

TUESDAY, JUNE 16, 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.**

**Tuesday, June 16, 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  
Community Development Commission  
Occidental County Sanitation District  
Sonoma County Water Agency  
Sonoma Valley 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  
Sonoma County Water Agency

**BOARD OF SUPERVISORS**

Regular Calendar  
Development Services

The following items will be discussed in Closed Session by the Board of Supervisors in their Caucus Room, located at 575 Administration Drive, Room 100A, Santa Rosa, California. Supervisor Efren Carrillo will be participating via teleconferencing at the Westin Washington Hotel, DC City Center, 1400 M Street, NW, Washington, DC, 20005. The room number at the Westin Washington Hotel will be available at the front desk of the hotel.

**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))

**Closed Session (Cont.):**

2. The Board of Supervisors will consider the following in closed session:  
Conference with Legal Counsel-Existing Litigation  
Name of Case: Angelica Jauregui-Hand v. County of Sonoma  
Workers' Compensation Appeals Board No.: SRO 117768  
(Govt. Code Section 54956.9(a))
  
3. The Board of Supervisors will consider the following in closed session:  
Public Employee Performance Evaluation  
Title: County Administrator  
(Govt. Code Section 54957)
  
- 2:00 Report on Closed Session
  
- 2:00 Public Comment on Issues Not on the Agenda  
Note: Please limit comments to 3 minutes each. The Board will hear public comments on non-agenda issues for up to 30 minutes. At that time, they will hear scheduled agenda items. Any additional public comments will be heard at the conclusion of the agendized items.
  
- 2:00 Permit and Resource Management Department  
Review and possible action on the following:
  1. Acts and Determinations of Planning  
Commission/Board of Zoning Adjustments
  2. Acts and Determinations of Project Review  
and Advisory Committee
  3. Administrative Determinations of the Director of Permit and Resource  
Management

**Uncontested Public Hearings**

- 2:05 Northern Sonoma County Air Pollution Control District FY 2009-2010 Budget  
Hearing  
To consider adoption of the FY 2009-10 budget for the Northern Sonoma  
County Air Pollution Control District

**Regular Calendar Public Hearings:**

- 2:10 File No.: PLP08-0079  
Description: To consider a request to rescind an existing Type I Williamson Act contract ( 1-304-72; 2607/821) on 17.8 acres (APN 140-260-003) ("Rescission Parcel") located in the Alexander Valley, in exchange for placement of a permanent agricultural conservation easement over a 90 acre portion of two parcels (portion of APN 019-330-010 and 019-330-011) ("Easement Land") located in Petaluma  
Env. Doc.: Mitigated Negative Declaration  
Location: 2970 Highway 128, Healdsburg. ("Rescission Parcel")  
4551 Highway 101, Petaluma. ( Portion of "Easement Land")  
4555 Old Redwood Hwy, Petaluma. (Portion of "Easement Land")  
Sup. Dist.: Dist. #2 and #4
- 2:30 Placement of Canon Manor Sewer Service Fee on Property Tax Roll  
To consider adoption of a resolution, on behalf of Canon Manor West Assessment District, approving placement of Canon Manor Sewer Service Fee on Property Tax Roll for collection beginning in Fiscal Year 2009/2010, unless a majority protest is filed by District property owners  
Sup. Dist.: Dist. #2
- 3:00 Canon Manor Ordinance Placing Road Maintenance Fee on Property Tax Roll  
To consider introduction of an Ordinance of the Board of Supervisors, on behalf of the Canon Manor West Assessment District, authorizing placement and collection of annual Road Maintenance Fee on the Property Tax Roll for collection beginning in Fiscal Year 2009/2010; approve Ordinance on June 23, 2009  
Sup. Dist.: Dist. #2

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

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

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

August 4

- SUR 08-0088 Preston Bridge ROW Vacation
- UPE09-0018 Vineyard Workers Services

August 11

- Aggregate Fees
- PLP06-0008 Original Jurisdiction (Springhill Road, Petaluma)

**SPECIAL DISTRICTS**

**CONSENT CALENDAR**

**JUNE 16, 2009**

**III. DEVELOPMENT SERVICES**

**COMMUNITY DEVELOPMENT COMMISSION**

1. Russian River Redevelopment Project Area - Small Business Assistance Program  
Resolution of the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving an Agreement with the Sonoma County Junior College District on behalf of the Small Business Development Center (SBDC) to implement a Small Business Assistance Program for the Russian River Redevelopment Project Area for an amount not to exceed Twelve Thousand Dollars (\$12,000), and authorizing the Commission's Executive Director to execute the Agreement and to make minor, non-substantive changes to the Agreement following review and approval of County Counsel as to form
  
2. Russian River Redevelopment Project Area - Banners & Baskets Program  
Resolution of the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving an Agreement with the Russian River Chamber of Commerce to facilitate, administer, and maintain the Banners & Baskets Program in downtown Guerneville on behalf of Commission for an amount not to exceed Four Thousand Three Hundred and Seventy Dollars (\$4,370), and authorizing the Commission's Executive Director to execute the Agreement and to make minor, non-substantive changes to the Agreement following review and approval of County Counsel as to form, and to obtain permits and pay any related fees as may be required from County Permit and Resource Management Department and State Department of Transportation
  
3. Budget Adjustments for FY 2008-09  
Concurrent resolution of the Sonoma County Board of Supervisors and the Sonoma County Community Development Commission (SCCDC) adjusting the budget for FY 2008-09 in the amount of \$877,530 to reflect the changes in the current year operations (4/5ths vote required)

**CONSENT CALENDAR (Cont.)**

**SONOMA COUNTY WATER AGENCY**

4. Dry Creek Agricultural Water Users, Inc. Agreements  
Resolution approving Settlement Agreement and Mutual Release between the Sonoma County Water Agency and Landowners for Water Rights resolving CEQA litigation related to approval of April 2008, Amended Agreement By and Between the Sonoma County Water Agency and the Dry Creek Agricultural Water Users, Inc.; 2) rescinding approval of April 2008, Amended Agreement; 3) determining that approval of Revised Amended Agreement By and Between the Sonoma County Water Agency and the Dry Creek Agricultural Water Users, Inc., will not have a significant adverse effect on the environment and authorizing filing of a Notice of Exemption; 4) approving and authorizing the Chairman to execute the Revised Amended Agreement; and 5) authorizing and directing the General Manager/Chief Engineer to approve the Dry Creek Agricultural Water Users, Inc.- Member Agreement form and to take such other actions as are required to implement the Agreements
  
5. Registrar Assistance for ISO Certifications  
Authorize Chair to execute the Agreement for Registrar Assistance with Application for ISO 9001 and ISO 14001 Certification of Integrated Environmental Management System and Quality Management System between the Sonoma County Water Agency and BSI Management Systems (\$29,710)  
  
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
  
6. First Amended Agreement for Consulting Services for Sonoma County Youth Employment Program  
Authorize Chair to execute the Agreement between the Sonoma County Water Agency and New Ways to Work, a California Non Profit Corporation for implementation of the Sonoma County Youth Ecology Program (\$166,300)  
  
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 and do not substantially change the scope of work

**CONSENT CALENDAR (Cont.)**

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

7. Amended Agreement for Coalition Building Services for Applied Solutions Initiative  
Authorize Chair to execute the First Amended Agreement for Coalition Building Services for Applied Solutions Initiative between the Sonoma County Water Agency and Julia Doermann (an increase of \$75,000)

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

8. Capital Lease Financing for Wohler-Mirabel Emergency Generators  
Resolution authorizing the General Manager/Chief Engineer to negotiate the Installment Sale Agreement, in substantially the form as on file with the Clerk, and financing of water system improvements and approving related documents, following review and approval by County Counsel, necessary for acquisition of two emergency generators at the Wohler-Mirabel Water Collection Facilities, with Municipal Finance and City National Bank

**SONOMA COUNTY WATER AGENCY/TRANSPORTATION AND PUBLIC WORKS**

9. Santa Rosa Plain Cooperative Groundwater Study - Fourth Amended Agreement  
Concurrent Action to:
  1. Authorize Chair to execute, on behalf of the Sonoma County Water Agency and the County of Sonoma, the Fourth Amended Cooperative Agreement to Provide Funding and Support Information for Santa Rosa Plain Groundwater Study between and among Sonoma County Water Agency, County of Sonoma, City of Santa Rosa, City of Rohnert Park, City of Sebastopol, City of Cotati, Town of Windsor, and Cal-American Water Company
  2. Authorize the General Manager/Chief Engineer of the Agency to execute a Joint Funding Agreement with the U.S. Geological Survey to perform activities in connection with the Santa Rosa Plain Groundwater Study for Federal Fiscal Year 2009 in an amount not-to-exceed \$319,242, in substantially the form as the draft on file with the Clerk, following review and approval by County Counsel as to form



**CONSENT CALENDAR (Cont.)**

**SONOMA COUNTY WATER AGENCY/OCCIDENTAL COUNTY SANITATION DISTRICT/SONOMA VALLEY COUNTY SANITATION DISTRICT**

10. Fiscal Year 2008-09 Budget Adjustments

Concurrent resolution of the Board of Directors of the Sonoma County Water Agency and Occidental County Sanitation District authorizing budgetary adjustments to the FY 2008-09 Final Budget for various water agency funds (4/5ths vote required)

Resolution of the Board of Directors of the Sonoma Valley County Sanitation District authorizing budgetary adjustments to the FY 2008-09 Final Budget (2/3rds vote required)

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**SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board)**

11. Sonoma Valley CSD Treatment Plant Aboveground Diesel Fuel Tank - Approval of Plans and Specifications and Construction Contract Award

Resolution 1) Making findings regarding experience requirements; 2) Making findings that "no substitutions" are permitted for solenoid valves and the Day Tank Retrofit in order to match existing items in use; 3) Authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency, acting on behalf of the Sonoma Valley County Sanitation District, to file a Notice of Exemption in conformance with the provisions of the California Environmental Quality Act; 4) Adopting plans and specifications for the Sonoma Valley County Sanitation District Treatment Plant Aboveground Diesel Fuel Tank; 5) Authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency, acting on behalf of Sonoma Valley County Sanitation District, to administer the contract, including taking specified actions; 6) Rejecting the bids of Arnold Construction Company, West Star Environmental, Inc., and Bay Pacific Pipeline, Inc., as non-responsive and accepting the bid of Paradiso Mechanical, Inc., as the lowest, responsible, and responsive bid for the Sonoma Valley County Sanitation District Treatment Plant Aboveground Diesel Fuel Tank and letting the contract for construction to Paradiso Mechanical, Inc. for \$344,865; and 7) Approving Document 00610 (Construction Performance Bond) and Document 00620 (Construction Payment Bond)

**BOARD OF SUPERVISORS**

**CONSENT CALENDAR**

**JUNE 16, 2009**

**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY CLERK-RECORDER-ASSESSOR**

12. Statewide Special Election Official Canvass  
Resolution adopting the Official Canvass of the Vote for the May 19, 2009,  
Statewide Special Election

**GENERAL SERVICES**

13. Pest Control Services  
Authorize the Purchasing Agent to execute a Blanket Purchase Order with  
Applied Pest Management, Inc. for pest control services effective July 1, 2009,  
through June 30, 2010, with the option to extend for two additional one-year  
periods, providing that extensions are agreeable to both parties
14. Sonoma County American Recovery and Reinvestment Act Energy Efficiency  
Conservation Block Grant Project Package Proposal  
Resolution authorizing the Director of General Services Department to submit a  
list of candidate projects in pursuit of formula funding under the Energy  
Efficiency Conservation Block Grant (EECBG) program pursuant to the  
American Recovery and Reinvestment Act of 2009 (ARRA), and to develop plans  
and specifications, obtain necessary permits, call for bids, prepare environmental  
documents as required or necessary, and execute contracts for the projects

**GENERAL SERVICES/REGIONAL PARKS**

**INFORMATIONAL**

15. Spring Clean 2009 Accomplishments  
Report on the activities and accomplishments of the Spring Clean 2009 event, a  
community-based volunteer program which performed projects in the community  
on May 2 and May 9, 2009

**HUMAN RESOURCES**

16. Early Retirement Option (ERO) Program for Unrepresented Administrative Management, Department Heads, Unrepresented Confidential and Unrepresented Employees  
Concurrent resolution authorizing an Early Retirement Option Program, subject to the provisions of the ERO program documents, and set the retirement window period of June 15, 2009 - August 24, 2009 for this program for the departments and classifications incorporated into the resolution

17. Miscellaneous Classification and Compensation Changes  
Concurrent resolution adopting the new classifications of Business Systems Analyst and Senior Business Systems Analyst, and authorizing a Letter of Understanding between the County and SEIU, Local 1021, establishing the salaries for Business Systems Analyst and Senior Business Systems Analyst, effective June 16, 2009 for the following:

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

Concurrent resolution adopting the new classification of Deputy Fair Manager and amending the Salary Resolution 95-0926, Salary Table, Administrative Management, to incorporate the job classification and establish the salary of Deputy Fair Manager, effective June 16, 2009 for the following:

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

18. Sonoma County Replacement Plan  
Resolution approving the Sonoma County Replacement Plan pursuant to California Government Code Sections 53215-53224, and 31482.5 effective June 16, 2009, and direct the Chair to sign the Plan document  
  
Direct staff to return with a Trust agreement that will be necessary to implement the Replacement Plan  
  
Authorize staff to submit the plan and trust to the Internal Revenue Service for a “determination letter”

**HUMAN RESOURCES (Cont.)**

18. Sonoma County Replacement Plan (Cont.)

Authorize Chair to amend the Plan and trust as required by the IRS to obtain a favorable determination letter, as long as such amendments do not cause a material increase in the cost of providing benefits under the plan or trust

Authorize staff to return to the Board with a 3<sup>rd</sup> party Trust administrator for the Replacement Plan

**V. HEALTH AND HUMAN SERVICES**

**HEALTH SERVICES**

19. HIV Treatment and Care Funding and Contracts

Accept the Ryan White HIV/AIDS Treatment Modernization Act Part A-Formula award of \$767,974 and Part A-Supplemental award of \$349,983 for March 1, 2009 - February 28, 2010 (total grant award \$1,117,957)

Authorize the Director of Health Services to execute modifications to contracts with community HIV service providers, extending the term through February 28, 2010, and any future amendments, subject to County Counsel review, that do not significantly change the scope of work (\$950,263)

20. First 5 California Healthy Families Agreement

Authorize the Director of Health Services to execute the First 5 California Standard Agreement No. CCFC 7179 and related exhibits to reimburse funds advanced by First 5 California to the Managed Risk Medical Insurance Board (MRMIB) for payment of premiums for Sonoma County children ages 0-5 who are new enrollees in the Healthy Families Program during the period December 18, 2008 through June 30, 2009 (up to \$251,263)

21. Psychiatric Consultation Agreement

Authorize the Director of Health Services to execute an agreement with Sutter Medical Center of Santa Rosa to provide psychiatric consultation services for the term July 1, 2009 to June 30, 2011, and any future amendments that do not significantly change the scope of work (\$219,000)

**HEALTH SERVICES (Cont.)**

22. Health Services Support Vendors

Authorize the Director of Health Services to execute FY 2009-10 contracts with vendors providing support services to the Mental Health Division and the Alcohol and Other Drug Services (AODS) Division, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$661,970)

Authorize the Director of Health Services to execute contracts for temporary physician services, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$680,767)

**HUMAN SERVICES**

23. Document Imaging Maintenance and Support Contract

Authorize the Director of Human Services, or her designee, to sign and execute a Fiscal Year 2009-10 agreement NEKO Industries, Inc., in the amount of \$63,201.28, for document imaging maintenance and support

24. Child Care Reserve Unanticipated Revenue

Resolution authorizing budgetary adjustments to the Human Service Department's 2008-09 Final Budget in the amount of \$885,929 (4/5th vote required)

25. Child Welfare Services Provider Agreements - Fiscal Year 2009-10

Authorize the Director of Human Services, or her designee, to sign and execute agreements with service providers for child welfare service clients

Authorize the Director of Human Services, or her designee, to amend the contracts based on client need as long as the cumulative total remains within approved department character budget

26. 2009-10 Service Agreement Renewals with Goodwill Industries of the Redwood Empire

Authorize the Director of the Human Services Department, or her designee, to sign service agreement renewals for the 2009-10 program year with Goodwill Industries of the Redwood Empire for SonomaWORKS Employment Services, Community Service, and the Learning Enhancement and Achievement Program (LEAP) and to sign any future amendments that do not significantly change program content and do not increase overall funding. (\$1,357,107)

**HUMAN SERVICES (Cont.)**

27. 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 Job Link services, and to sign any future amendments that do not significantly change program content and do not increase funding. (\$148,110)
28. Welfare Program and Prior Year Revenue Appropriation Transfers  
Resolution authorizing budgetary adjustments to the FY 2008-09 final budget in the amount of \$4,025,647 in order to allocate 2008-09 funds for increased Welfare Programs and recognize Prior Year revenue in General Fund Support (4/5 vote required)

**II. FISCAL SERVICES**

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

29. Agreed-Upon Procedures Report  
Review and approve the Sonoma County Advertising Fund Agreed-Upon Procedures Report for the fiscal year ended June 30, 2008
30. Financial Statement Elements Report  
Review and accept of the Financial Statement Elements Report of the Porto Bodega Sport Fishing Center Enterprise Fund for the fiscal years ended June 30, 2008 and 2007

**III. DEVELOPMENT SERVICES**

**ECONOMIC DEVELOPMENT BOARD**

31. Commendation: Steve Herron  
Resolution acknowledging and commending Steve Herron for his 19 years of excellent service on the Economic Development Board (EDB)

**PERMIT AND RESOURCE MANAGEMENT DEPARTMENT**

32. Williamson Act Contract Replacement: \_\_\_\_\_, et al., PLP06-0096  
Resolution approving the request by \_\_\_\_\_, Healdsburg Financial LLC, Sonoma Dunning LLC, SH372 Investments LLC, and \_\_\_\_\_ to mutually rescind an existing Type II contract and establish five new Type II contracts to satisfy a Condition of Approval of a previously approved Lot Line Adjustment (LLA06-0057) on property totaling 367.61 acres in size located at 12121, 12127, 12135, 12139 Highway 128 and 6110 Maacama Ridge Road, Calistoga; APN's 132-160-034, -046, -047, -048, and -049; Supervisorial District No. 4
33. Ordinance No. 3836R Permit and Permit Extensions.  
Resolution issuing an Ordinance No. 3836R permit and necessary permit extensions to property owner at 13785 Arnold Drive, APN 054-350-077 in the town of Glen Ellen to complete bank stabilization and restoration work in Sonoma Creek (4/5ths vote required)

**REGIONAL PARKS**

34. Becoming Independent, Inc. - Professional Services Agreement  
Authorize the Chair to execute a three-year Professional Services Agreement with Becoming Independent, Inc. in an amount not to exceed \$24,450.36 for trash removal services along the Joe Rodota and West County Trail
35. Regional Parks As-Needed Agreements - Multiple Firms  
Authorize Chair to execute new multi-year as-needed professional agreements for:
- 3 Civil Engineering Agreements not to exceed \$150,000 each
  - 1 Geotechnical Engineering Agreement not to exceed \$100,000
  - 4 Land Surveying Agreements not to exceed \$100,000 each
  - 3 Traffic Engineering Agreements not to exceed \$100,000 each

**TRANSPORTATION AND PUBLIC WORKS**

36. Charles M. Schulz - Sonoma County Airport Passenger Terminal Expansion and Renovation - Construction Contract Award  
Resolution rejecting bid protest filed by JDS Builders Group, Inc.; accept bid from and award contract for construction to lowest responsible and responsive bidder, Murray Building, Inc., of up to \$1,582,709 (W09588) covering the base bid and alternate bid items one and two subject to final FAA funding authorization
- Authorize the Director of Transportation and Public Works to execute a contract with Murray Building Inc., of up to \$1,582,709 (subject to final FAA funding authorization) and complete any other necessary documentation for the Terminal Expansion and Renovation Project (Fourth Supervisorial District)
37. Charles M. Schulz-Sonoma County Airport Buffer/Safety Zone Property Note Renewal  
Resolution authorizing the renewal of a note in the principal amount of \$850,000 used to purchase a buffer/safety zone at the Sonoma County Airport (Fourth Supervisorial District)
38. Amendment to Agreement with Kleinfelder, Inc. for Sonoma Mountain Road  
Approve and authorize the Chair to sign Third Amendment to Agreement with Kleinfelder, Inc., for geotechnical consultation and construction support on Sonoma Mountain Road (C07002) (First Supervisorial District)

**IV. CRIMINAL JUSTICE SYSTEM SERVICES**

**DISTRICT ATTORNEY/HUMAN SERVICES**

39. Elder Justice Act of 2009  
Resolution of local support for the Elder Justice Act of 2009

**PROBATION**

40. Juvenile Accountability Block Grant 2009  
Resolution authorizing the Chief Probation Officer to submit the 2009 Juvenile Accountability Block Grant (JABG) application
- Authorize the Chief Probation Officer to sign the Standard Agreement with the State to receive JABG funding



**I. GENERAL ADMINISTRATIVE SERVICES**

**COUNTY ADMINISTRATOR/AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR**

The following item will be heard at the Board of Supervisors Chambers, 575 Administration Drive, Room 102A, Santa Rosa, California. Supervisor Efren Carrillo will be participating via teleconferencing at the Westin Washington Hotel, DC City Center, 1400 M Street, NW, Washington, DC, 20005. The room number at the Westin Washington Hotel will be available at the front desk of the hotel.

41. Fiscal Year 2009-10 Final Budget  
Concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2009-10 Final Budget for all governmental entities within its jurisdiction, and addressing the Americans with Disabilities Act (ADA) requirements, and use of Water Agency funds for costs associated with the Russian River Project

Resolution of the Board of Directors of the Sonoma Valley County Sanitation District adopting the Fiscal Year 2009-10 Final Budget

**BOARD OF SUPERVISORS**

42. Commendation  
Resolution honoring Bryce William Strickland for achieving the rank of Eagle Scout
43. Federal Health Reform Legislation  
Resolution urging immediate passage of comprehensive federal health reform legislation

**MISCELLANEOUS**

44. Minutes  
Concurrent resolution approving minutes for the meetings of May 3, May 5, and May 8, 2009 for the following:

Russian River County Sanitation District  
Sonoma County Water Agency  
Community Development Commission  
Northern Sonoma County Air Pollution Control District  
South Park County Sanitation District  
Board of Supervisors

**MISCELLANEOUS (Cont.)**

45. Minutes

Concurrent resolution approving the minutes for the meeting of May 12, 2009 for the following:

- Sonoma County Agricultural Preservation and Open Space District
- Northern Sonoma County Air Pollution Control District
- Community Development Commission
- Sonoma County Fair & Exposition, Inc.
- Industrial Development Authority
- In-Home Supportive Services (IHSS) Public Authority
- Occidental County Sanitation District
- Public Financing Authority
- Public Financing Corporation
- Rio Nido Geologic Hazard Abatement District
- Russian River County Sanitation District
- Sonoma County Water Agency
- South Park County Sanitation District
- Water & Wastewater Financing Authority
- Board of Supervisors

Resolution approving the minutes for the meeting of May 12, 2009 for Sonoma Valley County Sanitation District

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**SPECIAL DISTRICTS**

**REGULAR CALENDAR**

**JUNE 16, 2009**

**III. DEVELOPMENT SERVICES**

**SONOMA COUNTY WATER AGENCY**

46. Water Transmission System Temporary Impairment Allocation  
Adopt the Sonoma County Water Agency's (Agency) Temporary Allocation of Transmission System Capacity for allocation of the 53 MGD of average day peak month water supply that is available from the transmission system

Replace the Agency's Temporary Allocation of Transmission System Capacity with an alternate allocation that is unanimously approved by the Water Advisory Committee

Direct Agency staff to monitor deliveries to contractors on a monthly basis to evaluate compliance with the State Water Resources Control Board (Water Board). Order and report this information to Board of Directors and the Water Advisory Committee

Direct Agency staff to monitor water savings as compared to 2004 in its service area on a monthly basis and report this information to the Board of Directors and the Water Advisory Committee

Direct Agency staff to send the letters to customers in the Agency's service area and others served by Lake Mendocino regarding the need to achieve the Water Board's water conservation goals

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**INFORMATIONAL**

47. Water Conservation and Public Information Survey  
Presentation on Water Conservation and Public Information Survey

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**BOARD OF SUPERVISORS**

**REGULAR CALENDAR**

**JUNE 16, 2009**

**III. DEVELOPMENT SERVICES**

**ECONOMIC DEVELOPMENT BOARD**

48. 2009 Annual Tourism Report and Update  
Accept the 2009 Annual Tourism Report and authorize the Economic Development Department (EDD) to continue efforts related to the tourism industry

CAO Recommends: Approval

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**BOARD OF SUPERVISORS/DIRECTORS**

**AGENDA ADDENDUM**

**JUNE 16, 2009**

**Closed Session:**

4. The Board of Supervisors will consider the following in closed session:  
Conference with Legal Counsel-Existing Litigation  
Name of Case: County of Sonoma v. Haas, et al.  
Sonoma County Superior Court Case No.: SCV 243446  
(Govt. Code Section 54956.9(a))
  
5. 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))