

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

September 22, 2009

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 8:31 a.m., with the following members present:

Directors Brown, Kerns, Carrillo, Kelley

Absent: Zane

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0882

1. Grant of Easement to Janet Shrager

Resolution determining that the granting of easement will not adversely affect the Agency in any respect and will not have a significant adverse effect on the environment, authorizing the Chair to execute an Easement Agreement conveying property rights to Janet Shrager, and authorizing the General Manager/Chief Engineer to file a Notice of Exemption in accordance with the California Environmental Quality Act (4/5ths vote required)

2. Grant of Easements to Pacific Gas and Electric Company

Consideration of Resolution determining that the granting of easement will not adversely affect the Agency in any respect and will not have a significant adverse effect on the environment, authorizing the Chair to execute an Easement Agreement conveying property rights to the Pacific Gas and Electric Company, and authorizing the General Manager/Chief Engineer to file Notice of Determination in accordance with the California Environmental Quality Act

Resolution to be adopted on September 29, 2009

3. Second Amended Agreement for As-Needed Dive Services

Authorize the Chair to execute the Second Amended Agreement for As-Needed Dive Services for Water System Facilities between the Sonoma County Water Agency and Aqua-Tech Company (\$100,000)

Authorize the 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 and do not substantially change the scope of work

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

09-0883

4. Application for Grant Funds from the Habitat Conservation Fund Program
Resolution approving Application for Grant Funds from the Habitat Conservation Fund Program

5. Agreements for Electrical Engineering As-Needed Services
Concurrent Actions to:

Authorize the Chair to execute the Agreement between the Sonoma County Water Agency, Occidental, Russian River, and Sonoma Valley County Sanitation Districts, and HDR Engineering, Inc. (HDR) for electrical engineering as-needed services for three years: from October 1, 2009 to September 30, 2012 (\$45,000)

Authorize the Agency's General Manager/Chief Engineer to amend the HDR Agreement provided amendments do not cumulatively increase the total cost to the Agency and Districts by more than \$25,000 and do not substantially change the scope of work

Authorize the Chair to execute the Agreement between the Sonoma County Water Agency, Occidental, Russian River, and Sonoma Valley County Sanitation Districts, and Winzler and Kelly, Inc. for electrical engineering as-needed services for three years: from October 1, 2009 to September 30, 2012 (\$45,000)

Authorize the Agency's General Manager/Chief Engineer to amend the Winzler and Kelly, Inc. Agreement provided amendments do not cumulatively increase the total cost to the Agency and Districts by more than \$25,000 and do not substantially change the scope of work

09-0893

23. Minutes

Concurrent resolution approving the minutes for the meeting of August 11, 2009

AYES: Brown, Kerns, Carrillo, Kelley

ABSENT: Zane

REGULAR CALENDAR

SONOMA COUNTY WATER AGENCY (Cont.)

8:42 Present: Pam Jeanne, SCWA

09-0894

24. Petition to Modify Decision 1610 Minimum Instream Flow Requirements
Resolution directing General Manager/Chief Engineer, in consultation with County Counsel, to: a. Petition the State Water Resources Control Board to permanently change minimum instream flows in the mainstem Russian River and Dry Creek to those required by the National Marine Fisheries Service's September 24, 2008 Russian River Biological Opinion and; b. Commencing in 2010, to file temporary urgency change petitions with State Water Resources Control Board as necessary to comply with the Biological Opinion mandates

Public Comment:

Brenda Adelman, Russian River Protection Agency
Keith Cullum, Sierra Club

AYES: Brown, Kerns, Carrillo, Kelley

ABSENT: Zane

8:53 Present: Spencer Bader, SCWA Administrative Manager
David Manning, SCWA Environmental Specialist

25. Department of Fish and Game Consistency Determination for Biological Opinion
Authorize the General Manager/Chief Engineer to sign a Memorandum of Agreement between Sonoma County Water Agency and California Department of Fish and Game regarding implementation of financial assurances necessary to obtain a consistency determination under the California Endangered Species Act

Authorize the General Manager/Chief Engineer to undertake actions necessary to procure a standby Letter of Credit in the amount of \$7,770,280 as described in the Memorandum of Agreement, including execution of an agreement with North Coast Bank for such a Letter of Credit in substantially the form presented to this Board, following review and approval by County Counsel as to form

Authorize the General Manager/Chief Engineer to purchase a certificate of deposit equal to the amount of the Letter of Credit from North Coast Bank using the retained earnings in the Warm Springs Dam Special Revenue Fund

REGULAR CALENDAR

SONOMA COUNTY WATER AGENCY (Cont.)

25. Department of Fish and Game Consistency Determination for Biological Opinion (Cont.)
Authorize the General Manager/Chief Engineer to submit a written request to California Department of Fish and Game for a Determination of Consistency with the California Endangered Species Act for listed coho salmon

09-0895

Resolution authorizing budgetary adjustments to the 2009/2010 final budget for the Warm Springs Dam Special Revenue Fund in the amount of \$58,750 (4/5ths vote required)

AYES: Brown, Kerns, Carrillo, Kelley

ABSENT: Zane

- 9:01 Present: Marcus Trotta, SCWA
Jay Jasperse, SCWA

26. Sonoma Valley Groundwater Management Program Funding, Years Four Through Six
Concurrent action authorizing the Chair of the Sonoma County Water Agency Board of Directors, the Chair of the Sonoma Valley County Sanitation District Board of Directors, and Chair of the County of Sonoma Board of Supervisors to execute the Cooperative Agreement to Provide Funding and Support Information for Sonoma Valley Groundwater Management Program for Years Four through Six between the Sonoma County Water Agency, County of Sonoma, Sonoma Valley County Sanitation District, Sonoma County Agricultural Preservation and Open Space District, Valley of the Moon Water District, and City of Sonoma 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 requirement

Authorize the Agency's General Manager/Chief Engineer acting on behalf of the Agency and the Sonoma Valley County Sanitation District to amend the Cooperative Agreement provided amendments do not cumulatively increase the total cost to the Agency and/or District by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work

Authorize the Chair of the Agency's Board of Directors to execute the First Amended Agreement for Implementation of Sonoma Valley Groundwater Management Program between the Sonoma County Water Agency and Parker Groundwater - Technology, Innovation, Management, Inc. (\$90,060)

REGULAR CALENDAR

SONOMA COUNTY WATER AGENCY (Cont.)

26. Sonoma Valley Groundwater Management Program Funding, Years Four Through Six (Cont.)

Authorize the Agency's General Manager/Chief Engineer to amend the Parker Groundwater - Technology, Innovation, Management, Inc. 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

AYES: Brown, Kerns, Carrillo, Kelley

ABSENT: Zane

11:21 Board adjourned to September 29, 2009, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

September 22, 2009

The Board of Directors of the Occidental County Sanitation District met this date in adjourned session at 8:31 a.m., with the following members present:

Directors Brown, Kerns, Carrillo, Kelley

Absent: Zane

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

5. Agreements for Electrical Engineering As-Needed Services
Concurrent Actions to:

Authorize the Chair to execute the Agreement between the Sonoma County Water Agency, Occidental, Russian River, and Sonoma Valley County Sanitation Districts, and HDR Engineering, Inc. (HDR) for electrical engineering as-needed services for three years: from October 1, 2009 to September 30, 2012 (\$45,000)

Authorize the Agency's General Manager/Chief Engineer to amend the HDR Agreement provided amendments do not cumulatively increase the total cost to the Agency and Districts by more than \$25,000 and do not substantially change the scope of work

Authorize the Chair to execute the Agreement between the Sonoma County Water Agency, Occidental, Russian River, and Sonoma Valley County Sanitation Districts, and Winzler and Kelly, Inc. for electrical engineering as-needed services for three years: from October 1, 2009 to September 30, 2012 (\$45,000)

Authorize the Agency's General Manager/Chief Engineer to amend the Winzler and Kelly, Inc. Agreement provided amendments do not cumulatively increase the total cost to the Agency and Districts by more than \$25,000 and do not substantially change the scope of work

SPECIAL DISTRICTS (Cont.)

September 22, 2009

CONSENT CALENDAR (Cont.)

OCCIDENTAL COUNTY SANITATION DISTRICT (Cont.)

AYES: Brown, Kerns, Carrillo, Kelley

ABSENT: Zane

11:21 Board adjourned to September 29, 2009, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

September 22, 2009

The Board of Directors of the Russian River County Sanitation District met this date in adjourned session at 8:31 a.m., with the following members present:

Directors Brown, Kerns, Carrillo, Kelley

Absent: Zane

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

5. Agreements for Electrical Engineering As-Needed Services
Concurrent Actions to:

Authorize the Chair to execute the Agreement between the Sonoma County Water Agency, Occidental, Russian River, and Sonoma Valley County Sanitation Districts, and HDR Engineering, Inc. (HDR) for electrical engineering as-needed services for three years: from October 1, 2009 to September 30, 2012 (\$45,000)

Authorize the Agency's General Manager/Chief Engineer to amend the HDR Agreement provided amendments do not cumulatively increase the total cost to the Agency and Districts by more than \$25,000 and do not substantially change the scope of work

Authorize the Chair to execute the Agreement between the Sonoma County Water Agency, Occidental, Russian River, and Sonoma Valley County Sanitation Districts, and Winzler and Kelly, Inc. for electrical engineering as-needed services for three years: from October 1, 2009 to September 30, 2012 (\$45,000)

Authorize the Agency's General Manager/Chief Engineer to amend the Winzler and Kelly, Inc. Agreement provided amendments do not cumulatively increase the total cost to the Agency and Districts by more than \$25,000 and do not substantially change the scope of work

SPECIAL DISTRICTS (Cont.)

September 22, 2009

CONSENT CALENDAR (Cont.)

RUSSIAN RIVER COUNTY SANITATION DISTRICT (Cont.)

09-0893

23. Minutes

Concurrent resolution approving the minutes for the meeting of August 11, 2009

AYES: Brown, Kerns, Carrillo, Kelley

ABSENT: Zane

11:21 Board adjourned to September 29, 2009, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

September 22, 2009

The Board of Directors of the Sonoma Valley County Sanitation District met this date in adjourned session at 8:31 a.m., with the following members present:

Directors V. Brown, Kelley

Absent: K. Brown

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

5. Agreements for Electrical Engineering As-Needed Services
Concurrent Actions to:

Authorize the Chair to execute the Agreement between the Sonoma County Water Agency, Occidental, Russian River, and Sonoma Valley County Sanitation Districts, and HDR Engineering, Inc. (HDR) for electrical engineering as-needed services for three years: from October 1, 2009 to September 30, 2012 (\$45,000)

Authorize the Agency's General Manager/Chief Engineer to amend the HDR Agreement provided amendments do not cumulatively increase the total cost to the Agency and Districts by more than \$25,000 and do not substantially change the scope of work

Authorize the Chair to execute the Agreement between the Sonoma County Water Agency, Occidental, Russian River, and Sonoma Valley County Sanitation Districts, and Winzler and Kelly, Inc. for electrical engineering as-needed services for three years: from October 1, 2009 to September 30, 2012 (\$45,000)

Authorize the Agency's General Manager/Chief Engineer to amend the Winzler and Kelly, Inc. Agreement provided amendments do not cumulatively increase the total cost to the Agency and Districts by more than \$25,000 and do not substantially change the scope of work

- 09-0893a
23. Minutes

Resolution approving the minutes for the meeting of August 11, 2009 for the Sonoma Valley County Sanitation District

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

REGULAR CALENDAR

SONOMA VALLEY COUNTY SANITATION DISTRICT (Cont.)

9:01

26. Sonoma Valley Groundwater Management Program Funding, Years Four Through Six
Concurrent action authorizing the Chair of the Sonoma County Water Agency Board of Directors, the Chair of the Sonoma Valley County Sanitation District Board of Directors, and Chair of the County of Sonoma Board of Supervisors to execute the Cooperative Agreement to Provide Funding and Support Information for Sonoma Valley Groundwater Management Program for Years Four through Six between the Sonoma County Water Agency, County of Sonoma, Sonoma Valley County Sanitation District, Sonoma County Agricultural Preservation and Open Space District, Valley of the Moon Water District, and City of Sonoma 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 requirement

Authorize the Agency's General Manager/Chief Engineer acting on behalf of the Agency and the Sonoma Valley County Sanitation District to amend the Cooperative Agreement provided amendments do not cumulatively increase the total cost to the Agency and/or District by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work

Authorize the Chair of the Agency's Board of Directors to execute the First Amended Agreement for Implementation of Sonoma Valley Groundwater Management Program between the Sonoma County Water Agency and Parker Groundwater - Technology, Innovation, Management, Inc. (\$90,060)

Authorize the Agency's General Manager/Chief Engineer to amend the Parker Groundwater - Technology, Innovation, Management, Inc. 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

AYES: V. Brown, Kelley

ABSENT: K. Brown

11:21 Board adjourned to September 29, 2009, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

September 22, 2009

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in adjourned session at 8:31 a.m., with the following members present: Directors Brown, Kerns, Carrillo, Kelley Absent: Zane

President Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-0893
23. Minutes
Concurrent resolution approving the minutes for the meeting of August 11, 2009

AYES: Brown, Kerns, Carrillo, Kelley
ABSENT: Zane

REGULAR CALENDAR

9:01

26. Sonoma Valley Groundwater Management Program Funding, Years Four Through Six
Concurrent action authorizing the Chair of the Sonoma County Water Agency Board of Directors, the Chair of the Sonoma Valley County Sanitation District Board of Directors, and Chair of the County of Sonoma Board of Supervisors to execute the Cooperative Agreement to Provide Funding and Support Information for Sonoma Valley Groundwater Management Program for Years Four through Six between the Sonoma County Water Agency, County of Sonoma, Sonoma Valley County Sanitation District, Sonoma County Agricultural Preservation and Open Space District, Valley of the Moon Water District, and City of Sonoma 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 requirement

REGULAR CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

26. Sonoma Valley Groundwater Management Program Funding, Years Four Through Six (Cont.)

Authorize the Agency's General Manager/Chief Engineer acting on behalf of the Agency and the Sonoma Valley County Sanitation District to amend the Cooperative Agreement provided amendments do not cumulatively increase the total cost to the Agency and/or District by more than \$25,000 (taking into account all prior amendments) and do not substantially change the scope of work

Authorize the Chair of the Agency's Board of Directors to execute the First Amended Agreement for Implementation of Sonoma Valley Groundwater Management Program between the Sonoma County Water Agency and Parker Groundwater - Technology, Innovation, Management, Inc. (\$90,060)

Authorize the Agency's General Manager/Chief Engineer to amend the Parker Groundwater - Technology, Innovation, Management, Inc. 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

AYES: Brown, Kerns, Carrillo, Kelley

ABSENT: Zane

11:21 Board adjourned to September 29, 2009, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

September 22, 2009

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 8:31 a.m., with the following members present:

Commissioners Brown, Kerns, Carrillo, Kelley

Absent: Zane

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0893
23. Minutes

Concurrent resolution approving the minutes for the meeting of August 11, 2009

AYES: Brown, Kerns, Carrillo, Kelley

ABSENT: Zane

11:21 Board adjourned to September 29, 2009, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

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

September 22, 2009

The Board of Directors of the South Park County Sanitation District met this date in adjourned session at 8:31 a.m., with the following members present:

Directors Brown, Kerns, Carrillo, Kelley

Absent: Zane

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0893
23. Minutes

Concurrent resolution approving the minutes for the meeting of August 11, 2009

AYES: Brown, Kerns, Carrillo, Kelley

ABSENT: Zane

11:21 Board adjourned to September 29, 2009, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

September 22, 2009

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in adjourned session at 8:31 a.m., with the following members present:

Directors Brown, Kerns, Carrillo, Kelley

Absent: Zane

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-0893
23. Minutes

Concurrent resolution approving the minutes for the meeting of August 11, 2009

AYES: Brown, Kerns, Carrillo, Kelley

ABSENT: Zane

11:21 Board adjourned to September 29, 2009, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

September 22, 2009

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:31 a.m., with the following members present:

Supervisors Brown, Kerns, Carrillo, Kelley

Absent: Zane

Chair Kelley presiding.

Present: Chris Thomas, 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 Carrillo announced that he and Chair Kelley had gone to Washington, D.C. with Water Agency staff regarding biological opinion implementation.

Supervisor Kerns announced that he attended ABAG in Oakland, and that the executive board voted to support HR 3575 (Thompson) bill.

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

- 09-0881
6. Commendation
Resolution acknowledging and commending Don Test for his six years of excellent service on the Economic Development Board

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 09-0884
7. Final Map for Arrowhead Mountain Estates Subdivision Unit No. 1, Tract No. 1062
Resolution approving and accepting the Final Map for "Arrowhead Mountain Estates Subdivision Unit No. 1, Tract No. 1062"; accepting and rejecting certain offers of dedication and making findings all in accordance with the Subdivision Map Act

REGIONAL PARKS

- 09-0885
8. Central Sonoma Valley Trail Grant Application to the Recreational Trails Program
Resolution authorizing the Director of Regional Parks to apply for funding from the Recreational Trail Program for Central Sonoma Valley Trail
9. Healdsburg Veterans Memorial Dam Repair
Ratify the actions taken by the Regional Parks Department to complete maintenance repairs of the Healdsburg Veterans Memorial Dam, specifically, direction to begin repair and replacement of Healdsburg Dam anchor plates
- Authorize the Director of Regional Parks to sign an amendment to North Coast Divers Inc. Professional Services Agreement to provide contractual authorization for the additional repair work at the Healdsburg Veterans Memorial Dam in a form approved by County Counsel

TRANSPORTATION AND PUBLIC WORKS

- Ordinance No. 5853
10. Establish a Parking Zone on Minna Street (#70011) for Persons with Disabilities
Ordinance establishing a parking zone for persons with disabilities on Minna Street (Fifth Supervisorial District) (Ready for Adoption)
- Ordinance No. 5854
11. Refuse Collection Franchises
Ordinance amending Section 22-9 of Chapter 22 of the Sonoma County Code to allow for the issuance of franchise agreements on such terms and conditions as approved by the Board of Supervisors (Ready for Adoption)
- Public Comment:
Curtis Michelini, Industrial Carting

IV. CRIMINAL JUSTICE SYSTEM SERVICES

SHERIFF-CORONER

12. Remote Access Network (RAN) Information Technology Support Staff
Approve the RAN Board's recommendation for adding 0.5 FTE Department Information Systems Specialist II (Time-Limited) to support the mobile identification project
- 09-0886
Resolution amending the Departmental Allocation List for the Sheriff's Office, adding 0.5 FTE Department Information System Specialist II (Time-Limited) effective September 22, 2009 (4/5ths vote required)

SHERIFF-CORONER (Cont.)

13. 2009 Justice Assistance Grant (JAG) Program Application CFDA #16.738
Approve and authorize the Sheriff or his designee to submit the joint 2009 JAG application CFDA #16.738 for the County of Sonoma and the City of Santa Rosa, and execute JAG Program award documents with the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$171,340

Approve and authorize the Sheriff to execute an Agreement, and upon County Counsel approval, any amendments that do not substantially alter the Agreement with the City of Santa Rosa regarding the terms of the joint 2009 JAG award

Authorize the Sheriff, upon County Counsel approval, to execute any amendments that do not substantially alter the JAG application
14. Annual Inmate Welfare Report
Review of the Fiscal Year 2008-09 Annual Inmate Welfare Report
15. Agreement for Law Enforcement Canine Training Services
Approve and authorize the Sheriff to execute the Agreement for Law Enforcement Canine Training Services with Master K-9 for the period October 1, 2009 through September 30, 2012 in an amount not to exceed \$88,300 and any amendments and modifications to the Agreement that do not substantially change the content thereof and are in accordance with County Counsel contract exemption policy

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

- 09-0887
16. County Organized Health System - Partnership HealthPlan of California Commission Appointments
Resolution appointing seven members to the Partnership HealthPlan of California Commission

HUMAN SERVICES

- 09-0888
17. Reappointments to the Workforce Investment Board and the Youth Education and Employment Services Council.
Resolution reappointing Yale Abrams, Ed Barr, Judy Coffey, Carla Howell, Stephen Jackson, Bill Nordskog, Chris Paige, Chuck Robbins, Corey Turner, Jack Wolf, Carl Wong, Lee Alderman and Craig Schmidt to the Workforce Investment Board and reappointing Stephen Jackson, Tom Bieri, Valerie McKamey, and Katrina Thurman to the Youth Education and Employment Services Council

HUMAN SERVICES (Cont.)

18. FY 2009-10 Community Services Funding
Authorize the Director of the Human Services Department or her designee to execute 2009-10 service provider contracts and future amendments, as recommended by the Human Services Commission and outlined in this agenda item, for FY 2009-10 Community Services funding (\$588,137)

II. CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

- 09-0889
19. Federal Shell Egg Surveillance
Resolution authorizing the Chair to sign an agreement with the State of California, Department of Food and Agriculture for federal shell egg surveillance for FY 2009-10
20. Reorganization and Position Classification and Allocation Change Request
Approve reorganization request for the Agricultural Commissioner Department
- 09-0890
Resolution amending the Department Position Allocation List, establishing one position (1 FTE) Executive Secretary in the Agricultural Commissioner Division, and deleting one position (1 FTE) Account Clerk II in the Animal Care and Control Division

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

- 09-0891
21. Appointment
Resolution appointing Jonathan Coe to the Sonoma County Tourism Bureau Board, representing the Third Supervisorial District
- 09-0892
22. Appointment
Resolution appointing June Michaels to the AB939 Local Task Force, representing the Fifth Supervisorial District

MISCELLANEOUS

- 09-0893
23. Minutes

Concurrent resolution approving the minutes for the meeting of August 11, 2009

AYES: Brown, Kerns, Carrillo, Kelley

ABSENT: Zane

III. DEVELOPMENT SERVICES

REGIONAL PARKS

9:14 Present: Ken Tam, Regional Parks
Mary Burns, Regional Parks

09-0896

27. Measure M Cooperative Funding Agreement for the Sonoma-Schellville Trail
Resolution authorizing the Chair to execute a Cooperative Funding Agreement
with Sonoma County Transportation Authority for the Sonoma-Schellville Trail

AYES: Brown, Kerns, Carrillo, Kelley

ABSENT: Zane

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

9:22 Present: Gene Clark, General Services
José Obrégon, General Services

09-0897

28. Environmentally Preferable Purchasing Policy
Resolution replacing the existing and more limited County policy for procurement
of recycled products with an expanded policy for the procurement of
environmentally preferable (Green) products

Public Comment:

Colleen Fernald

AYES: Brown, Kerns, Carrillo, Kelley

ABSENT: Zane

9:01 Present: Marcus Trotta, SCWA
Jay Jasperse, SCWA

26. Sonoma Valley Groundwater Management Program Funding, Years Four Through Six
Concurrent action authorizing the Chair of the Sonoma County Water Agency Board of Directors, the Chair of the Sonoma Valley County Sanitation District Board of Directors, and Chair of the County of Sonoma Board of Supervisors to execute the Cooperative Agreement to Provide Funding and Support Information for Sonoma Valley Groundwater Management Program for Years Four through Six between the Sonoma County Water Agency, County of Sonoma, Sonoma Valley County Sanitation District, Sonoma County Agricultural Preservation and Open Space District, Valley of the Moon Water District, and City of Sonoma 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 requirement

AYES: Brown, Kerns, Carrillo, Kelley
ABSENT: Zane

9:40 Board adjourned to closed session

11:00 Board reconvened

11:00 Report on Closed Session

Closed Session:

1. The Board of Supervisors will consider the following in closed session:
Initiation of litigation pursuant to subdivision (c) of Section 54956.9
(Govt. Code Section 54956.9(c)) No action taken.
2. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: Zachariah Judson Rutledge v. County of Sonoma, et al.
U.S. District Court Case No.: CV 07-04274 CW (WDB)
(Govt. Code Section 54956.9(a)) No action taken.
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: Ann Goodrich
Employee organization: All
Unrepresented employee: All, including retired employees
(Govt. Code Section 54957.6(b)) Not discussed.

4. The Board of Supervisors will consider the following in closed session:
Public Employee Performance Evaluation
Title: County Administrator
(Govt. Code Section 54957) Not discussed.

5. The Board of Supervisors will consider the following in closed session:
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)) No action taken.

6. The Board of Supervisors and the Board of Directors of the IHSS Public Authority will consider the following in closed session:
Conference with Labor Negotiator
Agency negotiator: Fran Buchanan, IEDA; Jerald C. Dunn, Assistant Director, Human Services Department; Diane Kaljian, Director, Adult and Aging Division
Employee organization: SEIU United Healthcare Workers West
(Govt. Code Section 54957.6(b)) No action taken.

Public Comment:

Robert Riles
Karen Timmons
Mark Nelson
Rachel Lamm
Elizabeth Neylon
John Jenkel
Colleen Fernald

- 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

APPROVED

11:21 Board adjourned to September 29, 2009, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary