

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

June 21, 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 Rabbitt, Zane, McGuire, Carrillo

Absent: Brown

Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

1. Bay Area Integrated Regional Water Management Plan
 - a. Authorize Chair to execute the Agreement for Bay Area Integrated Regional Water Management Plan Consulting Services between the Sonoma County Water Agency and Morrison & Associates, Inc. (\$75,000; for a cumulative total, including prior agreements and amendments, of \$902,500; agreement terminates on June 13, 2013).
2. WaterSmart Demonstration Projects
 - a. Authorize Chair to execute the Agreement for Design Services for WaterSmart Demonstration Projects between the Sonoma County Water Agency and RMC Water and Environment (\$158,000; agreement terminates on June 30, 2012); and authorize the Water Agency's General Manager to amend the Agreement provided amendments do not cumulatively increase the total cost to the Water Agency more than \$15,000 (taking into account all prior amendments) and do not substantially change the scope of work.
3. Sonoma and Carriger Creeks Assessment
 - a. Authorize Chair to execute the Agreement for Sonoma and Carriger Creeks Alluvial Fan Assessment between the Sonoma County Water Agency and Southern Sonoma County Resource Conservation District (\$24,140; agreement terminates on June 30, 2012), and authorize the Agency's General Manager to further amend the Agreement, if necessary, provided subsequent amendments do not cumulatively increase the total cost to the Water Agency by more than \$3,000. (First District)
4. Upper Sonoma Creek Channel Improvement Project
 - a. Authorize Chair to execute the First Amended Agreement for Funding of Preliminary Design of the Upper Sonoma Creek Channel Improvement Project between the Sonoma County Water Agency and the Sonoma Ecology Center (an increase of \$88,500, for a new Agreement amount of \$233,500). (First District)

CONSENT CALENDAR

SONOMA COUNTY WATER AGENCY (Cont.)

5. Grant of Easement to County of Sonoma Regional Parks
 - a. Authorize the Chair to execute an Easement Agreement conveying property rights to the County of Sonoma.
 - b. Approval of this item will: 1. Authorize the Chair to execute the Easement Agreement with the County of Sonoma; and 2. constitute a finding of the Board that the grant of the easement to the County of Sonoma will not adversely affect the Water Agency in any respect. (Fifth District) (4/5 vote required)

MOVED TO REGULAR CALENDAR

6. Urban Water Management Plan – 2010
 - a. Adopt Resolution adopting the 2010 Urban Water Management Plan.
7. Mirabel Fish Screen and Fish Ladder
 - a. Authorize Chair to execute the Agreement for Engineering and Design Services for Mirabel Fish Screen and Fish Ladder Replacement Project between the Sonoma County Water Agency and HDR Engineering, Inc. (\$509,494). (Fifth District)

CONTINUED TO JULY 12, 2011

8. North Bay Water Reuse Authority
 - a. Authorize the General Manager to execute North Bay Water Reuse Authority-related agreements under certain conditions (First and Second Districts).

Items 1-8, with the exception of item 6:

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

REGULAR CALENDAR

9:12 Present: Grant Davis, General Manager, Water Agency
Jay Jaspers, Water Agency

11-0332

6. Urban Water Management Plan – 2010
 - a. Adopt Resolution adopting the 2010 Urban Water Management Plan.

Speakers

Brenda Adelman

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

9:29 Present: Dale Roberts, Water Agency
Grant Davis, General Manager, Water Agency
Steve Shupe, Deputy County Counsel

11-0354

68. Farms to Fuel Project

- a. Adopt Resolution authorizing the Chair to execute a Renewable Fuel Cell Power Purchase Agreement and a Fuel Cell Site and Energy Facility Lease Agreement with OHR Biostar, LLC; finding that execution of the Agreement and Lease will not have a significant adverse effect on the environment; adopting mitigation requirements and making certain findings; authorizing the General Manager to file a Notice of Determination in accordance with the California Environmental Quality Act; and authorizing the General Manager to make certain amendments to the Power Purchase Agreement and Lease. (Fourth District)

Speakers: John Martin, Biostar Systems

AYES: Zane, McGuire, Carrillo

NOES: Rabbitt

ABSENT: Brown

11:07 Present: Wendy Macy, Director, Human Resources
Christina Cramer, Human Resources
Grant Davis, General Manager, Water Agency

11-0356

71. Miscellaneous Classification and Compensation Changes

- a. Adopt Concurrent Resolution adopting the proposed class specification for Water Agency Senior Network Analyst and authorizing the letter of agreement with Service Employees' International Union 1021 (SEIU), and amending the Memorandum of Understanding between the County of Sonoma and Related Agencies and incorporating Appendix K, to establish the new classification and salary for Water Agency Senior Network Analyst, effective June 21, 2011.
- b. Approve the recommended classification revisions as proposed in Attachment A, which include: Water Agency Plant Operator-in-Training, Water Agency Principal Programs Specialist, Water Agency Network Analyst, Water Agency Assistant General Manager, Water Agency Coordinator, effective June 21, 2011.

REGULAR CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

71. Miscellaneous Classification and Compensation Changes (Cont.)
11-0357

- c. Adopt Concurrent Resolution adopting the proposed class specifications for Business Development Manager and Recreation and Educational Services Manager, and amending Salary Resolution No. 95-0926, Salary Table 50, to establish the new classifications and salaries for Business Development Manager and Recreation and Educational Services Manager, and incorporate the re-titled classification, Integrated Waste Division Operations Manager, effective June 21, 2011.

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

2:32 The Board adjourned in memory of Justin Rainwater, Richard Peters and Harold Hahn.
The meeting was adjourned sine die.

Respectfully submitted,

Michelle Arellano
Chief Deputy Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

June 21, 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 Carrillo Absent: Gallian, Brown

Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

CONTINUED TO JULY 12, 2011

8. North Bay Water Reuse Authority
- a. Authorize the General Manager to execute North Bay Water Reuse Authority-related agreements under certain conditions (First and Second Districts).

CONTINUED TO JULY 12, 2011

9. Permitting Assistance for Sonoma Valley County Sanitation District
- a. Authorize the Chair to execute the Agreement for Assistance with National Pollution Discharge Elimination Permit and/or Waste Discharge Requirement Permit between Sonoma Valley County Sanitation District and Larry Walker Associates, Inc. (\$149,636; agreements terminates on December 31, 2012); authorize the Agency's General Manager acting on behalf of Sonoma Valley County Sanitation District to amend the Agreement provided amendments do not cumulatively increase the total cost to District by more than \$15,000. (First District).

2:32 The Board adjourned in memory of Justin Rainwater, Richard Peters and Harold Hahn. The meeting was adjourned sine die.

Respectfully submitted,

Michelle Arellano
Chief Deputy Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

June 21, 2011

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

Directors Rabbitt, Zane, McGuire, Carrillo

Absent: Brown

Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

- 10. South Park County Sanitation District Dissolution Agreement
 - a. Authorize General Manager acting on behalf of South Park County Sanitation District to execute the “Fourth Amendment to Agreement for the Dissolution of the South Park County Sanitation District and Transfer to the City of Santa Rosa” between the South Park County Sanitation District and City of Santa Rosa following signature of City of Santa Rosa (\$0; agreement terminates on 6/30/2012). (Third and Fifth Districts)

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

2:32 The Board adjourned in memory of Justin Rainwater, Richard Peters and Harold Hahn. The meeting was adjourned sine die.

Respectfully submitted,

Michelle Arellano
Chief Deputy Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

June 21, 2011

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in adjourned session at 8:33 a.m., with the following members present: Directors Rabbitt, Zane, McGuire, Carrillo Absent: Brown

President Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

11-0348

41. Taylor Mountain Statewide Park Program grant application
- a. Adopt Concurrent resolution approving the application for the Proposition 84, California State Parks Statewide Park Program funds for the Taylor Mountain Regional Park and Open Space Preserve and authorizing the Director of Regional Parks to execute all documents which may be necessary to carry out and administer the grant.

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

REGULAR CALENDAR

DEVELOPMENT SERVICES

11:07 Present: Wendy Macy, Director, Human Resources
Christina Cramer, Human Resources
Grant Davis, General Manager, Water Agency

11-0356

71. Miscellaneous Classification and Compensation Changes
- a. Adopt Concurrent Resolution adopting the proposed class specification for Water Agency Senior Network Analyst and authorizing the letter of agreement with Service Employees' International Union 1021 (SEIU), and amending the Memorandum of Understanding between the County of Sonoma and Related Agencies and incorporating Appendix K, to establish the new classification and salary for Water Agency Senior Network Analyst, effective June 21, 2011.

REGULAR CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

71. Miscellaneous Classification and Compensation Changes (Cont.)

- b. Approve the recommended classification revisions as proposed in Attachment A, which include: Water Agency Plant Operator-in-Training, Water Agency Principal Programs Specialist, Water Agency Network Analyst, Water Agency Assistant General Manager, Water Agency Coordinator, effective June 21, 2011.

11-0357

- c. Adopt Concurrent Resolution adopting the proposed class specifications for Business Development Manager and Recreation and Educational Services Manager, and amending Salary Resolution No. 95-0926, Salary Table 50, to establish the new classifications and salaries for Business Development Manager and Recreation and Educational Services Manager, and incorporate the re-titled classification, Integrated Waste Division Operations Manager, effective June 21, 2011.

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

2:32 The Board adjourned in memory of Justin Rainwater, Richard Peters and Harold Hahn. The meeting was adjourned sine die.

Respectfully submitted,

Michelle Arellano
Chief Deputy Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

June 21, 2011

The Board of Commissioners of the Community Development Commission met this date in adjourned session at 8:33 a.m., with the following members present:
Commissioners Rabbitt, Zane, McGuire, Carrillo Absent: Brown

Chair Carrillo presiding.

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

REGULAR CALENDAR

DEVELOPMENT SERVICES

11:07 Present: Wendy Macy, Director, Human Resources
Christina Cramer, Human Resources
Grant Davis, General Manager, Water Agency

11-0356

71. Miscellaneous Classification and Compensation Changes

- a. Adopt Concurrent Resolution adopting the proposed class specification for Water Agency Senior Network Analyst and authorizing the letter of agreement with Service Employees' International Union 1021 (SEIU), and amending the Memorandum of Understanding between the County of Sonoma and Related Agencies and incorporating Appendix K, to establish the new classification and salary for Water Agency Senior Network Analyst, effective June 21, 2011.
- b. Approve the recommended classification revisions as proposed in Attachment A, which include: Water Agency Plant Operator-in-Training, Water Agency Principal Programs Specialist, Water Agency Network Analyst, Water Agency Assistant General Manager, Water Agency Coordinator, effective June 21, 2011.

11-0357

- c. Adopt Concurrent Resolution adopting the proposed class specifications for Business Development Manager and Recreation and Educational Services Manager, and amending Salary Resolution No. 95-0926, Salary Table 50, to establish the new classifications and salaries for Business Development Manager and Recreation and Educational Services Manager, and incorporate the re-titled classification, Integrated Waste Division Operations Manager, effective June 21, 2011.

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

SPECIAL DISTRICTS (Cont.)

June 21, 2011

REGULAR CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

2:32 The Board adjourned in memory of Justin Rainwater, Richard Peters and Harold Hahn.
The meeting was adjourned sine die.

Respectfully submitted,

Michelle Arellano
Chief Deputy Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

June 21, 2011

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

Directors Rabbitt, Zane, McGuire, Carrillo

Absent: Brown

Chair Carrillo presiding.

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

REGULAR CALENDAR

DEVELOPMENT SERVICES

10:47

Present: Barbara Lee, Air Pollution Control Officer

11-0353

67. Northern Sonoma County Air Pollution Control District Fiscal Year 2011-2012 Budget, Second Hearing.

- a. Conduct a public hearing and adopt a resolution adopting the Northern Sonoma County Air Pollution Control District's Fiscal Year 2011-2012 recommended budget. (4/5 vote required)

10:48 Public Hearing Opened

10:48 Public Hearing Closed

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

11:07 Present: Wendy Macy, Director, Human Resources
Christina Cramer, Human Resources
Grant Davis, General Manager, Water Agency

11-0356

71. Miscellaneous Classification and Compensation Changes

- a. Adopt Concurrent Resolution adopting the proposed class specification for Water Agency Senior Network Analyst and authorizing the letter of agreement with Service Employees' International Union 1021 (SEIU), and amending the Memorandum of Understanding between the County of Sonoma and Related Agencies and incorporating Appendix K, to establish the new classification and salary for Water Agency Senior Network Analyst, effective June 21, 2011.

REGULAR CALENDAR (Cont.)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT (Cont.)

71. Miscellaneous Classification and Compensation Changes (Cont.)

b. Approve the recommended classification revisions as proposed in Attachment A, which include: Water Agency Plant Operator-in-Training, Water Agency Principal Programs Specialist, Water Agency Network Analyst, Water Agency Assistant General Manager, Water Agency Coordinator, effective June 21, 2011.

11-0357

c. Adopt Concurrent Resolution adopting the proposed class specifications for Business Development Manager and Recreation and Educational Services Manager, and amending Salary Resolution No. 95-0926, Salary Table 50, to establish the new classifications and salaries for Business Development Manager and Recreation and Educational Services Manager, and incorporate the re-titled classification, Integrated Waste Division Operations Manager, effective June 21, 2011.

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

2:32 The Board adjourned in memory of Justin Rainwater, Richard Peters and Harold Hahn. The meeting was adjourned sine die.

Respectfully submitted,

Michelle Arellano
Chief Deputy Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

June 21, 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 Rabbitt, Zane, McGuire, Carrillo

Absent: Brown

Chair Carrillo presiding.

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

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Supervisor McGuire asked the Board to adjourn in memory of Justin Rainwater, Richard Peters and Harold Hahn.

Supervisor Zane announced she attended a SMART Board Meeting and will be speaking at the Redwood Credit Union Financial Literacy Academy.

GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

11-0325

11. "Green Employee of the Year" Recognition

- a. Adopt a Gold Resolution recognizing Elizabeth Parra for her efforts in reducing her carbon Footprint and for her sustainable practices in the workplace.

11-0333

12. North County Dry Rot Project

- a. Adopt a resolution making certain findings under the California Public Contract Code and authorizing North County Detention Facility (N.C.D.F.) dry rot repair to be completed by County employees without competitive bidding.

13. Roseland Redevelopment Project

- a. Authorize the Chair to execute a professional services contract with Harris & Lee Environmental Sciences L.L.C in an amount not to exceed \$118,800 for permits, a work plan, the overseeing of the drilling of three monitoring wells, and remediation of the contaminated soil on the Roseland Village site, term of this agreement will be effective June 21, 2011 through December 31, 2011.

GENERAL SERVICES (Cont.)

14. Financing L.E.D. Exterior Lighting Projects with PG&E's New Zero Percent Interest Financing Program
 - a. Approve Staff recommendation to install L.E. D. lights at selected County Center parking lots.
 - b. Approved staff recommendation to use PG&E's new zero percent interest financing program for installing the L.E.D. energy efficient lighting within County parking lots.
 - c. Authorize the General Services Director or his designee to execute any and all documents related to program implementation.

HUMAN RESOURCES

15. Liability Claims Administration Services Agreement Renewal and Insurance Consultation Services Agreement Amendment/Renewal
 - a. Authorize the Chair of the Board to execute an agreement with Risk Management Services, dba Trinity Associates, Inc., for liability claims administration and related risk management services, for the term 7/1/11 to 6/30/12 in an amount not to exceed \$60,000.
 - b. Authorize the Chair of the Board to execute an amendment to the agreement with Ruth Cazden for insurance consultation and training services, increasing the agreement amount from \$45,000 to an amount not to exceed \$60,000 for the term 10/1/10 to 6/30/11, and to execute a new agreement for insurance consultation and training services, for the term 7/1/11 to 6/30/12 in an amount not to exceed \$45,000.
16. California State Association of Counties Excess Insurance Authority – Various administrative actions
 - 11-0334
 - a. Adopt a resolution appointing the Risk Manager (or designee) as Director and the Director of Human Resources (or designee) as Alternate Director, to the California State Association of Counties Excess Insurance Authority.
 - 11-0335
 - b. Adopt a resolution appointing the Risk Manager (or designee) to act on behalf of the County of Sonoma, with respect to operations of the Sonoma County Fair for all programs and services provided through the California State Association of Counties Excess Insurance Authority.
 - 11-0336
 - c. Adopt a resolution terminating the County of Sonoma's participation in the Earthquake Recovery Indemnity Authority (ERIA) Joint Powers Agreement.
 - 11-0337
17. Authorize disbursement of funds to Other Post Employment Benefits (OPEB) Trust with Public Agency Retirement System (PARS).
 - a. Adopt Concurrent Resolution authorizing the County Administrator and Auditor-Controller/Treasurer Tax Collector to initiate those financial and budgetary transactions necessary to make deposits with PARS by June 30, 2011, materially consistent with the assumptions as noted in the 2009 actuarial report on OPEB liabilities.

HUMAN RESOURCES (Cont.)

ITEM 18 MOVED TO REGULAR CALENDAR

11-0339

19. Mandatory Time Off Program for E.S.C.
- a. Adopt Concurrent Resolution approving the Letter of Understanding between the County of Sonoma and the Engineers and Scientists of California, Local 20 (E.S.C.) regarding Mandatory Time Off for Fiscal Year 2011/2012, effective July 1, 2011.

INFORMATION SYSTEMS DEPARTMENT

20. Interactive Voice Response System Upgrade
- a. Authorize the Chairman to execute a contract with Selectron Technologies, Inc., for the purchase and installation of VoiceTax version 4.0 for the Tax Collector, Recorder, and Assessor, at a cost not to exceed \$41,000.
21. First Amendment to the Agreement with Synergy Business Systems for Prototype Development of Project Accounting Systems.
- a. Authorize the Chair to execute the First Amendment to the Professional Services Agreement for prototype development, between the County of Sonoma and Synergy Business Systems, extending the Agreement to June 31, 2012. The total amount of this Agreement is not to exceed \$81,560.
22. Amendment to the Professional Service Agreement with Synergy Business Solutions for Implementation Services of Project Accounting Systems.
- a. Authorize the Chair to sign the Third Amendment extending the Professional Services Agreement between the County of Sonoma and Synergy Solutions for implementation services through June 30, 2012. The total amount of this Agreement is not to exceed \$116,500.

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

23. Behavioral Health Services Contracts
- a. Authorize the Director of Health Services to execute contracts for mental health and alcohol and other drug services, for the period July 1, 2011 to June 30, 2014, within appropriate fiscal year budget authority as approved by the Board of Supervisors, and any amendments that do not significantly change the scope of work (\$29,891,379 for Fiscal Year 11-12).
 - b. Authorize the Director of Health Services to execute support services contracts for behavioral health services for the period July 1, 2011 to June 30, 2014, within appropriate fiscal year budget authority as approved by the Board of Supervisors, and any amendments that do not significantly change the scope of work (\$657,674 for Fiscal Year 11-12).

HEALTH SERVICES (Cont.)

23. Behavioral Health Services Contracts (Cont.)

- c. Authorize the Director of Health Services to execute a revenue contract amendment with Sutter Medical Center of Santa Rosa, extending the contract term through October 31, 2011, for providing psychiatric consultation services (\$36,900 for Fiscal Year 11-12).

24. 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 \$13,024 in funds for the Conditional Release Program (CONREP) for a new total of \$721,314).

11-0340

- b. Adopt a Resolution adjusting the Fiscal Year 10-11 budget increasing revenue and appropriations in the Department of Health Services by \$13,024 for the Conditional Release Program (4/5 vote required).

25. Health Action - Consultant Contract.

- a. Authorize the Director of Health Services to execute a contract amendment with Volunteer Center of Sonoma County for iWALK coordination and community engagement in Health Action initiatives, extending the term through June 30, 2012, and increasing the contract maximum by \$75,000 for a new total of \$245,000.

HUMAN SERVICES/IN HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

11-0341

26. In-Home Supportive Services (IHSS) Public Authority Interagency Agreement

- a. Adopt a Concurrent Resolution authorizing the Chairs of the Sonoma County Board of Supervisors and the Sonoma County IHSS Public Authority Board of Directors to sign the Interagency Agreement between the County of Sonoma and the Sonoma County IHSS Public Authority.

FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

11-0342

27. Contract for Sonoma County Audit

- a. Adopt a Resolution of the Board of Supervisors, County of Sonoma, authorizing the Chairperson to exercise a one year extension option for audit services with Macias, Gini and O'Connell LLP for fiscal years ending June 30, 2012, at a cost of \$171,460.

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR (Cont.)

28. Professional Services Contract with Softfile
- a. Authorize the Auditor-Controller Treasurer Tax-Collector (ACTTC) or designee to execute a three year contract with SoftFile for scanning and digital imaging of accounting records, and computer hosting services of those records for the term July 1, 2011 – June 30, 2014, \$67,433 for Fiscal Year 11-12, \$69,233 for Fiscal Year 12-13 \$71,032 for Fiscal Year 13-14, (\$207,698), and any amendments for extra work up to \$25,000.

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR/COUNTY CLERK-RECORDER-ASSESSOR

29. Agreement for Professional Services with Megabyte Systems, Inc. for continued maintenance and support.
- a. Approve the Agreement and authorize the Chair to sign the Agreement to continue maintenance and support of the current Property Tax System.
 - b. For changes or additions to the Scope of Services, authorize the ACTTC and CRA Department Heads to amend the agreement for minor changes or additions that do not significantly change the scope of services in a form approved by county counsel, provided that the additional cost for said changes or additional services do not cumulatively exceed \$25,000 during the term of this Agreement through June 30, 2012 or any extensions.

RETIREMENT

- 11-0343
30. Retirement Rates for Fiscal Year 2011-2012
- a. Adopt a Resolution approving and adopting Sonoma County Employees' Retirement Association employee and employer retirement contribution rates for Fiscal Year 2011-2012.
- 11-0344
31. Sonoma County Employees' Retirement Association Bylaws amendments.
- a. Adopt a Resolution approving Sonoma County Employees' Retirement Association adopted Bylaws amendments.

DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

32. Sonoma County Tourism Bureau Memorandum of Understanding
- a. Approve and authorize the Chair of the Board to execute a Memorandum of Understanding (MOU) with the Sonoma County Tourism Bureau (SCTB) for Fiscal Year 2010-11 and Fiscal Year 2011-12, this represents services provided by the Economic Development Board to SCTB (\$101,000 in revenue).

FIRE AND EMERGENCY SERVICES

33. Fire Service Agreements
- a. Execute Agreements to provide fire protection services to the unincorporated areas of County Fire County Service Area #40 (C.S.A #40) jurisdiction and
 - b. Authorize the County Fire Chief authority to execute Memorandum of Understanding agreements as specified in Section 6 of the Fire Service Agreement for the following Volunteer Fire Companies: Bloomfield Volunteer Fire Company; Bodega Volunteer Fire Company; Camp Meeker Volunteer Fire Company; Fort Ross Volunteer Fire Company; Knights Valley Volunteer Fire Company; Lakeville Volunteer Fire Company; Mayacamas Volunteer Fire Company; Mountain Volunteer Fire Company; San Antonio Volunteer Fire Company; The Sea Ranch Volunteer Fire Company; Two Rock Volunteer Fire Company; Valley Ford Volunteer Fire Company; Wilmar Volunteer Fire Company
- 11-0345
34. Contract Agreement California Department of Forestry and Fire Protection
- a. Adopt Resolution authorizing the County Fire/Director of Fire and Emergency Services to execute an agreement with California Department of Forestry and Fire Protection to provide fire suppression services to the North Coast Zone 4 and South County Zone 9 areas of County Fire for Fiscal Year 2011-2012 for \$878,484.

REGIONAL PARKS

- 11-0326a-h
35. Jr. Naturalist Program
- a. Adopt Gold Resolutions recognizing the graduates of first Sonoma County Regional Parks Jr. Naturalist Program. The Jr. Naturalist Program was a pilot project with the City of Santa Rosa Public Schools.
- ITEM PULLED FROM AGENDA
36. Healdsburg Jr. Lifeguard Training Program Funding and Operating Agreement
- a. Authorize the Director to execute an agreement the City of Healdsburg to operate the Jr. Lifeguard Training Program at Healdsburg Veterans Memorial Beach for the initial term of June 1, 2011 through September 31, 2011.
 - b. Authorize the Director of Regional Parks to administratively execute amendments to the agreement that do not exceed a total of \$25,000 in County expenditures and a cumulative term of 3 years.
37. Occidental Community Center License Agreement - Amendment #2
- a. Authorize the Chair to execute Amendment #2 to an agreement with the Sonoma County Family YMCA to provide for the operation, daily maintenance and use of the Occidental Community Center for a one-year term extension, from August 30, 2011 to August 30, 2012.

REGIONAL PARKS (Cont.)

38. Healdsburg Water Carnival
- a. Authorize the Regional Parks Department to hold the Healdsburg Water Carnival at Healdsburg Veterans Memorial Beach on July 23, 2011.
 - b. Delegate authority to the Director of Regional Parks, in consultation with County Counsel and Risk Management, to execute an agreement with SYAR Industries to provide public parking on their property during the special event.

11-0346

39. Coastal Prairie Trail Project
- a. Adopt a Resolution adopting the Mitigated Negative Declaration for the Coastal Prairie Trail Project and approving the project.

11-0347

40. Agreement with State Parks for Parking at Duncans Mills
- a. Adopt a Resolution authorizing the Director of Regional Parks to execute an agreement and any necessary amendments with the California Department of Parks and Recreation, to allow parking of County and employee vehicles at the State Parks District Office in Duncans Mills at no cost to the County.

REGIONAL PARKS/AGRICULTURAL PRESERVATION & OPEN SPACE DISTRICT

11-0348

41. Taylor Mountain Statewide Park Program grant application
- a. Adopt Concurrent resolution approving the application for the Proposition 84, California State Parks Statewide Park Program funds for the Taylor Mountain Regional Park and Open Space Preserve and authorizing the Director of Regional Parks to execute all documents which may be necessary to carry out and administer the grant.

TRANSPORTATION AND PUBLIC WORKS

42. C&S Engineering, Inc. Assignment and Assumption of the Z&H Engineering, CA, Inc. Contract
- a. Approve and Authorize Chair to sign Assignment and Assumption of Contract consenting to assignment between Z&H Engineering CA, Inc. and C&S Engineers, Inc. The agreement is for engineering design services for taxiways construction, is set at \$60,000 a year, and expires on January 1, 2013. (Fourth District).
43. Spring 2011 Lakeville Highway Tree Removal
- a. Approve plans and specifications.
 - b. Award contract for construction to low bidder, Sandborn Tree Service, Inc., in the amount of \$146,745.50, and authorize Chair to execute construction contract Spring 2011 Lakeville Highway Tree Removal (M07009). (Second District)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

- 44. Laughlin Road Bridge Replacement – Brickway Bridge Design Firm
 - a. Approve Agreement in the amount of \$430,498.09 with Creegan + D'Angelo for Consulting Engineering Service. (Fourth District)

- 45. Assignment and Assumption of Measure M Cooperative Funding Agreement between Sonoma County Transit, City of Healdsburg and the Sonoma County Transportation Authority (SCTA).
 - a. Approve agreement with SCTA and the City of Healdsburg to allow transfer of Measure M Local Bus Transit funds from the City of Healdsburg apportionment area to Sonoma County Transit in accordance with previously approved Healdsburg Transit Funding Administration agreement (approximately \$40,000 annually).

- 11-0349
- 46. 2012 Pavement Preservation Program Federal Aid Secondary (FAS) Funding Resolution of Local Support
 - a. Authorize and Adopt a Resolution of local support authorizing the Director of Transportation and Public Works to file a funding application under the Safe, Accountable, Flexible, Efficient, Transportation Equity Act: A Legacy for User (SAFETEA-LU) extension with the Metropolitan Transportation Commission for the 2012 Pavement Preservation Program.

CRIMINAL JUSTICE SYSTEM SERVICES

PROBATION

- 47. Contract with the California Department of Parks and Recreation - Diablo Vista District
 - a. Authorize the Chief Probation Officer, or his designee, to execute a contract between the Sonoma County Probation Department Camp/Supervised Adult Crew program and the State of California- Department of Parks and Recreation in the amount of \$160,000 to repair roads along North Gate Road in the Diablo Vista District.

- 11-0350
- 48. Authorize Juvenile Accountability Block Grant 2011 Application and Agreements.
 - a. Adopt a Resolution authorizing the Chief Probation Officer, on behalf of the County, to submit the Juvenile Accountability Block Grant 2011/2012 Direct Allocation Grants Application to Corrections Standards Authority, and to sign the Standard Agreement with the State of California to receive a grant award amount of \$64,470.00 for Fiscal Year 2011-2012.

PROBATION (Cont.)

49. Authorize Youthful Offender Block Grant 2011 Agreements for Juvenile Offender Services Programs.
 - a. Authorize the Chief Probation Officer, on behalf of the County, to sign Professional Services Agreements for a term to begin on June 24, 2011, to June 30, 2012, with the Center for Social and Environmental Stewardship (\$16,600), Counseling and Psychotherapy Centers (\$95,104), Petaluma People Services Center (\$15,360), Social Advocates for Youth (\$15,360), Sonoma County Adult and Youth Development (\$9,600), United Against Sexual Assault of Sonoma County (DBA Verity) (\$19,200), and West County Community Services (\$7,680) to provide Youthful Offender Block Grant Services for designated Sonoma County youth.

50. Authorize Juvenile Justice Crime Prevention Act 2011 Agreements for Juvenile Crime Prevention Services Programs
 - a. Authorize the Chief Probation Officer, on behalf of the County, to sign Professional Services Agreements for a term to begin on June 24, 2011, to June 30, 2012, with the Center for Social and Environmental Stewardship (\$79,435), Drug Abuse Alternatives Center (\$54,000), R House (\$66,400), United Against Sexual Assault of Sonoma County (DBA Verity) (\$20,000), Restorative Resources (\$73,637), and Social Advocates for Youth (\$66,184) to provide Juvenile Justice Crime Prevention Act services for designated Sonoma County youth.

SHERIFF'S OFFICE

51. Agreement for gang prevention and youth intervention services with California Youth Outreach-Oakland, Inc.
 - a. Approve the two-year, \$130,000 gang prevention and youth intervention services agreement with California Youth Outreach-Oakland, Inc. and authorize the Chair of the Board to execute the agreement.

52. Agreement for supplemental law enforcement services with Bohemian Grove for its Summer Encampment from July 13, 2011 through July 31, 2011
 - a. Approve the \$40,000 supplemental law enforcement services agreement with Bohemian Grove for its 2011 Summer Encampment event from July 13, 2011 through July 31, 2011 and authorize the Sheriff to execute the agreement.

GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR

53. Grant Writer Services Agreement Extension
 - a. Authorize the Chair to execute agreement amendment with the Glen Price Group for grant writing services to extend the term through June 30, 2012 for 3rd. year funding not to exceed \$135,477.

COUNTY ADMINISTRATOR (Cont.)

54. Administrative changes to ensure IRS regulation conformance
- a. Establish policy with 60 day minimum separation for certain retired employees returning for extra-help work and direct staff to meet and confer with employee organizations to complete letter agreements with respect to sick leave upon retirement to ensure conformance with applicable tax regulations.

ITEM PULLED FROM AGENDA

55. Contract Amendment for Mathis and Associates
- a. Authorize the Chair of the Board of Supervisors to execute a contract amendment extending the term of the contract through Fiscal Year 12-13 at no additional cost.
56. Extension of Court/County Memorandum of Understanding
- a. Authorize the Board Chairman to execute an extension of the Court/County Memorandum of Understanding until December 31, 2011 or until such time as an agreement is reached for the new MOU term.

COUNTY ADMINISTRATOR/AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

11-0351

57. Pension Obligation Bond Debt Service Rates for Fiscal Year 2011-2012
- a. Adopt a Resolution approving and adopting rates to be included in retirement related charges in Fiscal Year 11-12 in order to collect debt service costs for existing Pension Obligation Bonds.

COUNTY ADMINISTRATOR/LOCAL AGENCY FORMATION COMMISSION

11-0352

58. LAFCO Memorandum of Understanding
- a. Adopt a Resolution and authorize the Chair to sign the Memorandum of Understanding for the Sonoma Local Agency Formation Commission (LAFCO) for Fiscal Year 2011-12

BOARD OF SUPERVISORS

11-0327

59. Gold Resolution
- a. Adopt a Gold Resolution proclaiming June 25, 2011 as Hands Across the Sand Day in the County of Sonoma. (Fifth District)

11-0328

60. Gold Resolution
- a. Adopt a Gold Resolution commending the Sebastopol Holy Ghost Society on the celebration of their Centennial on August 26, 2011 (Fifth District)

BOARD OF SUPERVISORS (Cont.)

61. Appointment
 - a. Approve appointment of Carol Orme to the Regional Parks Foundation Board for a term of two years, ending on June 21, 2013. (Third District)
62. Reappointment
 - a. Reappoint Earle Cummings to the Sotoyome Resource Conservation District for a term beginning December 3, 2010 and ending December 5, 2014. (Countywide)
63. Reappointment
 - a. Reappoint Steve Thomas to the Sotoyome Resource Conservation District for a term beginning December 3, 2010 and ending December 5, 2014 (Countywide)
64. Reappointment
 - a. Reappoint Walt Ryan to the Sotoyome Resource Conservation District for a term beginning December 3, 2010 and ending December 5, 2014. (Countywide)

MISCELLANEOUS

65. Minutes
 - a. Approve the Minutes of the Meeting of May 3, 2011 for the following: Community Development Commission, Sonoma County Water Agency, and Board of Supervisors.
 - b. Approve the Minutes of the Meeting of May 3, 2011 for the Sonoma Valley County Sanitation District.
66. Minutes
 - a. Approve the Minutes of the Meeting of May 10, 2011 for the following: Community Development Commission, Sonoma County Water Agency, and Board of Supervisors.
 - b. Approve the Minutes of the Meeting of May 10, 2011 for the Sonoma Valley County Sanitation District.

Items 11-66, with the exception of items 18, 36, and 55:

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

10:00 A.M.

10:49

Present: Eric Nelson, Transportation and Public Works
Bill Adams, Deputy County Counsel

11-0355

69. Resolution of Necessity, Highway 12 Corridor Improvements Project - Phase II - Stage 2
- a. Conduct a public hearing and adopt a resolution authorizing acquisition and condemnation of real property necessary for public purposes for the properties identified as lands of Benedetti, APN 056-251-009; lands of Capovilla, APN 056-151-024; and lands of Ferrando, APN 056-141-005, 018 and 052; Project No. C08002. (First District)

10:52 Public Hearing Opened

10:52 Public Hearing Closed

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

10:54

Present: Steve Ubanek, Transportation and Public Works
Terry Lavold, Transportation and Public Works

70. CSA #41 Zone 5 Airport/Larkfield/Wikiup Lighting District Proposed Annual Assessment Increase

- a. Conduct a public hearing pursuant to Proposition 218 procedures for CSA #41 Zone 5 Airport/Larkfield/Wikiup Lighting District to determine if there is a majority protest related to the proposed increase in the annual assessment for street lighting.
- b. If, based on submitted ballots, a weighted majority protest against the proposed assessment increase does not exist, confirm the Fiscal Year 2011-12 Engineer's Report, as filed, and adopt a Resolution establishing annual charges to be assessed beginning in Fiscal Year 2011-12 and continuing each fiscal year until modified by the Board, and approving adjustment of the assessment annually for inflation using the Bureau of Labor Statistics consumer price index. (Fourth District)

10:55 Public Hearing Opened

Speaker: Pete Lescure

10:57 Supervisor Carrillo passed the gavel to Supervisor Zane

10:57 Supervisor Carrillo left the meeting

Speaker: Jim Bullar

11:00 Supervisor Carrillo rejoined the meeting

11:00 Supervisor Zane passed the gavel to Supervisor Carrillo

11:00 Supervisor Zane left the meeting

TRANSPORTATION AND PUBLIC WORKS (Cont.)

Speaker: Cindy Formanel

11:03 Supervisor Zane rejoined the meeting

11:07 Public Hearing closed

Board directed that if the majority protested, then the rates will not change and a revised budget will come back to the Board. The vote count was as follows:

NOES: 266

YES: 138

5 ballots were not marked

1 ballot was unsigned

Based on the protest process that the majority of votes cast were against rate increase, the proposal failed.

GENERAL ADMINISTRATIVE SERVICES

HUMAN RESOURCES

11:07 Present: Wendy Macy, Director, Human Resources
Christina Cramer, Human Resources
Grant Davis, General Manager, Water Agency

11-0356

71. Miscellaneous Classification and Compensation Changes

- a. Adopt Concurrent Resolution adopting the proposed class specification for Water Agency Senior Network Analyst and authorizing the letter of agreement with Service Employees' International Union 1021 (SEIU), and amending the Memorandum of Understanding between the County of Sonoma and Related Agencies and incorporating Appendix K, to establish the new classification and salary for Water Agency Senior Network Analyst, effective June 21, 2011.
- b. Approve the recommended classification revisions as proposed in Attachment A, which include: Water Agency Plant Operator-in-Training, Water Agency Principal Programs Specialist, Water Agency Network Analyst, Water Agency Assistant General Manager, Water Agency Coordinator, effective June 21, 2011

11-0357

- c. Adopt Concurrent Resolution adopting the proposed class specifications for Business Development Manager and Recreation and Educational Services Manager, and amending Salary Resolution No. 95-0926, Salary Table 50, to establish the new classifications and salaries for Business Development Manager and Recreation and Educational Services Manager, and incorporate the re-titled classification, Integrated Waste Division Operations Manager, effective June 21, 2011.

HUMAN RESOURCES (Cont.)

11:09 Supervisor Carrillo left the meeting
11:10 Supervisor Carrillo rejoined the meeting

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

COUNTY ADMINISTRATOR

ITEMS 18 AND 72 WERE HEARD CONCURRENTLY

11:15 Present: Jim Leddy, County Administrator's Office
Wendy Macy, Human Resources Director
Marcia Chadbourne, Human Resources, Risk Management

18. 2011 Other Post Employment Benefits (OPEB) Status Report / Employer Supplemental Funding Rate for Other Post Employment Benefits (OPEB) for Fiscal Year 2011-12
- a. Accept the recommended actuarial assumptions and direct Human Resources-Risk Management to incorporate assumptions into the biennial OPEB Actuarial Valuation and Review of Other Post Employment Benefits (OPEB) as of June 30, 2011.
- 11-0338
- b. Adopt Resolution authorizing Continuation of the Annual Employer Supplemental Payroll Rate of 7.31% for funding of Other Post Employment Benefits (OPEB) for Fiscal Year 2011-12.
 - c. Direct staff to present the updated 2011 OPEB Valuation as of June 30, 2011 together with recommendations for further benefit or funding changes, following receipt of the report scheduled for October 31, 2011.
72. Pension Reform Ad Hoc Committee Report
- a. Receive update from the Board's Ad Hoc Committee on Pension Reform;
 - b. Review the proposed outline to develop the Sonoma County Strategies and Guiding Principles on Pension Reform Report and direct staff, with the guidance of the Ad Hoc Committee, to bring back to the Board the full Report for review and potential adoption.

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

11:57

73. Fee Waiver

- a. Waive fees of \$1,339 (100%) for the Bodega Volunteer Fire Department's Big Event on August 7, 2011. (Fifth District)

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

11:57

74. Fee Waiver

- a. Waive fees of \$519 (33%) for the Earle Baum Center's Earle Fest on September 24, 2011. (Fifth District)

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

11:57 Board recessed to Closed Session

1:58 Board recessed to 2:00 p.m.

2:06 Board reconvened

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

Absent: Supervisor Brown

Report on Closed Session

1. Conference with Legal Counsel – Anticipated Litigation or Significant Exposure to Litigation. (Govt. Code Section 54956.9(b)). Direction given to Counsel. No action taken.
2. Conference with Legal Counsel – Anticipated Litigation or Significant Exposure to Litigation. (Govt. Code Section 54956.9(b))(1).

11-0358

75. Resolution authorizing execution of a settlement agreement for payment of Transient Occupancy Taxes.

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

3. Conference with Legal Counsel – Anticipated Litigation or Significant Exposure to Litigation. (Govt. Code Section 54956.9(b))(1).

BOARD OF SUPERVISORS (Cont.)

11-0359

76. Resolution authorizing execution of a settlement agreement for payment of Transient Occupancy Taxes and Business Area Improvement Assessments.

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

4. Conference with Legal Counsel – Anticipated Litigation or Significant Exposure to Litigation – Name of Case: Claim of Sherri Blondin. (Govt. Code Section 54956.9(b)).

11-0360

77. Resolution authorizing the County Risk Manager to effect settlement of the claim of Sherrie Blondin in the total amount of \$56,779.42.

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

5. Conference with Legal Counsel – Anticipated Litigation or Significant Exposure to Litigation – Name of Case: Claim of California State Automobile Association for Leslie Asfour. (Govt. Code Section 54956.9(b)).

11-0361

78. Resolution authorizing the County Risk Manager to effect settlement of the claim of California State Automobile Association for Leslie Asfour in the amount of \$17,978.41.

AYES: Rabbitt, Zane, McGuire, Carrillo

ABSENT: Brown

6. Conference with Legal Counsel – Significant Exposure to Litigation – Name of Case: Mobile and Portable Radio Request for Proposal; Protest and Threatened Litigation Regarding Proposed Award. (Govt. Code Section 54956.9(b)). No action taken.

7. Conference with Legal Counsel – Initiation of Litigation. (Govt. Code Section 54956.9(c)). Direction given to Counsel. No action taken.

8. Conference with Legal Counsel – Existing Litigation – Name of Case: Oralee Anderson-Francois v. County of Sonoma, City of Santa Rosa et al. United States District Court, C08 00724-WDB. (Govt. Code Section 54956.9(a)). Direction given to Counsel. No action taken.

9. Conference with Legal Counsel – Existing Litigation – Name of Case: Council on Aging Services for Seniors, Conservator of the Estate of Carol McCabe and Judith Ashley v. County of Sonoma et al. Sonoma County Superior Court, SPR-82781. (Govt. Code Section 54956.9(a)). Direction given to Counsel. No action taken.

BOARD OF SUPERVISORS (Cont.)

10. Conference with Labor Negotiator (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) Agency Negotiator: Wendy Macy/Carol Allen. Employee organization: All. Unrepresented employees: All, including retired employees. (Govt. Code Section 54957.6(b)). Direction given to staff.
- 2:09 Public Comment opened
Vicky Berneau
Richard Hannan
Mary Moorison
John Jenkel
Colleen Fernald
- 2:24 Supervisor Zane left the meeting
Judith Iam
- 2:31 Public comment closed
- 2:31 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
- AYES: Rabbitt, McGuire, Carrillo
ABSENT: Zane, Brown
- 2:32 The Board adjourned in memory of Justin Rainwater, Richard Peters and Harold Hahn. The meeting was adjourned sine die.

Respectfully submitted,

Michelle Arellano
Chief Deputy Clerk