and directing the preparation of escrow instructions

UNANIMOUS

- 4:08 Board adjourned sine die in memory of Bonny Jean (B.J.) Hanchett.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

September 23, 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: Jim Andersen, Assistant County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

2. NPDES Permit Consulting Services Agreement

Authorize Chair to execute the Agreement between the Russian River County Sanitation District (District) and Larry Walker Associates, Inc. for assistance with the NPDES Permit renewal (\$49,930)

Authorize the District's General Manager/Chief Engineer to terminate the Agreement on five calendar days' written notice without cause

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

UNANIMOUS

REGULAR CALENDAR

RUSSIAN RIVER COUNTY SANITATION DISTRICT (Cont.)

9:00

08-0823d

27. CONTINUED TO FUTURE DATE AND TIME

Resolution continuing the public hearing for Sanitation Code Ordinance Sewer Lateral Amendments to a future date and time

Ordinance amending Ordinance No. 47 (known as Sanitation Code of the Russian River County Sanitation District) to provide additional requirements for Side Sewer Maintenance and Inspection and Building Sewer Repair for the Russian River County Sanitation District

UNANIMOUS

4:08 Board adjourned sine die in memory of Bonny Jean (B.J.) Hanchett.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

September 23, 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: Jim Andersen, Assistant County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

3. Russian River Bathymetric Analysis

Authorize Chair to execute the Agreement for Russian River Bathymetric Analysis between the Sonoma County Water Agency and Environmental Data Solutions (\$170,500)

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

08-0809

9. National Pollutant Discharge Elimination System (NPDES) Phase I Storm Water Annual Report Term 2 Year 5 (2007-2008)

Concurrent resolution of the Board of Supervisors of the County of Sonoma and the Board of Directors of Sonoma County Water Agency authorizing the Chair to Certify the Annual Report for Term 2 Year 5 (2007-2008) for NPDES Discharge Permit No. CA0025054 for Storm Water Discharges from the Santa Rosa Area, and directing the submittal of Annual Report package to the North Coast Regional Water Quality Control Board

08-0813

14. Establish Job Classifications and Salaries

Concurrent resolution adopting the proposed job classification and specification of Risk Management Analyst II - Project and Administrative Aide - Project; and amending Salary Resolution 95-0926, Salary Table, Administrative Management (bargaining unit 0050) and Confidential (bargaining unit 0051), to establish the new job classifications and salaries for Risk Management Analyst II - Project, and Administrative Aide - Project, effective September 23, 2008

UNANIMOUS

REGULAR CALENDAR

SONOMA COUNTY WATER AGENCY (Cont.)

9:00

08-0823

27. CONTINUED TO FUTURE DATE AND TIME

Resolution continuing the public hearing for Sanitation Code Ordinance Sewer Lateral Amendments to a future date and time

Ordinance amending Ordinance No. 28 (known as Sanitation Code of the Sonoma County Water Agency) to provide additional requirements for Side Sewer Maintenance and Inspection and Building Sewer Repair for the Sonoma County Water Agency

UNANIMOUS

4:08 Board adjourned sine die in memory of Bonny Jean (B.J.) Hanchett.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

September 23, 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: Jim Andersen, Assistant County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

08-0813

14. Establish Job Classifications and Salaries

Concurrent resolution adopting the proposed job classification and specification of Risk Management Analyst II - Project and Administrative Aide - Project; and amending Salary Resolution 95-0926, Salary Table, Administrative Management (bargaining unit 0050) and Confidential (bargaining unit 0051), to establish the new job classifications and salaries for Risk Management Analyst II - Project, and Administrative Aide - Project, effective September 23, 2008

UNANIMOUS

4:08 Board adjourned sine die in memory of Bonny Jean (B.J.) Hanchett.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

September 23, 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: Jim Andersen, Assistant County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

08-0813

14. Establish Job Classifications and Salaries

Concurrent resolution adopting the proposed job classification and specification of Risk Management Analyst II - Project and Administrative Aide - Project; and amending Salary Resolution 95-0926, Salary Table, Administrative Management (bargaining unit 0050) and Confidential (bargaining unit 0051), to establish the new job classifications and salaries for Risk Management Analyst II - Project, and Administrative Aide - Project, effective September 23, 2008

UNANIMOUS

4:08 Board adjourned sine die in memory of Bonny Jean (B.J.) Hanchett.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

September 23, 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 Sanders, Brown, Kerns

Chair Kerns presiding.

Present: Jim Andersen, Assistant County Administrator
Steven M. Woodside, County Counsel

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

9:00

08-0823a

27. CONTINUED TO FUTURE DATE AND TIME

Resolution continuing the public hearing for Sanitation Code Ordinance Sewer Lateral Amendments to a future date and time

Ordinance amending Ordinance No. 56 (known as Sanitation Code of the Sonoma Valley County Sanitation District) to provide additional requirements for Side Sewer Maintenance and Inspection and Building Sewer Repair for the Sonoma Valley County Sanitation District

AYES: Brown, Kerns

ABSENT: Sanders

4:08 Board adjourned sine die in memory of Bonny Jean (B.J.) Hanchett.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

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

September 23, 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: Jim Andersen, Assistant County Administrator
Steven M. Woodside, County Counsel

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

9:00

08-0823c

27. CONTINUED TO FUTURE DATE AND TIME

Resolution continuing the public hearing for Sanitation Code Ordinance Sewer Lateral Amendments to a future date and time

Ordinance amending Ordinance No. 53 (known as Sanitation Code of the Occidental County Sanitation District) to provide additional requirements for Side Sewer Maintenance and Inspection and Building Sewer Repair for the Occidental County Sanitation District

UNANIMOUS

4:08 Board adjourned sine die in memory of Bonny Jean (B.J.) Hanchett.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

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

September 23, 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: Jim Andersen, Assistant County Administrator
Steven M. Woodside, County Counsel

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

9:00

08-0823b

27. CONTINUED TO FUTURE DATE AND TIME

Resolution continuing the public hearing for Sanitation Code Ordinance Sewer Lateral Amendments to a future date and time

Ordinance amending Ordinance No. 47 (known as Sanitation Code of the South Park County Sanitation District) to provide additional requirements for Side Sewer Maintenance and Inspection and Building Sewer Repair for the South Park County Sanitation District

UNANIMOUS

4:08 Board adjourned sine die in memory of Bonny Jean (B.J.) Hanchett.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

September 23, 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: Jim Andersen, Assistant County Administrator
Steven M. Woodside, County Counsel

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor Kelley requested that the Board adjourn in memory of Bonny Jean (B.J.) Hanchett, owner and publisher of Cloverdale Reveille

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

4. Economic Development Board Foundation Operational Memorandum of Understanding
Approve and authorize the Chair to execute an Amended Operational Memorandum of Understanding between the County and the Economic Development Board Foundation

EMERGENCY SERVICES

- 08-0805
5. State Grant - Oil Spill Prevention and Response
Resolution ratifying authorization of application to California Department of Fish & Game, Office of Spill Prevention and Response, for an area planning grant and ratifying authorization of the Director of the Department of Emergency Services to execute the grant agreement
- 08-0798
6. Fire Prevention Week
Resolution proclaiming the week of October 5-11, 2008 as Fire Prevention Week in Sonoma County

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

08-0806

7. Ordinance No. 3836R Permit and Permit Extensions
Resolution issuing an Ordinance No. 3836R Permit and Permit Extensions for repair of river bank erosion and installation of bank stabilization materials on properties located on the Russian River near Monte Rio (APNs 095-066-005, -002 and -004, at addresses: 21760, 21780 and 21786 Moscow Road)

HELD TO END OF REGULAR CALENDAR

8. Sonoma County General Plan (GP 2020)

Note: PLP08-0063 - To consider a 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) - Note this item was to be continued to September 23, 2008 on the Consent Calendar but was not agendaized, it will be agendaized to November 4, 2008 on the Consent Calendar

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT/SONOMA COUNTY WATER AGENCY

08-0809

9. National Pollutant Discharge Elimination System (NPDES) Phase I Storm Water Annual Report Term 2 Year 5 (2007-2008)
Concurrent resolution of the Board of Supervisors of the County of Sonoma and the Board of Directors of Sonoma County Water Agency authorizing the Chair to Certify the Annual Report for Term 2 Year 5 (2007-2008) for NPDES Discharge Permit No. CA0025054 for Storm Water Discharges from the Santa Rosa Area, and directing the submittal of Annual Report package to the North Coast Regional Water Quality Control Board

TRANSPORTATION AND PUBLIC WORKS

10. Jenner Water District
Approve purchase of a new water treatment system by Jenner Water District

08-0810

Resolution approving budgetary adjustments increasing Operating Transfer appropriations \$60,000 in the Jenner Water District Operations fund 634527-8624; increasing Estimated Revenue \$60,000 in the Jenner Water District Construction fund 634816-4624; increasing appropriations \$60,000 in the Jenner Water District Construction fund 634816-8510 for purchase of water treatment system

TRANSPORTATION AND PUBLIC WORKS (Cont.)

- 08-0811
11. River Road Channelization and River Access Project at Sunset Beach
Resolution accepting construction as being complete and authorizing the Chair to execute a Notice of Completion for construction of River Road Channelization and River Access Project at Sunset Beach (North Bay Construction, Inc.) (C03410)
12. Sonoma County Transit - First Amendment to Agreement for Construction Services with Sonoma Engineering Inc.
Approve and authorize the Chair to execute First Amendment for Construction Services with Sonoma Engineering Inc. to clarify insurance language as requested by County Risk Management

I. GENERAL ADMINISTRATIVE SERVICES

CLERK-RECORDER-ASSESSOR

- 08-0812
13. Geothermal Appraisal Contract
Resolution approving a one-year contract for geothermal and power plant property appraisal services between the Sonoma County Clerk-Recorder-Assessor and Harold W. Bertholf, Inc. for FY 2008-09

HUMAN RESOURCES

- 08-0813
14. Establish Job Classifications and Salaries
Concurrent resolution adopting the proposed job classification and specification of Risk Management Analyst II - Project and Administrative Aide - Project; and amending Salary Resolution 95-0926, Salary Table, Administrative Management (bargaining unit 0050) and Confidential (bargaining unit 0051), to establish the new job classifications and salaries for Risk Management Analyst II - Project, and Administrative Aide - Project, effective September 23, 2008

HUMAN RESOURCES/SHERIFF-CORONER/DISTRICT ATTORNEY

- 08-0799
15. Domestic Violence Awareness Month
Resolution proclaiming October 2008 to be Domestic Violence Awareness Month in Sonoma County

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES

- 08-0814
16. Unanticipated Revenue and Solano County Agreement
Resolution authorizing budgetary adjustments to the Human Service Department's FY 2008-09 Final Budget in the amount of \$38,290
- Authorize the Director of Human Services, or her designee, to sign an agreement with the County of Solano for \$13,290 and to sign any future amendments that do not significantly change program content or increase overall funding
17. Medi-Cal Data Privacy and Security Agreement
Authorize the Director of Human Services, or designee, to sign the Medi-Cal Data Privacy and Security Agreement between the California Department of Health Care Services (DHCS) and the County of Sonoma, Department of Human Services
- 08-0815
- Resolution authorizing budgetary adjustments to the FY 2008-2009 Final Budget in the amount of \$831,000
- 08-0800
18. Fall Prevention Awareness Week
Resolution proclaiming the week of September 21, 2008 as Fall Prevention Awareness Week

II. CONSUMER PROTECTION SERVICES

UC COOPERATIVE EXTENSION

- 08-0816
19. Departmental Allocation List Amendment - UC Cooperative Extension
Resolution amending the Departmental Allocation List, University of California Cooperative Extension, adding 1.0 FTE Position ending November 3, 2008

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

20. Federal Advocacy Contract Extensions

Approve and authorize the County Administrator to execute the following contract amendments:

Madison Governmental Affairs, Inc. - Contract extension from July 1, 2008 to June 30, 2009, in an amount not to exceed \$42,700, which provides for a monthly retainer of \$3,000 plus reimbursement of expenses up to \$50/month

Alcalde and Fay - Contract extension from July 1, 2008 to June 30, 2009, in an amount not to exceed \$67,650, which provides for a monthly retainer of \$8,225 for July and August 2008, and \$5,000 for the months of September 2008 through June 2009, plus reimbursement of expenses up to \$100/month

21. Response to the 2007-2008 Grand Jury Final Report

Approve the Board of Supervisors response to the 2007-2008 Grand Jury Final Report and authorize the Chair to sign and transmit the response to the Presiding Judge of the Superior Court on or before October 8, 2008

08-0817

22. Advertising Agreements

Resolution authorizing the Chair to execute Advertising Agreements with certain Chambers Of Commerce and agencies for advertising and promotions of events and activities for FY 2008-09

BOARD OF SUPERVISORS

08-0801

23. Rededication

Resolution honoring the rededication of the Chanate Historic Cemetery

08-0818

24. Appointment

Resolution appointing Kat Anderson to the Mental Health Board (representing Supervisorial District 3)

08-0819

25. Reappointment

Resolution reappointing Patricia A. Boyd to the Commission on the Status of Women (representing Supervisorial District 2)

BOARD OF SUPERVISORS (Cont.)

- 08-0820
26. Appointment and Reappointment
Resolution appointing James Garman and reappointing Carol Giovannini to the Graton Fire Protection District

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 08-0821
26a. PLP06-0048, Ursuline High School
Resolution adopting a Mitigated Negative Declaration and approving 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)

ORD. No. 5802

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 from RR (Rural Residential), B6-5 acre density district to the PF (Public Facilities) District located at 90 Ursuline Road, Santa Rosa, APN 058-050-066 and approximately five acres of APN 058-050-069

TRANSPORTATION AND PUBLIC WORKS

- 26b. Agreement with Lake County for Public Works Services
Approve and authorize the Director of Transportation and Public Works to execute, upon approval of County Counsel, the Agreement with Lake County for the use of available equipment, equipment operators or materials, during both emergency and non-emergency situations

III. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

- 08-0822
26c. Integrated Preferred Alternative Marine Protected Area (MPA) Network
Resolution supporting the Marine Life Protection Act Blue Ribbon Task Force Integrated Preferred Alternative Marine Protected Area (MPA) Network

08-0803

1. County of Sonoma Occidental Road Property - Conveyance to District for Restoration and Public Recreation

Resolution authorizing the conveyance of the 15.67± acre Occidental Road Property to the Sonoma County Agricultural Preservation and Open Space District; and directing the preparation of escrow instructions

OFF AGENDA

08-0802

- 26d. Proclamation

Resolution congratulating super-centenarian Noemi Anderson on her 111th birthday

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

9:20 Present: Jose Obregon, General Services Director
John Haig, General Services, Energy & Sustainability
Scott Murphy, General Services. Administration DIS

INFORMATIONAL

28. Climate Protection Action Plan Update
Presentation of the Climate Protection Action Plan Update

Public Comment:

Randy Caminada, PG &E

9:44 Present: Paula Shimizu, General Services Deputy Director
Mike Wagner, Real Estate Manager
Jose Obregon, General Services Director

08-0824

29. Transfer of Court Facilities to State Administrative Office of the Courts

Resolution:

authorizing the General Services Director, or his designee, to execute the following agreements and other documents between the County and the Judicial Council of California, Administrative Office of the Courts (“AOC”) for the transfer of responsibility for court-related portions of the Hall of Justice, Main Adult Detention Facility, Old Jail, Juvenile Justice Center and Petaluma Court Annex (“Court Facilities”): (a) Transfer Agreements; (b) Joint Occupancy Agreements; (c) Right of First Refusal and Option Agreement, and Right of Entry for the Old Jail site; (d) estoppel certificates, escrow instructions, closing statements and similar documents and agreements; and (e) any other documents reasonably required to effect transfer of the Court Facilities to the AOC and maintain cost neutrality to the County as envisioned by SB1732;

authorizing the Auditor-Controller, or his designee, to: (a) certify a Form CFP for each of the Court Facilities setting the County Facilities Payment; and (b) execute such other documents and agreements needed to accomplish transfer of responsibility for said Court Facilities;

authorizing the Risk Manager to execute a Joint Powers Agreement and such other documents and agreements needed for the County to participate in the Earthquake Recovery Indemnity Authority

GENERAL SERVICES (Cont.)

29. Transfer of Court Facilities to State Administrative Office of the Courts (Cont.)

- 9:45 Supervisor Brown left the meeting
- 9:46 Supervisor Kelley left the meeting
- 9:48 Supervisor Brown returned
- 9:48 Supervisor Kelley returned
- 9:52 Supervisor Brown left the meeting
- 9:53 Supervisor Brown returned

UNANIMOUS

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

- 10:05 Present: Jennie Tasheff, DHS Prevention
Carol Caldwell Ewart, DHS Prevention & Planning

30. Sonoma County Children and Families Commission (First 5) Report
Accept an evaluation report on programs funded by Sonoma County Children and Families Commission

- 10:05 Supervisor Reilly left the meeting
- 10:06 Jim Andersen left the meeting
- 10:09 Supervisor Reilly returned
- 10:10 Jim Andersen returned

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

10:25

- 31. Fee Waiver
Waive special use permit fee of \$148 and parking fees in the amount of \$750 (150 vehicles at \$5 each) for a total waiver amount of \$898 at Spring Lake Regional Park on November 2, 2008 for the Santa Rosa Express Track Club Junior Olympic/Pacific Association Youth Cross Country Meet

UNANIMOUS

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

08-0807

8. Sonoma County General Plan (GP 2020)

Resolution certifying a Final Environmental Impact Report for a project consisting of (1) a General Plan Amendment approving the Sonoma County General Plan 2020 (GP 2020); (2) a Specific Plan Amendment repealing the Windsor Specific Plan; (3) Area Plan Amendments to the Larkfield-Wikiup, West Petaluma, Petaluma Dairy Belt, Penngrove, Sonoma Mountain, South Santa Rosa, Bennett Valley, and Franz Valley Area Plans; (4) amendment of Chapter 26 of the Sonoma County Code adding an Affordable Housing (AH) Combining District; (5) and Zone Changes to certain properties as specified

UNANIMOUS

08-0808

Resolution approving a General Plan Amendment superseding and replacing the existing Sonoma County General Plan with an Updated General Plan (GP 2020), carrying forward the existing Housing Element and the restrictions in Ordinances 5003R and 5145R pertaining to Community Separators, and approving a Specific Plan Amendment repealing the Windsor Specific Plan, an Area Plan Amendment repealing the Larkfield-Wikiup Area Plan, and Area Plan Amendments revising the West Petaluma, Petaluma Dairy Belt, Penngrove, Sonoma Mountain, South Santa Rosa, Bennett Valley, and Franz Valley Area Plans as necessary to conform to GP 2020

UNANIMOUS

Ordinance No. 5799

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

UNANIMOUS

Ordinance No. 5800

Ordinance amending the Official Zoning Database of the County of Sonoma, adopted by reference by Section 26-02-110 of the Sonoma County Code, by reclassifying certain real property - adding the Affordable Housing (AH) Combining District

UNANIMOUS

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

8. Sonoma County General Plan (GP 2020) (Cont.)

Ordinance 5801

Ordinance amending the Official Zoning Database of the County of Sonoma, adopted by reference by Section 26-02-110 of the Sonoma County Code, by reclassifying certain real property associated with Land Use Map amendments approved under General Plan Update 2020

UNANIMOUS

Roll Call Vote to approve GP 2020: UNANIMOUS

10:26 Board recessed to Closed Session

11:25 Board recessed to 2:00

2:03 Board reconvened

Present: Jim Andersen, Assistant County Administrator
Steven Woodside, County Counsel

Report on Closed Session

1. Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). Not discussed.
2. Instruction to Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9. No action taken.
3. Conference with 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). Not discussed.
4. Instruction to Labor Negotiator (The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency and the Board of Commissioners of the Community Development Commission) - Agency negotiator: Ann Goodrich; Employee organization: All; Unrepresented employee: All, including retired employees (Govt. Code Section 54957.6(b)). No action taken.
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)). No action taken.

Report on Closed Session (Cont.)

- 2:04 Public Comment opened
Peter Tscherneff
Jamie Zukowski, Maacama Watershed Alliance
- 2:12 Public Comment closed

- 2:12 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

- 2:12 The Board of Supervisors will consider resolutions approving rate increases effective October 1, 2008, for the licensed refuse haulers serving the unincorporated areas of Sonoma County, including Industrial Carting, Redwood Empire Disposal, Sonoma Garbage Collectors, Sunrise Garbage Service, Pacific Coast Disposal, and West Sonoma County Disposal (WSCD), that reflect (1) an adjustment for the tipping fee increase effective July 1, 2008 and (2) an increase based on the Refuse Rate Index.

Present: Susan Klassen, Deputy Director, Transportation and Public Works
David Hurst, Chief Deputy County Counsel

- 2:13 Public Hearing opened
2:13 Public Hearing closed

08-0825

32. Resolution approving revised Schedules of Maximum Rates for Redwood Empire Disposal for refuse removal services

UNANIMOUS

08-0826

33. Resolution approving revised Schedules of Maximum Rates for Consolidated West Sonoma County Disposal, including Pacific Coast Disposal and Sunrise Garbage Disposal, for refuse removal services

UNANIMOUS

- 2:12 The Board of Supervisors will consider resolutions approving rate increases for the licensed refuse haulers serving the unincorporated areas of Sonoma County (Cont.)

08-0827

34. Resolution approving a revised Schedule of Maximum Rates for Sonoma Garbage Collectors for refuse removal services

UNANIMOUS

08-0828

35. Resolution approving a revised Schedule of Maximum Rates for Industrial Carting for refuse removal services

UNANIMOUS

- 2:14 The Board of Supervisors will consider resolutions authorizing the Chair to execute a Purchase Agreement for the purchase of certain real property commonly known as 1770 Sanders Road, Windsor, CA 95492, and identified as Assessor's Parcel No. 164-170-006, consisting of a 1.41-acre rural residential property improved with a single-family dwelling and miscellaneous outbuildings, for \$775,000; authorizing the Director of Transportation & Public Works to execute any other documents reasonably required to effect said purchase; and, giving direction to staff (Lands of Way Trust).; and, authorizing the issuance and sale of a note in the principal amount of \$850,000 to purchase real property commonly known as 1770 Sanders Road, Windsor, CA 95492 for approach protection for the Sonoma County Airport

Present: Jon Stout, Transportation and Public Works
David Hurst, Chief Deputy County Counsel

- 2:14 Public Hearing opened

- 2:14 Public Hearing closed

08-0829

36. Resolution authorizing the Chair to execute a Purchase Agreement for the purchase of certain real property commonly known as 1770 Sanders Road, Windsor, CA 95492, and identified as Assessor's Parcel No. 164-170-006, consisting of a 1.41-acre rural residential property improved with a single-family dwelling and miscellaneous outbuildings for \$775,000; authorizing the Director of Transportation & Public Works to execute any other documents reasonably required to effect said purchase; and, giving direction to staff (Lands of Way Trust)

UNANIMOUS

- 2:14 The Board of Supervisors will consider resolutions for the purchase of certain real property for approach protection for the Sonoma County Airport (Cont.)

08-0830

37. Resolution authorizing the issuance and sale of a note in the principal amount of \$850,000 to purchase real property commonly known as 1770 Sanders Road, Windsor, CA 95492 for a buffer/safety zone at the Sonoma County Airport

UNANIMOUS

- 2:14 File No.: ZCE04-0005
Description: To consider approval of the request by Kelly Silverstein to rezone 6.45 acres from the DA (Diverse Agriculture), B6-20 acre density, Z (Second Dwelling Unit Exclusion) district(s) to the DA (Diverse Agriculture), B6-20 acre density district(s)
Env. Doc.: General Exemption
Location: 7168 Bloomfield Court, Sebastopol
Sup. Dist.: Dist. #5

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

- 2:14 Public Hearing opened
Katie Field

- 2:16 Public Hearing opened

08-0831

38. Resolution approving a Zone Change to remove the Z combining district (Second Unit Exclusion) as requested by Kelly Silverstein on 6.45 acres located at 7168 Bloomfield Court, Sebastopol; APN 025-040-011

UNANIMOUS

Ordinance No. 5803

39. 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 from DA (Diverse Agriculture) - B6 20 acre density, Z (Second Dwelling Unit Exclusion) to the DA (Diverse Agriculture) - B6 20 acre density district thereby removing the Z combining district (Second Unit Exclusion) on a 6.45 acre parcel located at 7168 Bloomfield Court, Sebastopol; APN 025-040-011

UNANIMOUS

2:17 File No.: ZCE06-0005
Description: To consider approval of the request by Joe Pennachio, et al. to rezone six parcels totaling 32.78 acres from the DA (Diverse Agriculture), B6-20 acre density, Z (Second Dwelling Unit Exclusion) district(s) to the DA (Diverse Agriculture), B6-20 acre density district(s)
Env. Doc.: General Exemption
Location: 3125, 3135, 3145, 3155, 3185 Mariola Road and 2060 Bloomfield Road, Sebastopol
Sup. Dist.: Dist. #5

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

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

08-0832

40. Resolution approving a Zone Change to remove the Z combining district (Second Unit Exclusion) as requested by Joe Pennacchio, et al. for six parcels located at 3125, 3135, 3145, 3155, 3185 Mariola Road and 2060 Bloomfield Road, Sebastopol; APN's 076-150-016, -047, -048, -049, -050, and 025-020-062

UNANIMOUS

Ordinance No. 5804

41. 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 from DA (Diverse Agriculture) - B6 20 acre density, Z (Second Dwelling Unit Exclusion) to the DA (Diverse Agriculture) - B6 20 acre density district thereby removing the Z (Second Dwelling Unit Exclusion) combining district on six parcels totaling 32.78 acres located at 3125, 3135, 3145, 3155, 3185 Mariola Road and 2060 Bloomfield Road, Sebastopol; APN's 076-150-016, -047, -048, -049, -050, and 025-020-062

UNANIMOUS

2:18 File No.: ZCE07-0017
Description: To consider approval of the request by Dawn Kennedy to rezone a 3.22 acre parcel from the DA (Diverse Agriculture), B6-20 acre density, Z (Second Dwelling Unit Exclusion) district(s) to the DA (Diverse Agriculture), B6-20 acre density district(s)
Env. Doc.: General Exemption
Location: 3305 Mariola Road, Sebastopol
Sup. Dist.: Dist. #5

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

2:18 Public Hearing opened

2:18 Public Hearing closed

08-0833

42. Resolution approving a Zone Change to remove the Z combining district (Second Unit Exclusion) as requested by Dawn Kennedy on 3.22 acres located at 3305 Mariola Road, Sebastopol; APN 076-150-027

UNANIMOUS

Ordinance No. 5805

43. 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 from DA (Diverse Agriculture) - B6 20 acre density, Z (Second Dwelling Unit Exclusion) to the DA (Diverse Agriculture) - B6 20 acre density district thereby removing the Z combining district (Second Unit Exclusion) as requested by Dawn Kennedy on 3.22 acres located at 3305 Mariola Road, Sebastopol; APN 076-150-027

UNANIMOUS

2:19 Board recessed to 2:40

2:42 Board reconvened

2:42 File No.: AGP08-0015; PLP08-0078
Description: To consider the non-renewal of four Williamson Act contracts restricting land currently within and restricted by a Timberland Production Zone (TPZ); initiation of a zone change and waiver of filing fees on one parcel (APN 109-300-015)
Env. Doc.: Categorically Exempt
Location: Various
Sup. Dist.: Countywide

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

2:43 Public Hearing opened

2:43 Public Hearing closed

08-0834

44. Resolution approving the phase-out of two Williamson Act Contracts recorded at Book 2504, Page 293, and Book 2516, Page 750), respectively, which collectively restrict a total of five parcels, APN's 109-300-013, 109-300-014, 109-300-015, and APN's 097-020-001 and 097-150-005, located in Sonoma County; Supervisorial District No. 5

UNANIMOUS

08-0835

45. Resolution initiating a Zone Change to Timberland Production Zone, and waiving the Permit and Resource Management Department's application filing fees for a zone change and CEQA Exemption determination required for one parcel to bring the parcel's zoning designation into compliance with the Agricultural Preserve-Williamson Act and TPZ (Timberland Production Zone) programs for property owned by Frederick A. Walker, et. al. and located in Northwest Sonoma County, at 30205 Bohan Dillon Road, Fort Ross; APN: 109-300-015, zoned RRDWA (Resources and Rural Development/Agricultural Preserve) B6 240 acre density, SR (Scenic Resource); Supervisorial District 5

UNANIMOUS

2:45 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

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

2:56 Public Hearing opened
Rose Zoia, representing appellant
Scot Stegeman, Stegeman & Associates
Steve Butler, representing applicant
Andrew Kluter, Traffic engineer
Beverly Schenck
Jean McMullen
Rosa Zoia
Scot Stegeman

3:31 Public Hearing closed

Speaker: Garrett Reidler, Kier & Wright Civil Engineers

Straw vote:

Motion to uphold the Planning Commission's recommendation, deny the appeal, approve the Mitigated Negative Declaration, and approve the project with modifications to Conditions of Approval (adding "no net loss of flood storage capacity" to Condition No. 40 and removing "or substantially reduce" from Condition No. 89) and continuing the decision to October 21, 2008 on the consent calendar

UNANIMOUS

2:45 File No.: DRH06-0005 (Cont.)

08-0836

46. Resolution continuing the decision on 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 (DRH06-0005), to October 21, 2008 at 8:30 a.m.

UNANIMOUS

4:08 Board adjourned sine die in memory of Bonny Jean (B.J.) Hanchett.

Respectfully submitted,

Carol Woodson
Deputy County Clerk