



MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

July 12, 2011

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

Commissioners Brown, Rabbitt, McGuire, Carrillo

Absent: Zane

Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

2. County Fund for Housing loan for Crossroads Apartments
  - a. Approve a change in use of funds for a previously approved County Fund for Housing (C.F.H.) loan to Burbank Housing Development Corporation (B.H.D.C.) in the amount of \$1,088,200, to allow the use of funds to change from predevelopment and construction to refinancing to pay-off the current Exchange Bank loan (Fifth District).

AYES: Brown, Rabbitt, McGuire, Carrillo

ABSENT: Zane

5:05 Board adjourned sine die in memory of Jose de Jesus Solero, Steve Gultch and Takeimi Rao, John Doherty, and Juan Serjio Leon Merino.

Respectfully submitted,

Starlene Boyer  
Deputy Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

July 12, 2011

The Board of Directors of the Occidental County Sanitation District met this date in regular session at 8:32 a.m., with the following members present:

Directors Brown, Rabbitt, Zane, McGuire, Carrillo

Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

3. Private Sewer Lateral Replacement Program
  - a. Authorize the Implementation of the Occidental County Sanitation District Sewer Lateral Replacement Program; and authorize the Sonoma County Water Agency's General Manager, or his designated representative, to execute on behalf of Occidental County Sanitation District, agreements with participating plumbing contractors for the Occidental County Sanitation District Private Sewer Lateral Replacement Program, provided any edits to the standard agreement are approved as to form by County Counsel and are not substantially different from the proposed Participating Contractor Agreement.  
(Fifth District)

AYES: Brown, Rabbitt, McGuire, Carrillo

ABSENT: Zane

5:05 Board adjourned sine die in memory of Jose de Jesus Solero, Steve Gultch and Takeimi Rao, John Doherty, and Juan Serjio Leon Merino.

Respectfully submitted,

Starlene Boyer  
Deputy Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

July 12, 2011

The Board of Directors of the Sonoma County Water Agency met this date in regular session at 8:32 a.m., with the following members present:  
Directors Brown, Rabbitt, Zane, McGuire, Carrillo

Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

4. Airport/Larkfield/Wikiup Sanitation Zone Wastewater Treatment Plant Evaluation
  - a. Authorize the Chair to execute the Agreement for Capacity and Operational Evaluation for the Airport/Larkfield/Wikiup Sanitation Zone Wastewater Treatment Plant between the Sonoma County Water Agency and Kennedy/Jenks Consultants, Inc. (\$124,652; 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 \$10,000. (Fourth District)
  
5. County of Sonoma's Worker's Compensation Self-Insured Program
  - a. Ratify action of the General Manager for Sonoma County Water Agency to participate in the County of Sonoma's Self-Insured Worker's Compensation Program for the Fiscal Year 2011/2012, effective July 1, 2011.
  
6. North Bay Water Reuse Authority
  - a. Authorize the General Manager to execute North Bay Water Reuse Authority-related agreements for items \$25,000 or less under certain conditions (First and Second Districts).

AYES: Brown, Rabbitt, McGuire, Carrillo

ABSENT: Zane

Item 6:

AYES: Brown, Carrillo

ABSENT: Gallian

5:05 Board adjourned sine die in memory of Jose de Jesus Solero, Steve Gultch and Takeimi Rao, John Doherty, and Juan Serjio Leon Merino.

Respectfully submitted,

Starlene Boyer  
Deputy Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

July 12, 2011

The Board of Directors of the Sonoma Valley County Sanitation District met this date in regular session at 8:32 a.m., with the following members present:

Directors Brown, Carrillo

Absent: Gallian

Chair Carrillo presiding.

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

CONSENT CALENDAR

DEVELOPMENT SERVICES

6. North Bay Water Reuse Authority
  - a. Authorize the General Manager to execute North Bay Water Reuse Authority-related agreements for items \$25,000 or less under certain conditions (First and Second Districts).
  
7. 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)

AYES: Brown, Carrillo

ABSENT: Gallian

5:05 Board adjourned sine die in memory of Jose de Jesus Solero, Steve Gultch and Takeimi Rao, John Doherty, and Juan Serjio Leon Merino.

Respectfully submitted,

Starlene Boyer  
Deputy Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

July 12, 2011

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

Supervisors Brown, Rabbitt, McGuire, Carrillo

Absent: Zane

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 Rabbitt announced that he attended two Golden Gate Bridge Highway District meetings and reported that the next month the Golden Gate Bridge Highway District will meet in Sonoma County. He asked the Board to adjourn in the memory of Jose de Jesus Solero, Steve Gultch and Takeimi Rao.

Supervisor McGuire announced he attended the North Bay Water Shed Association meeting, and announced the Healdsburg Water Carnival is scheduled in two weeks. He asked the Board to adjourn in memory of John Doherty.

Supervisor Carrillo reported he attended the Health Care Reform forum; attended the Economic Development Board Economic Summit; attended the Redistricting Commission Hearing in Sacramento; attended San Francisco Mission Housing; and the Bay Conservation Development Commission meeting. He asked the Board to adjourn in memory of Juan Serjio Leon Merino.

CONSENT CALENDAR

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

8. First 5 Evaluation Contract and Commissioner Appointment
  - a. Authorize the Director of Health Services to execute a contract with LFA Group to provide First 5 program evaluation services, for the period July 1, 2011 to June 30, 2015, for a total of \$807,500, with an option to extend the contract for one additional year through June 30, 2016, for up to an additional \$200,000.
  - b. Appoint Cynthia Murray to the First 5 Sonoma County Commission for a three-year term expiring November 30, 2013.

HEALTH SERVICES (Cont.)

9. AJW, Inc. Software Contract Amendment
  - a. Authorize the Director of Health Services to execute a contract amendment with AJW, Inc. for software technical support and services, extending the term through June 30, 2012, and increasing the contract by \$50,000 (new maximum \$83,850).

HUMAN SERVICES

10. CalFresh (Food Stamps) Outreach Contract with Community Action Partnership, Sonoma
  - a. Authorize the Human Services Director to sign and execute 2011-2012 service provider contract and contract amendments in the amount of \$90,000 for CalFresh (Food Stamps) outreach with Community Action Partnership.
11. Bay Area Cash Assistance Program for Immigrants (CAPI) Agreement
  - a. Authorize the Sonoma County Human Services Director, or her designee, to execute a Memorandum of Understanding with the Bay Area CAPI Consortium to administer the Cash Assistance Program for Immigrants for the period of July 1, 2011 through June 30, 2014 and to execute future amendments that do not significantly change program content.

11-0370

12. Fiscal Year 2011-12 Multipurpose Senior Services Program (MSSP) Contract
  - a. Adopt a Resolution Authorizing the Director of Human Services or designee to sign the Multipurpose Senior Services Program (MSSP) Standard Agreement # MS-1112-11 with the California Department of Aging for Fiscal Year 2011-2012 in the amount of \$685,600 to receive funds to operate MSSP in Sonoma County.
13. Agreement for Wraparound Program Services
  - a. Authorize the Human Services Department Director to execute an agreement with Social Advocates for Youth to provide Wraparound Program services for the period of 7/1/11 to 6/30/12 for an amount not to exceed \$2,600,000.

11-0371

14. Fiscal Year 2010-2012 Contract with the California Department of Health Care Services
  - a. Adopt a Resolution authorizing the Director of Human Services or designee to sign the Fiscal Year 2010-12 California Department of Health Care Services Standard Agreement # 10-87265 for up to the amount of \$9,999.

FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

15. Amendment to Professional Services Agreement with NBS Government Finance Group for 1915 Act Assessment District Administration Services
- a. Authorize the Chair to execute an amendment to existing agreement for assessment services with NBS Government Finance Group, to add 1915 Act assessment district administration services in the amount of \$59,675 for a one-year term.

FIRE AND EMERGENCY SERVICES

11-0363

16. Recognition of retiring Fire Chief Fred Meyer
- a. Adopt a Gold Resolution recognizing Fire Chief Fred Meyer for the 41 years of service to the Camp Meeker Volunteer Fire Company and to the citizens of Sonoma County.
17. Agreement - City of Healdsburg
- a. Authorize the Chairman to enter into an agreement with the City of Healdsburg for fire protection services to the following agencies: CSA #40 FS-Dry Creek (Sotoyome); CSA #40 FS-Fitch Mountain.

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

11-0373

18. Correction to Resolution; Bendan LLC and Denise Hale Trust
- a. Adopt a Resolution correcting previously adopted Resolution No.10-0919 with regard to Lot B by adding APN 117-230-004 and correcting the parcel size to 624.40 acres in size for property located at 33344 and 34333 Pine Mountain Road, Cloverdale (Fourth District).

REGIONAL PARKS

11-0364

19. Gold Resolution Honoring Jim McCray for 34 years of Public Service
- a. Adopt a Gold Resolution recognizing Jim McCray on the occasion of his retirement. Recognize Jim for his 34 years of public service.
20. Arnold Field Farmers Market License Agreement
- a. Authorize the Chair to execute a License Agreement with the Sonoma Valley Certified Farmers' Market for the operation and management of the Arnold Field Farmers Market for the period of July 12, 2011 through December 31, 2012. Upon determination of satisfactory performance, the Director of Regional Parks is authorized to extend the agreement for two additional one-year terms.



REGIONAL PARKS (Cont.)

21. Agreement with California State Parks
  - a. Authorize Regional Park Director's execution of three-year Agreement with State Parks regarding increased coordination and efficiencies, extension of agreement for two one-year terms, and termination of the agreement pursuant to its terms.

TRANSPORTATION AND PUBLIC WORKS

11-0365

22. Gold Resolution - Terry Lovold
  - a. Adopt a Gold Resolution commending Terry Lovold for more than 20 years of service to the Sonoma County Department of Transportation and Public Works.

11-0374

23. Sonoma County Transit – Acquisition of Real Property
  - a. Adopt a Resolution declaring intent to purchase real property located at 970 East Cotati Avenue, Cotati, CA; setting public hearing for August 16, 2011, at 10:00 a.m.; giving direction to staff; and directing the publication of Notice of Intent. (Second District)

24. Purchase of Wheelchair Accessible Minibuses
  - a. Approve the purchase of two (2) gasoline powered wheelchair accessible minibuses for Sonoma County Paratransit from A-Z Bus Sales, Inc., not to exceed \$151,620.

11-0375

25. Accept Fish and Game Grant for Dutch Bill Creek Sediment
  - a. Adopt a Resolution authorizing the Director of Transportation and Public Works to accept the grant in the amount of \$85,552, effective from June 1, 2011, through March 31, 2015, for the Dutch Bill Creek Sediment Source Reduction Project (Contract No. P1030429). (Fifth District)

11-0376

26. Fiscal Year 2011 California Transit Security Grant Program
  - a. Adopt a Resolution authorizing the Director of Transportation and Public Works to execute assurance and other actions necessary to obtain California Emergency Management Agency financial assistance for Sonoma County Transit's Video Security Systems for Fixed-Route and Paratransit Vehicles; and authorizing the Chair to execute the Authorized Agent Form required under the program.

11-0377

27. Stewarts Point-Skaggs Springs Road Parking Restrictions (#0001C)
  - a. Adopt a Resolution introducing, reading the title of, and waiving further reading of an ordinance establishing parking restrictions on Stewarts Point-Skaggs Springs Road from Post Mile 34.106 to PM 34.364. (Fourth District)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

11-0378

28. Highway 12 Earth Shoulder Widening Project
- a. Adopt a Resolution accepting Grant of Easement deed, Grant of Slope and Maintenance Easement deed, Grant of Drainage Easement deed, and Grant of Temporary Construction Easement deed, and land; authorizing execution of Right of Way Contract-State Highway; authorizing payment of \$11,100, and other technical actions; lands of Valetti Family Trust; APN 056-201-066 & 076; Project No. C010003. (First District)

11-0379

29. Resolution of Local Support and Cooperative Agreement with the City of Napa for the Metropolitan Transportation Commission (MTC) Innovative Climate Change Grant, Cold-in-Place Recycling (CIR) Project
- a. Adopt a Resolution of local support authorizing the Director of Transportation and Public Works to file an application under the Safe, Accountable, Flexible, Efficient, Transportation Equity Act: A Legacy for User (SAFETEA-LU) with the Metropolitan Transportation Commission for the Innovative Climate Change Grant, Cold-in-Place Recycling (CIR) Project, and Stating the Assurance to Complete the Project;
  - b. Approve and authorize execution of a Cooperative Joint Powers Agreement between the County of Sonoma and the City of Napa for administration, implementation and cost reimbursement of the Metropolitan Transportation Commissions Innovative Climate Change Grant.

30. Third Amendment to Agreement with Paradigm Software, L.L.C.

- a. Approve and authorize the Chair to execute the Third Amendment to the System Implementation Agreement with Paradigm Software, LLC to upgrade the existing gatehouse/scale software program for all County solid waste facilities in the amount not to exceed \$37,980. (All Supervisorial Districts)

11-0380

31. Purrington Creek Department of Fish and Game Grant
- a. Adopt a Resolution authorizing the Director of Transportation and Public Works to accept the grant in the amount of \$86,019.00, effective from June 1, 2011, through March 31, 2015, for the Purrington Creek Fish Passage Barrier Modification (Contract No. P1030420). (Fifth District)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

11-0381

32. Highway 12 Corridor Improvements Project - Phase II - Stage 2
- a. Adopt a Resolution accepting Highway Easement Deeds, Grant of Slope and Maintenance Easement deeds, Grant of Drainage Easement deed, and Grant of Temporary Construction Easement deeds, and lands; authorizing execution of Right of Way Contracts-State Highway; and authorizing payments totaling \$60,620; and other technical actions; lands of Bellan 2000 Revocable Living Trust (APN 056-303-005); Caton Family Living Trust (APN 056-303-026); Hunter (APN 056-331-010); Iniguez (APN 056-201-089); Sainez (APN 056-151-014); Vailetti Exemption Trust (APN 056-314-010 & 011); and Vailetti Family Living Trust (APN 056-201-090); Project No. C08002. (First District)

CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY

33. District Attorney Victim Assistance Center
- 11-0382
- a. Adopt a Resolution authorizing the District Attorney to renew an agreement between the Victim Compensation and Government Claims Board and the Sonoma County District Attorney Victim Assistance Center for Victim Claims Services for Fiscal Year 11/12, in the amount of \$362,778.
- 11-0383
- b. Adopt a Resolution authorizing the District Attorney to amend the current contract between the Victim Compensation and Government Claims Board and the District Attorney's Office Victim Assistance Center for Fiscal Year 11/12, in the amount of \$72, 561.
- 11-0384
- c. Adopt a Resolution authorizing the District Attorney to renew an agreement between the Victim Compensation and Government Claims Board and the Sonoma County District Attorney Victim Assistance Center for the Revolving Fund Agreement for Fiscal Year 11/12.
- 11-0385
- d. Adopt a Resolution authorizing the District Attorney to apply for and accept a Victim/Witness Assistance Program Grant from the California Emergency Management Agency (CalEMA) for Fiscal Year 11/12, in the amount of \$271,014.
34. Family Justice Center Sonoma County (FJCSC)
- a. Approve the FJCSC MOU and Governance Structure, and authorize the Chairperson of the Board to execute an Agreement for Professional Services with the YWCA of Sonoma County, for \$46,150, for the term of July 1, 2011, through December 31, 2011.

SHERIFF'S OFFICE

- 35. Agreement for supplemental law enforcement services with Infineon Raceway for the NHRA Races from July 28, 2011 through July 31, 2011.
  - a. Approve the \$87,544 supplemental law enforcement services agreement with Infineon Raceway for the 2011 NHRA Races from July 28, 2011 through July 31, 2011 and authorize the Sheriff to execute the agreement.
  
- 36. Agreement between the County of Sonoma and the County of Santa Clara for Acute Inpatient Mental Health Services for Inmates
  - a. Approve and authorize the Chairperson to sign and execute the terms of the second one-year Agreement (July 1, 2011 to June 30, 2012) for Acute Inpatient Mental Health Services for Inmates, with the County of Santa Clara.

GENERAL ADMINISTRATIVE SERVICES

CLERK-RECORDER-ASSESSOR

- 37. Geothermal Appraisal Contract
  - a. Authorize the County Clerk/Recorder/Assessor to execute a three year agreement with Harold W. Bertholf, Inc. for geothermal and power plant property appraisal services for fiscal years 2012/13 - 2013/14 in an amount not to exceed \$99,646 for 2011/12, \$101,639 for 2012/13, and \$103,672 for 2013/14.
  
- 38. Agreement Amendment for Geothermal Litigation
  - a. Authorize the County Clerk/Recorder/Assessor to execute a second amendment to the agreement with J. Bruce Reading for economic and financial analysis services for the period of July 1, 2010 through June 30, 2012, increasing the contract by \$7,500, for a new total amount not to exceed \$81,500.

GENERAL SERVICES

- 39. Master Services Agreement
  - a. Authorize Chair to execute multi-year Master Services Agreements each in an amount not-to-exceed \$500,000 per year with Ross Drulis Cusenbery Architecture, Glass Architects, and TLC D Architecture, to provide architectural and engineering services for County-owned and leased facilities.
  
  - b. Authorize Chair to execute multi-year Master Services Agreements each in an amount not-to-exceed \$250,000 per year with, Kitchell, Construction and Development Solutions, and A.G. Frey Company, to provide project management services for County-owned and leased facilities.

GENERAL SERVICES (Cont.)

39. Master Services Agreement (continued)
- c. Authorize County Architect to negotiate and approve all separate scopes of work under the agreements, and authorize the Director of General Services to execute task orders not to exceed \$25,000 and the County Administrator not to exceed \$100,000 for all separate scopes of work under the agreements. The Board of Supervisors will approve Task Orders over \$100,000.

GENERAL SERVICES/HUMAN SERVICES

40. Lease for Human Services Department Family Youth & Children Services Division
- a. Authorize the Clerk to publish a notice, declaring the Board's intention to enter into a lease with CEP Investors VIII, LLC, for approximately 29,492 rentable sq. ft. of office space, more or less depending on final configuration, for an initial rental rate of \$1.72 per sq. ft. per month (approximately \$608,715 per year), subject to adjustment as more particularly described in said lease, for an initial 10-year term plus options, in the building located at 1202 Apollo Way, Santa Rosa, California; and
  - b. Authorize the Director of General Services, or his Deputy, to execute a letter-agreement whereby the landlord of said building will prepare architectural construction drawings and apply for building permits prior to potential execution of the proposed lease by the Board; and
  - c. Authorize the Real Estate Manager to terminate the existing lease for 1747 Copperhill Parkway, Santa Rosa, California.

HUMAN RESOURCES

11-0386

41. Side Letter Agreement - 3/11-4/11 Alternating Work Period Schedule
- a. Adopt a Resolution authorizing a Side Letter Agreement – 3/11-4/11 Alternating Work Period Schedule between the County of Sonoma and the Deputy Sheriff's Association (D.S.A.) to authorize language regarding a 3/11-4/11 alternate work period schedule and addition of shift bid language for eligible Sheriff's Office positions, effective July 12, 2011.
42. Contract Extension CareCounsel - Healthcare Advocacy Program
- a. Authorize the Chair of the Board to execute an amendment to the agreement with CareCounsel for healthcare advocacy for all County of Sonoma employees, retirees and their eligible dependents, to extend the term of the agreement for the period of August 1, 2011 to July 31, 2012 and adjust the monthly rate to 2009/2010 level for an amount not-to-exceed \$130,000.

HUMAN RESOURCES (Cont.)

43. Amendments to Health Reimbursement Arrangement Plan Document, Salary Resolution and Memoranda of Understanding, allowing restored employees to include service time prior to layoff for retiree medical benefit eligibility.  
11-0387  
a. Adopt Concurrent Resolution approving agreements with bargaining units, allowing restored employees to include eligible service time prior to layoff for retiree medical benefit eligibility.  
11-0388  
b. Adopt Concurrent Resolution amending Salary Resolution No. 95-0926 to allow restored employees to include eligible service time for retiree medical benefit eligibility.  
11-0389  
a. Adopt Concurrent Resolution amending eligibility requirements for the Health Reimbursement Arrangement (H.R.A.) Plan Document permitting restored employees in allocated positions of .5 full-time equivalent or greater, and hired prior to January 1, 2009, to be excluded from the H.R.A. program.
44. Report on Layoff Impacts, Position Vacancies, Allocation Changes  
a. Receive a status report on layoff impacts, position vacancies, and timing of certain allocation changes.
45. Workers Compensation Self-Insured Program  
a. Ratify action of the County Risk Manager to include participation of the Sonoma County Water Agency (SCWA) in the County's Self-Insured Workers' Compensation Program effective July 1, 2011.

INFORMATION SYSTEMS DEPARTMENT

- 11-0366  
46. Gold Resolution honoring Ken Hightower for his 10 years of services at the Information Systems Department  
a. Adopt a Gold Resolution honoring Ken Hightower on the occasion of his retirement.

COUNTY ADMINISTRATOR

47. Personal Services Agreement - Public Defender  
a. Authorize the Chairman to execute a Personal Services Agreement with John Abrahams as Public Defender.
- 11-0390  
48. Human Resources Management System Financing Term Renewal  
a. Adopt a Resolution authorizing a 1-year renewal of an existing Treasury note in the principal amount of \$3,600,000 issued to finance the completion of the Human Resources Management System.

COUNTY ADMINISTRATOR (Cont.)

11-0391

49. Public Hours of Operation

- a. Adopt a Resolution delegating authority to the County Administrator to approve modifications to public hours of operation for County departments and offices.

11-0392

50. Appropriation Transfer

- a. Adopt a Resolution authorizing budgetary reduction to the Fiscal Year 10-11 General Fund Contingency Funds in the amount of \$10,995 to reimburse the Regional Parks Department and Permit and Resource Management Department for miscellaneous fee waivers approved by the Board of Supervisors, leaving a balance in the General Fund contingency Funds of \$1,851,949 (4/5 vote required).

51. Status Report

- a. Transfers from Appropriation for Contingencies General Funds.

COUNTY ADMINISTRATOR/CLERK-RECORDER-ASSESSOR

52. Board of Supervisors District Boundaries – 2011 Supervisorial Redistricting Advisory Committee Update.

- a. Receive 2011 Supervisorial Redistricting Advisory Committee update and direct staff to schedule presentation of advisory committee report and redistricting options for the August 9, 2011 Board meeting.

BOARD OF SUPERVISORS

11-0367

53. Gold Resolution

- a. Adopt a Gold Resolution commending and honoring Spring Lake Village on their 25th Anniversary. (First District)

11-0368

54. Gold Resolution

- a. Adopt a Gold Resolution honoring the centennial of the Boyes Hot Springs post office. (First District)

11-0369

55. Gold Resolution

- a. Adopt a Gold Resolution honoring and commending the Bohemian Club of San Francisco on its 100 years of presenting the Monte Rio Variety Show to benefit the community of Monte Rio. (Fifth District)

BOARD OF SUPERVISORS (Cont.)

11-0331

56. Gold Resolution
- a. Adopt a Gold Resolution commending and honoring the Russian River Rotary on its 80th year of civic and charitable contributions. (Fifth District)
57. Appointment
- a. Appoint Greg Carr to the Planning Commission, Board of Zoning Adjustments and Sonoma Valley Citizens Advisory Commission, County of Sonoma - Ex-Officio. Members serve at the pleasure of the Board. (First District)
58. Appointment
- a. Appoint Ray Soper to the Flood Control Advisory Committee, Petaluma Basin Zone 2A for a coterminous term, beginning July 12, 2011. (Second District)
59. Appointment
- a. Appoint Shannon Hall to the Alcohol and Drug Problems Advisory Board beginning July 12, 2011 until July 11, 2014. (Fifth District)
60. Reappointment
- a. Reappoint Ned Orrett to the Flood Control Advisory Committee, Petaluma Basin Zone 2A a coterminous term beginning July 12, 2011. (Second District)
61. Reappointment
- a. Reappoint Patricia Boyd to the Commission on Human Rights for an effective term of July 12, 2011 through July 12, 2013. (Second District)
62. Reappointment
- a. Reappoint John Abrahams to the Alcohol and Drug Problems Advisory Board for an effective term of July 12, 2011 through July 11, 2014. (Fourth District)

MISCELLANEOUS

63. Minutes
- a. Approve the Minutes of the Meeting of May 17, 2011 for the following: Sonoma County Agricultural Preservation and Open Space District, Community Development Commission, Sonoma County Water Agency, and the Board of Supervisors.
64. Minutes
- a. Approve the Minutes of the Meeting of May 24, 2011 for the following: Sonoma County Water Agency, Russian River County Sanitation District, Occidental County Sanitation District, South Park County Sanitation District, and the Board of Supervisors.
  - b. Approve the Minutes of the Meeting of May 24, 2011 for the Sonoma Valley County Sanitation District.



MISCELLANEOUS (Cont.)

65. Minutes
- a. Approve the Minutes of the Meeting of June 7, 2011 for the following: Sonoma County Agricultural Preservation and Open Space District, Northern Sonoma County Air Pollution Control District, Sonoma County Water Agency, and Board of Supervisors.
66. Minutes
- a. Approve the Minutes of the Meeting of June 13-16, 2011 for the following: Sonoma County Agricultural Preservation and Open Space District, Community Development Commission, Northern Sonoma County Air Pollution Control District, Sonoma County Water Agency, Russian River County Sanitation District, Occidental County Sanitation District, South Park County Sanitation District, and the Board of Supervisors.
  - b. Approve Minutes of the Meeting of June 13-16, 2011 for the Sonoma Valley County Sanitation District.

Speakers:

Dave Gould

Laura \_\_\_\_\_

Doug Morehead

AYES: Brown, Rabbitt, McGuire, Carrillo

ABSENT: Zane

DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

10:13 Present: Eric Nelson, Transportation and Public Works  
Bill Adams, Deputy County Counsel

11-0393

67. 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 Berger, APN 056-151-045 lands of Freiberg, APN 056-401-018; and lands of King, APN 056-301-015 & 016; Project No. C08002. (First District) (4/5 vote required)

10:18 Public Hearing opened

10:18 Public Hearing closed

AYES: Brown, Rabbitt, McGuire, Carrillo

ABSENT: Zane

10:19 Present: Tom O’Kane, Transportation and Public Works  
Donna Caldwell, Transportation and Public Works  
Steve Urbanek, Transportation and Public Works

68. Fitch Mountain Water District Financing
- a. Conduct a hearing pursuant to Proposition 218 majority protest procedures for the Fitch Mountain Water District ("District") to determine if there is a majority protest related to specified proposed rate increases for providing water service.

11-0394

- b. If no majority protest exists, Adopt a Resolution introducing, reading the title of, and waiving further reading of an Ordinance amending Ordinance No. 5785, as amended, of the Board of Supervisors for the Fitch Mountain Water District for rate increases needed to fund the additional expenses of the District and water system for provision of water service, and adopt at the next meeting of the Board. (Fourth District)

10:22 Public Hearing opened

Ginita Procter

Dennis Burn

10:31 Public Hearing closed

AYES: Brown, Rabbitt, McGuire, Carrillo

ABSENT: Zane

TRANSPORTATION AND PUBLIC WORKS

10:33 Present: Phil Demery, Director, Transportation and Public Works  
Susan Klassen, Deputy Director, Transportation and Public Works

69. Sonoma City/County Solid Waste Advisory Group (SWAG) Update
- a. Accept report providing an update on SWAG activities, presenting the recommendations from the SWAG Research Committee Report and the next steps in SWAG process. Provide feedback on Research Report recommendations and direct jurisdiction SWAG member to vote to proceed with a consultant study of the recommendations.

Speakers:

Brent Arthur  
Pam Davis, Sonoma Compost  
Stu Clark

AYES: Brown, Rabbitt, McGuire, Carrillo

ABSENT: Zane

HEALTH AND HUMAN SERVICES

HUMAN SERVICES

9:57 Present: Karen Fies, Human Services Department  
Scott Kincaid  
Mike Thompson, SCWA

70. Workforce Investment Act Plan and Workforce Investment Board Items
- a. Approve a modification of Sonoma County's Workforce Investment Act Local Plan for Program Year 2011-12 under the Workforce Investment Act (WIA) and authorize the Director of the Human Services Department to execute the modification and approve future routine technical modifications to Sonoma County's Workforce Investment Act Local Plan that do not affect funding.
  - b. Approve reducing the size of the Sonoma County Workforce Investment Board (WIB) from a fifty five member board to a forty-five member board and reducing the size of the Youth Education & Employment Services Council (Youth Council) from a twenty six member council to a twenty member council.
  - c. Reappoint Workforce Investment Board member Pedro Toledo for a term of two years.
  - d. Appoint Steven Herrington to the Workforce Investment Board and Youth Council for an initial term of one year.
  - e. Approve amendments to Workforce Investment Board bylaws to reflect the recommended changes in WIB and Youth Council size and other technical changes.
  - f. Approve the Workforce Investment Act Youth Program design for Program Year 2012-13.

AYES: Brown, Rabbitt, McGuire, Carrillo

ABSENT: Zane

FISCAL SERVICES

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR/GENERAL SERVICES/  
SONOMA COUNTY PUBLIC FINANCING AUTHORITY

11:30 Present: Jose Obregon, Director, General Services  
Donna Dunk, ACTTC  
Liz Yeager, SCEIP Program Manager

11-0395

71. Sonoma County Energy Independence Program (SCEIP) Update

- a. Adopt a resolution of the County of Sonoma amending the first interest rate period for loan agreements with the Sonoma County Public Financing Authority's Sonoma County Energy Independence Program Contractual Assessment Revenue Bonds (taxable), and determining the interest rate for the interest rate period beginning September 2, 2011.

11-0396

- b. Adopt a resolution of the Governing Board of the Sonoma County Public Financing Authority amending earlier resolutions and amending the loan agreements in connection with the bonds issued pursuant to such resolutions to amend the first interest rate period and determine the interest rate for the period beginning September 2, 2011.

11-0397

- c. Adopt a resolution of the Board of Supervisors, County of Sonoma, providing consent to amend the first interest rate period for the Sonoma County Public Financing Authority's Sonoma County Energy Independence Program Contractual Assessment Revenue Bonds (taxable), and determining the interest rate for the period beginning September 2, 2011.
- d. Authorize Auditor-Controller-Treasurer-Tax Collector, acting as S.C.E.I.P. Program Administrator, to execute an amendment to existing agreement for title check services with Tax Sale Services of California (T.S.S.), to extend the term from July 1, 2011 to June 30, 2012 and compensation to remain at \$390,000.
- e. Authorize the Chair to execute a Professional Services Agreement with Jeff Rouser as a vendor of the California Energy Commission grant in an amount not to exceed \$100,000 through March 31, 2012.

11:31 Supervisor Carrillo left the meeting

11:34 Supervisor Carrillo rejoined the meeting

11:34 Supervisor Brown left the meeting

11:41 Supervisor Brown rejoined the meeting

11:54 Supervisor McGuire left the meeting

11:56 Supervisor McGuire rejoined the meeting

Speakers:

Kathy Larocque

AYES: Brown, Rabbitt, McGuire, Carrillo

ABSENT: Zane

GENERAL ADMINISTRATIVE SERVICES

COUNTY COUNSEL/COUNTY ADMINISTRATOR

12:00 Present: Lori Norton, Deputy County Administrator  
Jeff Brax, County Counsel

72. Lytton Rancheria of California Development and Fee-to-Trust Project
- a. Authorize comments to the federal Bureau of Indian Affairs (BIA) on the Final Environmental Assessment (Final EA) for the Development and Fee-to-Trust Project.
  - b. Authorize staff to incorporate direction from the Board and submit the comments to the BIA for delivery by July 18, 2011.

Speakers:

Bill McCormick

AYES: Brown, Rabbitt, McGuire, Carrillo

ABSENT: Zane

GENERAL SERVICES

12:20 Present: Jose Obregon, Director, General Services  
Marissa Montenegro, General Services

73. Mobile and Portable Radios
- a. Authorize the Purchasing Agent to execute Blanket Purchase Orders (B.P.O.) agreements with successful vendors for Mobile and Portable Radios, for a period of three years with the option for two additional one-year extensions.

12:23 Supervisor Brown left the meeting

12:26 Supervisor Brown rejoined the meeting

Speakers:

Phillip Williams

AYES: Brown, Rabbitt, McGuire, Carrillo

ABSENT: Zane

HUMAN RESOURCES

12:38 Present: Scott Hadley, Human Resources

- 74. Status Report on "Healthy Habits" Population Health Management Program
  - a. Accept the six month status report on the County's "Healthy Habits" Population Health Management Program, re-state the county's commitment to the program, and encourage County employees and retirees to participate in events and activities promoting health and well being.
  - b. Direct staff to return to your Board with a progress report and further recommendations from the Joint Labor Management Benefits Committee, following completion of the twelve month pilot program in January 2012.

12:41 Supervisor Rabbitt left the meeting  
12:44 Supervisor Rabbitt rejoined the meeting

Speakers:  
Scott Sutherland, Sutter Health  
Alena Wall, Executive Director, Center for Wellbeing

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

INFORMATION SYSTEMS DEPARTMENT

12:57 Present: Sabrina Doss, Information Systems Department  
Ken Hightower, Director, Information Systems Department

- 75. Electronic Document Management System ("EDMS")
  - a. Approve the Information Systems Department's (ISD) implementation of an Electronic Document Management System with a total cost of \$1.094 million to be paid from the Technology Fund.
  - b. Authorize the ISD Director to execute a Professional Services Agreement with Neko Industries, Inc. for procurement, installation, implementation, training, and support services for an EDMS by Hyland Software for a total amount not to exceed \$454,750 for the term of July 12, 2011 to July 11, 2014; and authorize the ISD Director to amend the agreement for an amount not to exceed \$50,000, and to exercise options to extend the agreement for up to two years, through July 11, 2016.

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

1:01 Board recessed to Closed Session  
1:36 Board recessed to 2:00 p.m.  
2:04 Board reconvened

Present: Veronica A. Ferguson, County Administrator  
Sheryl Bratton, Assistant County Counsel  
Absent: Supervisor Zane, Supervisor McGuire

Report on Closed Session

1. The Board of Supervisors will consider the following in closed session:  
Conference with Legal Counsel – Anticipated Litigation or Significant exposure to litigation. Name of Case: Sequoia Park Associates. (Govt. Code Section 54956.9(b)).  
Withdrawn.
2. The Board of Supervisors will consider the following in closed session:  
Conference with Legal Counsel – Initiation of Litigation. (Govt. Code Section 54956.9(c)).  
Withdrawn.
3. The Board of Supervisors will consider the following in closed session:  
Conference with Legal Counsel – Initiation of Litigation. (Govt. Code Section 54956.9(c)).  
Withdrawn.
4. The Board of Supervisors will consider the following in closed session:  
Conference with Legal Counsel – Existing Litigation – Name of Case: County of Sonoma v. FHFA, et al., United States District Court No. CV-10-3270 CW. (Govt. Code Section 54956.9(a)). Withdrawn.
5. Conference with Legal Counsel – Existing Litigation – Name of Case: County of Sonoma, et. al. v. Kathleen Sibelius, Secretary of U.S. Department of Health Services United States District Court, Northern District Case No.: 3:07-cv-0288-JSW. (Govt. Code Section 54956.9(a)). Direction was given to Counsel.
6. Conference with Legal Counsel – Existing Litigation – Name of Case: Mishewal Wappo Tribe of Alexander Valley v. Salazar, United States District Court (N.D. Cal), Case No.: 5:09-cv-02502-JW. (Govt. Code Section 54956.9(a)). Direction was given to Counsel.
7. The Board of Supervisors will consider the following in closed session:  
Conference with Legal Counsel – Existing Litigation – Name of Case: Sonoma County Law Enforcement Association vs. County of Sonoma – Public Employment Relations Board Case No.: SF-CE603-M. (Govt. Code Section 54956.9(a)). Withdrawn.
8. The Board of Supervisors will consider the following in closed session:  
Conference with Real Property Negotiator – Name of Case: Sonoma County Airport, Pacific Coast Air Museum Lease Negotiations. (Govt. Code Section 54956.8).  
Withdrawn.

Report on Closed Session (Cont.)

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

2:04 Public Hearing opened  
Debra Taveras

2:05 Supervisor McGuire joined the meeting  
Bob Williamson  
Kristen Deegan  
Magick  
Richard Hannah  
John Records  
Michelle \_\_\_\_\_  
Rachel \_\_\_\_\_  
Doug Sutro  
John Jenkel  
Rich \_\_\_\_\_  
John Roberts

Public Comment closed

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

AYES: Brown, Rabbitt, McGuire, Carrillo

ABSENT: Zane



2:39

File No.: PLP10-0038  
 Applicant: N/A  
 Env. Doc.: Subsequent Mitigated Negative Declaration  
 Description: Hearing to consider General Plan Implementation and Technical Corrections actions including General Plan Amendments, Zoning and Area Plan Changes.  
 Location: Various  
 APN: Various  
 Sup. Dist.: All

**PUBLIC HEARING CONTINUED TO AUGUST 23, 2011 AT 2:10 P.M.**

11-0398

76. Resolution continuing the public hearing to consider General Plan Implementation and Technical Corrections actions including General Plan Amendments, Zoning and Area Plan

AYES: Brown, Rabbitt, McGuire, Carrillo

ABSENT: Zane

2:39

File No.: PLP09-0057  
 Applicant: Bodega Bay Public Utility District  
 Env. Doc.: Subsequent Mitigated Negative Declaration  
 Description: Hearing to consider approving a Use Permit and Coastal Permit for the construction of a new municipal water well, transmission piping, and chlorination facility for the Bodega Bay Public Utility District.  
 Location: 1681, 1707, 1705, 1685, and 1677 Bay Flat Road, Bodega Bay  
 APN: 100-060-012, -004, -010, -015, and -016  
 Sup. Dist.: 5

Present: David Hardy, Permit and Resource Management Department  
 Dean Parsons, Permit and Resource Management Department  
 David Hurst, Deputy County Counsel  
 Sally McGough, Deputy County Counsel

Speakers: Richard Ingram, Applicant  
 Edwin Lind

3:40 Public Hearing opened  
 Dr. Donald A. Coates  
 Peter Tscherneff  
 Elizabeth Burr ridge  
 David Kennley  
 Darrell \_\_\_\_\_  
 Larry Hanson  
 Doug Melara  
 Rose Zoya

File No.: PLP09-0057  
Bodega Bay Public Utility District (Cont.)

Public Hearing (Cont.)

John Roberts  
Magick  
Margaret Bryer  
4:17 Public Hearing closed  
4:17 Public Hearing reopened  
Richard Ingram, Applicant  
Doug Spiker  
Edwin Lind  
Claudia Gorin  
4:38 Public Hearing closed

Straw Vote:

Approval to adopt a Subsequent Mitigated Negative Declaration and Approving a Use Permit and Coastal Permit to Construct a New Municipal Water Well, Transmission Piping, and Chlorination Structure.

AYES: Brown, Rabbitt, McGuire

NOES: Carrillo

ABSENT: Zane

11-0372

77. Resolution to continue the final decision to Adopt a Subsequent Mitigated Negative Declaration and Approving a Use Permit and Coastal Permit to Construct a New Municipal Water Well, Transmission Piping, and Chlorination Structure, for Property Located at 1681, 1707, 1705, 1685, and 1677 Bay Flat Road, Bodega Bay; APNs 100-060-012, -004, -010, -015, and -016 to August 23, 2011 on the Consent Calendar.

AYES: Brown, Rabbitt, McGuire

NOES: Carrillo

ABSENT: Zane

5:05 Board adjourned sine die in memory of Jose de Jesus Solero, Steve Gultch and Takeimi Rao, John Doherty, and Juan Serjio Leon Merino.

Respectfully submitted,

Starlene Boyer  
Deputy Clerk