This is a simultaneous meeting of the Board of Supervisors of Sonoma County, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, the Board of Directors of the Northern Sonoma County Air Pollution Control District, and as the governing board of all special districts having business on the agenda to be heard this date. Each of the foregoing entities is a separate and distinct legal entity.

The Board welcomes you to attend its meetings which are regularly scheduled each Tuesday at 8:30 a.m. Your interest is encouraged and appreciated.

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the Board’s website at http://www.sonoma-county.org/board/. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241, as soon as possible to ensure arrangements for accommodation.

Public Transit Access to the County Administration Center:
Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62
Santa Rosa CityBus: Rt. 14
Golden Gate Transit: Rt. 80
For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or http://www.sctransit.com/

APPROVAL OF THE CONSENT CALENDAR
The Consent Calendar includes routine financial and administrative actions, are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members or the public request specific items be discussed and/or removed from the Consent Calendar.

PUBLIC COMMENT
Any member of the audience desiring to address the Board on a matter on the agenda: Please walk to the podium and after receiving recognition from the Chair, please state your name and make your comments. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the subject under discussion. Each person is usually granted 3 minutes to speak; time limitations are at the discretion of the Chair.
8:30 A.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA
(Items may be added or withdrawn from the agenda consistent with State law)

II. BOARD MEMBER ANNOUNCEMENTS

III. CONSENT CALENDAR
(Items 1 through 60)

PRESENTATIONS/GOLD RESOLUTIONS
(Items 1 through 8)

PRESENTATIONS AT BOARD MEETING

1. Adopt a Gold Resolution honoring Jo A. Weber, Human Services Director, Director of the Sonoma County Human Services Department, for her dedication and services to the Sonoma County Human Services Department and the County of Sonoma.

2. Adopt a Gold Resolution honoring Robert W. Ellison for his artistic and personal contributions to the citizens of Sonoma County. (First District)

3. Adopt a Gold Resolution commending David Pier on the occasion of receiving the Spark Plug Award by the Boys & Girls Club of America for the Pacific Region and for his leadership as Executive Director of the Boys and Girls Clubs of Sonoma Valley. (First District)

4. Adopt a Gold Resolution honoring the Bennett Valley Grange for being the oldest continuously active Grange in the United States having been formed in 1873, and honoring the many past and current Grangers of Bennett Valley Grange No. 16. (First District)

5. Accept Certificates of Appreciation from Santa Rosa Junior College CalWORKs program for the Board’s continued support of the program’s collaboration with the Sonoma County Human Service Department and community partners. (Third District)

6. Adopt a Gold Resolution honoring St. Dorothy’s Rest as the oldest camp in the state of California and commending St. Dorothy’s Rest on 110 years of service to children. (Fifth District)

7. Adopt a Gold Resolution commending Tomorrow's Leaders Today on twenty years of service and advocacy of young leaders in Sonoma County. (Countywide)

8. Adopt a Gold Resolution honoring Bill Vartnaw for his selection as Sonoma County Poet Laureate for the years 2012 and 2013. (Countywide)
CONSENT CALENDAR (Continued)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT
(Directors: Brown, Rabbitt, Zane, McGuire, Carrillo)

9. Authorize Sonoma County Agricultural Preservation and Open Space District General Manager to enter into a $750,000 grant agreement with the Gordon and Betty Moore Foundation and to enter into a sub-contract agreement in the amount of $194,000 with the Resource Conservation District of Santa Cruz County for economic analysis related to the value of conservation.

10. Adopt a Resolution accepting a Deed and Agreement Conveying an Open Space Easement as conditioned by Sonoma County Inn Project (PLP 01-0006) and authorizing the President of the Board to execute a Certificate of Acceptance in connection therewith.

11. Adopt a Resolution of the Board of Directors, Sonoma County Agricultural Preservation and Open Space District, authorizing the General Manager of the Sonoma County Agricultural Preservation and Open Space District to enter into a $55,000 grant agreement with the California State Coastal Conservancy to design and plan a trail on the East Slope of Sonoma Mountain, and to enter into a $100,000 grant agreement with the California State Coastal Conservancy to design and plan a trail at the Calabazas Creek Open Space Preserve, and approving the terms and conditions of both grant agreements.

SONOMA COUNTY WATER AGENCY
(Directors: Brown, Rabbitt, Zane, McGuire, Carrillo)

12. Adopt a Resolution authorizing adjustments to the 2011/2012 final budget for the Water Agency’s General Fund in the amount of $619,259. (4/5 vote required); and Authorize Chair to execute the Second Amended Agreement for Implementing SAP ERP Central Component 6.0 between the Sonoma County Water Agency and HPC Heck & Partner Consulting Inc. (an increase of $619,259, for a new Agreement amount of $1,337,456; agreement terminates on December 31, 2012).

13. Authorize Chair to execute the Agreement for Implementation of Organizational Strategies between the Sonoma County Water Agency and Mary Luttrell Management Consulting Services ($48,750; agreement terminates on December 31, 2012); and Authorize the Agency’s General Manager to amend the Agreement, provided the amendments do not increase the total cost by more than $4,875 and do not substantially change the scope of work.

14. Adopt a Resolution authorizing the Chair to certify the Annual Report for the Phase I (2010-2011) National Pollutant Discharge Elimination System Discharge Permit No. CA0025054 for Storm Water Discharges, and direct the submittal of Annual Report packages to the North Coast Regional Water Quality Control Board. (Third, Fourth, and Fifth Districts)

15. Authorize Chair to execute the Advanced Meter Infrastructure (AMI) Agreement between the Sonoma County Water Agency and Sensus USA Inc. ($54,140) for the Operation and Maintenance of the base stations and data acquisition, agreement terminates after three years; and Authorize the General Manager of the Water Agency to amend the AMI Agreement, provided the amendments do not increase the total cost by more than $5,000 and do not substantially change the scope of work; and Authorize the General Manager of the Water Agency to execute License Agreements for the Advanced Metering Infrastructure Project.
CONSENT CALENDAR (Continued)

16. Authorize Chair to execute the Second Amendment to Agreement with California State University, Sacramento, Center for Collaborative Policy for Assessment and Potential Design of a Stakeholder Process for Santa Rosa Plain Groundwater Management Plan (CCP Agreement) ($165,000; agreement terminates on December 31, 2014); and Authorize the Water Agency’s General Manager to amend the CCP Agreement provided the amendments do not increase the total cost by more than $15,000; and Authorize Chair to execute the agreement for technical consultation services for development of Santa Rosa Plain Groundwater Management Plan between Sonoma County Water Agency and Parker Groundwater Technology, Innovation, Management, Inc. (Parker Agreement) ($205,000; agreement terminates on December 31, 2014); and Authorize the Water Agency’s General Manager to amend Agreement provided the amendments do not increase the total cost by more than $20,000.

**SONOMA COUNTY WATER AGENCY**
**OCCIDENTAL COUNTY SANITATION DISTRICT**
**RUSSIAN RIVER COUNTY SANITATION DISTRICT**
**SOUTH PARK COUNTY SANITATION DISTRICT**
(Directors: Brown, Rabbitt, Zane, McGuire, Carrillo)

**AND**

**SONOMA VALLEY COUNTY SANITATION DISTRICT**
(Directors: Brown, Carrillo, Sanders)

17. Authorize the Chair to execute the Agreement for Laboratory Testing and Monitoring Services between the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and Alpha Analytical Laboratories, Inc. ($900,000; agreement terminates on December 31, 2013); and Authorizing the General Manager of the Water Agency to amend the Agreement provided the amendments do not increase the total cost by more than $25,000 and do not substantially change the scope of work.

**OCCIDENTAL COUNTY SANITATION DISTRICT**
(Directors: Brown, Rabbitt, Zane, McGuire, Carrillo)

18. Authorize Chair to execute the Agreement for Environmental and Design Services for Occidental County Sanitation District Wastewater Storage and Reclamation Project between the Occidental County Sanitation District and Brelje & Race Consulting Civil Engineers ($335,000; agreement terminates on December 31, 2012). (Fifth District)

**SONOMA VALLEY COUNTY SANITATION DISTRICT**
(Directors: Brown, Carrillo, Sanders)

19. Authorize the General Manager to execute License Agreements with Eleanor Marino and Finnish American Home Association for installation of monitor wells relating to the design of the Agua Caliente Creek Sanitary Sewer Crossing Project

20. Authorize Chair to execute the Agreement for Sludge Hauling Services for Sonoma Valley County Sanitation District Treatment Plant between the Sonoma Valley Sanitation District (District) and Industrial Waste & Debris Box Rentals, Inc., dba Industrial Carting ($900,000; agreement shall be from October 1, 2011 to September 30, 2016); authorize the Water Agency’s General Manager to amend the Agreement provided amendments do not increase the total cost by more than $50,000 and do not substantially change the scope of work. (First District)

22. Adopt a Resolution approving an increase in the exemption amount for properties having low property tax values from $1,500 to $3,000, pursuant to Revenue and Taxation Code Section 155.20.

23. Adopt a Resolution establishing: a) Statements of Qualifications for County and Judicial offices will be limited to 200 words; b) candidates for County and Judicial offices will bear the costs of Statements of Qualifications; and c) payment of the estimated costs of the Statements of Qualifications submitted by candidates for County and Judicial offices, State Legislative offices and the offices of U.S. Representative will be required at the time of the filing of such Statements. The Board's determinations will be in effect for the June 5, 2012, Primary Election, and for all elections for such offices thereafter, until such time as the Board rescinds or alters the determinations.

24. Approve an amendment to the Courtyards East CC&Rs giving the Town of Windsor or the Town Manager (or his or her designee) the right to approval any future amendments to the CC&Rs, and changing references to the “County of Sonoma” in Section 11.3 of the CC&Rs to the “Town of Windsor.”

25. Adopt the use of public speaker cards, effective January 10, 2012, and support commitment to civility language to be included on the cards.

26. Approve and authorize the County Administrator to execute contract extensions with 1) Madison Governmental Affairs, Inc. to December 31, 2012, in an amount not to exceed $38,000, which provides for a monthly retainer of $3,000 plus reimbursement of approved expenses not to exceed $2,000; and 2) Alcalde and Fay, Inc. to December 31, 2012, in an amount not to exceed $62,400, which provides for a monthly retainer of $5,000 per month, plus reimbursement of expenses up to $100/month plus pre-approved travel expenses not to exceed $1,200.

27. Approve and authorize the County Administrator to execute a contract extension with Peterson Consulting, Inc and Shaw, Yoder, Antwich, Inc. for state advocacy services. The contract term is from January 1, 2012 to December 31, 2012, in an amount not to exceed $66,000 which provides for a monthly retainer of $5,500.
CONSENT CALENDAR (Continued)

COUNTY ADMINISTRATOR / PERMIT AND RESOURCE MANAGEMENT

28. Approve agreement between the County and Sonoma Valley Visitor's Bureau, in an amount not to exceed $80,000, for creation of a pilot events coordination/calendaring program, in conjunction with the Permit and Resource Management Department.

ECONOMIC DEVELOPMENT BOARD

29. Adopt an Ordinance to amend Chapter 33, Section 33-15 of the Sonoma County Code, to dissolve the existing Advisory Board for the Sonoma County Tourism Business Improvement Area and to designate the Board of Directors of the Sonoma County Tourism Bureau as the Advisory Board for the Sonoma County Tourism Business Improvement Area. (Second Reading – Ready for Adoption)

GENERAL SERVICES

30. Authorize the Chair of the Board to execute a contract with AXIA Architects to provide Construction Documents and Construction Administration Services for the Americans with Disabilities Act (A.D.A.) Improvements in the Administration Building in the amount of $63,500.

GENERAL SERVICES

AND

AGRICULTURAL PRESERVATION & OPEN SPACE DISTRICT

(Directors: Brown, Rabbitt, Zane, McGuire, Carrillo)

31. Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute an amendment to the Lease between Papeete, LLC and the Agricultural Preservation and Open Space District, in the amount of $178,443 for Fiscal Year 2011-2012, to expand the premises and specify rental terms for office space located at 747 Mendocino Avenue, Santa Rosa.

HUMAN RESOURCES

32. Approve participation of the Sonoma County Fair and Exposition Inc. in the County’s Self-Insured Workers’ Compensation Program effective January 1, 2012; and Authorize the Director of Human Resources to execute an amendment to the agreement (July 1, 2010 – June 30, 2013) with CorVel Enterprise Comp, Inc. for workers’ compensation claims administration and managed care services to add the Sonoma County Water Agency, Sonoma County Fair, and any other County department and/or agency authorized in the future, to join the County’s Self-Insured Workers’ Compensation Program, in an amount not to exceed $150,000 for the remaining term of the agreement.

33. Authorize the Chair of the Board to execute an agreement with Discovery Benefits Inc. to provide benefits under the Consolidated Omnibus Budget Reconciliation Act of 1986 (COBRA) and related benefits administrative services beginning January 1, 2012 through December 31, 2014 with an annual cost not to exceed $25,000 and a total contract cost not to exceed $75,000.
CONSENT CALENDAR (Continued)

34. Authorize the Director of Human Resources to execute contracts with Nelson and Manpower Incorporated for temporary help services for short-term needs of 90 days or less, not to exceed the total contract amount of $3,500,000 per vendor for the period of January 1, 2012- December 31, 2014.


HUMAN RESOURCES
AND
AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT
COMMUNITY DEVELOPMENT COMMISSION
NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT
SONOMA COUNTY WATER AGENCY
(Directors/Commissioners: Brown, Rabbitt, Zane, McGuire, Carrillo)

36. Adopt Concurrent Resolution amending the 2010 to 2012 Memorandum of Understanding (M.O.U.) between the County of Sonoma and the Service Employees’ International Union, Local 1021 (S.E.I.U.) to include discipline and layoff language for S.E.I.U. represented employees of the Sonoma County Agricultural Preservation and Open Space District.

PERMIT AND RESOURCE MANAGEMENT

37. Adopt a Resolution finding the project exempt from CEQA, and rescind and replace an existing Type II Williamson Act Contract with two new Type II Williamson Act contracts (The Donum Estate, PLP10-0037).

38. Adopt a Resolution approving and accepting the Final Map for "Sonoma Country Inn Subdivision, Tract No. 1047"; accepting and rejecting certain offers of dedication and making findings all in accordance with the Subdivision Map Act, and authorizing the Board Chair to execute a Grant of Access, Parking and Trail Easements and Covenants with the subdivision owners.

39. Adopt a Resolution approving and accepting the Final Map for "Arrowhead Mountain Estates Subdivision Unit No. 2, Tract No. 1069" and making findings all in accordance with the Subdivision Map Act.

40. Adopt a Resolution authorizing the Chair to Certify the Annual Report for Phase II Year 8 (2010-2011) for the National Pollutant Discharge Elimination System (N.P.D.E.S.) Discharge Permit No. CAS000004 for Storm Water Discharges, and directing the submittal of Annual Report package to the San Francisco Bay Regional Water Quality Control Board.

REGIONAL PARKS

41. Adopt a Resolution authorizing execution of grant agreement with the California State Coastal Conservancy and approving the terms and conditions for the Bay Area Ridge Trail, Hood Mountain to Highway 12 grant (First District); and Adopt a Resolution authorizing budgetary adjustment to the 2011-2012 final budget for the Hood Mountain CIP in the amount of $152,000 (4/5 vote required)
42. Award the bid for the Bodega Bay FEMA Repair Projects to Cal-Neva Construction Services, Inc. in the amount of $546,877 for repair work at Doran Park boat launch, Spud Point Marina, the Regional Parks Sport Fishing Center, and the Porto Bodega Marina facilities.

RETIREMENT

43. Adopt a Resolution of the Board of Supervisors ordering that no election be held and directing the County Clerk to cast a unanimous ballot for the only nominated candidate, Dianne Edwards, for the Retirement Board eighth trustee position (retired members) of the Sonoma County Employees' Retirement Association.

44. Adopt a Resolution of the Board of Supervisors ordering that no election be held and directing the County Clerk to cast a unanimous ballot for the only nominated candidate, Tom Ford, for the Retirement Board eighth alternate trustee position (retired members) of the Sonoma County Employees' Retirement Association.

45. Adopt a Resolution of the Board of Supervisors adopting election results declaring Jerry Allen as the third trustee position of the Sonoma County Employees’ Retirement Association.

SHERIFF'S OFFICE

46. Adopt a Resolution authorizing the Sheriff to execute California Department of Boating and Waterways Equipment contract documents in the amount of $31,000.

47. Adopt Resolution establishing fee rates to be charged and collected by the Sheriff's Office for services related to the maintenance, repair, and improvement of radio and telecommunications equipment and systems.

48. Authorize the Chair to execute the Site Access and Use Agreement between the County of Sonoma and Motorola Solutions, Inc., to provide Motorola access to and use of telecommunication sites controlled by the County for the purpose of implementing, operating, and maintaining the Bay Area Wireless Enhanced Broadband (BayWEB) Public Safety and Public Access Systems; Authorize the County General Services Director or designee to take necessary and appropriate actions to obtain site lessors' consent and, if required, to modify real property leases for an additional aggregate annual amount not to exceed $25,000, for Motorola to access, remediate, and use the sites for the BayWEB project; Authorize the County General Services Director or designee to provide the County's final approval for each individual site remediation plan proposed by Motorola.

TRANSPORTATION AND PUBLIC WORKS

49. Authorize the Chair to sign the First Amendment to the Community Media Center Agreement for the filming of the County of Sonoma Board of Supervisors meetings increasing the amount by $25,000 for a total agreement amount of $50,000, expiring on June 30, 2012.

50. Approve Contract Change Order No. 5 with Team Ghilotti Inc., for an estimated amount of $57,764.89 for work required on Western Avenue Bike Shoulder Widening Project Phase 1 (C03020). (Second District)
CONSENT CALENDAR (Continued)

51. Authorize the Chair to execute a Professional Services Agreement with Ideate, Inc. for
engineering design software training for Autodesk Civil 3D in an amount not to exceed $36,245,
with a term ending on June 30, 2012.

52. Authorize the Chair to execute the First Amendment to the Agreement for Water Systems
Operation and Maintenance for the CSA #41 Zones of Benefits of the Fitch Mountain, Freestone,
Jenner, and Salmon Creek Water Districts amending the original $325,000 per year maximum to
a not to exceed $350,000 per year, adjusting contractor’s monthly rate, and extending the term by
two years expiring on June 30, 2015); and Authorize the Director of Transportation and Public
Works to adjust the monthly service fee for the Salmon Creek Water District up to $5,000 once
improvements are completed. (Fourth and Fifth Districts)

53. Highway 12 Corridor Improvements Project - Phase II - Stage 2 – Adopt a Resolution accepting
Highway Easement Deeds, Grant of Slope and Maintenance Easement deed, and Grant of
Temporary Construction Easement deeds, and lands; authorizing execution of Right of Way
Contracts-State Highway; and authorizing payments totaling $9,700; and other technical actions;
Lands Of Krauss/Martinson (APN 056-141-051); and Lands of McDowell/Bongiovanni (APN
056-141-055); Project No. C08002. (First District)

UNIVERSITY OF CALIFORNIA COOPERATIVE EXTENSION /
COUNTY ADMINISTRATOR’S OFFICE

54. Authorize the Chair to execute an agreement between the County and North Coast Opportunities
(N.C.O.), through July 6, 2012, receiving $47,000 in grant funds for the Regional Food Network
project to develop and increase connections between farmers and consumers to increase local food
access and identify viable economic development strategies within the North Bay region.
Authorize the Chair to execute an agreement between the County and Cliff Paulin ($32,000) to
perform services under the Regional Food Network Project utilizing said grant funds, effective
through July 6, 2012.

APPOINTMENTS/REAPPOINTMENTS
(Items 55 through 60)

55. Appoint Shanti Wright to the Agricultural Preservation and Open Space District Advisory
Committee, for a term of two years beginning December 13, 2011 and ending December 13,
2013. (Third District)

56. Appoint Sharon Hardcastle to the Mental Health Board, for a term of three years, beginning on
January 1, 2012 and ending on December 31, 2014. (Third District)

57. Appoint Diedre Tubb to the AB 939 Local Task Force, for a term of three years beginning
December 13, 2011 and ending December 13, 2014. (Third District)

58. Reappoint Paul Von Gottfried and Martin Weil to the Developmental Disabilities Board (Area
IV) for terms of 3 years each, beginning January 1, 2012 and ending on December 31, 2015.
(Fifth District)
59. Appoint Donna Beels to the Sonoma County Retirement Association Board, position #9, beginning January 1, 2012 through December 31, 2014. (County-wide)

60. Reappoint Greg Jahn to the Sonoma County Retirement Association Board, position #4, beginning January 1, 2012 through December 31, 2014. (County-wide)
IV. REGULAR CALENDAR
(Items 61 through 67)

COUNTY ADMINISTRATOR / GENERAL SERVICES

61. Receive a report on shared services accomplishments and future opportunities between the County of Sonoma and other local public entities; and Approve the Shared Services Agreement between the County of Sonoma and the City of Rohnert Park; and Direct staff to continue efforts to pursue future agreements with other public entities.

COUNTY ADMINISTRATOR

62. **10:00 A.M.** - Receive a presentation on legislative session by Senator Lois Wolk, Chair of the Senate Governance and Finance Committee.

FAIRGROUNDS

63. **10:00 A.M.** - Adopt a Resolution approving the 2012 Budget and County Employee Position Allocation List for the Sonoma County Fair and Exposition, Inc.

SONOMA COUNTY WATER AGENCY
(Directors: Brown, Rabbitt, Zane, McGuire, Carrillo)

64. Renewable Energy Secure Communities (RESCO) Project Update - Informational report presentation.


HUMAN SERVICES
AND
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY
(Directors: Brown, Rabbitt, Zane, McGuire, Carrillo)

66. In-Home Supportive Services (IHSS) Public Authority Advisory Committee (first hearing of ordinance change) – 1) Adopt Resolution of the Sonoma County Board of Supervisors introducing, reading the title of, and waving further reading of an Ordinance to amend Sonoma County Code Section 2-362 by: a) eliminating the In-Home Supportive Services (IHSS) Advisory Committee; and b) establishing a Public Authority Advisory Committee; and 2) Adopt Concurrent Resolution of the Sonoma County Board of Supervisors and the Sonoma County IHSS Public Authority Board of Directors to approve By-laws for Public Authority Advisory Committee. (First Reading)

COUNTY ADMINISTRATOR/BOARD OF SUPERVISORS

67. Endorse the Local Taxpayers, Public Safety and Local Services Protection Act and support the California State Association of Counties efforts to ensure its passage in November 2012.
V. CLOSED SESSION CALENDAR
(Items 68 through 76)

68. The Board of Directors of the Sonoma Valley County Sanitation District will consider the following in closed session:
   Conference with Legal Counsel – Existing Litigation – Name of Case: Mario Castro, et al. v. Carl D. Brown et al. Sonoma County Superior Court, SCV-244709 (Govt. Code Section 54956.9(a)).

69. The Board of Supervisors will consider the following in closed session:
   Conference with Legal Counsel - Existing Litigation – Name of Case: Michael Kirby and Diane Musser Kirby v. County of Sonoma et al. Sonoma County Superior Court, SCV-25948 (Govt. Code Section 54956.9(a)).

70. The Board of Supervisors will consider the following in closed session:
   Conference with Legal Counsel - Existing Litigation – Name of Case: Adelina Tapia Guerrero, Petitioner, vs. Jo Weber, Director, Sonoma County Department of Human Services, and Michael Humphrey, Manager, Sonoma County In-Home Support Services Public Authority, Respondents (Govt. Code Section 54956.9(a)).

71. The Board Directors of the Agricultural Preservation and Open Space District will consider the following in closed session:

72. The Board Directors of the Agricultural Preservation and Open Space District will consider the following in closed session:
73. The Board Directors of the Sonoma County Water Agency will consider the following in closed session:
Conference with Real Property Negotiator – Properties: Properties: 3770, 3772, 4010 Lambert Bridge Rd., Healdsburg, CA (APN 090-120-014, 090-120-015, 090-160-024 & 090-160-043); 3820 Dry Creek Rd., Healdsburg, CA (APN 090-150-053); 3320 Dry Creek Road, Healdsburg, CA (APN 090-150-058); 5200 W Dry Creek Rd, Healdsburg, CA (090-120-041 & 090-120-034); 4250 W Dry Creek Rd., Healdsburg, CA (090-130-013); 3990 & 3998 Dry Creek Rd., Healdsburg, CA (090-190-030 & 090-190-031); 3727, 3850 & 3870 Dry Creek Rd., Healdsburg, CA (APN 090-190-026, 090-160-034 & 090-160-038); 4146 Dry Creek Rd. & 4050 W Dry Creek Rd., Healdsburg, CA (090-190-003, 090-190-001 & 090-190-015); Lambert Bridge Rd., Healdsburg, CA (APN 090-120-027); 3410 Dry Creek Rd., Healdsburg, CA (APN 090-150-050); 4000 W. Dry Creek Rd., Healdsburg, CA (APN 090-140-023). Negotiating Parties: Sonoma County Water Agency - Grant Davis, General Manager. Other Parties Negotiators: Dry Creek Vineyard, Inc. - Donald Wallace; Entrust Administration, Inc. - Leila Robinson; Michael M. Farrow and Vicky Farrow; Teresa J. Kight, Trustee of the Kight Family Children's Trust dated 3/2/2011 - Teresa J. Kight; Douglas S. Lipton and Cynthia E. Daniel; Carole A. Mascherini; Richard E. Rued Family Trust - Richard Rued; Seghesio Family - Edward Seghesio and Ted Seghesio; Marian M. Van Alyea and Peter C. Van Alyea; Ronald L. Wollmer and Pamela M. Wollmer. Under Negotiation: Terms and conditions of possible acquisition of property. (Govt. Code Section 54956.8).

74. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator - Properties: 208 West 1st Street, Cloverdale, CA; 8505 Park Ave., Cotati, CA; 16255 First Street, Guerneville, CA; 3920 Bohemian Hwy., Occidental, CA; 1094 Petaluma Blvd. South, Petaluma, CA; 1351 Maple Street, Santa Rosa, CA; 282 High Street, Sebastopol, CA; 126 First Street, Sonoma, CA. Direction to Real Property Negotiator regarding sale, lease, license or conveyance of Real Property. Negotiating Parties: County's Negotiators - Caryl Hart, Regional Parks Director; Jose Obregon, General Services Director; Deborah Klein, ASO I, Regional Parks; Mike Wagner, Real Estate Manager. Other Parties Negotiators: City of Cloverdale, Russian River Area Resources and Advocates (Coalition), River to Coast Children's Services (as fiscal agent) a 501(c)(3), United Camps, Conferences and Retreats, a 501 (c)(3), Sebastopol Center for the 501(c)(3), Sebastopol Community Cultural Center, a 501(c)(3), Kenwood Organization in formation, comprised of Kenwood Investments, LLC and Ramekins Foundation Culinary Events and Inn (entity under formation). Under Negotiation: Price, terms of payment and other terms. (Govt. Code Section 54956.8)

75. The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservation and Open Space District will consider the following in closed session:
Conference with Labor Negotiator, Agency Negotiator: Wendy Macy/Carol Allen. Employee organization: All. Unrepresented employees: All, including retired employees (Govt. Code Section 54957.6 (b)).

76. The Board of Directors of the Sonoma County Water Agency will consider the following in closed session:
Public Employee Performance Evaluation – Title: General Manager, Sonoma County Water Agency (Govt. Code Section 54957).
VI. **REGULAR AFTERNOON CALENDAR**  
(Items 77 through 82)

**2:00 P.M. - RECONVENE FROM CLOSED SESSION**

77. Report on Closed Session

78. **PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA**  
(Comments are restricted to matters within the Board jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Please be brief and limit your comments to three minutes. Any additional public comments will be heard at the conclusion of the meeting.)

79. Permit and Resource Management Department: Review and possible action on the following:  
a. Acts and Determinations of Planning Commission/Board of Zoning Adjustments  
b. Acts and Determinations of Project Review and Advisory Committee  
c. Acts and Determinations of Design Review Committee  
d. Administrative Determinations of the Director of Permit and Resource Management

**PERMIT AND RESOURCE MANAGEMENT**

**UNCONTESTED HEARINGS**

80. **2:10 P.M. – PLP10-0032 – (FOURTH DISTRICT)**  
a. APPLICANT: Silverado Sonoma Vineyards c/o Mark Couchman  
b. LOCATION: 2521, 2295 and 2543 Laughlin Road, Windsor  
c. ASSESSOR'S PARCEL NO.: 059-220-030, -031, -032, and -033  
d. ENVIRONMENTAL DOCUMENT: Categorical Exemption  
e. REQUEST: Hold public hearing to consider adoption of a Resolution to amend an existing Agricultural Preserve and authorize the Chair of the Board to mutually rescind an existing Type I Contract and sign replacement Type I Contracts on the resulting two parcels of 121.04 acres and 12.02 acres as a Condition of Approval for Lot Line Adjustment LLA09-0047.

**REGULAR HEARINGS**

81. **2:10 P.M. – PLP06-0099 – (FOURTH DISTRICT)**  
**GENERAL PLAN AMENDMENT**  
a. APPLICANT: Permit and Resource Management Department  
b. LOCATION: 3600 and 3640 Fulton Road and 875 River Road, Santa Rosa  
c. ASSESSOR’S PARCEL NO.: 058-080-069, and -070 (formerly 058-080-056) and 058-080-061  
d. ENVIRONMENTAL DOCUMENT: Categorical Exemption, Section 15061(b)(3)  
e. REQUEST: Hold public hearing to consider Technical Correction to amend the General Plan Land Use Element to add Planning Area Policy LU-16bb to the current General Plan for the Spring Hills Community Church site with a Zone Change to include the policy.
REGULAR AFTERNOON CALENDAR (Continued)

82.  **2:10 P.M. – ORD10-0001** – (All Supervisorial Districts)
    a. APPLICANT: Permit and Resource Management Department
    b. LOCATION: Countywide
    c. ASSESSOR’S PARCEL NO.: Countywide
    d. ENVIRONMENTAL DOCUMENT: Categorical Exemption
    e. REQUEST: Hold public hearing to consider adoption of Revised Uniform Rules for Agricultural Preserves and Farmland Security Zones and Related Zoning Ordinance and Coastal Zoning Ordinance Text Amendments.

    **NOTE:**

    The next meeting will be held on January 10, 2012 at 8:30 a.m.

    **Upcoming Hearings** (All dates tentative until each agenda is finalized)

    1. January 10th (PM) - PLP11-0031; 2200 Aviation Boulevard, Santa Rosa