

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

October 21, 2008

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in adjourned 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  
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

1. Contract between Sonoma County Agricultural Preservation and Open Space District and LandPaths for School Outings

Authorize the District General Manager to execute a contract for FY 2008-09 between the Sonoma County Agricultural Preservation and Open Space District and LandPaths in an amount not to exceed \$96,836 to conduct an educational schools program "In Our Own Backyard" on District protected properties

08-0911

34. Minutes

Concurrent resolution approving the minutes for the meeting of September 16, 2008

08-0912

35. Minutes

Concurrent resolution approving the minutes for the meeting of September 23, 2008

UNANIMOUS

- 4:48 Board adjourned in memory of Jimmie Rogers, Roger "Bud" Rose and Jean Suiter. The meeting was adjourned sine die.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

October 21, 2008

The Board of Directors of the Sonoma County Water Agency met this date in adjourned 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  
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

2. External Web Site Redevelopment

Authorize Chair to execute the Agreement between the Sonoma County Water Agency and Bart Price (\$72,000)

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

3. Third Amended Agreement for Engineering Services

Authorize the Chair to execute the Third Amended Agreement for Engineering Services for Delivery of Recycled Water for Agricultural Use (Phase 2) between the Sonoma County Water Agency and Wagner & Bonsignore Consulting Civil Engineers (\$58,100)

4. Geothermal Heat Pump Retrofit

Authorize Chair to execute the Agreement for Engineering and Design Services for Geothermal Heat Pump Retrofit at 404 Aviation Boulevard between the Sonoma County Water Agency and Meline Engineering (\$142,000)

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

08-0897

Resolution authorizing budgetary adjustments to the 2008-2009 final budget for the Internal Services Funds - Facilities Fund in the amount of \$267,000  
(4/5ths vote required)

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 08-0898
5. Amendment to the Memorandum of Agreement for Russian River Salmon Coalition Planning  
Resolution authorizing the Chair to sign the Amendment to the Memorandum of Agreement between the National Oceanic and Atmospheric Administration, National Marine Fisheries Service, U.S. Department of Commerce and Sonoma County Water Agency to continue to provide support to finalize Agricultural Best Management Practices for conserving salmonid habitat in tributaries of Dry Creek, Knights and Alexander valleys and implement stream restoration projects identified in the draft NMFS habitat restoration and conservation plan of the Russian River watershed (\$135,000)
- 08-0899
- Resolution authorizing adjustments to the 2008-2009 final budget for the Sonoma County Water Agency's Warm Springs Dam-Special Revenue Fund in the amount of \$135,000
- 08-0911
34. Minutes  
Concurrent resolution approving the minutes for the meeting of September 16, 2008
- 08-0912
35. Minutes  
Concurrent resolution approving the minutes for the meeting of September 23, 2008

SONOMA COUNTY WATER AGENCY/SONOMA COUNTY SANITATION DISTRICTS

6. As-Needed Photogrammetry Services  
CONCURRENT BOARD ACTIONS:  
Authorize Chair to execute the First Amended Agreement for As-Needed Photogrammetry Services between the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District, and Delta Geomatics Corporation (\$15,000)

(Continued on next page)

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY/SONOMA COUNTY SANITATION DISTRICTS (Cont.)

6. As-Needed Photogrammetry Services (Cont.)  
Authorize the Agency's General Manager/Chief Engineer acting on behalf of Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District 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

UNANIMOUS

- 4:48 Board adjourned in memory of Jimmie Rogers, Roger "Bud" Rose and Jean Suiter. The meeting was adjourned sine die.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

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

October 21, 2008

The Board of Directors of the Occidental County Sanitation District met this date in adjourned 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  
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

6. As-Needed Photogrammetry Services

CONCURRENT BOARD ACTIONS:

Authorize Chair to execute the First Amended Agreement for As-Needed Photogrammetry Services between the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District, and Delta Geomatics Corporation (\$15,000)

Authorize the Agency's General Manager/Chief Engineer acting on behalf of Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District 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

08-0911

34. Minutes

Concurrent resolution approving the minutes for the meeting of September 16, 2008

CONSENT CALENDAR (Cont.)

OCCIDENTAL COUNTY SANITATION DISTRICT (Cont.)

- 08-0912  
35. Minutes  
Concurrent resolution approving the minutes for the meeting of September 23, 2008

UNANIMOUS

- 4:48 Board adjourned in memory of Jimmie Rogers, Roger "Bud" Rose and Jean Suiter. The meeting was adjourned sine die.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
RUSSIAN RIVER COUNTY SANITATION DISTRICT

October 21, 2008

The Board of Directors of the Russian River County Sanitation District met this date in adjourned 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  
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

6. As-Needed Photogrammetry Services

CONCURRENT BOARD ACTIONS:

Authorize Chair to execute the First Amended Agreement for As-Needed Photogrammetry Services between the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District, and Delta Geomatics Corporation (\$15,000)

Authorize the Agency's General Manager/Chief Engineer acting on behalf of Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District 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

08-0911  
34. Minutes

Concurrent resolution approving the minutes for the meeting of September 16, 2008

CONSENT CALENDAR (Cont.)

RUSSIAN RIVER COUNTY SANITATION DISTRICT (Cont.)

- 08-0912  
35. Minutes  
Concurrent resolution approving the minutes for the meeting of September 23, 2008

UNANIMOUS

- 4:48 Board adjourned in memory of Jimmie Rogers, Roger “Bud” Rose and Jean Suiter. The meeting was adjourned sine die.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

October 21, 2008

The Board of Directors of the Sonoma Valley County Sanitation District met this date in adjourned session at 8:30 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

6. As-Needed Photogrammetry Services

CONCURRENT BOARD ACTIONS:

Authorize Chair to execute the First Amended Agreement for As-Needed Photogrammetry Services between the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District, and Delta Geomatics Corporation (\$15,000)

Authorize the Agency's General Manager/Chief Engineer acting on behalf of Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District 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

08-0911a  
34. Minutes

Resolution approving the minutes for the meeting of September 16, 2008 for Sonoma Valley County Sanitation District

CONSENT CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (Cont.)

- 08-0912a  
35. Minutes  
Resolution approving the minutes for the meeting of September 23, 2008 for  
Sonoma Valley County Sanitation District

UNANIMOUS

- 4:48 Board adjourned in memory of Jimmie Rogers, Roger “Bud” Rose and Jean Suiter. The  
meeting was adjourned sine die.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

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

October 21, 2008

The Board of Directors of the South Park County Sanitation District met this date in adjourned 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  
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

6. As-Needed Photogrammetry Services

CONCURRENT BOARD ACTIONS:

Authorize Chair to execute the First Amended Agreement for As-Needed Photogrammetry Services between the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District, and Delta Geomatics Corporation (\$15,000)

Authorize the Agency's General Manager/Chief Engineer acting on behalf of Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District 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

08-0911  
34. Minutes

Concurrent resolution approving the minutes for the meeting of September 16, 2008

CONSENT CALENDAR (Cont.)

SOUTH PARK COUNTY SANITATION DISTRICT (Cont.)

- 08-0912  
35. Minutes  
Concurrent resolution approving the minutes for the meeting of September 23, 2008

UNANIMOUS

- 4:48 Board adjourned in memory of Jimmie Rogers, Roger “Bud” Rose and Jean Suiter. The meeting was adjourned sine die.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

October 21, 2008

The Board of Commissioners of the Community Development Commission met this date in adjourned 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  
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0911  
34. Minutes  
Concurrent resolution approving the minutes for the meeting of  
September 16, 2008

- 08-0912  
35. Minutes  
Concurrent resolution approving the minutes for the meeting of September 23, 2008

UNANIMOUS

REGULAR CALENDAR

- 8:42 Present: Kathleen Kane, Executive Director, Community Development Commission  
Jonathan Kadlec, Auditor-Controller/Treasurer-Tax Collector

- 08-0914  
36. The Springs Redevelopment Project Tax Allocation Bonds, Series 2008  
Resolution of the Sonoma County Community Development Commission, in its capacity as governing body of the Sonoma County Community Redevelopment Agency, authorizing the issuance of not to exceed \$17,000,000 aggregate principal amount of Sonoma County Community Redevelopment Agency The Springs Redevelopment Project Tax Allocation Bonds, Series 2008, approving and authorizing and directing execution of an Indenture of Trust relating thereto, authorizing sale of such bonds, approving an Official Statement, and providing other matters properly relating thereto, including the approval of an amendment to the Joint Exercise of Powers Agreement creating the Sonoma County Public Financing Authority

UNANIMOUS

REGULAR CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

9:12 Present: Kathleen Kane

08-0916

37. RRROC Procedures Amendment

Concurrent resolution of the Sonoma County Board of Supervisors and Community Development Commission amending the Procedures for the Composition, Election and Continuing Role of the Citizens' Oversight Committee for the Russian River Redevelopment Project

Speakers: John Uniak, Rio Nido  
Lloyd Guccione  
Dan Fine  
Zelda Michaels, Monte Rio

UNANIMOUS

4:48 Board adjourned in memory of Jimmie Rogers, Roger "Bud" Rose and Jean Suiter. The meeting was adjourned sine die.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

October 21, 2008

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in adjourned 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  
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0911  
34. Minutes  
Concurrent resolution approving the minutes for the meeting of September 16, 2008
- 08-0912  
35. Minutes  
Concurrent resolution approving the minutes for the meeting of September 23, 2008

UNANIMOUS

- 4:48 Board adjourned in memory of Jimmie Rogers, Roger "Bud" Rose and Jean Suiter. The meeting was adjourned sine die.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY FAIR AND EXPOSITION, INC.

October 21, 2008

The Board of Directors of the Sonoma County Fair and Exposition, Inc. met this date in adjourned 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  
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0911  
34. Minutes  
Concurrent resolution approving the minutes for the meeting of  
September 16, 2008

UNANIMOUS

- 4:48 Board adjourned in memory of Jimmie Rogers, Roger "Bud" Rose and Jean Suiter. The meeting was adjourned sine die.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

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

October 21, 2008

The Board of Directors of the In-Home Supportive Services (IHSS) Public Authority met this date in adjourned 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  
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

V. HEALTH AND HUMAN SERVICES

- 08-0911  
34. Minutes  
Concurrent resolution approving the minutes for the meeting of  
September 16, 2008

UNANIMOUS

- 4:48 Board adjourned in memory of Jimmie Rogers, Roger "Bud" Rose and Jean Suiter. The meeting was adjourned sine die.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

INDUSTRIAL DEVELOPMENT AUTHORITY

October 21, 2008

The Board of Directors of the Industrial Development Authority met this date in adjourned 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  
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0911  
34. Minutes  
Concurrent resolution approving the minutes for the meeting of  
September 16, 2008

UNANIMOUS

- 4:48 Board adjourned in memory of Jimmie Rogers, Roger "Bud" Rose and Jean Suiter. The meeting was adjourned sine die.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY PUBLIC FINANCING AUTHORITY

October 21, 2008

The Board of Directors of the Sonoma County Public Financing Authority met this date in adjourned 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  
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

II. FISCAL SERVICES

- 08-0911  
34. Minutes  
Concurrent resolution approving the minutes for the meeting of  
September 16, 2008

REGULAR CALENDAR

- 8:42 Present: Kathleen Kane, Executive Director, Community Development Commission  
Jonathan Kadlec, Auditor-Controller-Treasurer-Tax Collector

- 08-0915  
36. The Springs Redevelopment Project Tax Allocation Bonds, Series 2008  
Resolution of the Sonoma County Public Financing Authority authorizing the purchase and sale of Sonoma County Community Redevelopment Agency The Springs Redevelopment Project Tax Allocation Bonds, Series 2008; approving the form of a Purchase Contract and authorizing the execution and delivery thereof; and authorizing the taking of all necessary actions relating thereto

UNANIMOUS

- 4:48 Board adjourned in memory of Jimmie Rogers, Roger "Bud" Rose and Jean Suiter. The meeting was adjourned sine die.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

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

October 21, 2008

The Board of Directors of the County of Sonoma Public Financing Corporation met this date in adjourned 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  
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

II. FISCAL SERVICES

- 08-0911  
34. Minutes  
Concurrent resolution approving the minutes for the meeting of  
September 16, 2008

UNANIMOUS

- 4:48 Board adjourned in memory of Jimmie Rogers, Roger "Bud" Rose and Jean Suiter. The meeting was adjourned sine die.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
RIO NIDO GEOLOGIC HAZARD ABATEMENT DISTRICT

October 21, 2008

The Board of Directors of the Rio Nido Geologic Hazard Abatement District met this date in adjourned 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  
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0911  
34. Minutes  
Concurrent resolution approving the minutes for the meeting of  
September 16, 2008

UNANIMOUS

- 4:48 Board adjourned in memory of Jimmie Rogers, Roger "Bud" Rose and Jean Suiter. The meeting was adjourned sine die.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AND WASTEWATER FINANCING AUTHORITY

October 21, 2008

The Board of Directors of the Sonoma County Water and Wastewater Financing Authority met this date in adjourned 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  
Bruce Goldstein, Assistant County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0911  
34. Minutes  
Concurrent resolution approving the minutes for the meeting of September 16, 2008

UNANIMOUS

- 4:48 Board adjourned in memory of Jimmie Rogers, Roger "Bud" Rose and Jean Suiter. The meeting was adjourned sine die.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

October 21, 2008

The Board of Supervisors of the County of Sonoma met this date in adjourned 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  
Bruce Goldstein, Assistant County Counsel

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor Smith requested the meeting be adjourned in memory of Jimmie Rogers. Supervisor Kelley requested the meeting be adjourned in memory of Roger "Bud" rose and Jean Suiter.

CONSENT CALENDAR

IV. CRIMINAL JUSTICE SYSTEM SERVICES

SHERIFF-CORONER

- 08-0900
7. Equipment Grant  
Resolution authorizing the Sheriff to execute the California Department of Boating and Waterways Equipment and Operation contract documents and requests for reimbursement
- 08-0901
- Resolution authorizing budgetary adjustment to the 2008-09 final budget for Unanticipated Revenue from ST - Department of Boating and Waterways in the amount of \$39,000 to Sheriff's Marine Unit for purchase of miscellaneous equipment (4/5ths vote required)
8. Supplemental Law Enforcement Services for the 2008 PGA Championship  
Approve and authorize the Sheriff to execute an agreement for supplemental law enforcement services with PGA Tour, Inc. for the 2008 Charles Schwab PGA Championship, to be held on October 28, 2008 through November 2, 2008 (\$29,729)

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

9. Locksmith Services  
Authorize the Purchasing Agent to execute BPO/Agreement with Economy Lock and Key, Inc., for locksmith services, for a period of two years with three additional one-year options for renewal

HUMAN RESOURCES

10. Employment Background Check Contract  
Authorize the Director of Human Resources to execute a contract with Employee Relations, Inc., up to \$55,000 for employment background check services for the period of November 1, 2008 through October 11, 2009
11. Memorandum of Understanding  
Approve the Memorandum of Understanding between the County of Sonoma and the Sonoma County Retired Employees Association (SCERA) for Retiree Health Benefit Administrative Services

INFORMATION SYSTEMS

12. Sonoma County Public Safety Consortium Service Level Agreement  
Authorize the Chair to execute a Service Level Agreement with the Sonoma County Public Safety Consortium; and authorize the Director of Information Services to approve all modifications to the schedules to the agreement

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

13. Women, Infants and Children (WIC) Supplemental Nutrition Program  
Authorize the Director of Health Services to execute Standard Agreement #08-85432 with the California Department of Public Health for the period of October 1, 2008 through September 30, 2011, in the amount of \$6,873,000 (\$1,840,000 for FFY 2008-09, \$2,280,000 for FFY 2009-10, \$2,753,000 for FFY 2010-11), and future amendments that do not significantly change the scope of work, within approved budget authority

HEALTH SERVICES (Cont.)

- 08-0902
14. Waste Tire Enforcement Grant Application  
Resolution authorizing the Director of Health Services to execute the Waste Tire Enforcement Grant (WTEG) Application, and all related agreements, documents and amendments that do not significantly change the program or funding amounts, subject to County Counsel review, to secure WTEG funding for up to \$210,237 from the California Integrated Waste Management Board from June 30, 2009 to June 30, 2010
15. Commission on AIDS Bylaws Revision  
Approve Commission on AIDS bylaws

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

- 08-0891
16. Commendation  
Resolution recognizing Bill Hart for his contribution to the County of Sonoma and congratulating him for 30 years of service on the YMCA Board of Directors

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

17. Visitor Center Agreements  
Authorize the Chair to execute four agreements with Robert Bugatto Enterprises (Sonoma Coast Visitors Center) (\$83,445); Sonoma Valley Visitors Bureau (\$104,388); Santa Rosa Chamber of Commerce (\$34,445); and Russian River Chamber of Commerce (\$85,845)
- 08-0903  
Resolution authorizing budgetary adjustment to increase expenditure appropriations by \$2,430 financed from the Advertising Fund unrestricted fund balance to cover unanticipated contract costs increases (4/5ths vote required)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 08-0904
18. DRH06-0005; Mesa Beverages; Liquid Investments, Inc., Owner and Applicant Resolution denying an appeal and upholding the decision of the Planning Commission, adopting a Mitigated Negative Declaration and Mitigation Monitoring Program and approving the Design Review Permit for a new 155,294 square foot distribution facility and 8,400 square foot maintenance facility for a beverage distribution company as requested by Liquid Investments, Inc., on a 19.5-acre parcel located at 3200 North Laughlin Road, Santa Rosa; APN 059-190-001
  
  19. Agricultural Agreement and Covenant: Diane Starkey, File UPE08-0070 Authorize the Chair to execute an Agricultural Agreement and Covenant regarding full-time agricultural employee housing on property at 2195 and 2819 Pleasant Hill Road, Sebastopol, APN 076-100-015 and 076-100-036, Supervisorial District 5
  
  20. Agricultural Agreement and Covenant: Lee Martinelli, PLP07-0095 Authorize the Chair to execute an Agricultural Agreement and Covenant regarding full-time agricultural employee housing for property located at 3595 Woolsey Road, Windsor, APN 057-061-020, Supervisorial District 4

REGIONAL PARKS

- 08-0905
21. Tolay Lake Regional Park - Boundary Line Agreement and Quitclaim Deeds Resolution accepting and approving a Boundary Line Agreement and Quitclaim Deeds between County of Sonoma and Sandra D. Donnell, Bruce B. Donnell Revocable Trust, and Nancy D. Lilly Separate Property Living Trust, and authorizing the Chair to execute and accept said Boundary Line Agreement and Quitclaim Deeds; APNs 068-070-005, 068-070-006, 068-070-007, 068-080-001, 068-080-005, and 060-080-006

TRANSPORTATION AND PUBLIC WORKS

- 08-0906
22. Grant of Emergency Vehicle Access Easement Resolution granting a utility easement to Sonoma Luxury Resort LLC across the Healdsburg Transfer Station property situated on Alexander Valley Road, and authorizing the Chair to execute the Easement Deed; portions of APNs 091-070-022 and 024 (4/5ths vote required)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

- Ordinance No. 5808
23. Canon Manor Sewer Service Fee Ordinance - Amendment  
Ordinance amending Ordinance 5742 of the Board of Supervisors of the County of Sonoma on behalf of the Canon Manor West Assessment District, establishing a procedure for the collection of the sewer service fee for continuing service for this fiscal year, and specifies County's intention to seek placement of the charge on the tax roll for FY 2009-10 and subsequent fiscal years  
(Ready for Adoption)

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

- 08-0907
24. Appropriation Transfer  
Resolution authorizing budgetary adjustment to the FY 2008-09 Final Budget for the Permit and Resource Management Department, Regional Parks, Department or Health Services, and Appropriations for Contingencies in the amount of \$38,702 miscellaneous fee waivers approved by the Board (4/5ths vote required)
25. Status Report  
Transfers from Appropriations for Contingencies General Fund

COUNTY COUNSEL

- 08-0918
26. Claim for Refund, Pepperwood Foundation  
Make determination regarding property tax refund claim filed by Pepperwood Foundation

BOARD OF SUPERVISORS

- 08-0892
27. Proclamation  
Resolution proclaiming October 23-31, 2008 as "Red Ribbon Week"
- 08-0893
28. Proclamation  
Resolution proclaiming October 24, 2008 as United Nations Day in Sonoma County

AYES: Brown, Smith, Reilly, Kerns

NOES: Kelley

BOARD OF SUPERVISORS (Cont.)

- 08-0894  
29. Commendation  
Resolution congratulating Catherine Irene Perry on her 100<sup>th</sup> birthday
- 08-0895  
30. Commendation  
Resolution honoring Steve Olson for Excellence in Education and Leadership
- 08-0908  
31. Appointment  
Resolution appointing Rochelle Campana to the Sonoma Valley Citizens Advisory Commission representing the North Valley
- 08-0909  
32. Appointment  
Resolution appointing Chris Allen to the Commission on the Status of Women, representing Supervisorial District 1
- 08-0910  
33. Reappointments  
Resolution reappointing Tom Scott, Patricia Ward and Sue Smith to the Southern Sonoma County Resource Conservation District. These board members were unanimously approved for reappointment at SSCRCD's July 15<sup>th</sup> Board meeting. Expiration for their current term is December 2008

MISCELLANEOUS

- 08-0911  
34. Minutes  
Concurrent resolution approving the minutes for the meeting of September 16, 2008
- 08-0912  
35. Minutes  
Concurrent resolution approving the minutes for the meeting of September 23, 2008

OFF AGENDA

35a. Commendations

Resolutions commending and honoring North Bay Leadership Council 2008  
Leaders of the North Bay Awardees:

08-0921a

Caught in the Act of Leadership: Dr. Joseph R. Fink, President, Dominican  
University of California

08-0921b

We're All in this Together: John Records, Executive Director, Committee on the  
Shelterless (COTS)

08-0921c

Paint the Community Green: Marin Farmers Market Association

08-0921d

The "Light Bulb" Went On: Sonoma Mountain Business Cluster

08-0921e

Empowering the Latino Community: Roseland University Prep

UNANIMOUS

IV. CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY

9:37 Present: Stephan Passalacqua, District Attorney  
Christine Cook, Assistant District Attorney  
Glen Price  
Jo Weber

9:48 Supervisor Kelley left meeting

9:51 Supervisor Kelley returned

38. Family Justice Center

Receive the Family Justice Center Feasibility Study, and endorse its recommendation that a broad group of stakeholders representing city, county, and community based organizations take part in a strategic planning process, with the goal of developing an implementation plan for the launch of a Sonoma County Family Justice Center

Approve stakeholders' proposal to seek funding for the planning and implementation costs associated with the Family Justice Center, to include public and private grants

Authorize the District Attorney on behalf of the stakeholders to apply for grants from the California Endowment and from the Department of Justice, Office on Violence Against Women for strategic planning and implementation of the Sonoma County Family Justice Center, and direct the District Attorney to return to the Board to request acceptance of grant funding and approval to move forward with the next steps for the implementation of a Sonoma County Family Justice Center

Speakers: Curt Pappas, M.D.  
Denise Frey, YWCA  
Kay Marquette, Community Foundation

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

CLERK-RECORDER-ASSESSOR/GENERAL SERVICES

10:22 Present: Ray Leonard  
John Haig  
Angela McWilliams

10:22 Supervisor Reilly left meeting  
Supervisor Reilly returned

08-0896

39. Day of Caring 2008 Debriefing  
Resolution expressing appreciation to the County of Sonoma and City of Santa Rosa employees who participated in this year's United Way Day of Caring on September 10, 2008; and to recognize this year's "Day of Caring" County volunteer of the year Chris Bingham, Veteran's Services Officer with Human Services

Speaker: Walter Collins

UNANIMOUS

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

8:51 Present: Rita Scardaci  
Mike Cohill, CEO, Sutter Medical Center, Santa Rosa

08-0917

40. Santa Rosa Family Medicine Residency Consortium  
Resolution approving the transfer of the Program Sponsorship of the Family Medicine Residency Program from Sutter Medical Center Santa Rosa to the Santa Rosa Family Medicine Residency Consortium

Speakers: Colin Kopes-Kerr, M.D., Program Director, Santa Rosa Family Medicine Residency Consortium  
Naomi Fuchs, CEO, Southwest Community Health Center

Public Comment  
Lloyd Guccione

UNANIMOUS

HEALTH SERVICES (Cont.)

10:35 Mary Maddux-Gonzalez  
Kent Coxon

41. American Medical Response/Sonoma Life Support Ambulance Franchise Compliance Review  
Accept Department of Health Services report regarding American Medical Response (AMR) response time compliance data, and fiscal certification for user rate increase effective January 2009

UNANIMOUS

HUMAN SERVICES

10:43 Present: Diane Kaljian  
Henry Lasky  
Jo Weber

10:49 Supervisor Brown left meeting  
10:51 Supervisor Brown returned

- 08-0919  
42. Area Agency on Aging 2007-08 Annual Report  
Resolution approving the Area Agency on Aging's Annual Report for FY 2007-08 and authorization for the Chair to sign the transmittal letter to the California Department of Aging

UNANIMOUS

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

10:56 Present: Nathan Quarles, Permit and Resource Management Department  
DeWayne Starnes, Permit and Resource Management Department

43. National Pollutant Discharge Elimination System (NPDES) Phase I Term 3 Storm Water Comments on Draft Permit (2008-2013)  
Authorize the Chair to sign a County response letter for the Draft Storm Water Permit to the North Coast Regional Water Quality Control Board

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

11:31

44. Fee Waiver

Waive fees of \$2,670 for rental of the Sebastopol Veterans Memorial Building on February 5 - April 9, 2009 for the AARP Tax-Aide program for low- and middle-income taxpayers, with special attention to those 60 and older

AYES: Brown, Kelley, Reilly, Kerns

NOES: Smith

45. Fee Waiver

Waive special event fees for the Friends of Dunbar School, a non-profit organization, annual Moondance fundraiser at the Atwood Ranch, Glen Ellen, on November 8, 2008 from 5:00 until 11:00 p.m. in the amount of \$1,355

AYES: Brown, Kelley, Reilly, Kerns

NOES: Smith

11:33 Board recessed to Closed Session

1:58 Board recessed to 2:00

2:02 Board reconvened

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

Report on Closed Session

1. Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). Withdrawn.
2. Direction to Legal Counsel-Existing Litigation - Name of Case: Estate of Jeremiah Chass, Mark Chass, Yvette Chass, and I.C., a minor, by and through his Guardian Ad Litem, Yvette Chass v. County of Sonoma, et al., United States District Court Case No.: CV 08 0111 JL (Govt. Code Section 54956.9(a)).
3. 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).

Report on Closed Session (Cont.)

4. 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)).

2:04 Public Comment opened

Sherry Bradford  
Dave Spiegler  
Earl Gwynne  
Colleen Fernald  
Russ Scherf  
Barry May  
Brenda Hawthorne  
Susan Woodham  
Kimberly Girard  
Mary Morrison  
Ian Miller  
John Jenkel  
Andre Bercut  
Olga Garias-Pascal  
Jamie Zukowski  
Henry Chadwick

2:50 Public Comment closed

2:50 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

2:50 Description: To consider and Ordinance amending Sonoma County Code to consolidate all grading, drainage and vineyard and orchard site development related code provisions into one comprehensive chapter

Present: Nathan Quarles, Permit and Resource Management Department  
Pete Parkinson, Director, Permit and Resource Management Department  
Gail Davis, Agricultural Commissioner's Office  
Lisa Correia, Agricultural Commissioner/Sealer  
David Hurst, Chief Deputy County Counsel

3:37 Public Hearing opened

George Davis, Porter Creek Vineyards  
Larry Hansen, Town Hall Coalition  
David Benefiel  
Eric Olsborg  
Tito Sasaki  
John Balletto, Sonoma County Winegrape Commission  
Nick Frey, Sonoma County Grape Growers' Association  
Dan Wilson, California Department of Fish & Game  
Richard Mouse  
Al Gerhardt  
Lynn Hamilton, Town Hall Coalition  
David Bannister, Sierra Club  
Jamie Zukowski  
Bonnie Burchill, Register Professional Forester  
Terry Harrison, Community Alliance with Family Farmers  
Bob Anderson, United Winegrowers  
Lex McCorvey, Sonoma County Farm Bureau

4:28 Public hearing will remain open until 5:00 p.m. on Wednesday, October 29, 2008 for the express purpose of taking written comment only to be submitted to Board.

08-0920

46. Resolution continuing the decision on an Ordinance amending Sonoma County Code to consolidate all grading, drainage and vineyard and orchard site development related code provisions into one comprehensive chapter to November 4, 2008 at 2:10 p.m.

UNANIMOUS

Staff is to prepare a summary document with recommendations and supporting material for the Board prior to the deliberations on November 4, 2008 at 2:10 p.m.

8:42 Present: Kathleen Kane, Executive Director, Community Development Commission  
Jonathan Kadlec, Auditor-Controller-Treasurer-Tax Collector

08-0913

36. The Springs Redevelopment Project Tax Allocation Bonds, Series 2008  
Resolution of the Board approving the issuance by the Sonoma County Community Redevelopment Agency of not to exceed \$17,000,000 aggregate principal amount of Sonoma County Community Redevelopment Agency The Springs Redevelopment Project Tax Allocation Bonds, Series 2008, and providing other matters properly relating thereto, including the approval of an amendment to the Joint Exercise of Powers Agreement creating the Sonoma County Public Financing Authority

UNANIMOUS

9:12 Present: Kathleen Kane

08-0916

37. RRROC Procedures Amendment  
Concurrent resolution of the Sonoma County Board of Supervisors and Community Development Commission amending the Procedures for the Composition, Election and Continuing Role of the Citizens' Oversight Committee for the Russian River Redevelopment Project

Speakers: John Uniak, Rio Nido  
Lloyd Guccione  
Dan Fine  
Zelda Michaels, Monte Rio

UNANIMOUS

4:48 Board adjourned in memory of Jimmie Rogers, Roger "Bud" Rose and Jean Suiter. The meeting was adjourned sine die.

Respectfully submitted,

Patricia Stoddard  
Deputy County Clerk