

TUESDAY, JUNE 9, 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 8, 2009**

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

**Tuesday, June 9, 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  
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  
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:  
Initiation of litigation pursuant to subdivision (c) of Section 54956.9  
(Govt. Code Section 54956.9(c))
3. 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))
4. The Board of Supervisors will consider the following in closed session:  
Conference with Legal Counsel-Existing Litigation  
Name of Case: ADCO: Outdoor Advertising Company et al v. County of  
Sonoma  
Case No.: SCV-244306  
(Govt. Code Section 54956.9(a))
5. 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: Landowners for Water Rights v. Sonoma County Water  
Agency  
Sonoma County Superior Court No.: SCV 242896  
(Govt. Code Section 54956.9(a))
6. The Board of Supervisors will consider the following in closed session:  
Conference with Legal Counsel-Existing Litigation  
Name of Case: Zachariah Judson Rutledge v. County of  
Sonoma, et al.  
U.S. District Court Case No.: CV 07-04274CW (WDB)  
(Govt. Code Section 54956.9(a))

**Closed Session (Cont.):**

7. 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)
  
  8. 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

**Regular Calendar Public Hearings:**

2:10 File No.: PLP04-0046  
Description: Request for: 1) a General Plan Amendment to change the land use designation on APN's 019-320-022 and 023 from Limited Commercial to Limited Industrial; 2) a General Plan Text Amendment; 3) an Area Plan Amendment to the Petaluma Dairy Belt Area Plan to change the land use designation on the above parcels from Limited Commercial to Limited Industrial; 4) a Zone Change on these same parcels from LC (Limited Commercial), HD (Historic District), SR (Scenic Resources), SD (Scenic Design), F2 (Floodplain) to M3 (Limited Rural Industrial), SR (Scenic Resources), SD (Scenic Design), F2 (Floodplain); 5) a Use Permit for an asphalt batch plant, aggregate distribution facility and recycling operation with a maximum output of 665,000 tons per year; and 6) a Design Review Permit for a new industrial operation along a scenic corridor and in a scenic design area on three parcels totaling 38 acres.  
Env. Doc.: Environmental Impact Report  
Location: 3355 Petaluma Boulevard South, Petaluma  
Sup. Dist.: Dist. #2

**Wednesday, June 10, 2009**

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

**Thursday, June 11, 2009**

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 12, 2009**

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

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

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

July 14

- 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

August 4

- SUR 08-0088 Preston Bridge Right-of-Way Vacation

**SPECIAL DISTRICTS**

**CONSENT CALENDAR**

**JUNE 9, 2009**

**III. DEVELOPMENT SERVICES**

**SONOMA COUNTY WATER AGENCY**

1. Gold Ridge Resource Conservation District's Russian River Watershed Program Funding 2009-10

Authorize Chair to execute the Agreement for Funding of Gold Ridge Resource Conservation District Russian River Watershed Program 2009-10 between the Sonoma County Water Agency (Agency) and Gold Ridge Resource Conservation District (\$30,000 for year 1 and \$20,000 for year 2, for a 2-year agreement for a total of \$50,000)

Authorize Agency's General Manager/Chief Engineer to amend the agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work

Resolution authorizing budgetary adjustments to the 2008-09 Final Budget for the Agency's Russian River Projects Fund in the amount of \$30,000

2. Russian River Instream Flow and Restoration Project

Authorize General Manager/Chief Engineer to execute the Agreement for Estuary Invertebrate Research and Monitoring Services for Russian River Instream Flow and Restoration Project between the Sonoma County Water Agency and University of Washington (\$252,713) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form

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

**SPECIAL DISTRICTS (Cont.)**

June 9, 2009

**CONSENT CALENDAR (Cont.)**

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

3. Out-of-State Travel

Authorize Tim Anderson, Governmental Affairs Coordinator, to attend the ICLEI World Congress 2009 in Edmonton, Alberta, Canada, June 14 to 18, 2009

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**BOARD OF SUPERVISORS**

**CONSENT CALENDAR**

**JUNE 9, 2009**

**V. HEALTH AND HUMAN SERVICES**

**HEALTH SERVICES**

4. Client Account Management System Maintenance Agreement  
Authorize the Director of Health Services to execute a contract amendment for software maintenance, extending the term through June 30, 2010, and increasing the contract amount by \$42,659 for FY 2009-10, and any future amendments that do not significantly change the scope of work (new contract total \$163,322)
  
5. Leaking Underground Storage Tank Program Standard Agreement  
Resolution authorizing the Director of Health Services to execute the Standard Agreement with the State of California for the Leaking Underground Storage Tank Program (Agreement Number 09-030-250) for FY 2009-10, subject to County Counsel review, and all related agreements, documents and amendments that do not significantly change the scope of work (\$681,385)
  
6. Commission on AIDS Appointments  
Resolution appointing two members to the Sonoma County Commission on AIDS/HIV Health Services Planning Council

**HUMAN SERVICES**

7. Sonoma County Child Care Planning Council  
Approve the Child Care Funding Priorities by Zip Code, as identified by the Sonoma County Child Care Planning Council  
  
Authorize the Director of the Human Services Department, or her designee, to sign the Department of Education's Local Priorities Report forms on behalf of the Board of Supervisors  
  
Resolution appointing one new member to the Sonoma County Child Care Planning Council. This appointment will fill required membership
  
8. Appointment to the Youth Education & Employment Services Council  
Resolution appointing Catherine Wilson to the Youth Education & Employment Services Council

**HUMAN SERVICES/IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY**

9. California Department of Social Services Rate Request  
Resolution of the In-Home Supportive Services Public Authority Board of Directors approving the California Department of Social Services (CDSS) Rate Request

**II. CONSUMER PROTECTION SERVICES**

**AGRICULTURAL COMMISSIONER**

10. Veterinary Services Contract  
Resolution authorizing the Chair to sign a one (1) year contract beginning July 1, 2009, with John Strathman, DVM, to perform veterinary services at the Sonoma County Animal Shelter for FY 2009-10 in an amount not to exceed \$109,207

**III. DEVELOPMENT SERVICES**

**PERMIT AND RESOURCE MANAGEMENT DEPARTMENT**

11. Heritage Tree Certificate;  
Presentation of a Sonoma County Heritage Tree Certificate and authorize the Chair sign the Heritage Tree Certificate. Recognition of the tree has been approved by the owner of property located at 20889 Geyserville Ave., Geyserville; APN 140-100-071; Supervisorial District 4
12. Contract Amendment: Altec Systems, Inc. dba SoftFile  
Authorize the Chair to execute an amendment to an existing document management and services contract with Altec Systems, Inc. dba SoftFile for one year to June 14, 2010, and expend up to an additional \$48,000
13. Dutra Haystack Landing Asphalt Plant and Recycling Facility; EIR Contract Amendment No. 3  
Authorize the Chair to sign a contract amendment that would increase the amended Christopher A. Joseph and Associates (CAJA) Agreement for Professional Services by \$18,816.92 to \$479,424.48, including contingencies

**TRANSPORTATION AND PUBLIC WORKS**

14. King Road (#58020)  
Ordinance establishing a prima facie 35-mile-per-hour speed limit on King Road from Bodega Avenue to Pepper Road (Second Supervisorial District)  
(Ready for adoption)

**TRANSPORTATION AND PUBLIC WORKS/AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR**

15. Canon Manor

Resolution dissolving the Canon Manor West Assessment District Improvement Fund; establishing the Canon Manor Maintenance and Operations Fund; transferring the Fund Balance of the Canon Manor Improvement Fund into the Canon Manor Maintenance and Operations Fund

Resolution authorizing budgetary adjustments establishing \$10,000 in FY 2008-09 appropriations in the Canon Manor Maintenance & Operations Fund (Second Supervisorial District)

**IV. CRIMINAL JUSTICE SYSTEM SERVICES**

**PROBATION**

16. Juvenile Accountability Block Grant Program ART Training

Resolution authorizing the Chief Probation Officer to submit the 2009 Juvenile Accountability Block Grant (JABG) California Gang Reduction and Intervention Program application; and authorizing the Chief Probation Officer to sign the Standard Agreement with the State to receive JABG funding

17. Contract with the State of California-Department of Parks and Recreation

Authorize the Chief Probation Officer, or his designee, to execute a contract, 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 \$153,560 for the modular construction and installation of a new building to be used as a visitor's center and ranger's office at Annadel State Park

**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY ADMINISTRATOR**

18. Adoption of FY 2009-10 Appropriation Limits

Concurrent resolution establishing appropriation limits for County and Board of Supervisors-Governed Special Districts, County Service Areas, other Board of Supervisors-governed agencies, Agricultural Preservation and Open Space District, and Sonoma County Water Agency, and giving instruction to the County Administrator and County Counsel, and giving notice of appropriate period of limitation for judicial review

**BOARD OF SUPERVISORS**

19. Appointment  
Resolution appointing Marcos Suarez to the Economic Development Board,  
representing the Fifth District
20. Reappointment  
Resolution reappointing William Severi to the Assessment Appeals Board

**MISCELLANEOUS**

21. Minutes  
Concurrent resolution approving the minutes for the meeting of April 28, 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  
Sonoma County Water Agency  
South Park County Sanitation District  
Board of Supervisors

Resolution approving the minutes for the meeting of April 28, 2009 for  
Sonoma Valley County Sanitation District

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**SPECIAL DISTRICTS**

**REGULAR CALENDAR**

**JUNE 9, 2009**

**III. DEVELOPMENT SERVICES**

**COMMUNITY DEVELOPMENT COMMISSION**

22. Russian River Redevelopment Project Strategic Plan  
Resolution of the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving and adopting the Russian River Redevelopment Project Strategic Plan for the Russian River Redevelopment Project Area
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23. Neighborhood Stabilization Program Joint Powers Agreement and Application Submittal  
Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission, approving the Joint Powers Agreement with the City of Santa Rosa for participation in the California Department of Housing and Community Development (HCD) Neighborhood Stabilization Program (NSP), authorizing the Board Chairman to execute said Agreement, and authorizing the Commission Executive Director to sign and submit one or more grant applications to the HCD NSP for up to \$3,300,000, to accept the funds and execute grant agreements with HCD following review and approval by County Counsel as to form, to provide financial assistance to non-profit agencies to acquire foreclosed upon and abandoned properties using NSP grant funds, and to take any other actions necessary to carry out the purposes expressed in the resolution
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**BOARD OF SUPERVISORS**

**REGULAR CALENDAR**

**JUNE 9, 2009**

**I. GENERAL ADMINISTRATIVE SERVICES**

**BOARD OF SUPERVISORS**

24. Fee Waiver

Waive Fees in the amount of \$4,444 for the Council on Aging for annual food permit fees for their main kitchen and seven satellite food distribution facilities

CAO Recommends: For policy determination of the Board

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25. Fee Waiver

Waive Fees in the amount of \$1,880 (50% of \$3,759.13 total fees) for Occidental Center of the Arts for completion of construction project

CAO Recommends: For policy determination of the Board

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26. Fee Waiver

Waive Fees in the amount of \$175 (67% of \$261 total fees) for Organic Athlete's 5th annual bicycle ride

CAO Recommends: For policy determination of the Board

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