

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

May 3, 2011

The Board of Commissioners of the Community Development Commission met this date in regular session at 8:38 a.m., with the following members present:

Commissioners Rabbitt, McGuire, Carrillo

Absent: Brown, Zane

Chair Carrillo presiding.

Present: Veronica A. Ferguson, County Administrator
Sheryl Bratton, Chief Deputy County Counsel

CONSENT CALENDAR

DEVELOPMENT SERVICES

1. County Fund for Housing Loan for Acquisition of Blue Spruce Lodge Mobilehome Park
 - a. Approve a County Fund for Housing (C.F.H.) loan to R.O.P. Blue Spruce, Inc. for \$903,000 for acquisition of Blue Spruce Lodge Mobilehome Park, conditioned on compliance with Community Development Commission (C.D.C.) Loan Policies, and authorize the C.D.C.'s Executive Director to execute all loan documents and agreements, and any future loan modifications, assignments, assumptions, or subordination agreements related to the C.F.H. loan. (Fifth District)

- 11-0218
2. Affordable Housing Week 2011 Proclamation
 - a. Adopt a Gold Resolution establishing May 8 through May 14, 2011 as Affordable Housing Week in Sonoma County.

AYES: Rabbitt, McGuire, Carrillo
ABSENT: Brown, Zane

REGULAR CALENDAR

10:34 Present: Kathleen Kane, Director, CDC
Heather Bond, Community Development Specialist

- 11-0230
33. Sonoma County Consolidated Plan Action Plan: One -Year Use of Funds Fiscal Year 2011-2012
 - a. Adopt concurrent resolutions of the Board of Supervisors and the Sonoma County Community Development Commission approving the Sonoma County Consolidated Plan Action Plan: One-Year Use of Funds Fiscal Year 2011-12 for the proposed use of Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grants funds, making required certifications to the U.S. Department of Housing and Urban Development (H.U.D.), and authorizing the Executive Director of Commission to execute HUD Funding Approval Grant Agreements and related agreements for the use of said funds; and

REGULAR CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

Sonoma County Consolidated Plan Action Plan: One -Year Use of Funds Fiscal Year 2011-2012 (Cont.)

11-0231

- b. Adopt concurrent resolutions of the Board of Supervisors and the Sonoma County Community Development Commission authorizing the Executive Director of the Commission and the Directors of the General Services and Regional Parks Departments to execute the standard Funding Agreements and any subsequent amendments to the Agreements.

Speakers:

Paul Cooke	Chuck Fernandez
Katrina Thurman	Frank Dunlap
David Rigott	Kendra Makenna
Mike Johnson	Oscar Chavez
Eve Stuart	Matt Martin

The Board of Commissioners recommended the following:

Haven	\$6,000
Wallace	\$12,000
Catholic Charities (Jones Hall)	\$11,000
COTS	\$15,000
West County (Mills St. Supportive Housing)	\$10,000

AYES: Rabbitt, McGuire, Carrillo

ABSENT: Brown, Zane

11:38 Board recessed

1:26 Board adjourned in memory of Irma Burns Sozanski and Jim McLaughlin. The meeting was adjourned to May 10, 2011, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

May 3, 2011

The Board of Directors of the Sonoma County Water Agency met this date in regular session at 8:38 a.m., with the following members present:

Directors Rabbitt, McGuire, Carrillo

Absent: Brown, Zane

Chair Carrillo presiding.

Present: Veronica A. Ferguson, County Administrator
Sheryl Bratton, Chief Deputy County Counsel

CONSENT CALENDAR

DEVELOPMENT SERVICES

3. Recycled Water Use Agreement - Sonoma Cutrer Vineyards
 - a. Authorize Chair to execute Recycled Water Use Agreement between the Sonoma County Water Agency and Sonoma Cutrer Vineyards. (Fourth District)

AYES: Rabbitt, McGuire, Carrillo

ABSENT: Brown, Zane

REGULAR CALENDAR

9:31 Present: Jay Jasperse, Sonoma County Water Agency
Marcus Trotta, Sonoma County Water Agency
Christal Love, Center for Collaborative Policy

34. Santa Rosa Plain Groundwater Management Planning – Steering Committee Recommendations
 - a. Authorize staff to prepare a Work Plan for developing a voluntary AB303 Groundwater Management Plan for the Santa Rosa Plain.
 - b. Authorize staff to develop an agreement with partners to fund development of a groundwater management plan.

Speakers:

Stephen Fuller
Donna Gallagher
Jan Nielson
Lloyd Iverson
Tito Sasaki
Rue Furch

AYES: Rabbitt, McGuire, Carrillo

ABSENT: Brown, Zane

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

10:16 Present: Jay Jasperse, Sonoma County Water Agency
Marcus Trotta, Sonoma County Water Agency
DeWayne Starnes, Permit and Resource Management

35. California Statewide Groundwater Elevation Monitoring (CASGEM) Program
- a. Authorize the Sonoma County Water Agency's General Manager and the County's Director of the Permit and Resource Management Department to develop and execute a cooperative agreement, in a form approved by County Counsel, to implement the CASGEM Program.
- 11-0232
- b. Adopt a Resolution authorizing adjustments to the 2010-11 Final Budget for the Water Agency Russian River Projects Fund in the amount of \$70,000.

Speaker:
Tito Sasaki

AYES: Rabbitt, McGuire, Carrillo
ABSENT: Brown, Zane

1:26 Board adjourned in memory of Irma Burns Sozanski and Jim McLaughlin. The meeting was adjourned to May 10, 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

May 3, 2011

The Board of Directors of the Sonoma Valley County Sanitation District met this date in regular session at 8:38 a.m., with the following members present:

Director Carrillo

Absent: Gallian, Brown

Chair Carrillo presiding.

Present: Veronica A. Ferguson, County Administrator
Sheryl Bratton, Chief Deputy County Counsel

CONSENT CALENDAR

DEVELOPMENT SERVICES

CONTINUED TO MAY 10, 2011

4. Recycled Water Use Agreement – Donum
 - a. Authorize General Manager to execute Recycled Water Use Agreement Between the Sonoma Valley County Sanitation District and The Donum Estate, Inc. (First District)

CONTINUED TO MAY 10, 2011

5. Recycled Water Use Agreement - Manzoni
 - a. Authorize Chair to Execute Recycled Water Use Agreement Between the Sonoma Valley County Sanitation District and Danny Manzoni. (First District)

1:26 Board adjourned in memory of Irma Burns Sozanski and Jim McLaughlin. The meeting was adjourned to May 10, 2011, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

May 3, 2011

The Board of Supervisors of the County of Sonoma met this date in regular session at 8:38 a.m., with the following members present:

Supervisors Rabbitt, McGuire, Carrillo

Absent: Brown, Zane

Chair Carrillo presiding.

Present: Veronica A. Ferguson, County Administrator
Sheryl Bratton, Chief Deputy County Counsel

Call to order and pledge of allegiance.

Board member announcements and reports on meetings and other activities:

Supervisor McGuire announced that he attended the Water Advisory Committee; announced he will attend a Community Meeting in Dry Creek; will attend the North County Upstream Investments meeting, and thanked the Agricultural Commissioner's office for the community meeting regarding the Grapevine Month in Healdsburg and Geyserville area.

Supervisor Rabbitt reported that he attended the American Red Cross Real Hero's Breakfast, the Sonoma County Employee Retirement Association meeting, the Sonoma County Volunteer Recognition event, the Golden Gate Highway Transportation District meeting, the North Bay Water Reuse Authority meeting, and the Upstream Investment Forum in Petaluma. He asked that the Board adjourn in memory of Irma Burns Sozanski.

Supervisor Carrillo announced he attended the North Bay Water Reuse Authority meeting; attended the California State Assembly AB 1285 hearing, and interviewed with the Senate Rules Committee in Sacramento. He also announced that he attended the School Board Association Education Opportunity Conference in Santa Fe, New Mexico. He asked the Board to adjourn in memory of Jim McLaughlin.

CONSENT CALENDAR

CRIMINAL JUSTICE SYSTEM SERVICES

SHERIFF'S OFFICE

6. Year 2011 Domestic Cannabis Eradication/Suppression Program
 - a. Approve and authorize the Sheriff to execute and perform all authorized actions with respect to the 2011 Letter of Agreement with the Drug Enforcement Administration to provide \$110,000 of Domestic Cannabis Eradication Suppression Program funds for marijuana suppression and eradication activities to be performed by the Sonoma County Sheriff's Office.

SHERIFF'S OFFICE (Cont.)

7. Agreement for Services between the County of Sonoma and County of Santa Clara to Provide Criminal DNA Testing Services
 - a. Approve and authorize the Sheriff to execute and perform all authorized actions with respect to the Agreement for Services between the County of Sonoma and the County of Santa Clara to provide criminal DNA testing services for the period January 1, 2011, through June 30, 2015, for an amount not to exceed \$50,000 per year.

8. Forensic Pathology Agreement
 - a. Approve and authorize the Sheriff to execute and perform all authorized actions with respects to the First Amendment to the Agreement for Forensic Pathology Services between the County of Sonoma and Forensic Medical Group to extend the Agreement's term for one additional year. This is a fee for service Agreement with no maximum limit and is estimated to cost \$377,000 in Fiscal Year 2011-12.

GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

9. Heating, Ventilation, and Air Conditioning (H.V.A.C.) Digital Controls Programming Services Agreement
 - a. Authorize General Services Director to execute an Amendment to the Airco Commercial Services contract for H.V.A.C. digital controls programming services, establishing the contract term to be one year from the date of this Board item and increasing the not to exceed amount from \$25,000 to \$75,000, cumulatively.

INFORMATION SYSTEMS DEPARTMENT

10. Information Technology Training Agreement
 - a. Authorize the Chair to execute the agreement between the County of Sonoma and QuickStart Intelligence for an amount not to exceed \$90,000 for the delivery of information technology training classes for the period 5/3/2011 through 6/30/2012.

11. Bay Area Urban Area Security Initiative
 - a. Authorize the Chair to execute a Memorandum of Understanding with the City and County of San Francisco for distribution of Fiscal Year 2010 Bay Area Urban Area Security Initiative grant funding in the amount of \$194,000 for County radio enhancements.

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

12. Department of Health Services Contract Amendments
 - a. Authorize the Director of Health Services to execute a contract amendment with California Parenting Institute, increasing the contract maximum by \$112,000 to provide mental health services for children and youth, for a new contract maximum of \$422,500 for Fiscal Year 2010-11.
 - b. Authorize the Director of Health Services to execute a contract amendment with Life Works of Sonoma County, increasing the contract maximum by \$49,429 to provide mental health services for children and youth, for a new contract maximum of \$470,000 for Fiscal Year 2010-11.

HUMAN SERVICES

11-0219

13. Foster Parent Recognition Month
 - a. Adopt a Gold Resolution declaring May 2011 Foster Parent Recognition Month.

DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

11-0225

14. California Travel and Tourism Commission Regional Boundaries
 - a. Adopt a resolution supporting the geographical representation of Sonoma County into two regions – North Coast and San Francisco Bay Area in the California Travel and Tourism Commission's visitor maps and information.

FIRE AND EMERGENCY SERVICES

11-0220

15. Wildfire Awareness Week
 - a. Adopt a Gold Resolution proclaiming the week of May 2 - 8, 2011 as Wildfire Awareness Week in Sonoma County.

TRANSPORTATION AND PUBLIC WORKS

16. Sonoma County Transit – Purchase of Replacement Transit Coach
 - a. Approve agreement with Daimler Buses North America for the purchase of one 40-foot, low-floor, natural gas powered, heavy-duty transit coach for Sonoma County Transit, not to exceed \$495,124. Project funded by Federal Transit Administration, Caltrans Proposition 1B and Transportation Development Act funds. Authorize Chair to execute agreement.

TRANSPORTATION AND PUBLIC WORKS (Cont.)

17. Arnold Drive Shoulder Improvements and Overlay
- a. Approve plans and specifications.
 - b. Award contract for construction to low bidder, Argonaut Constructors, in the amount of \$708,408, and authorize Chair to execute construction contract (C01330). (First District)
- 11-0226
18. Sonoma County Transit – Transportation Development Act (TDA) and State Transit Assistance (STA) Annual Claim of Funds
- a. Adopt a resolution authorizing the filing of a claim with the Metropolitan Transportation Commission (MTC) for allocation of TDA/STA funds for Fiscal Year 2012.
- 11-0227
19. Highway 12 Corridor Improvements Project - Phase II - Stage 2
- a. Adopt a resolution accepting Highway Easement Deeds, Grant of Slope and Maintenance Easement deeds, and Grant of Temporary Construction Easement deeds, and lands; authorizing execution of Right of Way Contracts-State Highway; authorizing payments totaling \$15,750, including \$-0- severance; authorizing proration and transfer of taxes on said lands; and authorizing refunds, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of Bridges Family Trust, (APN 056-151-032); Shugarman Revocable Trust and Lamar Trust (APN 056-381-002); and Sonoma Valley Unified School District (APN 056-201-007); Project No. C08002.) (First District)
- 11-0228
20. Sonoma Transfer Station Road at State Route 116
- a. Adopt a resolution Granting a Planting Easement to the State of California and authorizing execution of a Right of Way Contract – State Highway, and an Easement Deed to the State of California in connection with the left turn lane improvements and Highway 116 realignment project (G04508), and authorizing the Chair to execute said grant (APN 142-051-028). (First and Second Districts)

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

21. Agricultural Commissioner/Sealer Memorandum of Understanding
- a. Authorize the Chair to execute a Memorandum of Understanding with the County of Napa for administrative/consultant services for the Agricultural Commissioner/Sealer for the period of May 1, 2011 to October 26, 2011.
- 11-0229
22. Indian Gaming Local Community Benefit Committee
- a. Adopt a resolution requesting the Governor and State Legislature to support local government agencies impacted by tribal gaming, by authorizing increased local discretion and control in approving grants funded by Indian Gaming Special Distribution Funds to best meet the needs of the local community

BOARD OF SUPERVISORS

- 11-0221
23. Gold Resolution
a. Adopt a Gold Resolution declaring the week of May 1st through May 7th, 2011, as International Compost Awareness Week in Sonoma County. (Third District)
- 11-0222
24. Gold Resolution
a. Adopt a Gold Resolution honoring American Cancer Society's Relay for Life events throughout the County of Sonoma. (Fifth District)
- 11-0223
25. Gold Resolution
a. Adopt a Gold Resolution commending Santa Rosa Community Health Centers on their 15th anniversary of providing health care to underserved County of Sonoma residents. (Fifth District)
- 11-0224
26. Gold Resolution
a. Adopt a Gold Resolution proclaiming the Week of May 8-14, 2011 as Salvation Army Week in the County of Sonoma. (Fifth District)
27. Appointment
a. Appoint Rochelle Torre to the Mental Health Board for a period of 3 years, commencing May 3, 2011 and ending December 31, 2013. (First District)
28. Appointment
a. Appoint Dick Ogg to the Spud Point Advisory Committee, beginning May 3, 2011, at the pleasure of the Board. (Countywide)
29. Reappointment
a. Reappoint Shirley Stack Clark to the Human Services Commission for a term of two years, commencing May 3, 2011 and ending May 2, 2013. (First District)

MISCELLANEOUS

30. Minutes
a. Approve minutes of the meeting of March 15, 2011 for the Sonoma County Water Agency and the Board of Supervisors.
- CONTINUE TO MAY 10, 2011
- b. Approve minutes of the meeting of March 15, 2011 for the Sonoma Valley County Sanitation District.

MISCELLANEOUS (Cont.)

31. Minutes
- a. Approve minutes of the meeting of March 22, 2011 for the following: Agricultural Preservation and Open Space District, Community Development Commission, Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, South Park County Sanitation District, Sonoma County Public Financing Authority and the Board of Supervisors.

CONTINUE TO MAY 10, 2011
 - b. Approve minutes of the meeting of March 22, 2011 for the Sonoma Valley County Sanitation District.
32. Minutes
- a. Approve Minutes of the Meeting of April 5, 2011 for the following: Community Development Commission, Sonoma County Water Agency, and the Board of Supervisors.

CONTINUE TO MAY 10, 2011
 - b. Approve Minutes of the Meeting of April 5, 2011 for the Sonoma Valley County Sanitation District.

AYES: Rabbitt, McGuire, Carrillo

ABSENT: Brown, Zane

COMMUNITY DEVELOPMENT COMMISSION/BOARD OF SUPERVISORS

10:34 Present: Kathleen Kane, Director, CDC
Heather Bond, Community Development Specialist

11-0230

- 33. Sonoma County Consolidated Plan Action Plan: One -Year Use of Funds Fiscal Year 2011-2012
 - a. Adopt concurrent resolutions of the Board of Supervisors and the Sonoma County Community Development Commission approving the Sonoma County Consolidated Plan Action Plan: One-Year Use of Funds Fiscal Year 2011-12 for the proposed use of Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grants funds, making required certifications to the U.S. Department of Housing and Urban Development (H.U.D.), and authorizing the Executive Director of Commission to execute HUD Funding Approval Grant Agreements and related agreements for the use of said funds; and

11-0231

- b. Adopt concurrent resolutions of the Board of Supervisors and the Sonoma County Community Development Commission authorizing the Executive Director of the Commission and the Directors of the General Services and Regional Parks Departments to execute the standard Funding Agreements and any subsequent amendments to the Agreements.

Speakers:

Paul Cooke	Chuck Fernandez
Katrina Thurman	Frank Dunlap
David Rigott	Kendra Makenna
Mike Johnson	Oscar Chavez
Eve Stuart	Matt Martin

The Board of Commissioners recommended the following:

Haven	\$6,000
Wallace	\$12,000
Catholic Charities (Jones Hall)	\$11,000
COTS	\$15,000
West County (Mills St. Supportive Housing)	\$10,000

AYES: Rabbitt, McGuire, Carrillo
ABSENT: Brown, Zane

11:38 Board recessed

11:44 Board reconvened

11:44 Public comment opened

Richard _____

Kristy Deegan

John Jenkel

Thomas Murabito

Joe Carnation

Cris Snyder

Rue Furch

Jeff Jensen

Veronica Jacoby

David Finucci

Bruno Brutte

Larry Cad

12:23 Public comment closed

12:23 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

12:24 Board recessed to Closed Session

1:25 Board reconvened

Present: Veronica A. Ferguson, County Administrator
Sheryl Bratton, Chief Deputy County Counsel
Absent: Supervisors Brown and Zane

Report on Closed Session:

- 1. Conference with Legal Counsel – Existing Litigation – Name of Case: County of Sonoma vs. Calpine (Property Tax-Litigation). (Govt. Code Section 54956.9(a)). Withdrawn.
- 2. Conference with Legal Counsel – Initiation of Litigation and Existing Litigation – Name of Case: Barella-Geney Corp., a California corporation dba North Bay Construction, Inc., vs. County of Sonoma, et al. Sonoma County Superior Court Case no. SCV-249432 (Govt. Code Section 54956.9(c) and Govt. Code Section 54956.9(a)).

Report on Closed Session (Cont):

36. 11-0233
Resolution of the Board of Supervisors of the County of Sonoma, State of California, Authorizing the County Counsel to Take the Following Actions in Connection with the Leachate Pipeline Construction Dispute: (1) File Cross Complaints Against North Bay Construction for Liquidated Damages Associated with the Delay of the Leachate Pipeline Construction Project and Against Winzler & Kelly for Indemnification; (2) Amend the Existing Legal Services Agreement with Atkinson, Andelson, Loya, Ruud & Romo to Increase the Contract Amount by \$60,000; and (3) Enter into Certain Expert Consulting Services Contracts.

AYES: Rabbitt, McGuire, Carrillo

ABSENT: Brown, Zane

3. Conference with Labor Negotiator (The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, the Board of Directors of the IHSS Public Authority and the Board of Directors of the Agricultural Preservation and Open Space District Board) . Agency Negotiator: Wendy Macy/Carol Allen. Employee organization: All. Unrepresented employees: All, including retired employees. (Govt. Code Section 54957.6(b)). Withdrawn.

- 1:26 Board adjourned in memory of Irma Burns Sozanski and Jim McLaughlin. The meeting was adjourned to May 10, 2011 at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary