

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

January 6, 2009

The Board of Commissioners of the Community Development Commission met this date in regular session at 8:30 a.m., with the following members present:
Commissioners Brown, Zane, Kelley, Carrillo, Kerns

Chair Kerns presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

1. Amendment No. 6 to Services Agreement with Grant Writing Services, Inc.
Approve and authorize the Executive Director of the Community Development Commission (CDC) to execute Amendment No. 6 to the Agreement with Grant Writing Services, Inc. extending the term of the Agreement by one year to December 31, 2009, increasing the amount of the Agreement by \$57,500, increasing the principal's hourly rate from \$75 to \$80 beginning January 1, 2009 and from \$80 to \$85 beginning July 1, 2009, and updating Exhibit A: Scope of Service and Exhibit B: Compensation

09-0002

2. HCD BEGIN Grant Modification to Increase Current Award
Concurrent resolution authorizing the Executive Director of the Community Development Commission to sign and submit a letter to HCD requesting an increase in the amount of the current May 2008 BEGIN NOFA award of \$330,000 to the HCD revised maximum allowable award estimated to be approximately \$660,000

09-0003

3. Sonoma County Housing Authority Application for Family Unification Program Vouchers
Concurrent resolution authorizing submittal of an application to the Department of Housing and Urban Development (HUD) for 50 Housing Choice Vouchers for the Family Unification Program, and authorizing the Directors of the Community Development Commission and Human Services Department to execute a Memorandum of Understanding, certifications and other documents as required by HUD for this purpose

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

January 6, 2009

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

12:47 Board adjourned in memory of Millie Le Barro, to January 13, 2009

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

January 6, 2009

The Board of Directors of the Sonoma County Water Agency met this date in regular session at 8:30 a.m., with the following members present:
Directors Brown, Zane, Kelley, Carrillo, Kerns

Chair Kerns presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

4. Development of Web Portal for Sustainability Strategies
Authorize the Agency's General Manager/Chief Engineer to execute Amendment No. 1 to the Los Alamos National Laboratory "Work-for-Others Agreement" (\$25,000)

Authorize Agency's General Manager/Chief Engineer to further 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

Authorize Agency's General Manager/Chief Engineer to terminate the Agreement, if appropriate
5. Stakeholder Assessment for Santa Rosa Plain Groundwater Management Plan
Authorize Agency's General Manager/Chief Engineer to execute the agreement with California State University, Sacramento, Center for Collaborative Policy for Assessment and Potential Design of a Stakeholder Process for Santa Rosa Plain Groundwater Management Plan (\$47,000) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form

Authorize 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

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

UNANIMOUS

REGULAR CALENDAR

SONOMA COUNTY WATER AGENCY (Cont.)

10:06

09-0021

27. Assignments

Concurrent resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency establishing certain special assignments for the members of the Board of Supervisors for the year 2009 as follows:

<u>SPECIAL ASSIGNMENTS</u>	<u>SUPERVISOR</u>	<u>ALTERNATE SUPERVISOR</u>
Advertising Program	Carrillo, Kelley	
Association of Bay Area Govt.	Kerns	Zane
Bay Area Air Quality Management District	Zane	
Bay Conservation Development Commission	Brown	
Community Advisory Board of the San Francisco Bay Water Transit Authority	Kerns	
CSAC Board of Directors	Brown	Kerns
Eel Russian River Commission	Kelley	Carrillo
FishNet 4C	Carrillo	Zane
Golden Gate Bridge District	Kerns	
Health Action Committee	Brown	Zane
Joint Roseland Subcommittee	Zane, Carrillo	
Local Agency Formation Commission	Kerns, Kelley	Carrillo
Northbay Watershed Association	Kerns	Zane
Russian River Watershed Association	Kelley	Carrillo

BOARD OF SUPERVISORS (Cont.)

27. Assignments (Cont.)

09-0021

Concurrent resolution establishing certain special assignments (Cont.)

<u>SPECIAL ASSIGNMENTS</u>	<u>SUPERVISOR</u>	<u>ALTERNATE SUPERVISOR</u>
North Coast Air Pollution	Kelley	Carrillo
North Coast Supervisors Association	Kelley	Brown
Public Policy Facilitating Committee	Zane, Carrillo, Kelley	
Redwood Empire Association	Kelley	
Sonoma County Indian Gaming Local Community Benefit Committee	Brown, Kelley	Zane
Sonoma County Transportation Authority	Kerns, Kelley, Brown	
Sonoma/Marin Area Rail Transit II Board of Directors	Kerns, Brown	
	<u>DIRECTOR</u>	<u>ALTERNATE DIRECTOR</u>
Water Advisory Committee (Appointed by Water Agency Board of Directors)	Kelley	Carrillo

UNANIMOUS

12:47 Board adjourned in memory of Millie Le Barro, to January 13, 2009

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AND WASTEWATER FINANCING AUTHORITY

January 6, 2009

The Board of Directors of the Sonoma County Water and Wastewater Financing Authority met this date in regular session at 8:30 a.m., with the following members present: Directors Brown, Zane, Kelley, Carrillo, Kerns

Chair Kerns presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0004
6. Confirmation of Officers
Resolution of the Board of Directors of the Sonoma County Water and Wastewater Financing Authority (Authority) confirming officers of the Authority

UNANIMOUS

12:47 Board adjourned in memory of Millie Le Barro, to January 13, 2009

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
SOUTH PARK COUNTY SANITATION DISTRICT

January 6, 2009

The Board of Directors of the South Park County Sanitation District met this date in regular session at 8:30 a.m., with the following members present:
Directors Brown, Zane, Kelley, Carrillo, Kerns

Chair Kerns presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0005
7. South Park County Sanitation District Moorland Avenue Collection System Replacement
- Notice of Completion
Resolution accepting completed work and authorizing the General Manager/Chief Engineer of the Sonoma County Water Agency, on behalf of South Park County Sanitation District, to file Notice of Completion for the South Park County Sanitation District Moorland Avenue Collection System Replacement Project.
(Contractor - TerraCon Pipelines, Inc.)

UNANIMOUS

12:47 Board adjourned in memory of Millie Le Barro, to January 13, 2009

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

January 6, 2009

The Board of Supervisors of the County of Sonoma met this date in regular session at 8:30 a.m., with the following members present:
Supervisors Brown, Zane, Kelley, Carrillo, Kerns

Chair Kerns presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor Kerns requested that the Board adjourn in memory of Millie Le Barro. (SPELLING)

Valerie Brown sworn in by Mayor of Sonoma Ken Brown

Shirlee Zane sworn in by Assemblymember Noreen Evans

Efren Carrillo sworn in by Retired Senator Art Torres

CONSENT CALENDAR)

I. GENERAL ADMINISTRATIVE SERVICES

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

Present: Christina Brenner
Stephen Passalacqua
Dr. Mark Netherda
Judy Rice
Cathy Harzet
Janice Sexton

- 09-0001
8. Human Trafficking Awareness Day
Resolution proclaiming January 11, 2009 to be Human Trafficking Awareness Day in Sonoma County

INFORMATION SYSTEMS

9. Service Agreement with Synergy Business Solutions
Approve and authorize the Chair to sign a Service Agreement with Synergy Business Solutions, for the provision of implementation support and consulting for a project accounting system for the Permit and Resource Management Department and the Information Systems Department

10. Amended License Agreement with Pictometry International Corporation
Approve and authorize the Chair to execute an amendment to the existing agreement with Pictometry International Corporation, to increase the amount of the original agreement from \$74,340 to an amount not to exceed \$159,414 for the two-year term of the Amended Agreement. The Department also requests the Board to authorize the Information Systems Department Director to amend the Agreement for minor changes which do not significantly change the scope of work or time schedules, in a form approved by County Counsel

09-0006

Resolution authorizing budgetary adjustments to the 2008-09 budget for Information Systems Department in the amount of \$52,440

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

11. Healthy Eating Active Living Program Contracts
Authorize the Director of Health Services to execute contracts and amendments for Healthy Eating Active Living (HEAL) Program services for FY 2008-09 through FY 2010-11, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$121,121)

- 09-0007
12. Sexual Assault Response Team (SART) - Fiscal Adjustment
Resolution authorizing budgetary adjustments to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$40,000

13. Viral Load Testing
Authorize the Director of Health Services to execute Standard Agreement #08-85408 with the California Department of Public Health for the period of July 1, 2008 through June 30, 2011, and future amendments that do not significantly change program content (\$150,000)

HEALTH SERVICES (Cont.)

14. Tuberculosis Control Program
Authorize Director of Health Services to accept the California Department of Public Health Tuberculosis Control Award for FY 2008-09, and any future amendments that do not significantly change the scope of work (\$38,944)

15. Ryan White Part B Care Services Augmentation
Authorize the Director of Health Services to execute an Amendment to State Standard Agreement No. 06-55778 for Ryan White Care Services funds for the term April 1, 2007 to March 30, 2010, increasing the contract amount by \$100,000 for the ReConnect Program, and any future amendments that do not significantly change the scope of work (new total \$862,421)

Authorize the Director of Health Services to execute agreements, subject to County Counsel review, necessary to implement the ReConnect Program for the term July 1, 2008 through June 30, 2009, and any amendments that do not significantly change the scope of work (\$46,306)

09-0008

Resolution authorizing budgetary adjustment to the FY 2008-09 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$100,000

09-0009

Resolution amending the Departmental Allocation List - Department of Health Services - adding a 0.50 FTE position

HUMAN SERVICES/IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

09-0010

16. Reappointment
Resolution reappointing Sachiko Williams to the In-Home Supportive Services Advisory Committee

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

ORD. No. 5823

17. Revision to Sonoma County Code Provisions Governing Transient Occupancy Tax
Ordinance revising Chapter 12, Article III of the Sonoma County Code governing the collection and administration of transient occupancy tax in unincorporated Sonoma County

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

- 09-0011
18. Budgetary Adjustment to CSA #40-FS Dry Creek FY 2008-09 Budget
Resolution authorizing budgetary adjustments to the 2008-09 Final Budget for the CSA #40-FS-Dry Creek in the amount of \$25,000

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT/COUNTY COUNSEL

19. Contract for Technical Assistance on Integrated Development Code
Authorize the Chair to sign a consultant services contract with Jacobson & Wack to provide technical assistance on Integrated Development Code
- 09-0012
Resolution authorizing adjustments to the final Fiscal Year 2008-09 budget to transfer appropriations from County Counsel to PRMD in the amount of \$245,775

TRANSPORTATION AND PUBLIC WORKS

- 09-0013
20. Channing Row (76005)
Resolution introducing, reading title of and waiving further reading of an ordinance regulating the closing of Channing Row to commercial vehicles exceeding a gross weight of 14,000 pounds (First Supervisorial District)

IV. CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

21. Contract with the State of California-Department of Parks and Recreation
Authorize the Chief Probation Officer, or his designee, to execute a contract, and any amendments or extensions that do not significantly change the contract content, between the Sonoma County Probation Department Camp/Supervised Adult Crew program and the State of California Department of Parks and Recreation in the amount of \$365,477 to complete road to trail conversion of the Upper Coon Trap Road and surface hydrology restoration of the Coon Trap Area of the Mill Creek Headquarters in Jack London State Historic Park in Glen Ellen
- 09-0014
Resolution authorizing budgetary adjustments to the 2008-09 final budget for the Probation Department, in the amount of \$365,477

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

- 09-0015
22. Budget Adjustment
Resolution amending the Court Support-Alternative Dispute Resolution (ADR) budget appropriating \$21,121 from undesignated fund balance to increase appropriations for mediation contract services and administrative reimbursement for management of the ADR program
- 09-0016
23. Appropriation Transfer
Resolution authorizing budgetary adjustment to the FY 2008-09 Final Budget for the Permit and Resource Management Department, Regional Parks, Department of Health Services, and Appropriations for Contingencies in the amount of \$25,519 miscellaneous fee waivers approved by the Board
24. Status Report
Transfers from Appropriations for Contingencies General Fund

BOARD OF SUPERVISORS

- 09-0017
25. Appointment
Resolution appointing Phyllis Hoover to the Human Services Commission, representing Supervisorial District 4
- 09-0002
2. HCD BEGIN Grant Modification to Increase Current Award
Concurrent resolution authorizing the Executive Director of the Community Development Commission to sign and submit a letter to HCD requesting an increase in the amount of the current May 2008 BEGIN NOFA award of \$330,000 to the HCD revised maximum allowable award estimated to be approximately \$660,000
- 09-0003
3. Sonoma County Housing Authority Application for Family Unification Program Vouchers
Concurrent resolution authorizing submittal of an application to the Department of Housing and Urban Development (HUD) for 50 Housing Choice Vouchers for the Family Unification Program, and authorizing the Directors of the Community Development Commission and Human Services Department to execute a Memorandum of Understanding, certifications and other documents as required by HUD for this purpose

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

9: __

Valerie Brown nominates Paul Kelley as Chair
Paul Kelley nominates Valerie Brown as Vice Chair
and Efren Carrillo as Chair Pro Tem

09-0018

26. Selection of Officers

Resolution appointing Supervisor Paul Kelley as Chair, Supervisor Valerie Brown as Vice Chair, and Supervisor Efren Carrillo as Chair Pro Tem for the year 2009 for the Board of Supervisors, Directors and Commissioners

Paul Kelley nominates Valerie Brown and himself as Members and Shirlee Zane and Efren Carrillo as Alternates

09-0019

Resolution appointing two Members, Supervisors Kelley and Brown, and two Alternates, Supervisors Zane and Carrillo, to the Sonoma Valley County Sanitation District Board of Directors for the year 2009

UNANIMOUS

9:26 Gavel pass

9:26 Board recessed to

9:57 Board reconvened

Cathy Neville, the new Agriculture Commissioner, was introduced by Bob Deis

10:06

09-0020

27. Assignments

Resolution establishing assignments for members of the Board of Supervisors to functional groups of County departments for the year 2009

- | | |
|---|----------------|
| I. General Administrative Services | Paul Kelley |
| II. Fiscal Services/Consumer Protection | Valerie Brown |
| III. Development Services | Shirlee Zane |
| IV. Criminal Justice System Services | Mike Kerns |
| V. Health and Human Services | Efren Carrillo |

BOARD OF SUPERVISORS (Cont.)

27. Assignments (Cont.)

09-0021

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<u>SPECIAL ASSIGNMENTS</u>	<u>SUPERVISOR</u>	<u>ALTERNATE SUPERVISOR</u>
Advertising Program	Carrillo, Kelley	
Association of Bay Area Govt.	Kerns	Zane
Bay Area Air Quality Management District	Zane	
Bay Conservation Development Commission	Brown	
Community Advisory Board of the San Francisco Bay Water Transit Authority	Kerns	
CSAC Board of Directors	Brown	Kerns
Eel Russian River Commission	Kelley	Carrillo
FishNet 4C	Carrillo	Zane
Golden Gate Bridge District	Kerns	
Health Action Committee	Brown	Zane
Joint Roseland Subcommittee	Zane, Carrillo	
Local Agency Formation Commission	Kerns, Kelley	Carrillo
Northbay Watershed Association	Kerns	Zane
Russian River Watershed Association	Kelley	Carrillo

BOARD OF SUPERVISORS (Cont.)

27. Assignments (Cont.)

09-0021

Concurrent resolution establishing certain special assignments (Cont.)

<u>SPECIAL ASSIGNMENTS</u>	<u>SUPERVISOR</u>	<u>ALTERNATE SUPERVISOR</u>
North Coast Air Pollution	Kelley	Carrillo
North Coast Supervisors Association	Kelley	Brown
Public Policy Facilitating Committee	Zane, Carrillo, Kelley	
Redwood Empire Association	Kelley	
Sonoma County Indian Gaming Local Community Benefit Committee	Brown, Kelley	Zane
Sonoma County Transportation Authority	Kerns, Kelley, Brown	
Sonoma/Marin Area Rail Transit II Board of Directors	Kerns, Brown	
	<u>DIRECTOR</u>	<u>ALTERNATE DIRECTOR</u>
Water Advisory Committee (Appointed by Water Agency Board of Directors)	Kelley	Carrillo

UNANIMOUS

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

10:12

Present: Elizabeth Chicoine, Director of Nursery
Rebecca Munger, MCAH Coordinator
Annie Nicol, Chair of MCAH Advisory Board

28. Maternal Child Adolescent Health Advisory Board
Accept a report from the Maternal Child Adolescent Health Advisory Board on the status of maternal, child and adolescent health in Sonoma County

09-0022

Resolution appointing/reappointing members to the Maternal, Child and Adolescent Health (MCAH) Advisory Board

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

10:41

29. Fee Waiver
Waive special event permit fees for the Kenwood Firemen's Association's (a non-profit organization) crab feed fundraiser at 9045 Sonoma Highway, Kenwood, on February 14, 2009, from 5:30 until 10:00 p.m. in the amount of \$1,293

UNANIMOUS

Ad Hoc Subcommittee on fee waiver policy:
Valerie Brown
Mike Kerns

10:54 Board recessed

11:00 Board reconvened

- 11:00 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

Public Comment:

Lanita Marie Johnson
Earl Gwynn, SEIU
Duane DeWitt
Tom Roth, Congresswoman Woolsey's office
Will Pier
Barry
Ricardo Gaudino
Montana Podva
Bob Anderson, United Wine Growers
Harvey Goldberg

11:37 Board recessed to Closed Session

12:45 Board reconvened

Present: Robert Deis, County Administrator
Steven Woodside, County Counsel

12:45 Report on 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)). Instructions. No action taken.

12:45 Report on Closed Session (Cont.)

2. The Board of Supervisors will consider the following in closed session:
Conference with Real Property Negotiator
Property: 2755 Mendocino Ave., Santa Rosa, CA 95403 (APN 180-030-001)
Negotiating parties: For County: Mike Wagner, Real Estate Manager
For Owner: Barry Palma, Orion Commercial Real Estate
Services (Broker) on behalf of the Shelley
Anne Munson Trust, et al. (Owner)
Under negotiation: Purchase, Lease or Option of the Office Building
(Govt. Code Section 54956.8). Instructions. No action taken.

12:47 Board adjourned in memory of Millie Le Barro, to January 13, 2009

Respectfully submitted,

Carol Woodson
Deputy County Clerk