

**TUESDAY, MARCH 24, 2009**

**BOARD OF SUPERVISORS  
SONOMA COUNTY  
REGULAR MEETING**

<b>SPECIAL DISTRICTS</b>	<b>VALERIE BROWN</b>	<b>1ST DISTRICT</b>
<b>SUPERVISORS' CHAMBERS</b>	<b>MIKE KERNS</b>	<b>2ND DISTRICT</b>
<b>SONOMA COUNTY</b>	<b>SHIRLEE ZANE</b>	<b>3RD DISTRICT</b>
<b>ADMINISTRATION BLDG.</b>	<b>PAUL L. KELLEY</b>	<b>4TH DISTRICT</b>
<b>575 ADMINISTRATION DR., ROOM 102A</b>	<b>EFREN CARRILLO</b>	<b>5TH DISTRICT</b>
<b>SANTA ROSA, CALIFORNIA 95403-2887</b>	<b>BOB DEIS</b>	<b>COUNTY ADMINISTRATOR</b>
<b>PHONE 707-565-2241</b>	<b>STEVEN WOODSIDE</b>	<b>COUNTY COUNSEL</b>
<b>FAX 707-565-3778</b>		
<b>WEB SITE <a href="http://www.sonoma-county.org/board/">http://www.sonoma-county.org/board/</a></b>		

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 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

**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  
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) 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))
  5. The Board of Supervisors will consider the following in closed session:  
Public Employee Performance Evaluation  
Title: General Manager, Agricultural Preservation and Open Space District  
(Govt. Code Section 54957)
  6. 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 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.: PLP08-0121  
Description: Request for a minor Lot Line Adjustment between three parcels of 5.01 acres, 22.95 acres, and 5 acres resulting in two parcels of 8.01 acres and 25.45 acres and resulting in a rescission and replacement of an existing Williamson Act contract to add two acres to an existing 22.95 acre site  
Env. Doc.: Categorical Exemption  
Location: 6413, 6417 and 6415 Enterprise Road, Glen Ellen  
Sup. Dist.: Dist. #1
- 2:05 File No.: UPE05-0128  
Description: Appeal of a Board of Zoning Adjustments decision to approve the request for a Use Permit for a winery with a maximum annual production capacity of 500 cases per year with no public tasting, no special events, no tours, and no retail sales  
Env. Doc.: Categorical Exemption  
Location: 6900 Enterprise Rd. Glen Ellen  
Sup. Dist.: Dist. #1  
**(Continued from March 3, 2009)**

**Wednesday, March 25, 2009**  
**9:00 A.M.**

The Board of Supervisors of the County of Sonoma will continue its meeting of March 24, 2009 to March 25, 2009 at 9:00 a.m., for a decision on the agenda item entitled "Hearing to Establish the Sonoma County Energy Independence Program", from the March 24, 2009 agenda. Continued meeting location will be:

Sonoma County Water Agency offices  
Sonoma County Energy Independence Program (SCEIP) Storefront  
404 Aviation Blvd.  
Santa Rosa, CA 95403

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

March 31  
No Meeting

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

April 7

- Sonoma County Housing Authority Public Housing Agency Annual Plan
- ORD08-0003 Appeal of PC Decision, 500 Pearl Street, Cazadero (Continued from 2/24)

April 14

- MNS08-0010 - Robert Young Family, LTD, PTP
- Sonoma County Transit FTA Sect. 5311 CNG Bus Purchase Grant Application hearing
- PLP08-0087 Appeal of BZA decision on Winery Use Permit, 4543 Dry Creek Road, Healdsburg

April 21

- Fee Hearings

April 28

- 2nd Street Villa Grande Right of Way Vacation
- PLP08-0024 Appeal of BZA approval for Fire Station, 3750 Hwy. 116 N, Sebastopol
- UPE05-0090 Appeal of BZA decision re Tasting Room at 4155 Wine Creek Rd. Healdsburg
- Water Rate Hearing

May 12

- Sonoma County Transit Service Reduction Plan

**Note: The Board of Supervisors will not meet on March 31<sup>st</sup>. The next meeting will be held on April 7<sup>th</sup>, 2009 at 8:30 a.m.**

**BOARD OF SUPERVISORS**

**REGULAR CALENDAR**

**MARCH 24, 2009**

**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY ADMINISTRATOR/HUMAN RESOURCES**

8:30

1. 2009 Sonoma County Jefferson Awards for Public Service  
Resolutions recognizing the five recipients of the Sonoma County Jefferson  
Awards for Public Service for 2009:

Reverend James E. Coffee  
Becoming Independent  
Linda Lavery and Keith Travinsky  
Melissa and Alexandra Carlson  
Canine Companions for Independence

CAO Recommends: Approval

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**SPECIAL DISTRICTS**  
**CONSENT CALENDAR**

**MARCH 24, 2009**

**III. DEVELOPMENT SERVICES**

**AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT/  
PERMIT AND RESOURCE MANAGEMENT DEPARTMENT**

2. Planning Assistance Contract-District and Permit and Resource Management Department  
Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District (District) to execute an agreement with the Sonoma County Permit and Resource Management Department (PRMD) in an amount not to exceed \$50,000 for planning assistance

Authorize the Director of Sonoma County Permit and Resource Management Department (PRMD) to execute an agreement with the Sonoma County Agricultural Preservation and Open Space District (District) in an amount not to exceed \$50,000 for planning assistance

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**SONOMA COUNTY WATER AGENCY**

3. Airport-Larkfield-Wikiup Sanitation Fund Budgetary Adjustments  
Resolution authorizing budgetary adjustments to the 2008-09 final budget for the Airport-Larkfield-Wikiup Sanitation Zone construction fund in the amount of \$73,000 (4/5ths vote required)
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**BOARD OF SUPERVISORS**

**CONSENT CALENDAR**

**MARCH 24, 2009**

**II. FISCAL SERVICES**

**AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR**

4. Audit Report  
Review and accept the audit report of County Service Area No. 40 - Fire Services for the fiscal years ended June 30, 2007 and 2006
5. Audit Report  
Review and accept the audit report of the Sonoma County District Attorney's Victim Assistance Program for the period July 1, 2007 to June 30, 2008

**III. DEVELOPMENT SERVICES**

**PERMIT AND RESOURCE MANAGEMENT DEPARTMENT**

6. Sea Ranch On-Site Sanitation Zone Vehicle Replacement  
Resolution authorizing budgetary adjustments to the 2008-09 final budget for CSA #41-Sanitation-Sea Ranch-Zone 2 in the amount of \$22,000
7. Rescission and Replacement of a Williamson Act Contract; William and Alison Hall, AGP08-0009  
Resolution approving the request by William and Alison Hall to mutually rescind a Type II Williamson Act Agricultural Contract and simultaneously replace it with a Type II Williamson Act Open Space Contract on a 60-acre property located at 22200 River Road, Geyserville, APN: 141-140-016; Supervisorial District 4
8. Final Resolution Adopting a Mitigated Negative Declaration and Approving the Pelton House Winery Project: Jess S. Jackson & Barbara R. Banke, PLP05-0010  
Resolution approving 1) a Lot Line Adjustment; 2) the modification of two existing Agricultural Preserve areas (2-400 and 1-267); 3) the rescission and replacement of existing Williamson Act contracts (Type I and Type II); and 4) a Use Permit and Design Review for a winery on property located at 16701 and 17705 Highway 128, Calistoga (Knights Valley); APN's 120-040-011, 120-090-023 and 120-040-007; Supervisorial District 4



**PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)**

9. Lot Line Adjustment; J Wine Company, LP/Thomas N. Jordan, Jr., and Sandra Velasco; PLP07-0090  
Resolution granting the request by J Wine Company, LP/Thomas N. Jordan, Jr., and Sandra Velasco for a Lot Line Adjustment amongst four parcels 70.2 acres, 22.8 acres, 20.1 acres, and 20.79 acres, resulting in four parcels of 24.6 acres, 67.8 acres, 22.8 acres, and 20.7 acres, subject to Conditions of Approval requiring the rescission and replacement of an existing Williamson Act contract on one parcel with two new contracts on two of the resulting parcels located within an established Agricultural Preserve Area (1-368) for property located at at 9887, 10054, and 9882 Eastside Road, and 1820 Windsor River Road, Windsor; Supervisorial District 4
  
10. Lot Line Adjustment: Maureen Taverna for Respini-Bettinelli Limited Partnership; LLA07-0036  
Resolution and conditions of approval for a Lot Line Adjustment between four parcels of 79.2 acres, 28 acres, 50 acres, and 8.2 acres, resulting in three parcels of 58.6 acres, 58.6 acres, and 48.2 acres located at 555 and 835 Chileno Valley Road, Petaluma; APNs 020-080-004 and 020-110-001 (ptn); Supervisorial District 2
  
11. Continued Decision: 3355 Petaluma Boulevard South, Petaluma; PLP04-0046  
Resolution continuing the decision on request for 1) a General Plan Amendment; 2) a General Plan Text Amendment; 3) an Area Plan Amendment to the Petaluma Dairy Belt Area Plan; 4) a Zone Change; 5) a Use Permit for an asphalt batch plant, aggregate distribution facility and recycling operation; and 6) a Design Review Permit for a new industrial operation along a scenic corridor and in a scenic design area S on three parcels totaling 38 acres, as modified, for property located at 3355 Petaluma Boulevard South, Petaluma (File No. PLP04-0046)  
(CONTINUED TO MAY 12, 2009)

**REGIONAL PARKS**

12. Annual Park Pass Promotion  
Authorize the Director of Regional Parks to conduct the 2009 Annual Day Use Park Pass Promotion, the Regional Parks Foundation Appeal and donate up to 100 Day Use Park Passes to promote the Park Pass Promotion  
  
Resolutions recognizing the sponsors of the 2009 Annual Day Use Parking Pass Promotion: Longs Drug Stores, REI Santa Rosa, The Bike Peddler/NorCal Bike Sport, Rincon Cyclery, Sonoma Outfitters, KRSH, KXTS, KNOB, Getaway Adventures, Sebastopol Hardware Center, River's Edge, Bodega Bay Surf Shack and Bodega Bay Kayak, Spring Lake Concession, Santa Rosa BMW Motorcycles, Burke's Canoe Trips and Santa Rosa Plumbing

**REGIONAL PARKS (Cont.)**

13. Bodega Bay Boating and Waterways Grant  
Resolution requesting a Bodega Bay Boat Launch Facilities grant for \$500,000 for Westside and Doran Beach regional parks from the Department of Boating and Waterways and authorizing the Director of Regional Parks to accept the grant, sign the grant agreement, and to carry out the intent of the resolution
14. Parks Celebration Month  
Designate the month of April 2009 as Sonoma County Regional Parks *Parks Celebration Month*, and award Resolutions recognizing the co-sponsors of the annual Celebration: Sonoma County Agricultural Preservation and Open Space District, Green Valley Consulting Services, Redwood Credit Union and Mary's Pizza Shack
15. Ducks Unlimited Contract Amendment - Extension  
Authorize Chair to execute an amendment providing a two-year term extension to the professional services agreement with Ducks Unlimited

**TRANSPORTATION AND PUBLIC WORKS**

16. Solid Waste Disposal (Illegal Dumping) Grant  
Resolution authorizing budgetary adjustments to appropriate \$40,000 (\$38,000 to Road Maintenance - Equipment (035063-8571) and \$2,000 to Road Maintenance - Small Tools (035063-6880) for purchase of vandalism deterrent cameras systems for implementation of Solid Waste Disposal Grant (W05502)  
(4/5ths vote required)
17. Sonoma County Transit Compressed Natural Gas Fueling Facility  
Approve and authorize the Chair to execute the First Amendment for Consulting Services with Carlenzoli & Associates extending the term of agreement to June 30, 2010, for Sonoma County Transit's Compressed Natural Gas Fueling Facility expansion project (Fifth Supervisorial District)
18. Gorel Court (#68156)  
Ordinance establishing parking restrictions on Gorel Court (Fifth Supervisorial District) (Ready for Adoption)

**CRIMINAL JUSTICE SYSTEM SERVICES**

**DISTRICT ATTORNEY**

19. Catastrophic Leave Request  
Resolution authorizing additional employee donations for Catastrophic Leave, on a one-time basis, for a District Attorney employee

**SHERIFF-CORONER**

20. Agreement for Document and Data Management Services  
Approve the Agreement for Document and Data Management Services with SoftFile, Inc., for the term of April 1, 2009 through March 31, 2012, and authorize the Sheriff to sign the Agreement on behalf of the County and to sign any amendments and modifications to the Agreement that do not substantially change the content thereof, upon approval of County Counsel
21. Department of Boating and Waterways FY 2009-10 Grant Contract  
Resolution approving the Boating Safety and Enforcement Financial Aid Program Contract for FY 2009-10 in the amount of \$513,899 and authorizing the Sheriff to execute the contract and make any revisions or amendments thereto that do not substantially change the content thereof, upon approval of County Counsel
22. Warm Springs Dam Law Enforcement Services Contract  
Approve the \$113,075 law enforcement services contract for 2009 with the U.S. Army Corps of Engineers and authorize the Sheriff to execute the contract and make any revisions or amendments thereto that do not substantially change the content thereof, upon approval of County Counsel

**I. GENERAL ADMINISTRATIVE SERVICES**

**GENERAL SERVICES**

23. Forms Management Service  
Authorize the Purchasing Agent to extend the current agreement with Golden Pacific Systems INC. for forms management services from March 31, 2009 to September 30, 2009 to allow an internal County department to determine if some or all forms management services can be performed internally

**INFORMATION SYSTEMS**

24. Technology Communications Consulting Services Agreement with CDX Wireless, Inc.  
Authorize the Information Systems Director to execute an agreement with CDX Wireless, Inc., not to exceed \$50,000, for the term April 1, 2009 - March 31, 2010, with authority to amend this agreement by \$5,000 if it does not substantially change the scope of work

**HUMAN RESOURCES**

25. Miscellaneous Classification and Compensation Changes  
Concurrent resolution adopting the new classifications of Public Health Laboratory Technician I and Public Health Laboratory Technician II and abolishing the classification of Laboratory Aide, and authorizing the Letter of Understanding between the County and SEIU, Local 1021, establishing the salaries for Public Health Laboratory Technician I and Public Health Laboratory Technician II, effective March 24, 2009 for the following:

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

Resolution amending the department allocation lists for the Department of Health Services, deleting 3.0 FTE Laboratory Assistant and adding 3.0 FTE Public Health Laboratory Technician II, and the Department of Child Support Services, deleting 1.0 FTE Senior Legal Processor and adding 1.0 Administrative Aide, effective March 24, 2009

26. Women's History Month Partnership Agreement  
Authorize the Director of Human Resources to sign a Partnership Agreement with the National Women's History Project

**V. HEALTH AND HUMAN SERVICES**

**HEALTH SERVICES**

27. Prevention Program Adjustments  
Resolution amending the Departmental Allocation List - Department of Health Services - adding 1.25 FTE positions

**HEALTH SERVICES (Cont.)**

28. Department of Health Services - Fiscal and Program Adjustments
- Authorize the Director of Health Services to execute an application for federal registration of a trademark/service mark for Health Action's *iWALK* initiative
- Authorize the Director of Health Services to accept Solid Waste Local Enforcement Agency grant funds in the amount of \$435 for FY 2008-09 from the California Integrated Waste Management Board
- Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of (\$435) (4/5ths vote required)
- Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$60,000 (4/5ths vote required)
- Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$5,151 (4/5ths vote required)
29. Children and Families Commission Appointment
- Resolution appointing Oscar Chavez, representing a local organization for prevention or early intervention for families at risk, to the Sonoma County Children and Families Commission for the term December 1, 2008 through November 30, 2011
30. Progress Foundation Crisis Residential Center Services
- Authorize the Director of Health Services to execute a contract amendment with Progress Foundation for the period July 1, 2008 through June 30, 2009, increasing the contract amount by \$108,654, and any future amendments that do not significantly change the scope of work (new total \$815,762)
- Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$97,411 (4/5ths vote required)

**HUMAN SERVICES**

31. Transitional Housing Program Plus  
Resolution authorizing budgetary adjustments to the Human Services Department's 2008-09 Final Budget in the amount of \$128,106 (4/5ths vote required)
- Authorize the Human Services Department Director, or her designee, to sign an amended agreement with True to Life Child and Family Services to provide Transitional Housing Program Plus services, reflecting the increased contract amount of \$128,106
32. Execution of FY 2008-09 Health Insurance Counseling and Advocacy Program (HICAP) Contract Amendment 2.  
Resolution authorizing the Director of Human Services or designee to sign and execute Standard Agreement HI-0809-27, Amendment 2 with the California Department of Aging for FY 2008-09 in the amount of \$450,385
- Resolution authorizing budgetary adjustment to the 2008-09 final budget (\$55,515) (4/5ths vote required)

**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY ADMINISTRATOR**

33. Court MOU - Notice of Termination of Services  
Authorize Chair to sign a letter providing 90-day final notice to the Presiding Judge on the termination of County-provided services as required by Government Code Section 77212 (b)

**BOARD OF SUPERVISORS**

34. Commendation  
Resolution commending Ann Ganz Corvin on her life and 104th birthday
35. Commendation  
Resolution commending Kay Marquet on her 17 years of service, leadership, and contributions as Executive Director, Community Foundation Sonoma County
36. Commendation  
Resolution commending retiring Deputy Sheriff Rich Zunino on his exemplary 34 years in law enforcement

**BOARD OF SUPERVISORS (Cont.)**

37. Proclamation  
Resolution proclaiming April 2009 as Sexual Assault Awareness Month in Sonoma County
38. Appointment  
Resolution appointing Shirley Stack Clark to the Human Services Commission, representing the First District
39. Appointment  
Resolution appointing Pam Stafford to the Parks and Recreation Advisory Committee, representing the Third District
40. Reappointment  
Resolution reappointing Alfred Alys to the Open Space Authority, representing the Second District
41. Reappointment  
Resolution reappointing Yancey Forest-Knowles to the Agricultural Preservation and Open Space District Advisory Committee, representing the Third District
42. Reappointments  
Resolution reappointing Elizabeth Acosta and Jan Kiely to the Commission on the Status of Women, representing the Fourth District

**MISCELLANEOUS**

43. Minutes  
Concurrent Resolution approving the minutes for the meeting of February 3, 2009 for the following:

Sonoma County Water Agency  
Board of Supervisors

**CONSENT CALENDAR (Cont.)**

March 24, 2009

**MISCELLANEOUS (Cont.)**

44. Minutes

Concurrent resolution approving the minutes for the meeting of February 10, 2009 for the following:

Sonoma County Agricultural Preservation and Open Space District  
Northern Sonoma County Air Pollution Control District  
Community Development Commission  
Sonoma County Water Agency  
Board of Supervisors

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**BOARD OF SUPERVISORS**

**REGULAR CALENDAR**

**MARCH 24, 2009**

**II. FISCAL SERVICES**

**AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR/  
SONOMA COUNTY WATER AGENCY**

9:30

45. Hearing to Establish the Sonoma County Energy Independence Program  
Resolution approving the AB 811 program report of the Sonoma County Auditor-Controller-Treasurer-Tax Collector, acting as the Program Administrator of the County's Energy Independence Program, in connection with the proposed establishment of a contractual assessment program to finance distributed generation renewable energy sources and energy efficiency improvements; and taking certain other actions

CAO Recommends: Approval

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**I. GENERAL ADMINISTRATIVE SERVICES**

**GENERAL SERVICES**

46. Position Allocation Change for General Services Department  
Resolution amending the allocation list for the General Services Department to add one limited-term position of (1.0) FTE Program Development Manager and one limited-term position of (1.0) FTE Department Analyst to staff the PG&E financed local energy efficiency initiatives partnership effective April 1, 2009

CAO Recommends: Approval

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**GENERAL SERVICES (Cont.)**

47. Comprehensive Energy Project Phase 2

Resolution approving the final terms of the energy service contract with Aircon Energy, Inc., and the related services contract with FuelCell Energy Inc., authorizing the Director of General Services to execute and administer said contracts and directing certain actions with respect thereto

Resolution authorizing the execution and delivery of not to exceed \$25,000,000 County of Sonoma 2009 Certificates of Participation (Comprehensive Energy Efficiency Project), authorizing and directing execution of a site and facility lease, a lease agreement and a trust agreement relating thereto, authorizing the negotiated sale of such Certificates, and the execution and delivery of a purchase contract, approving an Official Statement, and providing for other matters properly relating thereto

Resolution of the County of Sonoma Public Financing Corporation authorizing and directing the execution of a site and facility lease, a lease agreement, a trust agreement, and an assignment agreement relating to the execution and delivery of not to exceed \$25,000,000 County of Sonoma 2009 Certificates of Participation (Comprehensive Energy Efficiency Project), and providing for other matters properly relating thereto

CAO Recommends: Approval

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**V. HEALTH AND HUMAN SERVICES**

**HUMAN SERVICES**

48. Unanticipated CalWORKs and Workforce Investment Act Revenue

Resolution authorizing budgetary adjustments to the 2008-09 Final Budget for the Human Services Department and the Capital Projects Fund in the amount of \$1,003,945 and modifying \$78,527 in current budget line items (4/5th vote required)

CAO Recommends: Approval

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**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY COUNSEL/COUNTY ADMINISTRATOR**

49. Proposed Graton Rancheria Casino and Hotel Project  
Authorize comments to the National Indian Gaming Commission ("NIGC") on the Final Environmental Impact Statement ("FEIS") and Conformity Determination for the Federated Indians of the Graton Rancheria Proposed Casino and Hotel Project

Authorize staff to incorporate direction from the Board and to submit the comments to the NIGC by March 30, 2009

CAO Recommends: Approval

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**COUNTY ADMINISTRATOR**

50. Sonoma County Indian Gaming Local Community Benefit Committee (LCBC)  
Repeal Resolution No. 04-0200 adopted on March 4, 2004, which activated the Sonoma County Indian Gaming Local Community Benefit Committee

Resolution to reflect changes in state law affecting the membership of the Committee

Amend the Bylaws of the Sonoma County Indian Gaming LCBC to reflect changes in state law and local practices

Direct staff to continue to work with the Chairperson of the Dry Creek Rancheria of Pomo Indians to:

- a. Appoint two (2) tribal representatives,
- b. Identify two (2) local representatives to be selected upon mutual agreement by the Board and the Tribe, and
- c. Schedule a meeting of the LCBC and seek to distribute \$186,683 by May 30, 2009

CAO Recommends: Approval

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**COUNTY ADMINISTRATOR/SONOMA COUNTY WATER AGENCY/ALL COUNTY  
SANITATION DISTRICTS**

51. Capital Project Process Streamlining - Delegated Authority  
Concurrent resolution of the County, the County's sanitation districts and the Sonoma County Water Agency ("Agency"), authorizing specific department heads, as County Officers, and the Agency General Manager/Chief Engineer to take the following actions with respect to construction projects under their jurisdiction: 1) Issue Notice Inviting Bids; 2) Execute construction contract following Board award; and 3) Issue Notice of Completion and its recording

CAO Recommends: Approval

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**BOARD OF SUPERVISORS**

52. Fee Waiver  
Waive fees of \$261 for permit fees for the Occidental Fools Parade on April 4, 2009

CAO Recommends: For policy determination of the Board

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53. Fee Waiver  
Waive fees of \$1,293 for permit fees for the Freestone Fermentation Festival to benefit West County Health Centers on May 16 and 17, 2009

CAO Recommends: For policy determination of the Board

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**BOARD OF SUPERVISORS/DIRECTORS**

**AGENDA ADDENDUM**

**MARCH 24, 2009**

**CONSENT CALENDAR**

**I. GENERAL ADMINISTRATIVE SERVICES**

**BOARD OF SUPERVISORS**

WITHDRAWN

37. Proclamation

Resolution proclaiming April 2009 as Sexual Assault Awareness Month in Sonoma County

**II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES**

**UC COOPERATIVE EXTENSION**

44a. Commendation

Resolution honoring Evelyn Conklin-Ginop and Judy Ludovise for their contributions to the Sonoma County 4-H Program

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**REGULAR CALENDAR**

**II. FISCAL SERVICES**

**AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR/SONOMA COUNTY WATER AGENCY**

**CORRECTION**

9:30

45. Hearing to Establish the Sonoma County Energy Independence Program

Resolution approving the Report of the Sonoma County Auditor-Controller-Treasurer-Tax Collector, acting as Program Administrator of the Sonoma County Energy Independence Program, in connection with the proposed establishment of a contractual assessment program to finance distributed generation renewable energy sources and energy efficiency improvements

Authorize Auditor-Controller-Treasurer-Tax Collector, acting as Program Administrator, to execute an amendment to existing agreement for assessment services with NBS, to add the provision of energy assessment administration services

45. Hearing to Establish the Sonoma County Energy Independence Program (Continued)

Authorize Auditor-Controller-Treasurer-Tax Collector, acting as Program Administrator, to execute an amendment to existing agreement for title check services with TSS (Tax Sale Services of California), to add the provision of title check services for contractual assessments under Streets & Highways Code section 5898, 10 et seq.

Authorize Auditor-Controller-Treasurer-Tax Collector, acting as Program Administrator, to execute the Cooperative Agreement to implement Sonoma County Energy Independence Program in substantially the same form as on file with the Clerk and as approved by County Counsel

Concurrent resolution regarding implementation of the Sonoma County Energy Independence Program for the following: Sonoma County Water Agency and Board of Supervisors

CAO Recommends: Approval

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**Closed Session:**

7. 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))