

TUESDAY, AUGUST 11, 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	CHRIS THOMAS	ACTING CAO
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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.

Tuesday, August 11, 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

Agricultural Preservation and Open Space District
Community Development Commission
Russian River County Sanitation District
Sonoma Valley County Sanitation District
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

Agricultural Preservation and Open Space District
Sonoma County Water Agency

BOARD OF SUPERVISORS

Regular Calendar

Criminal Justice System Services
General Administrative Services
Health and Human Services

Closed Session:

1. The Board of Supervisors will consider the following in closed session:
Initiation of litigation pursuant to subdivision (c) of Section 54956.9
(Govt. Code Section 54956.9(c))

Closed Session (Cont.):

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-Existing Litigation
Name of Case: ADCO Outdoor Advertising Company v. County of
Sonoma
Case No.: SCV-244306
(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: Keener, et al. v. County of Sonoma, et al.
Court Case No.: SCV-243011
(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))
- 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.: PLP09-0046
Description: To consider a request for an amendment to include .96 acres into an existing Agricultural Preserve (2-503-72; Book 2606, Page 663) and authorizing the chair of the Board of Supervisors to mutually rescind an existing Type II Williamson Act contract and replace with two new Type II Williamson Act contracts on 195.7 acres and 91.8 acres
Env. Doc.: Categorical Exemption
Location: 6577 and 6585 St. Helena Road, Santa Rosa
Sup. Dist.: Dist. #1

Regular Public Hearings:

2:10 File No.: PLP06-0008
Description: To consider a request for the Board of Supervisors to take Original Jurisdiction for an appeal of an administrative determination to deny a request for six Administrative Certificates of Compliance.
Env. Doc.: Categorical Exemption
Location: 2245 Springhill Road, Petaluma
Sup. Dist.: Dist. #2
(CONTINUED TO AUGUST 25, 2009 at 2:30 P.M.)

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

August 18

- Extend Maturity Date of Bonds - Alvarado Street Bakery

August 25

- UPE07-0117 Appeal of BZA, 4700 Stotez Lane, Sebastopol
- PLP06-0008 2245 Springhill Road, Petaluma

September 1

- County Wide Zone Change

September 15

- Department of Health Services Fee Hearing
- SPA06-0002 Airport Industrial Area Specific Plan
- McCrea Minor Subdivision Approval

SPECIAL DISTRICTS

CONSENT CALENDAR

AUGUST 11, 2009

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

1. Update of the Matching Grant Program Guidelines and Application
Resolution approving an update of the Matching Grant Program Guidelines and Application
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COMMUNITY DEVELOPMENT COMMISSION

2. The Springs and Roseland Redevelopment Project Areas - Commercial Rehabilitation Loan Programs
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 Commercial Rehabilitation Loan Programs for The Springs Redevelopment Project Area and the Roseland Redevelopment Project Area, authorizing initial funding of \$575,000 for The Springs Redevelopment Project Area and initial funding of \$632,500 for the Roseland Redevelopment Project Area, and directing the Commission's Executive Director to initiate a Request for Proposals for the professional design services for the Programs
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RUSSIAN RIVER COUNTY SANITATION DISTRICT

3. Russian River County Sanitation District Disinfection Upgrade - Reimbursement of Costs from State Revolving Fund Loan
Resolution stating the intention of District to seek reimbursement of certain project costs for the Disinfection Upgrade Project incurred prior to execution of a State Revolving Fund (SRF) loan from proceeds of SRF loan for project costs that are properly chargeable to a capital account under general federal income tax principles
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CONSENT CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board)

4. Sonoma Valley County Sanitation District Main Sewer Trunk Replacement (Watmaugh Road East to Treatment Plant) Project and Biosolids Management Upgrade Project - Reimbursement of Costs from State Revolving Fund Loan

Resolution stating the intention of District to seek reimbursement of certain project costs for the Main Sewer Trunk Replacement (Watmaugh Road East to Treatment Plant) Project incurred prior to execution of a State Revolving Fund (SRF) loan from proceeds of SRF loan for project costs that are properly chargeable to a capital account under general federal income tax principles

Resolution stating the intention of District to seek reimbursement of certain project costs for the Biosolids Management Upgrade Project incurred prior to execution of a State Revolving Fund (SRF) loan from proceeds of SRF loan for project costs that are properly chargeable to a capital account under general federal income tax principles

SOUTH PARK COUNTY SANITATION DISTRICT

5. South Park County Sanitation District Biwana Collection System Replacement Project - Reimbursement of Costs from State Revolving Fund Loan

Resolution stating the intention of District to seek reimbursement of certain project costs for the Biwana Collection System Replacement Project incurred prior to execution of a State Revolving Fund (SRF) loan from proceeds of SRF loan for project costs that are properly chargeable to a capital account under general federal income tax principles

BOARD OF SUPERVISORS

CONSENT CALENDAR

AUGUST 11, 2009

II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

6. Pesticide Use Reporting Agreement
Resolution authorizing the Chair to sign an agreement with the State of California, Department of Pesticide Regulation, for electronic transfer of pesticide use information for FY 2009-10

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

7. Quarterly Treasury Financial Report - April 1, 2009 through June 30, 2009
Review and approve the quarterly financial report
8. Annual Financing for the Alternative Method of Property Tax Allocation FY 2008-09
Resolution authorizing the \$29.4 million annual financing for the alternative Method of Property Tax Allocation covering FY 2009-10 loans
9. Modification of Sonoma County Treasury Oversight Committee
Resolution redefining the Membership and Appointments of the Sonoma County Treasury Oversight Committee

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

10. FY 2009-10 Position Allocation Restoration - Engineer
Authorize the restoration of one position allocation for Engineer within the Permit and Resource Management Department
11. Preservation Ranch; Environmental Impact Report Contract Amendment No. 1
Authorize the Chair to sign a contract amendment that would increase the original ENTRIX, Inc. (ENTRIX) agreement for Professional Services by \$1,272,908.75 to \$1,592,986.75, including contingencies

Resolution authorizing budgetary adjustments to the 2009-10 final budget for the Permit and Resource Management Department, in the amount of \$1,272,908.75 (4/5ths vote required)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

12. Lot Line Adjustment: [REDACTED] Trust II and [REDACTED]; LLA08-0052
Resolution and Conditions of Approval for a Lot Line Adjustment as requested by
[REDACTED] Trust II and [REDACTED] between two parcels located at 10900
Chemise Ridge Road and 10377 Chemise Road, Healdsburg, APN: 111-140-011,
-013; and 111-030-012; (Fourth Supervisorial District)

TRANSPORTATION AND PUBLIC WORKS

13. Office of Traffic Safety Grant Award - Collision Data Software
Approve and authorize a cooperative agreement between the California Office of
Traffic Safety and Sonoma County Department of Transportation and Public
Works in order to fund the purchase of collision data software
14. State Route 12 Corridor Improvement Project, Phase II, Stage 1 (C03401)
Authorizing Chair to approve Contract Change Order No. 14 with North Bay
Construction, Inc., for an estimated amount of \$150,000 for work required on
State Route 12 Corridor Improvement Project, Phase II, Stage 1 (C03401) (First
Supervisorial District)

IV. CRIMINAL JUSTICE SYSTEM SERVICES

SHERIFF-CORONER

15. Infineon Raceway, Inc. Indy Racing League (IRL) Races Law Enforcement Services
Agreement
Approve and authorize the Sheriff to execute an agreement for supplemental law
enforcement services with Infineon Raceway, Inc. for the Indy Racing League
races from Thursday, August 20, 2009 through Sunday, August 23, 2009, for a
total amount of \$68,680

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

16. Department of Health Services - Fiscal and Program Adjustments
Authorize the Director of Health Services to execute an application for federal
registration of a trademark/service mark for Health Action's iGROW initiative
- Authorize the Director of Health Services to execute a Standard Agreement with
the California Department of Public Health for FY 2008-09 vital statistics data
entry (\$3,633)

HEALTH SERVICES (Cont.)

16. Department of Health Services - Fiscal and Program Adjustments (Cont.)

Authorize the Director of Health Services to execute a contract amendment with Echo Management Services, subject to County Counsel review, increasing the contract maximum by \$15,547, and any future amendments that do not significantly change the scope of work (new total \$320,547)

Resolution authorizing budgetary adjustments to the FY 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$15,547 (4/5ths vote required)

Resolution appointing one member to the Sonoma County Commission on AIDS/HIV Health Services Planning Council

HUMAN SERVICES

17. Promoting Safe and Stable Families (PSSF)

Authorize the Human Services Department Director, or her designee, to sign and execute agreements, and any future amendments which do not significantly change program design or funding amounts, with three community-based organizations to implement the Promoting Safe and Stable Families Program. The agreements, in the amount of \$61,280 each annually, will be in effect from 8/1/09 to 6/30/11 contingent upon funding availability

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

18. Micrographic Services

Authorize the Purchasing Agent to extend the current blanket purchase order with SoftFile Document & Data Management Solutions for Micrographic Services from September 1, 2009, to November 30, 2009, to allow time to solicit proposals for Document Management Services

HUMAN RESOURCES

19. Adoption of a New Voluntary Time Off (VTO) Program for Engineers and Scientists of California (ESC)

Concurrent resolution approving agreements between the County and Engineers and Scientists of California (ESC) authorizing participation in the Voluntary Time Off (VTO) Program 2009-10, subject to the provisions of the VTO Program document, and setting an effective date of August 11, 2009 - June 30, 2010 for the following:

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

20. Early Retirement Option (ERO) Program for Western Council of Engineers (WCE).

Concurrent resolution approving an agreement between the County of Sonoma and Western Council of Engineers (WCE), authorizing an Early Retirement Option Program for employees represented by this employee organization, subject to the provisions of the ERO program documents, and sets the retirement window period of June 16, 2009 - August 24, 2009 for the following:

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

Concurrent resolution approving the offer of the ERO Program to job classifications for the positions identified in Attachment B to the resolution for the following:

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

HUMAN RESOURCES (Cont.)

21. Extension of Eligibility Period of Existing Early Retirement Option (ERO) Program to October 5, 2009

Concurrent resolution approving an extension of the eligibility period of the existing Early Retirement Option Program to October 5, 2009 for certain bargaining units for the following:

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

Concurrent resolution authorizing an extension of the eligibility period of the existing ERO Program to October 5, 2009 for employees covered by the Salary Resolution No. 95-0926 for the following:

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

Resolution authorizing an extension of the eligibility period of the existing ERO Program to October 5, 2009 for Salary Resolution No. 95-0926, for employees of Sonoma County Agricultural Preservation and Open Space District

INFORMATION SYSTEMS

22. Records Retention Schedule

Resolution approving records retention schedule and authorizing the destruction of records for General Services-Real Estate (4/5ths vote required)

COUNTY COUNSEL/REGIONAL PARKS

23. Implementation of Tolay Regional Park/Cannon Lane Settlement Agreement provisions
Resolution restricting parking along Cannon Lane

Resolution authorizing Chair to execute a Quitclaim Deed releasing certain County easement interests

BOARD OF SUPERVISORS

24. Commendation
Resolution honoring and commending Louis M. Zweig for achieving the rank of Eagle Scout
 25. Reappointment
Resolution reappointing Suzanne Doyle to the Agricultural Preservation and Open Space District Advisory Committee, representing the Environmental Community
 26. Reappointment
Resolution reappointing Cary Fargo to the Agricultural Preservation and Open Space District Advisory Committee, representing the Real Estate Community
 27. Reappointment
Resolution reappointing Barbara Bamberg to serve as a member of the Human Services Commission, representing the First District
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SPECIAL DISTRICTS

REGULAR CALENDAR

AUGUST 11, 2009

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

28. Matching Grant with the Friends of Villa Grande - Patterson Point Project
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing and directing the President to grant \$140,000 through the Competitive Matching Grant Program to the Friends of Villa Grande for the Patterson Point Project; determining that the Project is consistent with the 2020 Sonoma County General Plan; accepting a conservation easement and a recreation conservation covenant over the Property; authorizing the President to execute a matching grant agreement with the Friends of Villa Grande; authorizing the execution of certificates of acceptance; and making certain determinations pursuant to the California Environmental Quality Act
-

SONOMA COUNTY WATER AGENCY

29. Initiation of Reorganization Activities
Direct Agency's General Manager/Chief Engineer to:
1. Survey elected officials in Mendocino, Sonoma and Marin counties to identify opportunities for increasing efficiency and coordination of management of water and natural resources, both in the region and at the Agency;
 2. Initiate development of a business operations plan to restructure the Agency to respond to shrinking funding and changes in services;
 3. Initiate actions to separate General Manager/Chief Engineer position into separate General Manager and Chief Engineer positions and return to the Board for necessary approvals by November 3, 2009;
 4. Initiate actions to develop a new cost accounting system;
 5. Report to the Board regarding survey results and steps needed to complete business operations plan and approve contract for a new cost accounting system by November 3, 2009
-

BOARD OF SUPERVISORS

REGULAR CALENDAR

AUGUST 11, 2009

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES/SONOMA COUNTY WATER AGENCY

INFORMATIONAL

30. Summer Jobs Program Report
Informational report on the Summer Jobs Program
-

IV. CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY

31. California Endowment Grant
Resolution authorizing the District Attorney to accept a grant from the California Endowment for the purpose of establishing a Family Justice Center in Sonoma County
- Resolution authorizing the appropriation of \$12,500 in unanticipated revenue from the California Endowment (4/5ths vote required)

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR/EMERGENCY SERVICES

32. Review of County Fire Services, CSA #40
Accept the report on County Fire Services, CSA #40, and provide direction to Department of Emergency Services to develop an implementation plan for the report's recommendations

CAO Recommends: Approval

COUNTY ADMINISTRATOR

33. FY 2008-09 Year-End Financial Summary and FY 2009-10 Budget Update
Direction to staff regarding consolidated adjustments to the FY 2009-10 Final Budget and possible direction with respect to position restorations in FY 2009-10 budget

CAO Recommends: Approval

BOARD OF SUPERVISORS

34. Fee Waiver
Waive PRMD permit fee in the amount of \$271 for Pacific Coast Air Museum's "Wings Over Wine Country" event August 15 and 16, 2009

CAO Recommends: For policy determination of the Board

35. Fee Waiver
Waive fees in the amount of \$12,447 (100%) for West County Community Services FY 2009-10 facility use fees for the Guerneville Veterans Building for their Free Meals Program, Food Pantry, and Community Thanksgiving Dinner

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS/DIRECTORS

AGENDA ADDENDUM

AUGUST 11, 2009

Closed Session:

2. The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District will consider the following in closed session:
Initiation of litigation pursuant to subdivision (c) of Section 54956.9
(Govt. Code Section 54956.9(c))
CORRECTION

6. The Board of Supervisors will consider the following in closed session:
Conference with Real Property Negotiator
Property: 2755 Mendocino Ave., Santa Rosa, CA 95403 (APN 180-030-001)
Negotiating parties: For County: Mike Wagner, Real Estate Manager
For Owner: Barry Palma, Orion Commercial Real Estate Services (Broker) on behalf of the Shelley Anne Munson Trust, et al. (Owner)
Under negotiation: Purchase, Lease or Option of the Office Building
(Govt. Code Section 54956.8)

7. The Board of Supervisors will consider the following in closed session:
Public Employee Appointment
Title: County Administrator
(Govt. Code Section 54957)

BOARD OF SUPERVISORS

REGULAR CALENDAR

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES/SONOMA COUNTY WATER AGENCY

INFORMATIONAL

30. Summer Jobs Program Report
Informational report on the Summer Jobs Program.

Ratify and approve Agreements between Sonoma County Water Agency and Youth Service Provider organizations

CORRECTED REQUESTED ACTION
