

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

December 16, 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
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-1037
1. Grant Deed - Ceanothus Preserve (Sonoma Country Inn - PLP 01-0006)
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District accepting a Grant Deed conveying a Ceanothus Preserve and authorizing the President of the Board to execute a Certificate of Acceptance in connection therewith
- 08-1038
2. Conveyance to CalTrans for Highway Safety Improvements (Highway 12)
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District approving the sale of a portion of the Glen Oaks Ranch to the State of California and making certain findings in connection therewith

CONSENT CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

16. Actions in Support of Regional Climate Protection Coordination Plan (RCPCP)
Concurrent Board Actions:

Sonoma County Water Agency (Agency), Sonoma County Sanitation Districts (CSDs), Sonoma County Agricultural Preservation and Open Space District (District), and Office of the County Counsel staff request that the Board of Supervisors of the County of Sonoma and the Boards of Directors of the Agency, CSDs, and District take immediate steps to address climate change issues and support the Regional Climate Protection Coordination Planning efforts as follows:

Authorize and direct Agency's General Manager/Chief Engineer to:

a) support by participating and providing leadership in state and federal climate change activities and seeking appropriate funding to address the interests of the region regarding climate change; and

b) execute the Agreement for Action Plan, for \$87,500, for Integrating Greenhouse Gas Reduction Opportunities between the Agency and Climate Action Partners, in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form and by Risk Management as to insurance requirements, and 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; and

c) report to SCTA and Board on efforts by May 1, 2009

Authorize and direct Agency's General Manager/Chief Engineer and District's General Manager to take immediate steps to address climate change issues by evaluating land resources managed by each agency and reporting on progress in evaluating carbon sequestration opportunities associated with such resources to the Board by July 1, 2009; and

Authorize Agency's General Manager/Chief Engineer and Sonoma County Counsel to amend legal services contract with Richards, Watson and Gershon, to continue their support of climate change activities; and

CONSENT CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

- 08-1064
40. Correction to Concurrent Resolution No. 08-0712 and Resolution No. 08-0715 for Certain Health and Welfare Benefits Provided by Salary Resolution No. 95-0926 Resolution correcting Resolution No. 08-0715 of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, adding Article 16.3.A.3 to Salary Resolution No. 95-0926, changing provisions of certain health and welfare benefits for the appointed department head
- 08-1070
54. Minutes
Concurrent resolution approving the minutes for the meeting of November 18, 2008

UNANIMOUS

- 3:56 Board adjourned in memory of Charles Cooke, Helen Dunlap and Donald O'Mohundro. The meeting was adjourned to Monday December 22, 2008 at 10:00 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

December 16, 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
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

3. Amendment No. 1 to Agreement for 2009 Homeless Count
Approve and authorize the Executive Director of the Community Development Commission to execute an Amendment to the 2009 Homeless Count Agreement with Applied Survey Research modifying the Scope of Work and the Budget to include the Homeless Youth Census, and authorize the Executive Director to execute additional amendments to the Agreement that do not materially change the scope of work or increase the amount payable under the Agreement following consultation with and approval as to form by County Counsel

08-1076

4. Amending Sonoma County Community Development Commission By-laws and Delegating Authority to County Administrator
Approval by the Sonoma County Community Development Commission (Commission) of resolution amending Commission by-laws and delegating specified authority to the County Administrator (CAO)

NO: Brown

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

- 08-1061
38. Miscellaneous Classification and Compensation Changes
Concurrent Resolution adopting the new classification of Special Projects Director - Project and amending Salary Resolution 95-0926, Salary Table, Administrative Management, to incorporate the new job classification and establish the salary of Special Projects Director - Project effective December 16, 2008
- 08-1063
40. Correction to Concurrent Resolution No. 08-0712 and Resolution No. 08-0715 for Certain Health and Welfare Benefits Provided by Salary Resolution No. 95-0926
Concurrent resolution correcting Concurrent Resolution No. 08-0712, approved by the Board of Supervisors on August 19, 2008, adding Article 16.3.A.3 to Salary Resolution No. 95-0926, changing provisions of certain health and welfare benefits for elected and appointed department heads
- 08-1070
54. Minutes
Concurrent resolution approving the minutes for the meeting of November 18, 2008

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- 3:56 Board adjourned in memory of Charles Cooke, Helen Dunlap and Donald O'Mohundro. The meeting was adjourned to Monday December 22, 2008 at 10:00 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

December 16, 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
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

5. Graphic Design Services for Public Outreach and Education - 2008-2009
Authorize Chair to execute the Agreement for As-Needed Graphic Design Services for Public Outreach and Education - 2008-2009 between the Sonoma County Water Agency and Gary Palmatier, dba Ideas to Images, a sole proprietorship (\$75,000)

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

6. Biological Opinion Habitat Restoration on Dry Creek Tributaries
Authorize Chair to execute the Agreement for Habitat Restoration on Dry Creek Tributaries (Grape Creek, Crane Creek, and Mill Creek) between the Sonoma County Water Agency and Sotoyome Resource Conservation District (\$520,000)

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

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

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

7. Climate Protection and Habitat Conservation Plan Consulting
Authorize Chair to execute the Second Amended Agreement for Government Consultation and Advocacy (Sonoma County Water Agency Sustainability Program, Habitat Restoration and Conservation Plan for Anadromous Salmonids Sonoma Region, California) Strategic and Public Policy Planning between the Sonoma County Water Agency and David Anderson (\$186,000)

- 08-1039
8. Funding for Russian River Instream Flow and Restoration Program
Resolution authorizing budgetary adjustments to the 2008-2009 final budget for the fund, Water Transmission, in the amount of \$478,090

- 08-1040
Resolution authorizing budgetary adjustments to the 2008-2009 final budget for the fund, Watershed Planning Restoration, in the amount of \$478,090

- 08-1041
Resolution authorizing budgetary adjustments to the 2008-2009 final budget for the fund, Warm Springs Dam, in the amount of \$435,813 (4/5ths vote required)

9. Russian River GIS Phase 2C: Water Rights Accounting Program
Authorize Chair to execute the Second Amended Agreement for Water Rights Accounting Program for the Russian River Geographic Information System between the Sonoma County Water Agency and Davids Engineering, Inc. (\$400,000)

Authorize the Agency's General Manager/Chief Engineer to further amend the Agreement, if necessary, provided subsequent amendments do not cumulatively increase the total cost to the Agency by more than \$75,000 and do not substantially change the scope of work

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

10. Department of the Army Memorandum of Agreement
Authorize the General Manager/Chief Engineer to enter into a Memorandum of Agreement between the Sonoma County Water Agency and the U.S. Army Corps of Engineers to perform an analysis to assess the viability of revising the Water Control Manual for the Coyote Valley Dam/Lake Mendocino Project for an amount not to exceed \$128,000 and in a form approved by County Counsel

Authorize the General Manager/Chief Engineer to execute amendments to the agreement that cumulatively do not exceed \$25,000 and do not substantially change the scope of work

08-1042

Resolution authorizing budgetary adjustments to the 2008-2009 final budget for the Agency's General Fund in the amount of \$153,000 (4/5ths vote required)

08-1043

Resolution authorizing adjustments to the 2008-2009 final budget for the Russian River Projects Fund in the amount of \$153,000

08-1044

11. Federal Legislative Agenda and Advocacy Agreements
Resolution: 1) Directing staff to prepare and submit requests for federal funding and authorizations as listed and monitor legislative issues as listed; 2) Authorizing the Chair to sign letters of support for funding requests, federal authorizations, and legislative initiatives as identified; and 3) Authorizing staff to organize coalitions and regional delegations to support legislative initiatives, funding requests and proposed authorizations and to pay reasonable travel and incidental costs for staff and regional leaders to participate in meetings in Washington, D.C. and other locations to support such initiatives

Authorize Chair to execute the Agreement for Consulting Services to Assist in Obtaining Federal Funding and Legislation to Support Flood Control, Sanitation, Water Supply, Water Recycling, Restoration, and Endangered Species-Related Projects between the Sonoma County Water Agency and Alcalde & Fay (\$237,500)

Authorize Chair to execute the Agreement for Government Consulting and Advocacy and Legal Services Regarding Pacific Coastal Salmon Recovery Fund, Recovery Planning, and Environmental Laws, Regulations, and Funding between the Sonoma County Water Agency and Van Ness Feldman (\$200,000)

(Continued on next page)

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

11. Federal Legislative Agenda and Advocacy Agreements (Cont.)
Authorize the Agency's General Manager/Chief Engineer to amend the Alcalde & Fay and Van Ness Feldman Agreements provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 for each agreement (taking into account all prior amendments) and do not substantially change the scope of work

12. Flood Drainage Plan Review - 2009
Authorize Chair to execute the Agreement for Engineering Consulting Services for Review of Development Improvement Plans for Flood and Drainage (2009) between the Sonoma County Water Agency and Green Valley Consulting Engineers (\$200,000)

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

08-1045
Resolution authorizing adjustments to the 2008-2009 final budget for the Agency's General Fund in the amount of \$25,000 (4/5ths vote required)

13. Creek Restoration, Flood Protection and Education Services
Authorize Chair to execute the Agreement between the Sonoma County Water Agency and The Bay Institute for Creek Restoration, Flood Protection and Education Program at Sonoma County High Schools (\$250,000)

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 and do not substantially change the scope of work

08-1046
Resolution authorizing budgetary adjustment to the 2008-2009 final budget for the Flood Control Zone 1A Laguna Mark West Fund in the amount of \$175,000 (4/5 vote required)

08-1046a
Resolution authorizing budgetary adjustment to the 2008-2009 final budget for the Flood Control Zone 2A Petaluma Fund, in the amount of \$75,000 (4/5 vote required)

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

14. Funding for Upper Sonoma Creek Channel Improvement Project
Authorize Chair to execute the Agreement for Funding of Sonoma Creek Channel Improvement Project between the Sonoma County Water Agency and Sonoma Ecology Center (\$145,000)

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

15. Agreement for Laguna de Santa Rosa Community Outreach, Stakeholder Engagement and Project Opportunity Development

Approve and authorize Chair to execute the Agreement between the Sonoma County Water Agency (Agency) and Laguna de Santa Rosa Foundation for Agreement for Community Outreach, Stakeholder Engagement and Project Opportunity Development (\$250,000)

Authorize and direct the Agency's General Manager/Chief Engineer to execute amendments to the agreement that cumulatively do not exceed \$25,000 and do not substantially change the scope of work, in a form approved by County Counsel

08-1047

Resolution authorizing a budgetary adjustment to the FY 2008-2009 final budget for the Sonoma County Water Agency Flood Control Zone 1A Fund in the amount of \$250,000 (4/5 vote required)

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

16. Actions in Support of Regional Climate Protection Coordination Plan (RCPCP)
Concurrent Board Actions:

Sonoma County Water Agency (Agency), Sonoma County Sanitation Districts (CSDs), Sonoma County Agricultural Preservation and Open Space District (District), and Office of the County Counsel staff request that the Board of Supervisors of the County of Sonoma and the Boards of Directors of the Agency, CSDs, and District take immediate steps to address climate change issues and support the Regional Climate Protection Coordination Planning efforts as follows:

Authorize and direct Agency's General Manager/Chief Engineer to:

a) support by participating and providing leadership in state and federal climate change activities and seeking appropriate funding to address the interests of the region regarding climate change; and

b) execute the Agreement for Action Plan, for \$87,500, for Integrating Greenhouse Gas Reduction Opportunities between the Agency and Climate Action Partners, in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form and by Risk Management as to insurance requirements, and 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; and

c) report to SCTA and Board on efforts by May 1, 2009

08-1048

Resolution authorizing budgetary adjustment to the 2008-2009 final budget for the fund, Sonoma County Water Agency General Fund in the amount of \$186,625 (4/5 vote required)

08-1049

Resolution of the Board of Directors, Sonoma County Water Agency, authorizing budgetary adjustments to the 2008-2009 final budget for the fund, Recycled Water, in the amount of \$186,625

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CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

16. Actions in Support of Regional Climate Protection Coordination Plan (RCPCP)(Cont.)
Concurrent Board Actions:

Authorize and direct Agency's General Manager/Chief Engineer and District's General Manager to take immediate steps to address climate change issues by evaluating land resources managed by each agency and reporting on progress in evaluating carbon sequestration opportunities associated with such resources to the Board by July 1, 2009; and

Authorize Agency's General Manager/Chief Engineer and Sonoma County Counsel to amend legal services contract with Richards, Watson and Gershon, to continue their support of climate change activities; and

- 17a. Public Outreach Services for North Bay Water Reuse Program

Authorize Chair to execute the First Amended Agreement for Public Outreach Services for North Bay Water Reuse Authority between the Sonoma County Water Agency and Rauch Communication Consultants, Inc. (\$172,200)

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

08-1061

38. Miscellaneous Classification and Compensation Changes

Concurrent Resolution adopting the new classification of Special Projects Director - Project and amending Salary Resolution 95-0926, Salary Table, Administrative Management, to incorporate the new job classification and establish the salary of Special Projects Director - Project effective December 16, 2008

08-1063

40. Correction to Concurrent Resolution No. 08-0712 and Resolution No. 08-0715 for Certain Health and Welfare Benefits Provided by Salary Resolution No. 95-0926

Concurrent resolution correcting Concurrent Resolution No. 08-0712, approved by the Board of Supervisors on August 19, 2008, adding Article 16.3.A.3 to Salary Resolution No. 95-0926, changing provisions of certain health and welfare benefits for elected and appointed department heads

SPECIAL DISTRICTS (Cont.)

December 16, 2008

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 08-1070
54. Minutes
Concurrent resolution approving the minutes for the meeting of November 18, 2008

UNANIMOUS

- 3:56 Board adjourned in memory of Charles Cooke, Helen Dunlap and Donald O'Mohundro. The meeting was adjourned to Monday December 22, 2008 at 10:00 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

December 16, 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
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

16. Actions in Support of Regional Climate Protection Coordination Plan (RCPCP)
Concurrent Board Actions:

Sonoma County Water Agency (Agency), Sonoma County Sanitation Districts (CSDs), Sonoma County Agricultural Preservation and Open Space District (District), and Office of the County Counsel staff request that the Board of Supervisors of the County of Sonoma and the Boards of Directors of the Agency, CSDs, and District take immediate steps to address climate change issues and support the Regional Climate Protection Coordination Planning efforts as follows:

Authorize and direct Agency's General Manager/Chief Engineer to:

- a) support by participating and providing leadership in state and federal climate change activities and seeking appropriate funding to address the interests of the region regarding climate change; and
- b) execute the Agreement for Action Plan, for \$87,500, for Integrating Greenhouse Gas Reduction Opportunities between the Agency and Climate Action Partners, in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form and by Risk Management as to insurance requirements, and 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; and

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CONSENT CALENDAR (Cont.)

OCCIDENTAL COUNTY SANITATION DISTRICT (Cont.)

16. Actions in Support of Regional Climate Protection Coordination Plan (RCPCP) (Cont.)
Concurrent Board Actions:

c) report to SCTA and Board on efforts by May 1, 2009

Authorize and direct Agency's General Manager/Chief Engineer and District's General Manager to take immediate steps to address climate change issues by evaluating land resources managed by each agency and reporting on progress in evaluating carbon sequestration opportunities associated with such resources to the Board by July 1, 2009; and

Authorize Agency's General Manager/Chief Engineer and Sonoma County Counsel to amend legal services contract with Richards, Watson and Gershon, to continue their support of climate change activities; and

- 08-1070
54. Minutes
Concurrent resolution approving the minutes for the meeting of November 18, 2008

UNANIMOUS

- 3:56 Board adjourned in memory of Charles Cooke, Helen Dunlap and Donald O'Mohundro. The meeting was adjourned to Monday December 22, 2008 at 10:00 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

December 16, 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
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

16. Actions in Support of Regional Climate Protection Coordination Plan (RCPCP)
Concurrent Board Actions:

Sonoma County Water Agency (Agency), Sonoma County Sanitation Districts (CSDs), Sonoma County Agricultural Preservation and Open Space District (District), and Office of the County Counsel staff request that the Board of Supervisors of the County of Sonoma and the Boards of Directors of the Agency, CSDs, and District take immediate steps to address climate change issues and support the Regional Climate Protection Coordination Planning efforts as follows:

Authorize and direct Agency's General Manager/Chief Engineer to:

- a) support by participating and providing leadership in state and federal climate change activities and seeking appropriate funding to address the interests of the region regarding climate change; and
- b) execute the Agreement for Action Plan, for \$87,500, for Integrating Greenhouse Gas Reduction Opportunities between the Agency and Climate Action Partners, in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form and by Risk Management as to insurance requirements, and 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; and

(Continued on next page)

CONSENT CALENDAR (Cont.)

RUSSIAN RIVER COUNTY SANITATION DISTRICT (Cont.)

16. Actions in Support of Regional Climate Protection Coordination Plan (RCPCP) (Cont.)
Concurrent Board Actions:

c) report to SCTA and Board on efforts by May 1, 2009

Authorize and direct Agency's General Manager/Chief Engineer and District's General Manager to take immediate steps to address climate change issues by evaluating land resources managed by each agency and reporting on progress in evaluating carbon sequestration opportunities associated with such resources to the Board by July 1, 2009; and

Authorize Agency's General Manager/Chief Engineer and Sonoma County Counsel to amend legal services contract with Richards, Watson and Gershon, to continue their support of climate change activities; and

- 08-1070
54. Minutes
Concurrent resolution approving the minutes for the meeting of November 18, 2008

UNANIMOUS

- 3:56 Board adjourned in memory of Charles Cooke, Helen Dunlap and Donald O'Mohundro. The meeting was adjourned to Monday December 22, 2008 at 10:00 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

December 16, 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 Sanders, Brown, Kerns

Chair Kerns presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

16. Actions in Support of Regional Climate Protection Coordination Plan (RCPCP)
Concurrent Board Actions:

Sonoma County Water Agency (Agency), Sonoma County Sanitation Districts (CSDs), Sonoma County Agricultural Preservation and Open Space District (District), and Office of the County Counsel staff request that the Board of Supervisors of the County of Sonoma and the Boards of Directors of the Agency, CSDs, and District take immediate steps to address climate change issues and support the Regional Climate Protection Coordination Planning efforts as follows:

Authorize and direct Agency's General Manager/Chief Engineer to:

a) support by participating and providing leadership in state and federal climate change activities and seeking appropriate funding to address the interests of the region regarding climate change; and

b) execute the Agreement for Action Plan, for \$87,500, for Integrating Greenhouse Gas Reduction Opportunities between the Agency and Climate Action Partners, in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form and by Risk Management as to insurance requirements, and 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; and

(Continued on next page)

CONSENT CALENDAR (Cont.)

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

16. Actions in Support of Regional Climate Protection Coordination Plan (RCPCP) (Cont.)
Concurrent Board Actions:

c) report to SCTA and Board on efforts by May 1, 2009

Authorize and direct Agency's General Manager/Chief Engineer and District's General Manager to take immediate steps to address climate change issues by evaluating land resources managed by each agency and reporting on progress in evaluating carbon sequestration opportunities associated with such resources to the Board by July 1, 2009; and

Authorize Agency's General Manager/Chief Engineer and Sonoma County Counsel to amend legal services contract with Richards, Watson and Gershon, to continue their support of climate change activities; and

08-1070a

54. Minutes

Resolution approving the minutes for the meeting of the Sonoma Valley County Sanitation District for November 18, 2008

REGULAR CALENDAR

- 9:38 Present: Cordel Stillman, Sonoma County Water Agency
Renee Webber, Sonoma County Water Agency

08-1072

55. Bay Area IRWMP Proposition 50 Funding of Napa Salt Marsh
Resolution authorizing and directing the General Manager/Chief Engineer of the Sonoma County Water Agency, on behalf of the District, to execute Implementation Agreement No. 12 between Bay Area Clean Water Agencies and the Sonoma Valley County Sanitation District for the Napa Sonoma Marsh Restoration/Recycled Water Project funded through the Proposition 50 Chapter 8 grant from the State of California Department of Water Resources (DWR); and to serve as the District's representative for the administration of the Implementation Agreement

AYES: Brown, Kerns

ABSENT: Sanders

REGULAR CALENDAR (Cont.)

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

10:32 Present: Jennifer Barrett, Permit and Resource Management Department
Bob Gaiser, Permit and Resource Management Department

10:37 Supervisor Smith left meeting

10:39 Supervisor Smith returned

60. Outside Service Area Agreement with the Sonoma Valley Sanitation District
Concurrent resolution denying an outside service area agreement with the
Sonoma Valley County Sanitation District for property located at 255 E.
Watmaugh Road, Sonoma, California (APN 128-352-016/Sullivan)

Public Comment:: Dave Sullivan, property resident

STRAW VOTE:

AYES: Brown, Kerns

ABSENT: Sanders

This item will be brought back this afternoon at 2:00.

The following item was carried over from this morning's Regular Calendar:

- 08-1083
60. Outside Service Area Agreement with the Sonoma Valley Sanitation District
Concurrent resolution of the Sonoma County Board of Supervisor and the
Sonoma Valley County Sanitation District, authorizing the Chair to execute an
outside service area agreement and authorizing 255 E. Watmaugh Road, Sonoma,
California to connect to the Sonoma Valley County Sanitation District sewer
system

BOARD OF SUPERVISORS:

UNANIMOUS

BOARD OF DIRECTORS:

AYES: Brown, Kerns

ABSENT: Sanders

REGULAR CALENDAR (Cont.)

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

2:05 Gavel passed to Supervisor Kelley

2:05 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 (CONTINUED DECISION FROM 11/18/08)

Present: Matt Vail, Sonoma County Water Agency
Kevin Campbell, Sonoma County Water Agency
Bill Adams, Deputy County Counsel
David Hurst, Chief Deputy County Counsel

Board directed staff to continue to negotiate with property owners to resolve issues and, whenever possible, change the direction of the pipeline to lessen the impact on property owners.

REGULAR CALENDAR (Cont.)

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

08-1084

68. Resolution of the Board of Directors of the Sonoma Valley County Sanitation District authorizing acquisition and condemnation of real property rights necessary for public purposes for the Sonoma Valley County Sanitation District Sewer Trunk Main Replacement (Watmaugh Road East to Treatment Plant) Project from property identified as the Lands of Angie Montini for Assessor's Parcel Number 128-373-002, Muriel Shainsky Robbins as to an undivided 1/3 interest, Deborah F. Cohen as to an undivided 1/3 interest, Michael R. Shainsky as to an undivided 1/6 interest, and Laura J. Shainsky as to an undivided 1/6 interest for Assessor's Parcel Number 128-373-019, Steven Craig Burlington and Stephanie Noel Burlington for Assessor's Parcel Number 128-373-020, Richard A. Cuneo and Mary Ann Sebastiani Cuneo for Assessor's Parcel Number 128-411-008, Marc Sebastian Cuneo for Assessor's Parcel Number 128-411-009, Richard J. Bolen and Donna S. Bolen for Assessor's Parcel Number 128-411-007, John McGaw, Walter L. Heise, and Otto Wagner for a portion of Splude Road, Gary J. Kiser and Carolyn R. Kiser for Assessor's Parcel Numbers 128-412-005 and 128-412-014, an unknown owner for a portion of McGill Road, Giovanni A. Sansone for Assessor's Parcel Number 128-412-006, Francine M. Clayton for Assessor's Parcel Number 128-422-020, and Visio International Employee Pension Trust for Assessor's Parcel Number 128-422-056, for public purposes related to construction of the Sonoma Valley County Sanitation District Sewer Trunk Main Replacement (Watmaugh Road to Treatment Plant) Project, 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 project (2/3 vote required)

AYES: Brown, Kelly

ABSENT: Sanders

2:15 Gavel passed to Supervisor Kerns

3:56 Board adjourned in memory of Charles Cooke, Helen Dunlap and Donald O'Mohundro. The meeting was adjourned to Monday December 22, 2008 at 10:00 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

December 16, 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
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

16. Actions in Support of Regional Climate Protection Coordination Plan (RCPCP)
Concurrent Board Actions:

Sonoma County Water Agency (Agency), Sonoma County Sanitation Districts (CSDs), Sonoma County Agricultural Preservation and Open Space District (District), and Office of the County Counsel staff request that the Board of Supervisors of the County of Sonoma and the Boards of Directors of the Agency, CSDs, and District take immediate steps to address climate change issues and support the Regional Climate Protection Coordination Planning efforts as follows:

Authorize and direct Agency's General Manager/Chief Engineer to:

- a) support by participating and providing leadership in state and federal climate change activities and seeking appropriate funding to address the interests of the region regarding climate change; and
- b) execute the Agreement for Action Plan, for \$87,500, for Integrating Greenhouse Gas Reduction Opportunities between the Agency and Climate Action Partners, in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form and by Risk Management as to insurance requirements, and 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; and

(Continued on next page)

CONSENT CALENDAR (Cont.)

SOUTH PARK COUNTY SANITATION DISTRICT (Cont.)

16. Actions in Support of Regional Climate Protection Coordination Plan (RCPCP) (Cont.)
Concurrent Board Actions:

c) report to SCTA and Board on efforts by May 1, 2009

Authorize and direct Agency's General Manager/Chief Engineer and District's General Manager to take immediate steps to address climate change issues by evaluating land resources managed by each agency and reporting on progress in evaluating carbon sequestration opportunities associated with such resources to the Board by July 1, 2009; and

Authorize Agency's General Manager/Chief Engineer and Sonoma County Counsel to amend legal services contract with Richards, Watson and Gershon, to continue their support of climate change activities; and

08-1052

17. Acquisition of Easements and License Agreement for Biwana Drive Area Collection System Replacement Project

Resolution approving and authorizing Chair to execute Agreement for Purchase and Sale of Property Rights with Richard D. Ewing and Andrea L. Ewing (Owner), Ann F. Ruffner (Owner), and Suzanne Martin Fitzgerald (Owner); authorizing the General Manager/Chief Engineer to accept easement deeds from Richard D. Ewing and Andrea L. Ewing, Ann F. Ruffner, Suzanne Martin Fitzgerald, and the Roseland School District; authorizing General Manager/Chief Engineer to execute License Agreement and Agreement for Purchase and Sale of Property Rights with Roseland School District in the form presented to the Board; 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 Biwana Drive Area Collection System Replacement Project

08-1070

54. Minutes

Concurrent resolution approving the minutes for the meeting of November 18, 2008

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

December 16, 2008

CONSENT CALENDAR (Cont.)

SOUTH PARK COUNTY SANITATION DISTRICT (Cont.)

3:56 Board adjourned in memory of Charles Cooke, Helen Dunlap and Donald O'Mohundro.
The meeting was adjourned to Monday December 22, 2008 at 10:00 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

December 16, 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
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-1061
38. Miscellaneous Classification and Compensation Changes
Concurrent Resolution adopting the new classification of Special Projects Director - Project and amending Salary Resolution 95-0926, Salary Table, Administrative Management, to incorporate the new job classification and establish the salary of Special Projects Director - Project effective December 16, 2008
- 08-1063
40. Correction to Concurrent Resolution No. 08-0712 and Resolution No. 08-0715 for Certain Health and Welfare Benefits Provided by Salary Resolution No. 95-0926
Concurrent resolution correcting Concurrent Resolution No. 08-0712, approved by the Board of Supervisors on August 19, 2008, adding Article 16.3.A.3 to Salary Resolution No. 95-0926, changing provisions of certain health and welfare benefits for elected and appointed department heads
- 08-1070
54. Minutes
Concurrent resolution approving the minutes for the meeting of November 18, 2008

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

December 16, 2008

CONSENT CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

3:56 Board adjourned in memory of Charles Cooke, Helen Dunlap and Donald O'Mohundro.
The meeting was adjourned to Monday December 22, 2008 at 10:00 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

December 16, 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
Steven M. Woodside, County Counsel

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Chair Kerns asked that the Board adjourn in the memory of Donald O'Mohundro.

Supervisor Brown asked that the Board adjourn in the memory of Charles Cooke and Helen Dunlap.

Supervisor Reilly reported that the Guerneville Veterans Shelter is opening on a one-time basis for the next couple of months.

Bob Deis passed out correspondence regarding Light Brown Apple Moth increased findings; the draft letter to Noreen Evans regarding State budget impacts on local services; potential California Constitutional Convention.

Petaluma Mayor Pamela Torliatt presented plaque to Supervisor Smith for his work on the Bay Area Air Quality Management District.

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

18. Local Psychiatric Inpatient Facility Status
Accept update on progress toward identifying a local psychiatric inpatient facility
19. Preharvest Shellfish Sanitation Program
Authorize the Director of Health Services to execute the Preharvest Shellfish Sanitation Program Standard Agreement No. 08-85396 with the California Department of Public Health for the period of July 1, 2008 through June 30, 2011, and future amendments that do not significantly change the scope of work (\$53,700)

HUMAN SERVICES

20. Multi-Year Funding Process 2009-12 for Community Services, Child Abuse Prevention, Intervention, and Treatment (CAPIT), and Children's Fund
Approve the 2009-12 priorities of the Human Services Commission, and approve the Request For Proposal (RFP) for CAPIT, Children's Fund, and Community Services Funding
21. Amendment to Agreement for Job Search & Career Development Workshops
Authorize the Director of Human Services, or her designee, to sign an amendment to the 2008-09 agreement with Sharona Elfus-Schatzkin for Job Search & Career Development Workshops, increasing the agreement amount by \$35,040 from \$24,960 to \$60,000

08-1053
22. Appointment to Workforce Investment Board
Resolution appointing John Lloyd and reappointing Brooks Lockhart and Patrick Sutton to the Workforce Investment Board. The resolution also reappoints Ed Barr, Dan Blake, Jeanne Buckley, Jim Sartain, and Carl Wong to the Youth Education and Employment Service Council

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

- 08-1054
23. Debt Capacity Review for Sonoma County
Resolution authorizing the Auditor-Controller/Treasurer-Tax Collector to sign a contract addendum with KNN Financial Services to perform a debt capacity review for Sonoma County in an amount not to exceed \$50,000

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR (Cont.)

24. Agreed-Upon Procedures Report
Review and accept the Agreed-Upon Procedures Report of the Sonoma County Transient Occupancy Tax for the period January 1, 2007 through December 31, 2007 and prior as requested

RETIREMENT

- 08-1055
25. Retirement Board Election Results
Resolution adopting election results for the Third Trustee of the Sonoma County Employees' Retirement Association Board
- 08-1056
26. Retirement Board Election Results
Resolution adopting election results for the Eighth Trustee of the Sonoma County Employees' Retirement Association Board
- 08-1057
27. Retirement Board Election Results
Resolution adopting election results for the Alternate Eighth Trustee of the Sonoma County Employees' Retirement Association Board

UC COOPERATIVE EXTENSION

- 08-1030
28. Commendation
Resolution honoring Linda Garcia for her 29 years with the University of California Cooperative Extension serving Sonoma County residents

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

29. "State of the County" Event
Authorize the Economic Development Department to develop a "State of the County 2009: Annual Report to the Community" event for the January 21, 2009

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

30. Contract Amendment No. 1, Roblar Road Quarry Environmental Impact Report (EIR)
Authorize the Chair to sign a contract amendment that would increase the ESA
Inc. EIR Services contract by \$132,846 to \$565,290, including contingencies

08-1058

Resolution amending the Final Budget for FY 08-09 to accept and appropriate
unanticipated revenues and expenditures in the amount of \$132,846
(4/5ths vote required)

TRANSPORTATION AND PUBLIC WORKS

31. Fully Operated Equipment and Engineering Services for Emergencies
Approve and authorize the Purchasing Agent to execute Fully Operated
Equipment Rental Agreements with the following companies: Argonaut
Constructors, Fedco Construction, Inc., Ghilotti Brothers, Inc., Cerrudo Services;
and Engineering Service Agreements with the following companies: Blackburn
Consulting, Vali Cooper and Associates, Inc., Taber Consultants, Inc. and HDR
Engineering, Inc.

32. Management Review - Phase 1 Implementation Plan Update
Receive and accept the updated Management Audit Phase 1 Implementation Plan

08-1059

33. Disposal of Solid Waste at the Keller Canyon Landfill
Resolution consenting to the merger of Allied Waste Industries, Inc. and Republic
Services, Inc.

34. Design of Healdsburg Disposal Site Scale House
Approve and authorize the Chair to sign the Second Amendment to the
Agreement for Professional Services with VBN Architects to extend the existing
agreement one year to June 30, 2009

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

08-1060

35. Consolidated General Election Official Canvass
Resolution adopting the Official Canvass of the Vote for the November 4, 2008,
Consolidated General Election

COUNTY CLERK-RECORDER-ASSESSOR (Cont.)

36. Automated Redaction Software Agreement
Approve and authorize the Chair to execute a \$55,854 Agreement with Manatron, Inc. to install and implement an Automated Redaction Software System

GENERAL SERVICES

37. Orenda Center Repairs
Authorize the Chair to execute an amendment to the contract with MacRae Architects, Inc., in the amount of \$6,000 for the Orenda Center Repairs

HUMAN RESOURCES

- 08-1061
38. Miscellaneous Classification and Compensation Changes
Concurrent Resolution adopting the new classification of Special Projects Director - Project and amending Salary Resolution 95-0926, Salary Table, Administrative Management, to incorporate the new job classification and establish the salary of Special Projects Director - Project effective December 16, 2008
- 08-1062
- Resolution amending the department allocation lists for the Probation Department deleting 2.0 FTE Juvenile Correctional Counselor II and adding 2.0 FTE Juvenile Correctional Counselor III, and Department of Health Services deleting 1.0 FTE Alcohol and Other Drug Services Specialist and adding 1.0 FTE Program Planning Analyst effective December 16, 2008
- Ordinance No. 5821
39. Exempt Agricultural Commissioner/Sealer from Civil Service System
Ordinance exempting the Agricultural Commissioner/Sealer from the Civil Service System (Ready for Adoption)
- 08-1063
40. Correction to Concurrent Resolution No. 08-0712 and Resolution No. 08-0715 for Certain Health and Welfare Benefits Provided by Salary Resolution No. 95-0926
Concurrent resolution correcting Concurrent Resolution No. 08-0712, approved by the Board of Supervisors on August 19, 2008, adding Article 16.3.A.3 to Salary Resolution No. 95-0926, changing provisions of certain health and welfare benefits for elected and appointed department heads

COUNTY ADMINISTRATOR

- 41. State Legislative Advocacy Services
Approve the Second Amendment to a Professional Services Agreement with Peterson Consulting, Inc. and Shaw/Yoder, Inc. to extend the term of the Agreement for State legislative advocacy services to December 31, 2009. The annual Agreement amount of \$66,312 and all other terms of the original Agreement will remain in effect through December 31, 2009
- 42. Personal Services Agreement - Executive Director, Community Development Commission
Authorize the Chair to execute a Personal Services Agreement with Kathleen Kane
- 43. Personal Services Agreement - Chief Probation Officer
Authorize the Chair to execute a Personal Services Agreement with Robert Ochs
- 44. Amendment to County Administrator's Personal Services Agreement
Approve amendments to County Administrator's Personal Services Agreement

NO: Brown

08-1065

- 45. Appointment of Agricultural Commissioner/Sealer of Weights
Resolution appointing Cathy Neville to a four-year term commencing December 31, 2008

BOARD OF SUPERVISORS

08-1066

- 46. Appointment
Resolution appointing Lisa Schaffner to the Planning Commission, representing Supervisorial District 4

08-1067

- 47. Appointment
Resolution appointing Shari DeGraffenreid as Honorary Fair Board Director, effective January 1, 2009

08-1068

- 48. Reappointment
Resolution reappointing Jan Warz to the Animal Welfare Advisory Board, representing Supervisorial District 3

BOARD OF SUPERVISORS (Cont.)

- 08-1069
49. Reappointment
Resolution reappointing Rebecca Hollingsworth to the Commission on the Status of Women, representing Supervisorial District 3
- 08-1031
50. Commendation
Resolution honoring and commending Carol Mills for her 26 years of service, dedication and loyalty to the Sonoma County Board of Supervisors and the people of the County of Sonoma
- 08-1032
51. Commendation
Resolution honoring and commending Allison Sanford for her 17 years of service, dedication and loyalty to the Sonoma County Board of Supervisors and the people of the County of Sonoma
- 08-1033
52. Commendation
Resolution thanking Johanna Vanoni for over 13 years of service on the Fair and Exposition Board and congratulating her upon her retirement
- 08-1034
53. Commendation
Resolution honoring and commending Rick Savel for his service to the people of Sonoma County on the Zone 2A Advisory Committee

MISCELLANEOUS

- 08-1070
54. Minutes
Concurrent resolution approving the minutes for the meeting of November 18, 2008
- 08-1035
54a. Commendation
Resolution honoring Jason K. Braithwaite for achieving the rank of Eagle Scout
- 08-1036
54b. Commendation
Resolution honoring and commending Pam Alberigi for her ten years of service to the people of Sonoma County on the Planning Agency

MISCELLANEOUS (Cont.)

08-1071

54c. Reappointment

Resolution reappointing Bob Anderson as a member of the Sonoma County Open Space Authority

16. Actions in Support of Regional Climate Protection Coordination Plan (RCPCP)

Concurrent Board Actions:

Sonoma County Water Agency (Agency), Sonoma County Sanitation Districts (CSDs), Sonoma County Agricultural Preservation and Open Space District (District), and Office of the County Counsel staff request that the Board of Supervisors of the County of Sonoma and the Boards of Directors of the Agency, CSDs, and District take immediate steps to address climate change issues and support the Regional Climate Protection Coordination Planning efforts as follows:

Authorize and direct Agency's General Manager/Chief Engineer to:

a) support by participating and providing leadership in state and federal climate change activities and seeking appropriate funding to address the interests of the region regarding climate change; and

b) execute the Agreement for Action Plan, for \$87,500, for Integrating Greenhouse Gas Reduction Opportunities between the Agency and Climate Action Partners, in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form and by Risk Management as to insurance requirements, and 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; and

c) report to SCTA and Board on efforts by May 1, 2009

Authorize and direct Agency's General Manager/Chief Engineer and District's General Manager to take immediate steps to address climate change issues by evaluating land resources managed by each agency and reporting on progress in evaluating carbon sequestration opportunities associated with such resources to the Board by July 1, 2009; and

(Continued on next page)

16. Actions in Support of Regional Climate Protection Coordination Plan (RCPCP) (Cont.)
Concurrent Board Actions:

Authorize Agency's General Manager/Chief Engineer and Sonoma County Counsel to amend legal services contract with Richards, Watson and Gershon, to continue their support of climate change activities; and

08-1050

Resolution amending the Departmental Allocation List, Office of the County Counsel, Budget Code 005017, adding a 1.0 FTE Position Deputy County Counsel Position Effective January 1, 2009; and

08-1051

Resolution authorizing adjustments to the 2008-2009 final budget for County Counsel in the amount of \$96,625 (4/5 vote required)

UNANIMOUS

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

9:44 Present: Rita Scardaci, Health Services
Kent Coxon, Health Services

9:44 Supervisor Reilly left meeting

9:47 Supervisor Reilly returned

56. Emergency Ground Ambulance Services
Authorize the County Director of EMS Agency to execute the Emergency Ground Ambulance Services Agreement with American Medical Response West

UNANIMOUS

9:54 Present: Rita Scardaci, Health Services
Mark Netherda, M.D.

9:55 Supervisor Kelley left meeting

9:57 Supervisor Kelley returned

57. Department of Health Services - Public Health Emergency Preparedness 2008-2009 Grant

Authorize the Director of Health Services to execute the 2008-2009 Centers for Disease Control and Prevention Public Health Emergency Preparedness Agreement No. EPO 08-49 with the California Department of Public Health, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$1,096,453)

08-1073

Resolution authorizing budgetary adjustments to the FY 2008-2009 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of (\$329,251) (4/5ths vote required)

Authorize the Department of Health Services, in coordination with the Sonoma County Human Resources Department, to implement layoff proceedings for employees within the Department of Health Services in accordance with Civil Service Rule: 11 Layoffs

08-1074

Resolution amending the Departmental Allocation List - Department of Health Services - deleting 2.25 FTE positions effective March 1, 2009

UNANIMOUS

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

10:04 Present: Rod Dole, Auditor-Controller/Treasurer-Tax Collector
Jonathan Kadlec, Auditor-Controller/Treasurer-Tax Collector

08-1075

58. Revision to Sonoma County Code Provisions Governing Transient Occupancy Tax Resolution introducing, reading title of and waiving further reading of an ordinance clarifying provisions of the Sonoma County Code governing the collection and administration of transient occupancy tax in unincorporated Sonoma County and directing the Tax Collector to prepare a summary of the ordinance for publication

UNANIMOUS

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

10:13 Present: Jennifer Barrett, Permit and Resource Management Department
Pete Parkinson, Permit and Resource Management Department

59. Comprehensive Planning Work Plan
Review evaluation of PRMD's Fiscal Year (FY) 2007-2008 Comprehensive Planning Work

Review and approve PRMD's proposed Five Year Comprehensive Planning Work Plan for FY 2008-2009 through FY 2012-2013

UNANIMOUS

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT/SONOMA VALLEY COUNTY
SANITATION DISTRICT

10:32 Present: Jennifer Barrett, Permit and Resource Management Department
Bob Gaiser, Permit and Resource Management Department

08-1083

60. Outside Service Area Agreement with the Sonoma Valley Sanitation District
Concurrent resolution denying an outside service area agreement with the Sonoma
Valley County Sanitation District for property located at 255 E. Watmaugh Road,
Sonoma, California (APN 128-352-016/Sullivan)

10:37 Supervisor Smith left meeting

10:39 Supervisor Smith returned

60. Outside Service Area Agreement with the Sonoma Valley Sanitation District
Concurrent resolution denying an outside service area agreement with the Sonoma
Valley County Sanitation District for property located at 255 E. Watmaugh Road,
Sonoma, California (APN 128-352-016/Sullivan)

Public Comment:: Dave Sullivan, property resident

STRAW VOTE:

AYES: Brown, Kerns

ABSENT: Sanders

This item will be brought back this afternoon at 2:00.

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

10:54 Present: Wayne Hovey, Architect
Rob Kambak, Architect
Jose Obregon, General Services

10:58 Supervisor Brown left meeting

11:01 Supervisor Brown returned

61. Comprehensive Energy Project Phase 2
Hold public hearing, as noticed and required pursuant to California Government
Code Section §4217.10 et seq. prior to approving the recommended energy
services contract and the associated lease financing

Approve the Comprehensive Energy Project scope and budget

(Continued on next page)

GENERAL SERVICES (Cont.)

61. Comprehensive Energy Project Phase 2 (Cont.)

08-1077

Resolution making certain findings and approving an Energy Services Contract with Aircon Energy not to exceed \$16.87 million, authorizing the Director of General Services to execute said contract, and directing certain actions with respect thereto

08-1078

Resolution making certain findings and approving and authorizing the execution and delivery of certain financing documents in connection with the Comprehensive Energy Project lease financing in an aggregate principal amount not to exceed \$19,000,000 and authorizing and directing certain actions with respect thereto

08-1079

Resolution authorizing budgetary adjustments to the 2008-09 Final Budget for the Capital Projects Fund - Comprehensive Energy Project., in the amount of \$22,272,029

08-1080

Resolution authorizing County employees to perform certain plumbing installation work in the Main Adult Detention Facility and the Juvenile Justice Center without competitive bidding as part of Phase 2 of the Comprehensive Energy Project

11:21 Public Hearing open

11:21 Public Hearing closed

UNANIMOUS

11:23 Board recessed

11:28 Board reconvened

COUNTY ADMINISTRATOR/HUMAN RESOURCES

11:28 Present; Ann Goodrich, Human Resources

08-1081

62. Terms and Conditions of Employment for Employees Represented by Sonoma County Law Enforcement Association (SCLERA).

Resolution unilaterally implementing the changes in wages, hours and terms and conditions of employment for employees represented by the Sonoma County Law Enforcement Association (SCLERA), as reflected in Sections 1 - 5 in the attached resolution, effective 12:01 a.m. on December 16, 2008

Public Comment:: Tom Gordon, President, SCLERA

UNANIMOUS

COUNTY ADMINISTRATOR/PUBLIC DEFENDER/DISTRICT ATTORNEY/
PROBATION

11:39 Terri Saunders, Administrative Analyst, County Administrator's office
Jennifer Murray, Deputy County Administrator

08-1082

63. Staffing for an Early Case Resolution Courtroom

Resolution amending the District Attorney position allocation list adding 3.0 Deputy District Attorney IV and 1.0 Legal Processor II, to provide staffing for an Early Case Resolution Courtroom effective January 1, 2009

08-1082a

Resolution amending the Public Defender position allocation list, adding 3.0 Deputy Public Defender IV and 1.0 Legal Processor to provide staffing for an Early Case Resolution Courtroom effective January 1, 2009

08-1082b

Resolution amending the Probation Department position allocation list, adding 2.0 Deputy Probation Officer III, to provide staffing for an Early Case Resolution Courtroom, effective January 1, 2009

Approve Conflict Counsel Contract Amendment with Harry Allen, providing funding for one additional attorney to staff a new Early Case Resolution Courtroom

(Continued on next page)

COUNTY ADMINISTRATOR/PUBLIC DEFENDER/DISTRICT ATTORNEY/
PROBATION (Cont.)

63. Staffing for an Early Case Resolution Courtroom (Cont.)

08-1082c

Resolution authorizing a Budgetary Adjustment to the Public Defender budget, District Attorney, Probation and Court Support, adding finding of \$1,188,345 for staffing costs to support establishment of an EAR Courtroom

Public Comment:: Stephan Passalacqua

UNANIMOUS

BOARD OF SUPERVISORS

12:07

64. Fee Waiver

Waive fees of \$4,596 for coastal, roiling and grading permits in connection with the Jenner Creek and Bridge Restoration Project. County permitting fees for this project were previously waived in April, 2006. However, owing to delays in FEMA funding the project did not move forward. The applicants now expect to complete all required permit applications in spring 2009 and start and complete instream construction during the period June 15-October 15, 2009

Board waived fees of \$2,384 (Grading and/or Roiling Permit Fees)

UNANIMOUS

65. Fee Waiver

Waive fees for use of the Sonoma Veterans Building parking lot for the collection of Christmas trees for composting by the Department of Transportation and Public Works and the Sonoma County Waste Management Agency December 26, 2008 through January 2, 2009 in the amount of \$1,575

UNANIMOUS

66. Fee Waiver

Waive Environmental Health Department's inspections fees in the amount of \$424 for the Cloverdale 4-H Club's food booth at the Cloverdale Citrus Fair (event is February 13-16, 2009)

UNANIMOUS

BOARD OF SUPERVISORS (Cont.)

67. Fee Reimbursement

Authorize Sonoma County Health Services Department to reimburse West Side Union School district for fees paid in the amount of \$413 paid for a well decommission permit

UNANIMOUS

12:28 Board recessed to Closed Session

1:30 Board recessed to 2:00

2:01 Board reconvened

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

Report on Closed Session

1. Instruction to Legal Counsel-Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). No action taken.
2. Instruction to Legal Counsel-Initiation of litigation pursuant to subdivision (c) of Section 54956.9 - Name of Case: Karen L. Strauss et al., Petitioners, v. Mark B. Horton et al., State Registrar of Vital Statistics, etc., Respondents; Name of Case: Robin Tyler et al., Petitioners, v. State of California et al., Respondents; Name of Case: City and County of San Francisco et al., Petitioners, v. Mark B. Horton et al., State Registrar of Vital Statistics, etc., Respondents; Case No.: S168047/S168066/S168078, In the Supreme Court of California, En Banc (Govt. Code Section 54956.9(c)).

The Board directed County Counsel to participate and seek to include the County of Sonoma as one of the parties that will be filing a Friend of the Court brief in the case on behalf of the City and County of San Francisco. Four board members were in agreement; Supervisor Kelley dissented from that direction.

3. Instruction to Real Property Negotiator-Property: Central Landfill, 500 Meham 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). No action taken.

Report on Closed Session (Cont.)

4. Instruction to Labor Negotiator (The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency and the Board of Commissioners of the Community Development Commission)-Conference with Labor Negotiator Agency negotiator: Ann Goodrich; Employee organization: All; Unrepresented employee: All, including retired employees (Govt. Code Section 54957.6(b)). No action taken.
5. Conference with Legal 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)). Not discussed.

The following item was carried over from this morning's Regular Calendar:

- 08-1083
60. Outside Service Area Agreement with the Sonoma Valley Sanitation District
Concurrent resolution of the Sonoma County Board of Supervisor and the Sonoma Valley County Sanitation District, authorizing the Chair to execute an outside service area agreement and authorizing 255 E. Watmaugh Road, Sonoma, California to connect to the Sonoma Valley County Sanitation District sewer system

BOARD OF SUPERVISORS:

UNANIMOUS

BOARD OF DIRECTORS:

AYES: Brown, Kerns

ABSENT: Sanders

2:04 Public Comment opened

2:04 Public Comment closed

- 2:04 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

2:05 Gavel passed to Supervisor Kelley

2:05 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 (CONTINUED DECISION FROM 11/18/08)

Present: Matt Vail, Sonoma County Water Agency
Kevin Campbell, Sonoma County Water Agency
Bill Adams, Deputy County Counsel
David Hurst, Chief Deputy County Counsel

Board directed staff to continue to negotiate with property owners to resolve issues and, whenever possible, change the direction of the pipeline to lessen the impact on property owners.

2:05 To consider a resolution determining that the acquisition of real property for the Sonoma Valley County Sanitation District Sewer Trunk Main Replacement (Cont.)

08- 1084

68. Resolution of the Board of Directors of the Sonoma Valley County Sanitation District authorizing acquisition and condemnation of real property rights necessary for public purposes for the Sonoma Valley County Sanitation District Sewer Trunk Main Replacement (Watmaugh Road East to Treatment Plant) Project from property identified as the Lands of Angie Montini for Assessor's Parcel Number 128-373-002, Muriel Shainsky Robbins as to an undivided 1/3 interest, Deborah F. Cohen as to an undivided 1/3 interest, Michael R. Shainsky as to an undivided 1/6 interest, and Laura J. Shainsky as to an undivided 1/6 interest for Assessor's Parcel Number 128-373-019, Steven Craig Burlington and Stephanie Noel Burlington for Assessor's Parcel Number 128-373-020, Richard A. Cuneo and Mary Ann Sebastiani Cuneo for Assessor's Parcel Number 128-411-008, Marc Sebastian Cuneo for Assessor's Parcel Number 128-411-009, Richard J. Bolen and Donna S. Bolen for Assessor's Parcel Number 128-411-007, John McGaw, Walter L. Heise, and Otto Wagner for a portion of Splude Road, Gary J. Kiser and Carolyn R. Kiser for Assessor's Parcel Numbers 128-412-005 and 128-412-014, an unknown owner for a portion of McGill Road, Giovanni A. Sansone for Assessor's Parcel Number 128-412-006, Francine M. Clayton for Assessor's Parcel Number 128-422-020, and Visio International Employee Pension Trust for Assessor's Parcel Number 128-422-056, for public purposes related to construction of the Sonoma Valley County Sanitation District Sewer Trunk Main Replacement (Watmaugh Road to Treatment Plant) Project, 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 project (2/3 vote required)

AYES: Brown, Kelly

ABSENT: Sanders

2:15 Gavel passed to Supervisor Kerns

2:10 To consider revisions to Settlement Agreement between the Bay Area Ridge Trail Council, County of Sonoma, LandPaths, Maria Hansen Trust, Thomas P. McCrea, III, Sonoma County Agricultural Preservation and Open Space District, and William Taylor.
Location: APN 054-100-010

Sup. Dist.: Dist. #1

(CONTINUED TO JANUARY 13, 2009 AT 2:45 P.M.)

Present: David Hurst, Chief Deputy County Counsel

08-1085

69. Resolution continuing the public hearing to consider revisions to Settlement Agreement between the Bay Area Ridge Trail Council, County of Sonoma, LandPaths, Maria Hansen Trust, Thomas P. McCrea, III, Sonoma County Agricultural Preservation and Open Space District, and William Taylor (APN 054-100-010) to January 13, 2009 at 2:45 p.m.

UNANIMOUS

2:15 Board recessed to 2:30

2:30 Board reconvened

- 2:30 To consider authorization and approval of Proposition 218 Assessment Ballot Procedure and tabulation of results; if no majority protest exists, approve a resolution making a determination that an annual assessment not to exceed \$57 per ESD for 20 years for property owners within the Jenner Water District may be established in FY 2009/10; and, if no majority protest exists, authorize and approve Funding Resolution as required by CDPH Safe Drinking Water Loan; authorize and approve resolution for the contracting with Labor Compliance Specialists, Inc., dba CalLCP.com, for the purpose of acting as the County's third Party Labor Compliance Program on behalf of the Jenner Water District; authorize and approve a resolution authorizing necessary budgetary adjustments.

Present: Kathy Larocque, Deputy County Counsel
Vic Carberry, Transportation and Public Works
David Hurst, Chief Deputy County Counsel

2:32 Public Hearing opened

2:32 Public Hearing closed

- 2:32 Board recessed for a short break while the ballots were opened and tabulated by Sheri Hartz, Chief Deputy Clerk of the Board, Tasha Derum, Department of Transportation and Public Works, and Terry Lovold, Department of Transportation and Public Works

2:43 Board reconvened

Chief Deputy Clerk Hartz announced that the measure had passed with a weighted vote of:

Yes: 53.4

No: 23.24

2:30 To consider authorization and approval of Proposition 218 Assessment Ballot Procedure and tabulation of results (Cont.)

08-1086

70. Resolution overruling protests; approving final Engineer's Report; and levying annual assessments not to exceed \$57 per ESD for 20 years to property owners tax rolls within the CSA #41 Jenner Water District

UNANIMOUS

08-1087

71. Resolution approving the contracting with Labor Compliance Specialists Inc., d.b.a. CallLCP.com, for the purpose of acting as the County's 3rd Party Labor Compliance Program on behalf of the Jenner Water District

UNANIMOUS

08-1088

72. Resolution authorizing Director of Transportation and Public Works to sign Funding Agreement and amendments for funding under the Safe Drinking Water State Revolving Fund; authorizing Director of Transportation and Public Works to approve claims for reimbursement; authorizing Director of Transportation and Public works to execute Budget Expenditure Summary; authorizing Director of Transportation and Public Works to sign the Contractor's Release Form and Director of Transportation to sign the Certification of Project Completion; and dedicating revenues of the CSA #41-Jenner Debt Service Fund #2 as the dedicated source of revenue to repay said loan

UNANIMOUS

08-1089

73. Resolution authorizing budgetary adjustments to the 2008-09 final budget for CSA #41-Water-Jenner, in the amount of \$63,800

UNANIMOUS

- 2:45 File No.: PLP02-0031
Description: To consider a request for: (1) an Area Plan text amendment to Recommendation No.14 under Summary and Conclusions in the North Sonoma Valley Area Plan stating that the Kunde property, consisting of 830 acres, shall allow for four additional lots and a remainder parcel; (2) a Zone Change from the RRD, B7 (Frozen Lot Size), Z (Second Unit Exclusion), SR (Scenic Resource) District to the RRD, B6-100 acre density, Z, SR district and from the LIA (Land Intensive Agriculture), B7, Z, SR, VOH (Valley Oak Habitat) district to LIA, B6-100 acre density, Z, SR, VOH district; and 3) a subdivision of the 830 acre parcel into four lots of 50 acres, 26 acres, 40 acres and 122 acres along with a designated remainder of 477 acres and a separate 115 acre parcel to be deeded to the State of California.
- Env. Doc.: Mitigated Negative Declaration
Location: 9815 and 11011 Highway 12, Kenwood
Sup. Dist.: Dist. #1
- Present: Steve Padovan, Permit and Resource Management Department
Jennifer Barrett, Permit and Resource Management Department
David Hurst, Chief Deputy County Counsel

- 2:59 Public Hearing opened
Jean Kapolchok, representing Kunde Family
Jeff Kunde
Clarence Jenkins
Robert Maes
Steve Perry
Jean Kapolchok
- 3:35 Public Hearing closed

Board gave direction to staff to modify the Conditions of Approval to: include findings regarding the history of the B7 designation; eliminate the 24 foot height restriction and add “substantially screened from public view and not to project above the ridgeline;” and eliminate the agricultural easement restricting processing of agricultural products or tasting rooms.

2:45 File No.: PLP02-0031 (Cont.)

08-1090

74. Resolution to amend the North Sonoma Valley Area Plan and approve the Zone Change on an 830 acre, split zoned parcel to remove the B7 Frozen Lot Density designation from the 830 acres and change the zoning density to 100 acres/unit to allow for a four-lot subdivision with a 115 acre Offer of Dedication to the State of California and the remainder parcel being placed under an Agricultural Easement in Perpetuity granted to the Sonoma County Agricultural Preservation and Open Space District, located at 9815 and 11011 Highway 12, Kenwood; APNs: 051-160-029 and 051-170-150

UNANIMOUS

Ordinance No. 5822

75. 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 430 acres of certain real property from the RRD (Resources and Rural Development), B7 (Frozen Lot Size), Z (Second Unit Exclusion), SR (Scenic Resource) district to the RRD (Resources and Rural Development), B6-100 acre density, Z, SR district and 400 acres of certain real property from the LIA (Land Intensive Agriculture), B7, Z, Sr, VOH (Valley Oak Habitat) district to LIA, B6-100 acre density, Z, SR, VOH district located at 9815 and 11011 Highway 12, Kenwood; APNs 051-160-029 and 051-170-015

UNANIMOUS

- 3:45 To consider a resolution authorizing acquisition and condemnation of real property necessary for public purposes for the property identified as Lands of Financial Portfolios, Limited, an Irish Company (APN 068-060-054); Lands of Universal Portfolio Limited (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. Sup. Dist.: Dist. #2

Present: Bill Adams, Deputy County Counsel
Tom O’Kane, Deputy Director, Transportation and Public Works

- 3:48 Public Hearing opened
Richard Idell, representing Universal Portfolio Ltd. and Financial Portfolio Ltd.
3:55 Public Hearing closed

The County agreed to delay filing of any legal action for 30 days (January 15, 2009).

3:45 To consider a resolution authorizing acquisition and condemnation of real property necessary for public purposes for the property identified as Lands of Financial Portfolios, Limited, an Irish Company (Cont.)

08-1091

76. Resolution authorizing acquisition and condemnation of real property necessary for public purposes for the property identified as lands of Financial Portfolios, Limited, an Irish Company (APN 068-060-054); lands of Universal Portfolio Limited (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), (Supervisorial District 2), Project No. C03409

UNANIMOUS

3:56 Board adjourned in memory of Charles Cooke, Helen Dunlap and Donald O'Mohundro. The meeting was adjourned to Monday December 22, 2008 at 10:00 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS/DIRECTORS

COUNTY OF SONOMA

December 22, 2008

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 10:01 a.m., with the following members present:
Supervisors Brown (via teleconferencing), Smith, Kelley, Reilly, Kerns

Chair Kerns presiding.

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

BOARD OF SUPERVISORS

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

77. Sutter Hospital Proposal

Presentation by Sutter Health of an alternative plan for delivery of services that Sutter is required to provide under the Health Care Access Agreement with the County. Possible action: Direction to staff regarding a process for public comment, preparation of staff analysis, and setting hearing dates for consideration of the Sutter plan. No Board action on the plan itself will be taken at the workshop meeting.

Public Comment:

Dan Smith, President, Palm Drive Health Care District
Nancy Oswald, Redwood Community Health Coalition
Bill Borum, Sonoma Valley Health Care District
Jeremy Nichols
Panna Lahsi, Family Doctor
Daisy Pistey-Lyhne
Jim Russell, CEO, Palm Drive Hospital
Rue Furch
Evan Rainor, Healdsburg District Hospital
E.J. Neil, Northern Sonoma County Health Care District
Arnold Riebli, Sonoma Valley Health Care District Board
Susan Keller, Network for Appropriate Technology
Kevin Klockin
Rick Theis
Paul Klepper

11:30 The Board adjourned sine die

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk