

**TUESDAY, APRIL 28, 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.

**AGENDA SUPPORTING MATERIALS:** Most background materials, proposed Board actions and other information are available online, linked to the respective agenda item. However, due to legal, copyright, privacy or policy considerations, not all materials are posted. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

**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, April 28, 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

Northern Sonoma County Air Pollution Control District

Sonoma County Water Agency/All County Sanitation Districts

**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

Sonoma County Water Agency

**BOARD OF SUPERVISORS**

Regular Calendar

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. 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

**Uncontested Public Hearings**

2:05 File No.: N/A  
Description: To consider approval of the Resolution to Vacate all that portion of Second Street lying east of the easterly right-of-way line of Russian River Avenue, as dedicated on the Map of Mesa Grande filed in Book 15 of Maps, Page 8, Sonoma County Records and as accepted by the Sonoma County Board of Supervisors on May 4, 1903.  
Env. Doc.: N/A  
Location: As described above  
Sup. Dist.: Dist. #5

**Regular Calendar Public Hearings**

- 2:10 File No.: PLP08-0024  
Description: To consider an appeal of a Board of Zoning Adjustments approval for a for a new 14,500 square foot fire station for the Graton Fire Protection District. The facility will include meeting rooms, a training area, public and administration area, living space for the on-duty firefighters, and garage space for up to 10 vehicles  
Env. Doc.: Mitigated Negative Declaration  
Location: 3750 Highway 116 N., Sebastopol  
Sup. Dist.: Dist. #5
- 2:30 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  
(CONTINUED FROM FEBRUARY 10, 2009)
- 3:00 Water Rate Hearing  
To consider a resolution establishing Sonoma County Water Agency's Water Rates and Charges for Agency's Water Transmission System for Fiscal Year 2009/2010
- 3:15 Sewer Rates and Written Report of Charges - Continued Decision  
To consider an ordinance setting sewer service charges (Sonoma Valley County Sanitation District) and a resolution overruling objections, adopting a report on charges for sewerage services and confirming charges (Sonoma Valley County Sanitation District)  
(CONTINUED FROM APRIL 21, 2009 FEE HEARINGS)

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

May 5

- PLP08-0088 Request for GPA, Zone Change & Design Review for Affordable Housing Complex
- Refuse Fee Schedule
- GPA08-0027 General Plan Housing Element

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

May 12

- ZCE09-0001 Request for Zone Change 19201 Fredson Road, Geyserville, Geyserville
- ZCE09-0007 Request for Zone Change 3700 and 4000 Franz Valley Road
- Sonoma County Transit Service Reduction Plan

June 2

- Consolidated Fee Hearing

June 9

- Dutra Asphalt Plant (Continued from May 12, 2009)

June 16

- Dry Creek Rancheria Band of Pomo Indians - Agricultural Easement Exchange
- Placement of the annual sewer service fees on the tax roll, Canon Manor West
- Approving placement of a road maintenance fee on the tax roll, Canon Manor West
- PLP09-0008 Appeal of PC Decision, 5321 Las Flores Road, Bodega Bay

**SPECIAL DISTRICTS**

**CONSENT CALENDAR**

**APRIL 28, 2009**

**III. DEVELOPMENT SERVICES**

**NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT/  
TRANSPORTATION AND PUBLIC WORKS**

1. Setting Hearing for Northern Sonoma County Air Pollution Control District Budget  
Direct the Clerk of the Board to set June 2, 2009, at 2:05 p.m., as the date and time for a public hearing to review the District's FY 2009-10 budget, and authorize publication of the required 30-day notice

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**SONOMA COUNTY WATER AGENCY**

2. State Legislative Recommendations  
Authorize the General Manager/Chief Engineer to sign letters expressing approved Sonoma County Water Agency positions on California legislation and state policy issues
3. Vineyard Irrigation Water Conservation Demonstration Project  
Authorize Chair to execute the First Amended Agreement for Consultant Services to Plan, Develop, and Implement Vineyard Irrigation Water Conservation Demonstration Project, Phase 1 and 2, between the Sonoma County Water Agency and Advanced Viticulture LLC (\$67,455)

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

4. As-Needed Photogrammetry Services  
Concurrent Board action to authorize Chair to execute the Second Amended Agreement for As-Needed Photogrammetry Services between Delta Geomatics Corporation (\$60,000) and the following:

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

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**BOARD OF SUPERVISORS**

**CONSENT CALENDAR**

**APRIL 28, 2009**

**III. DEVELOPMENT SERVICES**

**PERMIT AND RESOURCE MANAGEMENT DEPARTMENT**

5. Approval of Alternative Equivalent Action under Article 89; David Corkill, File ORD09-0002.  
Resolution approving an Alternative Equivalent Action to designate an existing 750 square foot rental unit located at 702 Bellevue Avenue, Santa Rosa as affordable to very-low income households to meet the affordable housing requirement for property located at 1027 Westside Road, Healdsburg; APN 110-010-005; Supervisorial District 4
6. Lot Line Adjustment; Gallo Glass Company and George Davis, LLA09-0003  
Resolution and Conditions of Approval for a minor Lot Line Adjustment as requested by the Gallo Glass Company and George Davis for property located at 9015 and 8735 Westside Road, Healdsburg; APNs 110-200-002 and 110-230-034; Supervisorial District 4

**TRANSPORTATION AND PUBLIC WORKS**

7. Airport Apron A Rehabilitation and Improvements Project Construction Administration  
Approve and authorize the Director of Transportation and Public Works to execute an Agreement for Construction Engineering Services with Mead & Hunt, Inc., in the amount of \$185,000 for Airport Apron A Rehabilitation and Improvements Project Construction Administration (Fourth Supervisorial District)
8. Sonoma County Transit - Transportation Development Act (TDA) and State Transit Assistance (STA) Annual Claim of Funds  
Resolution authorizing the filing of a claim with the Metropolitan Transportation Commission (MTC) for allocation of TDA/STA funds for fiscal year 2009-10
9. Local Agency/State Match Program Agreement  
Resolution authorizing the Chair to execute State Match Program Agreement No. X09-5920(117) for advancement of Streets and Highways Code Section 182.9 State Highway Account funds (State Funds \$100,000)

**CRIMINAL JUSTICE SYSTEM SERVICES**

**PROBATION**

10. Contract with the State of California-Department of Parks and Recreation  
Authorize the Chief Probation Officer, or his designee, to execute two contracts, and any amendments or extensions that do not significantly change the contract content, between the Sonoma County Probation Department Camp/Supervised Adult Crew program and the State of California Department of Parks and Recreation in the amount of \$354,320 and \$135,110 for the construction and installation of eight cabins at Clearlake State Park and the installation of three cabins at Bothe-Napa State Park

Resolution authorizing budgetary adjustments to the 2008-09 final budget for the Probation Department, in the amount of \$489,430 (4/5ths vote required)

**SHERIFF-CORONER**

11. Lease Purchase Truck  
Resolution authorizing the financing of a one ton pickup truck, and directing the County Purchasing Agent to execute all necessary documents pertaining to the governmental lease-purchase agreement with Municipal Services Group, Inc. for a three-year amount of \$19,898.86
12. FY 2008-09 California Multi-jurisdictional Methamphetamine Enforcement Team (Cal-MMET) and Anti-Drug Abuse (ADA) Grants  
Authorize the Sheriff to accept grant awards for the FY 2008-09 California Multi-jurisdictional Methamphetamine Enforcement Team (Cal-MMET) and Anti-Drug Abuse Grant (ADA) grants

Resolution authorizing budgetary adjustments to the Sheriff's Department FY 2008-09 Adopted Budget to appropriate unanticipated revenues and expenditures in the amount of \$227,946 associated with the Sheriff's ongoing participation in the Cal-MMET and ADA grants (4/5ths vote required)



**SHERIFF-CORONER (Cont.)**

13. 2009 Justice Assistance Grant (JAG) Program Application

Approve and authorize the Sheriff or his designee to submit the joint 2009 JAG application for the County of Sonoma and the City of Santa Rosa, and execute Justice Assistance Grant (JAG) Program award documents with the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$704,302

Approve and authorize the Sheriff to execute an Agreement, and upon County Counsel approval, any amendments that do not substantially alter the Agreement with the City of Santa Rosa regarding the terms of the joint 2009 JAG award

Authorize the Sheriff, upon County Counsel approval, to execute any amendments that do not substantially alter the JAG application

**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY CLERK-RECORDER-ASSESSOR/GENERAL SERVICES**

14. 2009 Day of Caring and Combined Fund Drive

Resolution authorizing County employee participation in the United Way Day of Caring on September 9, 2009; and recognizing the Day of Caring as the official commencement of the 2009 Employee Combined Fund Drive

**GENERAL SERVICES**

15. Micrographic Services

Authorize the Purchasing Agent to extend the current blanket purchase order with SoftFile Document & Data Management Solutions for Micrographic Services from May 1, 2009, to August 31, 2009 to allow for a review of competitive options available to the county for micrographic services

**GENERAL SERVICES/REGIONAL PARKS**

16. Spring Clean 2009

Support the upcoming 2009 Spring Clean event planned for Saturday, May 2, 2009 and Saturday, May 9, 2009

Authorize the County's Risk Manager to obtain insurance coverage, at a reasonable expense not to exceed \$5,000, to provide general liability and limited accident medical coverage in the event of injury or property damage occurring during the event

**HUMAN RESOURCES**

17. Executive Search Services Agreement  
Authorize the Director of Human Resources to execute agreements for executive search services with Avery and Associates, not to exceed a cumulative total of \$100,000, for a period of one year effective April 1, 2009
18. Recognition  
Resolution recognizing over 3,000 County volunteers in observance of National Volunteer Week 2009

**II. FISCAL SERVICES**

**RETIREMENT**

19. Amendment of the Sonoma County Employees' Retirement Association (SCERA) Bylaws  
Resolution amending the Sonoma County Employees' Retirement Association (SCERA) Bylaws

**I. GENERAL ADMINISTRATIVE SERVICES**

**BOARD OF SUPERVISORS**

20. Appointment  
Resolution appointing Gabriel Kearney to the Community Development Committee, Sonoma County, representing the Second District
21. Commendation  
Resolution congratulating Headmaster Philip C. Nix on the occasion of his retirement from Sonoma Country Day School
22. Commendation  
Resolution recognizing George Greeott as a distinguished local treasure on the occasion of his 99th birthday
23. Commendation  
Resolution commending the Welfare League on their 70th Anniversary

**MISCELLANEOUS**

24. Minutes

Concurrent resolution approving the minutes for the meeting of March 24, 2009 for the following:

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

Resolution approving the minutes for the meeting of March 24, 2009 for the Sonoma Valley County Sanitation District

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**SPECIAL DISTRICTS**

**REGULAR CALENDAR**

**APRIL 28, 2009**

**III. DEVELOPMENT SERVICES**

**SONOMA COUNTY WATER AGENCY**

25. Water Transmission System Temporary Impairment  
Resolution declaring the water transmission system temporarily impaired and authorizing the General Manager/Chief Engineer to negotiate a Memorandum of Understanding Regarding Water Transmission System Capacity Allocation During the Temporary Impairment
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26. Napa-Sonoma Marsh Restoration Project  
Authorize Chair to execute the Eighth Amended Agreement for Engineering Planning and Environmental Services for Napa-Sonoma Marsh Restoration Project between the Sonoma County Water Agency and Camp Dresser & McKee, Inc. (\$110,000 additional funds for a total of \$1,476,718)
- 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
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**INFORMATIONAL**

27. Sonoma Valley Groundwater Management Program - 2008 Annual Report  
Presentation on the Sonoma Valley Groundwater Management Program - 2008 Annual Report
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**BOARD OF SUPERVISORS**

**REGULAR CALENDAR**

**APRIL 28, 2009**

**V. HEALTH AND HUMAN SERVICES**

**HUMAN SERVICES**

INFORMATIONAL

28. Human Services in a Time of Economic Crisis  
Presentation on the relationship between the economy and human services in California and Sonoma County and a report of a recent meeting with community partners

CAO Recommends: Approval

**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY ADMINISTRATOR**

29. American Recovery and Reinvestment Act of 2009  
Accept this report on the American Recovery and Reinvestment Act of 2009 (ARRA)
- Approve the formation of a staff committee to coordinate the County's efforts to pursue ARRA funding
- Direct staff to provide periodic updates to the Board on the receipt of funding under ARRA

CAO Recommends: Approval

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**BOARD OF SUPERVISORS**

30. Fee Waiver  
Waive Fees in the amount of \$261 for the Sonoma County Pride parade on  
May 31, 2009

CAO Recommends: For policy determination of the Board

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31. Fee Waiver  
Waive Fees in the amount of \$1416 for Ocean Song Farm and Wilderness Center  
for the annual Environmental Festival on August 15, 2009

CAO Recommends: For policy determination of the Board

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32. Fee Waiver  
Waive Fees in the amount of \$261 for the Russian River Chamber of Commerce's  
63rd annual Stumptown Daze parade on May 30, 2009

CAO Recommends: For policy determination of the Board

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**BOARD OF SUPERVISORS/DIRECTORS**

**AGENDA ADDENDUM**

**APRIL 28, 2009**

**Closed Session:**

4. 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)

**III. DEVELOPMENT SERVICES**

**SONOMA COUNTY WATER AGENCY**

- 4a. Strategic Marketing Plan Implementation and Public Outreach for Sonoma County Energy Independence Program  
Authorize Chairman to execute the Agreement for Strategic Marketing Plan Implementation for Sonoma County Energy Independence Program between the Sonoma County Water Agency and The Rob Walker Group (\$155,000).
- Authorize the Agency's General Manager/Chief Engineer to amend the Agreement for Strategic Marketing Plan Implementation for Sonoma County Energy Independence Program 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 2008/09 final budget for the Recycled Water Fund in the amount of \$215,000.
- Authorize Chairman to execute the First Amended Agreement for Sonoma County Energy Independence Program Public Outreach between the Sonoma County Water Agency and Data Instincts (\$3,900).

**I. GENERAL ADMINISTRATIVE SERVICES**

**BOARD OF SUPERVISORS**

- 24a. Proclamation  
Resolution proclaiming May 1, 2009 as Silver Star Banner Day honoring wounded and ill members of the armed forces.