

CONSENT CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

08-0983
38. Minutes

Concurrent resolution approving minutes for the meeting of October 14, 2008

AYES: Brown, Smith, Kelley

ABSENT: Reilly, Kerns

3:05 Board adjourned sine die

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

November 18, 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

Absent: Reilly, Kerns

Commissioner Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

08-0966

2. Matching Grant with Friends of the Russian River (Russian Riverkeeper) - Riverkeeper Stewardship Park

Resolution of the Sonoma County Community Development Commission, in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, authorizing and directing the Executive Director to execute a Consent and Subordination to consent and subordinate the previously recorded Agreement Regarding Redevelopment Funded Property Improvement pertaining to Riverkeeper Stewardship Park to a conservation easement to be recorded by the Sonoma County Agricultural Preservation and Open Space District

08-0971

13. Miscellaneous Classification and Compensation Changes

Concurrent resolution adopting the revised and retitled classification of Chief Deputy Clerk of the Board (formerly Administrative Support Manager - Board of Supervisors) and revising the salary for Director of Fire Services/Emergency Program Manager, and amending Salary Resolution 95-0926, Salary Table, Administrative Management and Department Heads, to incorporate the retitled job classification of Chief Deputy Clerk of the Board and the revised salary for Director of Fire Services/Emergency Program Manager, effective November 4, 2008

SPECIAL DISTRICTS (Cont.)

November 18, 2008

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

08-0982
37. Minutes

Concurrent resolution approving minutes for the meeting of October 7, 2008

AYES: Brown, Smith, Kelley

ABSENT: Reilly, Kerns

3:05 Board 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

November 18, 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

Absent: Reilly, Kerns

Director Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

08-0967

3. Lower Emission School Bus Program Matching Grants

Resolution of the Board of Directors of the Northern Sonoma County Air Pollution Control District authorizing the Air Pollution Control Officer to award matching funds for the replacement of up to four older, higher emitting school buses, under the Lower Emission School Bus program, in the amount of \$25,000 per bus, from local funds collected through the \$2 surcharge on motor vehicle registration

08-0971

13. Miscellaneous Classification and Compensation Changes

Concurrent resolution adopting the revised and retitled classification of Chief Deputy Clerk of the Board (formerly Administrative Support Manager - Board of Supervisors) and revising the salary for Director of Fire Services/Emergency Program Manager, and amending Salary Resolution 95-0926, Salary Table, Administrative Management and Department Heads, to incorporate the retitled job classification of Chief Deputy Clerk of the Board and the revised salary for Director of Fire Services/Emergency Program Manager, effective November 4, 2008

CONSENT CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

08-0982
37. Minutes

Concurrent resolution approving minutes for the meeting of October 7, 2008

AYES: Brown, Smith, Kelley

ABSENT: Reilly, Kerns

3:05 Board adjourned sine die

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

November 18, 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

Absent: Reilly, Kerns

Director Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

4. Low Impact Development Standards Agreement

Authorize Chair to execute the Agreement to Provide Consulting Services to Develop Standards for Low Impact Development between the Sonoma County Water Agency and Horizon Water and Environment, LLC (\$151,987)

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

5. Legal Services Regarding Salmon Conservation

Authorize Chair to execute the Seventh Amended Agreement for Legal Services Regarding Salmonid Conservation and Restoration Activities between the Sonoma County Water Agency and Hallisey & Johnson (\$185,000 increase)

Authorize an additional \$25,000 for Agency's General Manager/Chief Engineer to further amend the Agreement provided amendments do not substantially change the scope of work

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

6. Dry Creek Bypass Pipeline Feasibility Study
Authorize Chair to execute the Agreement for Feasibility Study for Dry Creek Bypass Pipeline Project between the Sonoma County Water Agency and HDR Engineering, Inc. (\$1,069,430)

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
7. United Nations International Climate Change Conferences
Authorize the General Manager/Chief Engineer to send representatives to United Nations International Climate Change Conferences being convened in December 2008 and December 2009 and to reimburse travel costs
- 08-0968
8. Identify Theft Prevention Program
Concurrent resolution approving an Identity Theft Prevention Program
12. Nissan North America, Inc., Memorandums of Understanding
Authorize the Chair to execute two Memorandums of Understanding with Nissan North America, Inc., one for General Services and one for the Water Agency, pursuant to their electric car government partnership
- 08-0971
13. Miscellaneous Classification and Compensation Changes
Concurrent resolution adopting the revised and retitled classification of Chief Deputy Clerk of the Board (formerly Administrative Support Manager - Board of Supervisors) and revising the salary for Director of Fire Services/Emergency Program Manager, and amending Salary Resolution 95-0926, Salary Table, Administrative Management and Department Heads, to incorporate the retitled job classification of Chief Deputy Clerk of the Board and the revised salary for Director of Fire Services/Emergency Program Manager, effective November 4, 2008

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 08-0976
22. National Pollutant Discharge Elimination System (NPDES) Phase II Storm Water Annual Report, Year 5 (2007-2008)
Concurrent resolution of the Board of Supervisors of the County of Sonoma and the Board of Directors of the Sonoma County Water Agency authorizing the Chair to Certify the Annual Report for Year 5 (2007-2008) for NPDES Discharge Permit No. CAS000004 for Storm Water Discharges, and directing the submittal of Annual Report package to the San Francisco Bay Regional Water Quality Control Board
- 08-0982
37. Minutes
Concurrent resolution approving minutes for the meeting of October 7, 2008
- AYES: Brown, Smith, Kelley
ABSENT: Reilly, Kerns
- 3:05 Board adjourned sine die

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

November 18, 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

Absent: Reilly, Kerns

Director Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

08-0968

8. Identify Theft Prevention Program

Concurrent resolution approving an Identity Theft Prevention Program

AYES: Brown, Smith, Kelley

ABSENT: Reilly, Kerns

3:05 Board adjourned sine die

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

November 18, 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

Absent: Reilly, Kerns

Director Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0968
8. Identify Theft Prevention Program
Concurrent resolution approving an Identity Theft Prevention Program
- 08-0982
37. Minutes
Concurrent resolution approving minutes for the meeting of October 7, 2008

AYES: Brown, Smith, Kelley

ABSENT: Reilly, Kerns

3:05 Board adjourned sine die

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

November 18, 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

Absent: Reilly, Kerns

Director Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

08-0968

8. Identify Theft Prevention Program

Concurrent resolution approving an Identity Theft Prevention Program

AYES: Brown, Smith, Kelley

ABSENT: Reilly, Kerns

3:05 Board adjourned sine die

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

November 18, 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, Kelley Absent: Sanders

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0968
8. Identify Theft Prevention Program
 Concurrent resolution approving an Identity Theft Prevention Program
- 08-0969
9. Sonoma Valley County Sanitation District Sewer Trunk Main Replacement (Watmaugh Road East to Treatment Plant) Project - Acceptance of Easements
 Resolution approving and authorizing the Chair to execute Agreements for Purchase and Sale of Property Rights; authorizing the General Manager/Chief Engineer to accept easement deeds with Barbara Oliver (Owner), Deborah L. Solomon and Keith R. Marion (Owner), Ladd J. Miyasaki and Lisa Sharon Lawrence-Miyasaki (Owner), Louis Delalay (Owner) and Thomas A. Karas and Eleni A. Karas (Owner); and authorizing General Manager/Chief Engineer, following consultation with County Counsel, to execute such other documents and take such other actions necessary to close purchase transactions and acquire easements required for the Sonoma Valley CSD Sewer Trunk Main Replacement (Watmaugh Road East to Treatment Plant) Project
- 08-0982a
37. Minutes
 Resolution approving minutes for the meeting of October 7, 2008 for the Sonoma Valley County Sanitation District

CONSENT CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board) (Cont.)

08-0983a

38. Minutes

Resolution approving minutes for the meeting of October 14, 2008 for the Sonoma Valley County Sanitation District

AYES: Brown, Kelley

ABSENT: Sanders

REGULAR CALENDAR

2:20 To consider a resolution determining that the acquisition of real property for the Sonoma Valley County Sanitation District Sewer Trunk Main Replacement (Watmaugh Road East to Treatment Plant) Project from Assessor's Parcel Numbers: 128-373-002, 128-373-019, 128-373-020, 128-411-008, 128-411-009, 128-411-007, 128-412-005, 128-412-014, 128-412-006, 128-422-020, 128-422-056, and portions of Splude and McGill Roads is necessary; authorizing acquisition and condemnation of real property rights necessary for public purposes identified as follows: Angie Montini, APN 128-373-002, Muriel Shainsky Robbins et al, APN 128-373-019, Steven Craig Burlington et al, APN 128-373-020, Richard A. Cuneo et al, APN 128-411-008, Marc Sebastian Cuneo, APN 128-411-009, Richard J. Bolen et al, APN 128-411-007, John McGaw et al, portion of Splude Road, Gary J. Kiser et al, APN 128-412-005 and 128-412-014, unknown owner, portion of McGill Road, Giovanni A. Sansone, APN 128-412-006, Francine M. Clayton, APN 128-422-020, and Visio International Employee Pension Trust, APN 128-422-056, for public purposes for construction of the Sonoma Valley CSD Sewer Trunk Main Replacement (Watmaugh Road East to Treatment Plant) Project, and directing County Counsel and the General Manager/Chief Engineer to take all necessary steps in order to obtain said real property rights in connection with the construction, maintenance, and continued operation of the operation of the Project

Present: Matt Vail, Sonoma County Water Agency
Kevin Campbell, Sonoma County Water Agency
Bill Adams, Deputy County Counsel
Bruce Goldstein, Assistant County Counsel

REGULAR CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board) (Cont.)

- 2:30 Public Hearing opened
Tito Sasaki
Steve Burlington
Bill Montini, representing Gary Kiser
Richard Cuneo
Paul Fitzpatrick, representing Mr. Cuneo

2:47 Public Hearing closed

08-0984

44. Resolution of the Board of Directors of the Sonoma Valley County Sanitation District (CSD) continuing the decision on a resolution determining that the acquisition of real property for the Sonoma Valley County Sanitation District Sewer Trunk Main Replacement (Watmaugh Road East to Treatment Plant) Project is necessary, authorizing acquisition and condemnation of real property rights necessary for public purposes for construction of the Sonoma Valley CSD Sewer Trunk Main Replacement (Watmaugh Road East to Treatment Plant) Project, and directing County Counsel and the General Manager/Chief Engineer to take all necessary steps in order to obtain said real property rights in connection with the construction, maintenance, and continued operation of the operation of the Project, to December 16, 2008 at 2:05 p.m.

AYES: Brown, Kelley

ABSENT: Sanders

3:05 Board adjourned sine die

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

November 18, 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

Absent: Reilly, Kerns

Supervisor Kelley 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

Bob Deis introduced new Emergency Services/Fire Director, Mark Aston

CONSENT CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

10. NCDF 200 Unit Reroof

Authorize the Chair to execute a contract with Allana, Buick & Bers, Inc., in the amount of \$39,050, for the NCDF 200 Unit Reroof project

GENERAL SERVICES/INFORMATION SYSTEMS

08-0970

11. Oakridge Lookout Communications Site

Resolution authorizing the General Services Director, or his Deputy, to:
(i) execute a First Amendment to the Lease with State of California, General Services Department ("State") for premises located at 25555 Kelly Road, Annapolis, County of Sonoma, State of California, commonly known as Oakridge Lookout Communications Site ("Premises"); and (ii) execute a Revocable License Agreement with the County of Mendocino ("Licensee"), for a portion of the Premises

GENERAL SERVICES/SONOMA COUNTY WATER AGENCY

12. Nissan North America, Inc., Memorandums of Understanding
Authorize the Chair to execute two Memorandums of Understanding with Nissan North America, Inc., one for General Services and one for the Water Agency, pursuant to their electric car government partnership

HUMAN RESOURCES

- 08-0971
13. Miscellaneous Classification and Compensation Changes
Concurrent resolution adopting the revised and retitled classification of Chief Deputy Clerk of the Board (formerly Administrative Support Manager - Board of Supervisors) and revising the salary for Director of Fire Services/Emergency Program Manager, and amending Salary Resolution 95-0926, Salary Table, Administrative Management and Department Heads, to incorporate the retitled job classification of Chief Deputy Clerk of the Board and the revised salary for Director of Fire Services/Emergency Program Manager, effective November 4, 2008

08-0972

Resolution amending the department allocation lists for Human Services Department deleting 1.0 FTE Office Support Supervisor and adding 1.0 FTE Administrative Aide, and Clerk-Recorder-Assessor's Department deleting 1.0 FTE Appraiser Analyst adding 1.0 FTE Department Information Systems Specialist II, effective November 4, 2008

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

14. Pharmacy Consulting Services
Authorize the Director of Health Services to execute a contract with the Regents of the University of California for the period January 1, 2009 through June 30, 2011, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$145,000)
15. Children and Families Commission Behavioral Consultation Project
Authorize the Director of Health Services to execute a contract with Early Learning Institute for the period November 18, 2008 through June 30, 2010, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$512,500)

HEALTH SERVICES (Cont.)

16. Sonoma County Office of Education Early Intervention Contract
Authorize the Director of Health Services to execute a contract with the Sonoma County Office of Education for the period of November 18, 2008 through June 30, 2011, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$476,562)

08-0959

17. World AIDS Day
Resolution declaring December 1, 2008 as World AIDS Day in Sonoma County

II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

08-0973

18. Sudden Oak Death Agreement
Resolution authorizing the Chair to sign an agreement between the State of California, Department of Food and Agriculture, and the County of Sonoma for the regulation of Sudden Oak Death for FY 2008-09

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

19. Agreed Upon Procedures Report
Review and accept the Agreed Upon Procedures Report of the Sonoma County Lighting Districts for the fiscal years ended June 30, 2007 and 2006

RETIREMENT

08-0974

20. Reappointment of Retirement Board Trustee
Resolution reappointing Sharon Stockham to position as ninth trustee of the Retirement Board

08-0975

21. Reappointment of Retirement Board Trustee
Resolution reappointing Greg Jahn to position as fourth trustee of the Retirement Board

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT/SONOMA COUNTY WATER AGENCY

08-0976

22. National Pollutant Discharge Elimination System (NPDES) Phase II Storm Water Annual Report, Year 5 (2007-2008)

Concurrent resolution of the Board of Supervisors of the County of Sonoma and the Board of Directors of the Sonoma County Water Agency authorizing the Chair to Certify the Annual Report for Year 5 (2007-2008) for NPDES Discharge Permit No. CAS000004 for Storm Water Discharges, and directing the submittal of Annual Report package to the San Francisco Bay Regional Water Quality Control Board

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT/TRANSPORTATION AND PUBLIC WORKS

23. Aggregate Road Mitigation Fee Study (Amendment #1 to Agreement)

Authorize the Chair to execute an amendment to an existing professional services agreement with Economic and Planning Systems, Inc.

REGIONAL PARKS

08-0977

24. Foothill Regional Park Phase 4 - Easement

Resolution of Intent to adopt a resolution determining that the public interest and necessity require acquisition of property (easement) for public purposes, that Eminent Domain proceedings be authorized, and that January 13, 2009, at 2:30 p.m. be set as the date and time for the public hearing on the Resolution of Necessity for the properties identified as lands of Foothills of Windsor Home Owners Association, APN 162-110-011; (Project No. 427-442-4)

25. License Agreement with United Flyers of Sonoma

Authorize the Chair to execute a license agreement for five years between United Flyers of Sonoma and the County of Sonoma for the construction, operation, and maintenance of a disc golf course at Crane Creek Regional Park

Authorize the Director of Regional Parks to execute one extension of the term of the agreement for up to five years

TRANSPORTATION AND PUBLIC WORKS

26. Extension of Lapsing Federal Funds
Approve request to Caltrans for extension of Federal funding for various highway and bridge projects, and authorize the Department Head to submit all required documentation associated with this request
- 08-0978
27. Cannon Lane Improvements
Resolution of Intent to adopt a resolution determining that the public interest and necessity require acquisition of property for public purposes, that Eminent Domain proceedings be authorized, and that December 16, 2008, at 3:00 p.m. be set as the date and time for the public hearing on the Resolution of Necessity for the property identified as Lands of Financial Portfolios, Limited, an Irish Company (APN 068-060-054); Lands of Universal Portfolio Limited, an Irish Corporation (APN 068-060-044, 052, 053, 056, and 060); and Lands of Financial Portfolios Limited, an Irish Corporation (APN 068-060-061, 062, 063, and 064), Project No. C03409
28. State Route 12 Corridor Improvement Project Phase II, Stage 1
Approve and authorize the Chair to execute an Agreement with the Valley of the Moon Water District for improvement of State Route 12 between Boyes Boulevard and Donald Street
29. Agreement for the Loading, Transport and Disposal of Hazardous Waste from the Guerneville Landfill
Approve and authorize the Chair to sign an Agreement with The Dirt Shop, Inc. in an amount not to exceed \$360,950 to provide for the loading, transport and disposal of soil classified as hazardous waste from the closed Guerneville landfill
- Authorize payment of anticipated generator fee of \$76,300 to California State Board of Equalization
- Authorize an appropriation transfer in the amount of \$437,250 to appropriate sufficient funding for the project

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR/COUNTY CLERK-RECORDER-ASSESSOR

30. Professional Services Agreement with Archstone Consulting
Authorize Chair to sign agreement with Archstone Consulting to complete a benchmark and cost-benefit analysis review of the Assessors' division operations in amount not to exceed \$148,350

BOARD OF SUPERVISORS

- 08-0960
31. Commendation
Resolution recognizing Linda Rawls as the Sonoma Treasure Artist of the Year 2008
- 08-0961
32. Commendation
Resolution honoring Edward Stanley Chavez for achieving the rank of Eagle Scout
- 08-0962
33. Commendation
Resolution honoring Chet Wystepek on his retirement as Healdsburg City Manager
- 08-0979
34. Appointment
Resolution appointing Sherry Adams to the Bicycle and Pedestrian Advisory Committee, representing Supervisorial District 1
- 08-0980
35. Appointment
Resolution appointing Saralee McClelland Kunde to the Fair and Exposition Board, representing Supervisorial District 4
- 08-0981
36. Reappointment
Resolution reappointing as Third District Representative Vincent Hoagland and Kenneth Cummings as Alternate, to the Bicycle and Pedestrian Advisory Committee

MISCELLANEOUS

- 08-0982
37. Minutes
Concurrent resolution approving minutes for the meeting of October 7, 2008

- 08-0983
38. Minutes
Concurrent resolution approving minutes for the meeting of October 14, 2008

OFF AGENDA

- 38a. 08-0963
Proclamation
Resolution proclaiming November 19, 2008 as Jane Kunde Day for her 25 years of service as a library volunteer and 20 years of service on the Sonoma County Library Commission

AYES: Brown, Smith, Kelley

ABSENT: Reilly, Kerns

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES

8:40 Present: Karen Fies, Human Services
Ed Barr, Workforce Investment Board

39. Modification of the Workforce Investment Area Local Plan
Approve a modification to extend Sonoma County's Workforce Investment Area Local Plan under the Workforce Investment Act (WIA)

Authorize the Director of the Human Services Department, or her designee, to sign the modification and approve future routine technical modifications to Sonoma County's Workforce Investment Area Local Plan that do not affect funding

Speaker: Jenny Van Antwerp

AYES: Brown, Smith, Kelley

ABSENT: Reilly, Kerns

9:01 Marla Stuart, Human Services
Ann McGee, Vice Chair, Human Services Commission

40. Human Services Commission Needs Assessment Report
Review and receive the 2008 Human Services Commission Needs Assessment Report

AYES: Brown, Smith, Kelley

ABSENT: Reilly, Kerns

9:12 Present: Jo Weber, Human Services
Robin Bowen, California Parenting Institute

41. Child Abuse Prevention Coordinating Council Annual Report & Workplan
Review and receive the 2007-08 Annual Report/2008-09 Workplan of the Child Abuse Prevention Coordinating Council

AYES: Brown, Smith, Kelley

ABSENT: Reilly, Kerns

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

9:28 Terri Saunders, County Administrator's Office

42. State COPS Funding Requests

Approve the written requests of the Sheriff and District Attorney for use of State COPS funds in the amount of \$550,822 for FY 2008-09

Accept Combined Summary Year End Report for FY 2007-08 for State COPS expenditures

AYES: Brown, Smith, Kelley

ABSENT: Reilly, Kerns

BOARD OF SUPERVISORS

9:32

43. Fee Waiver

Waive fees of \$320 for the Eighth Annual Russian River Chamber of Commerce's Holiday Parade of Lights to be held on December 6, 2008

AYES: Brown, Smith, Kelley

ABSENT: Reilly, Kerns

9:33 Board recessed to Closed Session

10:55 Board recessed to 2:00

2:02 Board reconvened

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

Absent: Supervisors Reilly and Kerns

Report on Closed Session

1. Direction was given to Staff and to Counsel-Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)).
2. Conference with Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Govt. Code Section 54956.9(b)). Withdrawn.

Report on Closed Session (Cont.)

3. Direction was given to Staff and to Counsel-Existing Litigation - Name of Case: Canon Manor West Citizens Group v. County of Sonoma, et al.; Court Case No.: SCV 240433 (Govt. Code Section 54956.9(a)).
4. Direction was given to Staff and to Counsel-Existing Litigation - Name of Case: County of Sonoma v. Thomas Pleasants McCrea; Sonoma County Superior Court Case No.: 232097 (Govt. Code Section 54956.9(a)).
5. Conference with Real Property Negotiator - Property: Central Landfill, 500 Mecham Road, Petaluma, CA; Negotiating parties: For Seller: Phil Demery; For Buyer: To be determined; Under negotiation: Central Landfill and Transfer Stations (Govt. Code Section 54956.8). Withdrawn.
6. Direction was given to Labor Negotiator and to Counsel (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)).

2:03 Public Comment opened

Bob Heisterberg, Sonoma Mountain Residents Community Association
Bill Pisenti
Lloyd Guccione
David Ortiz
Colleen Fernald

2:19 Public Comment closed

2:19 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

2:20 Supervisor Smith will not be sitting for this afternoon's hearing as Sonoma Valley County Sanitation District has a 3-member board.

2:20 To consider a resolution determining that the acquisition of real property for the Sonoma Valley County Sanitation District Sewer Trunk Main Replacement (Watmaugh Road East to Treatment Plant) Project from Assessor's Parcel Numbers: 128-373-002, 128-373-019, 128-373-020, 128-411-008, 128-411-009, 128-411-007, 128-412-005, 128-412-014, 128-412-006, 128-422-020, 128-422-056, and portions of Splude and McGill Roads is necessary; authorizing acquisition and condemnation of real property rights necessary for public purposes identified as follows: Angie Montini, APN 128-373-002, Muriel Shainsky Robbins et al, APN 128-373-019, Steven Craig Burlington et al, APN 128-373-020, Richard A. Cuneo et al, APN 128-411-008, Marc Sebastian Cuneo, APN 128-411-009, Richard J. Bolen et al, APN 128-411-007, John McGaw et al, portion of Splude Road, Gary J. Kiser et al, APN 128-412-005 and 128-412-014, unknown owner, portion of McGill Road, Giovanni A. Sansone, APN 128-412-006, Francine M. Clayton, APN 128-422-020, and Visio International Employee Pension Trust, APN 128-422-056, for public purposes for construction of the Sonoma Valley CSD Sewer Trunk Main Replacement (Watmaugh Road East to Treatment Plant) Project, and directing County Counsel and the General Manager/Chief Engineer to take all necessary steps in order to obtain said real property rights in connection with the construction, maintenance, and continued operation of the operation of the Project

Present: Matt Vail, Sonoma County Water Agency
Kevin Campbell, Sonoma County Water Agency
Bill Adams, Deputy County Counsel
Bruce Goldstein, Assistant County Counsel

2:30 Public Hearing opened
Tito Sasaki
Steve Burlington
Bill Montini, representing Gary Kiser
Richard Cuneo
Paul Fitzpatrick, representing Mr. Cuneo

2:47 Public Hearing closed

08-0984

44. Resolution of the Board of Directors of the Sonoma Valley County Sanitation District (CSD) continuing the decision on a resolution determining that the acquisition of real property for the Sonoma Valley County Sanitation District Sewer Trunk Main Replacement (Watmaugh Road East to Treatment Plant) Project is necessary, authorizing acquisition and condemnation of real property rights necessary for public purposes for construction of the Sonoma Valley CSD Sewer Trunk Main Replacement (Watmaugh Road East to Treatment Plant) Project, and directing County Counsel and the General Manager/Chief Engineer to take all necessary steps in order to obtain said real property rights in connection with the construction, maintenance, and continued operation of the operation of the Project, to December 16, 2008 at 2:05 p.m.

AYES: Brown, Kelley
ABSENT: Sanders

3:05 Board adjourned sine die

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk