

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

May 17, 2011

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

Commissioners Rabbitt, Zane, McGuire, Carrillo

Absent: Brown

Chair Carrillo presiding.

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

DEVELOPMENT SERVICES

CONSENT CALENDAR

1. Roseland Village Shopping Center – Maintenance, Improvements, and Property Management
 - a. Authorize the Directors of the Community Development Commission and General Services Department to execute the First Amendment to the Roseland Redevelopment Project Area Public Improvements Agreement to revise Scope of Work and Budget.
 - b. Authorize Community Development Commission to utilize all rent revenue and up to \$115,000 in Roseland Redevelopment Project funds to pay for management and pre-development costs for the Property located at 665 Sebastopol Road in the Roseland Redevelopment Project Area, and authorize the Commission's Executive Director to execute agreements to carry out such tasks. (4/5 vote required)

15. 2011 United Way Day of Caring and Combined Fund Drive
 - a. Authorize employees of the County of Sonoma, Sonoma County Water Agency, Sonoma County Agricultural and Open Space District, and Sonoma County Community Development Commission, to participate in the United Way Day of Caring on September 7, 2011;
 2. Recognize the Day of Caring as the official commencement of the 2011 Employee Combined Fund Drive; and
 3. Authorize expenditure of up to \$6,000 from the County's General Fund for Day of Caring and Combined Fund Drive administrative costs.

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

REGULAR CALENDAR

9:42 Present: Mark Drug, Community Development Commission
Jenny Abrahams, Continuum of Care Coordinator
Peter Connery, Applied Survey Research

INFORMATIONAL

23. Sonoma County 2011 Homeless Count Results
a. Informational presentation of Sonoma County 2011 Homeless Count Results.

Speaker:
Mike Johnson, COTS

Board Recommendation:

That Chairman Carrillo and Supervisor Brown send a letter and the report to NACo president.

12:14 Board adjourned in memory of Al Voit and Jim Donnelly. The meeting was adjourned to May 24, 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 17, 2011

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

Directors Rabbitt, Zane, McGuire, Carrillo

Absent: Brown

Chair Carrillo presiding.

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

DEVELOPMENT SERVICES

CONSENT CALENDAR

2. Cost Accounting System Replacement
 - a. Authorize Chair to execute the First Amended Agreement for Implementing Systems, Applications and Products (SAP) Enterprise Resource Planning (ERP) Central Component 6.0 between the Sonoma County Water Agency and HPC America, Inc. (an increase of \$433,195 for a new Agreement amount of \$708,195).

15. 2011 United Way Day of Caring and Combined Fund Drive
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 - b. Recognize the Day of Caring as the official commencement of the 2011 Employee Combined Fund Drive; and
 - c. Authorize expenditure of up to \$6,000 from the County's General Fund for Day of Caring and Combined Fund Drive administrative costs.

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

12:14 Board adjourned in memory of Al Voit and Jim Donnelly. The meeting was adjourned to May 24, 2011, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

May 17, 2011

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

President Carrillo presiding.

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

DEVELOPMENT SERVICES

CONSENT CALENDAR

15. 2011 United Way Day of Caring and Combined Fund Drive
- a. Authorize employees of the County of Sonoma, Sonoma County Water Agency, Sonoma County Agricultural and Open Space District, and Sonoma County Community Development Commission, to participate in the United Way Day of Caring on September 7, 2011; and
 - b. Recognize the Day of Caring as the official commencement of the 2011 Employee Combined Fund Drive; and
 - c. Authorize expenditure of up to \$6,000 from the County's General Fund for Day of Caring and Combined Fund Drive administrative costs.

REGULAR CALENDAR

9:29 Present: Misti Arias, APOSD
Marta Puente, APOSD

11-0259

22. Clover Springs Property Fee Title Transfer to the City of Cloverdale and Acceptance of a Conservation Easement over the Property
- a. Adopt a resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District authorizing and directing the President to execute a grant deed transferring fee title of the Clover Springs property to the City of Cloverdale, accepting a conservation easement over the property, authorizing and directing the General Manager to execute an endowment agreement in the amount of \$275,000 to the City of Cloverdale; authorizing and directing the execution of a certificate of acceptance; and directing the preparation of escrow instructions.

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

Clover Springs Property Fee Title Transfer to the City of Cloverdale (Cont.)

Speakers:

Carol Russell, Cloverdale City Council

Nina Regor, City Manager, City of Cloverdale

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

12:14 Board adjourned in memory of Al Voit and Jim Donnelly. The meeting was adjourned to May 24, 2011, at 8:30 a.m.

Respectfully submitted,

Mary Thayer

Secretary

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

May 17, 2011

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

Supervisors Rabbitt, Zane, McGuire, Carrillo

Absent: Brown

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 McGuire announced a Dry Creek Community meeting to discuss habitat enhancement is scheduled on May 25th; he met with Water Agency staff to discuss Cry Creek Biological Opinion funding; and attended the Association of California Water Agencies Conference. He asked the Board to adjourn in memory of Al Voit.

Supervisor Zane announced she attended an Upstream Investments ad hoc meeting; spoke at the Southwest Health Care Community Anniversary celebration; and announced that the Solid Waste Advisory Group received a research summary on solid waste reductions.

Supervisor Rabbitt reported that he attended the Golden Gate Bridge District Board meeting and the attended the city of Cotati meeting.

Supervisor Carrillo acknowledged the Sustainable Enterprise conference; he attended the California Hispanic Chamber of Commerce in Sacramento; and asked the Board to adjourn in memory of Jim Donnelly.

CONSENT CALENDAR

GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

11-0251a-h

3. 2010-2011 Junior Commissioners - Commission on the Status of Women

- a. Adopt Gold Resolutions commending Kelsey Dayton and Lauren Walsh of Montgomery High; Maile Hartsook of Analy High; Amanda Miller of Ursuline; Ashlin Neal, Madeline Newman, and Krista Piphoo of El Molino High; and Emily Remsen of Maria Carrillo High for their participation as Junior Commissioners of the Commission on the Status of Women.

HUMAN RESOURCES (Cont.)

4. Pre-Employment Background Check Services Contract
 - a. Authorize the Director of Human Resources to execute a \$50,000 contract with Employee Relations, Inc. for pre-employment background check services from June 1, 2011 through June 30, 2012 with the option to execute two one-year renewals through June 30, 2014.

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

11-0252

5. Emergency Medical Services Week
 - a. Adopt a Gold Resolution proclaiming May 15 – 21, 2011 as Emergency Medical Services Week in Sonoma County.
6. First 5 Contracts
 - a. Authorize the Director of Health Services to execute a contract with Early Learning Institute to administer the Watch Me Grow Expansion program to provide early intervention for developmental delays of young children, for the period May 17, 2011 through June 30, 2013, in the amount of \$315,494.
 - b. Authorize the Director of Health Services to execute a contract amendment with Community Action Partnership of Sonoma County to administer the WIC Dental Days Expansion Program to provide dental care for young children, extending the term through June 30, 2013, and increasing the contract by \$100,000, for a new total of \$178,629.
 - c. Authorize the Director of Health Services to enter into a Fund Agreement with the Community Foundation Sonoma County for the funding and administration of Preschool Scholarships, in the amount of \$415,540.

HUMAN SERVICES

7. Execution of Contract with Sequest Technologies, Inc.
 - a. Authorize the Director of Human Services, or her designee, to sign and execute an agreement with Sequest Technologies, Inc. for a residential care/case management system for the Valley of the Moon Children's Home for the period of April 1, 2011 through June 30, 2012 in the amount of \$211,000.

FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

8. Quarterly Treasury Financial Report
 - a. Review and approve the Quarterly Treasury Financial Report - January 1, 2011 through March 31, 2011.

DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

9. Contract for Technical Assistance on Integrated Development Code
 - a. Authorize the Chair to execute First Amendment to Jacobson & Wack Consulting Services Agreement, to extend the term of the agreement from June 30, 2011 to June 30, 2013. All other terms of the agreement remain unchanged and in full force.

11-0257

10. Ordinance No. 3836R Permit and Permit Extensions.
 - a. Adopt a resolution issuing an Ordinance No. 3836R permit and necessary permit extensions to the Russian River Recreation and Park District for the recreation dam installation, maintenance and removal at Johnson's and Vacation Beaches (Russian River). (4/5 vote required)

REGIONAL PARKS

MOVED TO REGULAR CALENDAR

11. Parks and Recreation Advisory Commission's 2010 Annual Report and 2011 Work Plan
 - a. Accept and approve the Parks and Recreation Advisory Commission's report of accomplishments for 2010 and work plan for 2011.

11-0258

12. Central Sonoma Valley Bikeway - Contract Change Order
 - a. Adopt a resolution authorizing the Chair to execute an agreement with G.D. Nielson Construction, Inc. to provide additional construction work for the Central Sonoma Valley Bikeway project in the amount of \$15,308 which revises the contract total to \$134,200 (4/5 vote required)

TRANSPORTATION AND PUBLIC WORKS

11-0253

13. National Public Works Week
 - a. Adopt a Gold Resolution recognizing the week of May 15-21, 2011, as National Public Works Week.
14. Transit and Vehicle Maintenance Services
 - a. Approve Amendment No. 1 with Veolia Transportation Services, Inc. to operate Sonoma County Transit July 1, 2011, through June 30, 2014, at no change in rates for FY 2011-12, with FY 2012-13 and 2013-14 rates based upon application of the Consumer Price Index (CPI) rate as defined in the establishing agreement effective July 1, 2006. The annual CPI increase is capped at 4%. Projected cost for FY 2011-12 is \$7,062,409 which is in accordance with the Board adopted Fiscal Year 2011-12 TDA/STA funding claim to MTC. (All Supervisorial Districts)

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

15. 2011 United Way Day of Caring and Combined Fund Drive
 - a. Authorize employees of the County of Sonoma, Sonoma County Water Agency, Sonoma County Agricultural and Open Space District, and Sonoma County Community Development Commission, to participate in the United Way Day of Caring on September 7, 2011;
 - b. Recognize the Day of Caring as the official commencement of the 2011 Employee Combined Fund Drive; and
 - c. Authorize expenditure of up to \$6,000 from the County's General Fund for Day of Caring and Combined Fund Drive administrative costs.

BOARD OF SUPERVISORS

CONTINUED TO MAY 24, 2011

16. Board Position on Assembly Bill 1220
 - a. Authorize the Chair to send a letter of opposition to AB 1220 on behalf of the Board.
17. Board Position on State Legislative Reapportionment
 - a. Authorize the Chair to send a letter to the California Citizens Redistricting Commission expressing the Board of Supervisors position on congressional and state legislative districts configuration.
- 11-0254
18. Gold Resolution
 - a. Adopt a Gold Resolution proclaiming the month of May 2011 as Community Action Month in the County of Sonoma. (Fifth District)
- 11-0255
19. Gold Resolution
 - a. Adopt a Gold Resolution proclaiming the week of May 20 through May 29, 2011 as National Safe Boating Week in the County of Sonoma. (Fifth District)
20. Reappointment
 - a. Reappoint Lee Dysart and Jan Engstrom to the Shiloh District Cemetery Board, each for a term of four years, beginning July 1, 2011 and ending July 1, 2015. (Fourth District)
21. Reappointment
 - a. Reappoint Kevin McConnell to the Alcohol and Drug Problems (Advisory Board) for a term of two years, from April 23, 2011 through April 23, 2013. (Fifth District)

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

REGULAR CALENDAR

May 17, 2011

DEVELOPMENT SERVICES

REGIONAL PARKS

9:17 Present: Caryl Hart, Director of Regional Parks

11. Parks and Recreation Advisory Commission's 2010 Annual Report and 2011 Work Plan
- a. Accept and approve the Parks and Recreation Advisory Commission's report of accomplishments for 2010 and work plan for 2011.

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

TRANSPORTATION AND PUBLIC WORKS

10:49 Present: Steve Urbanek, Transportation and Public Works
Donna Caldwell, Transportation and Public Works

10:50 Supervisor Zane left the meeting

11-0260

24. Jenner Water District Ordinance Modifications
- a. Conduct a public hearing pursuant to Proposition 218 majority protest procedures for the Jenner Water District ("District") to determine if there is a majority protest related to the specified changes to the Ordinance for providing water service.
 - b. If no majority protest exists, introduce and consider for adoption, and adopt at the next meeting of the Board, an Ordinance amending Ordinance No. 5788, as amended, of the Board of Supervisors for the Jenner Water District. (Fifth District)

10:50 Public Hearing opened
10:50 Public Hearing closed

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

GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

25. Fee Waiver
- a. Approve a partial fee waiver in the amount of \$273 (2/3 of the total \$407 PRMD Special Event Permit Fee) for the Tour De Fuzz charity event, sponsored by the Sonoma County Sheriff's Office, to benefit the Sonoma County Law Enforcement Chaplaincy Service. (Fourth District)

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

- 10:53 Public Comment opened
Colleen Fernald

- 10:54 Supervisor Zane returned
- 10:57 Public Comment closed

- 10:57 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

- 10:57 Board recessed to Closed Session

- 12:13 Report on Closed Session

WITHDRAWN

1. 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 will consider the following in closed session: Conference with Labor Negotiator, Agency Negotiator: Wendy Macy/Carol Allen. Employee organization: All. Unrepresented employees: All, including retired employees. (Govt. Code Section 54957.6(b)).

2. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator, Property: The Sonoma County old jail site, being approximately 5 acres to 6 acres of land comprising portions of A.P.N. 180-030-008, 180-030-002, and 180-030-003. Negotiating Parties: County of Sonoma, Grantor, and Judicial Council of California, Administrative Office of the Courts (A.O.C.) (Grantee). For County: Mike Wagner, Real Estate Manager, and Jose Obregon, General Services Director. Other Negotiating Parties: A.O.C. and its agents. Under Negotiation: Sale or other conveyance of real property to the A.O.C. in connection with the New Santa Rosa Criminal Courthouse Project. (Govt. Code Section 54956.8(a)). Direction given to County Negotiator.

3. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator – Transaction/Properties: Office Lease – 475 Aviation Boulevard, Suite 210, Santa Rosa, CA, CA-Oak Valley Business Center, Limited Partnership, a Delaware limited partnership, APN 059-350-100. Negotiating Parties: County Negotiator: Mike Wagner, Real Estate Manager; Landlord’s Negotiator: Rob Elia, Leasing Director. Office Lease – 490 Mendocino Avenue, Suite 205, Santa Rosa, CA, P & K Properties LLC, a California limited liability company, as to an undivided 46.15% interest; W. Gerald Thompson and Erin P. Thompson, as community property, as to an

Report on Closed Session (Cont.):

3. Continued:
undivided 23.08% interest; and the James G. and Teresa A. Brown Living Trust, as to an undivided 30.77% interest, APN 009-026-008. Negotiating Parties: County Negotiator: Mike Wagner, Real Estate Manager; Landlord's Negotiator: Rob Davidson, Project Manager. Office Lease – 625 5th Street, Santa Rosa, CA, Sonoma Commercial Investors L.P., a California limited partnership, APN 009-025-018. Negotiating Parties: County Negotiator: Mike Wagner, Real Estate Manager; Landlord's Negotiator: Tom Robertson, General Partner. (Govt. Code Section 54956.8). Direction given to County Negotiator.

DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

2:10 p.m.

Resolution of Necessity, Highway 12 Corridor Improvements Project - Phase II - Stage 2

- a. Adopt a resolution authorizing acquisition and condemnation of real property necessary for public purposes for the properties identified as lands of Audiss/Larson/Wayson, APN 056-385-001; lands of Hunter, APN 056-331-010; and lands of Medina, APN 056-303-004, 014, and 015; Project No. C08002. (First District)

PUBLIC HEARING CONTINUED TO JUNE 7, 2011 at 10:00 A.M.

12:14 Board adjourned in memory of Al Voit and Jim Donnelly. The meeting was adjourned to May 24, 2011, at 8:30 a.m.

Respectfully submitted,

Mary Thayer
Secretary