

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

March 15, 2011

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 8:33 a.m., with the following members present:  
Directors Brown, Rabbitt, Zane, McGuire, Carrillo

Chair Carrillo presiding.

Present: Veronica A. Ferguson, County Administrator  
Bruce D. Goldstein, County Counsel

DEVELOPMENT SERVICES

SONOMA COUNTY WATER AGENCY

1. Laguna de Santa Rosa Watershed Management, Evaluation, and Sampling
  - a. Authorize Chair to execute the Agreement for Laguna de Santa Rosa Watershed Management, Evaluation, and Sampling between the Sonoma County Water Agency and Laguna de Santa Rosa Foundation (\$212,500; agreement terminates on February 1, 2013).
  - b. Authorize the Water Agency's General Manager: (a) to amend the Agreement, following review and approval by County Counsel as to form, provided the amendments do not cumulatively increase the total cost to the Water Agency by more than \$20,000 (taking into account all prior amendments) and do not substantially change the scope of work, and (b) to approve additions, deletions, or changes in assignment of work to subconsultants, following the procedures set forth in the Agreement.
- 11-0110
- c. Adopt a Resolution authorizing adjustments to the 2010-11 Final Budget for the Sonoma County Water Agency Flood Control Zone 1A Laguna-Mark West in the amount of \$85,738. (Second & Fifth Districts) (4/5 vote required)

UNANIMOUS

4:38 Board adjourned in memory of Nancy Goddard and the victims affected by the tragedy in Japan. The meeting was adjourned to March 22, 2011 at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

March 15, 2011

The Board of Directors of the Sonoma Valley County Sanitation District met this date in adjourned session at 8:33 a.m., with the following members present:

Directors Brown, Carrillo

Absent: Gallian

Chair Carrillo presiding.

Present: Veronica A. Ferguson, County Administrator  
Bruce D. Goldstein, County Counsel

2. Environmental Compliance Service Agreement for Sonoma Valley County Sanitation District (SVCSD) Recycled Water Pipeline
  - a. Authorize General Manager of the Sonoma County Water Agency, acting on behalf of SVCSD, to execute the Agreement for Environmental Compliance Services for NBWRP - SVCSD Main Sewer Trunk Replacement and Recycled Water Pipeline Project - Revised Alignment between the District and Environmental Science Associates (Consultant) following signature of Consultant (\$90,000; agreement terminates on December 31, 2011). (First District)  
  
11-0111
  - b. Adopt a Resolution authorizing adjustments to the 2010-11 final budget for the Sonoma Valley County Sanitation District Operation Fund in the amount of \$90,000.

AYES: Brown, Carrillo

ABSENT: Gallian

4:38 Board adjourned in memory of Nancy Goddard and the victims affected by the tragedy in Japan. The meeting was adjourned to March 22, 2011 at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

March 15, 2011

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:33 a.m., with the following members present:  
Supervisors Brown, Rabbitt, Zane, McGuire, Carrillo

Chair Carrillo presiding.

Present: Veronica A. Ferguson, County Administrator  
Bruce D. Goldstein, County Counsel

Call to order and pledge of allegiance.

Board member announcements and reports on meetings and other activities:

Supervisor Rabbitt announced that he attended the LAFCO meeting; worked on behalf of the North Bay Water Reuse Authority in Washington D.C.; attended the National Association of Counties (NACo) Conference; and attended the Golden Gate Bridge Board.

Supervisor Zane reported that she attended the NACo Conference serving on the subcommittee for HealthCare, and she will be participating on an Ad Hoc Committee for NACo Long-Term Care and Aging. She met with various organizations, including the Centers for Disease Control focused on fighting childhood obesity; attended a fundraiser for the Family Justice Center; and spoke at Business Environmental Alliance breakfast.

Supervisor McGuire reported that he is advocating health issues for the Health Action Plan and Behavioral Health Services in community clinics and continuing support of prenatal alcohol and drug treatment program. He announced he worked with Supervisor Rabbitt on a USDA grant for wind machines in regards to Frost Protection, and he and Supervisor Zane met with Congressman Thompson regarding working with the City of Healdsburg, Fish and Game and Regional Parks on a project. He also announced that he is hosting a Fulton Town Hall meeting on March 24 at 6:00 p.m.; and attended the Sonoma County Transportation Authority meeting.

Supervisor Brown announced that she and Bruce Goldstein attended the NACo Conference and met with Undersecretary of the Interior. She also reported on realignment.

Supervisor Carrillo announced that he attended Washington, D.C. North Bay Water Reuse Authority Biological opinion; made two presentations: PACE program and Labor and Employment Committee at NACo; asked for adjournment in memory of Nancy Goddard and the victims affected by the tragedy in Japan

FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

3. Quarterly Treasury Financial Report
  - a. To review and approve the quarterly Treasury Financial Report - October 1, 2010 through December 31, 2010.

DEVELOPMENT SERVICES

REGIONAL PARKS

11-0112

4. Veterans Memorial Buildings Advisory Committee 2011 Work Plan
  - a. Adopt a Resolution approving the 2010 Summary of Accomplishments, 2011 Work Plan of the Veterans Memorial Building Advisory Committee and appointing the 2011 Committee members.
5. War Memorial Dam Funding Agreement
  - a. Authorize the Chair to execute the Agreement for Funding Improvements to the Healdsburg War Memorial Dam. (Fourth District)

Public Comment:

Gary Plass, Vice Mayor, City of Healdsburg

TRANSPORTATION AND PUBLIC WORKS

11-0113

6. Measure M Cooperative Funding Agreement - M30310 for Arnold Drive and Highway 121/116 Improvements
    - a. Adopt a Resolution and Cooperative Funding Agreement No. M30310 with Sonoma County Transportation Authority for funding of the Arnold Drive and Highway 121/116 Improvements. (First District)
  7. Amendment to Agreement between the County of Sonoma and the Sonoma County Waste Management Agency for Transportation of Organic Materials
    - a. Execute the First Amendment to Agreement between the County of Sonoma and the Sonoma County Waste Management Agency for Transportation of Organic Materials, dated June 8, 2010. The amendment reimburses the County for transportation costs associated with construction and demolition materials. (All Districts)
- Ordinance No. 5926
8. Riverside Drive Parking Restrictions (#56015)
    - a. Adopt an Ordinance establishing parking restrictions on Riverside Drive from Post Mile 11.187 to 11.307. (First District) (Ready for Adoption)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

9. Seismic Retrofit Annapolis Road Bridge - Inspection Services
  - a. Approve and authorize the Chair to execute a consulting agreement with Hill International, Inc., for construction contract administration services, for the period of March 1, 2011, through July 31, 2012, in the amount not to exceed \$324,611. (C01137) (Fifth District)

TRANSPORTATION AND PUBLIC WORKS/AIRPORT

10. Mead & Hunt, Inc. Agreement Amendment
  - a. Authorize Chair to sign the Sixth Amendment to the Mead & Hunt, Inc. Agreement increasing the contract amount by \$40,000 for engineering services associated with unanticipated work for Taxiway Z Rehabilitation at the Charles M. Schulz – Sonoma County Airport. The amended agreement will not exceed \$734,100. (Fourth District)

CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

11. Contract with Sonoma County Adult and Youth Development (SCAYD)
  - a. Authorize the Chief Probation Officer, on behalf of the County, to sign an Agreement for Professional Services with SCAYD, for the term of March 15, 2011, to September 30, 2011, in an amount not to exceed \$15,000, for Aggression Replacement Training groups for adult offenders.

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

12. Department of Health Services- Children's Medical Services
  - a. Approve the Children's Medical Services Plan for Fiscal Year 2010-11 to include the Palliative Care Project and authorize the Director of Health Services to execute the Child Health and Disability Prevention and the California Children's Services Certification Statements.  
  
11-0114
  - b. Adopt a Resolution adjusting the Fiscal Year 2010-11 budget increasing revenue and appropriations in the Department of Health Services by \$60,941 for Pediatric Palliative Care. (4/5 vote required)  
  
11-0115
  - c. Adopt a Resolution amending the Departmental Allocation List - Department of Health Services – effective March 15, 2011.

HEALTH SERVICES (Cont.)

13. Conditional Release Program Agreement Amendment
  - a. Authorize the Director of Health Services to execute an Amendment to California Department of Mental Health Standard Agreement #10-70045-000 for the County to receive an increase of \$22,938 in funds for the Conditional Release Program (CONREP) for a new total of \$708,290.  
  
11-0116
  - b. Adopt a Resolution adjusting the Fiscal Year 2010-11 budget increasing revenue and appropriations in the Department of Health Services by \$22,938 for the Conditional Release Program. (4/5th vote required)
  
14. Healthy Eating Active Living Grant Agreement
  - a. Authorize the Director of Health Services to execute a grant agreement with Kaiser Foundation Hospital Fund for Community Benefit Programs in the amount of \$1,000,000 for January 1, 2011 through December 31, 2013, for the County to receive revenue to implement Phase II of the Healthy Eating Active Living program.  
  
11-0117
  - b. Adopt a Resolution adjusting the Fiscal Year 2010-11 budget increasing revenue and appropriations in the Department of Health Services by \$183,633 to fund Phase II of the Healthy Eating Active Living program. (4/5 vote required)
  - c. Authorize the Director of Health Services to execute contracts with Bellevue Union School District (\$50,919), Roseland School District (\$73,772), Northern California Center for Wellbeing (\$7,500), Santa Rosa Community Health Centers (\$7,416), California Health Collaborative (\$18,000), St. Joseph Health System (\$55,005), Pat Davis Design Group (\$25,000), and amend a contract with Laurie Hiatt, increasing the contract maximum by \$39,890, to conduct Healthy Eating Active Living program activities from March 2011 through December 2013, for a contracts total of \$277,502.
  
15. Health Action Bylaws
  - a. Approve Health Action bylaws, Endorsement and Advocacy Guidelines, and 2020 Vision Action Plan.
  
16. National Association of County and City Health Officials (NAACHO) Grant
  - a. Authorize the Director of Health Services to execute the NAACHO Agreement No. MRC 11 48 for the County to receive \$5,000 to build the capacity of local Medical Reserve Corps units, and execute all related agreements and documents for the period of January 5, 2011 through July 31, 2011.

HUMAN SERVICES

17. Amendments to Child Welfare Services Providers Agreements for Fiscal Year 2010-11
- a. The Board of Supervisors is requested to authorize the Director of Human Services, or her designee, to execute amendments to increase funding for Child Welfare Services Provider Agreements and future amendments that do not cumulatively increase the total cost by more than ten percent, and do not substantially change the scope of work. The amendment increases the agreement amount for Angela Tejada from \$20,000 to \$35,000; for Karen Church from 45,000 to \$70,000 and for Tina Tamborini from \$40,000 to \$55,000. In total these agreements will increase by \$55,000 from \$105,000 to \$160,000.

11-0118

18. Position Allocation Change for Family, Youth & Children's Services
- a. Resolution amending the Human Services Department Position Allocation List to add 1.0 FTE Social Services Supervisor I position and eliminate 1.0 Eligibility Supervisor position effective March 15, 2011.

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

19. Personal Services Agreement – Director, Human Resources Department
- a. Authorize the Chair to execute a Personal Services Agreement with Wendy Macy.
20. Subordination of County Pass-through Payments
- a. Approve and authorize the County Administrator to execute the First Amendment to the 1988 Agreement By and Among the City of Petaluma, the Petaluma Community Development Commission, the Sonoma County Library, and the County of Sonoma, and to sign a letter of consent to allow the subordination of tax increment revenue pass-through payments.

BOARD OF SUPERVISORS

11-0107

21. Gold Resolution
- a. Honoring the 17 year anniversary of the Sonoma Valley Education Foundation (First District)

11-0108

22. Gold Resolution
- a. Commemorating the opening of the Maverick Dog Park at the De Turk Round Barn, in honor of Sonoma County's law enforcement canine units (Third District)

11-0087

23. Gold Resolution
- a. Proclaiming March 13 through 19, 2011 as Mediation Week in Sonoma County (Fifth District)

BOARD OF SUPERVISORS (Cont.)

24. Appointment
- a. Appointment of Marshall Bauer to the Sonoma County Tourism Bureau Board beginning March 15, 2011 and ending December 31, 2012. (First District)

MISCELLANEOUS

25. Minutes
- a. Approve Minutes of the Meeting of January 11, 2011 for the following: Northern Sonoma County Air Pollution Control District, Sonoma County Water Agency, Sonoma County Water and Wastewater Financing Authority, Community Development Commission, Sonoma County Public Financing Authority, and Board of Supervisors.

UNANIMOUS



FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

10:23 A.M.

26. TEFRA (Tax Equity and Fiscal Responsibilities Act) Hearing - OHR Biostar Biogas and Electric Generation Facility – Issuance of California Municipal Finance Authority Bonds
- a. Conduct a public hearing and adopt a resolution approving the issuance of revenue bonds by the California Municipal Finance Authority in an aggregate principal amount not to exceed \$55,000,000 for the purpose of financing the acquisition, construction, development and equipping of a biogas and electric power generation facility and related improvements for OHR Biostar, LLC (or an affiliate thereof), which does not in any way pledge the credit or revenues of the County; and Rescinding Resolution Number 10-0645. (Fourth District)

11-0119

Resolution continuing public hearing to April 5, 2011, at 10:00 a.m.

UNANIMOUS

FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

10:23 Present: Mark Krug, Community Development Commission

11-0120

27. TEFRA (Tax Equity and Fiscal Responsibilities Act) Hearing - Blue Spruce Mobile Home Lodge Park Acquisition Bond Financing
- a. Conduct a public hearing and adopt a resolution to approve a tax exempt bond financing in an aggregate amount not to exceed \$2,200,000 to be issued by the California Municipal Finance Authority to benefit nonprofit ROP Blue Spruce; Incorporated, a subordinate organization of Resident Owned Parks, Incorporated for the purposes of acquisition of a mobile home community which does not in any way pledge the credit or revenues of the County. (Fifth District)

UNANIMOUS

10:26 Public Comment opened  
Maurice Priest

10:30. Public Comment closed

DEVELOPMENT SERVICES

REGIONAL PARKS

10:30 Present: Caryl Hart, Director of Regional Parks  
Don Schwartz, Administrative Analyst, Regional Parks

28. Regional Parks Reorganization
- a. Approve the Regional Parks Department Reorganization Plan and authorize the Department to work with Human Resources to implement the Plan.  
  
11-0121
  - b. Adopt a Resolution amending Regional Parks Department allocation list, adding 1.0 Marina Supervisor effective March 15, 2011, and deleting 1.0 Marina Manager position effective July 12, 2011.

UNANIMOUS

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

10:50 Present: Dr. Mark Netherda, Deputy Health Officer  
Lynn Walton, Program Manager, Department of Health Services

29. Dental Discount Program Agreement
- a. Authorize the Director of Health Services to execute an Acknowledgment to the Dental Discount Program Agreement with National Association of Counties and Careington International Corporation, subject to County Counsel review, for a term of 18 months.

UNANIMOUS

GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

11:03 Present: Ben Stone, Director, Economic Development Board  
Karen Fies, Workforce Investment Board, Human Services  
Jonathan Coe, Santa Rosa Chamber of Commerce

11-0122

30. Support Resolution

- a. Resolution commending the Santa Rosa Chamber of Commerce for developing the Building Economic Success Together (BEST) program, and further expressing support for the program's declared intent to work in a collaborative fashion with existing County programs.

UNANIMOUS

COUNTY ADMINISTRATOR/HUMAN RESOURCES

8:34 Present: Tom Richardson, Training, Manager, Human Resources  
Robin Bowen, Executive Director, California Parenting Institute  
Francine Condon, American Red Cross  
Dr. Bo Greaves  
Jeffrey Heller  
Dr. Michael Kozart

11-0109a-e

31. 2011 Jefferson Awards for Public Service

- a. Adopt Gold resolutions recognizing five recipients of the Sonoma County Jefferson Awards for Public Service for 2011.

UNANIMOUS

11:18 Board recessed to Closed Session

11:55 Board recessed to 2:00 p.m.

2:02 Board reconvened

Report on Closed Session:

1. Conference with Legal Counsel (Sonoma Valley County Sanitation District) – Existing Litigation. Name of Case: Sonoma Valley County Sanitation District, No. R2-2010-0093, Regional Water Quality Control Board, SF Bay Region, Administrative Civil Liability Complaint (Govt. Code Section 54956.9(a)).

- 11-0123
32. Resolution authorizing General Manager of the Sonoma County Water Agency, on behalf of the District, to execute a settlement agreement settling an Administrative Civil Liability Complaint issued by the Regional Water Quality Control Board, San Francisco by Region (“Regional Board”).

AYES: Brown, Carrillo  
ABSENT: Gallian

2. Conference with Legal Counsel – Existing Litigation. In re Administrative Decisions, VPL09-0026 as to County of Sonoma v. Bohan & Canelis dba Austin Creek Materials (Govt. Code Section 54956(a)). The Board unanimously authorized the filing of a writ on this matter.
3. Conference with Legal Counsel (The Board of Commissioners of the Sonoma County Community Development Commission) – Existing Litigation. Name of Case: Cummings v. County of Sonoma – Sonoma County Superior Court Case No. SCV-249140 (Govt. Code Section 54956.9(a)). Direction was given to staff and Counsel.
4. Conference with Real Property Negotiator (The Board of Commissioners of the Sonoma County Community Development Commission). Property: 665 Sebastopol Road, Santa Rosa, CA (APN 125-111-037) – Negotiating parties: Kathleen Kane for Sonoma County Community Development Commission; Michael R. Schaefer for Property Owner, James T. Baugh, trustee of the Baugh Survivor’s Trust (Trust1). Under negotiation: Terms and conditions of possible acquisition of property. (Govt. Code Section 54956.8)). Direction was given to Labor Negotiator and Counsel.

2:05 Public Comment opened  
Rachel \_\_\_\_\_  
Mary Morrison  
Bob Williamson  
Kristy Deegan  
John Jenkel  
  
\_\_\_\_\_  
Bill Haluzak  
Barry May  
Peter Tcshereff  
Myrna Spiegler

- 2:32 Supervisor Zane left the meeting  
Colleen Fernald
- 2:34 Supervisor Zane joined the meeting  
Carl Carr
- 2:38 Public Comment Closed

- 2:38 Permit and Resource Management Department: Review and possible action on the following:
  - a. Acts and Determinations of Planning Commission/Board of Zoning Adjustments
  - b. Acts and Determinations of Project Review and Advisory Committee
  - c. Administrative Determinations of the Director of Permit and Resource Management

APPROVED

- 2:39 Present: Eric Nelson, Transportation and Public Works Department  
 Bill Adams, County Counsel  
 David Hurst, Chief Deputy County Counsel

Highway 12 Corridor Improvements Project - Phase II - Stage 2

- a. Approve resolution authorizing acquisition and condemnation of real property necessary for public purposes for the properties identified as lands of Victoria X. Andronico, APN 056-151-036; lands of Carlton B. and Sandra B. Caton, Trustees, APN 056-381-001; lands of Kenneth J. and Jennifer A. Gnos, Trustees, APN 056-151-022; lands of Jamison Michael Levin, APN 056-321-003; and lands of Sonoma Valley Unified School District, APN 056-201-007; Project No. C08002. (First District)  
 (Continued from February 15, 2011)

- 2:45 Public Hearing opened  
 Bob Caton  
 John Wayson  
 Vickie Andronico

- 2:52 Public Hearing Closed

11-0124

- 33. Resolution authorizing acquisition and condemnation of Real Property Necessary for Highway 12 Improvements Project - Phase II - Stage 2 (Project No. C08002)

UNANIMOUS

3:01 p.m.

File No.: PLP08-0024  
 Applicant: Richard Burton  
 Env. Doc.: Mitigated Negative Declaration  
 Description: Hearing to receive a progress report on replacing the siren with other technology for the Graton Fire Station  
 Location: 3750 Highway 116N, Sebastopol  
 APN: 130-110-027  
 Sup. Dist.: 5

3:01 Public Hearing on replacing the siren with other technology for Graton Fire Station (Cont.)

Present: Melinda Grosch, Project Planner, PRMD  
Jennifer Barrett, Deputy Director, PRMD  
David Hurst, Chief Deputy County Counsel

3:05 Public Hearing opened  
Bill Bullard, Graton Fire Department  
Charlie Hawks, Citizens Advisory Committee, Graton Fire Protection District  
Bryan Jacobs  
David Powell  
Troy Winslow  
Nancy Packard  
Robin Winslow  
Mike Say  
Steven Lochner  
Nancy Scott  
Julie Zanzky

3:51 Public Hearing Closed

4:16 Chair Carrillo passed the gavel to Supervisor Zane

Chair Carrillo recommended that the Graton Fire District continue discussions with the Citizens Advisory Committee and return to the Board in 90 days with recommendations and if in that time frame the Graton Fire District notifies PRMD that the District plans to move the fire siren to the new facility, then a hearing will be scheduled for modification of the Use Permit specific to the siren.

11-0125  
34. Resolution continuing the hearing to receive a progress report on replacing the siren with other technology for the Graton Fire Station to June 7, 2011 at 2:10 p.m. (File No.: PLP08-0024).

UNANIMOUS

4:38 Supervisor Zane passed the gavel to Chair Carrillo

4:38 Board adjourned in memory of Nancy Goddard and the victims affected by the tragedy in Japan. The meeting was adjourned to March 22, 2011, at 8:30 a.m.

Respectfully submitted,

Mary Thayer  
Secretary