

TUESDAY, OCTOBER 27, 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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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 27, 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 Valley County Sanitation District

GENERAL COUNTY GOVERNMENT

Approval of Agenda
Consent items pulled
Items to be held
Off Agenda Items
Commendatory/memorial resolutions

BOARD OF SUPERVISORS

Consent Calendar

SPECIAL DISTRICTS

Regular Calendar

Note: Special Districts may also be included in agenda items that appear on the Board of Supervisors Consent, Regular or Closed Session calendars]

BOARD OF SUPERVISORS

Regular Calendar
General Administrative Services
Health and Human Services

Closed Session:

1. 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))

Closed Session (Cont.)

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

3. 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)

11:30 Report on Closed Session

11:30 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.

11:30 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

NOTE: There will be no afternoon session.

Thursday, October 29, 2009
1:00 P.M. to 3:00 P.M.

Public Policy Facilitating Committee Meeting

Board of Supervisors Chambers

575 Administration Drive, Room 102A, Santa Rosa

1. Biological Opinion Milestones: Years One & Two
2. Sonoma County Water Agency Updates:
 - a. Decision 1610
 - b. Dry Creek
 - c. Russian River Estuary
 - d. Public Outreach
 - e. Budget & Advocacy
3. U.S. Army Corps Update
4. Public Comments
5. Next Meeting
6. Adjourn

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

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
- ADA09-0001 Appeal of BZA determination, 16680 Center Way, Guerneville
- Green Building Ordinance

November 10

- PLP09-0048 Zone Changes/Agricultural Preserve Establishment/Williamson Act Contract
- PLP08-0027 Request for Zone Change, 5352 Old Redwood Hwy, Santa Rosa

December 8

- Water Conservation Ordinance
- GPA09-0008 Request for General Plan Amendment, Portion of Proposed Sphere of Influence for Sonoma Valley County Sanitation District south of City of Sonoma and outside Urban Service

SPECIAL DISTRICTS

CONSENT CALENDAR

OCTOBER 27, 2009

III. DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION

1. Russian River Redevelopment Housing Loan to D. Judd Apartments, LLC for the Ruska Rika Dachas Expansion Project
Resolution of the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving a Redevelopment Low- and Moderate-Income Housing Fund loan of up to \$400,000 to D. Judd Apartments, LLC (Judd) to pay the construction costs for the expansion of the existing Ruska Rika Dachas project, authorizing the Commission's Executive Director, subject to County Council review and approval as to form, to execute loan documents and agreements, and any future loan modifications, assignments, assumptions, or subordination agreements, finding that the making of the Redevelopment loan is exempt under Section 15302 of the CEQA Guidelines (replacement or reconstruction of existing structures and facilities), and authorizing and directing the Executive Director of the Commission to file a notice of exemption with the County Clerk in substantially the form presented to the Commission

SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board)

2. Sonoma Valley CSD Sewer Trunk Main Replacement (Watmaugh Road East to Treatment Plant) Project - Acceptance of Easements
Resolution approving and authorizing the Chair to execute Agreements for Purchase and Sale of Property Rights with Visio International Employee Pension Trust (Owner); and authorizing the General Manager/Chief Engineer, following consultation with County Council, to execute such other documents and take such other actions necessary to close purchase transactions and acquire easements required for the Sonoma Valley CSD Sewer Trunk Main Replacement (Watmaugh Road East to Treatment Plant) Project

BOARD OF SUPERVISORS

CONSENT CALENDAR

OCTOBER 27, 2009

IV. CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

3. 2009 Juvenile Justice Crime Prevention Act Department Allocation
Resolution to change the Department Allocation List, Index 043927, to (1) delete 1.0 Probation Assistant and 1.0 Probation Officer II, (2) add 1.0 Administrative Aide and 1.0 Probation Officer III, and (3) change staff positions to On-Going designation

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

4. Geothermal Appraisal Contract
Resolution approving a one-year contract for geothermal and power plant property appraisal services between the Sonoma County Clerk-Recorder-Assessor and Harold W. Bertholf, Inc. for Fiscal Year 2009-10

GENERAL SERVICES

5. Criminal Justice Expansion Project
Direct staff to execute the alternate expansion project

Resolution authorizing a budgetary adjustment of Fiscal Year 2009-10 Final Budget for the Criminal Justice Expansion Project in the amount of \$12,020,947 (4/5ths vote required)

Authorize the Chair to execute an amendment to the contract with RossDrulisCusenbery in the amount of \$536,419 and extend the contract twelve months, for architectural design and services for the Criminal Justice Expansion project

HUMAN RESOURCES

6. Sonoma County Replacement Plan Trust Agreement, Agreement for Plan Administrative Services, and Replacement Plan Amendments
Resolution amending the Sonoma County Replacement Plan

Resolution accepting the Public Agency Retirement Services (PARS) Trust agreement as the Sonoma County Replacement Plan trust agreement; authorize the Acting County Administrator, or his designee/successor, as Plan Administrator, to execute all PARS legal and administrative services documents, and to take all actions necessary, to establish and maintain the County's participation in the PARS Program, including executing the agreement with Phase II Systems, dba Public Agency Retirement Services (PARS) to provide administrative services for the Sonoma County Replacement Plan, effective November 1, 2009 through December 31, 2012
7. Employment Background Check Contract
Authorize the Director of Human Resources to execute a contract with Employee Relations, Inc., up to \$55,000 per year for employment background check services for a period of one (1) year effective November 1, 2009
8. Health Reimbursement Arrangement Administration Agreement
Approve and authorize the Chair to execute the agreement with Fringe Benefits Management Company for administration of the County's Health Reimbursement Arrangement Program

INFORMATION SYSTEMS

9. Agreement with City of Santa Rosa for Computer Services
Approve and authorize the Chair to execute an Agreement with the City of Santa Rosa for computerized access to public information maintained by the Clerk/Recorder/Assessor' office. The monthly access fee of \$335 will be waived
10. Agreement with North Coast Title Company for Computerized Data Access
Approve and authorize the Chair to execute an Agreement with North Coast Title Company for computerized access to public information maintained by the Assessor's and Auditor-Controller-Treasurer-Tax Collector's office

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

11. Driving Under the Influence (DUI) and Compliance Court

Authorize the Director of Health Services to execute Contract Number AL1043 with the Superior Court of California, County of Sonoma, to continue DUI Court Program services and implement Compliance Court for the term October 1, 2009 through September 30, 2012, and any amendments that do not significantly change the scope of work (\$371,760)

Authorize the Director of Health Services to execute contracts with community-based providers for Alcohol and Other Drug Services for October 1, 2009 through September 30, 2012, and any amendments that do not change the scope of work (\$371,760)

Resolution authorizing budgetary adjustments to the FY 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$92,940 (4/5ths vote required)

HUMAN SERVICES

12. Child Welfare Systems Case Management Tool Agreement

Authorize the Human Services Department Director or her designee to sign and execute a two-year renewal agreement with the National Council on Crime and Delinquency to subscribe to SafeMeasures®, a case management tool that provides detailed case information for child welfare services, and execute future amendments, provided that the future amendments do not substantially change the scope of work and do not cumulatively increase the total costs of the agreement by more than 10% or exceed the Department's budget allocation

13. FY 2009-10 In-Home Supportive Services (IHSS) Enhanced Anti-Fraud Program

Resolution approving FY 2009-10 IHSS Enhanced Anti-Fraud Program Plan for submission to California Department of Social Services (4/5ths vote required)

Resolution adding 1.0 Social Worker IV, 1.0 Welfare Fraud Investigator, .5 Senior Office Assistant

Resolution authorizing budget adjustments in the FY 2009-10 final budget in the amount of \$303,104 for IHSS Fraud Prevention activities (4/5ths vote required)

III. DEVELOPMENT SERVICES

REGIONAL PARKS

14. State Coastal Conservancy Grants for Bodega Bay and Timber Cove Trails
Resolution authorizing the execution of grant agreements with the Coastal Conservancy and approving the terms and conditions for the following grants: Bodega Bay Trail Environmental Document and Timber Cove Coastal Trail Feasibility Study
15. Guerneville River Park Phase 2 Funding
Resolution accepting a Department of Boating and Waterways Boating Trails Access Facility Grant for access to the Russian River at Guerneville River Park, and authorizing the Director of Regional Parks to execute the agreement
- Resolution authorizing necessary budgetary adjustments to recognize revenue from the California Department of Boating and Waterways grant (4/5ths vote required)
- Resolution authorizing the Director of Regional Parks to apply for funding from the Sonoma County Agricultural Preservation and Open Space District for Guerneville River Park Phase 2 and to act as agent for the County to execute and submit all documents that may be necessary to secure the grant awards for the aforementioned projects

TRANSPORTATION AND PUBLIC WORKS

16. First Amendment to the Agreement for Source Testing and Landfill Gas Characterization for the Central Disposal Site and the Healdsburg Closed Landfill
Approve and authorize the Chair to sign the First Amendment to the Agreement for Professional Services with Blue Sky Environmental, LLC to provide (1) source testing for 10 internal combustion engines and one enclosed ground flare at the Central Disposal Site and one enclosed flare at the Healdsburg closed landfill, and (2) landfill gas characterization at the Central Disposal Site and Healdsburg closed landfill, extending the Agreement to December 31, 2011 (Second and Fourth Supervisorial Districts)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

17. Highway 12 Corridor Improvements Project - Phase II - Stage 1
Resolution accepting Highway Easement Deed, Grant of Temporary Construction Easement, and land; authorizing execution of Right of Way Contract-State Highway; authorizing payment of \$1,000, including \$-0- severance; 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 Vailetti; APN 056-501-058; Project No. C03401 (First Supervisorial District)

18. Penngrove Main Street Sidewalk Project
Resolution accepting Grant of Easement and land; authorizing execution of Agreement for Purchase and Sale of Easement; accepting land described therein into the County highway system; authorizing payment of \$6,092, including \$-0- for severance damages, for the herein described conveyance; 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 Grogan; APN 047-181-001; Project No. C04012 (Second Supervisorial District)

19. Sale of Advertising on Sonoma County Transit Buses
Authorize the Chair to execute an Agreement with Transit Ads to sell and display advertising media on Sonoma County transit buses for the period of July 1, 2009, through June 30, 2010

II. FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

20. Windsor Unified School District, 2009 Qualified School Construction General Obligation Bonds, Election 2008, Series C
Resolution authorizing the Windsor Unified School District to issue Qualified School Construction Bonds directly in accordance with Education Code Section 15140

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

21. Repeal of Prior Ordinance and Amendments to County Code - County Administrator Resolution introducing, reading title of, and waiving further reading of an ordinance repealing Ordinance 5794 (2008) and amending Sonoma County Code Section 2-8 regarding powers, duties, and responsibilities of the County Administrator

COUNTY ADMINISTRATOR/SONOMA COUNTY WATER AGENCY/NORTH SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

22. Proposition 1A Receivable Securitization
Board of Supervisors approve the following actions to securitize Proposition 1A receivables:

Resolution Approving The Form Of And Authorizing The Execution And Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Proposition 1A Receivable from the State; and Directing and Authorizing Certain Other Actions in Connection Therewith (County General Fund and various Lighting Districts)

Resolution Approving The Form Of And Authorizing The Execution And Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Proposition 1A Receivable from the State; and Directing and Authorizing Certain Other Actions in Connection Therewith (CSA 40)

Resolution Approving The Form Of And Authorizing The Execution And Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Proposition 1A Receivable from the State; and Directing and Authorizing Certain Other Actions in Connection Therewith (CSA 41 - Park Sonoma Valley)

COUNTY ADMINISTRATOR/SONOMA COUNTY WATER AGENCY/NORTH SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

22. Proposition 1A Receivable Securitization (Cont.)

Board of Directors of the Sonoma County Water Agency approve the following actions to securitize Proposition 1A receivables:

Resolution Approving The Form Of And Authorizing The Execution And Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Proposition 1A Receivable from the State; and Directing and Authorizing Certain Other Actions in Connection Therewith (Water Agency General Fund, Spring Lake Park, and various Flood Zones)

Board of Directors of the North Sonoma County Air Pollution Control District approve the following actions to securitize Proposition 1A receivables:

Resolution Approving The Form Of And Authorizing The Execution And Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Proposition 1A Receivable from the State; and Directing and Authorizing Certain Other Actions in Connection Therewith (North Sonoma County Air Pollution Control District)

BOARD OF SUPERVISORS

23. Appointment

Resolution appointing Karen Bianchi Moreda to the Agricultural Preservation and Open Space District Advisory Committee as the Agricultural Representative

24. Reappointment

Resolution reappointing Supervisor Paul Kelley as a Trustee on the Sonoma County Employees' Retirement Board

MISCELLANEOUS

25. Minutes

Concurrent resolution approving minutes from meeting of September 1, 2009 for the following:

- Sonoma County Agricultural Preservation and Open Space
- Community Development Commission
- Sonoma County Water Agency
- Northern Sonoma County Air Pollution Control District
- Sonoma County Fair and Exposition, Inc.
- In-Home supportive Services Public Authority
- Industrial Development Authority
- Occidental County Sanitation District
- 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 from the meeting of September 1, 2009 for Sonoma Valley County Sanitation District

BOARD OF SUPERVISORS

REGULAR CALENDAR

OCTOBER 27, 2009

REGULAR CALENDAR (Cont.)

October 27, 2009

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

26. Aging Adults Substance Abuse Prevention Program
Authorize the Director of Health Services to accept Substance Abuse and Mental Health Services Administration (SAMHSA) Grant Number 1H79SP016276-01 for September 30, 2009 to September 30, 2010, and execute all related agreements, documents and amendments that do not significantly change the scope of work (\$190,000)

Resolution authorizing budgetary adjustments to the FY 09-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$159,757 (4/5ths vote required)

Resolution amending the Departmental Allocation List - Department of Health Services - adding 1.15 FTE positions

CAO Recommends: Approval

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27. Dependency Drug Court Expansion Grant Award
Authorize the Director of Health Services to execute Grant Agreement No. 2009-DC-BX-0101 with the Department of Justice, Office of Juvenile Justice and Delinquency Prevention, for October 1, 2009 through September 30, 2012, and future amendments that do not significantly change the scope of work (\$498,896)

(Continued on next page)

HEALTH SERVICES (Cont.)

27. Dependency Drug Court Expansion Grant Award (Cont.)
Authorize the Director of Health Services to execute contracts with community-based organizations and project consultants to support the Dependency Drug Court Expansion Project, for October 1, 2009 through September 30, 2012, and any amendments that do not significantly change the scope of work (\$366,750)

Resolution authorizing budgetary adjustment to the FY 09-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$85,319 (4/5ths vote required)

CAO Recommends: Approval

HUMAN SERVICES

28. Execution of Agreement with Sunny Hills Services for Kinship Support Services Program
Authorize the Human Services Department Director, or her designee, to sign and execute an agreement, and any amendments which do not significantly change program design or funding amounts, with Sunny Hills Services to fund the Sonoma Kinship Family Center, from 7/1/09 to 6/30/10, for \$176,916

CAO Recommends: Approval

29. 2008-2009 Sonoma County Area Agency on Aging Annual Report
Resolution approving the 2008-2009 Sonoma County Area Agency on Aging Annual Report

CAO Recommends: Approval

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

11:00

30. Proposed Divestiture of Solid Waste Assets

Resolution making findings regarding the divestiture of solid waste assets (4/5ths vote required)

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

CAO Recommends: Approval

I. GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

31. Commission on the Status of Women 2009 - 2011 Work Plan

Approve the 2009 - 2011 Work Plan for the Commission on the Status of Women

CAO Recommends: Approval

**GENERAL SERVICES/AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR/
SONOMA COUNTY WATER AGENCY**

32. Sonoma County Energy Independence 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 of the County of Sonoma approving and ratifying modifications to the Sonoma County Energy Independence Program Report, 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 of the County of Sonoma, approving as to form and authorizing the execution and delivery of loan agreements in connection with the sale and issuance by the Sonoma County Energy Independence Program, contractual assessment revenue bonds (taxable), and authorizing certain other matters relating thereto

Authorize County Counsel and Sonoma County Water Agency General Manager and Chief Engineer to execute amendment to legal services agreement with bond counsel Richards Watson and Gershon, raising authorized limit of services to \$250,000 in order to provide ongoing legal advice as needed to the Sonoma County Energy Independence Program

CAO Recommends: Approval

COUNTY ADMINISTRATOR

INFORMATIONAL

33. American Recovery and Reinvestment Act (ARRA) Board Update
Accept informational report regarding the County's receipts of ARRA funds
-

34. Strategic Plan Review
Review and reaffirm the goals of the Sonoma County Strategic Plan
- Discuss and provide direction on a possible Board Ad Hoc Committee regarding Upstream Investments
- Discuss and provide direction on a possible Board Ad Hoc Committee regarding Community and Government Affairs

CAO Recommends: Approval

BOARD OF SUPERVISORS

35. Fee Waiver
Waive fees in the amount of \$199 for the Youth Cross Country Meet to be held at Spring Lake on November 22, 2009 hosted by Santa Rosa Express Track Club

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS/DIRECTORS

AGENDA ADDENDUM

OCTOBER 27, 2009

Closed Session:

4. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Stop the Casino 101 v. Kempthorn
U.S. District Ninth Circuit Court of Appeal Case No.: 09-16294
(Govt. Code Section 54956.9(a))