

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

June 13, 2011

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:35 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

8:35 Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2011/12 Fiscal Year.

8:35 Budget Hearings: The Board Directors of the Sonoma Valley County Sanitation District will consider the Proposed Budget for the 2011/12 Fiscal Year.

CAO Budget Overview:

Present: Veronica A. Ferguson, County Administrator
Chris Thomas, Deputy County Administrator
Jim Leddy, County Administrator's Office
Lori Norton, Deputy County Administrator
Donna Dunk, Auditor-Controller-Treasurer-Tax Collector
Wendy Macy, Director, Human Resources Department
Steve Freitas, Sheriff
Jill Ravitch, District Attorney
Grant Davis, General Manager, Water Agency
Caryl Hart, Director, Regional Parks

Public Comment:
Pablo Lopez
Erin Deetan
Linda Hankens

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

10:51 Present: Rita Scardaci, Director, Department of Health Services
Christine Williams, County Administrator's Office

Straw Vote:
UNANIMOUS

HUMAN SERVICES

11:27 Present: Jo Weber, Director, Human Services Department
Christine Williams, County Administrator's Office

Speakers:
Chris _____

Public Comment:
Pete Peterka
Barbara Bamberg
Christine Castillo

Straw Vote:
UNANIMOUS

IN HOME SUPPORT SERVICES – PUBLIC AUTHORITY

Straw Vote:
UNANIMOUS

CHILD SUPPORT SERVICES

Straw Vote:
UNANIMOUS

HOSPITAL CLOSEOUT

Straw Vote:
UNANIMOUS

CRIMINAL JUSTICE SYSTEMS SERVICES

COURT SUPPORT SERVICES/GRAND JURY

Straw Vote:
UNANIMOUS

PROBATION

1:45 Present: Bob Ochs, Director, Probation Department
Terri Saunders, County Administrator's Office

Public Comment:
Peter Sernoff
Steve Nielson
Ed Clites
Caroyln Keller
Christine Castillo
Sandra Gilbert
Lisa Maldonado

Straw Vote:
UNANIMOUS

DISTRICT ATTORNEY

2:40 Present: Jill Ravitch, District Attorney
Terri Saunders, County Administrator's Office

Straw Vote:
UNANIMOUS

PUBLIC DEFENDER

3:00 Present: John Abrahams, Public Defender
Terri Saunders, County Administrator's Office

Straw Vote:
UNANIMOUS

SHERIFF

3:35 Present: Sheriff Steve Freitas
Terri Saunders, County Administrator's Office

Public Comment:
Christine Castillo
Ed Clites

Straw Vote:
UNANIMOUS

DEVELOPMENT AND OTHER SERVICES

SONOMA COUNTY WATER AGENCY

Straw Vote:
UNANIMOUS

ECONOMIC DEVELOPMENT DEPARTMENT

Straw Vote:
UNANIMOUS

REGIONAL PARKS

Straw Vote:
UNANIMOUS

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

Straw Vote:
UNANIMOUS

AGRICULTURAL COMMISSIONER

Straw Vote:
UNANIMOUS

U.C. COOPERATIVE EXTENSION

Straw Vote:
UNANIMOUS

LIBRARY

Straw Vote:
UNANIMOUS

CAPITAL PROJECTS

Straw Vote:
UNANIMOUS

ADMINISTRATION AND FISCAL SERVICES

BOARD OF SUPERVISORS/COUNTY ADMINISTRATOR

Straw Vote:
UNANIMOUS

COUNTY COUNSEL

Straw Vote:
UNANIMOUS

HUMAN RESOURCES

Straw Vote:
UNANIMOUS

GENERAL SERVICES

Straw Vote:
UNANIMOUS

NON-DEPARTMENTAL

Straw Vote:
UNANIMOUS

AUDITOR-CONTROLLER - TREASURER-TAX COLLECTOR

Straw Vote:

UNANIMOUS

Board adjourned to Tuesday, June 14, 2011, at 8:30 a.m. for continued budget hearings.

Respectfully submitted,

Michelle Arellano
Chief Deputy Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

June 14, 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

8:33 Continuation of Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2011/12 Fiscal Year.

8:33 Continuation of Budget Hearings: The Board Directors of the Sonoma Valley County Sanitation District will consider the Proposed Budget for the 2011/12 Fiscal Year.

8:41 Public Comment opened for comments related to Probation Department Sierra Youth
Barbara Bloom

8:44 Public Comment closed

PERMIT AND RESOURCE MANAGEMENT

8:44 Present: Pete Parkinson, Director, Permit and Resource Management Department
Lori Norton, Deputy County Administrator

Straw Vote:
UNANIMOUS

COMMUNITY DEVELOPMENT COMMISSION

9:19 Present: Kathleen Kane, Executive Director, Community Development Commission
Lori Norton, Deputy County Administrator

Straw Vote:
UNANIMOUS

FIRE AND EMERGENCY SERVICES

9:38 Present: Bob Mackentyre, Fire and Emergency Services
Chris Thomas, Deputy County Administrator

Straw Vote:
UNANIMOUS

TRANSPORTATION AND PUBLIC WORKS

9:45 Present: Phillip Demery, Director, Transportation and Public Works
Kate Brown, Intern, County Administrator's Office

Public Comment:
Gina Cooklous

Straw Vote:
UNANIMOUS

ADVERTISING

11:06 Present: Christina Rivera, County Administrator's Office
Chris Thomas, Deputy County Administrator

Straw Vote:
UNANIMOUS

INFORMATION SYSTEMS

11:33 Present: Ken Hightower, Director, Information Systems Department
Steve Sharpe, County Administrator's Office

Straw Vote:
UNANIMOUS

CLERK/RECORDER/ASSESSOR

11:47 Present: Janice Atkinson, Clerk-Recorder-Assessor
Christina Rivera, County Administrator's Office

Straw Vote:
UNANIMOUS

12:18 Board recessed to 1:30 p.m.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

June 14, 2011

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in adjourned session at 1:31 p.m., with the following members present: Directors Brown, Rabbitt, Zane, McGuire, Carrillo

President Carrillo presiding.

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

DEVELOPMENT SERVICES

CONSENT CALENDAR

11-0312

1. Matching Grant to the City of Healdsburg-Giorgi Park, Phase 2
 - a. Adopt a Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District approving a \$270,000 grant to the City of Healdsburg for reimbursement toward the acquisition of 536 University Avenue under the Matching Grant Program; determining that the project is consistent with the Sonoma County General Plan 2020; authorizing the execution of an amendment to the existing conservation easement to encompass the entirety of Giorgi Park; authorizing the execution of a matching grant agreement with the City of Healdsburg and its Redevelopment Agency; authorizing the execution of a certificate of acceptance; directing the preparation of escrow instructions; and directing the filing of a Notice of Exemption in compliance with the California Environmental Quality Act.

UNANIMOUS

- 3:35 Board adjourned in memory of Joan Willit, Herb Bundesen, and Ig Vella. The meeting was adjourned to June 15, 2011, at 9:00 a.m.

Respectfully submitted,

Michelle Arellano
Chief Deputy Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

June 14, 2011

The Board of Directors of the Sonoma County Water Agency met this date in adjourned session at 1:31 p.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

CONSENT CALENDAR

2. Upgrade Phone System at Water Agency Facilities
 - a. Authorize the General Manager to execute the Agreement for IP Telephone System Replacement Services between the Sonoma County Water Agency and Xtelesis (\$211,105) in substantially the form as the draft presented to this Board.
11-0313
 - b. Adopt Resolution authorizing adjustments to the 2010/2011 final Budget for the Water Agency General Fund in the amount of \$211,105.
11-0314
 - c. Adopt Resolution authorizing adjustments to the 2010-2011 final Budget for the Sonoma County Water Agency Internal Service Funds-Facilities Fund in the amount of \$211,105.
(4/5 vote required)
3. Database and Web Application Development.
 - a. Authorize the Chair to execute the Agreement for Database and Web Development Programming Services between the Sonoma County Water Agency and Dina Luvishis (\$75,000).
4. Local Government Sustainable Energy Coalition Membership
 - a. Authorize the Sonoma County Water Agency General Manager to sign the Memorandum of Understanding for the Local Government Sustainable Energy Coalition.
5. Grant of Easement to County of Sonoma
 - a. Authorize the Chair to execute an Easement Agreement conveying property rights to the County of Sonoma. Final action to be taken June 21, 2011. (Fifth District)

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

6. Russian River Estuary Water Quality Studies
 - a. Authorize the Chair to execute the Agreement for the Study of Russian River Estuary Circulation and Water Quality Monitoring (Seasons 2011 through 2013) between the Sonoma County Water Agency and The Regents of the University of California, on behalf of its Davis campus Bodega Marine Lab (\$330,000).

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

7. 2011 Orthophotography Data
 - a. Authorize General Manager to execute the Memorandum of Understanding between Sonoma County Information Systems Department and Sonoma County Water Agency for Funding of 2011 Orthophotography Data (\$85,000; agreement terminates on June 30, 2012).
8. Recycled Water Transfers with City of Santa Rosa
 - a. Authorize the Chair to execute Amendment No. 1 to Cooperative Agreement for the Transfer, Storage, and Disposal of Treated Wastewater between the Sonoma County Water Agency on behalf of its Airport-Larkfield-Wikiup Sanitation Zone and City of Santa Rosa (\$70,000) (Fourth District).
9. Labor Compliance Program Administrative Services
 - a. Authorize Chair to execute the As-Needed Agreement for Labor Compliance Program Administrative Services between the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and 3QC, Inc.; and authorize the Water Agency's General Manager to amend the Agreement, following review and approval by County Counsel as to form, provided the amendments do not cumulatively increase the total cost by more than \$25,000 and do not substantially change the scope of work and to approve additions, deletions, or changes in assignment of work to subconsultants, following the procedures set forth in the Agreement (\$250,000).

Items 1# through #9 with the exception of #6 (see item #6 for vote)
UNANIMOUS

3:35 Board adjourned in memory of Joan Willit, Herb Bundesen, and Ig Vella. The meeting was adjourned to June 15, 2011, at 9:00 a.m.

Respectfully submitted,

Michelle Arellano
Chief Deputy Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

June 14, 2011

The Board of Directors of the Occidental County Sanitation District met this date in regular session at 1:31 p.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

CONSENT CALENDAR

9. Labor Compliance Program Administrative Services
 - a. Authorize Chair to execute the As-Needed Agreement for Labor Compliance Program Administrative Services between the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and 3QC, Inc.; and authorize the Water Agency's General Manager to amend the Agreement, following review and approval by County Counsel as to form, provided the amendments do not cumulatively increase the total cost by more than \$25,000 and do not substantially change the scope of work and to approve additions, deletions, or changes in assignment of work to subconsultants, following the procedures set forth in the Agreement (\$250,000).

UNANIMOUS

3:35 Board adjourned in memory of Joan Willit, Herb Bundesen, and Ig Vella. The meeting was adjourned to June 15, 2011, at 9:00 a.m.

Respectfully submitted,

Michelle Arellano
Chief Deputy Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

June 14, 2011

The Board of Directors of the Russian River County Sanitation District met this date in regular session at 1:31 p.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

CONSENT CALENDAR

9. Labor Compliance Program Administrative Services
 - a. Authorize Chair to execute the As-Needed Agreement for Labor Compliance Program Administrative Services between the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and 3QC, Inc.; and authorize the Water Agency's General Manager to amend the Agreement, following review and approval by County Counsel as to form, provided the amendments do not cumulatively increase the total cost by more than \$25,000 and do not substantially change the scope of work and to approve additions, deletions, or changes in assignment of work to subconsultants, following the procedures set forth in the Agreement (\$250,000).

UNANIMOUS

3:35 Board adjourned in memory of Joan Willit, Herb Bundesen, and Ig Vella. The meeting was adjourned to June 15, 2011, at 9:00 a.m.

Respectfully submitted,

Michelle Arellano
Chief Deputy Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

June 14, 2011

The Board of Directors of the Sonoma Valley County Sanitation District met this date in regular session at 1:31p.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

DEVELOPMENT SERVICES

CONSENT CALENDAR

9. Labor Compliance Program Administrative Services
 - a. Authorize Chair to execute the As-Needed Agreement for Labor Compliance Program Administrative Services between the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and 3QC, Inc.; and authorize the Water Agency's General Manager to amend the Agreement, following review and approval by County Counsel as to form, provided the amendments do not cumulatively increase the total cost by more than \$25,000 and do not substantially change the scope of work and to approve additions, deletions, or changes in assignment of work to subconsultants, following the procedures set forth in the Agreement (\$250,000).

AYES: Brown, Carrillo

ABSENT: Gallian

3:35 Board adjourned in memory of Joan Willit, Herb Bundesen, and Ig Vella. The meeting was adjourned to June 15, 2011, at 9:00 a.m.

Respectfully submitted,

Michelle Arellano
Chief Deputy Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

June 14, 2011

The Board of Directors of the South Park County Sanitation District met this date in regular session at 1:31 p.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

CONSENT CALENDAR

9. Labor Compliance Program Administrative Services
 - a. Authorize Chair to execute the As-Needed Agreement for Labor Compliance Program Administrative Services between the Sonoma County Water Agency, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District and 3QC, Inc.; and authorize the Water Agency's General Manager to amend the Agreement, following review and approval by County Counsel as to form, provided the amendments do not cumulatively increase the total cost by more than \$25,000 and do not substantially change the scope of work and to approve additions, deletions, or changes in assignment of work to subconsultants, following the procedures set forth in the Agreement (\$250,000).

UNANIMOUS

- 3:35 Board adjourned in memory of Joan Willit, Herb Bundesen, and Ig Vella. The meeting was adjourned to June 15, 2011, at 9:00 a.m.

Respectfully submitted,

Michelle Arellano
Chief Deputy Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

June 14, 2011

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 1:31 p.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 Sonoma County Employee Retirement Association Disability meeting; attended the Golden Gate Bridge Highway District meeting; and asked the Board to adjourn in the memory of Joan Willent and Herb Bundesen.

Supervisor Zane announced that she spoke at the Southeast Green Belt Town Hall meeting and a special forum hosted by Rohnert Park educators that was also attended by State Superintendent Tom Torlakson and Assemblyman Jared Huffman.

Supervisor McGuire updated the Board on behalf of himself, Supervisor Carrillo and the Economic Development Ad Hoc Committee on the completion of an interview process to determine what the County is doing right and wrong regarding economic development and indicated that a formal report to the Board would be made within the next 60-90 days; and thanked the Board in advance for the Gold Resolution honoring of Al Voight.

Supervisor Brown recognized and congratulated the five County programs that received national recognition from the National Association of Counties and asked the Board to adjourn in the memory of Ig Vella.

1:44 Public Comment Opened
Anthony Hilgart

Deborah Taveras
Peter Tschernoff
Margie Sorby

Art Wartmouth and Philip Beard
Jennifer Delaney
Edward Spencer
Lynn Saylor
John Jenkel

2:26 Public Comment Closed

GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK/RECORDER/ASSESSOR

10. YWCA Women's Shelter Contract
 - a. Authorize the County Clerk/Recorder/Assessor to execute a three-year agreement with the YWCA to provide domestic violence services pursuant to SB1246 (Section 18305, Welfare and Institutions Code), funded by Marriage License fees, for July 1, 2011 through June 30, 2014.

GENERAL SERVICES / HEALTH SERVICES

11. New Lease for Department of Health Services, and Tenant Improvements for existing lease at 625 – 5th Street
 - a. Authorize the General Services Director, or his Deputy, to execute a lease with P & K Properties LLC, *et al.*, for approximately 1,165 rentable sq. ft. of office space, for an initial rental rate of \$1.75 per sq. ft. per month (approximately \$24,465 per year), subject to increase as more particularly described in said lease, for an initial 5-year term plus options, in the building located at 490 Mendocino Avenue, Suite 205, Santa Rosa, California; and
 - b. Authorize the General Services Director, or his Deputy, to execute a lease amendment with Sonoma Commercial Investors, L.P., for premises located at 625 – 5th Street, Santa Rosa, California to: a) provide for additional tenant improvements, at landlord's sole cost and expense; b) extend the term by approximately three years, plus options; and c) reduce rental payments.

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

12. Emergency Medical Services Agreements
 - a. Authorize the Director of Health Services to execute the Emergency Medical Services Base Hospital Agreement with Santa Rosa Memorial Hospital for July 1, 2010 through June 30, 2015, and any future amendments that do not significantly change the scope of work.
 - b. Authorize the Director of Health Services to execute the Emergency Medical Services Receiving Hospital Agreements with Healdsburg District Hospital, Palm Drive Hospital, Kaiser Permanente Santa Rosa, Sutter Medical Center of Santa Rosa, Sonoma Valley Hospital, and Petaluma Valley Hospital for July 1, 2010 through June 30, 2015, and any future amendments that do not significantly change the scope of work.
 - c. Authorize the Director of Health Services to execute the Emergency Medical Services STEMI Receiving Center Agreements with Santa Rosa Memorial Hospital, Sutter Medical Center of Santa Rosa, and St. Helena Hospital for July 1, 2010 through June 30, 2015, and any future amendments that do not significantly change the scope of work.

HUMAN SERVICES

11-0315

13. Execution of Contract with California Department of Aging, Fiscal Year 2011-12
 - a. Adopt a Resolution authorizing the Director of Human Services to execute Standard Agreement HI-1112-27 with the California Department of Aging for FY 2011-12 in the amount of \$448,875, and
 - b. Authorizing the Director of Human Services to amend and execute future Standard Agreement amendments to adjust for revenue levels based on additional funding.

DEVELOPMENT SERVICES

FIRE AND EMERGENCY SERVICES

11-0316

14. Authorized Agent Signature Authority
 - a. Adopt a Resolution authorizing individuals with specific titles to sign documents related to the purpose of obtaining federal financial assistance sub-granted through the State of California.

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

11-0317

15. Ordinance No. 3836R Permit and Permit Extensions.
 - a. Adopt a Resolution issuing an Ordinance No. 3836R permit and necessary permit extensions to Sonoma County Department of Public Works for the seismic retrofit of a bridge over the Wheatfield Fork of the Gualala River, near the town of Annapolis. (4/5 vote is required)

REGIONAL PARKS

16. License Agreement with Sonoma Academy of Dance & Arts
 - a. Authorize the Chair to execute a license agreement with the Sonoma Academy of Dance & Art for the use of the Sonoma Veterans Memorial Building auditorium and patio areas for an 8-week term, from June 20, 2011 through August 12, 2011.
17. Tolay Lake Regional Park Grazing Agreement
 - a. Authorize the Chair to execute a five-year License Agreement with H & L Mohring and Sons, LLC for grazing cattle in Tolay Lake Regional Park for the period of July 1, 2011 through June 30, 2016.

TRANSPORTATION AND PUBLIC WORKS

18. Second Amendment to Right-of-Way Consultant Services Agreement for Highway 12 Corridor Improvements Project-Phase II-Stage 2.
 - a. Approve and authorize the Chair to execute a second amendment to the Agreement between the County of Sonoma and Associated Right of Way Services, Inc. in an amount not to exceed an additional \$102,000 for right-of-way services. (First District)

19. Amendment Number 1 to Cooperative Agreement No. SCTA 10015 between the Sonoma County Transportation Authority and the County of Sonoma (Airport Boulevard at Highway 101 Interchange Cooperative Agreement).
 - a. Authorize the Chair of the Board of Supervisors to execute the amendment in a form substantially consistent with the draft amendment on file with the Clerk of the Board.

- 11-0318
20. California Department of Transportation State Match Program
 - a. Adopt a resolution authorizing the Chair to execute State Match Program Agreement No. X11-5920(128) for advancement of Streets and Highways Code Section 182.9 State Highway Account funds.

21. State Route 116 at Mirabel Road Roundabout – Consulting Engineering Services
 - a. Approve and authorize the Chair to execute a consulting agreement with HDR Engineering, Inc., for Consulting Engineering Services, for the period of June 1, 2011, through July 31, 2014, in the amount not to exceed \$695,750 (C04000). (Fifth District)

22. Arnold Drive Round-About Design - Hanna Boys Center Agreement
 - a. Authorize the Chair to execute agreement between Sonoma County and the Hanna Boys Center on Arnold Drive for the design services of a round-about at Agua Caliente Road. The agreement term expires on December 2012 and it is in the amount of \$321,400. (First District)

23. Western Avenue Bike Shoulder Widening Phase 2
 - a. Approve plans and specifications.
 - b. Award contract for construction to low bidder, Argonaut Constructors, in the amount of \$736,636, and authorize Chair to execute construction contract (C03408). (Second District)

GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

11-0308

24. Gold Resolution
 - a. Adopt a Gold Resolution commending Cort Daggett for his years of service to Boy Scouts of America, Redwood Empire Council. (Third District)

BOARD OF SUPERVISORS (Cont.)

11-0309

25. Gold Resolution

- a. Adopt a Gold Resolution commending Kathleen Daggett for her many years of service to the Boy Scouts of America, Redwood Empire Council. (Third District)

11-0310

26. Gold Resolution

- a. Adopt a Gold Resolution commending and honoring Al Voigt for his extraordinary contributions to the scientific, engineering, cultural/arts, and civic communities of Sonoma County, the United States of America, and internationally. (Fourth District)

11-0311

27. Gold Resolution

- a. Adopt a Gold Resolution honoring and commending La Orquesta Infantil y Juvenil de Lomas del Paraíso del Núcleo Comunitario de Aprendizaje Musical, the Rotary Clubs of Guadalajara and Santa Rosa, and the Mexican Council of Culture and Arts for the cultural exchange events occurring in the County of Sonoma on the weekend of June 11-12, 2011. (Fifth District)

MISCELLANEOUS

28. Minutes

- a. Approve the Minutes of the Meeting of April 19, 2011 for the following: Community Development Commission, Sonoma County Water Agency, and Board of Supervisors.

29. Minutes

- a. Approve the Minutes of the Meeting of April 25, 2011 and April 26, 2011 for the following: Sonoma County Agricultural Preservation and Open Space District, Community Development Commission, Northern Sonoma County Air Pollution Control District, Occidental County Sanitation District, Russian River County Sanitation District, Sonoma County Water Agency, South Park County Sanitation District, and Board of Supervisors.
- b. Approve the Minutes of the Meeting of April 26, 2011 for the Sonoma Valley County Sanitation District.

UNANIMOUS

- 2:29 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

UNANIMOUS

2:31

File No.: N/A

Description: The Board of Supervisors and the Board of Directors of the Sonoma County Water Agency will consider ordinances and resolutions increasing fees and adding new fees for the following departments and agencies:

County Administrator/Sheriff
Transportation and Public Works
Department of Health Services, Public Health, Animal Care and Control
Sonoma County Regional Parks
Sonoma County Water Agency

Env. Doc.: N/A

Location: Countywide

Sup. Dist.: All

County Administrator/Sheriff

2:31

11-0319

30. Resolution 1) Setting a Contingent Criminal Justice Administrative Fee (Jail Booking Fee) at \$151 per applicable booking; and 2) setting the Jail Access fee at \$461; all fees to be effective July 1, 2011.

UNANIMOUS

Transportation and Public Works – Refuse

2:35

Present: Susan Klassen, Transportation and Public Works Department
Kate Brown, County Administrator's Office
Linda Schiltgen, County Counsel's Office

2:39 Public Hearing opened

2:39 Public Hearing closed

Transportation and Public Works – Refuse (Cont.)

11-0320

31. Resolution adopting an increase in fees for disposal of solid waste at public disposal sites by franchised and non-licensed haulers effective July 1, 2011.

UNANIMOUS

Transportation and Public Works – Airport

2:40

Present: Kate Brown, County Administrator's Office
Jon Stout, Transportation and Public Works Department
Linda Schiltgen, County Counsel's Office

2:47 Public Hearing opened
Colleen Fernald

2:51 Public Hearing closed

11-0321

32. Resolution establishing rates and charges for the use of land and facilities at the Charles M. Schulz Sonoma County Airport effective July 1, 2011.

UNANIMOUS

Department of Health Services, Public Health, Animal Care and Control

2:52

Present: Christine Williams, County Administrator's Office
Dan Taylor, Department of Health Services
Linda Schiltgen, County Counsel's Office

2:54 Public Hearing opened
John Jenkel
Colleen Fernald

3:06 Public Hearing closed

11-0322

33. Resolution adopting a new fee effective July 1, 2011 for public health services.

UNANIMOUS

Sonoma County Regional Parks

3:07

Present: Christine Williams, County Administrator's Office
Caryl Hart, Regional Parks
Mary Clemmens, Regional Parks
Linda Schiltgen, County Counsel's Office

3:17 Public Hearing opened
John Jenkel

3:30 Public Hearing closed

11-0323

34. Resolution authorizing establishment of a new three day parks pass for a fee of \$20 to recover the reasonable costs of operating the new program.

UNANIMOUS

Sonoma County Water Agency

3:30

Present: Steve Sharpe, County Administrator's Office
Michael Gossman, Sonoma County Water Agency
Linda Schiltgen, County Counsel's Office

3:32 Public Hearing opened
John Jenkel

3:34 Public Hearing closed

11-0324

35. Resolution adjusting Flood Control and Drainage Review fees for review of city subdivisions and other developments effective July 1, 2011.

UNANIMOUS

3:34 Public Comment for Items not on the Agenda Reopened

3:34 Public Comment for Items not on the Agenda Closed

3:35 Board adjourned in memory of Joan Willit, Herb Bundesen, and Ig Vella. The meeting was adjourned to June 15, 2011, at 9:00 a.m.

Respectfully submitted,

Michelle Arellano
Chief Deputy Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

June 15, 2011

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 9:05 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

9:05 Continuation of Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2011/12 Fiscal Year.

9:05 Continuation of Budget Hearings: The Board Directors of the Sonoma Valley County Sanitation District will consider the Proposed Budget for the 2011/12 Fiscal Year.

Board adjourned to Thursday, June 16, 2011 at 9:00 a.m. for continued budget hearings.

Respectfully submitted,

Michelle Arellano
Chief Deputy Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

June 16, 2011

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 9:04 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

9:04 Continuation of Budget Hearings: The Board of Supervisors/Directors/Commissioners of the County of Sonoma will consider the Proposed Budget for the 2011/12 Fiscal Year.

9:04 Continuation of Budget Hearings: The Board Directors of the Sonoma Valley County Sanitation District will consider the Proposed Budget for the 2011/12 Fiscal Year.

Public Comment:

Ed Clite
Matt Martins
Marcia Barton

11-0329

Concurrent Resolution adopting the Fiscal Year 2011-12 Budget for all Governmental Entities within its jurisdiction, addressing new fund balance classifications for all Governmental Type Funds and confirming the commitment of Transient Occupancy Tax Revenues, ADA Requirements, and use of Water Agency Funds for costs associated with the Russian River Project.

UNANIMOUS

11-0330

Resolution of the Board of Directors of the Sonoma Valley County Sanitation District Adopting the Fiscal Year 2011-12 Budget

AYES: Brown, Carrillo

ABSENT: Gallian

Board adjourned to Tuesday, June 21, 2011 at 8:30 a.m.

Respectfully submitted,

Michelle Arellano
Chief Deputy Clerk