

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

December 9, 2008

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

President Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0989
- 1. Sonoma County Agricultural Preservation and Open Space District Delegating County Administrator (CAO) Authority to appoint the General Manager
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District delegating to the CAO authority to appoint the General Manager of the District

- 08-1022
- 57. Minutes
Concurrent resolution approving the minutes for the meeting of October 21, 2008

- 08-1023
- 58. Minutes
Concurrent resolution approving the minutes for the meeting of November 4, 2008

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

REGULAR CALENDAR

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

9:08 Present: Marta Puente, Planner, Open Space
Andrea Mackenzie, General Manager, Open Space

08-1024

59. Acquisition of Fee Title to the Sonoma Mountain Ranch Property for Public Recreation
Resolution of the Board of Directors of the Sonoma County Agricultural
Preservation and Open Space District approving fee title acquisition of the
approximate 282.5-acre Sonoma Mountain Ranch property for public outdoor
recreation for a purchase price of \$9,950,000; determining that the project is
consistent with the 2020 Sonoma County General Plan; authorizing and directing
the execution of a certificate of acceptance; and directing the preparation of
escrow instructions

Public Comment:

Wendy Elliott, Sonoma Land Trust
Dee Swanhuysen
Ken Wells, Sonoma County Trails Council, President

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

3:46 Board adjourned to December 16, 2009 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

December 9, 2008

The Board of Commissioners of the Community Development Commission met this date in regular session at 8:31 a.m., with the following members present:

Commissioners Smith, Kelley, Reilly, Kerns

Absent: Brown

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0990
2. Redevelopment Agency's Annual Report and Audit
Concurrent resolution accepting the on file Annual Report and Audit and authorizing the Commission's Executive Director to submit them to the State Controller
- 08-1012
45. Miscellaneous Salary Revisions
Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Administrative Management and Department Heads, to revise salaries for Agricultural Commissioner/Sealer and Assistant County Administrator, effective December 31, 2008
- 08-1022
57. Minutes
Concurrent resolution approving the minutes for the meeting of October 21, 2008
- 08-1023
58. Minutes
Concurrent resolution approving the minutes for the meeting of November 4, 2008

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

SPECIAL DISTRICTS (Cont.)

December 9, 2008

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

3:46 Board adjourned to December 16, 2009 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

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

December 9, 2008

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

Directors Smith, Kelley, Reilly, Kerns

Absent: Brown

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

08-0991

3. Occidental County Sanitation District Construction Grant Agreement
Resolution of the Occidental County Sanitation District authorizing the Agency's General Manager/Chief Engineer to execute on behalf of the District a State Water Resources Control Board Prop. 50 Small Community Wastewater Grant Agreement, for the Collection System Replacement Project No. SCG-802-030

08-1022

57. Minutes
Concurrent resolution approving the minutes for the meeting of October 21, 2008

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

REGULAR CALENDAR

9:00 Present: Natalie Brunamonte, County Administrator's Office

08-1028b

67. AB 1600 Development Fees Annual Reports
Concurrent resolution of the Board of Directors of the Occidental County Sanitation District approving the 2007/2008 AB 1600 Annual Report

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

SPECIAL DISTRICTS (Cont.)

December 9, 2008

CONSENT CALENDAR (Cont.)

OCCIDENTAL COUNTY SANITATION DISTRICT (Cont.)

3:46 Board adjourned to December 16, 2009 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

December 9, 2008

The Board of Directors of the Sonoma County Water Agency met this date in regular session at 8:31 a.m., with the following members present:

Directors Smith, Kelley, Reilly, Kerns

Absent: Brown

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

4. Musical Assemblies for Schools

Authorize the Chair to execute the Agreement for Musical Assemblies for Schools 2008/2009 between the Sonoma County Water Agency and Gwynne Cropsey dba ZunZun

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. Bay Area Integrated Regional Water Management Plan - Consultant Services

Authorize Chair to execute the Eighth Amended Agreement for Bay Area Integrated Regional Water Management Plan - Consulting Services between the Sonoma County Water Agency and Morrison & Associates (\$120,000)

6. Amendment to Water Supply Agreement with Camp Meeker Recreation and Park District

Approve and authorize Chair to execute Amendment No. 2 to Agreement for the Sale of Water between the Sonoma County Water Agency and the Camp Meeker Recreation and Park District

08-0992

Resolution determining that Amendment No. 2 to Agreement for the Sale of Water between the Sonoma County Water Agency and the Camp Meeker Recreation and Park District will not have a significant adverse effect on the environment, approving said project, and authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency to file a Notice of Exemption

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

WITHDRAWN

7. Dry Creek Agricultural Water Users, Inc. Agreements
Resolution 1) approving Settlement Agreement and Mutual Release between the Sonoma County Water Agency and Landowners for Water Rights resolving CEQA litigation related to approval of April 2008, Amended Agreement By and Between the Sonoma County Water Agency and the Dry Creek Agricultural Water Users, Inc.; 2) rescinding approval of April 2008, Amended Agreement; 3) determining that approval of Revised Amended Agreement By and Between the Sonoma County Water Agency and the Dry Creek Agricultural Water Users, Inc., will not have a significant adverse effect on the environment and authorizing filing of a Notice of Exemption; 4) approving and authorizing the Chair to execute the Revised Amended Agreement; and 5) authorizing and directing the General Manager/Chief Engineer to approve the Dry Creek Agricultural Water Users, Inc.- Member Agreement form and to take such other actions as are required to implement the Agreements

08-1012

45. Miscellaneous Salary Revisions
Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Administrative Management and Department Heads, to revise salaries for Agricultural Commissioner/Sealer and Assistant County Administrator, effective December 31, 2008

08-1022

57. Minutes
Concurrent resolution approving the minutes for the meeting of October 21, 2008

08-1023

58. Minutes
Concurrent resolution approving the minutes for the meeting of November 4, 2008

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

9:56 Board recessed

10:02 Board reconvened

REGULAR CALENDAR

SONOMA COUNTY WATER AGENCY (Cont.)

10:02 Present: Grant Davis, Sonoma County Water Agency
Erica Phelps

60. Water Project: Release of Draft EIR for Public Review
Authorize the General Manager/Chief Engineer to release the Water Project Draft Environmental Impact Report for public review, establish a 90-day public review period, set public hearings, and file a Notice of Completion

Public Comment:

Chris DeGabriel, Manager, North Marin Water District
David Keller, Friends of the River
Brenda Adelman, Russian River Watershed Protection
Rue Furch
Jane Nielsen, Sonoma County Water Coalition

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

9:00 Present: Natalie Brunamonte, County Administrator's Office

08-1028b

67. AB 1600 Development Fees Annual Reports
Concurrent resolution of the Board of Directors of the Sonoma County Water Agency, on behalf of Airport-Larkfield-Wikiup Sanitation Zone, Geyserville Sanitation Zone, and Sea Ranch Sanitation Zone approving the 2007/2008 AB 1600 Annual Report

08-1028c

Resolution of the Board of Directors of the Sonoma County Water Agency, on behalf of Penngrove Sanitation Zone, approving the 2007/2008 AB 1600 Annual Report and making findings in connection with unexpended funds

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

3:46 Board adjourned to December 16, 2009 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

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

December 9, 2008

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

Directors Smith, Kelley, Reilly, Kerns

Absent: Brown

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-1022
57. Minutes
Concurrent resolution approving the minutes for the meeting of October 21, 2008

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

REGULAR CALENDAR

9:00 Present: Natalie Brunamonte, County Administrator's Office

- 08-1028b
67. AB 1600 Development Fees Annual Reports
Concurrent resolution of the Board of Directors of the Russian River County Sanitation District approving the 2007/2008 AB 1600 Annual Report

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

3:46 Board adjourned to December 16, 2009 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

December 9, 2008

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

Directors Smith, Kelley, Reilly, Kerns

Absent: Brown

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

08-1022
57. Minutes
Concurrent resolution approving the minutes for the meeting of October 21, 2008

08-1023
58. Minutes
Concurrent resolution approving the minutes for the meeting of November 4, 2008

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

REGULAR CALENDAR

9:00 Present: Natalie Brunamonte, County Administrator's Office

08-1028b
67. AB 1600 Development Fees Annual Reports
Concurrent resolution of the Board of Directors of the South Park County Sanitation District approving the 2007/2008 AB 1600 Annual Report

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

3:46 Board adjourned to December 16, 2009 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY PUBLIC FINANCING AUTHORITY

December 9, 2008

The Board of Directors of the Sonoma County Public Financing Authority met this date in regular session at 8:31 a.m., with the following members present:

Directors Smith, Kelley, Reilly, Kerns

Absent: Brown

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

08-1022

57. Minutes

Concurrent resolution approving the minutes for the meeting of October 21, 2008

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

3:46 Board adjourned to December 16, 2009 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

December 9, 2008

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

Directors Kerns, Reilly

Absent: Sanders

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-1022a
57. Minutes
Resolution approving the minutes for the meeting of October 21, 2008 for Sonoma Valley County Sanitation District

AYES: Kerns, Reilly
ABSENT: Sanders

REGULAR CALENDAR

9:00 Present: Natalie Brunamonte, County Administrator's Office

- 08-1028d
67. AB 1600 Development Fees Annual Reports
Resolution of the Board of Directors of the Sonoma Valley County Sanitation District approving the 2007/2008 AB 1600 Annual Report

AYES: Kerns, Reilly
ABSENT: Sanders

3:46 Board adjourned to December 16, 2009 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

December 9, 2008

The Board of Supervisors of the County of Sonoma met this date in regular session at 8:31 a.m., with the following members present:

Supervisors Smith, Kelley, Reilly, Kerns

Absent: Brown

Chair Kerns presiding.

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

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor Smith attended the CSAC conference.

Supervisor Kerns also attended the CSAC conference.

Supervisor Kelley attended the ACWA conference.

CONSENT CALENDAR

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

8. Healthy Sonoma Website

Authorize the Director of Health Services to execute a contract with the Healthy Communities Institute, effective upon Board approval for a period of three years, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$143,000)

HEALTH SERVICES (Cont.)

9. Sonoma County Children and Families Commission

Authorize the Director of Health Services to accept from First 5 California grant funds to extend the Special Needs Project through June 2009 (\$192,515), and extend the Comprehensive Approaches to Raising Educational Standards (CARES) program through December 2009 (\$111,787) for a total award of \$304,302

08-0994

Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$296,009

Authorize the Director of Health Services to execute a contract amendment with Early Learning Institute extending the term through June 30, 2009, subject to County Counsel review, increasing the amount by \$172,515, and any future amendments that do not significantly change the scope of work (new total \$1,160,015)

Authorize the Director of Health Services to execute a contract amendment with LaFrance Associates, subject to County Counsel review, increasing the amount by \$20,000 (new total \$581,000)

Authorize the Director of Health Services to execute a contract amendment with Sonoma County Office of Education increasing the amount by \$111,787, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (new total \$1,933,552)

08-0995

10. Emergency Medical Services Appropriation

Resolution authorizing the Director of Health Services to execute the Declaration of Intent and Standard Agreement for Emergency Medical Services Appropriation with the California Department of Public Health for FY 2008-09, subject to County Counsel review, and all related agreements, documents and amendments that do not significantly change the scope of work (\$475,238)

HUMAN SERVICES

11. Valley of the Moon Children's Home Building Project
Authorize the Chair and the Director of Human Services to accept an \$800,000 donation to the County of Sonoma from the Valley of the Moon Children's Foundation for deposit to the Capital Projects budget for Phase III of the Valley of the Moon Children's Home

08-0985
12. Commendation Honoring Phil Wyatt and Wyatt Irrigation Supply
Resolution commending Phil Wyatt for the accomplishments of fund-raising, spirit-raising, and awareness-raising for children in Sonoma County and for furthering the success of the Valley of the Moon Children's Foundation Capital Building Fund

08-0996
13. Metropolitan Transportation Commission, Lifeline Transportation Program Funds for the Department of Human Services
Resolution authorizing the Director of Human Services or designee to request and claim funds available from Metropolitan Transportation Commission for Lifeline project purposes (See also Transportation and Public Works Agenda Item No. 23)

08-0997
14. Unanticipated Revenue and Execution of Agreement for Kinship Support Services Program (KSSP)
Resolution authorizing budgetary adjustments to the Human Services Department's 2008-2009 Final Budget in the amount of \$23,375

Authorize the Human Services Department Director, or her designee, to sign and execute an agreement, and any amendments which do not significantly change program design or funding amounts, with Sunny Hills Services to fund the Sonoma Kinship Family Center, from 7/1/08 to 6/30/09, for \$201,037

II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

- 08-0998
15. Nursery Stock Inspection 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 inspection of nursery stock for FY 2008-09

AGRICULTURAL COMMISSIONER (Cont.)

- 08-0999
16. Position Allocation List Change - Animal Care and Control Division
Resolution amending the Department Position Allocation List, establishing one position (1 FTE) Lead Animal Care Assistant (per Resolution No. 08-0754), and deleting four positions (4 FTE) Agricultural Program Aide
- 08-0986
17. Commendation
Resolution honoring and commending Grant Miller, DVM for his efforts in assisting Sonoma County Animal Care and Control in the rehabilitation and care of horses taken into County custody, and also being instrumental in the formation of Coins to Help Abandoned and Neglected Equines (CHANGE)

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

18. Audit Report
Review and accept the Sheriff-Coroner Inmate Welfare Trust and Jail Stores Trust for the fiscal year ended June 30, 2007

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

- 08-0987
19. Sonoma Green Business Program (SGBP) Recognition for Certified Organizations
Resolution recognizing the organizations that have met Sonoma Green Business Program standards for Green Business certification
20. 2007-08 Economic Development Board Foundation Annual Report
Accept the 2007-08 Economic Development Board Foundation Annual Report

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

21. Agricultural Impact Agreements: True to Life Children's Services, UPE06-0001
Authorize the Chair to sign and approve the execution of two Agricultural Impact Easements for property located at 1800 Hwy. 116 N., Sebastopol; APN 061-050-060; Supervisorial District 5
22. Agricultural Agreement and Covenant: Jule Ann Taber, File ZPE08-0255
Authorize the Chair to execute an Agricultural Agreement and Covenant regarding full-time agricultural employee housing on property at 4200 Canfield Road, Sebastopol, APN 025-110-002, Supervisorial District 2

TRANSPORTATION AND PUBLIC WORKS

- 08-1000
23. Lifeline Transit Funds for Sonoma County Transit
Resolution authorizing Sonoma County Transit to file and claim funds available from the Metropolitan Transportation Commission for Lifeline project purposes (See also Human Services Agenda Item No.13)
24. Agreement for Professional Services, Mead & Hunt, Inc.
Approve and authorize Chair to execute the Agreement for Professional Services with Mead & Hunt, Inc., in the amount of \$80,000 for Design of the Terminal Remodel at the Charles M. Schulz - Sonoma County Airport (Supervisory District 4)
- Authorize the Director of Transportation and Public Works to amend the agreement for construction oversight with a not to exceed limit of \$35,000, upon approval of County Counsel
25. Agreement for Professional Services (Final Phase), RS&H California, Inc., and Second Amendment to April 11, 2008, Agreement for Professional Services (Preliminary Phase), RS&H California, Inc.
Approve and authorize the Department of Transportation and Public Works Director, upon final approval from the Federal Aviation Administration and County Counsel, to execute (1) the Professional Services Agreement with RS&H California, Inc, in the amount of \$1,579,665 for the preparation of the Environmental Assessment (EA) and Environmental Impact Report (EIR) to support the adoption of Draft Airport Master Plan, and (2) the Second Amendment to the April 11, 2008, Agreement for Professional Services with RS&H California, Inc. (Supervisory District 4)
26. Airport Apron A Overlay Capital Project
Adopt plans, specifications and working details for the Apron A Overlay Project (Supervisory District 4) (W09586)
- Authorize and direct the Clerk of the Board to publish a notice calling for bids for the construction of the same in a newspaper of general circulation one time at a date as directed by the Director of Transportation and Public Works
- Direct the Clerk of the Board to receive bids at the time and date as directed by the Director of Transportation and Public Works
- Authorize the Director of Transportation and Public Works to award contract for construction to the lowest responsible bidder

TRANSPORTATION AND PUBLIC WORKS (Cont.)

27. Agreement with Kleinfelder, Inc. for Sonoma Mountain Road (C07002)
Approve and authorize the Chair to sign Agreement with Kleinfelder, Inc. for geotechnical consultation and construction support on Sonoma Mountain Road (Supervisory District 1) (C07002)
- 08-1001
28. Barrett Avenue (#56114) at Hopkins Street (#56123), at Baxter Avenue (#56045), and at Baxter Avenue Extension (#56118)
Resolution providing that certain intersections of County roads shall be stop intersections (Supervisory District 1)
- 08-1002
29. Moorland Avenue Improvement Project
Resolution accepting construction as being complete and authorizing the Chair to execute a Notice of Completion for construction of Moorland Avenue Improvement Project (Supervisory District 5) (Ghilotti Construction Company; Job #C02237)
- 08-1003
30. Overlay 2008 Various County Roads
Resolution accepting construction as being complete and authorizing the Chair to execute a Notice of Completion for construction of Overlay 2008 Various County Roads (Supervisory Districts 1, 2 and 4) (Ghilotti Construction Company; Job #C06019)
31. River Road Slide at Hilton Road
Approve Plans and specifications for the construction of River Road Slide at Hilton Road (Supervisory District 5) (C07006)
- Authorize and direct the Clerk of the Board to publish a notice calling for bids for the construction of the same in a newspaper of general circulation one time at a date as directed by the Director of Transportation and Public Works
- Direct the Clerk of the Board to receive bids at the time and date as directed by the Director of Transportation and Public Works
- Authorize the Director of Transportation and Public Works to award contract for construction to the lowest responsible bidder

IV. CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

- 08-1004
32. Annual Endorsement of Governmental Contracts
Resolution endorsing the contractual relationship between the State, local governmental agencies and non-profit organizations and the Sonoma County Probation Department (Camp and Supervised Adult Crews) programs for 2009
33. PRIDE Industries Janitorial Contract
Authorize the Chief Probation Officer, on behalf of the County, to sign an Agreement for custodial services, and any modifications, amendments or extensions, which do not significantly change the contract content, with PRIDE Industries to provide janitorial services at the Sonoma County Juvenile Hall Detention Facility, for the term of December 20, 2008 through December 19, 2009, estimated to be in the amount of \$207,108
34. Contract with the State of California-Department of Parks and Recreation
Authorize the Chief Probation Officer, or his designee, to execute a contract, and any amendments or extensions that do not significantly change the contract content, between the Sonoma County Probation Department Camp/Supervised Adult Crew program and the State of California-Department of Parks and Recreation in the amount of \$150,000 to remove approximately 4500 feet of visitor-created trail and ranch road in the Dias Ridge portion of Mt. Tamalpais State Park
- 08-1005
35. Probation Department Allocation List: Grant Positions
Resolution amending the Department Allocation List-Probation Department, extending 2.0 FTE positions to March 31, 2010
36. Sunny Hills Contract Amendment
Authorize the Probation Department to utilize Youth Offender Block Grant funds to continue the ACT family mental health treatment program
- Authorize the Chief Probation Officer, on behalf of the County, to sign an Amendment to Agreement for Professional Services for an additional term from October 1, 2008, to June 30, 2009, with Sunny Hills Services, increasing the total contract amount of the current Professional Agreement by \$1,244,607 to a total contract amount of \$2,344,607, to provide specialty mental health services to clients of the juvenile justice system
- 08-1006
Resolution amending the Department Allocation List-Probation Department, reallocating 1.0 FTE

PROBATION (Cont.)

- 08-1007
37. Amend Probation Department Allocation List - Probation Administration
Resolution amending the FY 2008-09 Department Allocation List - Probation Department Administration, adding 1.0 FTE Accountant II position, and deleting 1.0 FTE Accounting Technician position, effective December 9, 2008

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

38. Sleepy Mountain Site Improvement
Authorize the Chair to execute a consulting agreement with Stantec Consulting, Inc. in the amount of \$45,650 for the design phase of the Sleepy Mountain site improvement
39. Intergovernmental Service Agreement (ISA) between General Services, Fleet Operations and Sonoma County Office of Education (SCOE)
Authorize the Chair to execute the Intergovernmental Service Agreement between Sonoma County Office of Education and General Services, Fleet Operations Division

- 08-1008
40. Hall of Justice Repairs
Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget for the Hall of Justice Elevator Repairs from the Courthouse Construction Fund in the amount of \$281,282

- 08-1009
Resolution authorizing the Notice Inviting Bids for the Hall of Justice Elevator Repairs project (Bid opening January 30, 2009)

- 08-1010
41. 370 Administration Drive Reroof
Resolution authorizing the Chair to execute and file a Notice of Completion for the 370 Administration Drive Reroof project

GENERAL SERVICES/HEALTH SERVICES

42. Amendment to License Agreement for Department of Health Services
Authorize the General Services Director, or his Deputy, to execute a First Amendment to the License Agreement with Copper Towers Medical Center, Inc. for premises located at 100 W. Third Street, Cloverdale

HUMAN RESOURCES

43. Solution Matrix - Building a Business Case Training Contract
Authorize the Director of Human Resources to execute an amendment to the Building a Business Case training services contract with Solution Matrix to 1) increase the maximum contract amount from \$23,800 to \$41,200 and 2) increase the number of workshops to five

08-1011

44. Exempt Agricultural Commissioner/Sealer from Civil Service System
Resolution introducing, reading title of and waiving further reading of an Ordinance exempting the Agricultural Commissioner/Sealer from the Civil Service System

08-1012

45. Miscellaneous Salary Revisions
Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Administrative Management and Department Heads, to revise salaries for Agricultural Commissioner/Sealer and Assistant County Administrator, effective December 31, 2008

08-0988

46. Human Rights Day in Sonoma County
Resolution proclaiming December 10, 2008 to be Human Rights Day in Sonoma County

INFORMATION SYSTEMS DEPARTMENT

08-1013

47. Records Retention Schedule
Resolution approving records retention schedule and authorizing the destruction of records for County Administrator's Office - Clerk of the Board

COUNTY ADMINISTRATOR

08-1014

48. Final Budget Adjustments for the Open Space Special Tax Account
Resolution authorizing Final Budget Adjustments for the Open Space Special Tax Account in the amount of \$26,650,085 to appropriate available 2007 series A Open Space Measure F Sales Tax Bond Net Proceeds for land and easement acquisitions in accordance with the approved Open Space Expenditure Plan

BOARD OF SUPERVISORS

- 08-0989a
49. Commendation
Resolution of appreciation for Assemblymember Jared Huffman for his strategic advice and critical role in the re-establishment of freight and commuter rail service on the NWP line in Sonoma and Marin Counties
- 08-1015
50. Appointment
Resolution recommending to State Senate President Pro-Tem, Darrell Steinberg, and the Senate Rules Committee the appointment of Marin County Supervisor Steve Kinsey to the North Central District locally-elected official seat on the California Coastal Commission on the retirement of Coastal Commissioner and Sonoma County Supervisor Mike Reilly
- 08-1016
51. Appointment
Resolution appointing Gerald Villarreal as an Honorary Sonoma County Fair Director
- 08-1017
52. Appointment
Resolution appointing Joe Morgan to the Bicycle and Pedestrian Advisory Committee as Alternate, representing Supervisorial District 2
- 08-1018
53. Reappointment
Resolution reappointing Bernie Album to the Bicycle and Pedestrian Advisory Committee, representing Supervisorial District 2
- HELD to 12/16/08
54. Reappointment
Resolution reappointing Jan Warz to the Animal Welfare Advisory Committee, representing Supervisorial District 3
- HELD to 12/16/08
55. Reappointment
Resolution reappointing Rebecca Hollingsworth to the Commission on the Status of Women, representing Supervisorial District 3
- 08-1021
56. Appointment
Resolution appointing Sharon Schmidt to the Mental Health Board, representing Supervisorial District 1

MISCELLANEOUS

- 08-1022
57. Minutes
Concurrent resolution approving the minutes for the meeting of October 21, 2008

- 08-1023
58. Minutes
Concurrent resolution approving the minutes for the meeting of
November 4, 2008

- 08-0990
2. Redevelopment Agency's Annual Report and Audit
Concurrent resolution accepting the on file Annual Report and Audit and
authorizing the Commission's Executive Director to submit them to the State
Controller

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

10:37 Present: Rita Scardaci, Director, Health Services
Michelle Arellano, Department of Health Services Admin
Ellen Bauer, Department of Health Services Prevention

61. Health Action - Action Plan and Grant Awards
Accept a report from the Department of Health Services regarding Health Action's
2020 Vision for Sonoma County: Action Plan (2009-2012)

Authorize the Director of Health Services to accept funds from St. Joseph Health
System Sonoma County (\$50,000) and Kaiser Foundation Health Plan (\$50,000)

08-1025

Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget
within the Special Revenue Fund - Department of Health Services in the amount
of \$51,055

10:38 Supervisor Kelley left the meeting

10:43 Supervisor Kelley returned

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

10:51 Present: Rita Scardaci, Director, Health Services
Michael Kennedy, Director, Mental Health Services

62. Mental Health Services Act Plans
Accept update on Mental Health Services Act (MHSA) program development and
proposed MHSA Prevention and Early Intervention (PEI) and Capital Facilities
and Technology Plans

Authorize the Director of Health Services to submit MHSA Prevention and Early
Intervention (PEI) and Capital Facilities and Technology Plans to the State of
California upon completion of public hearing process

Authorize the Director of Health Services to take any action necessary to accept
Mental Health Services Act (MHSA) funds, including authority to execute
contract(s) with the State of California

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT/AGRICULTURAL COMMISSIONER

9:30 Present: Nathan Quarles, Sr. Engineer, Permit and Resource Management Department
Gail Davis, Ag Commissioner Dept.
Pete Parkinson, Director, Permit and Resource Management Department

ORD No. 5819

63. Ordinance Amending Sonoma County Code
Ordinance amending Sonoma County Code to consolidate all grading, drainage and vineyard and orchard development related code provisions into one comprehensive chapter

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

REGIONAL PARKS

11:11 Present: Mary Burns, Director, Regional Parks
Michelle Julene, Environmental Specialist, Regional Parks

08-1026

64. Tolay Lake Regional Park Interim Public Access and Resource Management Plan
Resolution adopting the Mitigated Negative Declaration for the Tolay Lake Regional Park Interim Public Access & Resource Management Plan and approving the Project

Public Comment:

Dan Born, Sonoma County Horse Council
Richard Hicks, Attorney representing landowners on Cannon Lane
Sarah Reid, Sonoma County Trails Council
Ken Wells, Sonoma County Trails Council, on behalf of Eleanor Gerrin
Nick Tippon, Federated Indians of Graton Rancheria
Rob Helms, BikeMonkey
Elizabeth Ravenscroft
Maria Cipriani, Agricultural Preservation and Open Space District

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

11:40 Present: Jose Obregon, Director, General Services
Ann Hancock
Renata Rullenger, Climate Protection Campaign

65. Community Climate Action Plan Presentation
Accept the Community Climate Protection Action Plan report as presented by the Climate Protection Campaign

Direct staff to assess and deliberate the Plan's recommendations within the framework of the Regional Climate Protection Partnership and work towards a holistic and collaborative action/implementation plan

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

FAIRGROUNDS

12:04 Present: Tawny Tesconi, Fair Manager

66. Fairgrounds Simulcast Facility (Jockey Club) Staff Reduction Plan
Authorize the Fairgrounds to implement the staff reductions as set forth in the following documents

Authorize the Manager of the Fairgrounds, in coordination with the Sonoma County Human Resources Department, to implement layoff proceedings for employees within the Fairgrounds, Simulcast Facility (Jockey Club): 2 Layoffs

08-1027
Resolution amending the Departmental Allocation List, Fairgrounds, deleting 1.25 Equivalent Simulcast Attendant F.T.E. position effective the dates set forth below

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

COUNTY ADMINISTRATOR

9:00 Present: Natalie Brunamonte, County Administrator's Office

08-1028

67. AB 1600 Development Fees Annual Reports
Resolution approving the 2007/08 Annual Report on Park Mitigation Fees

08-1028a

Resolution approving the 2007/2008 AB 1600 Reports and making findings in connection with unexpended funds for the following fee programs: Countywide Traffic Mitigation, Sonoma Valley Traffic Mitigation, Moorland Avenue Drainage Mitigation, CSA #41-Freestone Water Capital Improvement Fund, CSA #41-Fitch Mountain Water Capital Improvement Fund, CSA #41-Salmon Creek Water Capital Improvement Fund, and CSA #41-Jenner Water Capital Improvement Fund

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

COUNTY ADMINISTRATOR/HUMAN RESOURCES

9:21 Present: Ann Goodrich, Director, Human Resources

08-1029

68. Memoranda of Understanding between the County of Sonoma and Sonoma County Deputy Sheriffs' Association (Association), Bargaining Units 46 and 47 (DSA) and the Deputy Sheriffs' Law Enforcement Management Unit, Bargaining Unit 43 (DSLEM)
Resolution approving Memoranda of Understanding between the County of Sonoma and the DSA and DSLEM for the period of December 9, 2008 - August 9, 2010

Public Comment:

Bill Focha, Deputy Sheriff's Association

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

BOARD OF SUPERVISORS

12:02

69. Fee Waiver

Waive Santa Rosa Veterans Building use fee of \$970 for the California Children Services Medical Therapy Unit's annual holiday party, December 12, 2008, for the children participating in the program

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

70. Fee Waiver

Waive fees of \$1,000 for Rotary Club of Guerneville's annual Crab and Pasta Dinner to be held February 14, 2009

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

71. Fee Waiver

Waive fees of \$3,710 for use of the Guerneville Veterans Memorial Building from July 2008 through January 2009 for the Free Meals Project

AYES: Smith, Kelley, Reilly, Kerns

ABSENT: Brown

12:05 Board recessed to Closed Session

1:55 Board recessed to 2:00

2:04 Board reconvened

Present: Robert Deis, County Administrator

Steven Woodside, County Counsel

Absent: Supervisors Brown and Reilly

NOTE: Supervisor Reilly was present for the Closed Session.

Report on Closed Session

1. 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.)

2. Instruction 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)). No action taken.
 3. Instruction to Legal Counsel-Existing Litigation - Name of Case: Oralee Anderson-Francois v. County of Sonoma, et al.; United States District Court Case No.: C08 00724 WDB (Govt. Code Section 54956.9(a)). No action taken.
 4. Instruction to Legal Counsel-Existing Litigation - Name of Case: Sonoma County Water Coalition, et al. v. Sonoma County Water Agency et al.; Case No.: SCV-240367 (Govt. Code Section 54956.9(a)). Case decided at the Superior Court level; Counsel instructed to appeal.
 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. 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.
 7. Public Employee Appointment - Title: Community Development Director (Govt. Code 54957). Discussion with County Administrator. No action taken.
 8. Public Employee Appointment - Title: Chief Probation Officer (Govt. Code 54957). Discussion with County Administrator. No action taken.
 9. Public Employee Performance Evaluation - Title: County Administrator (Govt. Code Section 54957). Discussion with County Administrator. No action taken.
- 2:07 Public Comment opened
Elizabeth Neylon
Bill Pisenti
Lisa Maldonado, Executive Director, North Bay Labor Council
Harvey Goldberg
Allen Pendley
- 2:23 Public Comment closed

- 2:23 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

- 2:23 A hearing to consider proposed amendments to the Sonoma County General Plan
consisting of the following:
1. File No.: PLP08-0025
Description: Request for: 1) a General Plan Amendment from the GI (General
Industrial) Land Use Designation to the LC (Limited Commercial) Land
Use Designation; 2) South Santa Rosa Specific Plan Amendment from the
Light Industry Designation to the Retail and Business Service
Designation; 3) a Zone Change from the M1 (Limited Urban Industrial),
VOH (Valley Oak Habitat) Zoning District to the LC (Limited
Commercial), VOH (Valley Oak Habitat) Zoning District; and 4) a Use
Permit for a Level II Cannabis Dispensary.
Env. Doc.: Mitigated Negative Declaration
Location: 301 East Todd Road, Santa Rosa
Sup. Dist.: Dist. #3
- Present: Blake Hillegas, Permit and Resource Management Department
Jennifer Barrett, Permit and Resource Management Department
Gregory Dion, Deputy County Counsel

- 2:30 Public Hearing opened
Lisa Gygax, Attorney representing applicant
Dona Frank, Applicant
Chris Monroe
Kathleen Evans

Dorothy Fair
Rick Downey
Dona Frank
Lisa Gygax
Colleen Duarte

- 2:47 Public Hearing closed

2:50 A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following (Cont.):

1. File No.: PLP08-0025 (Cont.):

08-0993

72. Resolution adopting a Mitigated Negative Declaration and approving: 1) a General Plan Amendment from the GI (General Industrial) Land Use Designation to the LC (Limited Commercial) Land Use Designation, 2) South Santa Rosa Specific Plan Amendment from the Light Industry Designation to the Retail and Business Service Designation, 3) a Zone Change from the M1 (Limited Urban Industrial), VOH (Valley Oak Habitat) Zoning District to the LC (Limited Commercial), VOH (Valley Oak Habitat) Zoning District, and 4) Use Permit for a Level II Cannabis Dispensary for Dona Frank at 301 East Todd Road, Santa Rosa; APN 134-133-023

AYES: Smith, Kelley, Kerns

ABSENT: Brown, Reilly

Ordinance No. 5820

73. 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 from the M1 (Limited Urban Industrial), VOH (Valley Oak Habitat) Zoning District to the LC (Limited Commercial), VOH (Valley Oak Habitat) Zoning District for .76 acres located at 301 Todd Road, Santa Rosa, APN 134-133-023

AYES: Smith, Kelley, Kerns

ABSENT: Brown, Reilly

2:55 A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following (Cont.):

2. File No.: PLP05-0117
Description: Request for: 1) a General Plan Amendment and Area Plan Amendment from LC (Limited Commercial) to Urban Residential 11 Dwelling Units per acre on the rear single-family and multi-family portion of the site (2.58 acres); 2) a Major Subdivision into 34 lots (32 single family town home lots ranging in size from 1,530 square feet to 5,220 square feet; one lot of 12,690 square feet for an 8-unit apartment building and associated improvements and the church lot as a Designated Remainder); 3) a Use Permit for a Precise Development Plan (PDP); and 4) Design Review for the multi-family and town home use portions of the site. The existing church is proposed to remain.
Env. Doc.: Mitigated Negative Declaration
Location: 5146 Old Redwood Highway, Santa Rosa
Sup. Dist.: Dist. #4

Present: Jane Riley, Permit and Resource Management Department
Jennifer Barrett, Permit and Resource Management Department
Gregory Dion, Deputy County Counsel

- 3:00 Public Hearing opened
Jim Olmsted, Attorney representing owners
Kathy Austin, Architect
Judy Ehret Straesser
John Parker
Mike Merrill
Maureen Merrill
Kathy Austin
Mike Sass
Gunther Straesser

3:35 Public Hearing closed

The Board elected to retain original jurisdiction over the matter and directed staff to make changes to the project. The hearing was continued to February 3, 2009 at 2:10 p.m.

08-1019

74. Resolution continuing the hearing on a request to adopt a Mitigated Negative Declaration and approve a General Plan Amendment, Area Plan Amendment, Major Subdivision, Design Review, and a Precise Development Plan, as requested by Olmsted and Associates, for owners Mike Sass and Clement Carinalli, for property located at 5146 Old Redwood Highway, Santa Rosa; APN 039-320-051 (File No. PLP05-0117) to February 3, 2009 at 2:10 p.m.

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

3:45 A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following (Cont.):

3. File No.: PLP04-0046
Description: Request for: 1) a General Plan Amendment to change the land use designation on APN's 019-320-022 and 023 from Limited Commercial to Limited Industrial; 2) a General Plan Text Amendment to Land Use Policy LU-17e to allow for the change in land use to Limited Industrial on APN's 019-320-022 and 023; 3) an Area Plan Amendment to the Petaluma Dairy Belt Area Plan to change the land use designation on the above parcels from Limited Commercial to Limited Industrial; 4) a Zone Change on these same parcels from LC (Limited Commercial), HD (Historic District), SR (Scenic Resources), SD (Scenic Design), F2 (Floodplain) to M3 (Limited Rural Industrial), SR (Scenic Resources), SD (Scenic Design), F2 (Floodplain); 5) a Use Permit for an asphalt batch plant, aggregate distribution facility and recycling operation with a maximum output of 665,000 tons per year; and 6) a Design Review Permit for a new industrial operation along a scenic corridor and in a scenic design area on three parcels totaling 38 acres.
Env. Doc.: Environmental Impact Report
Location: 3355 Petaluma Boulevard South, Petaluma
Sup. Dist.: Dist. #2

Present: Gregory Dion, Deputy County Counsel

08-1020

75. Resolution continuing the hearing on a request for a General Plan Amendment, General Plan Text Amendment, Area Plan Amendment to the Petaluma Dairy Belt Area Plan, Zone Change, Use Permit for an asphalt batch plant, aggregate distribution facility and recycling operation and a Design Review Permit, for Dutra Materials Inc. for property located at 3355 Petaluma Boulevard South, Petaluma, (File No. PLP04-0046) to February 3, 2009 at 2:10 p.m.

AYES: Smith, Kelley, Kerns

ABSENT: Brown, Reilly

3:46 Board adjourned to December 16, 2009 at 8:30 a.m.

Respectfully submitted,

Carol Woodson
Deputy County Clerk