

TUESDAY, MARCH 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
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, March 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
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-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. The Board of Directors of the Sonoma County Water Agency will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Technology, Engineering and Construction, Inc. dba TEC
Accutite v. Sonoma County Water Agency
Superior Court Case No.: SCV 242611
(Govt. Code Section 54956.9(a))
 4. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Coffee Lane Alliance v. County of Sonoma
Superior Court Case No.: SCV 235633, A119869 and
A121578
Town Hall Coalition v. County of Sonoma
Superior Court Case No.: SCV 239481, A119463
(Govt. Code Section 54956.9(a))
 5. 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)
 6. 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))
 7. The Board of Directors of the Sonoma County Water Agency will consider the following in closed session:
Public Employee Performance Evaluation
Title: General Manager/Chief Engineer of the Water Agency
(Govt. Code Section 54957)
- 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 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

Uncontested Public Hearings

- 2:05 File No.: PLP04-0107
Description: Request to amend the Coastal Zoning Ordinance to include language approved by the California Coastal Commission to modify the previously approved Board of Supervisors' submittal to the Coastal Commission
Env. Doc.: Categorical Exemption
Location: Coastal Zone
Sup. Dist.: Dist. #5

Regular Calendar Public Hearings:

- 2:10 To hear public testimony on the Stream Maintenance Program Draft EIR which was released to the public for a 45-day review period beginning January 30 and ending March 16, 2009
- 2:30 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; 6) correct Section

Regular Calendar Public Hearings (Cont.):

2:30 Hearing (Cont.)

references in Sections 3.07, 3.08, 3.19.B, and 4.17; and 7) to modify Section 4.03 to require dedication of public sewer easements on separate document and not on final subdivision maps.

(CONTINUED FROM FEBRUARY 3, 2009)

3:00 File No.: UPE05-0128

Description: To consider an appeal of a Board of Zoning Adjustments decision to approve a request for a winery with a maximum annual capacity of 500 cases per year with no public tasting, no special events, no tours and no retail sales; zoned DA (Diverse Agriculture), B7 (Frozen Lot Size), J (Manufactured Home Exclusion), SD (Scenic Design Regulations), SR (Scenic Resource)

Env. Doc.: Categorical Exemption

Location: 6900 Enterprise Road, Glen Ellen

Sup. Dist.: Dist. #1

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

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

March 24

- Aggregate Fees

March 31

No Meeting

April 7

- Sonoma County Housing Authority Public Housing Agency Annual Plan
- ORD08-0003 Appeal of PC Decision re: Alternative Water Source

April 21

- Fee Hearings

Note: The Board of Supervisors will not meet on March 10th. The next meeting will be held on March 17th, 2009 at 8:30 a.m.

SPECIAL DISTRICTS

CONSENT CALENDAR

MARCH 3, 2009

III. DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY

1. Sonoma County Energy Independence Program and Applied Solutions Website Design and Development
 Authorize General Manager/Chief Engineer to execute the First Amended Agreement for As-Needed Website Development and Graphic Design between the Sonoma County Water Agency and Bart Price, dba Bart Direction Advertising (\$10,000) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form

2. Flood Control Design Criteria Revision
 Authorize Chair to execute the Agreement for Engineering and Environmental Services for Stream Maintenance and Flood Protection Services Program - Phase 2 - Flood Control Design Criteria Revision, between the Sonoma County Water Agency and Horizon Water and Environment, LLC (\$1,200,000)

 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 \$100,000 (taking into account all prior amendments) and do not substantially change the scope of work

 Resolution authorizing budgetary adjustment to the 2008-09 final budget for the Sonoma County Water Agency Flood Control Zone 1A Laguna-Mark West (4/5ths vote required)

 Resolution authorizing budgetary adjustment to the 2008-09 final budget for the Sonoma County Water Agency Flood Control Zone 2A Petaluma (4/5ths vote required)

 Resolution authorizing budgetary adjustment to the 2008-09 final budget for the Sonoma County Water Agency Flood Control Zone 3A Valley of the Moon (4/5ths vote required)

BOARD OF SUPERVISORS

CONSENT CALENDAR

MARCH 3, 2009

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

3. Amendment to the Memorandum of Understanding between the County of Sonoma and the Sonoma County Public Safety Consortium (SCPSC)
Approve and authorize the Chair to execute the Amendment to the Memorandum of Understanding between the County of Sonoma and the Sonoma County Public Safety Consortium to provide additional accounting support services

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

4. Williamson Act Contract Amendment, Jule Ann Taber, Trustee; PLP08-0018
Resolution approving the request by Jule Ann Taber, Trustee, to mutually rescind an existing Type II Williamson Act Contract and simultaneously replace it with two Type II Williamson Act Contracts as a condition of a previously approved Lot Line Adjustment (PLP08-0018) located at 4300 and 4200 Canfield Road; APN 025-110-001 and -002; Supervisorial District 2

TRANSPORTATION AND PUBLIC WORKS

5. FY 2009 California Transit Security Grant Program
Resolution authorizing the Director of Transportation and Public Works to execute assurances for the County and any other actions necessary for the purpose of obtaining state financial assistance provided by the Governor's Office of Homeland Security for Sonoma County Transit's Cloverdale Depot Video Surveillance Project

TRANSPORTATION AND PUBLIC WORKS (Cont.)

6. Charles M. Schulz - Sonoma County Airport Economic Stimulus Project Proposal
Resolution adopting the Plans and Specifications for the Charles M. Schulz - Sonoma County Airport passenger terminal building renovation project, authorizing the Department of Transportation and Public Works ("Department") to proceed with the project once economic stimulus package monies are confirmed, authorizing the Department to prepare environmental documents as necessary and obtain necessary permits, and authorizing the Director of the Department to make minor non-substantive corrections to the plans and specifications, if necessary, to call for bids for the project if a CEQA exemption is filed, and to execute the award of contracts for the project to the lowest responsive and responsible bidders if there is no bid protest

7. Short-Term Loan from Heavy Equipment Replacement Fund
Approve short-term loan between the Heavy Equipment Replacement Fund and the Refuse Enterprise Fund - Environmental Response

Resolution authorizing the Department of Transportation and Public Works to borrow \$300,000 from the Heavy Equipment Replacement Fund to finance certain landfill environmental response costs and authorizing budgetary adjustments to the 2008-09 Final Budget as follows: increase appropriations in Heavy Equipment Replacement Fund index/sub-object 587022-8640 by \$300,000; increase appropriations in Refuse Environmental Response index/sub-object 286138-4640 by \$300,000; and increase appropriations in Refuse Environmental Response index/sub-object 286138-6500 by \$300,000 (4/5ths vote required)

I. GENERAL ADMINISTRATIVE SERVICES

INFORMATION SYSTEMS

8. Amendment to the Memorandum of Understanding with the City and County of San Francisco for Distribution of Federal Grant Funding via the Bay Area Super Urban Security Initiative
Authorize a Needs Analysis and Design Criteria project for the County's radio and wireless communications system, funded via the Bay Area Super Urban Security Initiative

(Continued on next page)

INFORMATION SYSTEMS (Cont.)

8. Amendment to the Memorandum of Understanding with the City and County of San Francisco for Distribution of Federal Grant Funding via the Bay Area Super Urban Security Initiative (Cont.)

Authorize the Chair to execute the amendment to the Memorandum of Understanding with the City and County of San Francisco for distribution of federal grant funding

Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget for the Information Systems Department up to \$250,000 (4/5ths vote required)

Authorize the Information System's Director to execute an agreement with selected vendor, not to exceed \$250,000, with authority to amend this agreement by \$25,000 if it does not substantively change the scope of work

HUMAN RESOURCES

9. Women's History Month

Resolution proclaiming March 2009 to be Women's History Month in Sonoma County

GENERAL SERVICES

10. Amendment to Consulting Services Agreement for Energy Conservation Projects

Authorize the County Purchasing Agent to execute Amendment #2, in the amount of \$12,500 to the agreement with Kenwood Energy, for energy consulting services

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

11. Sonoma County Academic Foundation for Excellence in Medicine (SCAFEM) Contract
Authorize the Director of Health Services to execute a contract with Sonoma County Academic Foundation for Excellence in Medicine (SCAFEM) for July 1, 2008 through June 30, 2009, to provide HIV/AIDS education and training to medical services providers throughout northern California (\$20,000)

HEALTH SERVICES (Cont.)

12. Conditional Release Program Agreement

Resolution authorizing the Director of Health Services to execute California Department of Mental Health Standard Agreement #08-78020-000 for the Conditional Release Program (CONREP) for FY 2008-09, and any future amendments that do not significantly change the scope of work (\$625,902)

Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of (\$36,188) (4/5ths vote required)

HUMAN SERVICES/HEALTH SERVICES

13. National Professional Social Worker Month

Resolution declaring the month of March 2009 as National Professional Social Worker Month in Sonoma County

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY COUNSEL

14. Conflict of Interest Code - County of Sonoma

Resolution revising conflict of interest code for the County of Sonoma and updating list of designated positions

(CONTINUED FROM FEBRUARY 24, 2009)

BOARD OF SUPERVISORS

15. Appointment

Resolution appointing Heidi Darling to the Fair and Exposition Board, representing the Third Supervisorial District

16. Appointment

Resolution appointing David Lloyd to the Sonoma County Fish and Wildlife Commission, representing the Fourth Supervisorial District

17. Reappointment

Resolution reappointing John A. Dell'Osso to the Library Commission, representing the Second Supervisorial District

BOARD OF SUPERVISORS

REGULAR CALENDAR

MARCH 3, 2009

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

18. Establishment of the Sonoma County Energy Independence Program
Resolution of Intention affirming direction to proceed with the development and implementation of an AB 811 energy efficiency and conservation program and setting a public hearing for March 24, 2009 at 9:30 a.m.

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

19. FY 2009-10 Budget Policy Workshop II
Provide policy direction on items detailed in report

CAO Recommends: Approval

BOARD OF SUPERVISORS

20. Fee Waiver
Waive fees of \$2,675 for the day use and special permit fees for the Bodega Bay Fisherman's Festival on April 4 and 5, 2009

CAO Recommends: For policy determination of the Board

REGULAR CALENDAR (Cont.)

March 3, 2009

BOARD OF SUPERVISORS (Cont.)

21. Fee Waiver

Waive Santa Rosa Veteran's Memorial Auditorium fee in the amount of \$322 for Area Agency on Aging event for Older Americans Month on May 21, 2009

CAO Recommends: For policy determination of the Board
