

TUESDAY, JULY 21, 2009

**BOARD OF SUPERVISORS
SONOMA COUNTY
REGULAR MEETING**

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

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.

Monday, July 20, 2009
9:00 A.M.

Board of Supervisors Chambers

575 Administration Drive, Room 102A, Santa Rosa

Sutter Medical Center of Santa Rosa November 2008 Proposed Revised Business Plan -
Public Workshop

Accept DHS Preliminary Analysis of Sutter's 2008 Revised Business Plan

Resolution finding that Sutter Medical Center of Santa Rosa's 2008 Revised
Business Plan could comply with the Health Care Access Agreement and
directing the Permit and Resource Management Department to proceed with the
environmental review of the project, including consideration of a reasonable
range of alternatives

Tuesday, July 21, 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
Sonoma County Water Agency

GENERAL COUNTY GOVERNMENT

Approval of Agenda

Consent items pulled

Items to be held

Off Agenda Items

Commendatory/memorial resolutions

BOARD OF SUPERVISORS

Consent Calendar

SPECIAL DISTRICTS

Regular Calendar

BOARD OF SUPERVISORS

Regular Calendar

Development Services

Fiscal Services

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 will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: County of Sonoma v. CIWMB (California Integrated Waste
Management Board)
Sonoma County Case No.: SCV-241364
(Govt. Code Section 54956.9(a))
4. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Questa Engineering v. County of Sonoma, et al.
Management Board)
Sonoma County Superior Court No.: SCV-244515
(Govt. Code Section 54956.9(a))

Closed Session (Cont.):

5. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: County of Sonoma v. Thomas Pleasants McCrea
Sonoma County Superior Court No.: SCV-232097
(Govt. Code Section 54956.9(a))

6. 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)

7. Conference with Real Property Negotiator
Property: The Sonoma County Old Jail Site, being an approximately
2-5 acre portion of APN 180-030-008
Negotiating parties: County of Sonoma (grantor) and Judicial Council of
California, Administrative Office of the Courts (AOC)
(grantee)
For County: Mike Wagner, Real Estate Manager and Jose Obregon,
General Services Director
Other parties: Administrative Office of the Courts and its agents (AOC)
Under negotiation: Sale or other conveyance of real property to the AOC in
connection with the New Santa Rosa Criminal Courthouse
Project
(Govt. Code Section 54956.8(a))

8. The Board of Directors of the Sonoma County Agricultural Preservation and
Open Space District will consider the following in closed session:
Conference with Real Property Negotiator
Property: 2584 Mark West Springs Road, Santa Rosa
APNs: 028-060-047, 028-060-048, 028-060-053, 028-060-
054, 028-060-056, 028-060-062, 028-060-063,
028-070-036
Negotiating parties: For Seller: John McCullough, Owner
Rob Schepengerdes, Broker
For District: William J. Keene, Interim General Director
Under negotiation: Acquisition of Fee Simple Interest
(Govt. Code Section 54956.8)

Closed Session (Cont.):

9. 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))
10. The Board of Supervisors will consider the following in closed session:
Public Employee Appointment
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 File No.: AGP09-0030
Description: To consider a request to include 25.31 acres in an existing
Agricultural Preserve (1-239) and authorize the Chair to sign a
new Type I Williamson Act contract encumbering the same 25.31
acre parcel
Env. Doc.: Categorical Exemption
Location: 21711 Champlin Creek Road, Sonoma
Sup. Dist.: Dist. #1

Uncontested Public Hearings (Cont.):

- 2:05 File No.: ZCE09-0006
Description: To consider a request for a Zone Change from the AR (Agriculture and Residential), B6-5 acre density, VOH (Valley Oak Habitat) to the AR (Agriculture and Residential), B7 (Frozen Lot Size), Z (Second Dwelling Unit Exclusion), VOH zoning district on .90 acres as required by a Condition of Approval of an Outside Service Area Agreement
Env. Doc.: Categorical Exemption
Location: 255 East Watmaugh Road, Sonoma
Sup. Dist.: Dist. #1

Regular Calendar Public Hearings:

- 2:10 The Springs Redevelopment Five Year Implementation Plan for July 1, 2009 through June 30, 2014
Resolution approving The Springs Redevelopment Five Year Implementation Plan for July 1, 2009 through June 30, 2014
- 2:30 A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following:
1. File No.: PLP04-0046
Description: To consider a 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 to add Land Use Policy LU-19i; 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

2:30 A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following (Cont.):

2. File No.: PLP08-0089
Description: To consider a request for: 1) a General Plan Amendment from the RR (Rural Residential) land use designation to the LI (Limited Industrial) land use designation; 2) South Santa Rosa Area Plan Amendment to change the land use designation on the eastern two-thirds of the parcel from Rural Residential to Light Industrial; 3) Zone Change from the AR-B6 3 (Agriculture and Residential 3 acre density) VOH (Valley Oak Habitat) District to the M3 (Limited Rural Industrial) VOH (Valley Oak Habitat) District; and 4) a Use Permit for a contractor's office and storage yard.
Env. Doc.: Mitigated Negative Declaration
Location: 4310 Santa Rosa Avenue, Santa Rosa
Sup. Dist. : Dist. #3

3. File No.: PLP09-0013
Description: To consider a request for: 1) a General Plan Amendment on 175 acres from the Resources and Rural Development 240 acre density to the Resources and Rural Development 150 acre density; and 2) a Zone Change from the RRD (Resources and Rural Development), B6-240 acre density, G (Geologic Hazard Combining), to the RRD (Resources and Rural Development), B6-150 acre density, G (Geologic Hazard Combining) district, or other appropriate district as required by a Condition of Approval for a previously approved Minor Subdivision (MNS03-0028)
Env. Doc.: Categorical Exemption 15061(b)(3)
Location: 26026 and 21912 River Road, Cloverdale
Sup. Dist. : Dist. #4

2:30 A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following (Cont.):

4. File No.: PLP08-0076
Description: To consider a request for: 1) a General Plan Amendment from LEA (Land Extensive Agriculture), 100 acre density designation to LIA (Land Intensive Agriculture), 60 acre density designation on 12.66 acres; and an amendment from LIA (Land Intensive Agriculture), 100 acre density designation to LEA (Land Extensive Agriculture), 60 acre density designation on 6.93 acres; and 2) a Zone Change from LEA (Land Extensive Agriculture), B6-100 acre density, SR (Scenic Resource), Z (Second Dwelling Unit Exclusion), VOH (Valley Oak Habitat) to LIA (Land Intensive Agriculture), B6-60 acre density, SR, Z, VOH on 11.51 acres; and a Zone Change from LIA (Land Intensive Agriculture), B6-60 acre density, SR (Scenic Resource), F2 (Floodplain Combining District), VOH (Valley Oak Habitat) to LEA (Land Extensive Agriculture), B6-100 acre density, SR, F2, VOH on 5.93 acres; a Zone Change from LIA (Land Intensive Agriculture), B6-60 acre density to LEA (Land Extensive Agriculture), B6-100 acre density on 1.0 acres; and a Zone Change from LEA (Land Extensive Agriculture), B6-100 acre density, Z (Second Dwelling Unit Exclusion), VOH (Valley Oak Habitat) to LIA (Land Intensive Agriculture), B6-60 acre density Z, VOH on 1.15 acres as required by a Condition of Approval for a previously approved Lot Line Adjustment (LLA04-0016)
Env. Doc.: Categorical Exemption 15061(b)(3)
Location: 8575, 8721 8934, and 9015 Westside Road, Healdsburg
Sup. Dist. : Dist. #4

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

August 4

- Alvarado Street Bakery to Extend Maturity Date of Bonds
- SUR 08-0088 Preston Bridge Right of Way Vacation
- PLP09-0008 Serena Del Mar, Unit 3
- Aggregate Fees

August 11

- PLP09-0046 6577 & 6585 St. Helena Road, Santa Rosa
- PLP06-0008 2245 Springhill Road, Petaluma
- Department of Health Services Fee Hearing

Note: The Board of Supervisors will not meet on July 28, 2009. The next meeting will be held on August 4, 2009 at 8:30 a.m.

SPECIAL DISTRICTS

CONSENT CALENDAR

JULY 21, 2009

III. DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION

1. County Fund for Housing Loan Modification and HCD BEGIN Application - Las Palmas Subdivision

Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission modifying an existing \$1,422,000 County Fund for Housing (CFH) Loan to New Pueblo, LLC for the Las Palmas Subdivision to increase the principal amount of the loan to \$1,840,000 and to allow the loan to convert to deferred-payment loans to assist income-eligible first-time homebuyers in the Subdivision, authorizing submission of an application for an additional \$600,000 in BEGIN funds from State Department of Housing and Community Development, and authorizing the Commission's Executive Director, subject to County Counsel review and approval, to execute loan and grant documents and agreements, and any future modifications, assignments, assumptions, and subordination agreements

SONOMA COUNTY WATER AGENCY

2. Amended Agreement for Low Impact Development (LID) Standards
Authorize Chair to execute the First Amended Agreement to Provide Consulting Services to Develop Standards for LID between the Sonoma County Water Agency and Horizon Water and Environment, LLC (\$116,773)

Resolution authorizing budgetary adjustments to the fiscal year 2009-10 final budget for the Agency's Zone 1A Laguna-Mark West Fund Balance in the amount of \$108,000 (4/5ths vote required)

Resolution authorizing budgetary adjustments to the fiscal year 2009-10 final budget for the Agency's Zone 2A Petaluma Fund Balance in the amount of \$27,000 (4/5ths vote required)

Resolution authorizing budgetary adjustments to the fiscal year 2009-10 final budget for the Agency's Zone 3A Valley of the Moon Fund Balance in the amount of \$15,000 (4/5ths vote required)

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

3. Saving the Bay Documentary Series

Authorize the Agency's General Manager/Chief Engineer to execute the Agreement for Funding of the "Saving the Bay" Documentary Series between the Agency and Northern California Public Broadcasting, Inc. (\$50,000) in substantially the form as the draft presented to this Board following review and approval by County Counsel as to form and by Risk Management as to insurance requirements

Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement on five calendar days' written notice without cause

Authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not substantially change the scope of work

BOARD OF SUPERVISORS

CONSENT CALENDAR

JULY 21, 2009

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

4. Health Action - Consultant Contracts

Authorize the Director of Health Services to execute a contract with Volunteer Center of Sonoma County from July 1, 2009 through June 30, 2011, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$170,000)

Authorize the Director of Health Services to execute a contract with Alma Consulting Group from July 1, 2009 through June 30, 2010, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$60,000)

5. Beach Sanitation Program Standard Agreements

Resolution authorizing the Director of Health Services to execute Beach Sanitation Program Standard Agreement No. 08-85708 with the California Department of Public Health for July 1, 2008 to June 30, 2010, and all related agreements, documents and amendments, subject to County Counsel review, that do not significantly change the scope of work (\$55,812)

Resolution authorizing the Director of Health Services to execute Supplemental Beach Sanitation Program Standard Agreement No. 09-11386 with the California Department of Public Health for October 1, 2009 to September 30, 2010, and all related agreements, documents and amendments, subject to County Counsel review, that do not significantly change the scope of work (\$25,000)

6. Mental Health Services Act Housing Project - Fife Creek Commons

Authorize the Director of Health Services to execute the Memorandum of Understanding with Burbank Housing Development Corporation and Community Housing Sonoma County regarding Mental Health Services Act Funding for the Fife Creek Commons affordable housing development in Guerneville, subject to County Counsel review, and any future amendments that do not significantly change the scope of work

Authorize the Director of Health Services to submit an application to the California Department of Mental Health and the California Housing and Finance Administration on behalf of Burbank Housing Development Corporation for funding of the Fife Creek Commons housing project

HEALTH SERVICES (Cont.)

7. Immunization Assistance Program

Authorize the Director of Health Services to execute a Standard Agreement No. 09-11304 with the California Department of Public Health for FY 2009-10, and future amendments that do not significantly change program content or funding amount (\$322,060)

Authorize the Director of Health Services to execute contracts with local community-based organizations for FY 2009-10, subject to County Counsel review, and future amendments that do not significantly change program content, within approved budget authority (\$66,545)

HUMAN SERVICES

8. Renewal Agreement for Welfare Client Data Systems Management

Authorize the Director of Human Services, or designee, to sign the renewal agreement with the California State Association of Counties (CSAC) for the continued provision of Welfare Client Data Systems (WCDS) management services for the period of July 1, 2009 through June 30, 2010 in the amount of \$83,190

9. Amendment II to the Information Technology Agreement

Authorize the Chair to execute Amendment No. II to the Agreement with Electronic Data Systems Corporation (EDS) for CalWORKS Information Network (CalWIN) Development, Implementation, Maintenance and Operation Services for the 18 CalWIN Counties, effective upon execution date through July 31, 2013

Resolution authorizing budgetary adjustments to the FY 2009-10 budget in the amount of \$154,962 (4/5ths vote required)

10. Unanticipated Revenue from the American Recovery and Reinvestment Act and the Workforce Investment Act, and a Reimbursement from the Sonoma County Department of Health Services

Resolution authorizing budgetary adjustments to the 2009-10 Final Budget for the Human Service Department in the amount of \$2,201,467 (4/5ths vote required)

Resolution adding 4.0 FTE, 1.0 Time Limited FTE, and restoring 1.0 FTE to the Human Services Department Position Allocation List effective October 1, 2009

HUMAN SERVICES (Cont.)

11. Unanticipated Revenue from the American Recovery and Reinvestment Act of 2009 and New Ways to Work
Resolution authorizing budgetary adjustments to the 2009-10 Final Budget for the Human Services Department in the amount of \$408,421 (4/5ths vote required)
- Authorize the Director of the Human Services Department, or her designee, to sign amendments to the 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

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

12. Auditor-Controller-Treasurer-Tax Collector Departmental Allocation List Change
Resolution amending the Departmental Allocation List for the Auditor-Controller-Treasurer-Tax Collector to delete 1.00 FTE Executive Secretary Confidential and add 1.00 FTE Administrative Aide Confidential, effective July 21, 2009

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

13. Ordinance No. 3836R Permits and Permit Extensions
Resolution issuing an Ordinance No. 3836R permit and necessary permit extensions to the Jenner Community Club for bridge replacement and stream bank restoration on Jenner Creek near the town of Jenner (4/5ths vote required)
14. Ordinance No. 3836R Permit and Permit Extensions
Resolution issuing an Ordinance No. 3836R permit and necessary permit extensions to Bed Rock Inc., to perform gravel mining operations including installation of a summer crossing to access mining sites, process gravel at a plant adjacent to the river, maintain a diversion pump, and divert water from the Gualala River (4/5ths vote required)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

15. Partial Williamson Act Contract Non-Renewal: Rodgers Creek Vineyards, LLC, AGP09-0021
Resolution authorizing land owner to serve Notice of Partial Non-Renewal for 34.76 acres (APN 142-051-010(ptn) & 142-051-033(ptn)) encumbered by a Type I Land Conservation (aka Williamson Act) Contract (Official Record #2008-102118). 105.49 acres of the originally contracted land (APN 142-051-010 & 142-051-033) will remain under contract. Property located at 4202 & 4270 Stage Gulch Road, Petaluma (First Supervisorial District)

16. Cal Fire Cooperating Agency Agreement for Preservation Ranch EIR
Authorize the Chair to execute an Agreement with Cal Fire for consultation on and review of the proposed Preservation Ranch project

REGIONAL PARKS

17. Bay Area Air Quality Management District grant application for Colgan Creek Trail
Resolution authorizing submittal of a \$17,000 grant application for Colgan Creek Trail - Bellevue Elementary School Foot Bridge from the Bay Area Air Quality Management District 2009 Community Grant Program and authorizing the Director of Regional Parks to submit and carry out the proposal

TRANSPORTATION AND PUBLIC WORKS

18. Fort Ross Road Slide Repair Project
Resolution accepting a Grant of Roadway and Utility Easement, Grant of Drainage, Slope, and Maintenance Easement, and land; authorizing the Chair to execute Right of Way Contract - Public Highway; accepting land described therein into the County highway system; authorizing payment of \$1,600, including \$-0- severance for the herein described conveyances; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of and [REDACTED]; APN 107-150-029; Project No. M05047 (Fifth Supervisorial District)

19. Fort Ross Road Slide Repair
Resolution authorizing payment of \$500 to secure a permit to enter for a materials and equipment storage site for the Fort Ross Slide Repair. Lands of [REDACTED], APN: 107-180-001 (M05047) (Fifth Supervisorial District)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

20. Amendment to Household Hazardous Waste Facility Operator Contract
Approve and authorize the Chair to execute the Seventh Amendment to Agreement for Operations of Household Hazardous Waste Programs between the County of Sonoma, the Sonoma County Waste Management Agency, and Clean Harbors Environmental Services, Inc., extending the term of the Agreement until January 6, 2011

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

21. Automated Vote by Mail System Contract
Authorize the County Clerk-Recorder-Assessor to execute an Agreement between the County of Sonoma and Böwe Bell+Howell, in the amount of \$710,330.16 for the purchase, installation and maintenance of an automated Vote By Mail Signature Verification and Sorting System
- Resolution authorizing budgetary adjustments to the FY 2009-10 final budget for the Registrar of Voters division in the amount of \$1,715,414.00 for the Help America Vote Act and Proposition 41 Voting Modernization Act funding (4/5ths vote required)

GENERAL SERVICES

22. Orenda Center Reroof
Authorize the Chair to execute an amendment to the contract with Interactive Resources, in the amount of \$8,995 for the Orenda Center Reroof design
23. Comprehensive Energy Project Phase 2
Authorize the Chair to execute a service agreement with Kenwood Energy to provide third-party peer review consulting services for the Comprehensive Energy Project (CEP), on an hourly basis not to exceed \$33,047
24. Comprehensive Energy Project Staffing
Resolution amending the FY 2009-10 departmental allocation list, General Services (Facilities Operations), restoring three time limited allocations: 2 FTE Painter and 1 FTE Building Maintenance Worker for the Comprehensive Energy Project (a non-General Fund revenue source)

GENERAL SERVICES (Cont.)

- 25. MADF Recreation Yards Phase 2
Resolution authorizing a budgetary adjustment to FY 2009-10 Final Budget for the MADF Recreation Yards Phase 2 project, in the amount of \$41,000 (4/5ths vote required)
- 26. 370 Administration Drive Tenant Improvement
Authorize the Chair to execute an amendment to the contract with Kellogg & Associates, in the amount of \$8,350 for the architectural design services

GENERAL SERVICES/AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

- 27. New Sublease for the Human Resources Management System (HRMS) Project
Resolution declaring intent to enter into a sublease with Wells Fargo Bank, N.A., a national banking association (WFB), for approximately 4,557 sq. ft. of office space located at 3569 Round Barn Boulevard, Santa Rosa, California

GENERAL SERVICES/COUNTY CLERK-RECORDER-ASSESSOR

- 28. Extension of Warehouse Lease for Clerk-Recorder-Assessor
Resolution authorizing the General Services Director, or his Deputy, to execute a Second Amendment to Lease with _____ and _____ as Trustees of the _____ Family Trust - 1991, u/t/a dated June 28, 1991, for approximately 3,029 sq. ft. of storage space, located at 3343 Industrial Drive, Unit 3, Santa Rosa, California

HUMAN RESOURCES

- 29. CareCounsel - Healthcare Advocacy Program
Authorize the Director of Human Resources to execute an amendment to the agreement with CareCounsel for healthcare advocacy for all County of Sonoma employees, retirees and their eligible dependents, to extend the term of the agreement for the period August 1, 2009 to July 31, 2010
- 30. Elected Officials Compensation Ordinance Amendment
Amend Ordinance No. 5179 to reflect changes in Salary Resolution 95-0926 and to make other changes related to compensation

**HUMAN RESOURCES/AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR/
INFORMATION SYSTEMS DEPARTMENT/HEALTH SERVICES/COUNTY
ADMINISTRATOR**

31. Project Management Audit Services Agreement
Authorize the Auditor-Controller-Treasurer-Tax Collector to execute a not to exceed \$92,000 professional services agreement to provide Project Management Audit Services during the implementation of the Human Resources Management System (HRMS)

COUNTY ADMINISTRATOR

32. Advertising Agreements
Resolution authorizing the Chair to execute Advertising Agreements with certain Chambers of Commerce and agencies for advertising and promotions of events and activities for Fiscal Year 2009-10

**COUNTY ADMINISTRATOR/COUNTY COUNSEL/COMMUNITY DEVELOPMENT
COMMISSION**

33. Identity Theft Prevention Program
Resolution approving County of Sonoma and Sonoma County Community Development Commission Identity Theft Prevention Program

BOARD OF SUPERVISORS

34. Honorary Directorship for the Sonoma County Fair and Exposition
Resolution amending establishing policies with respect to appointment of members to Board of Directors of the Sonoma County Fair and Exposition, Inc., terms of office, honorary directorship and membership, allocation of directors to supervisorial districts, and provision for vacancies
35. Reappointment
Resolution reappointing Christina Brenner to the Commission on the Status of Women, representing the Second Supervisorial District
36. Reappointment
Resolution reappointing Don Streeper to the Advisory Council to Area Agency on Aging, Sonoma County, representing the Second Supervisorial District
37. Reappointment
Resolution reappointing Glenn Benjamin, D.V.M. to the Animal Welfare Advisory Committee, representing the Fourth Supervisorial District

MISCELLANEOUS

38. Minutes

Concurrent Resolution approving minutes of June 16, 2009 meeting for the following:

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

Resolution approving minutes of June 16, 2009 meeting for Sonoma Valley County Sanitation District

BOARD OF SUPERVISORS

REGULAR CALENDAR

JULY 21, 2009

II. FISCAL SERVICES

**AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR/SONOMA COUNTY
PUBLIC FINANCING AUTHORITY**

39. Sonoma County Energy Independence Program (SCEIP) Program Update and Bond Authorization

Resolution of the governing board of the Sonoma County Public Financing Authority providing for the issuance and sale of contractual assessment revenue bonds in an aggregate principal amount not to exceed forty-five million dollars (\$45,000,000), approving as to form and authorizing the execution and delivery of loan agreements and bond purchase agreements in connection therewith, and authorizing certain other matters relating thereto

Resolution authorizing the Sonoma County Treasury Pooled Investment Fund's investment in and purchase of the Sonoma County Public Financing Authority's Sonoma County Energy Independence Program, contractual assessment revenue bonds (taxable), approving as to form and authorizing the execution and delivery of bond purchase agreements in connection therewith, and authorizing certain other matters relating thereto

Resolution approving as to form and authorizing the execution and delivery of loan agreements in connection with the sale and issuance by the Sonoma County Public Financing Authority of its Sonoma County Energy Independence Program, contractual assessment revenue bonds (taxable), and authorizing certain other matters relating thereto

Resolution authorizing the 2009-10 Sonoma County Energy Independence Program Spending Plan

Resolution authorizing the Northpoint Group, LLC (Amy's Kitchen) to utilize the SCEIP to finance their cool roof project in an amount not to exceed \$2,300,000

CAO Recommends: Approval

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

40. Green Building Ordinance and Energy Efficiency Ordinance
Resolution introducing, reading the title of, and waiving further reading of ordinances adding Chapter 7D1, "Green Building Ordinance," and adding Chapter 7D2 "Energy Efficiency Ordinance," of the Sonoma County Code to incorporate green building requirements;

Approve Energy Cost Effectiveness Study

Hold a public hearing on the proposed ordinances

CAO Recommends: Approval

TRANSPORTATION AND PUBLIC WORKS

41. Refuse Collection Services Contract
Provide direction to staff on key contract terms to address in development of a new refuse Collection Services Contract

Direct staff to enter into negotiations with two of the three current licensed refuse collector(s)

Return to the Board with a recommendation to either approve negotiated Collection Services Contracts(s) or, if negotiations are unsuccessful, to advertise Collection Services Contract(s) for bids

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

**COUNTY ADMINISTRATOR/PERMIT AND RESOURCE MANAGEMENT
DEPARTMENT/GENERAL SERVICES**

INFORMATIONAL

42. Draft Performance Measurement Pilot Project, Phase I Status Report
Report on the Draft Performance Measurement Pilot Project, Phase I Status
-

BOARD OF SUPERVISORS

43. Fee Waiver
Waive fees in the amount of \$3,936 (100%) for Russian River Counselors FY 2009-10 facility use fees for the twice weekly Martial Arts for Kids program coordinated with the Guerneville Sheriff's substation

CAO Recommends: For policy determination of the Board

44. Fee Waiver
Waive fees in the amount of \$4,646 (67% of total fees of \$6,935) for use of Sonoma County Veterans Memorial Building for fiscal year 7/1/09-6/30/10 for weekly Golden Age Club senior social event

CAO Recommends: For policy determination of the Board

45. Fee Waiver
Waive fees in the amount of of \$1,982.50 for use of Santa Rosa Veterans Building for annual WIB Youth Symposium to be held on October 22, 2009

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS/DIRECTORS

AGENDA ADDENDUM

JULY 21, 2009

BOARD OF SUPERVISORS

CONSENT CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

- 38a. Voluntary Time Off (VTO) Program for Selected Bargaining Units
Concurrent resolution approving agreements between the County and Service Employees' International Union (SEIU), Sonoma County Public Defender Investigators' Association (SCPDIA), and Western Council of Engineers (WCE) authorizing a Voluntary Time Off (VTO) Program, subject to the provisions of the attached VTO program document, and setting an effective date of July 21, 2009 - June 30, 2010 for the following:

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

Concurrent resolution authorizing incorporation of a Voluntary Time Off (VTO) Program into Salary Resolution No. 95-0926, subject to the provisions of the attached VTO program document, and setting an effective date of July 21, 2009 - June 30, 2010 for the following:

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

Resolution authorizing incorporation of a Voluntary Time Off (VTO) Program into Salary Resolution No. 95-0926, subject to the provisions of the attached VTO program document, for employees of Sonoma County Agricultural Preservation and Open Space District, and setting an effective date of July 21, 2009 - June 30, 2010

CONSENT CALENDAR (Cont.)

HUMAN RESOURCES (Cont.)

CORRECTION

30. Elected Officials Compensation Ordinance Amendment
Resolution introducing, reading title of and waiving further reading of an Ordinance amending Ordinance No. 5179 to reflect changes in Salary Resolution 95-0926 and to make other changes related to compensation