

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

March 30, 2010

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, Zane, Kelley, Carrillo, Brown Absent: Kerns (The Board voted to add teleconference with Supervisor Kerns to the agenda. Supervisor Kerns voted on consent calendars via teleconference.)

President Brown presiding.

Present: Veronica A. Ferguson, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

DEVELOPMENT SERVICES

10-0238

1. Exchange of Fee and Easement Interests in the Maria Hansen Trust Property Pursuant to Negotiated Settlement Agreement
 - a. Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District approving an exchange of real property; accepting fee title to 22.02 acres; authorizing and directing the President to execute First Amendment to Conservation Easement; determining that the exchange of property is consistent with the 2020 Sonoma County General Plan; authorizing the execution of Certificates of Acceptance; directing the preparation of escrow instructions; and making certain determinations under the California Environmental Quality Act (Unanimous Vote Required)

UNANIMOUS

- 3:05 Board adjourned in memory of Molly Landwehr and Pete Dayton. The meeting was adjourned sine die.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

March 30, 2010

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 Zane, Kelley, Carrillo, Brown

Absent: Kerns (The Board voted to add teleconference with Supervisor Kerns to the agenda. Supervisor Kerns voted on consent calendars via teleconference.)

Chair Brown presiding.

Present: Veronica A. Ferguson, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

DEVELOPMENT SERVICES

2. The Springs, Russian River, and Roseland Redevelopment Project Areas - Commercial Rehabilitation Loan Program Guidelines
 - a. Approve revision of the Commercial Rehabilitation Loan Program Guidelines for The Springs, Russian River, and Roseland Redevelopment Project Areas to clarify conflict of interest provision

UNANIMOUS

REGULAR CALENDAR

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

10-0254

33. Reorganization and Staff Reduction of the Child Support Department and Associated Classification and Allocation Changes
- b. Concurrent resolution adding the new classification of Assistant Director of Child Support Services and amending the Salary Resolution 95-0926, to Salary Table, Administrative Management - 0050, to incorporate the job classification and to establish the salary effective March 30, 2010

AYES: Kelley, Carrillo, Brown

NOES: Zane

ABSENT: Kerns

- 3:05 Board adjourned in memory of Molly Landwehr and Pete Dayton. The meeting was adjourned sine die.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

March 30, 2010

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 Zane, Kelley, Carrillo, Brown Absent: Kerns (The Board voted to add teleconference with Supervisor Kerns to the agenda. Supervisor Kerns voted on consent calendars via teleconference.)

Chair Brown presiding.

Present: Veronica A. Ferguson, County Administrator
 Steven M. Woodside, County Counsel

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0239
3. Carl Moyer Grant for G and G Heavy Equipment Rentals Caterpillar 140H Motor Grader Engine Replacement.
 - a. Resolution of the Board of Directors of the Northern Sonoma County Air Pollution Control District authorizing disbursement of up to \$37,100 in Carl Moyer grant funds, to G and G Equipment Rental, for a Caterpillar 140H Motor Grader replacement

UNANIMOUS

REGULAR CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

10-0254

33. Reorganization and Staff Reduction of the Child Support Department and Associated Classification and Allocation Changes
- b. Concurrent resolution adding the new classification of Assistant Director of Child Support Services and amending the Salary Resolution 95-0926, to Salary Table, Administrative Management - 0050, to incorporate the job classification and to establish the salary effective March 30, 2010

AYES: Kelley, Carrillo, Brown

NOES: Zane

ABSENT: Kerns

- 3:05 Board adjourned in memory of Molly Landwehr and Pete Dayton. The meeting was adjourned sine die.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

March 30, 2010

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 Zane, Kelley, Carrillo, Brown Absent: Kerns (The Board voted to add teleconference with Supervisor Kerns to the agenda. Supervisor Kerns voted on consent calendars via teleconference.)

Chair Brown presiding.

Present: Veronica A. Ferguson, County Administrator
 Steven M. Woodside, County Counsel

CONSENT CALENDAR

DEVELOPMENT SERVICES

4. Sustainability Work Program
 - a. Authorize the Chair to execute the Second Amended Agreement for Consulting Services for the Sustainability Work Program: Definition, Development, and Program Implementation between the Sonoma County Water Agency and Sustainable Earth Initiative (\$17,500 for a new total of \$254,604)

5. Government Consultation and Advocacy
 - a. Authorize Chair to execute the Agreement for Government Consultation and Advocacy for Sustainability Program Strategic and Public Policy Planning between the Sonoma County Water Agency (Agency) and David Anderson (\$96,000)

 - b. Authorize Agency's General Manager 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

- 10-0240
 - c. Resolution authorizing adjustments to the 2009-10 final budget for the Agency's General Fund in the amount of \$56,000 (4/5 vote required)

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

10-0241

- d. Resolution authorizing adjustments to the 2009-10 final budget for the Recycled Water Fund in the amount of \$56,000

10-0242

- 6. Laguna Treatment Plant Discharge Compliance, Delta Pond Diffuser Design Project Easement Agreement, Second Consideration
 - a. Resolution determining that the execution of Easement Agreement for the City of Santa Rosa Laguna Treatment Plant Discharge Compliance, Delta Pond Diffuser Design Project (Project) 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 City of Santa Rosa; and authorizing the Agency's General Manager to file a Notice of Determination in accordance with the California Environmental Quality Act (4/5 vote required)
- 7. Russian River Estuary Outlet Channel Management Plan
 - a. Authorize Chair to execute the First Amended Agreement for Consulting Services for Russian River Estuary Outlet Channel Management Plan between the Sonoma County Water Agency and Philip Williams & Associates, Ltd. (Amendment amount of \$311,759 for a total of \$451,484)
- 8. Agreement for Dry Creek Habitat Restoration Feasibility Study - Phase II
 - a. Authorize Chair to execute the Agreement for Dry Creek Habitat Restoration Feasibility Study - Phase II between the Sonoma County Water Agency and Inter-Fluve, Inc. (\$567,325)
 - b. Authorize the Agency's General Manager to amend the Agreement following review and approval by County Counsel as to form, 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

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

9. Comparative Analysis of Alternative Electricity Procurement Plans
 - a. Authorize Chair to execute the Agreement for Comparative Analysis of Alternative Electricity Procurement Plans between the Sonoma County Water Agency and Telos Project, dba Climate Protection Campaign (\$46,050)
 - b. Authorize the Agency's General Manager 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
10. Funding for Weather Forecasting Program
 - a. Authorize Chair to execute the Agreement for Funding of Weather Forecasting Program between the Sonoma County Water Agency and the Sonoma County Winegrape Commission (\$25,000)
11. As-Needed Graphic Design and Printing
 - a. Concurrent action to authorize Chair to execute the First Amended Agreement for As-Needed Graphic Design and Printing Supervision Services for Public Outreach and Education 2005-06 between the Sonoma County Water Agency (Agency), Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and Jeffrey Schmidt, d.b.a. Schmidt Creative (\$20,000 for a new total of \$45,000)
 - b. Concurrent action to authorize the Agency's General Manager acting on behalf of Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District 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 and do not substantially change the scope of work
 - c. Resolution authorizing budgetary adjustments to the 2009-10 final budget for the Sonoma County Water Agency General Fund in the amount of \$20,000 (4/5 vote required)
 - d. Resolution authorizing budgetary adjustments to the 2009-10 final budget for the Recycle Water Fund in the amount of \$20,000

(RESCHEDULED TO APRIL 6, 2010)

UNANIMOUS

REGULAR CALENDAR

SONOMA COUNTY WATER AGENCY (Cont.)

- 10-0253
32. Green Building Policy
- a. Concurrent resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency, the Russian River County Sanitation District, the Sonoma Valley County Sanitation District, the Occidental County Sanitation District, and the South Park County Sanitation District adopting a policy establishing energy and sustainability standards for construction projects

AYES: Zane, Kelley, Carrillo, Brown

ABSENT: Kerns

- 10-0254
33. Reorganization and Staff Reduction of the Child Support Department and Associated Classification and Allocation Changes
- b. Concurrent resolution adding the new classification of Assistant Director of Child Support Services and amending the Salary Resolution 95-0926, to Salary Table, Administrative Management - 0050, to incorporate the job classification and to establish the salary effective March 30, 2010

AYES: Kelley, Carrillo, Brown

NOES: Zane

ABSENT: Kerns

- 3:05 Board adjourned in memory of Molly Landwehr and Pete Dayton. The meeting was adjourned sine die.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

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

March 30, 2010

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 Zane, Kelley, Carrillo, Brown Absent: Kerns (The Board voted to add teleconference with Supervisor Kerns to the agenda. Supervisor Kerns voted on consent calendars via teleconference.)

Chair Brown presiding.

Present: Veronica A. Ferguson, County Administrator
 Steven M. Woodside, County Counsel

CONSENT CALENDAR

DEVELOPMENT SERVICES

11. As-Needed Graphic Design and Printing
 - a. Concurrent action to authorize Chair to execute the First Amended Agreement for As-Needed Graphic Design and Printing Supervision Services for Public Outreach and Education 2005-06 between the Sonoma County Water Agency (Agency), Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and Jeffrey Schmidt, d.b.a. Schmidt Creative (\$20,000 for a new total of \$45,000)
 - b. Concurrent action to authorize the Agency's General Manager acting on behalf of Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District 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 and do not substantially change the scope of work

(RESCHEDULED TO APRIL 6, 2010)

UNANIMOUS

REGULAR CALENDAR

OCCIDENTAL COUNTY SANITATION DISTRICT (Cont.)

10-0253

32. Green Building Policy

- a. Concurrent resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency, the Russian River County Sanitation District, the Sonoma Valley County Sanitation District, the Occidental County Sanitation District, and the South Park County Sanitation District adopting a policy establishing energy and sustainability standards for construction projects

AYES: Zane, Kelley, Carrillo, Brown

ABSENT: Kerns

- 3:05 Board adjourned in memory of Molly Landwehr and Pete Dayton. The meeting was adjourned sine die.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
RUSSIAN RIVER COUNTY SANITATION DISTRICT

March 30, 2010

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 Zane, Kelley, Carrillo, Brown Absent: Kerns (The Board voted to add teleconference with Supervisor Kerns to the agenda. Supervisor Kerns voted on consent calendars via teleconference.)

Chair Brown presiding.

Present: Veronica A. Ferguson, County Administrator
 Steven M. Woodside, County Counsel

CONSENT CALENDAR

DEVELOPMENT SERVICES

11. As-Needed Graphic Design and Printing
 - a. Concurrent action to authorize Chair to execute the First Amended Agreement for As-Needed Graphic Design and Printing Supervision Services for Public Outreach and Education 2005-06 between the Sonoma County Water Agency (Agency), Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and Jeffrey Schmidt, d.b.a. Schmidt Creative (\$20,000 for a new total of \$45,000)
 - b. Concurrent action to authorize the Agency's General Manager acting on behalf of Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District 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 and do not substantially change the scope of work

(RESCHEDULED TO APRIL 6, 2010)

UNANIMOUS

REGULAR CALENDAR

RUSSIAN RIVER COUNTY SANITATION DISTRICT (Cont.)

10-0253

32. Green Building Policy

- a. Concurrent resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency, the Russian River County Sanitation District, the Sonoma Valley County Sanitation District, the Occidental County Sanitation District, and the South Park County Sanitation District adopting a policy establishing energy and sustainability standards for construction projects

AYES: Zane, Kelley, Carrillo, Brown

ABSENT: Kerns

3:05 Board adjourned in memory of Molly Landwehr and Pete Dayton. The meeting was adjourned sine die.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

March 30, 2010

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 Brown, Carrillo

Absent: Barbose

Chair Brown presiding.

Present: Veronica A. Ferguson, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

DEVELOPMENT SERVICES

11. As-Needed Graphic Design and Printing
 - a. Concurrent action to authorize Chair to execute the First Amended Agreement for As-Needed Graphic Design and Printing Supervision Services for Public Outreach and Education 2005-06 between the Sonoma County Water Agency (Agency), Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and Jeffrey Schmidt, d.b.a. Schmidt Creative (\$20,000 for a new total of \$45,000)
 - b. Concurrent action to authorize the Agency's General Manager acting on behalf of Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District 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 and do not substantially change the scope of work

(RESCHEDULED TO APRIL 6, 2010)

UNANIMOUS

REGULAR CALENDAR

SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board) (Cont.)

10-0253

32. Green Building Policy

- a. Concurrent resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency, the Russian River County Sanitation District, the Sonoma Valley County Sanitation District, the Occidental County Sanitation District, and the South Park County Sanitation District adopting a policy establishing energy and sustainability standards for construction projects

AYES: Brown, Carrillo

ABSENT: Barbose

3:05 Board adjourned in memory of Molly Landwehr and Pete Dayton. The meeting was adjourned sine die.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

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

March 30, 2010

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 Zane, Kelley, Carrillo, Brown Absent: Kerns (The Board voted to add teleconference with Supervisor Kerns to the agenda. Supervisor Kerns voted on consent calendars via teleconference.)

Chair Brown presiding.

Present: Veronica A. Ferguson, County Administrator
 Steven M. Woodside, County Counsel

CONSENT CALENDAR

DEVELOPMENT SERVICES

11. As-Needed Graphic Design and Printing
 - a. Concurrent action to authorize Chair to execute the First Amended Agreement for As-Needed Graphic Design and Printing Supervision Services for Public Outreach and Education 2005-06 between the Sonoma County Water Agency (Agency), Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and Jeffrey Schmidt, d.b.a. Schmidt Creative (\$20,000 for a new total of \$45,000)
 - b. Concurrent action to authorize the Agency's General Manager acting on behalf of Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District 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 and do not substantially change the scope of work

(RESCHEDULED TO APRIL 6, 2010)

UNANIMOUS

REGULAR CALENDAR

SOUTH PARK COUNTY SANITATION DISTRICT (Cont.)

10-0253

32. Green Building Policy

- a. Concurrent resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency, the Russian River County Sanitation District, the Sonoma Valley County Sanitation District, the Occidental County Sanitation District, and the South Park County Sanitation District adopting a policy establishing energy and sustainability standards for construction projects

AYES: Zane, Kelley, Carrillo, Brown

ABSENT: Kerns

- 3:05 Board adjourned in memory of Molly Landwehr and Pete Dayton. The meeting was adjourned sine die.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

March 30, 2010

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, Kelley, Carrillo, Brown Absent: Kerns (The Board voted to add teleconference with Supervisor Kerns to the agenda. Supervisor Kerns voted on consent calendars via teleconference.)

Chair Brown presiding.

Present: Veronica A. Ferguson, 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 Kelley requested that the board adjourn in memory of Molly Landwehr.

Supervisor Carrillo reported he attended the groundbreaking at the Cielo Azul Farm and attended the Napa Valley College Youth Leadership Conference.

Supervisor Zane reported she attended the California State Association of Counties Board of Directors meeting in Sacramento. She toured the Animal Shelter and the Pediatric Dental Clinic. She also gave a lecture for the Women's History Month event.

Chair Brown acknowledged Supervisor Kelley for his activities with Association of California Water Agencies.

DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- Ordinance No. 5883
12. Continued Decision; ZCE09-0029
 - a. Ordinance amending the Zoning Code to implement certain programs of the adopted General Plan Housing Element located County-wide, All Supervisorial Districts. (Ready for Adoption)

TRANSPORTATION AND PUBLIC WORKS

13. River Road at Hilton Slide Repair
 - a. Approve agreement with Kleinfelder, Inc., in an amount not to exceed \$40,000, for construction support, and authorize the Director of Transportation and Public Works to sign consulting agreement (Fifth Supervisorial District)

- Ordinance No. 5884
14. Establish Ross Road Speed Limit (#79031B)
 - a. Ordinance establishing a 35 mile per hour prima facie speed limit on Ross Road from Green Valley Road to Ross Station Road; Fifth Supervisorial District

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

15. National Association of County and City Health Officials (N.A.C.C.H.O.) Grant
 - a. Authorize the Director of Health Services to execute the National Association of County and City Health Officials Agreement No. M.R.C.10 48 for the period of January 22, 2010 through July 31, 2010, and all related agreements, documents and amendments that do not significantly change the scope of work (\$5,000)
- 10-0243
- b. 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 \$5,000 (4/5 vote required)

HEALTH SERVICES (Cont.)

16. Department of Health Services- Children's Medical Services
 - a. Approve the Children's Medical Services Plan for Fiscal Year 2009-10 and authorize the Director of Health Services to execute the Child Health and Disability Prevention and California Children's Services Certification Statements

17. Offender Treatment Program (O.T.P.) Funding and Justice Assistance Grant
 - a. Authorize the Director of Health Services to accept the O.T.P. allocation increase of \$3,035 (new total \$246,099)

 - b. Authorize the Director of Health Services to accept the Justice Assistance Grant award (\$602,019)

10-0244

- c. 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 \$3,035 (4/5 vote required)

10-0245

- d. 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 \$602,019 (4/5 vote required)

- e. Authorize the Director of Health Services to execute contracts with Campobello (\$26,058), California Human Development (\$56,245), Drug Abuse Alternative Center (\$168,328), Santa Rosa Treatment Program (\$7,703), Interfaith Shelter Network (\$3,875), Sonoma County Indian Health (\$5,502), Latino Commission (\$14,795) for Alcohol and Other Drug Services through March 31, 2011, subject to County Counsel review, and any amendments that do not change the scope of work (total \$282,506)

HUMAN SERVICES

18. Mental Health Services Act Older Adults Collaborative Sub-Grants

- a. Authorize the Director of the Human Services Department or her designee to sign contracts and to amend the agreements provided amendments do not cumulatively increase the total cost of each contract by more than 10%, and do not substantially change the scope of work and are within the Department budget authority. Contractors, amounts and services include:
 1. Council on Aging; \$66,931 (Case Management - Healthy IDEAS)
 2. Petaluma People Services Center; \$53,410 (Case Management - Healthy IDEAS & Individual Counseling)
 3. West County Community Services; \$39,888 (Case Management - Healthy IDEAS)
 4. Jewish Family Children's Services; \$40,564 (Case Management - Healthy IDEAS)
 5. Family Services Agency; \$66,931 (Case Management - Individual Counseling)

10-0246

- b. Resolution authorizing budgetary adjustments to the 2009-10 Final Budget for the Human Services Department in the amount of \$405,644 (4/5 vote required)

10-0247

19. Unanticipated Revenue from the American Recovery and Reinvestment Act and CalWORKs

- a. Resolution authorizing budgetary adjustments to the 2009-10 Final Budget for the Human Services Department in the amount of \$341,697. Funds will be used to assist laid-off workers at Job Link; to upgrade adaptive equipment for those with disabilities at Job Link; and to provide services to CalWORKs clients who are non-citizen victims of human trafficking, domestic violence and other crimes (4/5 vote required)

10-0248

20. Unanticipated Revenue and Agreement with Redwood Empire Food Bank to Provide Emergency Food Assistance

- a. Resolution authorizing budgetary adjustments to the 2009-10 Final Budget for the Human Services Department in the amount of \$58,416 from Emergency Contingency Funds for Temporary Assistance for Needy Families under the American Recovery and Reinvestment Act (4/5 vote required)

HUMAN SERVICES (Cont.)

20. Unanticipated Revenue and Agreement with Redwood Empire Food Bank to Provide Emergency Food Assistance (Cont.)
 - b. Authorize the Director of Human Services, or her designee, to sign an agreement with the Redwood Empire Food Bank for \$350,500 and to sign any future amendments that do not significantly change program content or increase overall funding

10-0249

21. Workforce Investment Board and Youth Education and Employment Service Membership
 - a. Resolution appointing Kristina Holloway to the Workforce Investment Board for initial term of one year; reappointing Debbie Antonsen, Robin Bartholow, Laurie Decker, and Jerald Dunn to the Workforce Investment Board for a term of two years; restructuring the Youth Education and Employment Service (Youth Council), adding one new Business seat; appointing Craig Schmidt to the Youth Council for an initial term of one year; and reappointment of Fred Coleman and Georgia Ioakimedes to the Youth Council for a term of two years

GENERAL ADMINISTRATIVE SERVICES

COUNTY COUNSEL

22. East Slope Sonoma Mountain Trail Easement Agreement
 - a. Authorize the Chair to execute (1) a Temporary Trail Easement Agreement with Sonoma Mountain Homestead II and IV, providing a temporary trail easement on the Arbit property to permit connectivity with the Sonoma Ridge Trail and (2) a certificate of acceptance required to record the Temporary Trail Easement Agreement

COUNTY ADMINISTRATOR

23. Judicial Benefits - Termination of Responsibility for Certain Benefits
 - a. Authorize the Chair to submit a notification to the Administrative Office of the Court that Sonoma County intends to terminate judicial benefits as allowed by SBX2 11 (2008)

BOARD OF SUPERVISORS

- 10-0234
- 24. Commendation
 - a. Resolution commending the Santa Rosa Community Health Centers for the groundbreaking of their new facility

- 10-0235
- 25. Commendation
 - a. Resolution celebrating the 100th Birthday of Ruth Pellegrini

- 10-0236
- 26. Proclamation
 - a. Resolution proclaiming April 2010 as Big Read, Sonoma County Month

- 10-0237
- 27. Proclamation
 - a. Resolution proclaiming April 2010 as Financial Literacy Month in the County of Sonoma

- 10-0250
- 28. Appointment
 - a. Resolution appointing Catherine Siegel to the Alcohol and Drug Problems (Advisory Board), representing the First Supervisorial District

- 10-0251
- 29. Appointment
 - a. Resolution appointing Natasha Lubin to the Alcohol and Drug Problems (Advisory Board), representing the First Supervisorial District

- 10-0252
- 30. Appointment
 - a. Resolution appointing Eli Lindberg to the Mental Health Board, representing the Fifth Supervisorial District

11. As-Needed Graphic Design and Printing
 - a. Concurrent action to authorize Chair to execute the First Amended Agreement for As-Needed Graphic Design and Printing Supervision Services for Public Outreach and Education 2005-06 between the Sonoma County Water Agency (Agency), Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and Jeffrey Schmidt, d.b.a. Schmidt Creative (\$20,000 for a new total of \$45,000)
 - b. Concurrent action to authorize the Agency's General Manager acting on behalf of Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District 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 and do not substantially change the scope of work

(RESCHEDULED TO APRIL 6, 2010)

UNANIMOUS

HEALTH AND HUMAN SERVICES

HUMAN SERVICES

8:58

Present: Karen Fies, Director of Employment and Training
Ed Barr

31. Modification of the Workforce Investment Area Local Plan
- a. Approve a modification to extend Sonoma County's Workforce Investment Area Local Plan under the Workforce Investment Act (WIA) and authorize the Director of the Human Services Department, or her designee, to sign the modification and approve future routine technical modifications to Sonoma County's Workforce Investment Area Local Plan that do not affect funding

Speaker: Robert Welsh, Job Link client

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

GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES/SONOMA COUNTY WATER AGENCY/ALL COUNTY
SANITATION DISTRICTS

9:14

Present: Robert Kambak, Architect
Mark Hummel, Major Project Architect

10-0253

32. Green Building Policy
- a. Concurrent resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency, the Russian River County Sanitation District, the Sonoma Valley County Sanitation District, the Occidental County Sanitation District, and the South Park County Sanitation District adopting a policy establishing energy and sustainability standards for construction projects

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

HEALTH AND HUMAN SERVICES

CHILD SUPPORT SERVICES/HUMAN RESOURCES

9:25

Present: Julie Paik, Director of Child Support Services
Christina Cramer, Human Resources
Cheryl Stewart, Regional Administrator, State Dept. of Child Support
Jennifer Sessi, Program Specialist

33. Reorganization and Staff Reduction of the Child Support Department and Associated Classification and Allocation Changes

- a. Accept the recommendations of the proposed reorganization and reduction plan and authorize the Director of the Department of Child Support Services to work with the Department of Human Resources to begin the administrative processes by which the plan will be implemented including layoff administration in accordance with Civil Service Rules on Layoff, to be effective July 13, 2010

10-0254

- b. Concurrent resolution adding the new classification of Assistant Director of Child Support Services and amending the Salary Resolution 95-0926, to Salary Table, Administrative Management - 0050, to incorporate the job classification and to establish the salary effective March 30, 2010

NOES: Zane

10-0255

- c. Resolution amending the Department of Child Support Services Allocation List reflecting the deletion of nine (9) filled positions, five (5) vacant positions and the addition of two (2) positions with the respective effective dates

Public Comment:

Carolyn Lopez
Perry Parrot

UNANIMOUS

HEALTH SERVICES

10:57

Present: Rita Scardaci, Director of Health Services

34. Department of Health Services Reorganization
- a. Approve the Department of Health Services Reorganization Plan and authorize the Department to work with the Human Resources Department to implement the plan

Public Comment:

Gary Wilkening

AYES: Zane, Kelley, Carrillo, Brown

ABSENT: Kerns

10:04

Present: Rita Scardaci, Director of Health Services
Mary Maddux-Gonzalez, Public Health Officer
Maureen Donahue, Health Program Manager, AODS

10:06 Supervisor Kelley left meeting

10:09 Supervisor Kelley returned

35. Mid-year Budget Reductions and Fiscal Year 2010-11 Budget Direction
- a. Accept update from the Department of Health Services regarding Fiscal Year 2009-10 state funding challenges and approve \$235,586 in Public Health, Mental Health, Environmental Health mid-year reductions and deletion of 11.97 F.T.E..

10-0256

- b. Resolution authorizing budgetary adjustments to the Fiscal Year 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services Public Health in the amount of (\$192,157) and deletion of 9.77 F.T.E.

10-0257

- c. Resolution authorizing budgetary adjustments to the Fiscal Year 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services Mental Health in the amount of (\$36,577) and deletion of 2.2 F.T.E..

HEALTH SERVICES (Cont.)

35. Mid-year Budget Reductions and Fiscal Year 2010-11 Budget Direction (Cont.)

10-0258

- d. Resolution authorizing budgetary adjustments to the Fiscal Year 2009-10 Final Budget within the Special Revenue Fund - Department of Health Services Environmental Health in the amount of (\$6,852) with no F.T.E. impact.
- e. Resolution authorizing the Director of Health Services to commence implementation planning to transfer HIV medical care to various health care providers and deletion of 12.90 F.T.E..
- f. Authorize the Director of Health Services, in coordination with the Sonoma County Human Resources Department, to implement layoff proceedings for up to 20.17 F.T.E.s within the Department of Health Services (Public Health 17.97 F.T.E.) (Mental Health 2.2 F.T.E.) in accordance with Civil Service Rule 11: Layoffs

10-0259

- g. Resolution amending the Departmental Allocation List, Department of Health Services, deleting up to 24.87 F.T.E. (Public Health 22.67 F.T.E. and Mental Health 2.2 F.T.E.) positions effective on the dates set forth in the attached resolution
- h. Authorize the Director of Health Services to commence assessment of the Alcohol and Other Drug Services network of care and explore alternative service delivery options

Public Comment:

Marsha Barton, SEIU

AYES: Zane, Kelley, Carrillo, Brown

ABSENT: Kerns

HEALTH SERVICES (Cont.)

10:17

Absent: Supervisor Kerns

Present: Rita Scardaci, Director of Health Services
Mary Maddux-Gonzalez, Public Health Officer

36. Department of Health Services - Beilenson Hearing
- a. Conduct a Beilenson Hearing as required by California Health and Safety Code §1442.5 to receive public input regarding proposed service reductions in Public Health services

10:18 Public Hearing

Glen Schoeneck, Sonoma County Commission on AIDS/HIV Health Services
Planning Council

Barbara Brannigan

Randy Holmberg

Ginger Washburn

10:30 Public Hearing closed

GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

11:16

37. Fee Waiver
- a. Waive fees of \$1,114 (2/3 of \$1,663 requested) for West County Health Center's Fermentation Festival event to be held on May 15

AYES: Zane, Kelley, Carrillo, Brown

ABSENT: Kerns

11:17 Board recessed to Closed Session

12:40 Board recessed to 2:00

2:00 Board reconvened

Present: Gregory Dion, Chief Deputy County Counsel
Veronica A. Ferguson, County Administrator
Absent: Supervisor Kerns

Report on Closed Session:

1. Instruction to Legal Counsel - Springhill Cemetery - Anticipated litigation or Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (Govt. Code Section 54956.9(b)). No action taken.
2. Instruction to Legal Counsel-Existing Litigation. Name of Case: Maddock v. County of Sonoma, SCV-234081. (Govt. Code Section 54956.9(a)). No action taken.
3. Public Security Exception, Department of Fire and Emergency Services (Govt. Code Section 54957). Instruction. No action taken.
4. 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: Dan Fulks. Employee organization: All. Unrepresented employee: All, including retired employees. (Govt. Code Section 54957.6(b)). No action taken.

2:00 Public Comment opened

Rachel Bell

John Jenkel

Wayne Clark

Ann Maurice, Ad Hoc Committee for Clean Water

Colleen Fernald

Bill Pisenti

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

2:25 File No.: N/A
Env. Doc.: N/A
Description: Amendment of Ordinance 5670 dealing with the Canon Manor Assessment District sewer and water system connection deadlines.
Location: Rohnert Park
Sup. Dist.: Dist. #2

Present: Phillip Demery, Director, Department of Transportation and Public Works
Pete Parkinson, Director, Permit and Resource Management Department
David McFadden, Deputy County Counsel
David Hurst, Chief Deputy County Counsel

2:28 Public Hearing opened
Don Stewart
Tom Casebeer
Luke _____
Jerd Lapham
Colleen Fernald

2:50 Public Hearing closed

Board directed staff to contact the Penngrove Water Company and discuss the issues presented by the residents.

Supervisor Brown suggested that staff provide residents with a list of contact numbers and who does what for each of the involved jurisdictions.

10-0260

38. Resolution introducing, reading the title of, and waiving further reading of an ordinance on behalf of the Canon Manor West Assessment District, amending Ordinance No. 5670 enacted by the Board on behalf of the District on June 27, 2006

AYES: Zane, Kelley, Carrillo, Brown

ABSENT: Kerns

3:05 Board adjourned in memory of Molly Landwehr and Pete Dayton. The meeting was adjourned sine die.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk