

TUESDAY, JUNE 2, 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 ROTUNDA 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.**

**Monday, June 1, 2009**  
**8:30 A.M.**

**Santa Rosa Veterans Memorial Hall - Auditorium**

**1351 Maple Avenue, Santa Rosa**

8:30 Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2009/10 Fiscal Year

**Tuesday, June 2, 2009**  
**8:30 A.M.**

**Board of Supervisors Chambers**

**575 Administration Drive, Room 102A, Santa Rosa**

**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

Northern Sonoma County Air Pollution Control District

Sonoma County Water Agency

South Park 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  
Community Development Commission

**BOARD OF SUPERVISORS**

Regular Calendar  
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))
  
3. The Board of Supervisors and the Board of Directors of the IHSS Public  
Authority will consider the following in closed session:  
Conference with Labor Negotiator  
Agency negotiator: Fran Buchanan, IEDA; Jo Weber, Director Human  
Services; Diane Kaljian, Director, Adult and Aging  
Division  
Employee organization: SEIU United Healthcare Workers West  
(Govt. Code Section 54957.6(b))
  
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))

- 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
- 2:00 Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2009/10 Fiscal Year
- 2:05 The Board of Directors of the Northern Sonoma County Air Pollution Control District will consider and receive comments on the 2009/10 Fiscal Year budget for the Northern Sonoma County Air Pollution Control District
- 2:10 File No.: N/A  
Description: The Board of Supervisors will consider fee and permit increases and/or new fees for the following departments and agencies:  
Sheriff-Coroner  
Probation  
Env. Doc.: N/A  
Location: Countywide  
Sup. Dist.: Countywide

**Wednesday, June 3, 2009**

**Board of Supervisors Chambers**

**575 Administration Drive, Room 102A, Santa Rosa**

- 9:00 Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2009/10 Fiscal Year

**Friday, June 5, 2009**

**Board of Supervisors Chambers**

**575 Administration Drive, Room 102A, Santa Rosa**

9:00 Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2009/10 Fiscal Year

**Note: Budget Hearings have been noticed and will be posted for the weeks of June 1 and June 8, 2009. It is anticipated that the Board will conclude Budget Hearings during the first week and will not meet the second week. The additional time is noticed for any necessary continued items. For clarification on this schedule, please contact the Clerk of the Board at (707) 565-2241.**

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

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
- McCrea Settlement (Tentative)

June 23

- ZCE09-0003 Request for Zone Change, 5190 Vine Hill Road, Sebastopol
- PLP09-0008 Appeal of PC Decision, 5321 Las Flores Road, Bodega Bay

July 21

- Five Year Implementation Plan for The Springs Redevelopment Project Area
- General Plan Amendments

**SPECIAL DISTRICTS**

**CONSENT CALENDAR**

**JUNE 2, 2009**

**III. DEVELOPMENT SERVICES**

**NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT**

1. VPMP Grant - Sonoma County Fleet Operations Hybrid Bucket Truck  
Resolution of the Board of Directors authorizing disbursement of \$59,780 in AB 2766 (VPMP) grant funds to cover the cost difference between a hybrid bucket utility truck and a non-hybrid bucket utility truck; and authorizing and directing the Air Pollution Control Officer or her designee to develop a contract with the County of Sonoma - Fleet Operations and, subject to County Counsel approval as to form, execute, fund, audit, and administer said contracts
  
2. Report to Board on Carl Moyer Projects Approved  
Accept report from the Air Pollution Control Officer on Carl Moyer Projects approved for grant funding as authorized by the Board  
  
Resolution affirming the award of funds to said projects

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**SONOMA COUNTY WATER AGENCY**

3. Consent Agreement with Liquid Investments, Inc., for the Santa Rosa Aqueduct  
Resolution finding and determining that executing a Consent Agreement for work and improvements within Sonoma County Water Agency's easement by Liquid Investments, Inc., which would otherwise violate provisions of the Agency's easement for the Santa Rosa Aqueduct, will not adversely affect the Agency in any respect and will not have a significant adverse effect on the environment; authorizing the Chair to execute a Consent Agreement Regarding Use of Easement between the Sonoma County Water Agency and Liquid Investments, Inc.; and authorizing the General Manager/Chief Engineer to file a Notice of Determination in accordance with the California Environmental Quality Act

**CONSENT CALENDAR (Cont.)**

**SONOMA COUNTY WATER AGENCY (Cont.)**

4. Agreement with The Bay Institute Allowing Access to Roseland Creek Channel  
Authorize General Manager/Chief Engineer to execute Agreement with The Bay Institute regarding access to and use of real property in order to implement a habitat restoration project
  
5. Sustainability Website Development Services - Phase 2 and 3  
Authorize Chair to execute the Second Amended Agreement for Sustainability Website Development Services - Phase 2 and 3 between the Sonoma County Water Agency and Epiphanet, Inc. (\$24,850)

**SONOMA COUNTY WATER AGENCY/PERMIT AND RESOURCE MANAGEMENT DEPARTMENT**

6. Agreement for Planning Services - Water Conservation Ordinance  
Authorize the General Manager of the Sonoma County Water Agency (Agency) 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 and to amend that agreement for additional services as needed in an amount not to exceed \$25,000  
  
Authorize the Director of Sonoma County Permit and Resource Management Department (PRMD) to execute an agreement with the Sonoma County Water Agency (Agency) in an amount not to exceed \$50,000 for planning assistance and to amend that agreement for additional services as needed in an amount not to exceed \$25,000
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**CONSENT CALENDAR (Cont.)**

**SOUTH PARK COUNTY SANITATION DISTRICT**

7. Biwana Collection System Replacement Project State Revolving Fund Loan Application Resolution authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency to
  1. Sign and file, for and on behalf of the South Park County Sanitation District, a financial assistance application to the State Water Resources Control Board for State Revolving Fund Loan funding for the Biwana Collection System Replacement Project,
  2. Execute any documents necessary to apply for such funding,
  3. Take all actions necessary to secure such funding,
  4. Negotiate and execute a loan contract and any amendments or change orders thereto,
  5. Certify loan disbursements on behalf of the District,
  6. Certify that the District has and will comply with all applicable state and federal statutory and regulatory requirements related to any loan received, and
  7. Dedicate a source of revenue for payment of the State Revolving Fund Loan Agreement upon execution

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**BOARD OF SUPERVISORS**

**CONSENT CALENDAR**

**JUNE 2, 2009**

**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY CLERK/RECORDER/ASSESSOR**

8. Recorder's Official Records Social Security Number Truncation Project  
Authorize the County Clerk/Recorder/Assessor to approve an agreement with Computing System Innovations (CSI) to review and truncate social security numbers from the Recorder's official records dating from 1980 through 2008

**GENERAL SERVICES/INFORMATION SYSTEMS**

9. Salt Point Communications Facility  
Resolution authorizing the General Services Director, or his deputy, to execute a lease with the State of California, Department of Parks and Recreation ("State") for premises located at 24075 Highway 1, Jenner, California, commonly known as Salt Point State Park ("Salt Point")

**HUMAN RESOURCES**

10. Annual Employer Supplemental Rate to Fund OPEB Costs  
Concurrent resolution adopting the annual employer supplemental rate for funding of other post employment benefits (OPEB) cost for fiscal year 2009-10 for the following:

Sonoma County Water Agency  
In-Home Supportive Services Public Authority  
Community Development Commission  
Northern Sonoma County Air Pollution Control District  
Board of Supervisors

Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District adopting the annual employer supplemental rate for funding of other post employment benefits (OPEB) cost for fiscal year 2009-10

**HUMAN RESOURCES (Cont.)**

11. Suspension of the Tuition and Textbook Reimbursement, Management Benefit Allowance and Confidential Benefit Allowance, including Physical Fitness for Employees Covered by the Salary Resolution

Concurrent resolution amending the Salary Resolution No. 95-0926, Section 12, Staff Development, and Section 13, Confidential and Management Benefit Allowance, suspending these allowances (taxable and non-taxable), including Physical Fitness for Unrepresented Employees, Administrative Management, Department Heads and Confidential Employees covered by the Salary Resolution, and for employees in bargaining units whose benefits by Memorandum of Understanding are tied to the Salary Resolution (Sonoma County Deputy Public Defender Attorneys' Association and Sonoma County Prosecutors' Association) effective July 1, 2009 for fiscal years 2009-10 and 2010-11 for the following:

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

Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District (District) amending the Salary Resolution No. 95-0926, Section 12, Staff Development, and Section 13, Confidential and Management Benefit Allowance, suspending these allowances (taxable and non-taxable), including Physical Fitness for Unrepresented Employees, Administrative Management, Department Heads and Confidential Employees of the District effective July 1, 2009 for fiscal years 2009-10 and 2010-11

12. Supplement to Military Leave Pay

Concurrent resolution to continue to provide supplemental pay and health and welfare benefits for regular County employees on active military duty in response to the War in Iraq/Afghanistan, through April 19, 2010

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

**INFORMATION SYSTEMS**

- 13. Records Retention Schedules  
Resolution approving records retention schedules and authorizing the destruction of records for Regional Parks and Transportation and Public Works-Airport (4/5ths vote required)

**V. HEALTH AND HUMAN SERVICES**

**HEALTH SERVICES**

- 14. Coordination and Systems Integration for Methamphetamine Involved Families  
Authorize the Director of Health Services to execute a contract with Children and Family Futures for the term June 1, 2009 through August 31, 2010, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$74,946)
- 15. Solid Waste Local Enforcement Agency Grant Application  
Resolution authorizing the Director of Health Services to execute the Solid Waste Local Enforcement Agency (LEA) grant application, and all related agreements, documents and amendments that do not significantly change the program content or funding amounts, subject to County Counsel review, to secure LEA funding from the California Integrated Waste Management Board to implement and carry out the purposes specified in the grant application from July 1, 2009 to June 30, 2010 (\$24,280)

**HUMAN SERVICES**

- 16. 2009-10 Service Agreement Renewals  
Authorize the Director of Human Services, or her designee, to sign renewals of service agreements for program year 2009-10 for SonomaWORKS and Workforce Investment Act (WIA) services, and to sign any future amendments that do not significantly change program content and do not increase overall funding, with the following agencies:

Sonoma County Junior College District	202,361
Professional Association for Childhood Education	
Alternative Payment Program(PACEAPP)	117,789
YWCA	52,068

Total:	\$372,218
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**HUMAN SERVICES (Cont.)**

17. Execution of FY 2009-10 Health Insurance Counseling and Advocacy Program (HICAP) Contract  
Authorize the Director of Human Services or designee to sign and execute Standard Agreement HI-0910-27 with the California Department of Aging for FY 2009-10 in the amount of \$416,199 and to amend the Agreement, provided amendments do not increase the total county cost and do not substantially change the scope of the work
  
18. Execution of Contract, FY 2009-10, Area Agency on Aging  
Resolution authorizing the Director of Human Services or designee to sign and execute Standard Agreement AP-0910-27 with the California Department of Aging for FY 2009-10 in the amount of \$2,181,997 and to amend the Agreement, provided amendments do not increase the total county cost and do not substantially change the scope of the work
  
19. Execution of Contract, FY 2009-10, Area Agency on Aging - Nutrition Stimulus Plan  
Resolution authorizing the Director of Human Services or designee to sign and execute Standard Agreement NS-0809-27 with the California Department of Aging for April 1, 2009 - September 30, 2010 in the amount of \$132,680 and to amend the Agreement, provided amendments do not increase the total county cost and do not substantially change the scope of the work
  
20. Summer Jobs Program Funding Recommendations  
Approve the Summer Jobs Program funding recommendations under the American Recovery and Reinvestment Act (ARRA) and the Workforce Investment Act (WIA)  
  
Authorize the Director of the Human Services Department or her designee to sign agreements for the 2009 Summer Jobs Program and to sign any future amendments that do not significantly change program content and do not increase overall funding
  
21. FY 2009-10 Child Abuse Prevention Services Funding  
Authorize the Director of the Human Services Department or her designee to execute 2009-10 service provider contracts and future amendments, as recommended by the Human Services Commission and outlined in this agenda item, for FY 2009-10 State Child Abuse Prevention, Intervention and Treatment (CAPIT) funding (\$128,915), and County Children's Fund (\$160,000)

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

**AGRICULTURAL COMMISSIONER**

22. Light Brown Apple Moth Detection Agreement  
Resolution authorizing the Chair to sign an agreement with the California Department of Food and Agriculture for Light Brown Apple Moth pest detection activities for FY 2008-09

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

23. Appointment  
Resolution appointing Donald D. Dutil as the Public Member of the Sonoma County Treasury Oversight Committee
24. Windsor Unified School District, Election of 2008 General Obligation Bonds, Series B  
Resolution providing for the authorization of issuance and sale of Windsor Unified School District General Obligation Bonds, Election of 2008, Series B, in the aggregate principal amount not to exceed \$16,000,000
25. Appropriation Transfer  
Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget for the Unemployment Self-Insurance Internal Service Fund in the amount of \$225,000
26. Sonoma County Annual Audit Report for Fiscal Year 2007-08  
Accept the Sonoma County Comprehensive Annual Financial Report including separate reports for Fair and Exposition, Water Agency, Sonoma Valley County Sanitation District, Russian River County Sanitation District, South Park County Sanitation District, Occidental County Sanitation District, Community Development Commission, Library, Transportation Project Fund, and Transportation Trust Fund
27. Sonoma County 2008 County-wide Single Audit Report  
Accept Sonoma County Single Audit Report for Fiscal Year Ended June 30, 2008

**RETIREMENT**

- 28. Retirement Rates for the Remainder of Fiscal Year 2008-09 and Fiscal Year 2009-10  
Resolution approving and adopting Sonoma County Employees' Retirement Association employee and employer retirement contribution rates for the period May 19, 2009 to June 29, 2009 and employee and employer retirement contribution rates and rates for pension obligation bonds for Fiscal Year 2009-10
  
- 29. Amendment of the Sonoma County Employees' Retirement Association (SCERA) Bylaws  
Resolution amending the Sonoma County Employees' Retirement Association (SCERA) Bylaws

**III. DEVELOPMENT SERVICES**

**PERMIT AND RESOURCE MANAGEMENT DEPARTMENT**

- 30. Williamson Act Contract Establishment within Existing Agricultural Preserve:  
, AGP09-0003  
Resolution authorizing the Chair to sign a Type II Williamson Act contract as requested by \_\_\_\_\_ for 86.6 acres located at 4809 Highway 101 South, Petaluma; Supervisorial District 2
  
- 31. Williamson Act Contract Replacement: \_\_\_\_\_ Applicant; PLP08-0121  
Resolution granting the request by \_\_\_\_\_ to rescind and replace an existing Type I Williamson Act contract encumbering a 22.95 acre parcel (055-040-073) and authorizing the Chair to sign a new replacement Type 1 Williamson Act contract encumbering an adjusted lot of 24.95 acres in size (055-040-073), as a result of a previously approved Lot Line Adjustment (PLP08-0121) for property located at 6415 Enterprise Road, Glen Ellen; Supervisorial District 1
  
- 32. Williamson Act Contract Authorization: \_\_\_\_\_ and \_\_\_\_\_ Family Trust,  
AGP09-0017  
Resolution authorizing the Chair to sign a Type I Williamson Act contract as requested by \_\_\_\_\_ for the \_\_\_\_\_ and \_\_\_\_\_ Family Trust, for 20.6 acres located at 1298 Jensen Lane, Windsor; APN 162-020-067; Supervisorial District 4

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

33. Request for a One-Year Extension of a Previously Approved Tolling of the Canyon Rock Use Permit (PLP97-0046)  
Authorize a request by Canyon Rock Quarry for a one-year extension of a previously approved tolling of the Canyon Rock Use Permit (PLP97-0046) to January 29, 2010, while litigation continues over the project

**REGIONAL PARKS**

34. License Agreement with Graton Fire Protection District  
Authorize the Chair to execute the License Agreement with Graton Fire Protection District for the ongoing monitoring of four groundwater monitoring wells located on West County Regional Trail right-of-way  
  
Authorize the Director of Regional Parks to approve two additional one-year extensions of the term of the Agreement

**TRANSPORTATION AND PUBLIC WORKS**

35. Cooperative Agreement with the State of California for Improvements on State Route 116 from Adobe Road to Arnold Drive  
Resolution approving and authorizing the Chair to sign Agreement with the State of California for Improvements on State Route 116 from Adobe Road to Arnold Drive (First and Second Supervisorial Districts)
36. FY 2009-10 Paratransit Services Agreement  
Approve Agreement with Volunteer Center of Sonoma County for FY 2009-10 Countywide ADA Paratransit Services and direct Chair to execute Agreement
37. Penngrove Lighting District  
Resolution authorizing installation of sidewalk and crosswalk lighting in conjunction with the Main Street Penngrove Sidewalk Project, and accept the lights into the District for maintenance  
  
Resolution authorizing budgetary adjustments increasing appropriations \$175,000 within the Penngrove Lighting District Index 670554-7036 to be drawn from the District's available Fund Balance (Second Supervisorial District) (4/5ths vote required)

**TRANSPORTATION AND PUBLIC WORKS (Cont.)**

38. King Road (#58020)  
Resolution introducing, reading title of and further reading of an Ordinance establishing a prima facie 35-mile-per-hour speed limit on King Road from Bodega Avenue to Pepper Road (Second Supervisorial District)

**CRIMINAL JUSTICE SYSTEM SERVICES**

**DISTRICT ATTORNEY**

39. FY 2009-10 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 the 2009-10 fiscal year

**SHERIFF-CORONER**

40. Infineon Raceway- NASCAR Law Enforcement Services Agreement  
Approve and authorize the Sheriff or his designee to execute an agreement for supplemental law enforcement services with Infineon Raceway for the NASCAR races on June 18, 2009 through June 21, 2009, in the amount of \$112,512

**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY COUNSEL**

41. Sutter Dispute Resolution - Extension of Tolling and Confidentiality Agreements  
Ratify the County Administrator's execution of a First Amended Tolling Agreement and a First Amended Confidentiality Agreement, extending the time for settlement negotiation with Sutter Medical Center of Santa Rosa

**BOARD OF SUPERVISORS**

42. Commendation  
Resolution congratulating Melissa Becker on her selection as the Sonoma County Association of School Administrators Elementary Principal of the Year
43. Appointment  
Resolution appointing Mike O'Brien to the Sonoma County Transportation Authority Citizens Advisory Committee, representing the Second District



**BOARD OF SUPERVISORS (Cont.)**

44. Appointment

Resolution appointing Patricia Boyd to the Commission on Human Rights,  
representing the Second District

**MISCELLANEOUS**

45. Minutes

Concurrent resolution approving the minutes for the meetings of April 13 and 14,  
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

46. Minutes

Concurrent resolution approving the minutes for the meetings of April 21 and 24,  
2009 for the following:

Occidental County Sanitation District  
Russian River County Sanitation District  
Sonoma County Water Agency  
Sonoma County Public Financing Authority  
South Park County Sanitation District  
Board of Supervisors

Resolution approving the minutes for the Sonoma Valley County Sanitation  
District meeting of April 21, 2009

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**SPECIAL DISTRICTS**

**REGULAR CALENDAR**

**JUNE 2, 2009**

**III. DEVELOPMENT SERVICES**

**COMMUNITY DEVELOPMENT COMMISSION**

47. Second Substantial Amendment to Sonoma County Consolidated Plan Action Plan: One Year Use of Funds FY 2008-09, for CDBG-R "Stimulus" Funding

Concurrent resolution of the Board and the Sonoma County Community Development Commission (Commission), approving the second Substantial Amendment to the Consolidated Plan Action Plan: One Year use of funds FY 2008-09 for the proposed use of Community Development Block Grant Recovery Program (CDBG-R) funds from U.S. Department of Housing and Urban Development (HUD), making certain required certifications to HUD, and authorizing the Executive Director of the Commission to execute required documents to obtain and implement a local CDBG-R program utilizing said funds

Concurrent resolution of the Board, the Commission and the Board of Directors of the South Park County Sanitation District (District) authorizing the Executive Director of the Commission, the General Manager of the District, and the Director of the General Services Department to execute CDBG-R Agreements and any subsequent amendments to the Agreements

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**BOARD OF SUPERVISORS**

**REGULAR CALENDAR**

**JUNE 2, 2009**

**I. GENERAL ADMINISTRATIVE SERVICES**

**HUMAN RESOURCES**

48. Recognition of the Teamsters Local 856  
Resolution decertifying the Sonoma County Prosecutor's Association as the exclusive employee organization representing Sonoma County Deputy District Attorneys (I - IV) and Child Support Attorneys (I - IV), bargaining unit 45, and recognizing the Teamsters Local 856 as the exclusive employee organization representing Sonoma County Deputy District Attorneys (I - IV) and Child Support Attorneys (I - IV), bargaining unit 45

CAO Recommends: Approval

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**COUNTY ADMINISTRATOR**

49. Proposed Fee Waiver Policy  
Consider adopting the proposed fee waiver policy

CAO Recommends: Approval

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**BOARD OF SUPERVISORS**

50. Fee Waiver  
Waive Special Event Permit fees in the amount of \$261 for the 4th of July Penngrove Parade, 2009, an annual event sponsored by the Penngrove Social Firemen

CAO Recommends: For policy determination of the Board

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**BOARD OF SUPERVISORS (Cont.)**

51. Fee Waiver

Waive Special Event Permit fee of \$1,200 for Children's Cancer Community event to be held on July 25, 2009

CAO Recommends: For policy determination of the Board

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52. Fee Waiver

Waive fees in the amount of \$1,941 for use of the Sonoma Veterans Building for six community blood drives to be held from July 2009 through May 2010

CAO Recommends: For policy determination of the Board

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**BOARD OF SUPERVISORS/DIRECTORS**

**AGENDA ADDENDUM**

**JUNE 2, 2009**

**Closed Session:**

5. The Board of Supervisors will consider the following in closed session:  
Conference with Legal Counsel-Existing Litigation  
Name of Case: Oralee Anderson-Francois v. County of Sonoma, et al.  
Court Case No.: United States District Court CO8 00724 WHA  
(Govt. Code Section 54956.9(a))
  
6. 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: Claim filed against the  
County of Sonoma by the Sonoma County Association of Retired Employees  
(S.C.A.R.E.)  
(Govt. Code Section 54956.9(b))