

## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

### SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

June 22, 2010

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in adjourned session at 8:30 a.m., with the following members present: Directors Kerns, Zane, Kelley, Carrillo, Brown

President Brown presiding.

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

#### CONSENT CALENDAR

#### DEVELOPMENT SERVICES

1. Fiscal Year 2010-11-12/13 Public Outings Program Contracts  
Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District to execute:
  - a. A contract amendment between the District and LandPaths that adds \$348,300 to the contract for a contract total of \$441,750 for public outings on District-protected properties through June 30, 2013
  - b. A contract amendment between the District and Sotoyome Resource Conservation District, in partnership with Southern Sonoma County Resource Conservation District, that adds \$62,402 to the contract for a contract total of \$95,933 for public outings on District-protected properties through June 30, 2013
  - c. A contract amendment between the District and Sonoma Ecology Center that adds \$79,895 to the contract for a contract total of \$114,141 for public outings on District-protected properties through June 30, 2013
  - d. A contract amendment between the District and The Center for Social and Environmental Stewardship that adds \$45,630 to the contract for a contract total of \$60,630 for public outings on District-protected properties through June 30, 2013

CONSENT CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE (Cont.)

- 10-0492
9. Miscellaneous Classification and Compensation Changes
- a. Approve a concurrent resolution amending the Memorandum of Understanding between the County and S.E.I.U. Local 1021 to adopt and establish salaries for the new classifications of Mail, Materials and Records Handler I, Mail Materials and Records Handler II, and Mail, Materials and Records Supervisor, effective June 29, 2010
- 10-0494
- c. Approve a concurrent resolution amending the Memorandum of Understanding between the County and Western Council of Engineers, adopting and establishing salaries for the new classifications of Water Agency Engineer IV and Water Agency Hydrogeologist IV, re-titling the Water Agency Junior Engineer and Hydrogeologist series effective June 29, 2010
- 10-0496
- e. Approve a concurrent resolution amending Resolution No. 10-0417 approved by the Board on May 18, 2010 to designate the Department Program Manager classification as exempt in accordance with the Federal Fair Labor Standards Act
- 10-0497
11. Authorize Disbursement of Funds to Other Post Employment Benefits (O.P.E.B.) Trust with Public Agency Retirement System (P.A.R.S.)
- a. Adopt concurrent resolution authorizing the County Administrator and Auditor-Controller, Treasurer Tax Collector to initiate those financial and budgetary transactions necessary, to make deposits with P.A.R.S. (the trustee) materially consistent with the assumptions as noted in the 2009 actuarial report on O.P.E.B. liabilities, as of June 30, 2010
- 10-0498
12. Fiscal Year 2010-11 Employer Supplemental Funding Rate for Other Post Employment Benefits (O.P.E.B.)
- a. Adopt concurrent resolution establishing the annual employer supplemental rate at 7.31% of payroll for funding of O.P.E.B. cost for Fiscal Year 2010-11
- 10-0511
57. Minutes
- a. Concurrent resolution approving the minutes for the meeting of March 30, 2010

CONSENT CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

- 10-0512
- 58. Minutes
  - a. Concurrent resolution approving the minutes for the meeting of April 6, 2010
  
- 10-0513
- 59. Minutes
  - a. Concurrent resolution approving the minutes for the meeting of April 13, 2010
  
- 10-0514
- 59a. Mandatory Time Off Program for Engineers and Scientists of California (E.S.C.)
  - a. Concurrent resolution adopting the Letter of Understanding between the County of Sonoma and E.S.C. regarding Mandatory Time Off for Fiscal Year 2010-11, effective July 1, 2010
  
- 10-0515
- 59b. Voluntary Time Off (V.T.O.) Program Extension for Engineers and Scientists of California (E.S.C.)
  - a. Concurrent resolution adopting the Letter of Understanding between the County of Sonoma and E.S.C. to extend the V.T.O. Program through June 30, 2011, effective July 1, 2010, for the following: Sonoma County Water Agency, Community Development Commission, Sonoma County Agricultural Preservation and Open Space District, Northern Sonoma County Air Pollution Control District and Board of Supervisors

UNANIMOUS

REGULAR CALENDAR

AGRICULTURAL PRESERVATION AND OPEN SPACE (Cont.)

10:51

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

Continuation of Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2010/11 Fiscal Year

10-0521

64a. Concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2010-11 Budget for all governmental entities within its jurisdiction, addressing ADA requirements and use of Water Agency Funds for costs associated with the Russian River project

UNANIMOUS

2:13 Board adjourned sine die.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

June 22, 2010

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in adjourned session at 8:30 a.m., with the following members present: Directors Kerns, Zane, Kelley, Carrillo, Brown

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0490
- 2. Vehicle Pollution Mitigation Program (V.P.M.P.)
  - a. Approve resolution of the Board of Directors authorizing disbursement of up to \$48,468 in V.P.M.P. grant funds to the County of Sonoma to cover the cost difference between a conventional bucket truck and step van and the hybrid versions.
  
- 10-0492
- 9. Miscellaneous Classification and Compensation Changes
  - a. Approve a concurrent resolution amending the Memorandum of Understanding between the County and S.E.I.U. Local 1021 to adopt and establish salaries for the new classifications of Mail, Materials and Records Handler I, Mail Materials and Records Handler II, and Mail, Materials and Records Supervisor, effective June 29, 2010
  
- 10-0494
- c. Approve a concurrent resolution amending the Memorandum of Understanding between the County and Western Council of Engineers, adopting and establishing salaries for the new classifications of Water Agency Engineer IV and Water Agency Hydrogeologist IV, re-titling the Water Agency Junior Engineer and Hydrogeologist series effective June 29, 2010
  
- 10-0496
- e. Approve a concurrent resolution amending Resolution No. 10-0417 approved by the Board on May 18, 2010 to designate the Department Program Manager classification as exempt in accordance with the Federal Fair Labor Standards Act

CONSENT CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

- 10-0497
11. Authorize Disbursement of Funds to Other Post Employment Benefits (O.P.E.B.) Trust with Public Agency Retirement System (P.A.R.S.)
- a. Adopt concurrent resolution authorizing the County Administrator and Auditor-Controller, Treasurer Tax Collector to initiate those financial and budgetary transactions necessary, to make deposits with P.A.R.S. (the trustee) materially consistent with the assumptions as noted in the 2009 actuarial report on O.P.E.B. liabilities, as of June 30, 2010
- 10-0498
12. Fiscal Year 2010-11 Employer Supplemental Funding Rate for Other Post Employment Benefits (O.P.E.B.)
- a. Adopt concurrent resolution establishing the annual employer supplemental rate at 7.31% of payroll for funding of O.P.E.B. cost for Fiscal Year 2010-11
- 10-0511
57. Minutes
- a. Concurrent resolution approving the minutes for the meeting of March 30, 2010
- 10-0512
58. Minutes
- a. Concurrent resolution approving the minutes for the meeting of April 6, 2010
- 10-0513
59. Minutes
- a. Concurrent resolution approving the minutes for the meeting of April 13, 2010
- 10-0514
- 59a. Mandatory Time Off Program for Engineers and Scientists of California (E.S.C.)
- a. Concurrent resolution adopting the Letter of Understanding between the County of Sonoma and E.S.C. regarding Mandatory Time Off for Fiscal Year 2010-11, effective July 1, 2010

CONSENT CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

10-0515

- 59b. Voluntary Time Off (V.T.O.) Program Extension for Engineers and Scientists of California (E.S.C.)
- a. Concurrent resolution adopting the Letter of Understanding between the County of Sonoma and E.S.C. to extend the V.T.O. Program through June 30, 2011, effective July 1, 2010, for the following: Sonoma County Water Agency, Community Development Commission, Sonoma County Agricultural Preservation and Open Space District, Northern Sonoma County Air Pollution Control District and Board of Supervisors

UNANIMOUS

REGULAR CALENDAR

9:31 Present: Barbara Lee, Air Pollution Control Officer

10-0520

61. Northern Sonoma County Air Pollution Control District Fiscal Year 2010-11 Budget, Second Hearing
- a. Approve a resolution of the Northern Sonoma County Air Pollution Control District (District) adopting the District's Fiscal Year 2010-11 recommended budget (4/5 vote required)

9:32 Public Hearing opened

9:33 Public Hearing closed

UNANIMOUS

2:13 Board adjourned sine die.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

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

June 22, 2010

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

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

3. First Amended Agreement for Assistance with the National Pollutant Discharge Elimination System Renewal for the Russian River County Sanitation District
  - a. Authorize Chair to execute the First Amended Agreement for Assistance with the National Pollutant Discharge Elimination System Renewal for the Russian River County Sanitation District, between the Russian River County Sanitation District, and Larry Walker Associates, Inc., for engineering services, adding \$35,000 to the payment section for a new Agreement amount of \$84,930
  - b. Authorize the Agency's General Manager, acting on behalf of Russian River County Sanitation District, to amend the Agreement, including the authority to approve additions, deletions, or changes in assignment of work to subconsultants, if desired, provided amendments do not cumulatively increase the total cost to the District by more than \$25,000 and do not substantially change the scope of work

10-0511  
57. Minutes

- a. Concurrent resolution approving the minutes for the meeting of March 30, 2010

10-0512  
58. Minutes

- a. Concurrent resolution approving the minutes for the meeting of April 6, 2010

UNANIMOUS

SPECIAL DISTRICTS (Cont.)

June 22, 2010

CONSENT CALENDAR (Cont.)

RUSSIAN RIVER COUNTY SANITATION DISTRICT (Cont.)

2:13 Board adjourned sine die.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

### SONOMA COUNTY WATER AGENCY

June 22, 2010

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

Chair Brown presiding.

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

#### CONSENT CALENDAR

#### DEVELOPMENT SERVICES

4. San Francisco Bay Restoration Program
  - a. Authorize Chair to execute the Cooperative Agreement to Provide Funding for the San Francisco Bay Restoration Program between the Sonoma County Water Agency and The Bay Institute (Cooperative Agreement) (\$127,000 for funding of Consulting Agreement, in Requested Board Action No. 3 - Agency share \$57,000 FY 09/10 and \$50,000 Fiscal Year 2010-11; Bay Institute Share \$20,000)
  - b. Authorize the Agency's General Manager to amend the Cooperative Agreement, including amendments to add additional funding Participants, provided amendments do not substantially change the scope of work
  - c. Authorize Chair to execute the Agreement for Consulting Services to Develop Federal Legislation to Support Increased Funding for the San Francisco Bay Restoration Program between the Sonoma County Water Agency and Ginger Bryant dba Bryant & Associates (Consulting Agreement) (\$127,000)
  - d. Authorize the Agency's General Manager to amend the Consulting Agreement, including the authority to approve additions, deletions, or changes in assignment of work to sub consultants, if desired, and do not substantially change the scope of work

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

5. Shared Funding with Town of Windsor for Recycled Water Feasibility Study
  - a. Authorize Chair to execute the "Agreement for Shared Funding of the Sonoma County Airport Recycled Water Project Planning Update" between the Sonoma County Water Agency and the Town of Windsor (\$49,058)
  - 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
6. Agreement for Preparation of the 2010 Urban Water Management Plan
  - a. Authorize Chair to execute the Agreement for Preparation of the 2010 Urban Water Management Plan between the Sonoma County Water Agency and Brown and Caldwell (\$249,844, Agreement terminates October 1, 2011)
  - b. Authorize the Agency's General Manager to amend the Agreement, including the authority to approve additions, deletions, or changes in assignment of work to subconsultants, if desired, 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
- 10-0491
7. Fiscal Year 2009-10 Budget Adjustments
  - a. Concurrent resolution of the Sonoma County Water Agency and the Occidental County Sanitation District authorizing budgetary adjustments to the 2009-10 Final Budget in various funds for changes in capital projects, operations and maintenance expenses, and technical changes.  
(4/5 vote required)
8. Santa Rosa Plain Cooperative Groundwater Study - Fifth Amended Agreement
  - a. Concurrent action of the Sonoma County Water Agency and Transportation and Public Works authorizing Chair to execute, on behalf of the Sonoma County Water Agency and the County of Sonoma, the Fifth Amended Cooperative Agreement to Provide Funding and Support Information for Santa Rosa Plain Groundwater Study between and among Sonoma County Water Agency, County of Sonoma, City of Santa Rosa, City of Rohnert Park, City of Sebastopol, City of Cotati, Town of Windsor, and Cal-American Water Company

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

8. Santa Rosa Plain Cooperative Groundwater Study - Fifth Amended Agreement (Cont.)
  - b. Concurrent action of the Sonoma County Water Agency and the Transportation and Public Works authorizing the Agency's General Manager to execute a Joint Funding Agreement with the U.S. Geological Survey to perform activities in connection with the Santa Rosa Plain Groundwater Study for Federal Fiscal Year 2010 in an amount not to exceed \$310,058, in substantially the form as the draft on file with the Clerk, following review and approval by County Counsel as to form

10-0492

9. Miscellaneous Classification and Compensation Changes
  - a. Approve a concurrent resolution amending the Memorandum of Understanding between the County and S.E.I.U. Local 1021 to adopt and establish salaries for the new classifications of Mail, Materials and Records Handler I, Mail Materials and Records Handler II, and Mail, Materials and Records Supervisor, effective June 29, 2010

10-0494

- c. Approve a concurrent resolution amending the Memorandum of Understanding between the County and Western Council of Engineers, adopting and establishing salaries for the new classifications of Water Agency Engineer IV and Water Agency Hydrogeologist IV, re-titling the Water Agency Junior Engineer and Hydrogeologist series effective June 29, 2010

10-0495

- d. Approve a concurrent resolution of the Sonoma County Water Agency and the Board of Supervisors amending the position allocation list for the Water Agency changing the 16 Water Agency Engineer positions to 15 Water Agency Engineer IV positions and 1 Water Agency Hydrogeologist IV allocation, effective June 29, 2010

10-0496

- e. Approve a concurrent resolution amending Resolution No. 10-0417 approved by the Board on May 18, 2010 to designate the Department Program Manager classification as exempt in accordance with the Federal Fair Labor Standards Act

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 10-0497
11. Authorize Disbursement of Funds to Other Post Employment Benefits (O.P.E.B.) Trust with Public Agency Retirement System (P.A.R.S.)
- a. Adopt concurrent resolution authorizing the County Administrator and Auditor-Controller, Treasurer Tax Collector to initiate those financial and budgetary transactions necessary, to make deposits with P.A.R.S. (the trustee) materially consistent with the assumptions as noted in the 2009 actuarial report on O.P.E.B. liabilities, as of June 30, 2010
- 10-0498
12. Fiscal Year 2010-11 Employer Supplemental Funding Rate for Other Post Employment Benefits (O.P.E.B.)
- a. Adopt concurrent resolution establishing the annual employer supplemental rate at 7.31% of payroll for funding of O.P.E.B. cost for Fiscal Year 2010-11
- 10-0505
39. Nature Education Facilities Grant Applications
- a. Concurrent resolution of Board of Supervisors and the Sonoma County Water Agency approving the application for the Proposition 84, California State Parks Nature Education Facility Program Funds for the Environmental Discovery Center and authorizing the Director of Regional Parks to execute all documents which may be necessary to carry out and administer the grant
- 10-0506
- b. Resolution of the Sonoma County Water Agency approving an application for the Proposition 84, California State Parks Nature Education Facility Program funds for the Sonoma County Water Agency Water Education Center and authorizing the General Manager of the Water Agency to execute all documents which may be necessary to carry out and administer the grant
- 10-0511
57. Minutes
- a. Concurrent resolution approving the minutes for the meeting of March 30, 2010
- 10-0512
58. Minutes
- a. Concurrent resolution approving the minutes for the meeting of April 6, 2010

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 10-0513
59. Minutes
- a. Concurrent resolution approving the minutes for the meeting of April 13, 2010
- 59a. Mandatory Time Off Program for Engineers and Scientists of California (E.S.C.)
- a. Concurrent resolution adopting the Letter of Understanding between the County of Sonoma and E.S.C. regarding Mandatory Time Off for Fiscal Year 2010-11, effective July 1, 2010
- 10-0515
- 59b. Voluntary Time Off (V.T.O.) Program Extension for Engineers and Scientists of California (E.S.C.)
- a. Concurrent resolution adopting the Letter of Understanding between the County of Sonoma and E.S.C. to extend the V.T.O. Program through June 30, 2011, effective July 1, 2010, for the following: Sonoma County Water Agency, Community Development Commission, Sonoma County Agricultural Preservation and Open Space District, Northern Sonoma County Air Pollution Control District and Board of Supervisors

UNANIMOUS

REGULAR CALENDAR

- 9:10 Present: Keenan Foster, Sonoma County Water Agency  
Dr. John Shribbs, Casa Grande High School
60. Native Plant Propagation by Casa Grande High School Students for Agency's Stream Maintenance Program
- a. Authorize Chair to execute the Cooperative Agreement for Environmental Education and Native Plant Propagation at Casa Grande High School between the Sonoma County Water Agency and Petaluma Joint Union High School District (\$26,620; 3 years)

UNANIMOUS

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

10:51 Present: Veronica A. Ferguson, County Administrator  
Chris Thomas, Deputy County Administrator  
Steven M. Woodside, County Counsel

Continuation of Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2010/11 Fiscal Year

10-0521

64a. Concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2010-11 Budget for all governmental entities within its jurisdiction, addressing ADA requirements and use of Water Agency Funds for costs associated with the Russian River project

UNANIMOUS

2:13 Board adjourned sine die.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

June 22, 2010

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

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0491
7. Fiscal Year 2009-10 Budget Adjustments
- a. Concurrent resolution of the Sonoma County Water Agency and the Occidental County Sanitation District authorizing budgetary adjustments to the 2009-10 Final Budget in various funds for changes in capital projects, operations and maintenance expenses, and technical changes.  
(4/5 vote required)

- 10-0511
57. Minutes
- a. Concurrent resolution approving the minutes for the meeting of March 30, 2010

- 10-0512
58. Minutes
- a. Concurrent resolution approving the minutes for the meeting of April 6, 2010

UNANIMOUS

2:13 Board adjourned sine die.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

June 22, 2010

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

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

10-0492

9. Miscellaneous Classification and Compensation Changes
- a. Approve a concurrent resolution amending the Memorandum of Understanding between the County and S.E.I.U. Local 1021 to adopt and establish salaries for the new classifications of Mail, Materials and Records Handler I, Mail Materials and Records Handler II, and Mail, Materials and Records Supervisor, effective June 29, 2010

10-0494

- c. Approve a concurrent resolution amending the Memorandum of Understanding between the County and Western Council of Engineers, adopting and establishing salaries for the new classifications of Water Agency Engineer IV and Water Agency Hydrogeologist IV, re-titling the Water Agency Junior Engineer and Hydrogeologist series effective June 29, 2010

10-0496

- e. Approve a concurrent resolution amending Resolution No. 10-0417 approved by the Board on May 18, 2010 to designate the Department Program Manager classification as exempt in accordance with the Federal Fair Labor Standards Act

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

- 10-0497
11. Authorize Disbursement of Funds to Other Post Employment Benefits (O.P.E.B.) Trust with Public Agency Retirement System (P.A.R.S.)
- a. Adopt concurrent resolution authorizing the County Administrator and Auditor-Controller, Treasurer Tax Collector to initiate those financial and budgetary transactions necessary, to make deposits with P.A.R.S. (the trustee) materially consistent with the assumptions as noted in the 2009 actuarial report on O.P.E.B. liabilities, as of June 30, 2010
- 10-0498
12. Fiscal Year 2010-11 Employer Supplemental Funding Rate for Other Post Employment Benefits (O.P.E.B.)
- a. Adopt concurrent resolution establishing the annual employer supplemental rate at 7.31% of payroll for funding of O.P.E.B. cost for Fiscal Year 2010-11
- 10-0511
57. Minutes
- a. Concurrent resolution approving the minutes for the meeting of March 30, 2010
- 10-0512
58. Minutes
- a. Concurrent resolution approving the minutes for the meeting of April 6, 2010
- 10-0513
59. Minutes
- a. Concurrent resolution approving the minutes for the meeting of April 13, 2010
- 10-0514
- 59a. Mandatory Time Off Program for Engineers and Scientists of California (E.S.C.)
- a. Concurrent resolution adopting the Letter of Understanding between the County of Sonoma and E.S.C. regarding Mandatory Time Off for Fiscal Year 2010-11, effective July 1, 2010

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

10-0515

- 59b. Voluntary Time Off (V.T.O.) Program Extension for Engineers and Scientists of California (E.S.C.)
- a. Concurrent resolution adopting the Letter of Understanding between the County of Sonoma and E.S.C. to extend the V.T.O. Program through June 30, 2011, effective July 1, 2010, for the following: Sonoma County Water Agency, Community Development Commission, Sonoma County Agricultural Preservation and Open Space District, Northern Sonoma County Air Pollution Control District and Board of Supervisors

UNANIMOUS

10:51

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

Continuation of Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2010/11 Fiscal Year

10-0521

- 64a. Concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2010-11 Budget for all governmental entities within its jurisdiction, addressing ADA requirements and use of Water Agency Funds for costs associated with the Russian River project

UNANIMOUS

2:13 Board adjourned sine die.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY

June 22, 2010

The Board of Directors of the In-Home Supportive Services (IHSS) Public Authority met this date in adjourned session at 8:30 a.m., with the following members present:  
Directors Kerns, Zane, Kelley, Carrillo, Brown

Chair Brown presiding.

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

CONSENT CALENDAR

HEALTH AND HUMAN SERVICES

- 10-0497
11. Authorize Disbursement of Funds to Other Post Employment Benefits (O.P.E.B.) Trust with Public Agency Retirement System (P.A.R.S.)
- a. Adopt concurrent resolution authorizing the County Administrator and Auditor-Controller, Treasurer Tax Collector to initiate those financial and budgetary transactions necessary, to make deposits with P.A.R.S. (the trustee) materially consistent with the assumptions as noted in the 2009 actuarial report on O.P.E.B. liabilities, as of June 30, 2010
- 10-0498
12. Fiscal Year 2010-11 Employer Supplemental Funding Rate for Other Post Employment Benefits (O.P.E.B.)
- a. Adopt concurrent resolution establishing the annual employer supplemental rate at 7.31% of payroll for funding of O.P.E.B. cost for Fiscal Year 2010-11

UNANIMOUS

REGULAR CALENDAR

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY (Cont.)

10:51

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

Continuation of Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2010/11 Fiscal Year

10-0521

64a. Concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2010-11 Budget for all governmental entities within its jurisdiction, addressing ADA requirements and use of Water Agency Funds for costs associated with the Russian River project

UNANIMOUS

2:13 Board adjourned sine die.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

June 22, 2010

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

Chair Brown presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0511  
57. Minutes  
a. Concurrent resolution approving the minutes for the meeting of March 30, 2010

- 10-0512  
58. Minutes  
a. Concurrent resolution approving the minutes for the meeting of April 6, 2010

UNANIMOUS

2:13 Board adjourned sine die.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

June 22, 2010

The Board of Directors of the Sonoma Valley County Sanitation District met this date in adjourned session at 8:30 a.m., with the following members present:

Directors Brown, Carrillo

Absent: Barbose

Vice Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10-0511a  
57. Minutes  
    b. Resolution approving the minutes for the meeting of March 30, 2010 for the Sonoma Valley County Sanitation District
- 10-0512a  
58. Minutes  
    b. Resolution approving the minutes for the meeting of April 6, 2010 for the Sonoma Valley County Sanitation District
- 10-0513a  
59. Minutes  
    b. Resolution approving the minutes for the meeting of April 13, 2010 for the Sonoma Valley County Sanitation District

AYES: Brown, Carrillo

ABSENT: Barbose

2:13 Board adjourned sine die.

Respectfully submitted,

Starlene Boyer  
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

June 22, 2010

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

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 Zane spoke at Solar Fair on Saturday, June 19, 2010. In addition, she took a scenic hike on Bay Ridge Trail

Supervisor Carrillo was also on the panel at the Solar Fair and was the ring announcer at a Double PUNCHES Boxing Club event. In addition, he joined the celebration at the retirement party for Barbara Graves and Gino Giannavola.

The Supervisor attended a graduation at a Redwood Credit Union event.

He attended a four hour hearing on the Potrero Hill Landfill by the Bay Conservation Development group

Supervisor Kerns attended the Golden Gate Bridge Board officer evaluation meeting held to find a replacement for Celia Coopersmith, the resigning General Manager

CONSENT CALENDAR

GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

10-0492

9. Miscellaneous Classification and Compensation Changes
  - a. Approve a concurrent resolution amending the Memorandum of Understanding between the County and S.E.I.U. Local 1021 to adopt and establish salaries for the new classifications of Mail, Materials and Records Handler I, Mail Materials and Records Handler II, and Mail, Materials and Records Supervisor, effective June 29, 2010

GENERAL ADMINISTRATIVE SERVICES (Cont.)

HUMAN RESOURCES (Cont.)

9. Miscellaneous Classification and Compensation Changes (Cont.)
  - 10-0493
    - b. Approve a resolution amending the position allocation list for the Information Systems Department to reflect reclassifications of six positions to Mail, Materials & Records Handler II and one position to Mail, Materials, & Records Supervisor, effective June 29, 2010
  - 10-0494
    - c. Approve a concurrent resolution amending the Memorandum of Understanding between the County and Western Council of Engineers, adopting and establishing salaries for the new classifications of Water Agency Engineer IV and Water Agency Hydrogeologist IV, re-titling the Water Agency Junior Engineer and Hydrogeologist series effective June 29, 2010
  - 10-0495
    - d. Approve a concurrent resolution of the Sonoma County Water Agency and the Board of Supervisors amending the position allocation list for the Water Agency changing the 16 Water Agency Engineer positions to 15 Water Agency Engineer IV positions and 1 Water Agency Hydrogeologist IV allocation, effective June 29, 2010
  - 10-0496
    - e. Approve a concurrent resolution amending Resolution No. 10-0417 approved by the Board on May 18, 2010 to designate the Department Program Manager classification as exempt in accordance with the Federal Fair Labor Standards Act
10. Legal Services Agreements
  - a. Authorize the Chair to execute amendments to legal services agreements for tort defense legal services, extending the term of the contracts from 7/1/09 through 6/30/10, for an additional three months to 9/30/10, and increasing limits with the following law firms: a) Senneff, Freeman & Bluestone (from \$500,000 to \$700,000); b) Geary, Shea, O'Donnell, Grattan & Mitchell (from \$500,000 to \$700,000); c) Spaulding, McCullough & Tansil (from \$500,000 to \$1,200,000); d) Bertrand, Fox & Elliott (no change to \$100,000 limit); and e) Jackson-Lewis(from \$30,000 to \$50,000).
  - b. Authorize the Chair to execute a renewal amendment to the legal services agreement with Hanson Bridgett, LLP, for specialized legal services, retroactive to January 1, 2010 through June 30, 2010, and a contract limit to \$75,000.

GENERAL ADMINISTRATIVE SERVICES (Cont.)

HUMAN RESOURCES (Cont.)

- 10-0497
11. Authorize Disbursement of Funds to Other Post Employment Benefits (O.P.E.B.) Trust with Public Agency Retirement System (P.A.R.S.)
- a. Adopt concurrent resolution authorizing the County Administrator and Auditor-Controller, Treasurer Tax Collector to initiate those financial and budgetary transactions necessary, to make deposits with P.A.R.S. (the trustee) materially consistent with the assumptions as noted in the 2009 actuarial report on O.P.E.B. liabilities, as of June 30, 2010
- 10-0498
12. Fiscal Year 2010-11 Employer Supplemental Funding Rate for Other Post Employment Benefits (O.P.E.B.)
- a. Adopt concurrent resolution establishing the annual employer supplemental rate at 7.31% of payroll for funding of O.P.E.B. cost for Fiscal Year 2010-11
13. Permanente Medical Group, Inc. - Occupational Health Services Agreement Amendment
- a. Authorize the Chair to execute an amendment to the agreement with The Permanente Medical Group, Inc. for Occupational Health Services to extend the term of the agreement for three months from July 1, 2010 to September 30, 2010

WITHDRAWN

INFORMATION SYSTEMS

14. Agreement for Bi-annual Cleaning of Sonoma County Data Center with Mainframe Environment Cleaning and Cabling
- a. Approve and authorize the Chair to execute an agreement with Mainframe Environment Cleaning and Cabling for \$30,697 for four years of bi-annual cleaning of the County Data Center
15. Amending Agreement Between Intergraph Corporation and Information Systems Department
- a. Approve and authorize the Chair to sign a First Amendment in an amount of \$388,636 extending the maintenance agreement with Intergraph Corporation, for services providing Computer Aided Dispatch, Public Safety Records Management and Mobile Computing pursuant to the Service Level Agreement between Sonoma County, through the Information Systems Department, and The Sonoma County Public Safety Consortium

INFORMATION SYSTEMS (Cont.)

16. Mail and Courier Service Agreements
  - a. Approve and authorize the Chair to execute agreements for Records Management Division of Information Systems Department to provide mail and courier services to: the Sonoma County Office of Education; the City of Sonoma; the Sonoma County Tourism Bureau; and the Sonoma County Transportation Authority (\$79,000)

HEALTH AND HUMAN SERVICES

CHILD SUPPORT SERVICES

17. Contract Addenda
  - a. Authorize the Child Support Services Director to execute a one (1) year addendum to an agreement with Laboratory Corporation of America (Labcorp) for genetic testing services, effective July 1, 2010 through June 30, 2011, with a total payment limit of \$41,000
  - b. Authorize the Child Support Services Director to execute a one (1) year addendum to an agreement with ABC Legal Services, Inc., d/b/a Process Forwarding International (P.F.I.) for nationwide process services, effective July 1, 2010 through June 30, 2011, with a total payment limit of \$25,000

HEALTH SERVICES

18. Alcohol and Other Drug Services (A.O.D.S.) Contracts
  - a. Authorize the Director of Health Services to execute A.O.D.S. contracts with network of care providers documented in Attachment A (\$6,761,438) for a term of July 1, 2010 through June 30, 2010
19. First 5 Sonoma County Behavioral Consultation Project
  - a. Authorize the Director of Health Services to execute a contract with Early Learning Institute, for the period July 1, 2010 through June 30, 2013, to provide early childhood education and behavior therapy consultation for childcare providers (\$1,050,000)
- 10-0499
20. Beach Monitoring and Public Notification Standard Agreement
  - a. Resolution authorizing the Director of Health Services to execute Beach Monitoring and Public Notification Standard Agreement No. 10-95358 with the California Department of Public Health, for October 1, 2010 to September 30, 2011, to cover County costs of providing beach testing data to the Southern California Coastal Water Research project and the State Water Resources Control Board (\$25,000)

HEALTH SERVICES (Cont.)

21. Public Health Foundation Enterprises (P.H.F.E.) Contract
  - a. Authorize the Director of Health Services to sign a contract with Public Health Foundation Enterprises (P.H.F.E.) in the amount of \$47,921 to receive reimbursement for services and supplies provided on behalf of Bay Area Regional Registry and California Immunization Registry during first half of Fiscal Year 2009-10
  
- 10-0500
22. Emergency Medical Services (E.M.S.) - Budgetary Adjustment and Appropriation
  - a. 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 \$170,000 (requires 4/5 vote).
  
  - b. Authorize the Director of Health Services to appropriate E.M.S. funds in accordance with State mandated E.M.S. Fund regulations.

HUMAN SERVICES

23. CalWIN Client Correspondence Printing Services Agreement
  - a. Authorize the Director of Human Services, or her designee, to sign and execute a five-year Agreement with Document Fulfillment Services for the printing and mailing of CalWIN Client Correspondence. The term starts July 1, 2010 and runs for five years through June 30, 2015 - estimated annual cost \$159,465; total contract \$797,325
  
24. Renewal Agreement for Welfare Client Data Systems Management
  - a. Authorize the Director of Human Services, or her designee, to sign the renewal agreement with the California State Association of Counties for the continued provision of Welfare Client Data Systems management services for the period of July 1, 2010 through June 30, 2011 in the amount of \$98,877
  
25. Child Care Planning Council of Sonoma County
  - a. Approve the Child Care Funding Priorities by Zip Code, as identified by the Sonoma County Child Care Planning Council
  
  - b. Authorize the Director of the Human Services Department, or her designee, to sign the Department of Education's Local Priorities Report forms on behalf of the Board of Supervisors

HUMAN SERVICES (Cont.)

- 10-0501
26. Human Services Department Capital Project Funding
    - a. Resolution authorizing budgetary adjustments to the Human Services Department's Fiscal Year 2009-10 final budget to transfer up to \$680,000 to the Capital Projects budget to fund capital improvements and relocation costs for the Employment & Training Division in Fiscal Year 2010-11 (4/5 vote required)
  
  27. Adult and Aging Division Vendor Agreement with Lifeline for Fiscal Years 2010-11
    - a. Authorize the Director of Human Services, or designee, to sign and execute an Adult and Aging Division Vendor Agreement with Lifeline for medical alert device for Fiscal Year 2010-2011 in the amount of \$50,000
  
  28. Adult and Aging Division Vendor Agreement with At Home Nursing for Fiscal Years 2010-11 and 2011-12
    - a. Authorize the Director of Human Services, or designee, to sign and execute an Adult and Aging Division Vendor Agreement with Brabetz, Inc., dba At Home Nursing for chores, health and personal care, protective supervision, and respite services for Fiscal Year 2010-11 and Fiscal Year 2011-12 in the amount of \$50,000
  
  29. Execution of Contracts with the California Department of Aging, Fiscal Year 2010-11 and Area Agency on Aging Service Provider Agreements
    - a. Authorize the Director of Human Services, or her designee, to sign and execute contracts with the California Department of Aging Fiscal Year 2010-11 in the amount of \$2,357,343 in order to receive funding for the Area Agency on Aging
  
    - b. Authorize the Director of Human Services or designee to sign and execute Fiscal Year 2010-11 Area Agency on Aging service provider contracts in the amount of \$1,979,138
  
  30. 2010-11 Service Agreements in the Amount of \$1,393,438 for services provided through SonomaWORKS, Sonoma County's Welfare-to-Work Program
    - a. Approve funding recommendations for three SonomaWORKS programs totaling \$459,200 and authorize the Director of the Human Services Department, or her designee, to sign service agreements for the following programs for Fiscal Year 2010-2011: Goodwill Industries of the Redwood Empire: Community Service (\$300,000) and the Learning Achievement & Enhancement Program (\$109,200); and Legal Aid of Sonoma County (\$50,000)

HUMAN SERVICES (Cont.)

30. 2010-11 Service Agreements in the Amount of \$1,393,438 for services provided through SonomaWORKS, Sonoma County's Welfare-to-Work Program (Cont.)
  - b. Authorize the Director of the Human Services Department, or her designee, to sign service agreement renewals for Fiscal Year 2010-2011 for four SonomaWORKS programs totaling \$934,238: Goodwill Industries of the Redwood Empire (\$855,920); YWCA Sonoma County (\$52,068); the Santa Rosa Junior College District (\$202,361); and Barbara Nelson (\$26,250)
  
31. Fiscal Year 2010-11 Service Agreement Renewals for Youth Education and Employment Services, Professional Association for Childhood Education Alternative Payment Program, and the Volunteer Center of Sonoma County
  - a. Authorize the Director of the Human Services Department, or her designee, to sign Fiscal Year 2010-11 service agreement renewals totaling \$770,583 for the three programs described below:
    1. Agreements for the Youth Education and Employment Services (Y.E.E.S.) program, in the amount of \$97,114, with each of the following agencies: California Youth Outreach, The Center for Social and Environmental Stewardship, Petaluma People Services Center, Social Advocates for Youth, Sonoma County Adult and Youth Development and West County Community Services. The Y.E.E.S. program provides career preparation services to at-risk, in-school, out-of-school, and low-income youth, helping them attain post-secondary education or enter employment
    2. An agreement with the Professional Association for Childhood Education Alternative Payment Program for \$117,789 to provide child care services to Job Link clients while they are attending job training
    3. An agreement with the Volunteer Center of Sonoma County in the amount of \$70,110 for 2-1-1 Information and Referral Services: Sonoma County's 24-hour human services telephone referral service call center

FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

10-0502

32. European Grapevine Moth Detection Agreement
  - a. Resolution authorizing Chair to sign an agreement with the California Department of Food and Agriculture for European Grapevine Moth detection activities from March 1, 2010 through November 30, 2010 (\$373,387)

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

33. Professional Agreement with California Service Bureau
- a. Authorize the Chair to execute an agreement with California Service Bureau to provide third party debt collection services; agreement terminates June 23, 2012 and cost to Department is 15% of amounts collected, on a contingency basis

RETIREMENT

10-0503

34. Sonoma County Employees' Retirement Association - Position Allocation Change
- a. Resolution amending the Sonoma County Employees' Retirement Association Allocation List to delete 1.0 F.T.E. Executive Secretary-Confidential and add 1.0 F.T.E. Administrative Aide, effective July 1, 2010

10-0504

35. Retirement Rates for Fiscal Year 2010-11
- a. Resolution approving and adopting Sonoma County Employees' Retirement Association employee and employer contribution rates (one set of employer contribution rates to take effect at the beginning of the fiscal year and one set of employer contribution rates if and when a new Pension Obligation Bond is issued by the County of Sonoma subject to specific conditions) and pension obligation bond rates for Fiscal Year 2010-11.

DEVELOPMENT SERVICES

REGIONAL PARKS

10-0488a-c

36. Regional Parks - 2010 Parks Celebration
- a. Resolutions recognizing the co-sponsors of the 2010 Sonoma County Regional Parks Annual Celebration: Sonoma County Agricultural Preservation and Open Space District, Green Valley Consulting Services, and Mary's Pizza Shack
37. Occidental Community Center License Agreement
- a. Authorize the Chair to execute Amendment #1 to the License Agreement with the Sonoma County Family Y.M.C.A. for the operation, daily maintenance and use of the Occidental Community Center for a one-year term extension, from August 29, 2010 to August 29, 2011
38. Sonoma Veterans' Memorial Building License Agreement
- a. Authorize the Chair to execute Amendment #1, extending the term of the agreement with the City of Sonoma for three years

REGIONAL PARKS/SONOMA COUNTY WATER AGENCY

10-0505

39. Nature Education Facilities Grant Applications
- a. Concurrent resolution of Board of Supervisors and the Sonoma County Water Agency approving the application for the Proposition 84, California State Parks Nature Education Facility Program Funds for the Environmental Discovery Center and authorizing the Director of Regional Parks to execute all documents which may be necessary to carry out and administer the grant

TRANSPORTATION AND PUBLIC WORKS

40. Fourth Amendment to the Preventative Maintenance Agreement for the Central Disposal Site Landfill Gas-to-Energy Power Plant
- a. Authorize the Chair to execute the Fourth Amendment to the Preventative Maintenance Agreement between LES Project Holdings, LLC, formerly known as Michigan Cogeneration Services, Inc., and the County. This Amendment eliminates the preventative maintenance obligation of LES Project Holdings, LLC for the Phase III generator sets in an effort to reduce expenditures (Second Supervisorial District).

10-0507

41. Alexander Valley Road Headwall Improvements Project
- a. Approve resolution accepting Grant of Easement, Grant of Temporary Construction Easement, and land; authorizing the Chair to execute Agreement for Purchase and Sale of Easement; accepting land described in the Grant of Easement into the County highway system; authorizing payment of \$1,000, including \$-0- for severance damages, for the herein described conveyances; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Heath; APN 091-082-006; Project No. M08402. (Fourth Supervisorial District)
42. Budgetary Adjustment of \$30,000 within Special Projects District Formation
- a. Approve resolution authorizing the budgetary adjustment to the approved Fiscal Year 2009-10 budget for Special Projects - District Formation (\$30,000) to fund the formation of the Mark West Community Services District (Fourth Supervisorial District) (4/5 vote required)
43. Healdsburg Transit Funding Administration-Letter of Agreement
- a. Authorize Transit Systems Manager to execute a Letter of Agreement with the City of Healdsburg for Transit Funding Administration in accordance with annual Board approved Transit Development Act/State Transit Assistance Coordinated Claims

TRANSPORTATION AND PUBLIC WORKS (Cont.)

44. Bay Area Air Quality Management District Awards
  - a. Authorize the Director of Transportation and Public Works to execute grant contract with the Bay Area Air Quality Management District to receive \$80,000 in grant funding to assist with the purchase of two replacement natural gas buses for Sonoma County Transit
  
45. BKF Engineers - Agreement for Assumption of Contractual Obligations of Predecessor in Interest and Time Extension on Existing Professional Services Agreement
  - a. Approve and authorize the Chair to execute an Agreement for Assumption of Contractual Obligations of Predecessor in Interest between BKF Engineers and the County of Sonoma for an existing Professional Services Agreement with Carlenzoli and Associates, a predecessor in interest to BKF Engineers
  
  - b. Approve and authorize the Chair to execute the Second Amendment for Consulting Services with BKF Engineers, extending the term of agreement to June 30, 2011, for Sonoma County Transit's Compressed Natural Gas Fueling Facility expansion project. There is no change to contract amount

CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY

10-0509

46. Restitution Contract
  - a. Resolution authorizing the District Attorney to amend the current contract between the Victim Compensation and Government Claims Board and the District Attorney's Office Victim Assistance Center for Fiscal Year 2010-11
  
47. Family Justice Center Planning Contracts
  - a. Authorize the Chair to execute Agreements for Professional Services with the Y.W.C.A., in the amount of \$92,300; United Against Sexual Assault, in the amount of \$38,844; the Council on Aging in the amount of \$47,424; Catholic Charities in the amount of \$43,796, and Legal Aid of Sonoma County in the amount of \$46,176, for services to be provided for Family Justice Center planning for the term of July 1, 2010, thru June 30, 2011

SHERIFF'S OFFICE

48. Agreement Between the County of Sonoma and the County of Santa Clara for Acute Inpatient Mental Health Services for Inmates
  - a. Approve and authorize the Chair to sign and execute the terms of the one-year Agreement (July 1, 2010 to June 30, 2011 - expense allowance up to \$500,000) for Acute Inpatient Mental Health Services for Inmates, with the County of Santa Clara

SHERIFF'S OFFICE (Cont.)

49. Agreement for Forensic Toxicology Services, Request to Authorize the Sheriff to Execute a Two-Year Agreement with NMS Labs, Inc. and Authorize a One-Year Extension
  - a. Approve the Agreement for Forensic Toxicology Services with NMS Labs, Inc. for the term July 1, 2010 through June 30, 2012, and authorize the Sheriff to sign the Agreement on behalf of the County and extend the Agreement for an additional one-year term provided that the vendor's prices do not increase. The Agreement is a fee for service contract and the estimated annual cost is \$57,140
  
50. Approve and Authorize the Sheriff to Execute a Three-Year Inmate Transportation Services Agreement with US Extradition Service
  - a. Approve the agreement and authorize the Sheriff to sign for inmate transportation services with US Extradition Service, LLC, for the term of July 1, 2010 through June 30, 2013 and authorize the Sheriff to sign the Agreement on behalf of the County. The agreement is fee for service and anticipated to cost no more than \$49,000 annually

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY COUNSEL/COUNTY ADMINISTRATOR

51. Execute Amendment to the Agreement with Mr. Harry Allen for indigent conflict defense services
  - a. Authorize the Chair to execute an amendment to the agreement with Harry Allen for indigent conflict defense services, extending the term of the existing agreement until September 30, 2010 and providing compensation up to \$200 per case for misdemeanor appointments that exceed 15% of the average monthly caseload in each month of the extension period

COUNTY ADMINISTRATOR

52. Geothermal Royalty funds Repayment Agreement with the Department of Interior (D.O.I.)
  - a. Authorize Chair to execute a \$367,638 repayment agreement between the County of Sonoma and the United States D.O.I. with the Minerals Management Service
  
53. Assembly Bill 155 (2010) Local Government: Bankruptcy Proceedings - Oppose
  - a. Oppose AB 155 (2010) - Local Government: Bankruptcy Proceedings and authorize the Chair to send a veto request letter to the Governor

COUNTY ADMINISTRATOR/LOCAL AGENCY FORMATION COMMISSION

- 54. Local Agency Formation Commission (L.A.F.C.O.) Memorandum of Understanding
  - a. Authorize the County Administrator to sign the Memorandum of Understanding for the Sonoma L.A.F.C.O. for Fiscal Year 2010-11

BOARD OF SUPERVISORS

- 10-0489
- 55. Commendation
  - a. Resolution recognizing Fred Bunker for a distinguished career as a member of the Fire Service
- 10-0510
- 56. Appointment
  - a. Resolution appointing Supervisor Kelley to the Eel Russian River Commission and Supervisor Carrillo as the alternate to the Eel Russian River Commission

MISCELLANEOUS

- 10-0511
- 57. Minutes
  - a. Concurrent resolution approving the minutes for the meeting of March 30, 2010
- 10-0512
- 58. Minutes
  - a. Concurrent resolution approving the minutes for the meeting of April 6, 2010
- 10-0513
- 59. Minutes
  - a. Concurrent resolution approving the minutes for the meeting of April 13, 2010

GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

- 10-0514
- 59a. Mandatory Time Off Program for Engineers and Scientists of California (E.S.C.)
  - a. Concurrent resolution adopting the Letter of Understanding between the County of Sonoma and E.S.C. regarding Mandatory Time Off for Fiscal Year 2010-11, effective July 1, 2010, for the following: Sonoma County Water Agency, Community Development Commission, Sonoma County Agricultural Preservation and Open Space District, Northern Sonoma County Air Pollution Control District and Board of Supervisors.

HUMAN RESOURCES (Cont.)

10-0515

- 59b. Voluntary Time Off (V.T.O.) Program Extension for Engineers and Scientists of California (E.S.C.)
- a. Concurrent resolution adopting the Letter of Understanding between the County of Sonoma and E.S.C. to extend the V.T.O. Program through June 30, 2011, effective July 1, 2010, for the following: Sonoma County Water Agency, Community Development Commission, Sonoma County Agricultural Preservation and Open Space District, Northern Sonoma County Air Pollution Control District and Board of Supervisors

10-0516

- 59c. Memorandum of Understanding (M.O.U.) between the County of Sonoma and the Sonoma County Law Enforcement Association (S.C.L.E.A.) Bargaining Units 30, 40, 41 and 70
- a. Adopt resolution approving M.O.U. between the County of Sonoma and S.C.L.E.A. for the period of June 22, 2010 through November 30, 2012.

10-0517

- 59d. Memorandum of Understanding (M.O.U.) between the County of Sonoma and the Sonoma County Law Enforcement Management Association (S.C.L.E.M.A.) Bargaining Unit 44
- a. Adopt resolution approving M.O.U. between the County of Sonoma and S.C.L.E.M.A. for the period of June 22, 2010 through September 8, 2012.

8. Santa Rosa Plain Cooperative Groundwater Study - Fifth Amended Agreement
- a. Concurrent action of the Sonoma County Water Agency and Transportation and Public Works authorizing Chair to execute, on behalf of the Sonoma County Water Agency and the County of Sonoma, the Fifth Amended Cooperative Agreement to Provide Funding and Support Information for Santa Rosa Plain Groundwater Study between and among Sonoma County Water Agency, County of Sonoma, City of Santa Rosa, City of Rohnert Park, City of Sebastopol, City of Cotati, Town of Windsor, and Cal-American Water Company
  - b. Concurrent action of the Sonoma County Water Agency and Transportation and Public Works authorizing the Agency's General Manager to execute a Joint Funding Agreement with the U.S. Geological Survey to perform activities in connection with the Santa Rosa Plain Groundwater Study for Federal Fiscal Year 2010 in an amount not to exceed \$310,058, in substantially the form as the draft on file with the Clerk, following review and approval by County Counsel as to form

UNANIMOUS

GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

9:33 Present: John Haig, Energy and Sustainability Manager  
Chris Cone, Solar Sonoma County

62. Solar Sonoma County's Solar Implementation Plan (S.I.P.)
- a. Receive the draft S.I.P. drafted by Solar Sonoma County and direct staff to review the S.I.P. for consistency with County Policy and/or legal statute; meet with Solar Sonoma County representatives to discuss County staff recommendations, potential changes or additions, and resolve any potential concerns; and report back to the Board on any unresolved issues and make recommendations to the Board regarding the draft S.I.P. as appropriate

UNANIMOUS

HUMAN RESOURCES

10:03 Present: Marcia Chadbourne, Risk Management

63. Agreement with CorVel Corporation
- a. Approve and authorize the Chair to execute an agreement with CorVel Corporation to provide workers' compensation claims administration and managed care services for a thirty six (36) month term from July 1, 2010 through June 30, 2013, not to exceed \$2,373,700.

UNANIMOUS

HEALTH SERVICES

10:12 Present: Rita Scardaci, Director, Health Services  
Mary Maddux-Gonzalez, M.D., Public Health Officer

64. National Health Care Reform
- a. Accept National Health Care Reform Report

UNANIMOUS

10:41 Supervisor Zane left the meeting  
10:47 Supervisor Zane rejoined the meeting

10:51

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

Continuation of Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2010/11 Fiscal Year

Approve resolution adopting budget per Board-directed changes:

Reduce Salary/Benefits by \$3,992,688 (3%)

Reduce Staff Development by \$875,000

Include appropriations from contingencies by \$763,662 including \$104,448 from Supplemental plus \$659,214 from Salary and Benefits

Add Restorations listed in Exhibit A of \$4,208,474, General Fund \$574,200 from FMAP plus \$25,00 from TOT/Advertising

10-0521

- 64a. Concurrent resolution of the Board of Supervisors and all public entities governed by the Board of Supervisors of the County of Sonoma, adopting the Fiscal Year 2010-11 Budget for all governmental entities within its jurisdiction, addressing ADA requirements and use of Water Agency Funds for costs associated with the Russian River project

UNANIMOUS

HUMAN SERVICES

11:03 Present: Nick Honey, Family, Youth and Children's Services

65. Child Welfare Services Providers Agreements for 2010-11
- a. Authorize the Human Services Director, or her designee, to sign and execute agreements totaling \$255,000 for child welfare clients with Kathleen Dark, \$30,000; Drug Abuse Alternatives Center, \$70,000; Family Service Agency, \$55,000; Rodolfo Rodriguez, \$40,000; Lifeworks of Sonoma County, \$30,000; and Gloria Speicher, \$30,000

UNANIMOUS

CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

11:07 Present: Robert Ochs, Chief Probation Officer  
Rebecca Washburg

66. Fieldware, LLC Contract

- a. Authorize the Chief Probation Officer, on behalf of the County, to sign a contract for the term of June 8, 2010, to June 30, 2015, with Fieldware, LLC to provide offender paid automated reporting services for clients of the Sonoma County Probation Department at no cost to the County

UNANIMOUS

GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

11:09

67. Fee Waiver

- a. Waive fees of \$1,755 for the monthly use in Fiscal Year 2010-11 of the Petaluma Veterans Building by the Redwood Empire Food Bank for The Emergency Food Assistance Program, which provides supplemental food for approximately 110 low-income families and individuals living in the Petaluma area

UNANIMOUS

68. Fee Waiver

- a. Approve a fee reduction, in the amount of \$24,987, for the Santa Rosa Certified Farmers' Market's use of the Santa Rosa Veterans Memorial parking lot for Fiscal Year 2009-10. Approval of this waiver will result in an increase in fees paid by the Farmers' Market from \$4,000 to \$8,000
- b. Approve incremental increases in the fees paid by the Santa Rosa Certified Farmers' Market for the use of the Veteran Memorial parking lot resulting in the follow annual fees: \$ 12,000 for Fiscal Year 2010-11 and \$16,000 for Fiscal Year 2011-12

Public Comment

Paula Downing, Santa Rosa Farmer's Market

UNANIMOUS

BOARD OF SUPERVISORS (Cont.)

69. Fee Waiver
- a. Waive fees of \$4,274 for Redwood Empire Food Bank's Emergency and Supplemental Food programs at the Sebastopol and Guerneville Veteran's buildings

UNANIMOUS

- 11:20 Board recessed to Closed Session  
1:14 Board recessed to 2:00  
2:00 Board reconvened

Present: David Hurst, Chief Deputy County Counsel  
Veronica A. Ferguson, County Administrator

Report on Closed Session:

1. Instruction to Legal Counsel-Initiation of Litigation. (Govt. Code Section 54956.9(c)). No action taken.
  2. Instruction to Real Property Negotiator (The Board of Supervisors and the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District). Property: 5980 Bohemia Highway, Camp Meeker. Negotiating Parties: For SCAPOSD: William J. Keene. For Regional Parks: Mary E. Burns. For Property Owner: David Katz, on behalf of the property owner (Ted Swindells). Under Negotiation: Instructions to negotiations regarding the possible acquisition of a fee interest in the property, and the terms and conditions of such purchase (Govt. Code Section 54956.8). No action taken.
  3. 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: Julee Murphy/Carol Allen. Employee organization: All. Unrepresented employee: All, including retired employees. (Govt. Code Section 54957.6(b)). No action taken.
  4. Public Employee Performance Evaluation. Title: Director, Permit and Resource Management Department (Govt. Code Section 54957). Conducted.
- 2:01 Public Comment opened  
Olga Farias-Pascal, Employee, Community Development Commission  
Beth Hossfeld, Girls Circle
- 2:07 Public Comment closed

- 2:07 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

Speaker: Jennifer Barrett, Permit and Resource Management Department

APPROVED

- 2:10 File No.: MNS09-0013  
Env. Doc.: Mitigated Negative Declaration  
Description: To consider a request for a Minor Subdivision of a 217 acre parcel under a  
Type II Williamson Act Contract creating two parcels of 71 acres and 146  
acres.  
Location: 24520 Ramal Road, Sonoma  
Sup. Dist.: Dist. #1

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

- 2:11 Public Hearing opened  
2:11 Public Hearing closed

10-0518

70. Resolution adopting a Mitigated Negative Declaration and granting the request by Peter  
Kasper for the Donum Estate for a Minor Subdivision for property under a Type II  
Williamson Act Contract located at 24520 Ramal Road, Sonoma, APNs 135-081-016 and  
135-081-013

UNANIMOUS

2:12 File No.: N/A  
Env. Doc.: N/A  
Description: Proposed Refuse Fee Schedule for Solid Waste Disposal  
Adopt the Resolution establishing a Schedule of Fees effective July 1, 2010, that increases the refuse disposal fees at County disposal sites to \$107 per ton for commercial haulers and \$108 per ton for self-haul customers, and direct staff to make necessary budgetary adjustments to the FY 10-11 budget.  
Location: Countywide  
Sup. Dist.: Countywide

Present: Susan Klassen, Deputy Director, Transportation and Public Works

2:13 Public Hearing opened

2:13 Public Hearing closed

10-0519

71. Resolution adopting various program changes and establishing a Schedule of Fees for dumping solid waste at public disposal sites by licensed and non-licensed haulers, effective July 1, 2010

UNANIMOUS

2:13 Board adjourned sine die.