

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

September 1, 2009

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in regular session at 8:32 a.m., with the following members present: Directors Brown, Kerns, Zane, Carrillo, Kelley

President Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

1. Sonoma County Agricultural Preservation and Open Space District Legislative Program
Authorize the Interim General Manager to execute a one-year Agreement, from September 1, 2009 through August 31, 2010 between the Sonoma County Agricultural Preservation and Open Space District (District) and the Carmen Group Incorporated, for Federal Legislative Advocacy Services in the amount of \$130,000, with minor modifications as approved by County Counsel

09-0821

Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District, authorizing budgetary adjustments to the 2009-10 final budget for the Sonoma County Agricultural Preservation and Open Space District Operations Fund, in the amount of \$130,000

09-0832

19. Fiscal Year 2009-10 Tax Rates
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2009-10 tax rates for all debt service funds within its jurisdiction

UNANIMOUS

- 2:35 Board adjourned in memory of Bill Baseman and Victor Gene Delgado, Jr. The meeting was adjourned to September 15, 2009.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

September 1, 2009

The Board of Commissioners of the Community Development Commission met this date in regular session at 8:32 a.m., with the following members present:
Commissioners Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0822
2. Mobile Home Rent Stabilization Administrative Service Agreements
Resolution approving and authorizing the Executive Director of the Community Development Commission to execute agreements with the cities of Cotati and Sebastopol and the Town of Windsor for mobile home rent stabilization administrative services, and to execute subsequent amendments to the agreements that do not materially change the agreements, following review and approval by County Counsel as to form
- 09-0826
12. Additional Job Classifications to be Offered the Early Retirement Option (ERO) Program
Concurrent resolution approving the offer of the ERO Program to additional job classifications for the departments and positions identified herein
- 09-0832
19. Fiscal Year 2009-10 Tax Rates
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2009-10 tax rates for all debt service funds within its jurisdiction

UNANIMOUS

REGULAR CALENDAR

COMMUNITY DEVELOPMENT COMMISSION

9:46 Present: Ann Goodrich, Human Resources Director

09-0842

33. Memorandum of Understanding between the County of Sonoma and the Service Employees' International Union 1021 (SEIU), Bargaining Units 1, 5, 10, 25, 80, and 95
Concurrent Resolution approving Memorandum of Understanding between the County of Sonoma and the SEIU for the period of September 1, 2009 - August 31, 2010

UNANIMOUS

2:35 Board adjourned in memory of Bill Baseman and Victor Gene Delgado, Jr. The meeting was adjourned to September 15, 2009.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

September 1, 2009

The Board of Directors of the Sonoma County Water Agency met this date in regular session at 8:32 a.m., with the following members present:
Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0823

3. Russian River Watershed Cleanup 2009

Resolution authorizing the Agency's General Manager/Chief Engineer to execute the Agreement for Russian River Watershed Cleanup 2009 between the Sonoma County Water Agency and the Sonoma County Conservation Council (\$8,000), in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form and by Risk Management as to insurance requirements, and authorizing the Agency's General Manager/Chief Engineer to execute future agreements for the Russian River Watershed Cleanup and agreements and payments for sponsorship of similar Russian River Watershed cleanup events up to \$10,000, so long as certain conditions are met

4. First Amended Agreement to Provide Services for Mobilization Phase for Next Generation Integrated Management Systems

Authorize the Agency's General Manager/Chief Engineer to execute the First Amended Agreement to Provide Services for Mobilization Phase for Next Generation Integrated Management Systems between the Sonoma County Water Agency and International Business Machines Corporation (\$110,000) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form and by Risk Management as to insurance requirements

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

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

5. Multi-Cultural Public Outreach and Education

Authorize Chair to execute the First Amended As-Needed Agreement for Multicultural Public Outreach and Education Services between the Sonoma County Water Agency and Mary Constance Cloak dba C2 Alternative Services (\$25,000)

Authorize the Agency's General Manager/Chief Engineer further 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

6. Website Maintenance for Applied Solutions and Sonoma County Energy Independence Program

Authorize the Agency's General Manager/Chief Engineer to execute the Second Amended Agreement for As-Needed Website Maintenance Services for Applied Solutions and Sonoma County Energy Independence Program between the Sonoma County Water Agency and Sostre & Associates (\$20,000) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form

Authorize the 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 and do not substantially change the scope of work

09-0826

12. Additional Job Classifications to be Offered the Early Retirement Option (ERO) Program
Concurrent resolution approving the offer of the ERO Program to additional job classifications for the departments and positions identified herein

09-0832

19. Fiscal Year 2009-10 Tax Rates

Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2009-10 tax rates for all debt service funds within its jurisdiction

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 09-0834
20. Resolution in Support of House Resolution 3525 Tax Exempt Private Activity Bond (PAB)

Concurrent resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency in support of House Resolution 3525 (HR 3525) Tax Exempt Private Activity Bond (PAB) use for renewable energy generation and energy and water efficiency projects

UNANIMOUS

REGULAR CALENDAR

- 9:46 Present: Ann Goodrich, Human Resources Director

- 09-0842
33. Memorandum of Understanding between the County of Sonoma and the Service Employees' International Union 1021 (SEIU), Bargaining Units 1, 5, 10, 25, 80, and 95
Concurrent Resolution approving Memorandum of Understanding between the County of Sonoma and the SEIU for the period of September 1, 2009 - August 31, 2010

UNANIMOUS

- 2:35 Board adjourned in memory of Bill Baseman and Victor Gene Delgado, Jr. The meeting was adjourned to September 15, 2009.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

September 1, 2009

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in regular session at 8:32 a.m., with the following members present:
Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0826
12. Additional Job Classifications to be Offered the Early Retirement Option (ERO) Program
Concurrent resolution approving the offer of the ERO Program to additional job
classifications for the departments and positions identified herein
- 09-0832
19. Fiscal Year 2009-10 Tax Rates
Concurrent resolution of the Board of Supervisors and all Public Entities
governed by the Board of Supervisors of the County of Sonoma setting the Fiscal
Year 2009-10 tax rates for all debt service funds within its jurisdiction

UNANIMOUS

REGULAR CALENDAR

9:46 Present: Ann Goodrich, Human Resources Director

- 09-0842
33. Memorandum of Understanding between the County of Sonoma and the Service
Employees' International Union 1021 (SEIU), Bargaining Units 1, 5, 10, 25, 80, and 95
Concurrent Resolution approving Memorandum of Understanding between the
County of Sonoma and the SEIU for the period of September 1, 2009 - August 31,
2010

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

September 1, 2009

REGULAR CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

2:35 Board adjourned in memory of Bill Baseman and Victor Gene Delgado, Jr. The meeting was adjourned to September 15, 2009.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY FAIR AND EXPOSITION, INC.

September 1, 2009

The Board of Directors of the Sonoma County Fair and Exposition, Inc. met this date in regular session at 8:32 a.m., with the following members present:
Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0832
19. Fiscal Year 2009-10 Tax Rates
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2009-10 tax rates for all debt service funds within its jurisdiction

UNANIMOUS

- 2:35 Board adjourned in memory of Bill Baseman and Victor Gene Delgado, Jr. The meeting was adjourned to September 15, 2009.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

September 1, 2009

The Board of Directors of the In-Home Supportive Services (IHSS) Public Authority met this date in regular session at 8:32 a.m., with the following members present:
Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

V. HEALTH AND HUMAN SERVICES

- 09-0832
19. Fiscal Year 2009-10 Tax Rates
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2009-10 tax rates for all debt service funds within its jurisdiction

UNANIMOUS

- 2:35 Board adjourned in memory of Bill Baseman and Victor Gene Delgado, Jr. The meeting was adjourned to September 15, 2009.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

INDUSTRIAL DEVELOPMENT AUTHORITY

September 1, 2009

The Board of Directors of the Industrial Development Authority met this date in regular session at 8:32 a.m., with the following members present:
Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0832
19. Fiscal Year 2009-10 Tax Rates
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2009-10 tax rates for all debt service funds within its jurisdiction

UNANIMOUS

- 2:35 Board adjourned in memory of Bill Baseman and Victor Gene Delgado, Jr. The meeting was adjourned to September 15, 2009.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OCCIDENTAL COUNTY SANITATION DISTRICT

September 1, 2009

The Board of Directors of the Occidental County Sanitation District met this date in regular session at 8:32 a.m., with the following members present:
Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0832
19. Fiscal Year 2009-10 Tax Rates
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2009-10 tax rates for all debt service funds within its jurisdiction

UNANIMOUS

- 2:35 Board adjourned in memory of Bill Baseman and Victor Gene Delgado, Jr. The meeting was adjourned to September 15, 2009.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY PUBLIC FINANCING AUTHORITY

September 1, 2009

The Board of Directors of the Sonoma County Public Financing Authority met this date in regular session at 8:32 a.m., with the following members present:
Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

II. FISCAL SERVICES

- 09-0832
19. Fiscal Year 2009-10 Tax Rates
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2009-10 tax rates for all debt service funds within its jurisdiction

UNANIMOUS

- 2:35 Board adjourned in memory of Bill Baseman and Victor Gene Delgado, Jr. The meeting was adjourned to September 15, 2009.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
COUNTY OF SONOMA PUBLIC FINANCING CORPORATION

September 1, 2009

The Board of Directors of the County of Sonoma Public Financing Corporation met this date in regular session at 8:32 a.m., with the following members present:
Directors Brown, Kerns, Zane, Carrillo, Kelley

President Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

II. FISCAL SERVICES

- 09-0832
19. Fiscal Year 2009-10 Tax Rates
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2009-10 tax rates for all debt service funds within its jurisdiction

UNANIMOUS

- 2:35 Board adjourned in memory of Bill Baseman and Victor Gene Delgado, Jr. The meeting was adjourned to September 15, 2009.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
RIO NIDO GEOLOGIC HAZARD ABATEMENT DISTRICT

September 1, 2009

The Board of Directors of the Rio Nido Geologic Hazard Abatement District met this date in regular session at 8:32 a.m., with the following members present:
Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0832
19. Fiscal Year 2009-10 Tax Rates
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2009-10 tax rates for all debt service funds within its jurisdiction

UNANIMOUS

- 2:35 Board adjourned in memory of Bill Baseman and Victor Gene Delgado, Jr. The meeting was adjourned to September 15, 2009.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

September 1, 2009

The Board of Directors of the Russian River County Sanitation District met this date in regular session at 8:32 a.m., with the following members present:
Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0832
19. Fiscal Year 2009-10 Tax Rates
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2009-10 tax rates for all debt service funds within its jurisdiction

UNANIMOUS

- 2:35 Board adjourned in memory of Bill Baseman and Victor Gene Delgado, Jr. The meeting was adjourned to September 15, 2009.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

September 1, 2009

The Board of Directors of the Sonoma Valley County Sanitation District met this date in regular session at 8:32 a.m., with the following members present:
Directors Brown, Brown, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0832a
19. Fiscal Year 2009-10 Tax Rates
Resolution of the Board of Directors of the Sonoma Valley County Sanitation District setting the fiscal Year 2009-10 tax rates for all debt service funds within its jurisdiction

AYES: V. Brown, Kelley
ABSENT: K. Brown

- 2:35 Board adjourned in memory of Bill Baseman and Victor Gene Delgado, Jr. The meeting was adjourned to September 15, 2009.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

September 1, 2009

The Board of Directors of the South Park County Sanitation District met this date in regular session at 8:32 a.m., with the following members present:
Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0932

19. Fiscal Year 2009-10 Tax Rates

Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2009-10 tax rates for all debt service funds within its jurisdiction

UNANIMOUS

2:35 Board adjourned in memory of Bill Baseman and Victor Gene Delgado, Jr. The meeting was adjourned to September 15, 2009.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AND WASTEWATER FINANCING AUTHORITY

September 1, 2009

The Board of Directors of the Sonoma County Water and Wastewater Financing Authority met this date in regular session at 8:32 a.m., with the following members present: Directors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

II. FISCAL SERVICES

- 09-0932
19. Fiscal Year 2009-10 Tax Rates
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2009-10 tax rates for all debt service funds within its jurisdiction

UNANIMOUS

- 2:35 Board adjourned in memory of Bill Baseman and Victor Gene Delgado, Jr. The meeting was adjourned to September 15, 2009.

Respectfully submitted,

Carol Woodson
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

September 1, 2009

The Board of Supervisors of the County of Sonoma met this date in regular session at 8:32 a.m., with the following members present:
Supervisors Brown, Kerns, Zane, Carrillo, Kelley

Chair Kelley presiding.

Present: Chris Thomas, Acting 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 the Board adjourn in memory of Bill Baseman.

Supervisor Zane announced that she is holding a meeting in Rohnert Park next week regarding topics of interest to County residents; met with Congressman Patrick Kennedy on immigration reform issues along with Supervisor Carrillo.

Supervisor Carrillo requested the Board adjourn in memory of Victor Gene Delgado, Jr.

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

09-0824

7. Williamson Act Contract Rescind and Replace: Dennis Judd, AGP08-0028.
Resolution rescinding an existing Type II Williamson Act Contract and authorizing the Chair of the Board of Supervisors to sign a replacement Type II Williamson Act Open Space Contract encumbering the same land as requested by Dennis Judd for 45 +/- acres located at 5665 Burnside Road, Sebastopol; APN 076-170-003 and 027-040-014; Supervisorial District 5

REGIONAL PARKS

8. Concession Operation at Schopflin Fields
Approve and authorize the Chair to execute the 3-year license agreement with Santa Rosa United for the concession operation at Tom Schopflin Fields
- Authorize the Director of Regional Parks to approve minor amendments to the Agreement

TRANSPORTATION AND PUBLIC WORKS

9. Geotechnical and Civil Engineering Services For Intersection Improvements At Highway 116 and Mirabel Road
Approve and authorize the Chair to sign First Amendment to Agreement for Engineering Consulting Services with Kleinfelder, Inc., to increase contract amount by \$16,450 for geotechnical and civil engineering services for the design of a shotcrete soil-nail wall for the State Highway 116 and Mirabel Road intersection project (C04000) (Fifth Supervisorial District)

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES/REGIONAL PARKS

- 09-0825
10. Determination and Sale of Surplus Property and Conditionally Exempt Surplus Land Located between Dutton Avenue and Roberts Avenue in Santa Rosa, California
Resolution declaring certain real property located between Dutton Avenue and Roberts Avenue in Santa Rosa, California (Assessor's Parcel No. 125-121-026), as surplus property and conditionally exempt surplus land pursuant to Government Code Section 54420 et seq., declaring the Board's intention to sell such property, providing for the terms and conditions under which said sale shall be conducted, and setting the date and time for a public auction; and
- Direct the Real Estate Manager to: a) coordinate with the Clerk to post notice of the adopted Resolution and time and place of the public auction, and publish such notice pursuant to Government Code Sections 25528 and 6063; b) obtain a general plan consistency finding from the City of Santa Rosa pursuant to Government Code Section 65402; and c) take any and all steps reasonably required to effect the sale of the property

HUMAN RESOURCES

- 09-0818
11. Race Equality Week - 2009
Resolution proclaiming September 13-20, 2009 to be Race Equality Week in Sonoma County

HUMAN RESOURCES (Cont.)

09-0826

12. Additional Job Classifications to be Offered the Early Retirement Option (ERO) Program
Concurrent resolution approving the offer of the ERO Program to additional job classifications for the departments and positions identified herein

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

Ordinance No. 5849

13. Medi-Cal Managed Care Expansion - County Organized Health System
Ordinance adding Chapter 34 of the Sonoma County Code to join an existing multi-county commission entitled Partnership HealthPlan of California to negotiate with the California Medical Assistance Commission for the arrangement of provision of health care services (Ready for Adoption)
14. Housing Opportunities for Persons with AIDS (HOPWA).
Authorize the Director of Health Services to execute contracts for HIV housing-related services for FY 09-10, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$347,857)

09-0827

Resolution authorizing budgetary adjustment to the FY 09-10 Final Budget within the Special Revenue Fund - Department of Health Services, in the amount of \$31,657

15. Emergency Medical Services (EMS) CEMSIS-Trauma Data Transmission Project.
Authorize the Director of Health Services to execute Standard Agreement No. EMS-9060 with the State of California Emergency Medical Services Authority for FY 09-10, and any future amendments that do not significantly change the scope of work (\$12,833)

09-0828

Resolution authorizing budgetary adjustment to the FY 09-10 Final Budget within the Special Revenue Fund - Department of Health Services, in the amount of \$12,833

Authorize the Director of Health Services to execute a contract with Lancet Technology, Inc. for the term September 1, 2009 through June 30, 2010, subject to County Counsel review, and any future amendments that do not significantly change the scope of work (\$12,400)

II. FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

- 09-0829
16. Nursery Stock Inspection Agreement
Resolution authorizing the Chair to sign an agreement between the State of California, Department of Food and Agriculture, and the County of Sonoma for the inspection of nursery stock for FY 2009-10
- 09-0830
17. County Petroleum Products Compliance and Weighmaster Enforcement Programs
Resolution authorizing the Chair to sign an agreement with the State of California, Department of Food and Agriculture, Division of Measurement Standards for petroleum products compliance and weighmaster inspections for fiscal year 2009-10
- 09-0831
18. Permanent Crop Acreage Inventory Agreement
Resolution authorizing the Chair to sign an agreement with the State of California, Department of Food and Agriculture, for submitting updated wine grape, prune, and walnut acreage statistics to the Agricultural Statistics Branch from July 1, 2009 through June 30, 2011

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

- 09-0832
19. Fiscal Year 2009-10 Tax Rates
Concurrent resolution of the Board of Supervisors and all Public Entities governed by the Board of Supervisors of the County of Sonoma setting the Fiscal Year 2009-10 tax rates for all debt service funds within its jurisdiction
- 09-0833
- Resolution setting the Fiscal Year 2009-10 unitary, operating non-unitary, and railroad unitary tax rate for voter approved indebtedness

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR/SONOMA COUNTY WATER AGENCY

- 09-0834
20. Resolution in Support of House Resolution 3525 Tax Exempt Private Activity Bond (PAB)
Concurrent resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency in support of House Resolution 3525 (HR 3525) Tax Exempt Private Activity Bond (PAB) use for renewable energy generation and energy and water efficiency projects

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

21. Federal and State Advocacy Request for Proposals
Authorize the Acting County Administrator to issue a Request for Proposals (RFP) for State Advocacy Services and issue an RFP for Federal Advocacy Services
- Authorize the Chair to designate up to two Board members to participate in the selection process

BOARD OF SUPERVISORS

22. Recognition of Awards - Informational Item
The following Sonoma County programs were selected to receive Achievement Awards from the National Association of Counties:

Circles Across Sonoma - Sonoma County Probation Department

Health Action - Sonoma County Department of Health Services

Greenhouse Gas Reduction and Sustainability Initiatives -
Sonoma County General Services Department, Energy & Sustainability
Division

- 09-0819
23. Proclamation
Resolution proclaiming the week of September 6 through 13, 2009 Childhood Cancer Awareness Week in Sonoma County

- 09-0820
24. Commendation
Resolution honoring and commending Redwood Credit Union for its summer program to educate high school students on money management skills

25. Certificates of Honor
Presentation of Certificates of Honor for the following sponsors of the Schulz Celebrity Golf Classic held on May 19, 2009 to benefit Sonoma County Children's Charities:
The Henry Wine Group
Jackson Family Wines
American AgCredit
The Amaturro Family Foundation
Syufy Enterprises
First Community Bank
Avantair

BOARD OF SUPERVISORS (Cont.)

- 09-0835
26. Appointment
Resolution appointing Michael Marino to serve as a member of the Sonoma County Tourism Bureau Board, representing the First Supervisorial District
- 09-0836
27. Appointment
Resolution appointing Mario Castillo as a member of the Commission on Human Rights, representing the First Supervisorial District
- 09-0837
28. Appointment
Resolution appointing Roger Jack Young as a member of the Commission on Human Rights, representing the First Supervisorial District
- 09-0838
29. Appointment
Resolution appointing Chip Roberson as a member of the Bicycle and Pedestrian Advisory Committee, representing the First Supervisorial District

UNANIMOUS

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

9:31 Present: Susan Klassen, Transportation and Public Works
Liz Finn, Transportation and Public Works

09-0839

30. Digital Infrastructure and Video Competition Act of 2006 Ordinance
Resolution introducing, reading the title of, and waiving further reading of an ordinance of the County of Sonoma, adding Article III to Chapter 8 of the Sonoma County Government Code, which implements the provisions of the Digital Infrastructure and Video Competition Act of 2006

Public Comment:
Dan Vialva, CMC

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

9:40 Present: Janice Atkinson, County Clerk/Recorder/Assessor
Gordon Gildroy, Assessment Process Manager

31. Assessor Service Fee Schedule
Receive staff report regarding amendment of Assessor's fee schedule and conduct a hearing to accept and consider public testimony on the fee ordinance

09-0840

Resolution introducing, reading the title of, and waiving further reading of an ordinance establishing fees for various services provided by the Assessor's office

Direct the Clerk of the Board to set an item on the September 15, 2009 consent calendar to adopt the ordinance and 5) direct the Clerk of the Board to post a certified copy of the full text of the proposed ordinance in the office of the Clerk of the Board of Supervisors at least five (5) days prior to the Board meeting at which the ordinance will be adopted [Gov. Code sections 25124(b)(1) and 50022.3]

UNANIMOUS

GENERAL SERVICES

9:30 Present: Rob Kambak, General Services - Architect
Rich Van Anda, General Services - Associate Architect

32. Job Order Contracting

Authorize the Chair to execute a contract with Agbayani Construction for a minimum contract amount of \$50,000 with a maximum contract amount of \$4,000,000. The maximum contract term will be either one calendar year from the effective date of Notice to Proceed or when issued Job Orders totaling the maximum contract amount have been completed, whichever occurs first.

Authorize the Chair to execute a contract with Sea Pac Engineering, Inc. for a minimum contract amount of \$50,000, with a maximum contract amount of \$1,000,000. The maximum contract term will be either one calendar year from the effective date of Notice to Proceed or when issued Job Orders totaling the maximum contract amount have been completed, whichever occurs first.

Authorize the Chair to execute a contract with Torres Construction for a minimum contract amount of \$50,000, with a maximum contract amount of \$500,000. The maximum contract term will be either one calendar year from the effective date of Notice to Proceed or when issued Job Orders totaling the maximum contract amount have been completed, whichever occurs first.

09-0841

Resolution (1) authorizing the County Architect to issue individual job orders with values up to \$125,000; (2) authorizing the Director of General Services to issue individual job orders with values from \$125,000 to \$250,000; (3) authorizing the County Administrator to issue all job orders over \$250,000 and; (4) ordering that the projects consistent with the scope and purposes of job order contracting, as determined by the County Architect, be performed under the Job Order Contract with Agbayani Construction, Sea Pac Engineering, Inc., and Torres Construction.

UNANIMOUS

HUMAN RESOURCES

9:46 Present: Ann Goodrich, Human Resources Director

09-0842

33. Memorandum of Understanding between the County of Sonoma and the Service Employees' International Union 1021 (SEIU), Bargaining Units 1, 5, 10, 25, 80, and 95
Concurrent Resolution approving Memorandum of Understanding between the County of Sonoma and the SEIU for the period of September 1, 2009 - August 31, 2010

UNANIMOUS

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

9:52 Present: Mike Kennedy, Department of Health Services - Mental Health
Sherilynn Freitas, Deputy Chief Probation Officer

34. Project Pride Program

Authorize Director of Health Services to execute a Memorandum of Understanding with City of Santa Rosa for the Project Pride program, subject to County Council review, and any future amendments that do not significantly change the obligations of the parties (\$25,000)

Authorize Director of Health Services to execute a contract with Sunny Hills Services for the Project Pride program, subject to County Council review, and any other future amendments that do not significantly change the scope of work (\$360,000)

09-0843

Resolution authorizing budgetary adjustments to the FY 09-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$360,000

9:52 Supervisor Kelley left the meeting

9:55 Supervisor Kelley returned

Public Comment:

Ellen Bailey, City of Santa Rosa-Gang Prevention
Barry Feinberg, Sunny Hills Services

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

10:13

09-0844

35. Resolution to support Assembly Bill 324 (Beall) - Aging: Elder Economic Security Standard Index

Resolution to support Assembly Bill 324 (Beall) - Aging: Elder Economic Security Standard Index

Public Comment:

J. R. Rose, Mendocino County

Dick Schwartz

Jo Weber, Human Services Director

UNANIMOUS

- 10:23 Public Comment regarding Closed Session Item #6

Bill Montini

Muriel Robbins

Joe Kiser

10:30 Board recessed to Closed Session

1:22 Board recessed to 2:00 p.m

2:04 Board reconvened

Present: Chris Thomas, Acting County Administrator

Steven Woodside, County Counsel

Absent: Supervisor Zane

Report on Closed Session

1. Instruction to Legal Counsel-Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). No action taken.
2. Instruction to Legal Counsel-Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9(c)). No action taken.
3. Instruction to Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Govt. Code Section 54956.9(b)). No action taken.

Report on Closed Session (Cont.)

4. Conference with Legal Counsel-Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Govt. Code Section 54956.9(b)). Withdrawn. Not discussed.
5. Instruction to Legal Counsel-Existing Litigation - Name of Case: Ralph Coleman, et al. v. Arnold Schwarzenegger, et al. CIV S-90-0520 LKK JFM P Marciano Plata, et al., v. Arnold Schwarzenegger, et al. C-01-1351 THE (Govt. Code Section 54956.9(a)). No action taken.
6. Instruction to Legal Counsel (The Board of Directors of the Sonoma Valley County Sanitation District)-Existing Litigation - Names of Cases:
Sonoma Valley County Sanitation District v. Burlington SCV-244669
Sonoma Valley County Sanitation District v. Cuneo SCV-244677
Sonoma Valley County Sanitation District v. Cuneo SCV-244674
Sonoma Valley County Sanitation District v. Montini SCV-244672
Sonoma Valley County Sanitation District v. Robbins SCV-244675
Sonoma Valley County Sanitation District v. Kiser SCV-244676
(Govt. Code Section 54956.9(a)). Board considered a couple of the items of existing litigation but continued the discussion to September 15, 2009, when the 3rd member of the District Board of Directors will be able to attend.
7. Instruction to Real Property Negotiator-Property: Central Landfill, 500 Meham Road, Petaluma, CA; Negotiating parties: For Seller: Phil Demery; For Buyer: Don Gamblin, Republic Services; Under negotiation: Central Landfill and Transfer Stations (Govt. Code Section 54956.8). No action taken.
8. Instruction to Labor Negotiator (The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency and the Board of Commissioners of the Community Development Commission)-Agency negotiator: Ann Goodrich; Employee organization: All; Unrepresented employee: All, including retired employees (Govt. Code Section 54957.6(b)). No action taken.
9. Instruction to Labor Negotiator (The Board of Supervisors and the Board of Directors of the IHSS Public Authority)-Agency negotiator: Fran Buchanan, IEDA; Jo Weber, Director Human Services; Diane Kaljian, Director, Adult and Aging Division; Employee organization: SEIU United Healthcare Workers West (Govt. Code Section 54957.6(b)). No action taken.
10. Discussed briefly Public Employee Appointment-Title: County Administrator (Govt. Code Section 54957). No action taken.
11. Discussed briefly Public Employee Performance Evaluation-Title: County Administrator (Govt. Code Section 54957). No action taken.

2:07 Supervisor Zane arrived at the meeting

2:07 Public Comment opened
Doug Millar
Peter Tscherneff
Bill Pisenti
John Jenkel
Colleen Fernald

2:23 Public Comment closed

2:23 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

APPROVED

2:24 File No.: ZCE08-0028
Description: To consider an Official Zoning Database (OZD) update and corrections,
and various Zone Changes to update flood and geologic hazard data and
correct technical errors created during the transition to Sonoma County's
Official Zoning Database.
Env. Doc.: Exempt from CEQA
Location: Various
Sup. Dist.: Various

Present: Jim Maertz, Permit and Resource Management Department
Jennifer Barrett, Permit and Resource Management Department
David Hurst, Chief Deputy County Counsel

2:28 Public Hearing opened
Chris Pannin

2:34 Public Hearing closed

09-0845

36. Resolution finding the Official Zoning Database consistent with the Local Coastal Plan
and authorizing staff to submit the Official Zoning Database to the California Coastal
Commission for certification

UNANIMOUS

2:24 File No.: ZCE08-0028 (Cont.)

Ordinance No. 5850

37. Ordinance amending the Official Zoning Database of the County of Sonoma, adopted by reference by Section 26-02-110 and 26C-9 of the Sonoma County Code, to correct technical errors contained in the Official Zoning Database and update flood and geologic hazard data as reflected in parcel specific zoning designations, as incorporated by reference in the Zoning Ordinance

UNANIMOUS

- 2:35 Board adjourned in memory of Bill Baseman and Victor Gene Delgado, Jr. The meeting was adjourned to September 15, 2009.

Respectfully submitted,

Carol Woodson
Deputy County Clerk