

TUESDAY, FEBRUARY 3, 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
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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, February 3, 2009
8:30 A.M.

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Presentation of Retirement Certificates

SPECIAL DISTRICTS

Consent Calendar
Sonoma County Water Agency

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
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-Anticipated litigation or Significant exposure to
litigation pursuant to subdivision (b) of Section 54956.9
(Govt. Code Section 54956.9(b))

Closed Session (Cont.):

3. 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)

 4. 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 A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following:

1. File No.: PLP05-0117
Description: Request for: 1) a General Plan Amendment and Area Plan Amendment from LC (Limited Commercial) to Urban Residential, 11 Dwelling Units per acre on the rear single-family and multi-family portion of the site (2.58 acres); 2) a rezone of the same portion from LC (Limited Commercial), VOH (Valley Oak Habitat) to PC (Planned Community), VOH (Valley Oak Habitat); 3) a Major Subdivision into 34 lots (32 single family town home lots ranging in size from 1,530 square feet to 5,220 square feet; one lot of 12,690 square feet for an 8-unit apartment building and associated improvements and the church lot as a Designated Remainder); 4) a Use Permit for a Precise Development Plan (PDP); and 5) Design Review for the multi-family and town home use portions of the site. The existing church is proposed to remain.
Env. Doc.: Mitigated Negative Declaration
Location: 5146 Old Redwood Highway, Santa Rosa Dist.
Sup. Dist.: Dist. #4

2. File No.: PLP04-0046
Description: Request for: 1) a General Plan Amendment to change the land use designation on APN's 019-320-022 and 023 from Limited Commercial to Limited Industrial; 2) a General Plan Text Amendment; 3) an Area Plan Amendment to the Petaluma Dairy Belt Area Plan to change the land use designation on the above parcels from Limited Commercial to Limited Industrial; 4) a Zone Change on these same parcels from LC (Limited Commercial), HD (Historic District), SR (Scenic Resources), SD (Scenic Design), F2 (Floodplain) to M3 (Limited Rural Industrial), SR (Scenic Resources), SD (Scenic Design), F2 (Floodplain); 5) a Use Permit for an asphalt batch plant, aggregate distribution facility and recycling operation with a maximum output of 665,000 tons per year; and 6) a Design Review Permit for a new industrial operation along a scenic corridor and in a scenic design area on three parcels totaling 38 acres.
Env. Doc.: Environmental Impact Report
Location: 3355 Petaluma Boulevard South, Petaluma
Sup. Dist.: Dist. #2

Regular Calendar Public Hearings (Cont.):

- 3:00 To consider a resolution approving the 2009 Update to the Sonoma County Water Agency Design and Construction Standards for Sanitation Facilities and introduction for adoption amendments to the Sanitation Ordinances of the Sonoma County Water Agency (Ordinance Nos. 28 and 43), South Park County Sanitation District (Ordinance Nos. 47 and 60) Occidental County Sanitation District (Ordinance Nos. 53 and 66), Russian River County Sanitation District (Ordinance Nos. 47 and 60), Sonoma Valley County Sanitation District (Ordinance Nos. 56 and 70) to 1) set an order of precedence for definitions; 2) modify and/or relocate existing definitions and add new definitions; 3) modify Section 3.09 title; 4) clarify Section 3.09.A.6; 5) add new Section 3.09.A.7 to codify exception for commercial office condominiums and provide for reimbursement of staff costs for processing exception; and 6) correct Section references in Sections 3.07, 3.08, 3.19.B, and 4.17

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

February 10

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

February 17

No Meeting

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

March 17

- Local Coastal Plan Amendment
- LLA08-0017 - Request for Lot Line Adjustment, Enterprise Rd, Glen Ellen

April 7

- Sonoma County Housing Authority Public Housing Agency Annual Plan

SPECIAL DISTRICTS

CONSENT CALENDAR

FEBRUARY 3, 2009

III. DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY

1. Santa Rosa Water Conservation Program FY 2008-09
Authorize Chair to execute the Agreement between the City of Santa Rosa Water Conservation Program, funding in FY 2008-09 between the Sonoma County Water Agency and City of Santa Rosa (City will pay Agency \$80,000 for Program administration)

Authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 and do not substantially change the scope of work

BOARD OF SUPERVISORS

CONSENT CALENDAR

FEBRUARY 3, 2009

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES

2. Unanticipated Revenue and Solano County Agreement
Resolution authorizing budgetary adjustments to the Human Service Department's FY 2008-09 Final Budget in the amount of \$32,400 (4/5th vote required)

Authorize the Director of Human Services, or her designee, to sign an amendment to the agreement with the County of Solano that increases the amount of the agreement by \$32,400, from \$13,290 to \$45,690, and to sign any future amendments that do not significantly change program content or increase overall funding
3. 2008-10 Plan for State Child Abuse Prevention Funds
Resolution approving the 2008-10 Sonoma County Allocation and Oversight Plan for State Child Abuse Prevention, Intervention and Treatment (CAPIT), Community Based Child Abuse Prevention (CBCAP), and Promoting Safe & Stable Families (PSSF) funding

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

4. Renewal of Agreement with Franchise Tax Board
Resolution authorizing the Chair to execute the Memorandum of Understanding with the State of California Franchise Tax Board to provide collection of County debt
5. Audit Report
Review and accept the audit report of Sonoma County District Attorney's Workers' Compensation Insurance Fraud Investigation and Prosecution for the fiscal year ended June 30, 2008
6. Audit Report
Review and accept the audit report of Sonoma County District Attorney's Spousal Abuser Prosecution Program for the fiscal year ended June 30, 2008

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

7. Dutra Haystack Landing Asphalt Plant and Recycling Facility; EIR Contract Amendment No. 2.

Authorize the Chair to sign a contract amendment that would increase the amended Christopher A. Joseph and Associates (CAJA) Agreement for Professional Services by \$17,274.00 to \$460,607.56, including contingencies

TRANSPORTATION AND PUBLIC WORKS

8. Charles M. Schulz-Sonoma County Airport Staff Allocations
Resolution amending the Department Allocation List for Budget Code 9101-5100 to add one (1) Marketing Specialist

Authorize Department to proceed immediately with recruitment, selection and hiring activities necessary to fill position allocation approved as a result of this Board action

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

9. Hall of Justice Café
Resolution authorizing the budget adjustment to move \$74,197 from the Courthouse Construction Fund (Index #277467) and \$50,713 from the Criminal Justice Construction Fund (Index #277475) to the Capital Project (Index #110353) (4/5ths vote required)

10. Valley of the Moon Children's Home - Phase 3
Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget for the Capital Project Fund - Valley of the Moon Children's Home - Phase 3, in the amount of \$800,000 (4/5ths vote required)

COUNTY ADMINISTRATOR

11. Amendment to Glen Price Group Grant Writer Services Agreement
Authorize Chair to sign third contract amendment with the Glen Price Group to extend the term of the agreement through 6/30/2009 and increase the available amount by \$50,000

COUNTY ADMINISTRATOR (Cont.)

12. Grand Jury Compensation - County Code Amendment
Resolution introducing, reading title of and waiving further reading of an Ordinance amending Chapter 2, Article IV, Section 2-43 of the County Code to modify Grand Jury compensation policies to reflect past practice and conform with legal standards for "per diem" payments

BOARD OF SUPERVISORS

13. Joint Powers Agreement
Resolution authorizing Chair to execute Joint Powers Agreement between the County of Sonoma and the City of Sonoma continuing the Sonoma Valley Citizens Advisory Commission
14. Commendation
Resolution commending the winners of the Martin Luther King Oratorical Contest
15. Commendation
Resolution commending Rue Furch for her 17 years of service on the Sonoma County Planning Agency
16. Proclamation
Resolution proclaiming February 6, 2009 as National Wear Red Day
17. Appointment
Resolution appointing Patrick Band to the Human Services Commission, representing the Third District
18. Appointment
Resolution appointing Ed Clites to the Fair and Exposition Board, representing the Third District
19. Appointment
Resolution appointing Eric Koenigshofer to the Fair and Exposition Board, representing the Fifth District
20. Appointment
Resolution appointing Doug Beretta to the Fair and Exposition Board, representing the Fifth District

BOARD OF SUPERVISORS (Cont.)

21. Reappointment
Resolution reappointing Jo Bentz to the Sonoma County Fish and Wildlife Commission, representing the Fifth District

 22. Reappointment
Resolution reappointing Mike Runyan to the Fair and Exposition Board, representing the Fifth District
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BOARD OF SUPERVISORS

REGULAR CALENDAR

FEBRUARY 3, 2009

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

23. AB 811 Informational Workshop
Affirm direction to proceed with the development and implementation of an
AB 811 energy efficiency and conservation program

CAO Recommends: Approval
