

TUESDAY, NOVEMBER 10, 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 10, 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
Sonoma County Water Agency
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
Development 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: County of Sonoma v. Larry Hansen
Sonoma County Superior Court Case No.: SCV 241075
(Govt. Code Section 54956.9(a))

2. 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)

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: Dan Fulks
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

Uncontested Public Hearings:

2:05 File No.: PLP09-0048
Env. Doc.: Categorical Exemption 15061(b)(3)
Description: The Board will consider a request 1) to establish a new Type I
Agricultural Preserve Area totaling 89 acres, 2) for a Zone Change
on the 89 acres from the RRD (Resource and Rural Development)
B6 120 acre density, SR (Scenic Resource) district to the RRDWA
(Resource and Rural Development-Agricultural Preserve) B6 120
acre density, SR district or other appropriate district to allow for
3) inclusion of the 89 acres into the Agricultural Preserve, and
authorization for the Chair to sign a new Type I -Williamson Act
contract for vineyard land.
Location: 8843 and 8371 West Dry Creek Road, Geyserville
Sup. Dist.: Dist. #4

Regular Public Hearings:

2:10 File No.: PLP08-0027
Env. Doc.: Negative Declaration
Description: The Board will consider a request for a zone change on a vacant
1.78 acre parcel from C2 (Retail Business and Service) VOH
(Valley Oak Habitat) to C3 (General Commercial) AH (Affordable
Housing) VOH (Valley Oak Habitat)
Location: 5352 Old Redwood Highway, Santa Rosa
Sup. Dist.: Dist. #4

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

December 8

- Water Efficient Landscape 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

December 15

- ZCE09-0022 Request for Zone Change, 29410 River Road, Cloverdale
- Roseland Five Year Plan

SPECIAL DISTRICTS

CONSENT CALENDAR

NOVEMBER 10, 2009

III. DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY

1. Evaluation of Russian River and Dry Creek Channel Maintenance and Flood Control Operations

Authorize Chair to execute the Agreement for Environmental Services for U.S. Army Corps of Engineers Flood Control Operations at Coyote Dam and Warm Springs Dam; Russian River and Dry Creek Channel Maintenance; and Operation and Maintenance Manuals between the Sonoma County Water Agency and Horizon Water and Environment, LLC (\$771,781)

Authorize the Agency's General Manager/Chief Engineer to amend 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

Resolution authorizing budgetary adjustments to the 2009-10 Final Budget for the Warm Springs Dam Special Revenue Fund in the amount of \$771,781 (4/5ths vote required)

(Note: The agency is also included in item #17 on the Board of Supervisors Consent Calendar.)

SONOMA COUNTY WATER AGENCY/SONOMA VALLEY COUNTY SANITATION DISTRICT

2. Southern Sonoma County Resource Conservation District Coordination Services - Amended Agreement

Concurrent action authorizing the Chair to execute the Third Amended Agreement for Coordination and Assistance Services for Flood Control, Water Reuse, Water Conservation, Groundwater Management, and Environmental Restoration Activities among the Sonoma County Water Agency, individually and on behalf of its Petaluma Zone 2A and Valley of the Moon Zone 3A, Sonoma Valley County Sanitation District and Southern Sonoma County Resource Conservation District (\$175,000) for the following:

Sonoma County Water Agency
Sonoma Valley County Sanitation District

BOARD OF SUPERVISORS

CONSENT CALENDAR

NOVEMBER 10, 2009

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

3. Recorder System Upgrade
Authorize the County Clerk/Recorder/Assessor to approve an agreement with Manatron, Incorporation, to implement the Government Records Management Recorder upgrade to the Recorder's Anthem System

GENERAL SERVICES

4. Employee Donations for Catastrophic Leave
Resolution authorizing additional employee donations for Catastrophic Leave, on a one-time basis, for [REDACTED]

HUMAN RESOURCES

5. Liability Claims Administration Services Agreement Amendment
Insurance Consultation Services Agreement Amendment
Authorize the Human Resources Director to execute an amendment to the agreement with Risk Management Services, dba Trinity Associates, Inc., for liability claims administration and related risk management services, increasing the agreement amount not to exceed \$120,000

Authorize the Human Resources Director to execute an amendment to the agreement with Ruth Cazden, CPCU for insurance consultation and training services, increasing the agreement amount not to exceed \$45,000
6. Amendment of the County's Employee Relations Policy
Resolution authorizing the amendment of the County's Employee Relations Policy as related to the bargaining units represented by the Sonoma County Law Enforcement Association (SCLEA) and authorizing the Board Chair to execute the settlement agreement between SCLEA and the County, effective November 10, 2009

HUMAN RESOURCES (Cont.)

7. Amending Salary Resolution Provisions and Letters of Understanding with Employee Organizations on Staff Development Suspension
Concurrent resolution amending Resolution No. 09-0496, which authorized the suspension of Staff Development (Section 12), and Confidential and Management Benefit Allowance (Section 13), to allow for the reimbursement of Licenses and Certifications (including required continuing education units) and associated expenses for fiscal years 2009-10 and 2010-11 for the following:

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

Concurrent resolution amending Letters of Understanding with S.E.I.U., S.C.P.D.I.A., S.C.L.E.A., Local 39, W.C.E., E.S.C. and S.C.L.E.M.A which authorized the suspension of the Staff Development/Management Benefit Allowance/Tuition and Textbook/Physical Fitness Allowances to allow for the reimbursement of expenses associated with licenses and certifications for fiscal year 2009-10 for the following:

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

Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District amending Resolution No. 09-0497, which authorized the suspension of Staff Development (Section 12), and Confidential and Management Benefit Allowance (Section 13), to allow for the reimbursement of Licenses and Certifications (including required continuing education units) and associated expenses for Unrepresented Employees, Administrative Management, Department Heads and Confidential Employees of the Sonoma County Agricultural and Open Space District for fiscal years 2009-10 and 2010-11

LIBRARY

8. Adjustments to the Fiscal Year 2009-10 Budget for the Sonoma County Library
Resolution authorizing budgetary adjustments to the 2009-10 budget for the Sonoma County Library in the amount of \$1,046,620

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

9. Justice Assistance Grant (JAG) Award
Authorize the Director of Health Services to accept Sheriff Department's JAG Program funds for the provision of two substance abuse residential treatment beds (\$42,000)

Authorize the Director of Health Services to execute contracts with community-based organizations for the provision of two substance abuse residential treatment beds and any amendments that do not significantly change the scope of work (\$42,000)

Resolution amending the Departmental Allocation List, Department of Health Services, adding 1.00 FTE position effective November 10, 2009

10. Public Health Emergency Preparedness and Supplemental H1N1 Influenza Response Grant
Authorize the Director of Health Services to execute 2009-10 Emergency Preparedness and H1N1 Supplemental Funds Agreement No. EPO 09-49 with the California Department of Public Health, and any future amendments, agreements, and documents that do not significantly change the scope of work (\$1,632,747)

Resolution authorizing budgetary adjustments to the FY 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$507,795 (4/5ths vote required)

Resolution amending the Departmental Allocation List - Department of Health Services -adding 0.5 FTE position effective November 10, 2009

11. Children and Families Commission Communications Consultation
Authorize the Director of Health Services to execute a contract with Susan Starbird dba Starbird Creative, for November 1, 2009, through October 31, 2011, and any future amendments that do not significantly change the scope of work (\$48,790)

HUMAN SERVICES

12. Family Caregivers Month.
Resolution acknowledging Sonoma County family caregivers and proclaiming November as Family Caregivers Month
13. Subsidized Employment Program Funding Recommendation.
Resolution authorizing budgetary adjustments to the 2009-10 Final Budget for the Human Services Department in the amount of \$1,733,347 (4/5ths vote required)
- Approve the Subsidized Employment Program funding recommendation under the American Recovery and Reinvestment Act
- Authorize the Director of the Human Services Department, or her designee, to sign an agreement with Goodwill Industries of the Redwood Empire for the Subsidized Employment Program in the amount of \$5,362,680 and to sign any future amendments that do not significantly change program content and do not increase overall funding
14. California Clean Energy Workforce Training Grant
Authorize the Director of the Human Services Department, or her designee, to accept the California Clean Energy Workforce Training Grant (\$1,000,000) and to originate and execute sub-recipient agreements with the Workforce Investment Board of Solano County, the County of Napa and the County of Marin
- Resolution authorizing budgetary adjustments to the Human Service Department's 2009-10 Final Budget in the amount of \$897,659 (4/5ths vote required)

II. CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

15. Egg Quality Control Agreement.
Resolution authorizing the Chair to sign an agreement with the State of California, Department of Food and Agriculture for egg inspection for fiscal year 2009-10

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

16. Approval of Volunteer Fire Assistance Grant and Budgetary Adjustment
Approve grant and authorize the Chair to execute an agreement with the State of California Department of Forestry and Fire Protection for the Volunteer Fire Assistance Program award
- Resolution authorizing budgetary adjustments to the 2009-10 final budget for the Emergency Services Department (4/5ths vote required)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT/SONOMA COUNTY WATER AGENCY

17. National Pollutant Discharge Elimination System (N.P.D.E.S.) Phase II Storm Water Annual Report Year 6 (2008-09)
Concurrent resolution authorizing the Chair to Certify the Annual Report for Year 6 (2008-09) for N.P.D.E.S. Discharge Permit No. CAS000004 for Storm Water Discharges, and directing the submittal of Annual Report package to the San Francisco Bay Regional Water Quality Control Board for the following:
- Sonoma County Water Agency
Board of Supervisors

TRANSPORTATION AND PUBLIC WORKS

18. Agreement with LSA Associates, Inc.
Approve and authorize Chair to execute an Agreement with LSA Associates, Inc. in the amount not to exceed \$53,910 for Wildlife Hazard Assessment and Wildlife Hazard Management Plan at the Charles M. Schulz-Sonoma County Airport (Fourth Supervisorial District)
19. Agreement with Nu-Designs Web Marketing, LLC
Approve and authorize Chair to execute an Agreement with Nu-Designs Web Marketing, LLC in the amount of \$50,000 over three years in connection with web marketing for Charles M. Schulz-Sonoma County Airport

TRANSPORTATION AND PUBLIC WORKS (Cont.)

20. Allocation of Tribal Funds for Infrastructure Maintenance and Improvements
Authorize and approve the allocation of \$1.2 million of Dry Creek Rancheria Band of Pomo Indians funds to Transportation and Public Works for infrastructure maintenance and improvement projects in the vicinity of the River Rock Casino (Fourth Supervisorial District)

IV. CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY

21. Sonoma County Auto Theft Task Force Memorandum of Understanding
Resolution authorizing the District Attorney to execute a Memorandum of Understanding between the Sonoma County District Attorney, California Highway Patrol, the City of Petaluma Police Department and the City of Santa Rosa Police Department for fiscal year 2009-10

SHERIFF-CORONER

22. Agreement for Inmate Transportation Services
Approve the Agreement for Inmate Transportation Services with American Extradition Specialists, LLC, for the term of November 10, 2009 through November 12, 2012 and authorize the Sheriff to sign the Agreement on behalf of the County and any amendments/modifications to the Agreement that do not substantially alter the terms of the Agreement upon approval of County Counsel
23. Boat Grant
Resolution authorizing the Sheriff to execute the California Department of Boating and Waterways Equipment and Operation contract documents and requests for reimbursement
- Resolution authorizing budgetary adjustment to the 2009-10 final budget for Unanticipated Revenue from Department of Boating and Waterways in the amount of \$35,000 to Sheriff's Office Marine Unit for purchase of replacement vessel (4/5ths vote required)

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

24. House Resolution 3837 - The Strengthening and Updating Resources and Equipment Act (SURE Act) of 2009
Authorize the Chair to execute a letter of support for H.R. 3837 to be sent to members of the County's federal delegation

COUNTY ADMINISTRATOR/COUNTY COUNSEL

25. Legal Services Consulting Agreement - Perkins-Coie
Authorize the County Administrator or his designee to execute a legal and consulting Services Agreement with Perkins-Coie, in an amount not to exceed \$50,000

BOARD OF SUPERVISORS

26. Commendation
Resolution commending Margo Warnecke Merck
27. Appointment
Resolution appointing John Shoemaker to the Spud Point Advisory Committee, representing the Fifth Supervisorial District
28. Appointment
Resolution appointing Doris Duncan to the Animal Welfare Advisory Committee, representing the Second Supervisorial District
29. Call for Comprehensive Assessment of the California Gray Whale
Resolution calling on the National Marine Fisheries Service to undertake a comprehensive assessment of the California Gray Whale

MISCELLANEOUS

30. Minutes

Concurrent resolution approving the minutes for the meeting of September 28 and September 29, 2009 for the following:

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

Resolution approving the minutes for the meeting of September 29, 2009, for
Sonoma Valley County Sanitation District

BOARD OF SUPERVISORS

REGULAR CALENDAR

NOVEMBER 10, 2009

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

31. Healthy Kids Sonoma County.
Accept progress report on the Healthy Kids Health Coverage Program for uninsured children of low income families

Authorize the Department of Health Services to transfer Healthy Kids program administration to Redwood Community Health Coalition

CAO Recommends: Approval

32. 2010 Realignment Plan
Approve the Department of Health Services' 2010 Realignment Plan and authorize the Department to implement program reductions and revenue enhancement strategies

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 (\$318,627) (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 (\$206,644)

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 (\$90,000)

(Continued on next page)

HEALTH SERVICES (Cont.)

32. 2010 Realignment Plan (Cont.)

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 (\$24,947)

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 (\$343,146)

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 \$331,188 (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 4.05 FTEs or less within the Department of Health Services in accordance with Civil Service Rule #11: Layoffs

Resolution amending the Departmental Allocation List, Department of Health Services, deleting 7.50 FTE positions effective the dates set forth in the attached resolution

CAO Recommends: Approval

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT/TRANSPORTATION AND PUBLIC WORKS

10:00

33. Aggregate Road Mitigation Fee

Resolution updating the required mitigation fee for aggregate operators pursuant to the Aggregate Resources Management Plan and Sonoma County Code Section 26A-09-010 (c) (6)

CAO Recommends: Approval
