

TUESDAY, NOVEMBER 3, 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, November 3, 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
Community Development Commission
Occidental County Sanitation District
Sonoma County Water Agency
All County Sanitation Districts

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
Development Services
General Administrative Services

Closed Session:

1. The Board of Directors of the Agricultural Preservation and Open Space District will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Sonoma County Agricultural Preservation and Open Space District v. Calpine Corporation, et al.
Sonoma County Case No.: SCV-245762
(Govt. Code Section 54956.9(a))

Closed Session (Cont.):

2. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Oralee Anderson-Francois v. County of Sonoma, et al.
U.S. District Court, Northern District Case No.:
C 08-00724
(Govt. Code Section 54956.9(a))

3. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Clay M. Greene, Jannette Biggerstaff, Executor of the
Estate of Harold Scull, Deceased v. County of Sonoma, et al.
Superior Court of California, County of Sonoma, SPR-81815
(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: Elaine Hards v. County of Sonoma
Sonoma County Superior Court No.: SCV 243370
(Govt. Code Section 54956.9(a))

5. The Board of Supervisors will consider the following in closed session:
Conference with Real Property Negotiator
Property: The Sonoma County Old Jail Site, being an approximately
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
José Obregon, General Services Manager

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)

Closed Session:

6. 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))
 7. The Board of Supervisors will consider the following in closed session:
Public Employee Performance Evaluation
Title: Director, Human Services Department
(Govt. Code Section 54957)
 8. 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 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

Uncontested Public Hearings:

- 2:05 File No.: ZCE09-0027
Description: To consider a request for a Zone Change to remove the Z (Second Dwelling Unit Exclusion) combining designation on a 2.43 acre parcel
Env. Doc.: Categorical Exemption
Location: 7988 Mill Station Road, Sebastopol
Sup. Dist.: Dist. #5
- 2:05 Acquisition of Office Building at 2755 Mendocino Avenue for County Offices
Resolution: (1) authorizing the General Services Director, or his Deputy, to execute a Property Purchase Agreement with Harold M. Belmont, et al. ("Seller") for real property located at 2755 Mendocino Avenue, Santa Rosa, APN 180-030-001 ("Property"); and (2) authorizing the General Services Director, or his Deputy, to execute other documents reasonably required to effect purchase of the Property

Regular Calendar Public Hearings:

- 2:10 Proposed Regulation 3, Rule 8, Air Toxic Control Measure for Stationary Compression Ignition Engines
Resolution adopting proposed Regulation 3, Rule 8, Air Toxic Control Measure for Stationary Compression Ignition Engines.
- 2:15 Approval of Assistance Program for Agricultural Engines
Resolution 1) Adopting the proposed Agricultural Assistance Program and directing the Air Pollution Control Officer to execute any agreements or other documents necessary to implement the program, as specified; 2) Authorizing the expenditure of up to \$300,000 in DMV Moyer Funds for the Program; and 3) Authorizing the expenditure of \$30,000 in funds from the Community Programs Fund for the Agricultural Assistance Program

Resolution for Appropriation Transfer in the amount of \$10,000 to appropriate sufficient funding for the project.
- 2:30 File No.: ADA09-0001
Description: To consider an appeal of a Board of Zoning Adjustments determination that the subject property contains a legal non-conforming 4-plex which may be repaired and remodeled, and that building permits can issue pursuant to GC §65852.25
Env. Doc.: Categorical Exemption
Location: 16680 Center Way, Guerneville
Sup. Dist.: Dist. #5

Regular Calendar Public Hearings (Cont.):

3:00 Green Building Ordinance and Resolution

Resolution introducing, reading the title of, and waiving further reading of an ordinance of the Board of Supervisors of the County of Sonoma, State of California, adding Chapter 7D1, "Green Building Ordinance," of the Sonoma County Code to incorporate green building requirements

Hold a public hearing on the proposed revised ordinance

Resolution Adopting Guidelines, Rating System, and Compliance Thresholds for the Sonoma County Green Building Program

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

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
- Hearing of Necessity, Occidental County Sanitation District
- 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

NOVEMBER 3, 2009

III. DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION

1. Revisions to the Sonoma County Flood Elevation Program Design
Approve revisions to the Sonoma County Flood Elevation Program Design
2. Fiscal Year 2010-11 Community Development Block Grant (CDBG) HOME Investment Partnerships (HOME) and Emergency Shelter Grants (ESG) Policies and Projects
Concurrent approval by the Board of Supervisors, Commission and South Park County Sanitation District to:

Approve policies for the Fiscal Year 2010-11 Consolidated Plan federally-funded programs: CDBG, HOME and ESG

Authorize submittal of project funding requests by the Departments of General Services and Regional Parks, the South Park County Sanitation District, the Sonoma County Housing Authority, and the Sonoma County Community Development Commission, for consideration during the Consolidated Plan funding process

Approve submittal of project funding requests by the Sonoma County Fairgrounds as County-Owned Public Facilities projects for consideration during the Consolidated Plan funding process

(Note: The Commission is also included in item #13 on the Board of Supervisors Consent Calendar.)

CONSENT CALENDAR (Cont.)

OCCIDENTAL COUNTY SANITATION DISTRICT

3. Property Rights Acquisition for Occidental County Sanitation District
Authorize the General Manager/Chief Engineer to acquire necessary property rights for the Occidental County Sanitation District; authorize the General Manager/Chief Engineer to offer property owner up to \$5,000 for an independent appraisal of property rights needed in accordance with Code of Civil Procedure Section 1263.025; and authorize the General Manager/Chief Engineer to file a Notice of Exemption in accordance with the California Environmental Quality Act

SONOMA COUNTY WATER AGENCY

4. Agreement for Sale of Power from Warm Springs Dam
Authorize General Manager/Chief Engineer to execute the Renewable Energy Purchase Agreement between the Sonoma County Water Agency and Power and Water Resources Pooling Authority in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form

Approve and ratify execution by the General Manager/Chief Engineer of the Participating Generator Agreement between the Sonoma County Water Agency and the California Independent System Operator Corporation

Authorize the Agency's General Manager/Chief Engineer to terminate the Agreements, if appropriate

(Note: The Agency is also included in item #13 on the Board of Supervisors Consent Calendar.)

CONSENT CALENDAR (Cont.)

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

5. Reallocation of Overhead Charges

Concurrent resolution authorizing budgetary adjustments to the Fiscal Year 2009-10 final budget for various Agency funds for the following (4/5ths vote required):

- Sonoma County Water Agency
 - Occidental County Sanitation District
 - Russian River County Sanitation District
 - South Park County Sanitation District
 - Sonoma Valley County Sanitation District
-

BOARD OF SUPERVISORS

CONSENT CALENDAR

NOVEMBER 3, 2009

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

6. Conditional Release Program Agreement
Authorize the Director of Health Services to execute California Department of Mental Health Standard Agreement #09-79022-000 for the Conditional Release Program (CONREP) for Fiscal Year 2009-10 and any future amendments that do not significantly change the scope of work (\$657,508)

7. Emergency Medical Services (EMS) - State Contract
Authorize the Director of Health Services to execute Standard Agreement No. EMS-9047 with the State of California Emergency Medical Services Authority for Fiscal Year 2009-10, and any future amendments that do not significantly change the scope of work (\$269,313)

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

8. Grant Deed of Agricultural Easement and Covenant: [REDACTED] File No. ZPE09-0241
Authorize the Chair to execute the deed and covenant to allow one detached farm family dwelling unit on a 18.89-acre parcel located at 26607 River Road, Cloverdale, APN 117-080-005, Fourth Supervisorial District

9. Grant Deed of Agricultural Easement and Covenant: [REDACTED] File No. ZPE09-0278
Authorize the Chair to execute the deed and covenant to allow one detached farm family dwelling unit on a 184.34-acre parcel located at 1434 Bay Hill Road, Bodega Bay, APN 103-060-022, Fifth Supervisorial District

IV. CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

10. California Driving Under the Influence Court Expansion Project
Resolution authorizing the Chief Probation Officer to accept grant funds from the Office of Traffic Safety in California in the amount of \$416,354 for the grant period October 1, 2009 to September 30, 2012 and amending Probation Department Allocation List, adding 1.0 limited term FTE Deputy Probation Officer III position for the above grant period
- Authorize the Chief Probation Officer to sign the Standard Agreement and any amendments or extensions which do not significantly change the program content and are within the approved budget authority

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR/GENERAL SERVICES

11. 2009 United Way Day of Caring and Combined Fund Drive Debriefing
Board update of the 2009 Day of Caring and Combined Fund Drive
- Recognition of the County of Sonoma and City of Santa Rosa employees who participated in this year's United Way Day of Caring on September 9, 2009; and to award this year's "Day of Caring" County volunteer of the year to Kirby Reed, Painter, General Services - Facilities Operation Division
- Recognition and Presentation of Awards for the 2009 Combined Fund Drive

GENERAL SERVICES

12. Energy Consulting Services Agreement with Kenwood Energy
Authorize the Chair to execute and Agreement with Kenwood Energy for energy consulting services with a budget not to exceed \$60,000 per year and with a term commencing upon execution by the Chair and ending on November 1, 2010, unless extended by the County's exercise of no more than two, one-year options for renewal, and authorize the Director of General Services to execute the County's options to extend, provided that the Director determines the energy consulting services are still desired

HUMAN RESOURCES

13. Water Agency Management Classification and Compensation Changes
Concurrent Resolution adopting the revised classifications and specifications of Water Agency Assistant General Manager, Water Agency Deputy Chief Engineer (formerly titled Deputy Chief Engineer), Water Agency Division Manager - Administrative Services, and Water Agency Division Manager - Environmental Resources; adopting the new classification and specification for Water Agency Chief Engineer; and amending Salary Resolution 95-0926, Salary Table for Administrative Management to incorporate the revised and retitled job classifications and establish the salary for Water Agency Chief Engineer, effective November 3, 2009 for the following:

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

Concurrent resolution amending Salary Resolution 95-0926, Salary Table for Department Heads, adopting the revised classification and specification of Water Agency General Manager (formerly titled General Manager/Chief Engineer) and adjusting the salary for Water Agency General Manager, effective February 23, 2010 for the following:

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

COUNTY ADMINISTRATOR

14. Repeal of Prior Ordinance and Amendments to County Code - County Administrator
Ordinance repealing Ordinance 5794 (2008) and amending Sonoma County Code Section 2-8 regarding powers, duties, and responsibilities of the County Administrator
15. Senate Bill 1619 - The Livable Communities Act of 2009
Review Senate Bill 1619 and authorize the Chair to sign a letter of support on behalf of the Board
16. State Legislative Advocacy Services Contract Award
Approve and authorize the County Administrator to execute a contract with Peterson Consulting, Inc. and Shaw/Yoder/Antwih, Inc. for state advocacy services. The contract term from January 1, 2010 to December 31, 2010, in an amount not to exceed \$66,000, which provides for a monthly retainer of \$5,500
17. Federal Advocacy Contract Award
Approve and authorize the County Administrator to execute contracts with recommended consultants for federal advocacy services:

Madison Governmental Affairs, Inc. - Contract from January 1, 2010 to December 31, 2010, in an amount not to exceed \$38,000, which provides for a monthly retainer of \$3,000 plus reimbursement of approved expenses not to exceed \$2,000

Alcalde and Fay - Contract from January 1, 2010 to December 31, 2010, in an amount not to exceed \$62,400, which provides for a monthly retainer of \$5,000 per month, plus reimbursement of expenses up to \$100/month plus pre-approved travel expenses not to exceed \$1,200
18. United States 2010 Census
Receive update on U.S. Census efforts

Direct Staff to implement outreach efforts to promote community participation in the 2010 U.S. Census

BOARD OF SUPERVISORS

19. Williams Settlement Findings
Accept Sonoma County Superintendent of Schools Annual Report on Williams Lawsuit Settlement findings for Fiscal Year 2008-09 and 2009-10

BOARD OF SUPERVISORS (Cont.)

20. Appointment
Resolution appointing Ken Scharer to County Service Area #40 - Dry Creek Fire Advisory Board
21. Recognition
Resolution recognizing Dr. George Tiller for his unwavering commitment to providing quality reproductive health care to women
22. Commendation
Resolution celebrating the 125th anniversary of the Geyserville Christian Church
23. Proclamation
Resolution commemorating November 2009 as National Home Care Month

MISCELLANEOUS

24. Minutes
Concurrent resolution approving minutes from meeting of September 15, 2009 for the following:

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

Resolution approving minutes from the meeting of September 15, 2009 for Sonoma Valley County Sanitation District

MISCELLANEOUS (Cont.)

25. Minutes

Concurrent resolution approving minutes from meeting of September 22, 2009 for the following:

Sonoma County Water Agency
Occidental County Sanitation District
Russian River County Sanitation District
Sonoma County Agricultural Preservation and Open Space District
Board of Supervisors

Resolution approving minutes from the meeting of September 22, 2009 for Sonoma Valley County Sanitation District

SPECIAL DISTRICTS

REGULAR CALENDAR

NOVEMBER 3, 2009

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

26. Acquisition of the Jenner Headlands Property
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District approving the acquisition of a Conservation Easement over the 5,630-acre Jenner Headlands Property for up to \$10,150,000 and approving a Grant of \$1,000,000 towards Public Access Improvements, Operation and Maintenance and Habitat Restoration over the Property; determining that the acquisition is consistent with the 2020 Sonoma County General Plan; authorizing the execution of a Conservation Easement; authorizing the execution of Grant Agreements; authorizing the execution of a Certificate of Acceptance; and making certain determinations pursuant to the California Environmental Quality Act
-

SONOMA COUNTY WATER AGENCY

27. Water Agency Reorganization Activities
Direct Agency's General Manager/Chief Engineer to:
- Approve Agency's Business Operations Plan to restructure the Agency to respond to potential funding decreases and changes in services
- Bring forth future Department allocation changes when needed for adding the Water Agency Chief Engineer and deleting Capital Projects Manager
- Direct Agency Human Resources staff to conduct all recruitment activities for the Water Agency General Manager and Water Agency Chief Engineer

CAO Recommends: For policy determination of the Board

(Note: The Agency is also included in item #13 on the Board of Supervisors Consent Calendar.)

BOARD OF SUPERVISORS

REGULAR CALENDAR

NOVEMBER 3, 2009

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

9:30

28. Vacation / Transient Rentals, File No. ORD09-0001

Consider the Ad Hoc Committee's recommendation on standards for vacation rentals

Resolution of intention directing staff to develop an ordinance amending the zoning code to allow vacation rentals that meet certain standards with a zoning permit and allow vacation rentals that exceed the standards to be considered with a use permit

CAO Recommends: For policy determination of the Board

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

29. Comprehensive County Facilities Plan.

Authorize staff to prepare the Comprehensive County Facilities Plan (Strategic Project #28)

Resolution authorizing budgetary adjustments to the Fiscal Year 2009-10 Final Budget for the Capital Project Fund - Comprehensive County Facilities Plan, in the amount of \$1,013,254 (4/5ths vote required)

Authorize the Chair to execute a contract with M. Arthur Gensler Jr. & Associates, in the amount of \$805,859

CAO Recommends: Approval

COUNTY ADMINISTRATOR

30. Appropriation Transfer and Temporary Winter Homeless Shelter Funding
Resolution of the Board of Supervisors, County of Sonoma and Commissioners of the Community Development Commission authorizing budgetary adjustments to the final 2009-2010 budget for Other General Government and Appropriations for Contingencies and Community Development Commission, in the amount of \$47,500 (4/5ths vote required)

Authorize the use of the Guerneville Veterans Hall as a temporary winter homeless shelter

CAO Recommends: For policy determination of the Board

BOARD OF SUPERVISORS/DIRECTORS

AGENDA ADDENDUM

NOVEMBER 3, 2009

Closed Session:

9. 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))
10. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: County of Sonoma v. Larry Hansen
Sonoma County Superior Court Case No.: SCV 241075
(Govt. Code Section 54956.9(a))
11. The Board of Supervisors will consider the following in closed session:
Matters of Security at Public Facilities
(Govt. Code Section 54957)
12. The Board of Supervisors will consider the following in closed session:
Public Employee Performance Evaluation
Title: Human Resources Director
(Govt. Code Section 54957)

Regular Calendar Public Hearings:

- 2:10 Northern Sonoma County Air Pollution Control District Proposed Regulation 3,
Rule 8, Air Toxic Control Measure for Stationary Compression Ignition Engines
Resolution adopting proposed Regulation 3, Rule 8, Air Toxic Control
Measure for Stationary Compression Ignition Engines.
CORRECTED TITLE

Regular Calendar Public Hearings: (continued)

- 2:15 Northern Sonoma County Air Pollution Control District Approval of Assistance Program for Agricultural Engines

Resolution 1) Adopting the proposed Agricultural Assistance Program and directing the Air Pollution Control Officer to execute any agreements or other documents necessary to implement the program, as specified; 2) Authorizing the expenditure of up to \$300,000 in DMV Moyer Funds for the Program; and 3) Authorizing the expenditure of \$30,000 in funds from the Community Programs Fund for the Agricultural Assistance Program

Resolution for Appropriation Transfer in the amount of \$10,000 to appropriate sufficient funding for the project.

CORRECTED TITLE

BOARD OF SUPERVISORS

CONSENT CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

- 25a. Commendation
Resolution honoring Mark Inman for his selection as a leader in sustainability by the Leadership Institute for Ecology and Economy
- 25b. Commendation
Resolution honoring Ann Hancock for her selection as a leader in sustainability by the Leadership Institute for Ecology and Economy
- 25c. Commendation
Resolution honoring Evelina Molina for her selection as a leader in sustainability by the Leadership Institute for Ecology and Economy

BOARD OF SUPERVISORS

REGULAR CALENDAR

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

31. Integrated Waste Division - Request for Proposals for Transfer Station Operations, Transport and Disposal of Refuse

Direct staff to negotiate, within the next 30 days, short-term extensions of existing agreements for operations, transport and disposal with the existing parties, with similar terms and conditions; and

Provide policy direction to staff on various parameters to be included in a Request for Proposal (RFP) for short-term Transfer Station Operations, Transport and Disposal of Refuse services, and authorize staff to issue the RFP, once the policy directions are incorporated; and

Direct staff to report back to the Board on December 8, 2009 with either negotiated extension agreements or a recommendation to cease such negotiations and continue with the RFP process.