

TUESDAY, FEBRUARY 24, 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
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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 24, 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 County Sanitation Districts
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

Agricultural Preservation and Open Space District

BOARD OF SUPERVISORS

Regular Calendar

Development Services
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
Existing litigation pursuant to subdivision (a) of Section 54956.9
Name of Case: Jennifer Bagley and Bill Joyce v. County of Sonoma, et al.
Superior Court Case No.: SCV 241422
(Govt. Code Section 54956.9(a))

Closed Session (Cont.):

3. The Board of Supervisors will consider the following in closed session
Existing litigation pursuant to subdivision (a) of Section 54956.9
Name of Case: Rosemary Jensen and Randy Jensen v. County of Sonoma
United States District Court No.: CV 08 3440 JCS
(Govt. Code Section 54956.9(a))
 4. The Board of Supervisors will consider the following in closed session
Existing litigation pursuant to subdivision (a) of Section 54956.9
Name of Case: Donna Smith v. County of Sonoma
Workers' Compensation Appeals Board Nos.: SRO
0141993 and SRO 0142318
(Govt. Code Section 54956.9(a))
 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: County of Sonoma v. Foothills of Windsor Homeowners
Association
Superior Court Case No.: SCV 244404
(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 Commendation
Resolution recognizing John Carl Warnecke as a Special Sonoma
County Citizen on the occasion of his 90th birthday

- 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 agendized 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.: ORD08-0003
Description: Appeal of a Planning Commission decision to deny the use of infiltration gallery to be considered as an alternative water source per Chapter 7-12 of the County Code
Env. Doc.: Categorical Exemption
Location: 500 Pearl Street, Cazadero
Sup. Dist.: Dist. #5

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

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)
- UPE05-0128 Appeal of BZA Decision on Use Permit for Winery, 6900 Enterprise Rd. Glen Ellen

March 10

No Meeting

March 17

- Local Coastal Plan Amendment
- LLA08-0017- Request for Lot Line Adjustment, Enterprise Rd.
- PLP06-0101 GPA Healdsburg Animal Shelter

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

March 24

- Aggregate Fees

March 31

No Meeting

April 7

- Sonoma County Housing Authority Public Housing Agency Annual Plan

SPECIAL DISTRICTS

CONSENT CALENDAR

FEBRUARY 24, 2009

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

1. Conflict of Interest Code
Resolution adopting amendments to the Conflict of Interest Code of the Sonoma County Agricultural Preservation and Open Space District

SONOMA COUNTY WATER AGENCY

2. Airport Business Park Regional Geoexchange Energy Efficiency Project and Renewable Energy Secure Sonoma County Project Grant Funding Applications
Resolution authorizing the Agency's General Manager/Chief Engineer to file an application for the California Energy Commission Public Interest Research Renewable-Based Energy Secure Communities Grant Program for the Airport Business Park Regional Geoexchange Energy Efficiency Project and enter into a grant agreement with the California Energy Commission

Resolution authorizing the Agency's General Manager/Chief Engineer to file an application for the California Energy Commission Public Interest Research Renewable-Based Energy Secure Communities Grant Program for the Renewable Energy Secure Sonoma County Project, and enter into a grant agreement with the California Energy Commission

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

3. Agreement for Technical Support Services for Bio-gas Feasibility Assessment
Authorize Chair to execute the Agreement for Technical Support Services for Bio-gas Feasibility Assessment between the Sonoma County Water Agency and RCM International, LLC (\$46,960)

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 2008-09 Final Budget for the ISF Power Resources in the amount of \$125,000
4. Photovoltaic Panels Repair
Authorize General Manager/Chief Engineer to execute the contract between the Sonoma County Water Agency and SPG Solar (\$79,798.39)

SONOMA COUNTY WATER AGENCY/SONOMA COUNTY SANITATION DISTRICTS

5. Water Conservation Rebate Program
Concurrent resolution establishing a Water Conservation Rebate Program to be administered by the Sonoma County Water Agency for the following:

Sonoma County Water Agency
Occidental County Sanitation District
Russian River County Sanitation District
South Park County Sanitation District
Sonoma Valley County Sanitation District

Authorize the Sonoma Valley County Sanitation District's General Manager/Chief Engineer, or his designated representative, to execute agreements with participating plumbing contractors for high-efficiency fixture direct-install program, so long as agreements are approved as to form by County Counsel and are not substantially different from the standard Participating Plumbing Contractor Agreement on file with the Clerk of the Board

(Continued on next page)

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY/SONOMA COUNTY SANITATION DISTRICTS (Cont.)

5. Water Conservation Rebate Program (Continued)

Resolution authorizing adjustments to the 2008-09 final budget for the SCWA General Fund in the amount of \$417,000 (4/5ths vote required)

Resolution authorizing budgetary adjustments to the 2008-09 final budget for the Occidental County Sanitation District Operations Fund in the amount of \$77,500

Resolution authorizing budgetary adjustments to the 2008-09 final budget for the Geyserville Sanitation Zone Operations Fund in the amount of \$7,500

Resolution authorizing budgetary adjustments to the 2008-09 final budget for the Airport/Larkfield/ Wikiup Sanitation Zone Operations Fund in the amount of \$35,000

Resolution authorizing budgetary adjustments to the 2008-09 final budget for the Penngrove Sanitation Zone Fund in the amount of \$23,500

Resolution authorizing budgetary adjustments to the 2008-09 final budget for the South Park County Sanitation District Operations Fund in the amount of \$23,500

Resolution authorizing budgetary adjustments to the 2008-09 final budget for the Sonoma Valley County Sanitation District Operations Fund in the amount of \$80,000

Resolution authorizing budgetary adjustments to the 2008-09 final budget for the Russian River County Sanitation District Operations Fund in the amount of \$50,000

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY/ECONOMIC DEVELOPMENT BOARD

6. Funding for Economic Development Board 2008-09

Concurrent action authorizing the Chair of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency to execute the Agreement for Funding of Economic Development Board - 2008-09 between the Sonoma County Water Agency and the County of Sonoma through its Economic Development Board (\$80,000)

Authorize the Agency's General Manager/Chief Engineer and the Economic Development Board's Director 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

Authorize the Agency's General Manager/Chief Engineer and/or the Economic Development Board's Director to terminate the Agreement, if appropriate

SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board)

7. Biochemical Oxygen Demand (BOD), Total Suspended Solids (TSS), or Hydraulic Inflow Reduction

Authorize District's General Manager/Chief Engineer to execute the Cost-Share Agreement for BOD, TSS, or Hydraulic Inflow Reduction Measures that Reduce Loading and/or Inflow to Sonoma Valley CSD's Treatment Facility between the Sonoma Valley County Sanitation District and Wine Country Industrial Park (\$105,454.45) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form

Authorize the District's General Manager/Chief Engineer to terminate the Agreement, if appropriate, on five calendar days' written notice

Authorize District's General Manager/Chief Engineer to execute future cost-share agreements, up to \$25,000 each, so long as funding amounts do not exceed District's avoided costs as determined by General Manager/Chief Engineer, or half of costs incurred by the participating business, whichever is less

Resolution authorizing adjustments to the 2008-09 Final Budget for the Sonoma Valley CSD Operations Fund in the amount of \$105,454.45

CONSENT CALENDAR (Cont.)

**SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board)/
ECONOMIC DEVELOPMENT BOARD**

8. Funding for Economic Development Board 2008-09

Concurrent action authorizing the Chair of the Board of Supervisors and the Board of Directors of the Sonoma Valley County Sanitation District (District) to execute the Agreement for Funding of Economic Development Board for Sonoma Valley County Sanitation District Commercial, Industrial and Institutional BOD/TSS Reduction Program - 2008-09 between the District and the County of Sonoma through its Economic Development Board (\$30,000)

Authorize the Sonoma County Water Agency's (Agency) General Manager/Chief Engineer, acting on behalf of the District, and the Economic Development Board's Director to amend the Agreement provided amendments do not cumulatively increase the total cost to the District by more than \$25,000 and do not substantially change the scope of work

Authorize the Agency's General Manager/Chief Engineer and/or the Economic Development Board's Director to terminate the Agreement, if appropriate

BOARD OF SUPERVISORS

CONSENT CALENDAR

FEBRUARY 24, 2009

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

9. Children and Families Commission Gateway to Quality Program
Authorize the Director of Health Services to execute a contract amendment with the Sonoma County Office of Education for July 1, 2008 through June 30, 2011, increasing the contract amount by \$42,166 for the Gateway to Quality Program, and any amendments that do not significantly change the scope of work (new total \$103,463)

10. Healthcare Compliance Program Annual Report
Receive 2008 Healthcare Compliance Program Annual Report

11. California Immunization Registry
Authorize the Director of Health Services to execute Standard Agreement #08-85375 with the California Department of Public Health for FY 2008-09, and future amendments that do not significantly change the scope of work (\$145,563)

Authorize the Director of Health Services to execute a Memorandum of Understanding with the Bay Area Regional Registry Joint Committee effective through June 30, 2009, and future amendments that do not significantly change the scope of work (\$40,000)

Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$70,304 (4/5ths vote required)

HEALTH SERVICES (Cont.)

12. Department of Health Services - Various Fiscal and Program Adjustments
Approve the Children's Medical Services Plan for FY 2008-09 and authorize the Director of Health Services to execute the Child Health and Disability Prevention (CHDP) Program and California Children's Services (CCS) Certification Statements
- Authorize the Director of Health Services to execute software license and maintenance agreements with Common Cents Systems for July 1, 2008 to June 30, 2010, and any future amendments that do not significantly change the scope of work (\$43,298)
- Authorize the Director of Health Services to execute a software maintenance agreement with BAT Technologies for July 1, 2008 to June 30, 2010, and any future amendments that do not significantly change the scope of work (\$7,560)

HUMAN SERVICES

13. Tribal Temporary Assistance to Needy Families (TANF) Memorandum Of Understanding between the County of Sonoma and Graton Rancheria
Authorize the Chair to sign a Memorandum of Understanding (MOU) between the County of Sonoma and the Federated Indians of the Graton Rancheria to coordinate the provision of Temporary Assistance to Needy Families (TANF) services to eligible Sonoma County tribal members through a new Graton Tribal TANF program
14. Sonoma County Child Care Planning Council
Authorize Chair to sign the required Certification Statement Regarding Composition of Local Planning Council Membership
15. Youth Council Restructuring and Appointments to the Workforce Investment Board and Youth Council
Resolution requesting :
The restructuring of the Youth Education and Employment Services Council (Youth Council), adding one new Secondary Education seat
- Appointment of Robin Bartholow, North Coast Builders Exchange, to the Workforce Investment Board for initial term of one year
Continued on next page)

HUMAN SERVICES (Cont.)

15. Youth Council Restructuring and Appointments to the Workforce Investment Board and Youth Council (Cont.)

Appointment of Daryl Reese, Hope Works, and Georgia Ioakimedes, Sonoma County Office of Education, to the Youth Council for initial terms of one year

Reappointment of Stephanie Cabral, Scott Omerod, and Paul Duranczyk to the Workforce Investment Board for a term of two years

Reappointment of Ed Barr, Jeanne Buckley, Jim Sartain, Carl Wong, Carol Turner, Dan Blake, Nick Tipon, and Scott Kincaid to the Youth Council for a term of two years

II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

16. Pest Detection Trapping Agreement
Resolution authorizing the Chair to sign an agreement between the State of California, Department of Food and Agriculture, and the County of Sonoma for pest detection trapping activities for FY 2008-09 and FY 2009-10

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

17. Audit Report
Review and accept the audit report of the Sonoma County District Attorney's Vertical Prosecution Program for the period July 1, 2007 to June 30, 2008
18. Agreed-Upon Procedures Report
Review and accept the agreed-upon procedures report of the Sonoma County Water System Service Zones (Fitch Mountain, Salmon Creek, Freestone, and Jenner) for the fiscal years ended June 30, 2008 and 2007
19. Distribution of Excess Proceeds from Sale of Tax Defaulted Property
Resolution approving distributions of excess proceeds from the Auditor-Controller-Treasurer-Tax Collector's sale of tax defaulted property to Rajinder Sandhu, and Mohinder Sandhu on behalf of Iqbal Sandu, totaling \$2,210.75

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

20. 2008 Sonoma County Tourism Bureau Annual Report
Resolution approving and confirming the Annual Report for 2008 prepared by the Sonoma County Tourism Business Improvement Area Advisory Board

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

21. Execution of Agricultural Employee Housing Covenants
Resolution authorizing the Director of the Permit and Resource Management Department to execute Agricultural Employee Housing Covenants pursuant to Section 30-30 of Chapter 30 of the Sonoma County Code

TRANSPORTATION AND PUBLIC WORKS

22. American Recovery and Reinvestment Act of 2009 Funding
Approve the Department's project

Resolution of Local Support for American Recovery and Reinvestment Act of 2009 (ARRA) Funding
23. Agreement for Widening Mark West Springs Road at Old Redwood Highway in Larkfield
Approve and authorize Chair to sign agreement with developer (Hassan Kazemini TR. and Mehrjerdi Mollai TR.) (Fourth Supervisorial District) (C02215)

Resolution authorizing budgetary adjustments increasing appropriations by \$34,228.00 within the FY 2008-09 Roads-Improvements budget (035030-8510); increasing Estimated Revenue by \$34,228 (035030-4622) (4/5ths vote required)
24. Amendment to Agreement with Kleinfelder, Inc. for Sonoma Mountain Road
Approve and authorize the Chair to sign First Amendment to Agreement with Kleinfelder, Inc. for geotechnical consultation and construction support on Sonoma Mountain Road (Supervisorial District 1) (C07002)
25. Airport Memorandum of Agreement
Approve Memorandum of Agreement (MOA) consolidating multiple ground leases between the County of Sonoma and the Federal Aviation Administration (FAA) pertaining to the establishment, operation, and maintenance of systems for air traffic control, navigation, communication, and weather reporting at the Charles M. Schulz-Sonoma County Airport (STS). Authorize the Chair to execute the MOA

TRANSPORTATION AND PUBLIC WORKS (Cont.)

26. Highway 12 Corridor Improvements Project - Phase II - Stage 1
Resolution accepting Highway Easement Deed, Grant of Temporary Construction Easement and land; authorizing execution of Right of Way Contract - Public Highway; authorizing payment of \$500, including \$-0- severance for the herein described conveyances; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Wallace E. Van Note and Linda M. Christensen; APN 056-620-21; Project No. C03401 (Supervisory District 1)
27. Purchase of Replacement Transit Coaches
Approve contract with Daimler Buses North America for the purchase of ten 40-foot, low-floor, natural gas powered, heavy-duty transit coaches and one spare engine package for Sonoma County Transit (\$4,569,988). Authorize Chair to execute agreement

CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY

28. FY 2008-09 Workers' Compensation Fraud Grant
Resolution authorizing the District Attorney's Office to apply for and accept a grant from the California Department of Insurance for Workers' Compensation Insurance Fraud investigation for the prosecution of Workers' Compensation Fraud for FY 2008-09

DISTRICT ATTORNEY/PUBLIC DEFENDER/COUNTY COUNSEL

29. Law Week
Resolution proclaiming the week of February 23-27, 2009 as Law Week in Sonoma County

PROBATION

30. Amendment to Assessments.com Risk Assessment Tool Agreement
Authorize the Chief Probation Officer, on behalf of the County, to sign an Amendment to Agreement for Professional Services for an amended term from April 22, 2008 to June 30, 2011, with Allvest Information Services, Inc., doing business as Assessments.com, increasing the total contract amount of the current Professional Agreement by \$189,100 to a total contract amount of \$470,100, to provide additional ongoing training, support and consultation, and software maintenance for the Sonoma County Probation Department

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

INFORMATIONAL

31. Facilities Operations “California Counties Facilities Services Association (CCFSA) Award of Excellence”
Presentation acknowledging receipt of the “CCFSA Award of Excellence”
32. Information Systems Department (ISD) Data Center Cooling and Ten-Year Plan
Authorize the Chair to execute a contract in the amount of \$139,700 with California Data Center Design Group for the ISD Data Center Cooling and Ten-Year Plan
33. Orenda Center Reroof
Authorize the Chair to execute a contract with Interactive Resources, in the amount of \$27,250 for the Orenda Center Reroof Design project

GENERAL SERVICES/PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

34. Lease Amendment for Permit and Resource Management Department
Authorize the General Services Director, or his Deputy, to execute 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

HUMAN RESOURCES

35. Retiree Medical Plan Options
Add the United Healthcare Retiree Medical Plan provided through the Association of American Retired Persons (AARP) to the plans the County currently offers to Medicare-eligible retirees, effective June 1, 2009.

Authorize the Human Resources Director to execute coverage agreements with AARP-United Healthcare for participation in the United Healthcare AARP Health Care Options and the Medicare Prescription Drug Plan programs, to be effective June 2, 2009, following completion of the agreement documents and approval by County Counsel

COUNTY COUNSEL

36. Conflict of Interest Codes
Resolutions approving conflict of interest code amendments for the Sonoma County Waste Management Agency, the Sonoma County Agricultural Preservation and Open Space District, Sonoma LAFCO, Sonoma County Employees' Retirement Association, Sonoma County Office of Education, Bodega Bay Fire Protection District, Forestville Fire Protection District, Sonoma Valley Health Care District, Monte Rio Recreation and Park District, Windsor Water District, Guerneville School District, Old Adobe Union School District, and Santa Rosa City Schools
- Resolution approving conflict of interest code of the Sonoma County Public Safety Consortium
37. Conflict of Interest Code - County of Sonoma
Resolution revising conflict of interest code for the County of Sonoma and updating list of designated positions

BOARD OF SUPERVISORS

38. Opposition to the Draft AB 885 Regulations
Resolution opposing the Draft AB 885 regulations as currently proposed by the State Water Resources Control Board
39. Commendation
Resolution honoring Elizabeth Kemp as the Year 2009 City of Sonoma Alcaldesa
40. Commendation
Resolution honoring Deputy Dale Walters as "Peace Officer of the Year 2008"
41. Reappointment
Resolution reappointing Joanne Sanders to the Golden Gate Bridge, Highway and Transportation District, representing the Sonoma County City Selection Committee
42. Appointment
Resolution appointing Art Warmoth to the Commission on Human Rights, representing the Third District

BOARD OF SUPERVISORS (Cont.)

- 43. Appointment
Resolution appointing Julia Freis to the Library Commission, representing the Third District
- 44. Appointment
Resolution appointing Marie Ibanez to the Mental Health Board, representing the Fifth District
- 45. Reappointment
Resolution reappointing Donna Roper to the Commission on the Status of Women, representing the Fifth District
- 46. Reappointment
Resolution reappointing William Ruppert to the Human Services Commission, representing the Fifth District
- 47. Reappointment
Resolution reappointing Kathleen Smith to the Mental Health Board, representing the Fifth District

MISCELLANEOUS

- 48. Minutes
Concurrent resolution approving the minutes for the meeting of January 6, 2009 for the following:

Community Development Commission
South Park County Sanitation District
Sonoma County Water Agency
Water and Wastewater Financing Authority
Board of Supervisors
-

SPECIAL DISTRICTS

REGULAR CALENDAR

FEBRUARY 24, 2009

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

49. Draft Strategic Plan
Resolution of the Board of Directors approving the Draft Strategic Plan (Plan), and directing the General Manager to begin Plan implementation and regularly report back to the Board on Plan implementation

50. Golden Lands, Golden Opportunity Report
Presentation of the Regional Open Space Report, *Golden Lands, Golden Opportunity*

BOARD OF SUPERVISORS

REGULAR CALENDAR

FEBRUARY 24, 2009

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES/GENERAL SERVICES

51. Combined Fund Drive - 2008 Campaign
Recognition and presentation of awards for the 2008 Combined Fund Drive

CAO Recommends: Approval

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

52. Technology, Innovation and Creativity 2008-09 Report; 2009 Food Processing Industry Report
Accept the Technology, Innovation and Creativity 2008-09 Report and the 2009 Food Processing Industry Report

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

53. County of Sonoma Health Reimbursement Arrangement (HRA) Plan Document
Concurrent resolution authorizing the Plan Document for the County of Sonoma Health Reimbursement Arrangement (HRA) for new employees hired on or after January 1, 2009 for the following:

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

Resolution of the Sonoma County Agricultural Preservation and Open Space District authorizing the Plan Document for the County of Sonoma Health Reimbursement Arrangement (HRA) for new employees hired on or after January 1, 2009

Authorize the Human Resources Director to approve future administrative changes to the Plan Document as necessary

CAO Recommends: Approval

COUNTY ADMINISTRATOR/HUMAN RESOURCES

54. Memorandum of Understanding between the County of Sonoma and Sonoma County Law Enforcement Managers Association (SCLEMA), Bargaining Unit 44
Resolution approving Memorandum of Understanding between the County of Sonoma and the SCLEMA for the period ending September 8, 2009

CAO Recommends: Approval
