

TUESDAY, FEBRUARY 10, 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, February 10, 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

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

Health and Human 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:
Initiation of litigation pursuant to subdivision (c) of Section 54956.9
(Govt. Code Section 54956.9(c)): two related items

Closed Session (Cont.):

3. The Board of Directors of the Sonoma County Water Agency will consider the following in closed session:
Initiation of litigation pursuant to subdivision (c) of Section 54956.9
(Govt. Code Section 54956.9(c))
 4. The Board of Directors of the Sonoma County Water Agency 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:
Conference with Legal Counsel-Existing Litigation
Name of Case: Forrest McCrossen v. County of Sonoma
Workers' Compensation Appeals Board Nos.:
SRO 112295, SRO 112296 and SRO 117228
(Govt. Code Section 54956.9(a))
 6. 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)
 7. 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.: UPE07-0012
Description: To consider an appeal of Planning Commission approval of a request for a Use Permit for a winery with a maximum annual production capacity of 15,000 cases with no public tasting, tours, special events, or retail sales.
Env. Doc.: Mitigated Negative Declaration
Location: 700 Mountain Avenue, Sonoma
Sup. Dist.: Dist. #1
- 3:00 File No.: UPE05-0090
Description: To consider a resolution adopting a Mitigated Negative Declaration and granting a Use Permit to Michel-Schlumberger Partners LP
Env. Doc.: Mitigated Negative Declaration
Location: 4155 Wine Creek Road, Healdsburg
Sup. Dist.: Dist. #4

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

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
- 2009 Update to the Sonoma County Water Agency Design and Construction Standards for Sanitation Facilities (Continued from February 3, 2009)

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

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

Note: The Board of Supervisors will not meet on February 17th. The next meeting will be held on February 24th, 2009 at 8:30 a.m.

SPECIAL DISTRICTS

CONSENT CALENDAR

FEBRUARY 10, 2009

III. DEVELOPMENTAL SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT/REGIONAL PARKS

1. Planning Assistance Contract with Regional Parks

Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute an agreement with Sonoma County Regional Parks in an amount not to exceed \$75,000 for planning assistance on District-owned properties upon County Counsel approval

Authorize the Director of Sonoma County Regional Parks to execute an agreement with Sonoma County Agricultural Preservation and Open Space District in an amount not to exceed \$75,000 for planning assistance on District-owned properties upon County Counsel approval

SONOMA COUNTY WATER AGENCY

2. Government Consulting Services

Authorize Chair to execute the Agreement for Government Consulting Services for Sanitation, Water Supply, Flood Control, Water Reuse, and Salmonid Recovery between the Sonoma County Water Agency and Danny Walsh and Associates (\$50,100)

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 10, 2009

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

3. Emergency Medical Services (EMS) - State Contract and Regional Administration Agreements

Authorize the Director of Health Services to execute Standard Agreement No. EMS-8041 with the State of California Emergency Medical Services Authority for FY 2008-09, and any future amendments that do not significantly change the scope of work (\$269,269)

Authorize the Director of Health Services to execute an agreement with the County of Mendocino for Emergency Medical Services Agency administration for FY 2008-09, and any future amendments that do not substantially change the scope of work (\$90,986)

Authorize the Director of Health Services to execute an agreement with County of Napa for administration of the regional Coastal Valleys EMS Agency, and any future amendments that do not substantially change the scope of work (\$52,330)

4. Donation of Public Property

Authorize the Director of Health Services to donate a Wallach Stereoscopic 300 Loop Electrosurgical Excision Procedure (LEEP) machine, with an estimated value of \$2,000, to Redwood Community Health Coalition

5. National Association of County and City Health Officials (NAACHO) Grant

Authorize the Director of Health Services to accept funds and execute the National Association of County and City Health Officials Agreement No. MRC 090048 for the period of January 1, 2009 through July 31, 2009, and all related agreements, documents and amendments that do not significantly change the scope of work (\$5,000).

Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$5,000 (4/5ths vote required)

HUMAN SERVICES

6. Out-of-State Travel Request
Approval for Jo Weber, Director, Human Services Department, to travel to Washington DC to attend the National Association of Counties NACo Legislative Conference from March 6 - 11, 2009

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD/SHERIFF

7. Business Crime Prevention Task Force
Accept the formation of a Business Crime Prevention Task Force

EMERGENCY SERVICES

8. FY 2008 Homeland Security Grant Award Appropriation
Resolution appropriating \$1,093,474 of Unanticipated Revenue to Emergency Management Operational Area Homeland Security Grant Program (HSGP) (4/5ths vote required)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

9. Agricultural Agreement and Covenant; for Edwin B. & June Lohmeyer, ZPE07-0403
Authorize the Chair to execute an Agricultural Agreement and Covenant to allow one full-time agricultural employee dwelling unit on property located at 1220 San Antonio Road, Petaluma; APN 019-250-004; Supervisorial District 2
10. Agricultural Agreement and Covenant; Herbert Burbank for Fernando DeSilva, ZPE08-0372.
Authorize the Chair to execute an Agricultural Agreement and Covenant to allow one full-time agricultural employee dwelling unit on permanent foundation for a dairy operation on property located at 590 Carmody Road, Petaluma; APN 022-320-002; Supervisorial District 2
11. Ordinance No. 3836R Permit and Permit Extensions
Resolution issuing an Ordinance No. 3836R permit and necessary permit extensions to Sonoma County Water Agency for routine maintenance work in various channels in the County (4/5ths vote required)

REGIONAL PARKS

12. Sutter Medical Center Landscape Management Agreement
Approve a professional services agreement with Sutter Medical Center of Santa Rosa for landscape maintenance management services beginning January 1, 2009 and ending December 31, 2010 and authorize the Chair to sign the agreement

TRANSPORTATION AND PUBLIC WORKS

13. Amendment to Pavement Evaluation Services
Approve and authorize the Chair to execute the Second Amendment to Agreement for Engineering Consulting Services with Pavement Engineering, Inc. to provide additional pavement evaluation services on County Roads
14. Utility Locating Services Agreement for Highway 12 Corridor Improvement Project Phase 2
Approve and authorize the Chair to sign the First Amendment to the Professional Services Agreement between the County of Sonoma and Arrow Construction for utility locating services in the amount of \$93,450, for the Highway 12 Corridor Improvement Project Phase 2, Stage 2 (Supervisory District 1) (C08002)

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

15. Miscellaneous Classification and Compensation Changes
Concurrent resolution adopting the revised and retitled job classifications of Animal Control Officer I, Animal Control Officer II, and Supervising Animal Control Officer (formerly Animal Regulation Officer I, Animal Regulation Officer II, and Supervising Animal Regulation Officer), effective February 24, 2009 for the following:

Sonoma County Water Agency
Community Development Commission
Northern Sonoma County Air Pollution Control District
Board of Supervisors

(Continued on next page)

HUMAN RESOURCES (Cont.)

15. Miscellaneous Classification and Compensation Changes (Cont.)
Concurrent resolution adopting the new classification of Risk Management Analyst I - Project and amending Salary Resolution 95-0926, Salary Table, Administrative Management, to incorporate the new job classification and establish the salary of Risk Management Analyst I - Project effective February 10, 2009 for the following:
- Sonoma County Water Agency
Community Development Commission
Northern Sonoma County Air Pollution Control District
Board of Supervisors
16. Appointment to the Board of Directors of the Earthquake Recovery Indemnity Authority (ERIA)
Resolution appointing the County Risk Manager to the ERIA Board of Directors, and the designated Risk Management Analyst as an alternate member to the ERIA Board of Directors

COUNTY ADMINISTRATOR

17. Federal Advocacy Issues
Approve federal priorities for the Department of Health Services and authorize Madison Government Affairs (MGA) to pursue opportunities to secure federal health care appropriations and represent the County's interests on key health care issues legislative and regulatory issues
- Approve federal priorities for all other County departments and authorize Alcalde and Fay to pursue opportunities to secure federal appropriations and to represent the County's interests on these issues
18. Grand Jury Compensation - County Code Amendment
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 (Ready for Adoption)

BOARD OF SUPERVISORS

19. Commendation

Resolution honoring the four recipients of the Kenwood Education Foundation's Big Heart Award:

Andrea Altman
Al Gilmour
Helena and Nazar Eljumaily & EBA Engineering
The Cha Chas

20. Proclamation

Resolution proclaiming February 23-March 2, 2009 as Sonoma County Peace Corps Week

21. Minutes

Concurrent resolution approving the minutes for the meeting of December 16, 2008 for the following:

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

Resolution approving the minutes for the meeting of December 16, 2008 for the Sonoma Valley County Sanitation District

BOARD OF SUPERVISORS

REGULAR CALENDAR

FEBRUARY 10, 2009

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES

22. 2-1-1 Program
Receive a formal presentation on the Sonoma County 2-1-1 Program implementation

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

FAIRGROUNDS

9:00 a.m.

23. Sonoma County Fair Reorganization Plan; 2009 Sonoma County Fairgrounds Budget; 2009 Fairgrounds County Employee Position Allocation List
Resolution approving the Reorganization Plan, the 2009 Budget, and the 2009 County Employee Position Allocation List for the Sonoma County Fair and Exposition, Inc.

Authorize the Fair Manager to implement layoff proceedings in accordance with the applicable Memorandums of Understanding (1.0 FTE Assistant Fair Manager, effective 4/1/09; 1.0 FTE Supervising Accountant, effective 4/1/09; 1.0 FTE Fairgrounds Premium Exhibit Aide, effective 8/31/09)

CAO Recommends: Approval

BOARD OF SUPERVISORS

24. Fee Waiver

Waive fees of \$2,731 for the use of the Sebastopol Veterans Building on March 14, 2009 by the American Red Cross for CPR Saturday

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS/DIRECTORS

AGENDA ADDENDUM

February 10, 2009

SPECIAL DISTRICTS

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY

- 2a. Feasibility Study for Regional Geoexchange Energy Efficiency Project
Authorize Chair to execute the Agreement for Feasibility Study of a Regional Geoexchange Energy Efficiency Project at Airport Business Park between the Sonoma County Water Agency and Johnson Controls, Inc. (\$275,000).

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 budgetary adjustments to the FY 2008-09 final budget General Fund in the amount of \$1,000,000 (4/5ths vote required)

Resolution authorizing budgetary adjustments to the FY 2008-09 final budget Recycled Water Fund in the amount of \$1,000,000.

Closed Session:

7. 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))
WITHDRAWN