

TUESDAY, OCTOBER 6, 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
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 attend its meetings which are regularly scheduled each Tuesday at 8:30 a.m. Your interest is encouraged and appreciated. Agendas and most supporting materials are available on the Board's website listed above.

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, plus an addendum if necessary:

CONSENT CALENDAR: These matters include routine financial and administrative actions, are usually approved by a single majority vote. Any Board Member may remove an item from the consent calendar and place it on the regular calendar for discussion.

REGULAR CALENDAR: These items include significant and administrative actions of special interest and are classified by program area. The regular calendar also includes "Set Matters," which are noticed hearings, work sessions and public hearings.

ADDENDUM: If urgent matters arise after the publication of the regular agenda, there will be an addendum. It will be posted at the above referenced website 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, CA, 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 podium and after receiving recognition from the Chair, state your name and make your comments. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the subject under discussion. Each person is usually granted 3 minutes to speak; time limitations are at the discretion of the Chair.

Tuesday, October 6, 2009
8:30 A.M.

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Presentation of Retirement Certificates

SPECIAL DISTRICTS

Consent Calendar

Agricultural Preservation and Open Space District
Community Development Commission
Northern Sonoma County Air Pollution Control District
Occidental County Sanitation District
Russian River County Sanitation District
Sonoma County Water Agency
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
Community Development Commission

BOARD OF SUPERVISORS

Regular Calendar
Fiscal Services
General Administrative Services
Health and Human Services

Closed Session:

1. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Sonoma County Association of Retired Employees v.
County of Sonoma
U.S. District Court, Northern District of California No.: C 09-04432 CW
(Govt. Code Section 54956.9(a))
 2. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Committee for Immigrant Rights of Sonoma County, et al.
v. County of Sonoma, et al.
CV-08-4220-PJH
(Govt. Code Section 54956.9(a))
 3. 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))
 4. The Board of Supervisors will consider the following in closed session:
Public Employee Performance Evaluation
Title: County Administrator
(Govt. Code Section 54957)
 5. The Board of Supervisors will consider the following in closed session:
Public Employee Performance Evaluation
Title: General Manager, Agricultural Preservation and Open Space District
(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 agenda items.

- 2:00 Permit and Resource Management Department
Review and possible action on the following:
1. Acts and Determinations of Planning
Commission/Board of Zoning Adjustments
 2. Acts and Determinations of Project Review
and Advisory Committee
 3. Administrative Determinations of the Director of Permit and Resource
Management

Regular Calendar Public Hearings:

- 2:10 A hearing to consider proposed amendments to the Sonoma County General Plan
consisting of the following:

1. File No.: PLP09-0045
Env. Doc.: Categorical Exemption, Section 15061(b)(3)
Description: Request for: 1) a General Plan Amendment from RR (Rural
Residential), 5 acre density to RRD (Resources and Rural
Development) 100 acre density on .96 acres, 2) a Specific Plan
Amendment from the Rural Residential 5 acre density land use to
the Resource Conservation 40-100 acre density in the Franz Valley
Area Plan, and 3) a Zone Change from RR (Rural Residential),
B6-5 acre density, BR (Biotic Resource) to RRDWA (Resources
and Rural Development/Agricultural Preserve) B6 - 100 acre
density, BR zoning district on .96 acres as required by a Condition
of Approval of a Lot Line Adjustment (LLA08-0020).
Location: 6577 St. Helena Road, Santa Rosa
Sup. Dist.: Dist. #1
2. File No.: PLP09-0018
Env. Doc.: Categorical Exemption, Section 15061(b)(3)
Description: Request for: 1) a General Plan Amendment from RR (Rural
Residential), 5 acre density and UR (Urban Residential) 5 units per
acre density to UR (Urban Residential) 2 units per acre density on
.54 acres and from UR (Urban Residential), 5 units per acre density
to UR (Urban Residential), 2 units per acre density on .53 acres, 2)
a Specific Plan Amendment from the Rural Residential 5 acre
density Land Use to the Urban Residential 3-5 units per acre
density in the South Sonoma Valley Area One Specific Plan on .54
acres, and 3) a Zone Change from RR (Rural Residential), B6-5
acre density to R1 (Low Density Residential) B6 - 2 units per acre
density zoning district on .54 acres and from R1 (Low Density
Residential), B6-5 acre density to R1 (Low Density Residential) B6
- 2 units per acre density zoning district on .53 acres as required by
a Condition of Approval of a Lot Line Adjustment (LLA01-0103).
Location: 17845 Highlands Boulevard and 548 Crest Way, Sonoma
Sup. Dist.: Dist. #1

2:10 A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following (Cont.):

3. File No.: PLP09-0019
Env. Doc.: Categorical Exemption 15061(b)(3)
Description: Request for: 1) a General Plan Amendment on a 0.3 +/- acre parcel from the Public/Quasi Public to the Recreation and Visitor Serving Commercial designation, 2) a Coastal Plan Land Use Amendment from the Institutional designation to the Visitor Serving Commercial designation, and 3) a Zone Change from the PF (Public Facilities), CC (Coastal Combining), SR (Scenic Resources), G (Geologic Hazard) to the CT (Tourist Commercial), CC (Coastal Combining), SR (Scenic Resources), G (Geologic Hazard) or other appropriate zoning designation located at 1405 Highway 1, Bodega Bay (APN 100-080-003).

Request for: 1) a General Plan Amendment on portions of a 2.7 acre parcel to follow the lot lines established by the Lot Line Adjustment from the Resources and Rural Development land use designation to the Visitor Serving Commercial designation, 2) a Coastal Plan Land Use Amendment from the Sensitive and Hazardous designation to the Visitor Serving Commercial designation, and 3) a Zone Change from the RRD (Resource and Rural Development), B6-20 acre density, CC (Coastal Combining), SR (Scenic Resources), G (Geologic Hazard) to the CT (Tourist Commercial), CC (Coastal Combining), SR (Scenic Resources), G (Geologic Hazard) or other appropriate zoning designation located at 1409 Highway 1, Bodega Bay (APN 100-080-076).

Location: 1405 and 1409 Highway 1, Bodega Bay
Sup. Dist.: Dist. #5

4. File No.: PLP08-0005
Env. Doc.: Categorical Exemption 15061(b)(3)
Description: Request for: 1) a General Plan Amendment from DA (Diverse Agriculture), 10 acre density to LIA (Land Intensive Agriculture), 20 acre density land use designation, and 2) a Zone Change from DA (Diverse Agriculture), B6-10 acre density, Z (Second Dwelling Unit Exclusion), VOH (Valley Oak Habitat) to LIA (Land Intensive Agriculture), B6-20 acre density, Z, VOH zoning district on 3.87 acres as required by a Condition of Approval of a Lot Line Adjustment (LLA06-0008).

Location: 5080 West Soda Rock Lane, Healdsburg
Sup. Dist.: Dist. #4

2:10 A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following (Cont.):

5. File No.: PLP08-0099
Env. Doc.: Categorical Exemption 15061(b)(3)
Description: Request for: 1) a General Plan Amendment to change the land use designation of the site from UR (Urban Residential) 10 acre density designation to the RVSC (Recreation & Visitor Serving Commercial) designation, 2) a Specific Plan Amendment to the South Sonoma One Specific Plan from the Low Multi-family 6-10 units/acre designation to the Commercial designation, 3) a Zone Change from the R2 (Medium Density Residential) B6 10 acre density, VOH (Valley Oak Habitat) district to the K (Recreation & Visitor Serving Commercial), and 4) a Use Permit for an existing 16 unit hotel/inn, cafe/restaurant, attached retail space, detached office space, and associated adjacent paved parking area.
Location: 239 Boyes Boulevard, Sonoma
Sup. Dist.: Dist. #1

6. File No.: PLP07-0092
Env. Doc.: Mitigated Negative Declaration
Description: Request for: 1) a General Plan Amendment from RR (Rural Residential) 5 acre density to RR 3 acre density, 2) a South Sonoma Valley Area 2 Specific Plan Amendment from Residential Agriculture 1 unit per 5-10 acres to Rural Residential 1 unit per 2-5 acres, 3) a Zone Change from AR (Agriculture and Residential) B6 5 acre density, VOH (Valley Oak Habitat) to AR B6-3 acre density, VOH, and 4) a Minor Subdivision of 13.2 acres creating four parcels of 3.51 acres, 3.17 acres, 3.11 and 3.05 acres in size, and a .36 acre Parcel A to be dedicated to the County and improved as a trailhead parking lot.
Location: 19515 8th Street East, Sonoma
Sup. Dist.: Dist. #1

2:10 A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following (Cont.):

7. File No.: PLP08-0029
Env. Doc.: Mitigated Negative Declaration
Description: Request for: 1) a General Plan Land Use Amendment from the RR (Rural Residential) 4 acres per dwelling unit to the DA (Diverse Agriculture) 10 acres per dwelling unit zoning designation or other appropriate designation, 2) a General Plan Amendment to add a new Planning Area policy, 3) a Zone Change from AR (Agricultural and Residential) B6-4 acre density, SR (Scenic Resources) to the DA B6-10 acre density, SR district or other appropriate district, and 4) a Use Permit for a winery with a maximum annual production capacity of 26,500 cases to include a public tasting room open seven days a week from 10:00 a.m to 6:00 p.m., with retail sales and a total of 12 marketing dinners and/or luncheons per year with a maximum of 40 guests per event on two parcels totaling 7.61 acres. Dinners are to be held in the evenings until 10:00 p.m., and luncheons are to be held during tasting room hours. The winery also proposes to participate in industry-wide events.

Location: 2065 Hwy 116 North, Sebastopol

Sup. Dist.: Dist. #5

(CONTINUED TO OCTOBER 20, 2009 AT 2:10 P.M.)

8. File No.: GPA09-0008
Env. Doc.: Mitigated Negative Declaration
Description: Request for: 1) a General Plan Amendment to add a new Planning Area Policy to the Land Use Element text to allow extension of sewer service to parcels that are outside the Urban Service Area but inside the District Sphere of Influence south of the City of Sonoma, and 2) Zone Change to incorporate the Planning Area Policy into the zoning database.

Location: Portion of Proposed Sphere of Influence for Sonoma Valley County Sanitation District south of City of Sonoma and outside Urban Service

Sup. Dist.: Dist. #1

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

October 20

- PLP08-0029 Request for General Plan Land Use Amendment, 2065 Highway 116 North, Sebastopol

November 3

- ZCE09-0027 Request for Zone Change, 7988 Mill Station Road, Sebastopol
- Acquisition of Office Building at 2755 Mendocino Avenue, Santa Rosa
- NSCAPCD Proposed Regulation 3, Rule 8, Air Toxic Control Measure for Stationary Ignition Engines
- NSCAPCD Proposed Assistance Program for Agricultural Engines

November 10

- PLP09-0048 Zone Changes/Agricultural Preserve Establishment/Williamson Act Contract

December 8

- Water Conservation Ordinance

NOTE: The Board of Supervisors will not meet on October 13th. The next meeting will be held on October 20, 2009 at 8:30 a.m.

SPECIAL DISTRICTS

CONSENT CALENDAR

OCTOBER 6, 2009

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

1. Camp Gualala Conservation Easement: Estoppel Certificate
Resolution delegating to the Interim General Manager the authority to execute an Estoppel Certificate for the Camp Gualala Conservation Easement
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COMMUNITY DEVELOPMENT COMMISSION

2. Residential Anti-Displacement and Relocation Assistance Plan and Housing Replacement Plan for Fife Creek Commons
Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission, in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, adopting the Residential Anti-Displacement and Relocation Assistance Plan and the Replacement Housing Plan for Fife Creek Commons, Guerneville, CA
3. Roseland Redevelopment Project Area - Brownfields Assessment Grant Application
Resolution of the Sonoma County Community Development Commission, in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, authorizing submittal of a Brownfields Assessment Grant application to the United States Environmental Protection Agency for the Roseland Redevelopment Project

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

4. Neighborhood Stabilization Program Reuse Plan and Program Design Approval
Concurrent resolution of the Board of Supervisors and the Sonoma County Community Development Commission, approving the Neighborhood Stabilization Program (NSP) Program Income Reuse Plan and NSP Program Design, and authorizing the Commission Executive Director to take any actions necessary to carry out the purposes expressed in the Resolution

(Note: The Commission is also included in item #5 on the Board of Supervisors consent calendar)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

5. Confirmation of Fiscal Year 2009-10 Budget for the Northern Sonoma County Air Pollution Control District
Resolution confirming the fiscal year 2009-10 Budget for the Northern Sonoma County Air Pollution Control District and specific provisions in the budget relating to the Moyer Program

(Note: The District is also included in item #5 on the Board of Supervisors consent calendar)

SONOMA COUNTY WATER AGENCY

6. 2150 West College Avenue Work Force Housing
Authorize the Agency's General Manager/Chief Engineer to execute the Agreement for Consulting Services for 2150 West College Avenue Neighborhood Project (Work Force Housing Project) between the Sonoma County Water Agency and Michael Allen Mediation, Inc. (\$75,000) 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 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

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 7. United Nations International Climate Change Conference
 Authorize the Sonoma County Water Agency to reimburse actual travel costs for six representatives to attend the December 2009 United Nations International Climate Change Conference

(Note: The Agency is also included in item #5 on the Board of Supervisors consent calendar)

SONOMA COUNTY WATER AGENCY/OCCIDENTAL COUNTY SANITATION DISTRICT/RUSSIAN RIVER COUNTY SANITATION DISTRICT/SONOMA VALLEY COUNTY SANITATION DISTRICT/SOUTH PARK COUNTY SANITATION DISTRICT

- 8. Grant Research, Writing, and Management Services
 Concurrent actions to:
 Authorize Chair to execute the First Amended Agreement for As-Needed Grant Research, Writing, and Management Services between the Sonoma County Water Agency and all County Sanitation Districts and Sylvir Consulting, Inc. (\$50,000)

 Authorize the Agency's General Manager/Chief Engineer to further amend the Agreement, if necessary, provided amendments do not cumulatively increase the total cost by more than \$25,000 and do not substantially change the scope of work

SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board)/ PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 9. Annexation to the Sonoma Valley County Sanitation District
 Resolution of the Board of Directors of the Sonoma Valley County Sanitation District approving annexation of Assessor Parcel Number 052-451-019, located at 19320 Linden Street, Sonoma, California to the Sonoma Valley County Sanitation District (First Supervisorial District)

BOARD OF SUPERVISORS

CONSENT CALENDAR

OCTOBER 6, 2009

IV. CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY/SHERIFF-CORONER/HEALTH SERVICES/HUMAN SERVICES/HUMAN RESOURCES

10. Domestic Violence Awareness Month
Resolution proclaiming October 2009 to be Domestic Violence Awareness Month in Sonoma County

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

11. Acquisition of Office Building at 2755 Mendocino Avenue for County Offices
Resolution declaring intent to execute a Property Purchase Agreement with Harold M. Belmont, et al. for real property located at 2755 Mendocino Avenue, Santa Rosa, APN 180-030-001; and setting a public hearing for November 3, 2009 at 2:05 p.m.
- Resolution authorizing budgetary adjustments to the Fiscal Year 2009-10 Final Budget for the Capital Project Fund-Mendocino Avenue Office Building and the Special Revenue Fund, Tobacco Securitization/Endowment, in the amount of \$6,052,775 (4/5ths vote required)
12. American Reinvestment and Recovery Act (A.R.R.A.), State Energy Program (S.E.P.), (Part B) California Comprehensive Residential Building Retrofit Program
Designate the Director of General Services as the County Representative to the Regional Climate Protection Partnership to act on behalf of the County and help prepare the necessary data, conduct investigations, and file a grant application for an A.R.R.A., S.E.P. (Part B) California Comprehensive Residential Building Retrofit Program
- Direct the Director of General Services or his designee to report back to the Board on any application filed on behalf of the County for a Comprehensive Residential Building Retrofit Program indicating the purpose of the filing, the benefits to be attained and the relationship such funds have to County initiatives, programs and strategic goals

HUMAN RESOURCES

13. Voluntary Time Off (VTO) Program for Participating Bargaining Units
Concurrent resolution approving agreements between the County of Sonoma and Local 39, Sonoma County Deputy Public Defender Attorney's Association (SCDPDAA), Deputy Sheriff's Association (DSA), and Deputy Sheriff's Law Enforcement Management (DSLEM), authorizing participation for their members in the VTO Program 2009-10, subject to the provisions of the attached VTO Program 2009-10 document, and setting an effective date of October 6, 2009 to June 30, 2010 for the following:

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

INFORMATION SYSTEMS

14. Records Retention Schedules
Resolution approving records retention schedules and authorizing the destruction of records for Sheriff-Administration-Central Information Bureau; Sheriff-Special Services-Dispatch; and Common Accounting and Administrative Records Retention Schedule

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

15. Binational Health Week
Resolution in recognition of Binational Health Week, October 5-9, 2009

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

16. Fire Prevention Week
Resolution proclaiming the week of October 4-10, 2009 as Fire Prevention Week in Sonoma County

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

17. Contract Agreement: Accela, Inc.
Authorize the Chair to execute an agreement in the amount of \$72,274 with Accela Inc. for license, service, and maintenance of software and hardware for wireless submission of inspection results

18. One-Year Extension of Time; LLA05-0071, Lands of Wilson (Diamond W Ranch)
Authorize the Chair to approve a one-year extension of time for a previously approved Lot Line Adjustment for property under a Type II Williamson Act Contract located at 9420 and 9421 Valley Ford Road, Petaluma; APN's 022-300-008(Ptn), 022-210-005, -008, 022-320-003, 027-250-007, -008; Second Supervisorial District

19. California Tiger Salamander Critical Habitat Designation
Authorize the Chair to sign a letter conveying the County's comments to the U.S. Fish and Wildlife Service regarding the proposed Critical Habitat designation for the California Tiger Salamander

(Permit and Resource Management Department is also included in Item #3 on the Special Districts consent calendar)

TRANSPORTATION AND PUBLIC WORKS

20. Commendations
Resolutions commending 17 long-term employees of the Department of Transportation and Public Works, for a combined total of 441 years of service to the citizens of Sonoma County

21. First Amendment to Agreement with GBA Master Series, Inc.
Authorize and approve Director of Transportation and Public Works to execute the First Amendment to Agreement with GBA Master Series, Inc.

TRANSPORTATION AND PUBLIC WORKS (Cont.)

22. Western Avenue Bike Pedestrian Project (C03020)

Approve Plans and Specifications for the construction of Western Avenue Bike Pedestrian Project (C03020)

Authorize and direct the Clerk of the Board to publish a notice calling for bids for the construction of the same in a newspaper of general circulation one time at a date as directed by the Director of Transportation and Public Works

Direct the Clerk of the Board to receive bids at the time and date as directed by the Director of Transportation and Public Works

Authorize the Chair to award contract for construction to the lowest responsible bidder

Authorize the Chair to sign agreement with Ohlone Preserve Conservation Bank for 2.2 acres of California Red-legged Frog Credits (Second Supervisorial District)

23. Proposed Divestiture of Solid Waste Assets

Resolution making findings regarding the divestiture of solid waste assets

Ordinance authorizing the Purchase and Sale Agreement between the County and Republic Services of Sonoma Inc., ("Republic") whereby the County will: (a) sell the Central Landfill, Central Transfer Station, Annapolis Transfer Station and Sonoma Transfer Station to Republic; (b) enter into a 75 year lease with Republic for the Healdsburg and Guerneville Transfer Stations; (c) commit its solid waste to Republic for a 20 year term upon the close of escrow provided Republic is able to obtain the necessary permits to resume disposal operations at the Central Landfill; and (d) enter into a short term operations and disposal agreement with Republic for Republic to operate the Solid Waste Assets during the escrow period, and if escrow does not close, such operations agreement to continue for up to 3 years beyond the time it is known that divestiture will not occur

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

INFORMATIONAL

24. Recognition of Awards
Accept information on the receipt of two awards for Sonoma County. The following County efforts were selected to receive Merit Awards from the California State Association of Counties (CSAC) as part of the 2009 CSAC Challenge Award competition:
- 1) The Sonoma County Energy Independence Program
 - 2) The Sonoma County Strategic Plan
25. Appropriation Transfer
Resolution authorizing budgetary adjustment to the Fiscal Year 2009-10 Final Budget for the Permit and Resource Management Department, Regional Parks Department, Department of Health Services, and Appropriations for Contingencies in the amount of \$43,222.50 miscellaneous fee waivers approved by the Board (4/5ths vote required)
26. Status Report
Transfers from Appropriations for Contingencies General Fund

COUNTY ADMINISTRATOR/COUNTY COUNSEL

27. Mobile Vending Ordinance
Ordinance adding section 19-17 to the Sonoma County Code, to prohibit mobile vending near schools located in the unincorporated area (Ready for Adoption)
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SPECIAL DISTRICTS

REGULAR CALENDAR

OCTOBER 6, 2009

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

28. Montini Open Space Preserve Management Plan and Mitigated Negative Declaration Resolution of the Board of Directors of the Agricultural Preservation and Open Space District adopting the Mitigated Negative Declaration and Mitigation Monitoring Program and approving the Montini Open Space Preserve Management Plan. The Interim General Manager recommends that the Board direct staff to defer improvements on the 9-acre parcel for a period of at least one year
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COMMUNITY DEVELOPMENT COMMISSION

29. Redevelopment Land Acquisition - Sonoma Valley Community Health Center Project Resolution of the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, authorizing Commission staff to use up to \$400,000 of Springs Redevelopment Project funds to complete due diligence and pre-development tasks to determine whether to acquire property for the proposed Sonoma Valley Community Health Center (SVCHC) Project, authorizing the Executive Director to execute agreements to carry out such tasks following review and approval of County Counsel as to form, negotiate an Exclusive Negotiating Rights Agreement and a Development and Disposition Agreement with SVCHC, and negotiate Purchase and Sale Agreements with the owners of five properties identified for acquisition
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BOARD OF SUPERVISORS

REGULAR CALENDAR

OCTOBER 6, 2009

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

30. Fiscal Year 2009-10 State Budget Reductions

Accept update from the Department of Health Services regarding Fiscal Year 2009-10 State funding reductions and request for approval of \$4.0 million in service reductions, revenue enhancements, and funding source adjustments

Resolution authorizing budgetary adjustments to the Fiscal Year 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of (\$646,789) (4/5ths vote required)

Resolution authorizing budgetary adjustments to the Fiscal Year 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of (\$124,255) (4/5ths vote required)

Resolution authorizing budgetary adjustments to the Fiscal Year 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of (\$1,173,273)

Resolution authorizing budgetary adjustments to the Fiscal Year 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of (\$692,782)

Resolution authorizing budgetary adjustments to the Fiscal Year 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services and the County General Fund Appropriations for Contingencies in the amount of \$251,076 (4/5ths vote required)

Authorize the Director of Health Services, in coordination with the Sonoma County Human Resources Department, to implement layoff proceedings for up to 10.50 FTEs within the Department of Health Services in accordance with Civil Service Rule: 11: Layoffs

(Continued on next page)

HEALTH SERVICES (Cont.)

30. Fiscal Year 2009-10 State Budget Reductions (Cont.)
Resolution amending the Departmental Allocation List, Department of Health Services, deleting 14.48 FTE positions effective the dates set forth in the resolution

CAO Recommends: Submitted with Comment

In addition to the reductions necessary to address state budget impacts, this item contains an option to provide one-time additional bridge funding from the County General Fund in response to a request made by a Supervisor at the September 15, 2009 Board meeting. The CAO recommends Approval for all the actions to address state budget impacts and requests Policy Determination by the Board on the option for one-time additional bridge funding.

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY COUNSEL/COUNTY ADMINISTRATOR

9:30

31. Lytton Rancheria Residential Development and Fee-to-Trust Project
Authorize comments to the federal Bureau of Indian Affairs (BIA) on the Environmental Assessment (EA) for the Lytton Rancheria Residential Development and Fee-to-Trust Project

Authorize staff to incorporate direction from the Board and to submit the comments to the BIA by October 9, 2009

CAO Recommends: Approval

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

32. Sonoma County 2009-2010 Tax and Revenue Anticipation Notes
Resolution authorizing the issuance and sale of 2009-10 Tax and Revenue Anticipation Notes in an amount not to exceed \$140,000,000 and authorizing the execution and delivery of the Notice of Intention to Sell Notes, the Official Notice Inviting Bids and preparation of an official statement and execution of agreements for financial advisor and bond counsel in connection therewith

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

10:30

33. State Legislative Program - End of Session Report
Accept informational report regarding the County's State Legislative Program

CAO Recommends: Approval

BOARD OF SUPERVISORS

34. Fee Waiver
Waive fees in the amount of \$2,482 (100%) for Community Annual Holiday Christmas Dinner and Santa Claus gift distribution at the Guerneville Veterans Memorial Building

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS/DIRECTORS

AGENDA ADDENDUM

OCTOBER 6, 2009

Closed Session:

6. The Board of Directors of the Sonoma County Water Agency will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: City of Santa Rosa v. Sonoma County Water Agency
Sonoma County Superior Court Case No.: SCV 245844
(Govt. Code Section 54956.9(a))

7. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Zachariah Judson Rutledge v. County of Sonoma, et al.
U.S. District Court Case No.: CV 07-04274 CW (WDB)
(Govt. Code Section 54956.9(a))

Regular Calendar Public Hearings:

- 2:10 A hearing to consider proposed amendments to the Sonoma County General Plan consisting of the following:
8. File No.: GPA09-0008
Env. Doc.: Mitigated Negative Declaration
Description: Request for: 1) a General Plan Amendment to add a new Planning Area Policy to the Land Use Element text to allow extension of sewer service to parcels that are outside the Urban Service Area but inside the District Sphere of Influence south of the City of Sonoma, and 2) Zone Change to incorporate the Planning Area Policy into the zoning database.
Location: Portion of Proposed Sphere of Influence for Sonoma Valley County Sanitation District south of City of Sonoma and outside Urban Service
Sup. Dist.: Dist. #1
- (CONTINUED TO DECEMBER 8, 2009 AT 2:45 P.M.)**

REGULAR CALENDAR

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

30. Fiscal Year 2009-10 State Budget Reductions

Accept update from the Department of Health Services regarding FY 09-10 State funding reductions and request for approval of \$3.9 million in service reductions, revenue enhancements, and funding source adjustments.

Approve resolution authorizing budgetary adjustments to the FY 09-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of (\$646,789), requiring four-fifths vote.

Approve resolution authorizing budgetary adjustments to the FY 09-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of (\$124,255), requiring four-fifths vote.

Approve resolution authorizing budgetary adjustments to the FY 09-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of (\$928,128).

Approve resolution authorizing budgetary adjustments to the FY 09-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of (\$692,782).

Approve resolution authorizing budgetary adjustments to the FY 09-10 Final Budget within the Special Revenue Fund - Department of Health Services and the County General Fund Appropriations for Contingencies in the amount of \$251,076, requiring four-fifths vote.

Authorize the Director of Health Services, in coordination with the Sonoma County Human Resources Department, to implement layoff proceedings for up to 8.30 FTEs within the Department of Health Services in accordance with Civil Service Rule: 11: Layoffs.

(Continued on next page)

HEALTH SERVICES (Cont.)

30. Fiscal Year 2009-10 State Budget Reductions (Cont.)
Approve resolution amending the Departmental Allocation List, Department of Health Services, deleting 11.23 FTE positions effective the dates set forth in the attached resolution.
(CORRECTED ACTIONS)

CAO Recommends: Submitted with Comment

In addition to the reductions necessary to address state budget impacts, this item contains an option to provide one-time additional bridge funding from the County General Fund in response to a request made by a Supervisor at the September 15, 2009 Board meeting. The CAO recommends Approval for all the actions to address state budget impacts and requests Policy Determination by the Board on the option for one-time additional bridge funding.
