

TUESDAY, JANUARY 13, 2009

**BOARD OF SUPERVISORS
SONOMA COUNTY
REGULAR MEETING**

SPECIAL DISTRICTS	VALERIE BROWN	1ST DISTRICT
SUPERVISORS' CHAMBERS	MIKE KERNS	2ND DISTRICT
SONOMA COUNTY	SHIRLEE ZANE	3RD DISTRICT
ADMINISTRATION BLDG.	PAUL L. KELLEY	4TH DISTRICT
575 ADMINISTRATION DR., ROOM 102A	EFREN CARRILLO	5TH DISTRICT
SANTA ROSA, CALIFORNIA 95403-2887	BOB DEIS	COUNTY ADMINISTRATOR
PHONE 707-565-2241	STEVEN WOODSIDE	COUNTY COUNSEL
FAX 707-565-3778		
WEB SITE http://www.sonoma-county.org/board/		

The Board of Supervisors welcomes you to its meetings which are regularly scheduled each Tuesday, and your interest is encouraged and appreciated.

Public Transit Access to the County Administration Center

Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62, 64
Santa Rosa CityBus: Rt. 14
Golden Gate Transit: Rt. 80

For transit information call (707) 576-RIDE or 1-800-345-RIDE.

The agenda is divided into two sections:

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the blue section and are usually approved by a single majority vote. Any Board Member may remove an item from the consent calendar.

REGULAR CALENDAR: These items include significant and administrative actions of special interest, appear in the white section and are classified by program area.

The regular calendar also includes "Set Matters," which are noticed hearings, work sessions and public hearings.

ADDENDUM: If there is an addendum to the agenda, it will be posted at the above referenced web site by Friday at 5:00 p.m. the week before the meeting.

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, 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.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: PLEASE WALK TO THE ROSTRUM AND AFTER RECEIVING RECOGNITION FROM THE CHAIR, GIVE YOUR NAME AND ADDRESS, AND YOUR COMMENTS OR QUESTIONS. IN ORDER THAT ALL INTERESTED PARTIES HAVE AN OPPORTUNITY TO SPEAK, PLEASE BE BRIEF AND LIMIT YOUR COMMENTS TO THE SUBJECT UNDER DISCUSSION. TIME LIMITATIONS SHALL BE AT THE DISCRETION OF THE CHAIR OR BOARD.

Tuesday, January 13, 2009
8:30 A.M.

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

SPECIAL DISTRICTS

Consent Calendar

Russian River County Sanitation District

Sonoma County Water Agency and County Sanitation Districts

GENERAL COUNTY GOVERNMENT

Approval of Agenda

Consent items pulled

Items to be held

Off Agenda Items

Commendatory/memorial resolutions

BOARD OF SUPERVISORS

Consent Calendar

SPECIAL DISTRICTS

Regular Calendar

BOARD OF SUPERVISORS

Regular Calendar

Development Services

Fiscal Services

General Administrative Services

Closed Session:

1. The Board of Supervisors will consider the following in closed session
Initiation of litigation pursuant to subdivision (c) of Section 54956.9
(Govt. Code Section 54956.9(c))
2. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Duncan Murdoch v. County of Sonoma
Court Case No.: SCV 239909
Workers' Compensation Appeals Board No.: SFO 0492021
(Govt. Code Section 54956.9(a))

Closed Session (Cont.):

3. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Estate of Jeremiah Chass, Mark Chass, Yvette Chass, and I.C., a minor, by and through his Guardian Ad Litem, Yvette Chass v. County of Sonoma, et al.
United States District Court Case No.: CV 08 0111 JL
(Govt. Code Section 54956.9(a))

 4. Conference with Real Property Negotiator
Property: Central Landfill, 500 Mecham Road, Petaluma, CA
Negotiating parties: For Seller: Phil Demery
For Buyer: To be determined
Under negotiation: Central Landfill and Transfer Stations
(Govt. Code Section 54956.8)

 5. The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency and the Board of Commissioners of the Community Development Commission will consider the following in closed session:
Conference with Labor Negotiator
Agency negotiator: Ann Goodrich
Employee organization: All
Unrepresented employee: All, including retired employees
(Govt. Code Section 54957.6(b))
- 2:00 Report on Closed Session
- 2:00 Public Comment on Issues Not on the Agenda
Note: Please limit comments to 3 minutes each. The Board will hear public comments on non-agenda issues for up to 30 minutes. At that time, they will hear scheduled agenda items. Any additional public comments will be heard at the conclusion of the agenda items.
- 2:00 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

Regular Calendar Public Hearings:

- 2:10 File No.: GPA08-0027
Description: To consider approval of the Draft 2009 Housing Element of the Sonoma County General Plan for submission to the State Department of Housing and Community Development (HCD) for compliance review and certification.
Env. Doc.: Negative Declaration
Location: Countywide
Sup. Dist.: Countywide
- 2:30 To consider a resolution authorizing acquisition and condemnation of real property necessary for public purposes for the properties identified as lands of Foothills of Windsor Home Owners Association, APN 162-110-011; (Project No.427-442-4).

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

January 27

- MNS06-0012, Request for a Minor Subdivision
- MNS08-0020, Request for a Minor Subdivision
- ZCE07-0021 Request for Zone Change(Casini)
- ZCE07-0032 Request for Zone Change (Keegin)
- Pelton House Winery

February 3

- General Plan Amendment - Dutra Asphalt, Sass Subdivision
- 2009 Update to Design/Construction Standards & Sanitation Codes

February 10

- Caton Vineyards, 700 Mountain Ave., Sonoma
- UPE05-0090 Appeal of BZA decision re Tasting Room at 4155 Wine Creek Rd. Healdsburg

February 24

- ORD08-0003 Appeal of PC Decision re: Alternative Water Source
- UPE05-0128 Appeal of BZA Decision re: Use Permit for Winery, 6900 Enterprise Rd. Glen Ellen

Note: The Board of Supervisors will not meet on January 20th. The next meeting will be held on January 27, 2009 at 8:30 a.m.

SPECIAL DISTRICTS

CONSENT CALENDAR

JANUARY 13, 2009

III. DEVELOPMENT SERVICES

RUSSIAN RIVER COUNTY SANITATION DISTRICT

1. Treatment Plant Disinfection Upgrade Project Funding Loan
Resolution authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency to:
 - 1) Sign and file, for and on behalf of the Russian River County Sanitation District, a financial assistance application to the State Water Resources Control Board for State Revolving Fund Loan funding for the Treatment Plant Disinfection Upgrade Project;
 - 2) execute any documents necessary to apply for such funding;
 - 3) take all actions necessary to secure such funding;
 - 4) negotiate and execute a loan contract and any amendments or change orders thereto;
 - 5) certify loan disbursements on behalf of the District;
 - 6) certify that the District has and will comply with all applicable state and federal statutory and regulatory requirements related to any loan received; and
 - 7) dedicate a source of revenue for payment of the State Revolving Fund Loan Agreement upon execution

SONOMA COUNTY WATER AGENCY/COUNTY SANITATION DISTRICTS

2. As-Needed Geotechnical Engineering Services
Authorize General Manager/Chief Engineer to execute the Agreement for As-Needed Geotechnical Engineering Services between the Sonoma County Water Agency and the County Sanitation Districts and Brunsing Associates, Inc. (\$75,000)

Authorize the Agency's General Manager/Chief Engineer acting on behalf of the Agency and the County Sanitation Districts to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency and Districts by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work

BOARD OF SUPERVISORS

CONSENT CALENDAR

JANUARY 13, 2009

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

3. 2008 Reverend James E. Coffee Human Rights Awards
Resolutions commending the four (4) recipients of the 2008 Reverend James E. Coffee Human Rights Awards, sponsored by the Commission on Human Rights

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

4. Drug Free Communities Grant Award
Authorize the Director of Health Services to execute a Grant Agreement with the Substance Abuse and Mental Health Services Administration for the period September 30, 2008 through September 30, 2013, and future amendments that do not significantly change scope of work (\$625,000)

Authorize the Director of Health Services to execute contracts with community-based organizations and project consultants to support implementation and evaluation of a Drug Free Communities Prevention Partnership (October 1, 2008 - September 30, 2013), and any amendments that do not significantly change scope of work (\$625,000)

Resolution authorizing budgetary adjustment to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$82,654 (4/5ths vote required)

Resolution amending the Department Allocation List - Department of Health Services - adding a 0.5 FTE Health Information Specialist II position

HUMAN SERVICES

5. Eligibility Worker and Employment and Training Specialist Recognition Month
Declare the month of January 2009 as Eligibility Worker and Employment and Training Specialist Recognition Month

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

6. Audit Report
Review and accept the audit report of Northern Sonoma County Air Pollution Control District for the fiscal years ended June 30, 2007 and 2006
7. Audit Report
Review and accept the County of Sonoma Spud Point Enterprise Fund Audit Report for the fiscal year ended June 30, 2008

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

8. Lot Line Adjustment: Ronald and Pamela Wollmer, LLA07-0070
Resolution and Conditions of Approval for a Lot Line Adjustment as requested by Ronald and Pamela Wollmer between two parcels located at 6519 and 6520 Jamison Road, Santa Rosa; APN's 049-020-030 and -031; Supervisorial District No. 1
9. Lot Line Adjustment: Ronald and Pamela Wollmer and Joseph Destein, LLA07-0071
Resolution and Conditions of Approval for a Lot Line Adjustment as requested by Ronald and Pamela Wollmer and Joseph Destein between two parcels located at 6500 Jamison Road and 6560 Bennett Valley Road, Santa Rosa; APN's 049-020-018 and -019; Supervisorial District No. 1
10. Lot Line Adjustment: Julie Dowling, Steve Platzman, and Bennett Valley Vineyards LLC; LLA08-0060
Resolution and Conditions of Approval for a Lot Line Adjustment as requested by Julie Dowling, Steve Platzman, and Bennett Valley Vineyards LLC between two parcels located at 10717 and 10725 Westside Road, Forestville, APN 110-280-025 and 110-290-003; Supervisorial District 5

REGIONAL PARKS

11. Professional Service Agreements - LSA Associates
Authorize the Chair to execute: Amendment #1 for Rangeland Management, Amendment #2 for Biological Resources, and a new As-Needed Agreement for Biological Resources, Cultural Resources and Rangeland Management in the amount of \$150,000

Resolution authorizing budgetary adjustments to the 2008-09 final budget, the capital projects fund - Tolay Lake Ranch, and the special revenue fund, Rohnert Park-Cotati/Petaluma Park Mitigation Funds, in the amount of \$78,500
(4/5ths vote required)

TRANSPORTATION AND PUBLIC WORKS

12. Channing Row (76005)
Ordinance regulating the closing of Channing Row to commercial vehicles exceeding a gross weight of 14,000 pounds (First Supervisorial District)
(Ready for Adoption)
13. Environmental Enhancement and Mitigation Grant Application 2009
Resolution authorizing the Transportation and Public Works Department to apply for \$150,350 in funds from the California Resources Agency under the Environmental Enhancement and Mitigation Grant Program (EEMP), in order to install California Tiger Salamander pathway tunnels underneath Stony Point Road near Mecham Avenue
14. School Crossing Guard Services
Resolution approving and authorizing the Director of Transportation and Public Works to execute agreements for the provision of crossing guard services for FY 2008-09 with the following school districts: Forestville Union School District, Mark West Union School District, Petaluma Elementary School District, Sonoma Valley Unified School District and Roseland Elementary School District

IV. CRIMINAL JUSTICE SYSTEM SERVICES

SHERIFF-CORONER

15. Inmate Telephone Services Agreement

Approve and authorize the Chair to execute an Agreement for Inmate Telephone Services, for an initial term of five years with five additional one-year options to extend, with Public Communications Services, Inc. (PCS), effective March 1, 2009

Approve and authorize the Sheriff to sign any amendments and modifications to the Agreement that do not substantially change the content thereof, upon approval by County Counsel

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

16. Appointment

Resolution appointing Mary Clemens to the Bicycle and Pedestrian Advisory Committee, representing Supervisorial District 1

17. Appointment

Resolution appointing Greg Carr to the Sonoma Valley Citizens Advisory Commission, representing the County Alternate position

18. Appointment

Resolution appointing Johanna Vanoni as Honorary Fair Board Director

19. Appointment

Resolution recommending to State Senate President Pro-Tem, Darrell Steinberg, and the Senate Rules Committee the appointment of Sonoma County Supervisor Shirlee Zane to the North Central District locally-elected official seat on the California Coastal Commission on the retirement of Coastal Commissioner and Sonoma County Supervisor Mike Reilly

20. Reappointment

Resolution reappointing Margaret A. Dale to the Advisory Council to Area Agency on Aging, Sonoma County, representing Supervisorial District 1

21. Reappointment

Resolution reappointing Bill Harrison to the Bicycle and Pedestrian Advisory Committee, representing Supervisorial District 4

BOARD OF SUPERVISORS

REGULAR CALENDAR

JANUARY 13, 2009

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

22. Outstanding County Volunteers of 2008
Resolutions recognizing the contributions of 21 outstanding County volunteers selected by their departments and programs
- Accept Annual Report documenting volunteer activity in 2007-08 throughout County departments with dollar value equivalent of 4.3 million dollars worth of services

CAO Recommends: Approval

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

23. Final Innovation Council Report and Implementation Plan
Accept and approve the final Innovation Council Report and Implementation Plan
- Appoint nine members to the Innovation Action Council
- Authorize the Economic Development Board Foundation to receive a grant from the Morgan Family Foundation in the amount of \$50,000
- Authorize the Economic Development Director to enter into agreements with participating organizations to carry out the implementation plan
- Approve a letter of appreciation to the members of the Innovation Council from the Chair of the Board of Supervisors

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

24. FY2009-10 Budget Policy Workshop
Provide policy direction on items detailed in report

CAO Recommends: Approval

II. FISCAL SERVICES

**AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR/HUMAN RESOURCES/
INFORMATION SYSTEMS**

25. Human Resource Management System (HRMS)
Approve the HRMS Steering Committee's recommended implementation plan for the HRMS, including the total estimated implementation cost of approximately \$6.9 million

Authorize the Chair to execute an agreement with High Line Corporation for HRMS software license fees and implementation services in the amount of \$2,348,111

Authorize the Auditor-Controller-Treasurer-Tax Collector to amend the Agreement provided amendments do not cumulatively increase the total cost by more than 10% (taking into account all prior amendments) and do not substantially change the scope of work

Accept the HRMS Steering Committee recommendation to return to the board as a part of the 2009-10 budget process for a final decision on the financing package for the remaining \$4.4 million to fund the implementation

Resolution authorizing budgetary adjustments totaling \$6.9 million to the HRMS Project Fund budget for FY 2008-09 (4/5ths vote required)

Resolution amending the Departmental Allocation Lists for Auditor-Controller-Treasurer-Tax Collector (ACTTC), Human Resources (HR) and Information System's Department (ISD), effective January 13, 2009

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

26. State Legislative Program - 2009 Guidelines and Program
Approve the Guidelines and Program to be used by County staff, legislative advocates and our legislative delegation during the 2009 State Legislative Session

CAO Recommends: Approval

BOARD OF SUPERVISORS

27. Fee Waiver
Request from St. Anthony Foundation to waive 50% (\$479) for their Food Annual Permit Renewal due January 1, 2009

CAO Recommends: For policy determination of the Board

28. Fee Waiver
Waive Environmental Health Department's inspection fees in the amount of \$424 for Classic Cloverdale 4-H Club's food booth at the Cloverdale Citrus Fair, which will be held February 13-16, 2009

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS/DIRECTORS

AGENDA ADDENDUM

January 13, 2009

BOARD OF SUPERVISORS

CONSENT CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

19. Appointment
Resolution recommending to State Senate President Pro-Tem, Darrell Steinberg, and the Senate Rules Committee the appointment of Sonoma County Supervisor Shirlee Zane to the North Central District locally-elected official seat on the California Coastal Commission on the retirement of Coastal Commissioner and Sonoma County Supervisor Mike Reilly
WITHDRAWN

Closed Session:

2. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Duncan Murdoch v. County of Sonoma
Court Case No.: SCV 239909
Workers' Compensation Appeals Board No.: SFO 0492021
(Govt. Code Section 54956.9(a))
(RESCHEDULED TO JANUARY 27, 2009)

Regular Calendar Public Hearings:

- 2:45 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 FUTURE DATE)