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.

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 City Bus: 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. Closed session items may be added prior to the Board adjourning to closed session. 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. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally may only listen.
8:35 A.M. CALL TO ORDER

8:35 A.M. Chair Gorin called the meeting to order.

Supervisors Present: Susan Gorin, David Rabbitt, Shirlee Zane, James Gore, Efren Carrillo

Absent: David Rabbitt

Staff Present: Veronica A. Ferguson, County Administrator and Bruce Goldstein, County Counsel

Chair Gorin presiding.

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

Supervisor Zane announced that we have received $20M for the SMART (Sonoma-Marin Area Rail Transit) train going to Larkspur as a grant in the President's budget. She attended meetings for the public policy facilitating committee; Agricultural Preservation and Open Space District and U.C. Cooperative Extension departments plan for an incubator farm in rural Rohnert Park to help launch new farmers; Board of Supervisor's Strategic Planning workshop, and the Employee Service award annual dinner on January 30, 2015. She'll be co-hosting a panel workshop on March 5, 2015 at the North Coast builder's exchange on financial incentives for building affordable housing.

Supervisor Gore spoke at a Farm Trails event on January 31, 2015 on linking agriculture, sustainability and conservation. He announced the Lake Sonoma Steelhead festival, and the Crab feed event on February 7, 2015.

Supervisor Carrillo attended a public policy facilitating meeting on the biological opinion, and water advisory committee meeting on water supply conditions, budget issues, and strategic planning. January has been one of the driest months on record, and drought is still a big issue. He thanked the County Administrator for the successful strategic planning session, as well as Regional Parks and his staff for their work on the Mooreland neighborhood park kick-off.

Supervisor Gorin thanked the County Administrator and staff who helped with the strategic planning session at the Kenwood Depot. She took a tour of the Presidio Trust to see if it's a model we might use for the Chanate campus or the Sonoma Development Center. She attended a stakeholder meeting on Highway 37 alternatives. On February 4, 2015, 6 p.m. in the Community Room, City of Sonoma, there will be a meeting with the water agency seeking public input on potential projects on declining groundwater.
III. CONSENT CALENDAR (Items 1 through 9)

PRESENTATION/GOLD RESOLUTION (Item 1)

PRESENTATION AT THE BOARD MEETING

1. Adopt a Gold Resolution declaring February 6, 2015 as National Wear Red Day in Sonoma County. (First District)
   Board Action: Approved as Recommended 4-0-1
   AYES: Susan Gorin, Shirlee Zane, James Gore, Efren Carrillo
   ABSENT: David Rabbitt
   Approved by Resolution 15-0053

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT
   (Directors: Gorin, Rabbitt, Zane, Gore, Carrillo)

2. Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to enter into an agreement with the Resource Conservation District of Santa Cruz County (R.C.D.S.C.C.) not-to-exceed $41,667 to allocate funding from the R.C.D.S.C.C. to the District, to study the economic benefits of parks and open space on the Sonoma Coast, from December 9, 2014 through December 31, 2015.
   Board Action: Approved as Recommended 4-0-1
   AYES: Susan Gorin, Shirlee Zane, James Gore, Efren Carrillo
   ABSENT: David Rabbitt

COMMUNITY DEVELOPMENT COMMISSION
   (Commissioners: Gorin, Rabbitt, Zane, Gore, Carrillo)

3. Approve an exception to the "four-units-or-under" limitation in the Housing Rehabilitation Loan Program Design, to allow the Executive Director of the Sonoma County Community Development Commission to approve applications from Burbank Housing Development Corporation for Housing Rehabilitation Program loans for the Cabernet, West Avenue, and Gravenstein North 2 affordable housing apartments. (First and Fifth Districts)
   Board Action: Approved as Recommended 4-0-1
   AYES: Susan Gorin, Shirlee Zane, James Gore, Efren Carrillo
   ABSENT: David Rabbitt

GENERAL SERVICES

   Board Action: Approved as Recommended 4-0-1
   AYES: Susan Gorin, Shirlee Zane, James Gore, Efren Carrillo
   ABSENT: David Rabbitt
CONSENT CALENDAR (Continued)

GENERAL SERVICES/HUMAN SERVICES

5. Lease expansion for Human Services Department/Medi-Cal Program
   (A) Authorize the Clerk to publish a notice, declaring the Board’s intention to execute a lease amendment with Parkway Properties 14, LLC, for the Human Services Department/Medi-Cal Program, for approximately 1,075 sq. ft., in the building located at 520 Mendocino Avenue, Santa Rosa, for an additional $1,794 per month ($1.67 psf), or an additional $21,525 per year, for a term concurrent with the existing lease, to expire on October 31, 2020, with options to extend the term through October 31, 2029. (B) Authorize the General Services Director to execute a letter-agreement with Parkway Properties 14, LLC, whereby the Landlord will prepare architectural construction drawings and apply for building permits in advance of the execution of the proposed lease amendment, and the County agrees to reimburse such costs, not-to-exceed $5,000, if the proposed lease amendment is not executed by March 17, 2015.
   Board Action: Approved as Recommended 4-0-1
   AYES: Susan Gorin, Shirlee Zane, James Gore, Efren Carrillo
   ABSENT: David Rabbitt

HUMAN SERVICES

6. Contract with Petaluma Health Center for Adult Protective Services Geropsychologist Consultant - Authorize the Director of Human Services to execute a contract with Petaluma Health Center to provide Geropsychology consultation for the period of February 1, 2015 through June 30, 2015, in an amount not-to-exceed $50,000.
   Board Action: Approved as Recommended 4-0-1
   AYES: Susan Gorin, Shirlee Zane, James Gore, Efren Carrillo
   ABSENT: David Rabbitt

INFORMATION SYSTEMS

7. Adopt a Resolution and Authorize the Director of the Information Systems Department to execute minor revenue agreements for access to the Integrated Justice System and any amendments or extensions or renewals, as long as the payment from each entity does not exceed $15,000 on an annual basis.
   Board Action: Approved as Recommended 4-0-1
   AYES: Susan Gorin, Shirlee Zane, James Gore, Efren Carrillo
   ABSENT: David Rabbitt
   Approved by Resolution 15-0054

TRANSPORTATION AND PUBLIC WORKS

   Board Action: Approved as Recommended 4-0-1
   AYES: Susan Gorin, Shirlee Zane, James Gore, Efren Carrillo
   ABSENT: David Rabbitt
9. Approve the appointment of Arthur Deicke to the AB 939 Local Task Force, advising the Board on solid waste issues, in the alternate position for the Scientific representative, for a three-year term beginning on February 3, 2015 and ending on February 3, 2018.

(Transportation and Public Works)

Board Action: Approved as Recommended 4-0-1

AYES: Susan Gorin, Shirlee Zane, James Gore, Efren Carrillo

ABSENT: David Rabbitt
IV. REGULAR CALENDAR (Items 10 through 12)

GENERAL SERVICES

10. Approve the project to construct a communications tower and equipment shelter at 16001 Meyers Grade Road, Jenner, and Adopt a Resolution adopting the Mitigated Negative Declaration. (Fifth District)

Presenters:
Tawny Tesconi, Interim General Services Director
Dennis Smiley, Sergeant, Sheriff’s Department
Chris Seppeler, PRMD, Environmental Specialist
Bruce Oveson, Senior Project Specialist, PRMD

Public Speakers:
Scott Foster
Michael Nicholls
Daniel G. Kruger
Frank Hudson
Nick Tibbetts

Board Action: Approved as Recommended 4-0-1
AYES: Susan Gorin, Shirlee Zane, James Gore, Efren Carrillo
ABSENT: David Rabbitt
Approved by Resolution 15-0055

The Board recessed: 9:56 a.m.
The Board reconvened: 10:10 a.m.

HEALTH SERVICES

11. Receive a presentation about and Authorize the Director of Health Services to execute a grant agreement with Blue Shield of California Foundation for the period of January 1, 2015 through March 31, 2016, to accept $120,000 in revenue for the purpose of collecting and analyzing data on the remaining uninsured in Sonoma County.

Presenter: Tammy Chandler, Assistant Director of the Department of Health Services.

Board Action: Approved as Recommended 4-0-1
AYES: Susan Gorin, Shirlee Zane, James Gore, Efren Carrillo
ABSENT: David Rabbitt
REGULAR CALENDAR (Continued)

FIRE AND EMERGENCY SERVICES

12. Receive an Update and Adopt a 30 day extension of the Resolution proclaiming a drought emergency in Sonoma County.

Presenters:
Pam Jeane, Water Agency
Christopher Helgren, Emergency Manager, Emergency Services

Board Action: Approved as Recommended 4-0-1
    AYES: Susan Gorin, Shirlee Zane, James Gore, Efren Carrillo
    ABSENT: David Rabbitt
Approved by Resolution 15-0056
V. CLOSED SESSION CALENDAR (Items 13 through 17)

2:50 P.M. County Counsel Goldstein reported on Closed Session Items #13 - 17.

13. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Renewed Efforts of Neighbors Against Landfill Expansion ("RENALE") an unincorporated association vs. County of Sonoma, a political subdivision of the State of California; Sonoma Compost Company, a corporation; Sonoma County Waste Management Agency, a public agency, U.S. District Court-Northern District Case No.: 3:14-cv-03804 TEH. (Gov’t. Code Section 54956.9(d)(1)).

No Reportable Action. Direction Given to Counsel and Staff.

14. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - County of Sonoma v. Cobblestone Homes, Inc., et.al., Sonoma County Superior Court Case No. SCV-253245. (Gov’t. Code Section 54956.9(d)(1)).

By a vote of 4 to 0 to 1 (Supervisor Rabbitt ABSENT), approval was given for a Settlement Agreement which will require the filing of a Certificate of Modification to the Parcel Map by Defendant Orciuolis and payment in the amount of $35,000 from Defendant Travelers Insurance and $5,000 from Defendant Orciuolis to the County of Sonoma for attorney’s fees, with direction to the Director of Permit and Resource Management Department to execute all documents necessary to effectuate the settlement.

15. The Board of Supervisors will consider the following in closed session: Potential initiation of litigation - Lytton Band of Pomo Indians. (Gov’t. Code Section 54956.9(d)(4)).

No Reportable Action. Direction Given to Counsel and Staff.

16. The Board of Directors of the Sonoma Valley County Sanitation District will consider the following in closed session: Pending litigation, Significant Exposure to Litigation - Regional Water Quality Control Board Administrative Civil Liability Complaint, Cease and Desist Order, Citizen Suit 60 Day Notice Letter of Intention to File Suit, for Alleged Violations of the Clean Water Act, Sonoma Valley County Sanitation District. (Gov’t. Code Section 54956.9(d)(2)).

No Reportable Action. Direction Given to Counsel and Staff.

17. 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 Negotiators: Christina Cramer Carol Allen. Employee organization: All. Unrepresented employees: All, including retired employees. (Govt. Code Section 54957.6 (b)).

Item Withdrawn.
VI. REGULAR CALENDAR (Items 18 through 21)

18. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA (Comments are restricted to matters within the Board’s 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. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally may only listen.)

Public Comments Commenced: 11:17 a.m.

Reverend Norm Cram
Mary Morrison
Maria Stubert
Chris Gibbons
Richard Hamm
John Jenkel
Rachel Lamm
Frank Saiz
Jeremiah Stefomich
Susan Lamont
Marni Wroth
Ana Salgado
Colleen Fernald

Public Comments Ended: 12:06 p.m.

2:50 P.M. RECONVENE FROM CLOSED SESSION

Supervisors Present: Susan Gorin, Shirlee Zane, James Gore, Efren Carrillo

Absent: David Rabbitt.

Staff Present: Veronica Ferguson, County Administrator and Bruce Goldstein, County Counsel.


2:50 P.M. County Counsel Goldstein reported on Closed Session Items #13 - 17. See Item V.


Board Action: NONE
21. **ADJOURNMENTS**

2:51 P.M. The Board adjourned the meeting in the memory of Bill Fulwider, Dave Reber, and Jerry Curry. The meeting was adjourned to February 10, 2015 at 8:30 A.M.

Respectfully submitted,

Roxanne Epstein,
Chief Deputy Clerk of the Board