

TUESDAY, JANUARY 27, 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 27, 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

Agricultural Preservation and Open Space District
Sonoma County Water Agency
Sonoma Valley County Sanitation District

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

Sonoma County Water Agency

BOARD OF SUPERVISORS

Regular Calendar

General Administrative Services
Health and Human 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-Anticipated litigation or Significant exposure to
litigation pursuant to subdivision (b) and (c) of Section 54956.9
(Govt. Code Section 54956.9(b) and (c))
3. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Anticipated litigation or Significant exposure to
litigation pursuant to subdivision (b) of Section 54956.9
(Govt. Code Section 54956.9(b))

Closed Session (Cont.):

4. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
(Govt. Code Section 54956.9(b))

 5. The Board of Supervisors will consider the following in closed session
Existing litigation pursuant to subdivision (a) of Section 54956.9
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))

 6. The Board of Supervisors will consider the following in closed session
Existing litigation pursuant to subdivision (a) of Section 54956.9
Name of Case: Keener, et al. v. County of Sonoma, et al.
Court Case No.: SCV 243011
(Govt. Code Section 54956.9(a))

 7. 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)

 8. 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

Uncontested Public Hearings:

- 2:05 File No.: MNS06-0012
Description: To consider a request for a Minor Subdivision of 62 acres creating
2 lots, 16 and 30 acres in size with a 16 acre Designated
Remainder, the land is under a Williamson Act Contract
Env. Doc.: Negative Declaration
Location: 9020 Eastside Road, Healdsburg
Sup. Dist.: Dist. #4
- 2:05 File No.: MNS08-0020
Description: To consider a request for a Minor Subdivision of 64 acres creating
2 lots, 35 and 29 acres in size
Env. Doc.: Negative Declaration
Location: 3883 Highway 128, Geyserville
Sup. Dist.: Dist. #4
- 2:05 File No.: ZCE07-0021
Description: To consider a request for a Zone Change on approximately 38.97
acres from the DA (Diverse Agriculture) B6 20 (acre density), SD
(Scenic Design), SR (Scenic Resource), BR (Biotic Resource), J
(Manufactured Home Exclusion) district(s) to the DA (Diverse
Agriculture) B7 (Frozen Lot Size), SD (Scenic Design), SR
(Scenic Resource), BR (Biotic Resource), J (Manufactured Home
Exclusion) district, as a condition of approval for a Minor
Subdivision
Env. Doc.: Categorical Exemption
Location: 5800 Sonoma Mountain Road, Santa Rosa
Sup. Dist.: Dist. #1

2:05 File No.: ZCE07-0032
Description: To consider a request for a Zone Change on 44.66 acres from the DA (Diverse Agriculture) B6 20 (acre density), SD (Scenic Design) district to the DA (Diverse Agriculture) B7 (Frozen Lot Size), SD (Scenic Design) district as a condition of approval for previously approved Minor Subdivision
Env. Doc.: Categorical Exemption
Location: 2689 Lawndale Road, Kenwood
Sup. Dist.: Dist. #1

Regular Calendar Public Hearings:

2:10 File No.: PLP05-0010
Description: To consider a request for: (1) a Lot Line Adjustment between two parcels 641.3 acres (Lot A) and 15.2 acres (Lot B) in size, resulting in two parcels 548.7 acres and 107.6 acres in size, resulting in (2) the modification (enlarge and reduce) of two existing Agricultural Preserve areas (2-400 and 1-267); to allow for (3) the rescission and replacement of two existing Williamson Act contracts (Type I and Type II) with two new Type I Williamson Act contracts on resultant Lot A and resultant Lot B, and a new Type II Williamson Act contract on the applicants' adjacent parcel (APN: 120-040-007/not part of the LLA or UP/DRC requests), and (4) for a Use Permit and Design Review on resultant Lot B of 107.6 acres for a winery with an annual maximum production capacity of 5,000 cases to include a public tasting room with retail sales, and a maximum of four (4) special events per year with a maximum capacity of 200 guests per event. The winery operation would be housed in three buildings (one existing and two new) totaling approximately 22,700 square feet, as follows: a) the existing historic stone winery with related office, adapted for re-use totaling approximately 8,400 square feet and comprised of the existing first story containing approximately 4,700 square feet and the proposed mezzanine containing approximately 3,700 square feet), b) a new, attached public tasting room (approximately 2,200 square feet), and c) a new production building with related winery offices, wine lab, restrooms, and an employee kitchen (upper site- fermentation building, approximately 12,100 square feet).

The project includes the restoration/re-use of an existing historic stone winery building. The existing residence (Folkers) on reconfigured Lot B will continue to be used as a residence, will be included in the HD (Historic District) designation, but is not a part of the winery facility.

Env. Doc.: Mitigated Negative Declaration
Location: 16701 & 17705 Highway 128, Calistoga (Knights Valley)
Sup. Dist.: Dist. #4

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

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

March 3

- PLP04-0107 Amend Coastal Zoning Ordinance
- Draft EIR for Public Review of Stream Maintenance Program

March 10

No Meeting

SPECIAL DISTRICTS

CONSENT CALENDAR

JANUARY 27, 2009

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

1. Administrative Amendment to the Sonoma County Agricultural Preservation and Open Space District (District) Allocation List; and Salary Compensation Schedule
Resolution amending the District's Allocation List by deleting 1.0 FTE Financial Analyst position and adding 1.0 FTE Administrative Services Officer I
-

SONOMA COUNTY WATER AGENCY

2. Agreement for Funding of Restoration Activities on the Upper Laguna de Santa Rosa Channel
Authorize Chair to execute the Agreement for Funding of Restoration Activities on the Upper Laguna de Santa Rosa Channel between the Sonoma County Water Agency and the Laguna de Santa Rosa Foundation (\$63,470)

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

Resolution authorizing adjustments to the FY 2008-09 final budget for the Flood Control Zone 1A Fund in the amount of \$63,470 (4/5ths vote required)
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CONSENT CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board)

3. Engineering Services for Sonoma Valley County Sanitation District Napa Salt Marsh Restoration Pipeline Project - Buchli Station Road to Donut

Authorize Chair to execute the Agreement for Engineering and Design Services for Napa Salt Marsh Restoration Pipeline Project between the Sonoma Valley County Sanitation District and URS Corporation Americas (\$139,670)

Authorize the Sonoma County Water Agency General Manager/Chief Engineer, acting on behalf of the District, to amend the Agreement provided amendments do not cumulatively increase the total cost to the District by more than \$25,000 or such higher amount as allowed under Board Resolution 04-0547 and do not substantially change the scope of work

Resolution authorizing budgetary adjustments to the FY 2008-09 final budget for the Sonoma Valley County Sanitation District Construction Fund in the amount of \$139,670

BOARD OF SUPERVISORS

CONSENT CALENDAR

JANUARY 27, 2009

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

4. First Amendment to License Agreement for Assembly Committee on Rules, California State Assembly
Resolution authorizing the General Services Director, or his Deputy, to execute a First Amendment to License Agreement with the Assembly Committee on Rules, California State Assembly for premises located at 11 English Street, Petaluma, California

5. Second Amendment to License Agreement for Redwood Credit Union
Resolution authorizing the General Services Director, or his Deputy, to 1) execute a Second Amendment to License Agreement with Redwood Credit Union to extend the term by three years, provide for a three-year option period, and increase the annual consideration for an ATM pad site in the Hall of Justice; and 2) execute future amendments and other documents reasonably required by or necessary to administer the license agreement

GENERAL SERVICES/HUMAN SERVICES

6. License Agreement for Grandparents Parenting Again
Resolution authorizing the General Services Director, or his Deputy, to execute a license agreement for Grandparents Parenting Again for premises located at 3725 Westwind Boulevard, Suite 159, Santa Rosa; and to execute any future amendments and other documents in connection with this license agreement

GENERAL SERVICES/PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

7. Lease Amendment for Permit and Resource Management Department
Resolution declaring intent to enter into a Fourth Amendment to Lease with Harold M. Belmont, et al., for approximately 1,792 sq. ft. of office space, located at 2755 Mendocino Avenue, Santa Rosa, California

INFORMATION SYSTEMS

8. Agreement with Stewart Title of California for Computerized Data Access
Authorize the Chair to execute an agreement with Stewart Title of California (formerly doing business as North Bay Title Company) for computerized access to public information maintained by the Assessor's and the Auditor-Controller-Treasurer-Tax Collector's office
9. Agreement with Commonwealth Land Title Insurance Company
Authorize the Chair to execute an Agreement with Commonwealth Land Title Insurance Company for computerized access to public information maintained by the Assessor's and Auditor-Controller-Treasurer-Tax Collector's office

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

10. Commission on AIDS Appointments
Resolution appointing two members and reappointing six members to the Sonoma County Commission on AIDS/HIV Health Services Planning Council
11. Housing Opportunities for Persons with AIDS (HOPWA)
Authorize the Director of Health Services to execute modifications to contracts for HIV housing-related services for July 1, 2008 through June 30, 2009, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$312,700)
12. STD Community Interventions Program (SCIP) State Standard Amendment
Resolution authorizing the Director of Health Services to execute an amendment to California Department of Health Services Standard Agreement 04-35761 for the term July 1, 2004 through June 30, 2009, increasing the amount by \$80,000 for FY 2008-09, and any future amendments that do not significantly change the scope of work (new total \$132,720)
13. Youth and Families Early Intervention Contracts
Authorize the Director of Health Services to execute contracts for alcohol and other drug early intervention and support services for January 27, 2009 through June 30, 2010, subject to County Counsel review, and any amendments that do not significantly change the scope of work (\$165,000)

HUMAN SERVICES

14. Agreement for Consulting Services
Authorize the Director of Human Services, or her designee, to execute an agreement with Alison Hoenk to assess safety issues, and to execute any amendments to the agreement that do not significantly change the scope or funding amounts

HUMAN SERVICES/IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

15. Reappointment
Resolution reappointing Herb Willsmore to the In-Home Supportive Services Advisory Committee

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

16. Authorization of the County Treasurer to Invest and Reinvest Funds
Resolution of the Board in accordance to California Government Code Section 27000.1 and Government Code Section 53607, authorizing the County Treasurer to assume full responsibility for all transactions and expenditures related to the investment and reinvestment of funds on deposit in the County Treasury
17. County of Sonoma Public Financing Corporation Officers
Resolution naming the officers of the County of Sonoma Public Financing Corporation
18. Audit Report
Review and accept the audit report of Human Services Department's Child Development Program for the fiscal year ended June 30, 2008

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR/COUNTY ADMINISTRATOR

19. Adoption of the County of Sonoma's Financial Assistance Guideline Document
Resolution adopting the County of Sonoma's Financial Assistance Guidelines document

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

20. Contract Agreement CSA #40 (The Sea Ranch - Schedule A, Wilmar Amador and Camp Meeker/Russian River/Monte Rio Amador)
Resolution authorizing the Chair to execute an agreement with California Department of Forestry (CAL FIRE) to provide fire suppression services to specific portions of County Service Area #40 (7/1/08-6/30/09, \$939,064)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

21. Lot Line Adjustment; Dutton Ranch Family Limited Partnership and Edith Norton Life Estate, LLA08-0023
Resolution granting the request by Dutton Ranch Family Limited Partnership and the Edith Norton Life Estate for a Lot Line Adjustment between two parcels, 32.17 acres (Lot A) and 3.18 acres (Lot B) in size, resulting in two parcels, 20.6 acres (Lot A) and 14.75 acres (Lot B) in size, subject to Conditions of Approval requiring the rescission and replacement of an existing Williamson Act contract with two new contracts for property located at 10700 and 10727 Graton Road, Sebastopol; APNs 104-100-014, 104-100-012, and 104-100-013; Supervisorial District No. 5

REGIONAL PARKS

22. Tolay Lake Regional Park - Grazing Agreement
Approve a six-month extension of the term of the current grazing agreement with H and L Mohring for use of Tolay Lake Regional Park until July 31, 2009 and authorize the Director of Regional Parks to sign an agreement amendment

Authorize the Director of Regional Parks to execute one additional extension of the term of the agreement for up to six months
23. Sonoma County Regional Parks Foundation - 2007-08 Informational Report
Accept an informational report from the Sonoma County Regional Parks Foundation for the 2007-08 fiscal year

REGIONAL PARKS (Cont.)

24. West County Trail Utility Easement to Ralph C. Sandborn (Manzana Products)
Resolution granting a utility easement and a temporary construction easement over County property to Ralph C. Sandborn for relocating electrical and gas lines; authorizing the Chair to execute the Easement Agreement; and authorizing the Director of Regional Parks to execute related documents and file a Notice of Categorical Exemption pursuant to the California Environmental Quality Act (CEQA)

25. EDC Funding Agreement with City of Santa Rosa
Authorize the Director of Regional Parks to execute a five-year agreement, and any subsequent amendments, with the City of Santa Rosa, to permit receipt of funding contributions not to exceed a cumulative total of \$58,000, for operation of the Spring Lake Park Environmental Discovery Center

TRANSPORTATION AND PUBLIC WORKS

26. Central Disposal Site Power Plant Energy Sales and Service Agreements
Authorize Chair to sign the First Amendment to the Renewable Energy Purchase Agreement (REPA) with the Power and Water Resources Pooling Authority (PWRPA)

Authorize Chair to sign a Master Energy Service Agreement (MESA) with Viasyn, Inc.

27. Transportation and Public Works Economic Stimulus Package Proposal
Resolution accepting the list of candidate Transportation and Public Works projects for the economic stimulus package, authorizing the Director of Transportation and Public Works to prepare environmental documents as necessary, obtain necessary permits, develop plans and specifications, and call for bids of the projects that will be funded through the stimulus package, and authorizing the Director of Transportation and Public Works to execute the award of contracts for the various projects listed to the lowest responsive and responsible bidders

IV. CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

28. Contract with the State of California - Department of Parks and Recreation
Authorize the Chief Probation Officer, or his designee, to execute a contract, and any amendments or extensions that do not significantly change the contract content, between the Sonoma County Probation Department Camp/Supervised Adult Crew program and the State of California Department of Parks and Recreation in the amount of \$141,000.00 to replace or upgrade approximately 2600 feet of main water supply line between the existing primary storage tank and the "Cottage" valve assembly and laterals at the Jack London State Historic Park in Glen Ellen

Resolution authorizing budgetary adjustments to the 2008-09 final budget for the Probation Department, in the amount of \$141,000 (4/5ths vote required)

SHERIFF-CORONER

INFORMATIONAL

29. Sheriff's Department Helicopter Program Status Report
Informational status report submitted by the Sheriff's Department regarding the Helicopter Program related to Revenue, Helicopter Maintenance, and Safety
30. Asset Forfeiture Funds Appropriation Transfer
Resolution authorizing the appropriation of \$140,000 in unanticipated revenue from Department of Justice (DOJ) Asset Forfeiture Funds for Extra Help Employee Hours (\$100,000), Investigative Buy Money (\$30,000), and Property/Evidence Storage Alarm (\$10,000) (4/5ths vote required)

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

31. Creation of an Ad Hoc Board Web Page Review Committee
Approve creation of Ad Hoc Committee consisting of Chair Paul Kelley and Supervisor Shirlee Zane for purposes of reviewing design, performance and development of potential changes to Board of Supervisors web page

COUNTY ADMINISTRATOR (Cont.)

32. Endorsement of California Consensus Principles on Federal Transportation Authorization for 2009
Approve sending letter of endorsement for the California Consensus Principles on Federal Transportation Authorization for 2009 to Secretary Bonner and to local legislative delegation

BOARD OF SUPERVISORS

33. Appointment
Resolution appointing Komron Shahhosseini to the Planning Agency, representing the Third District
34. Appointment
Resolution appointing Paula Cook to the Planning Agency, representing the Third District
35. Appointment
Resolution appointing Steve Rabinowitsh to the Agricultural Preservation and Open Space District Advisory Committee, representing the Third District
36. Appointment
Resolution appointing Lisa Maldonado to the Commission on the Status of Women, representing the Third District
37. Appointment
Resolution appointing Mary Basham to the Commission on the Status of Women, representing the Third District
38. Appointment
Resolution appointing John Webley to the Economic Development Board, representing the Third District
39. Appointment
Resolution appointing Pamela Davis to the Planning Agency, representing the Fifth District
40. Appointment
Resolution appointing Tom Lynch to the Planning Agency, representing the Fifth District

BOARD OF SUPERVISORS (Cont.)

- 41. Appointment
Resolution appointing Lawrence Jaffee to the Community Development Committee, Sonoma County, representing the Fifth District
- 42. Commendation
Resolution congratulating the Drug Abuse Alternative Center on their 40th Anniversary
- 43. Proclamation
Resolution declaring February 2009 as Career and Technical Education Month in Sonoma County

MISCELLANEOUS

- 44. Minutes
Concurrent resolution approving the minutes for the meeting of December 9, 2008 for the following:

Sonoma County Agricultural Preservation and Open Space District
Northern Sonoma County Air Pollution Control District
Community Development Commission
Occidental County Sanitation District
Russian River County Sanitation District
South Park County Sanitation District
Sonoma County Water Agency
Board of Supervisors

Resolution approving the minutes for the meeting of December 9, 2008 for
Sonoma Valley County Sanitation District

SPECIAL DISTRICTS

REGULAR CALENDAR

JANUARY 27, 2009

III. DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY

45. Release of Draft Environmental Impact Report for Public Review for the Stream Maintenance Program

Authorize the General Manager/Chief Engineer to release the Draft Environmental Impact Report for public review, establish a 45-day public review period, file a Notice of Availability with the State Clearing House and set a public hearing date for Tuesday, March 3, 2009, at 2:10 P.M.

BOARD OF SUPERVISORS

REGULAR CALENDAR

JANUARY 27, 2009

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR/HUMAN RESOURCES

46. Memorandum of Understanding
Resolution approving Memorandum of Understanding between the County of Sonoma and the Sonoma County Prosecutors' Association, Bargaining Unit 45, for the period ending July 1, 2009

CAO Recommends: Approval

47. Memorandum of Understanding
Resolution approving Memorandum of Understanding between the County of Sonoma and the Sonoma County Public Defenders Investigators' Association, Bargaining Unit 55, for the period ending June 15, 2009

CAO Recommends: Approval

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

48. January 2009 Realignment Plan
Approve the Department of Health Services' January 2009 Realignment Plan and authorize the Department to implement the program reductions and revenue enhancement strategies

Resolution authorizing budgetary adjustment to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services, in the amount of \$843,577 (4/5ths vote required)

Authorize the Director of Health Services, in coordination with the Sonoma County Human Resources Department, to implement layoff proceedings for up to 3.85 FTE employees within the Department of Health Services in accordance with Civil Service Rule: 11: Layoffs

(Continued on next page)

HEALTH SERVICES (Cont.)

48. January 2009 Realignment Plan (Cont.)
Resolution amending the Departmental Allocation List, Department of Health Services, deleting 19.54 FTE positions and adding 3.0 FTE positions effective the dates set forth in this resolution

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

49. Fee Waiver
Waive fees of \$1,675 for the use of the Guerneville Veterans Memorial Building from February 2009 through June 2009 for the twice monthly free Hot Meals Program

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS/DIRECTORS

AGENDA ADDENDUM

January 27, 2009

BOARD OF SUPERVISORS

CONSENT CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

44a. Wine Excise Tax Advocacy

The Board is requested to provide staff with authorization to advocate in opposition to the proposed wine excise tax increase through all available means, including contacting the Governor (draft letter attached to summary report), local legislative delegation and use of state legislative advocates as appropriate.
