

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

November 10, 2009

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 8:32 a.m., with the following members present:

Directors Zane, Carrillo, Kelley

Absent: Brown, Kerns

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

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

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

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

CONTINUED to December 8, 2009

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

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

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

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

09-1059

7. Amending Salary Resolution Provisions and Letters of Understanding with Employee Organizations on Staff Development Suspension

Concurrent resolution amending Resolution No. 09-0496, which authorized the suspension of Staff Development (Section 12), and Confidential and Management Benefit Allowance (Section 13), to allow for the reimbursement of Licenses and Certifications (including required continuing education units) and associated expenses for fiscal years 2009-10 and 2010-11

09-1060

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

17. National Pollutant Discharge Elimination System (N.P.D.E.S.) Phase II Storm Water Annual Report Year 6 (2008-09)

Concurrent resolution authorizing the Chair to Certify the Annual Report for Year 6 (2008-09) for N.P.D.E.S. Discharge Permit No. CAS000004 for Storm Water Discharges, and directing the submittal of Annual Report package to the San Francisco Bay Regional Water Quality Control Board

09-1072

30. Minutes

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

AYES: Zane, Carrillo, Kelley

ABSENT: Brown, Kerns

- 2:35 Board adjourned in memory of Mike Shutt. The meeting was adjourned to November 17, 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

November 10, 2009

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

Directors Kelley, Carrillo

Absent: K. Brown

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

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

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

- 09-1072a
30. Minutes

Resolution approving the minutes for the meeting of September 28 and 29, 2009, for Sonoma Valley County Sanitation District

AYES: Carrillo, Kelley

ABSENT: K. Brown

- 2:35 Board adjourned in memory of Mike Shutt. The meeting was adjourned to November 17, 2009, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

November 10, 2009

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 8:32 a.m., with the following members present:

Commissioners Zane, Carrillo, Kelley

Absent: Brown, Kerns

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-1059

7. Amending Salary Resolution Provisions and Letters of Understanding with Employee Organizations on Staff Development Suspension

Concurrent resolution amending Resolution No. 09-0496, which authorized the suspension of Staff Development (Section 12), and Confidential and Management Benefit Allowance (Section 13), to allow for the reimbursement of Licenses and Certifications (including required continuing education units) and associated expenses for fiscal years 2009-10 and 2010-11

09-1060

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

09-1072

30. Minutes

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

AYES: Zane, Carrillo, Kelley

ABSENT: Brown, Kerns

- 2:35 Board adjourned in memory of Mike Shutt. The meeting was adjourned to November 17, 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

November 10, 2009

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

Directors Zane, Carrillo, Kelley

Absent: Brown, Kerns

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

09-1059

7. Amending Salary Resolution Provisions and Letters of Understanding with Employee Organizations on Staff Development Suspension

Concurrent resolution amending Resolution No. 09-0496, which authorized the suspension of Staff Development (Section 12), and Confidential and Management Benefit Allowance (Section 13), to allow for the reimbursement of Licenses and Certifications (including required continuing education units) and associated expenses for fiscal years 2009-10 and 2010-11

09-1060

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

09-1072

30. Minutes

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

AYES: Zane, Carrillo, Kelley

ABSENT: Brown, Kerns

- 2:35 Board adjourned in memory of Mike Shutt. The meeting was adjourned to November 17, 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

November 10, 2009

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

President Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-1061
7. Amending Salary Resolution Provisions and Letters of Understanding with Employee Organizations on Staff Development Suspension
Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District amending Resolution No. 09-0497, which authorized the suspension of Staff Development (Section 12), and Confidential and Management Benefit Allowance (Section 13), to allow for the reimbursement of Licenses and Certifications (including required continuing education units) and associated expenses for Unrepresented Employees, Administrative Management, Department Heads and Confidential Employees of the Sonoma County Agricultural and Open Space District for fiscal years 2009-10 and 2010-11
- 09-1072
30. Minutes
Concurrent resolution approving the minutes for the meeting of September 28 and September 29, 2009
- AYES: Zane, Carrillo, Kelley
ABSENT: Brown, Kerns
- 2:35 Board adjourned in memory of Mike Shutt. The meeting was adjourned to November 17, 2009, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

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

November 10, 2009

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

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-1072
30. Minutes
Concurrent resolution approving the minutes for the meeting of September 28 and September 29, 2009
- AYES: Zane, Carrillo, Kelley
ABSENT: Brown, Kerns
- 2:35 Board adjourned in memory of Mike Shutt. The meeting was adjourned to November 17, 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

November 10, 2009

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

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-1072
30. Minutes
Concurrent resolution approving the minutes for the meeting of September 28 and September 29, 2009
- AYES: Zane, Carrillo, Kelley
ABSENT: Brown, Kerns
- 2:35 Board adjourned in memory of Mike Shutt. The meeting was adjourned to November 17, 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

November 10, 2009

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

Chair Kelley presiding.

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

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 09-1072
30. Minutes
Concurrent resolution approving the minutes for the meeting of September 28 and September 29, 2009
- AYES: Zane, Carrillo, Kelley
ABSENT: Brown, Kerns
- 2:35 Board adjourned in memory of Mike Shutt. The meeting was adjourned to November 17, 2009, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

November 10, 2009

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

Chair Kelley presiding.

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

CONSENT CALENDAR

V. HEALTH AND HUMAN SERVICES

- 09-1072
30. Minutes
Concurrent resolution approving the minutes for the meeting of September 28 and September 29, 2009
- AYES: Zane, Carrillo, Kelley
ABSENT: Brown, Kerns
- 2:35 Board adjourned in memory of Mike Shutt. The meeting was adjourned to November 17, 2009, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY FAIR AND EXPOSITION, INC.

November 10, 2009

The Board of Directors of the Sonoma County Fair and Exposition, Inc. Met this date in adjourned session at 8:32 a.m., with the following members present:

Directors Zane, Carrillo, Kelley

Absent: Brown, Kerns

Chair Kelley presiding.

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

CONSENT CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

09-1072

30. Minutes

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

AYES: Zane, Carrillo, Kelley

ABSENT: Brown, Kerns

2:35 Board adjourned in memory of Mike Shutt. The meeting was adjourned to November 17, 2009, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

November 10, 2009

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:32 a.m., with the following members present:

Supervisors Zane, Carrillo, Kelley Absent: Brown, Kerns

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 Carrillo reported his attendance at US Census Open House.

Supervisor Zane reported her attendance at Leadership for Ecology and Economy Awards Banquet. She also attended a Social Advocates for Youth event - installation of new board. She will speak at Rohnert Park Community Hall in honor of Veteran's Day.

Supervisor Kelley requested the Board adjourn in memory of Mike Shutt (Shutt-Mullin) airport planning.

CONSENT CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

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

GENERAL SERVICES

- 09-1057
4. Employee Donations for Catastrophic Leave
 Resolution authorizing additional employee donations for Catastrophic Leave, on a one-time basis, for Andrew Kochergin

HUMAN RESOURCES

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

Authorize the Human Resources Director to execute an amendment to the agreement with Ruth Cazden, CPCU for insurance consultation and training services, increasing the agreement amount not to exceed \$45,000

09-1058

6. Amendment of the County's Employee Relations Policy
Resolution authorizing the amendment of the County's Employee Relations Policy as related to the bargaining units represented by the Sonoma County Law Enforcement Association (SCLEA) and authorizing the Board Chair to execute the settlement agreement between SCLEA and the County, effective November 10, 2009

09-1059

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

09-1060

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

09-1061

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

LIBRARY

- 09-1062
8. Adjustments to the Fiscal Year 2009-10 Budget for the Sonoma County Library
Resolution authorizing budgetary adjustments to the 2009-10 budget for the Sonoma County Library in the amount of \$1,046,620

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

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

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

- 09-1063
- Resolution amending the Departmental Allocation List, Department of Health Services, adding 1.00 FTE position effective November 10, 2009
10. Public Health Emergency Preparedness and Supplemental H1N1 Influenza Response Grant
Authorize the Director of Health Services to execute 2009-10 Emergency Preparedness and H1N1 Supplemental Funds Agreement No. EPO 09-49 with the California Department of Public Health, and any future amendments, agreements, and documents that do not significantly change the scope of work (\$1,632,747)

CONTINUED to December 8, 2009

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

- 09-1064
- Resolution amending the Departmental Allocation List - Department of Health Services -adding 0.5 FTE position effective November 10, 2009
11. Children and Families Commission Communications Consultation
Authorize the Director of Health Services to execute a contract with Susan Starbird dba Starbird Creative, for November 1, 2009, through October 31, 2011, and any future amendments that do not significantly change the scope of work (\$48,790)

HUMAN SERVICES

- 09-1055
12. Family Caregivers Month
Resolution acknowledging Sonoma County family caregivers and proclaiming November as Family Caregivers Month
- CONTINUED to December 8, 2009
13. Subsidized Employment Program Funding Recommendation
Resolution authorizing budgetary adjustments to the 2009-10 Final Budget for the Human Services Department in the amount of \$1,733,347 (4/5ths vote required)
- Approve the Subsidized Employment Program funding recommendation under the American Recovery and Reinvestment Act
- Authorize the Director of the Human Services Department, or her designee, to sign an agreement with Goodwill Industries of the Redwood Empire for the Subsidized Employment Program in the amount of \$5,362,680 and to sign any future amendments that do not significantly change program content and do not increase overall funding
14. California Clean Energy Workforce Training Grant
Authorize the Director of the Human Services Department, or her designee, to accept the California Clean Energy Workforce Training Grant (\$1,000,000) and to originate and execute sub-recipient agreements with the Workforce Investment Board of Solano County, the County of Napa and the County of Marin
- CONTINUED to December 8, 2009
Resolution authorizing budgetary adjustments to the Human Service Department's 2009-10 Final Budget in the amount of \$897,659 (4/5ths vote required)

II. CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

- 09-1065
15. Egg Quality Control Agreement.
Resolution authorizing the Chair to sign an agreement with the State of California, Department of Food and Agriculture for egg inspection for fiscal year 2009-10

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

- 09-1065a
16. Approval of Volunteer Fire Assistance Grant and Budgetary Adjustment
Resolution approving grant and authorize the Chair to execute an agreement with the State of California Department of Forestry and Fire Protection for the Volunteer Fire Assistance Program award

CONTINUED to December 8, 2009

Resolution authorizing budgetary adjustments to the 2009-2010 final budget for the Emergency Services Department (4/5ths vote required)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT/SONOMA COUNTY WATER AGENCY

- 09-1066
17. National Pollutant Discharge Elimination System (N.P.D.E.S.) Phase II Storm Water Annual Report Year 6 (2008-09)
Concurrent resolution authorizing the Chair to Certify the Annual Report for Year 6 (2008-09) for N.P.D.E.S. Discharge Permit No. CAS000004 for Storm Water Discharges, and directing the submittal of Annual Report package to the San Francisco Bay Regional Water Quality Control Board

TRANSPORTATION AND PUBLIC WORKS

18. Agreement with LSA Associates, Inc.
Approve and authorize Chair to execute an Agreement with LSA Associates, Inc. in the amount not to exceed \$53,910 for Wildlife Hazard Assessment and Wildlife Hazard Management Plan at the Charles M. Schulz-Sonoma County Airport (Fourth Supervisorial District)
19. Agreement with Nu-Designs Web Marketing, LLC
Approve and authorize Chair to execute an Agreement with Nu-Designs Web Marketing, LLC in the amount of \$50,000 over three years in connection with web marketing for Charles M. Schulz-Sonoma County Airport
20. Allocation of Tribal Funds for Infrastructure Maintenance and Improvements
Authorize and approve the allocation of \$1.2 million of Dry Creek Rancheria Band of Pomo Indians funds to Transportation and Public Works for infrastructure maintenance and improvement projects in the vicinity of the River Rock Casino (Fourth Supervisorial District)

IV. CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY

- 09-1067
21. Sonoma County Auto Theft Task Force Memorandum of Understanding
Resolution authorizing the District Attorney to execute a Memorandum of Understanding between the Sonoma County District Attorney, California Highway Patrol, the City of Petaluma Police Department and the City of Santa Rosa Police Department for FY 2009-10

SHERIFF-CORONER

22. Agreement for Inmate Transportation Services
Approve the Agreement for Inmate Transportation Services with American Extradition Specialists, LLC, for the term of November 10, 2009 through November 12, 2012 and authorize the Sheriff to sign the Agreement on behalf of the County and any amendments/modifications to the Agreement that do not substantially alter the terms of the Agreement upon approval of County Counsel

- 09-1068
23. Boat Grant
Resolution authorizing the Sheriff to execute the California Department of Boating and Waterways Equipment and Operation contract documents and requests for reimbursement

CONTINUED to December 8, 2009

Resolution authorizing budgetary adjustment to the 2009-10 final budget for Unanticipated Revenue from Department of Boating and Waterways in the amount of \$35,000 to Sheriff's Office Marine Unit for purchase of replacement vessel (4/5ths vote required)

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

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

COUNTY ADMINISTRATOR/COUNTY COUNSEL

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

BOARD OF SUPERVISORS

- 09-1056
26. Commendation
Resolution commending Margo Warnecke Merck

Public Comment:
Duane DeWitt

- 09-1069
27. Appointment
Resolution appointing John Shoemaker to the Spud Point Advisory Committee, representing the Fifth Supervisorial District

- 09-1070
28. Appointment
Resolution appointing Doris Duncan to the Animal Welfare Advisory Committee, representing the Second Supervisorial District

- 09-1071
29. Call for Comprehensive Assessment of the California Gray Whale
Resolution calling on the National Marine Fisheries Service to undertake a comprehensive assessment of the California Gray Whale

MISCELLANEOUS

- 09-1072
30. Minutes
Concurrent resolution approving the minutes for the meeting of September 28 and September 29, 2009

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

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

9:00 Present: Dr. Mary Maddux-Gonzalez, Public Health Officer
Cliff Coates

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

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

Public Comment:

Pedro Toledo, RCHC

AYES: Zane, Carrillo, Kelley

ABSENT: Brown, Kerns

9:21 Present: Rita Scardaci, Director of Health Services
Dr. Mary Maddux-Gonzalez, Public Health Officer
Mike Kennedy, Health Services

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

CONTINUED to December 8, 2009

Resolution authorizing budgetary adjustments to the fiscal year 2009-10 Final
Budget within the Special Revenue Fund - Department of Health Services in the
amount of (\$318,627) (4/5ths vote required)

09-1073

Resolution authorizing budgetary adjustments to the fiscal year 2009-10 Final
Budget within the Special Revenue Fund - Department of Health Services in the
amount of (\$206,644)

09-1074

Resolution authorizing budgetary adjustments to the fiscal year 2009-10 Final
Budget within the Special Revenue Fund - Department of Health Services in the
amount of (\$90,000)

09-1075

Resolution authorizing budgetary adjustments to the fiscal year 2009-10 Final
Budget within the Special Revenue Fund - Department of Health Services in the
amount of (\$24,947)

HEALTH SERVICES (Cont.)

09-1076

Resolution authorizing budgetary adjustments to the fiscal year 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of (\$343,146)

CONTINUED to December 8, 2009

Resolution authorizing budgetary adjustments to the fiscal year 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services in the amount of \$331,188 (4/5ths vote required)

Authorize the Director of Health Services, in coordination with the Sonoma County Human Resources Department, to implement layoff proceedings for up to 4.05 FTEs or less within the Department of Health Services in accordance with Civil Service Rule #11: Layoffs

09-1077

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

AYES: Zane, Carrillo, Kelley

ABSENT: Brown, Kerns

9:46 Board adjourned to Closed Session

10:07 Board reconvened

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT/TRANSPORTATION AND PUBLIC WORKS

10:07 Present: Jennifer Barrett, PRMD
Pete Parkinson, PRMD
Tom O’Kane, Deputy Director TPW
Greg Dion, County Counsel

09-1077a

33. Aggregate Road Mitigation Fee

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

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT/TRANSPORTATION AND PUBLIC WORKS (Cont.)

Public Comment:

Bill Williams, Bodean Co.
Homer Canelis, Homer Canelis Aggregates
Wendell Trappe, Canyon Rock
Nick Tibbetts
Greg Carr
Marlene Soiland, Staring Point Rock Quarry
Loreena Fisher, Eng. Contracting Assoc.
David Ripple, Shamrock Materials
Ralph Lott, Syar Industries
Dean Soiland, Bodean Co.

Supervisor Kelley restated Board's direction that the CPI would begin in 2012, maxing at 5%; would not be applicable to contracts entered into prior to January 10, 2010; report will be brought back to the Board re: special provisions bid contracts; consider future importation use permits; look in the future at making this a tax; and department to report back on future importation and special provision bid contracts.

AYES: Zane, Carrillo, Kelley

ABSENT: Brown, Kerns

11:15 Board adjourned to Closed Session

11:45 Board recessed to 2:00 p.m.

2:00 Board reconvened

Present: Chris Thomas, Acting County Administrator
Jeff Brax, Deputy County Counsel

2:00 Report on Closed Session

1. Instruction to Legal Counsel-Existing Litigation - Name of Case: County of Sonoma v. Larry Hansen; Sonoma County Superior Court Case No.: SCV 241075 (Govt. Code Section 54956.9(a)).
2. Instruction to Real Property Negotiator-Property: The Sonoma County Old Jail Site, being an approximately 5 acre portion of APN 180-030-008; Negotiating parties: County of Sonoma (grantor) and Judicial Council of California, Administrative Office of the Courts (AOC) (grantee); For County: Mike Wagner, Real Estate Manager and José Obregon, General Services Manager; Other Parties: Administrative Office of the Courts and its agents (AOC); Under negotiation: Sale or other conveyance of real property to the AOC in connection with the New Santa Rosa Criminal Courthouse Project (Govt. Code Section 54956.8)

Report on Closed Session (Cont.)

3. Conference with 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: Dan Fulks; Employee organization: All; Unrepresented employee: All, including retired employees (Govt. Code Section 54957.6(b)). Not discussed.
4. Public Employee Performance Evaluation - Title: Acting County Administrator (Govt. Code Section 54957). Not discussed.
5. Public Employee Performance Evaluation - Title: General Manager, Agricultural Preservation and Open Space District (Govt. Code Section 54957). The Board named Kill Keane as the General Manager, Agricultural Preservation & Open Space District. Agreement is agendized for November 17, 2009 on the Consent Calendar.

2:04 Public Comment opened
Craig Lawson, Construction Coalition
John Bly, Construction Coalition
Bill Pisenti
Duane DeWitt
Rachel Lamm
Colleen Fernald
John Jenkel
Lloyd Guccione

2:25 Public Comment closed

- 2:25 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

2:26 File No.: PLP09-0048
Env. Doc.: Categorical Exemption 15061(b)(3)
Description: The Board will consider a request 1) to establish a new Type I Agricultural Preserve Area totaling 89 acres, 2) for a Zone Change on the 89 acres from the RRD (Resource and Rural Development) B6 120 acre density, SR (Scenic Resource) district to the RRDWA (Resource and Rural Development-Agricultural Preserve) B6 120 acre density, SR district or other appropriate district to allow for 3) inclusion of the 89 acres into the Agricultural Preserve, and authorization for the Chair to sign a new Type I -Williamson Act contract for vineyard land.

Location: 8843 and 8371 West Dry Creek Road, Geyserville
Sup. Dist.: Dist. #4

Present: Jeff Brax, Deputy County Counsel

2:27 Public Hearing opened
2:27 Public Hearing closed

09-1078

34. Resolution approving the request by Piccetti Vineyards Partnership - John Piccetti, to (1) establish a new Type I Agricultural Preserve Area (1-635) totaling 89 acres; (2) a Zone Change on 89 acres from the RRD (Resource and Rural Development), B6-120 acre density, SR (Scenic Resources) district to the RRDWA (Resource and Rural Development - Agricultural Preserve), B6-120 acre density, SR district or other appropriate district, and 3) authorize the Chair of the Board of Supervisors to sign a Type I Williamson Act Contract for land located at 8843 and 8371 West Dry Creek Road, Healdsburg; APN 139-090-044 and 139-150-035

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

Ordinance No. 5859

35. Ordinance amending the official zoning database of the County of Sonoma, adopted by reference by Section 26-02-110 of the Sonoma County Code, by reclassifying certain real property from RRD (Resources and Rural Development), B6-120 acre density, SR (Scenic Resources) district to the RRDWA (Resource and Rural Development - Agricultural Preserve), B6-120 acre density, SR district for 89 acres located at 8843 and 8371 West Dry Creek Road, APN 139-090-044 and 139-150-035

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

2:27 File No.: PLP08-0027
Env. Doc.: Negative Declaration
Description: The Board will consider a request for a zone change on a vacant 1.78 acre parcel from C2 (Retail Business and Service) VOH (Valley Oak Habitat) to C3 (General Commercial) AH (Affordable Housing) VOH (Valley Oak Habitat)
Location: 5352 Old Redwood Highway, Santa Rosa
Sup. Dist.: Dist. #4

Present: Gary Helfrich, Permit and Resource Management Department
Jennifer Barrett, Permit and Resource Management Department
Jeff Brax, Deputy County Counsel

2:30 Public Hearing opened
Steve Sharpe, representing Marv Soiland

2:33 Public Hearing closed

2:34 Gavel passed to Supervisor Carrillo

09-1079

36. Resolution adopting a Negative Declaration for a Zone Change on a vacant 1.78 acre parcel from the C2 (Retail Business and Service District), VOH (Valley Oak Habitat) to the C3 (General Commercial), AH (Affordable Housing Combining District), VOH (Valley Oak Habitat) as requested by Marv Soiland, for property located at 5352 Old Redwood Highway, Santa Rosa; APN 039-012-055

AYES: Zane, Carrillo, Kelley

ABSENT: Brown, Kerns

Ordinance No. 5860

37. Ordinance amending the official zoning database, adopted by reference by Section 26-02-110 of the Sonoma County Code, by reclassifying certain real property from the C2 (Retail Business and Service District), VOH (Valley Oak Habitat) to the C3 (General Commercial), AH (Affordable Housing Combining District), VOH (Valley Oak Habitat) or other appropriate district(s) for 1.78 acres located at 5352 Old Redwood Highway, Santa Rosa APN 039-012-055

AYES: Zane, Carrillo, Kelley

ABSENT: Brown, Kerns

2:34 Gavel passed to Supervisor Kelley

2:35 Board adjourned in memory of Mike Shutt. The meeting was adjourned to November 17, 2009 at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary