

AGENDA
BOARD OF SUPERVISORS
SONOMA COUNTY
575 ADMINISTRATION DRIVE, ROOM 102A
SANTA ROSA, CA 95403

TUESDAY

July 22, 2014

8:30 A.M.

(The regular afternoon session commences at 2:00 p.m.)

Susan Gorin	First District	Veronica A. Ferguson	County Administrator
David Rabbitt	Second District	Bruce Goldstein	County Counsel
Shirlee Zane	Third District		
Mike McGuire	Fourth District		
Efren Carrillo	Fifth District		

This is a simultaneous meeting of the Board of Supervisors of Sonoma County, 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 Sonoma County Agricultural Preservation and Open Space District, the Board of Directors of the Northern Sonoma County Air Pollution Control District, the Sonoma County Public Finance Authority, and as the governing board of all special districts having business on the agenda to be heard this date. Each of the foregoing entities is a separate and distinct legal entity.

The Board welcomes you to attend its meetings which are regularly scheduled each Tuesday at 8:30 a.m. Your interest is encouraged and appreciated.

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the Board's website at <http://www.sonoma-county.org/board/>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241, as soon as possible to ensure arrangements for accommodation.

Public Transit Access to the County Administration Center:

Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62

Santa Rosa CityBus: Rt. 14

Golden Gate Transit: Rt. 80

For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>

APPROVAL OF THE CONSENT CALENDAR

The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members or the public request specific items be discussed and/or removed from the Consent Calendar.

PUBLIC COMMENT

Any member of the audience desiring to address the Board on a matter on the agenda: Please walk to the podium and after receiving recognition from the Chair, please state your name and make your comments. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the subject under discussion. Each person is usually granted 3 minutes to speak; time limitations are at the discretion of the Chair. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally may only listen.

8:30 A.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA

(Items may be added or withdrawn from the agenda consistent with State law)

II. BOARD MEMBER ANNOUNCEMENTS

III. CONSENT CALENDAR

(Items 1 through 49)

PRESENTATIONS/GOLD RESOLUTIONS

(Items 1 through 4)

PRESENTATIONS AT THE BOARD MEETING

1. Adopt a Gold Resolution proclaiming July 2014 as Parks and Recreation, Parks Make Life Better Month. (Countywide)

PRESENTATIONS AT A DIFFERENT DATE

2. Adopt a Gold Resolution commending Ryan Holden for achieving the Rank of Eagle Scout. (Fifth District)
3. Adopt a Gold Resolution commending Benjamin Vitali Schulz for achieving the Rank of Eagle Scout. (Fifth District)
4. Adopt a Gold Resolution honoring Sharon Youney for her contributions to the Drug Free Babies and the Dependency Drug Court Programs, and to the women she helped into recovery and the lives of the children whose families she helped to restore. (Health Services)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

(Directors: Gorin, Rabbitt, Zane, McGuire, Carrillo)

5. Authorize the President of the Board of Directors to execute a revised Quit Claim Deed to transfer to the State of California the District's 50% undivided fee interest in the Wright Preservation Bank (a.k.a. Santa Rosa Plain Ecological Reserve, A.P.N. 's 035-051-014 and 035-051-023). (4/5 vote required) (Fifth District)

SONOMA COUNTY WATER AGENCY

(Directors: Gorin, Rabbitt, Zane, McGuire, Carrillo)

6. Authorize the General Manager of the Water Agency to execute a second amended agreement with HDR Engineering, Inc. for the Mirabel Fish Screen and Fish Ladder Replacement Project to provide engineering design services, increasing the amount by \$343,828, expanding the scope of work to provide full construction support, additional cost estimating, a geotechnical report, and a retaining wall design, and extending the agreement term by eight months for a new agreement total of \$1,353,267 and an end date of November 30, 2016. (Fifth District)

CONSENT CALENDAR (Continued)

7. Authorize the Chair to execute a funding agreement providing the City of Petaluma \$174,200 for the purchase of 10 stream gauge monitors, including related pre-construction and installation costs of the monitors in the Petaluma River Watershed. (Second District)
8. Authorize the Chair to execute the second amended agreement with Conservation Strategy Group increasing the amount by \$261,000, expanding the scope of work to include development and coordination of regional and statewide coalitions to further the Water Agency's efforts in securing funds for water supply, recycled water, flood control, groundwater, greenhouse gas reduction, energy and other programs, and extending the agreement term by 2 years and 5 months for a new not-to-exceed agreement total of \$475,400 and an end date of December 31, 2016. (Countywide)
9. Authorize the Chair to execute the first amended agreement with Steve Grinnell, P.E. for engineering services related to Russian River hydrologic index, modeling, environmental compliance, and regulatory approval, increasing the amount by \$55,000, expanding the scope of work to include modifying the hydrologic analysis to incorporate additional data to 2013, and extending the agreement term by one year for a new not-to-exceed agreement total of \$131,500 and end date of December 31, 2015. (Countywide)
10. Authorize the Chair to execute an agreement with Environmental Science Associates to provide engineering services related to hydrologic and hydraulic modeling of Santa Rosa Creek for the amount of \$227,854; agreement terminates on June 30, 2015. (First, Third, Fifth Districts)
11. Authorize the Chair to execute an agreement with Davids Engineering, Inc., to provide engineering services related to Russian River modeling for the amount of \$90,776; agreement terminates on December 31, 2015. (Countywide)
12. Ratify the amendment to and temporary extension of the Supplemental Water Supply agreement between the Marin Municipal Water District and the Sonoma County Water Agency to continue water deliveries until June 30, 2015.

SONOMA COUNTY WATER AGENCY
OCCIDENTAL COUNTY SANITATION DISTRICT
RUSSIAN RIVER COUNTY SANITATION DISTRICT
SOUTH PARK COUNTY SANITATION DISTRICT

(Directors: Gorin, Rabbitt, Zane, McGuire, Carrillo)

AND

SONOMA VALLEY COUNTY SANITATION DISTRICT

(Directors: Gorin, Rabbitt, Rouse, Alternate - McGuire)

13. Authorize the Chair to execute equipment rental and operator services agreements with V. Dolan Trucking, Inc. (\$150,000 through July 22, 2017); Ghilotti Construction Company, Inc. (\$150,000 through July 22, 2017); and Bohan & Canelis General Engineering, Inc. (\$750,000 through July 22, 2017). (Countywide)

CONSENT CALENDAR (Continued)

SONOMA COUNTY WATER AGENCY

(Directors: Gorin, Rabbitt, Zane, McGuire, Carrillo)

AND

REGIONAL PARKS

14. Authorize the General Manager of the Sonoma County Water Agency and the Director of Sonoma County Regional Parks Department to sign a letter of intent with the City of Santa Rosa, LandPaths, and the Southeast Greenway Campaign Committee regarding the future transfer and land management of the Caltrans Highway 12 Right of Way located between Farmers Lane and Spring Lake Park, also known as the Southeast Greenway.

SONOMA VALLEY COUNTY SANITATION DISTRICT

(Directors: Gorin, Rabbitt, Rouse, Alternate - McGuire)

15. Approve and authorize the General Manager to execute a five year Recycled Water Use Agreement between the Sonoma Valley County Sanitation District and Gary J. Kiser and Carolyn R. Kiser, Trustees under the Gary J. Kiser and Carolyn R. Kiser Trust Agreement. (2/3 vote required) (First District)
16. Approve and authorize the General Manager to execute a five year Recycled Water Use Agreements between the Sonoma Valley County Sanitation District and Joseph F. and Deanna K. Cabral; and Francis J. and Sara E. Cabral. (2/3 vote required) (First District)

SONOMA VALLEY COUNTY SANITATION DISTRICT

(Directors: Gorin, Rabbitt, Rouse, Alternate - McGuire)

AND

TRANSPORTATION AND PUBLIC WORKS

17. State Route 12 Corridor Improvement Project - Authorize the Chair of the Board of Supervisors and the Chair of the Board of Directors of the Sonoma Valley County Sanitation District to execute an Agreement for Funding State Route 12 Corridor Improvement Project Sanitation Improvements in the amount of \$105,105; agreement terminates on June 30, 2016.

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

18. Review and accept the audit report of the Sonoma County Treasury Treasurer Investment Pool for the quarter ended March 31, 2014.

**AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR /
COUNTY ADMINISTRATOR**

19. Authorize the Auditor-Controller Treasurer-Tax Collector to sign a contract with Bid 4 Assets, Inc. to conduct an internet auction sale of tax-defaulted property in an amount not to exceed \$45,000, from August 1, 2014 to August 1, 2015.

CONSENT CALENDAR (Continued)

BOARD OF SUPERVISORS

20. Approve Advertising Program grant awards and authorize the County Administrator to execute a contract with the following entity for advertising and promotions activities for Fiscal Year 2014-15: The Buck Institute for Research on Aging, \$600; Children's Museum of Sonoma County, \$500; Sonoma Volunteer Firefighters Association, \$1,000. (First District)

CLERK-RECORDER-ASSESSOR

21. Adopt a Resolution adopting the Official Canvass of the Vote for the June 3, 2014, Consolidated Primary Election.

COUNTY ADMINISTRATOR

22. Authorize the Chair to execute an Amendment to the Personal Services Agreement with Rita Scardaci as Director of Health Services, commencing on January 30, 2014 through January 30, 2017.
23. Adopt a Resolution delegating the Authority of the Picture Arcade Commission to the Sonoma County Planning Commission.
24. Authorize the County Administrator to execute agreements with the Cloverdale Fire Protection District and the Bodega Bay Fire Protection District to provide financial support for FY 2014-15 in accordance with the County of Sonoma FY 2014-15 Adopted Budget.

FAIRGROUNDS

25. Approve construction of an Agriculture Education facility in honor of Saralee McClelland Kunde and Richard Kunde.

FIRE AND EMERGENCY SERVICES

26. Authorize the Fire and Emergency Services Director to execute agreements with the Central Fire Authority of Sonoma County and the Rancho Adobe Fire Protection District to distribute Graton Mitigation Fund monies for Fiscal Year 2014-15.

GENERAL SERVICES

27. Adopt a revised Public Art Policy and Guidelines for County-owned, controlled and/or leased facilities.
28. Authorize the Chair to execute a contract for design services for removal and replacement of the roof on the Main Adult Detention Center with Allana, Buick and Bers, Inc. in the amount of \$154,030, with a term through December 31, 2014. (Second District)

CONSENT CALENDAR (Continued)

GENERAL SERVICES / SHERIFF'S OFFICE

29. Authorize the General Services Director to execute a ground lease between the County of Sonoma and landowners Robert J. Booth and Pamela M. Powell for installation and operation of communications improvements at the Poole Ridge telecommunications site located at 21789 Siri Road in the unincorporated area of Guerneville, Sonoma County, for an initial term of ten (10) years at an annual rental cost of \$37,391, with six (6) extension options of five (5) years each.

HUMAN RESOURCES

30. Adopt a Concurrent Resolution amending Salary Resolution Number 95-0926, Section 13 - Deferred Compensation, and Section 12 – Staff Development to restructure Staff Development, Wellness and Combined Use Allowance benefit effective July 22, 2014, and establishing an Incentive Retirement Savings Plan (IRSP) for employees covered by the Salary Resolution effective September 2, 2014.

HUMAN RESOURCES

AND

SONOMA COUNTY WATER AGENCY

(Directors: Gorin, Rabbitt, Zane, McGuire, Carrillo)

31. Water Agency and Attorney Equity Adjustments -
(A) Adopt a Concurrent Resolution amending Salary Resolution 95-0926, Appendix A, Salary Table, for a 9.9% equity adjustment for Water Agency Principal Engineer classification, effective July 22, 2014.
(B) Adopt a Resolution amending Salary Resolution 95-0926, Appendix A, Salary Table, for a 3.25% equity adjustment for Deputy County Counsel I-IV job classifications, effective July 22, 2014.

HUMAN RESOURCES

AND

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

COMMUNITY DEVELOPMENT COMMISSION

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

SONOMA COUNTY WATER AGENCY

(Directors/Commissioners: Gorin, Rabbitt, Zane, McGuire, Carrillo)

32. Authorize the Human Resources Director to execute an amendment to the agreement with CareCounsel for healthcare advocacy for County employees, retirees and eligible dependents, extending the term of the agreement from August 1, 2014 through July 31, 2015 with no increase to the monthly rate of \$1.70 per member per month for a total contract amount not-to-exceed \$150,000.

CONSENT CALENDAR (Continued)**HUMAN SERVICES**

33. Adopt a Resolution authorizing the Director of Human Services to sign the Sonoma County Area Agency on Aging Area Plan Standard Agreement #AP-1415-27 with the California Department of Aging to receive funding for the Sonoma County Area Agency on Aging for a total amount of \$2,023,646, and authorizing the Director of Human Services to amend and execute future standard agreement amendments to adjust for revenue levels based upon additional funding through date.
34. Authorize the Director of Human Services to execute the second amendment to an agreement with the Community Child Care Council of Sonoma County, expanding the scope of work to include supporting Road to Early Achievement and Development of Youth (R.E.A.D.Y.) teams and increasing the contract by \$224,411 for a new total not-to-exceed amount of \$847,334, financed with First 5 Grant, for the period July 1, 2014 through September 30, 2015.

PERMIT AND RESOURCE MANAGEMENT

35. Adopt a Resolution issuing a roiling permit (Ordinance No. 3836R) for work and necessary permit extensions to the Sonoma Land Trust for the removal of three fish passage barriers on Stuart Creek in Glen Ellen. (4/5 vote required) (First District)
36. Adopt a Resolution issuing a roiling permit (Ordinance No. 3836R) for work and necessary permit extensions to the Del Rio Woods Recreation & Parks District for the Del Rio Woods Summer Dam Spillway Removal. (4/5 vote required) (Fourth District)

REGIONAL PARKS

37. Authorize the Chair to execute a professional service agreement in the amount of \$183,327 with Questa Engineering to prepare the Sonoma Valley Trail Feasibility Study through February 1, 2016. (First District)

SHERIFF'S OFFICE

38. Authorize the Sheriff to execute an agreement with Sonoma Raceway for the NHRA races event from July 24, 2014 through July 27, 2014, with estimated revenue of \$94,260. (Second District)

TRANSPORTATION AND PUBLIC WORKS

39. Adopt an Ordinance establishing a no parking zone on East Napa Street (#5506) at its intersection with Eighth Street East in Sonoma. (Second Reading – Ready for Adoption) (First District)
40. Adopt an Ordinance prohibiting parking on Alexander Valley Road (#9902) beginning at the westerly end of the Jim Town Bridge and extending in a westerly direction along the southerly side of the road for a distance of 900 feet (PM 12.46 to PM 12.63). (Second Reading – Ready for Adoption) (Fourth District)

CONSENT CALENDAR (Continued)

41. Authorize the Chair to sign an amendment to the agreement with Caltrop Corporation for construction management engineering services for the Porter Creek Road Bridge Project (C00028) in the amount of \$81,591, resulting in a total not to exceed amount of \$850,207 with a term ending June 30, 2016. (First and Fourth Districts)
42. Authorize the Chair to sign an agreement with the AT&T Pacific Bell Phone Company, for telephone system and vault cover adjustments from Agua Caliente Road to Boyes Boulevard for the State Route 12 Corridor Improvement Project Phase 2, Stage 2 (C08002). (First District)
43. Authorize the Chair to execute Amendment No. 2 to the amended and restated Solid Waste Collection Franchise agreement by and between the County of Sonoma and Redwood Empire Disposal Sonoma County, Inc. to: (1) pay for expanded dead animal collection services and street sweeping services; and (2) increase the franchise fee from 10% to 11% effective July 1, 2014, in order to be more consistent with other jurisdictions.

MISCELLANEOUS

44. Approve the Minutes for the following:
 - (A) Meeting of June 10, 2014 for the following: Agricultural Preservation and Open Space District, Community Development Commission, Northern Sonoma County Air Pollution Control District, Russian River County Sanitation District, Sonoma County Water Agency, and Board of Supervisors; and
 - (B) Meeting of June 16, 2014 and June 17, 2014 for the following: Agricultural Preservation and Open Space District, Community Development Commission, Northern Sonoma County Air Pollution Control District, Occidental County Sanitation District, Russian River County Sanitation District, South Park County Sanitation District, Sonoma County Water Agency, and Board of Supervisors; and
 - (C) Meeting of June 24, 2014 for the following: Agricultural Preservation and Open Space District, Sonoma County Water Agency, and Board of Supervisors; and
 - (D) Minutes of the Meeting of June 10, 16 and 17 of the Sonoma Valley County Sanitation District.

APPOINTMENTS/REAPPOINTMENTS

(Items 45 through 49)

45. Approve the appointment of Patricia Sabo to the Civil Service Commission for a four year term, beginning on August 1, 2014 and ending on August 1, 2018. (Fourth District)
46. Approve the appointment of Duane D. De Witt to the Bicycle and Pedestrian Committee for a two year term beginning on July 22, 2014 and ending on July 21, 2016. (Fifth District)
47. Approve the appointment of Ana Lugo to the Commission on the Status of Women for a two year term beginning on July 22, 2014 and ending on July 21, 2016. (Fifth District)
48. Approve the appointment of Bonnie G. Lasky to the Advisory Council to the Area Agency on Aging for a two year term beginning on July 22, 2014 and ending on July 22, 2016. (Second District)

CONSENT CALENDAR (Continued)

49. Approve the reappointment of Faith Ross to the Commission on Human Rights for a two year term beginning on July 22, 2014 and ending on July 22, 2016. (Second District)

IV. REGULAR CALENDAR

(Items 50 through 56)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

(Directors: Gorin, Rabbitt, Zane, McGuire, Carrillo)

50. Adopt a Resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District approving a \$102,950 grant to the Sonoma Ecology Center and the City of Sonoma for restoration and development of the Sonoma Garden Park property under the Fiscal Year 2011-12 Matching Grant Program; determining that the project is consistent with the Sonoma County General Plan 2020 and the District's Expenditure Plan; authorizing execution of a matching grant agreement with the Sonoma Ecology Center and City of Sonoma; and directing the filing of a Notice of Exemption in compliance with the California Environmental Quality Act. (First District)

SHERIFF'S OFFICE

51. Pursuant to Government Code §7522.56 and required findings, certify that appointment of David Bellegarde as Cook Retiree Extra Help is necessary to fill a critically needed position within 180 days of his retirement and approve the hiring date as early as July 23, 2014.

FIRE AND EMERGENCY SERVICES

52. Adopt a 30 day extension of the Resolution proclaiming a drought emergency in Sonoma County.

SONOMA VALLEY COUNTY SANITATION DISTRICT

(Directors: Gorin, Rabbitt, Rouse, Alternate - McGuire)

53. **10:00 A.M.** - Agua Caliente Creek Sewer Crossing Replacement Project – Conduct a Public Hearing of Necessity and
- (A) Adopt a Resolution determining that the acquisition of portions of real property rights for the Agua Caliente Creek Sewer Crossing Replacement Project are necessary and authorizing acquisition and condemnation of real property rights necessary for public purposes identified as Maryann C. Walsh for portions of Assessor's Parcel Numbers 056-531-006 and 056-611-009, Eleanor M. Marino for portions of Assessor's Parcel Numbers 056-611-078 and 056-611-079, Clifford and Josephine Pedroni for portions of Assessor's Parcel Numbers 056-611-063, 056-611-064, and 056-611-065, Michael and Kathleen Kelly for portions of Assessor's Parcel Numbers 056-611-018 and 056-611-045, Residuary Trust of the Addiego Family Trust for a portion of Assessor's Parcel Number 056-611-046, Omar Dario Gutierrez for a portion of Assessor's Parcel Number 056-611-047, Stephan and Geertruida Zamlich for a portion of Assessor's Parcel Number 056-611-050, Robert and Jo Ann Duffy for a portion of Assessor's Parcel Number 056-611-052, Darius N. Rogers for portion of Assessor's Parcel Number 056-611-053, George Hunter for a portion of Assessor's Parcel Number 056-611-073, Angelina Lucchese for portions of Assessor's Parcel Numbers 056-611-085, 056-611-086, 056-611-087, and 056-611-088, and from an Unknown Owner for a portion of Old Maple Road, for public purposes for construction of the Sonoma Valley County Sanitation District Agua Caliente Creek Sewer Crossing Replacement Project;

REGULAR CALENDAR (Continued)

- (B) Direct County Counsel and the General Manager to take all necessary steps in order to obtain said real property rights in connection with the construction, maintenance, and continued operation of the Project. (2/3 vote required) (First District)

TRANSPORTATION AND PUBLIC WORKS

54. **10:00 A.M.** - Freestone Water District Financing

- (A) Conduct a hearing pursuant to Proposition 218 majority protest procedures for the Freestone Water District (“District”) to determine if there is a majority protest related to specified proposed rate increases for providing water service.
- (B) If no majority protest exists, introduce and consider for adoption, and adopt at the next meeting of the Board, an Ordinance amending Ordinance No. 4025, as amended, of the Board of Supervisors for the Freestone Water District for rate increases needed to fund the additional expenses of the District and water system for the provision of water service, with rates to be effective 30 days after the adoption of the amended ordinance. (4/5 vote required) (Fifth District)

COUNTY ADMINISTRATOR

- 55. Accept the Facilities Ad Hoc Committee Charter/Scope of Work.

BOARD OF SUPERVISORS

- 56. Approve a fee waiver in the amount of \$1864 for special event permits for the Bodega Volunteer Fire Department’s Big Event on August 3, 2014. (Fifth District)

V. CLOSED SESSION CALENDAR

(Items 57 through 58)

57. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel – Existing Litigation – Name of Case: Jessica Greenlief v. Michael Lennox, County of Sonoma, et al, Sonoma County Superior Court 248315 (Govt. Code Section 54956.9(d)(1)).
58. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel – Anticipated Litigation (Govt. Code Section 56956.9(d)(4)).

VI. REGULAR AFTERNOON CALENDAR

(Items 59 through 62)

2:00 P.M. - RECONVENE FROM CLOSED SESSION

59. Report on Closed Session.
60. **PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA** (Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Please be brief and limit your comments to three minutes. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally may only listen.)
61. 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 Design Review Committee
 - c) Acts and Determinations of Project Review and Advisory Committee
 - d) Administrative Determinations of the Director of Permit and Resource Management

62. **ADJOURNMENTS**

NOTE: The next regular meeting will be held on July 29, 2014.

Upcoming Hearings (All dates tentative until each agenda is finalized)

- 1. July 29th (AM) - Water charges in CSA No. 41 Fitch Mountain Zone of Benefit.
- 2. July 29th (AM) - Water charges in CSA No. 41 Salmon Creek Zone of Benefit.
- 3. July 29th (AM) - Jenner Water District Fiscal Year 2014-15 annual tax levy.
- 4. July 29th (AM) - Real Estate Fraud Prevention and Prosecution Program.
- 5. July 29th (PM) - General Plan Amendment to the Land Use Element.
- 6. July 29th (PM) - Small Agricultural Processing Facilities and Farm Retail Sales.
- 7. July 29th (PM) - Official Zoning Database for the Coastal Zone.
- 8. August 5th (PM) - 2014 Draft Housing Element for Transmittal.
- 9. August 12th (AM) - Termination of Road Maintenance.
- 10. August 19th (PM) - Use Permit for a large residential community care facility.
- 11. September 9th (AM) - Water charges in CSA No. 41 Jenner Zone of Benefit.



County of Sonoma
Agenda Item
Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 1
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): Board of Supervisors

Staff Name and Phone Number:

Mike McGuire, 565-3758

Supervisorial District(s):

Fourth District

Title: Gold Resolution

Recommended Actions:

Adopt a resolution Proclaiming July 2014 as Parks And Recreation, Parks Make Life Better Month.

Executive Summary:

None

Prior Board Actions:

None

Strategic Plan Alignment Goal 4: Civic Services and Engagement

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$	County General Fund	\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$	Total Sources	\$

Narrative Explanation of Fiscal Impacts (If Required):			
Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
Attachments:			
Gold Resolution			
Related Items “On File” with the Clerk of the Board:			



County of Sonoma
State of California

Date: July 22, 2014

Item Number: _____

Resolution Number: _____

4/5 Vote Required

**Resolution of The Board of Supervisors of The County of Sonoma, State of California,
Adopting a Resolution Proclaiming July 2014 as Parks And Recreation, Parks Make Life Better
Month in Sonoma County.**

Whereas, Parks and Recreation makes lives and communities better now and in the future; and

Whereas, it is established through statewide public opinion research, 98% of California households visit a local park at least once a year; two in three households visit a park once a month; 50% of households participate in an organized recreation program; and most park use is with family and friends; and

Whereas, residents value recreation as it provides positive alternatives for children and youth to reduce crime and mischief especially during nonschool hours; it promotes the arts, it increases social connections; aids in therapy; and promotes lifelong learning; and

Whereas, residents value their parks for access to outdoor spaces for children and adults to play and be active; exercise and group sports; and

Whereas, parks provide access to the serenity and the inspiration of nature and outdoor spaces as well as preserve and protect the historic, natural and cultural resources in our community; and

Whereas, the residents of Sonoma County including children, youth, families, adults, seniors, businesses, community organizations, and visitors benefit from the wide range of parks, trails, open space, sports fields, tennis courts, facilities and programs including Maddux Ranch Regional Park, Foothill Regional Park, Larson Park, Healdsburg Veterans Memorial Beach, and many others provided by Sonoma County Regional Parks; and

Resolution #

Date:

Page 2

Whereas, the Board of Supervisors of Sonoma County urges all its residents to recognize that parks and recreation enriches the lives of its residents and visitors as well as adding value to the community's homes and neighborhoods; and

Whereas, July is celebrated across the nation as Parks and Recreation Month,

Now Therefore Be It Resolved, that Sonoma County hereby proclaims July 2014 as Parks Make Life Better![®] Month and in doing so, urges all its citizens to use and enjoy its parks, trails, open space, facilities, and recreation opportunities.

Supervisors:

Gorin:

Zane:

McGuire:

Carrillo:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.



County of Sonoma
Agenda Item
Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 2
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: July 22, 2014

Vote Requirement: No Vote Required

Department or Agency Name(s): Board of Supervisors

Staff Name and Phone Number:

Supervisor Efren Carrillo 565-2241

Supervisorial District(s):

Fifth District

Title: Gold Resolution

Recommended Actions:

Gold Resolution Honoring Ryan Holden for Achieving the Rank of Eagle Scout

Executive Summary:

Prior Board Actions:

Strategic Plan Alignment Goal 4: Civic Services and Engagement

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$	Total Sources	\$

Narrative Explanation of Fiscal Impacts (If Required):			
Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
Attachments:			
Related Items “On File” with the Clerk of the Board:			



County of Sonoma

State of California

Date: July 22, 2014

Item Number: _____

Resolution Number: _____



4/5 Vote Required

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Honoring Ryan Holden For Achieving The Rank Of Eagle Scout

Whereas, the Boy Scouts of America have a long and impressive history of preparing young men to assume responsibility in their communities; and

Whereas, Ryan Holden is a member of Troop 150, had worked diligently to complete his Eagle Scout by the age of 18 and currently is an Assistant Scout Master; and

Whereas, for Ryan's Eagle Project he chose to honor and thank his troop's charter host The United Methodist Men's Group by developing, organizing and supervising the repair, scrapping and repainting of an important building on the campus of the Forestville Methodist Church, used frequently by music, meeting and prayer groups; arranging for donated tree trimming thereby improving roof fire safety and eliminating further maintenance; and

Whereas, Ryan is a life long resident of Sonoma County participating in football all four years at El Molino High School with All League honors for offense and defense and representing Sonoma County League in the Kiwanis All-Star Football in 2013; and

Whereas, Ryan has pursued his academic goals at Santa Rosa Junior College earning credits towards a Fire Science degree and attended Fire Fighters Academy with ambitions to work for CalFire; and

Now, Therefore, Be It Resolved that the Sonoma County Board of Supervisors commends Ryan Holden upon his outstanding achievement of joining the rank of Eagle Scout.

Be It Further Resolved that the Sonoma County Board of Supervisors appreciates the effort which went into achieving the rank of Eagle Scout, and anticipates that Ryan Holden will have the heart and spirit of an Eagle throughout his adult life.

Resolution #

Date:

Page 2

Supervisors:

Gorin:

Zane:

McGuire:

Carrillo:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.



County of Sonoma
Agenda Item
Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 3
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: July 22, 2014

Vote Requirement: No Vote Required

Department or Agency Name(s): Board of Supervisors

Staff Name and Phone Number:

Supervisor Efren Carrillo 565-2241

Supervisorial District(s):

Fifth District

Title: Gold Resolution

Recommended Actions:

Gold Resolution Honoring Benjamin Vitali Schulz for Achieving the Rank of Eagle Scout

Executive Summary:

Prior Board Actions:

Strategic Plan Alignment Goal 4: Civic Services and Engagement

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$	Total Sources	\$

Narrative Explanation of Fiscal Impacts (If Required):			
Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
Attachments:			
Related Items “On File” with the Clerk of the Board:			



County of Sonoma
State of California

Date: July 22, 2014

Item Number: _____

Resolution Number: _____



4/5 Vote Required

**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,
Honoring Benjamin Vitali Schulz For Achieving The Rank Of Eagle Scout**

Whereas, the Boy Scouts of America have a long and impressive history of preparing young men to assume responsibility in their communities; and

Whereas, Benjamin Vitali Schulz, a member of Troop 150, worked diligently to complete his Eagle Scout; and

Whereas, for Benjamin's Eagle Project he chose to bestow his energies on creating an outdoor amphitheatre at his former childhood school, Oak Grove Elementary by developing, organizing and supervising the clearing of all brush, rubbish and old benches which had fallen into disrepair; He then designed, built and installed new wooden benches and a teaching platform; Delighting the teaching staff with their new outdoor classroom; and

Whereas, Benjamin is a resident of Sonoma County participating in Cross Country and Track throughout his years at El Molino High School, with First Team All League distinction in Cross Country, and went to the State Cross Country Championship in 2012; In Track, he competed in the NCS Meet of Champions at UC Berkeley in 2013; and

Whereas, Benjamin is pursuing his academic goals at Oregon Institute of Technology in Klamath Falls, Oregon; An avid skier, he also is continuing his Cross County and Track interests specializing in running distance events; and

Now, Therefore, Be It Resolved that the Board of Supervisors of the County of Sonoma commends Benjamin Vitali Schulz upon his outstanding achievement of joining the rank of Eagle Scout.

Be It Further Resolved that the Sonoma County Board of Supervisors appreciates the effort which went into achieving the rank of Eagle Scout, and anticipates that Benjamin Vitali Schulz will have the heart and spirit of an Eagle throughout his adult life.

Resolution #

Date:

Page 2

Supervisors:

Gorin:

Zane:

McGuire:

Carrillo:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 4
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors of Sonoma County

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): Department of Health Services

Staff Name and Phone Number:

Rita Scardaci, 565-7876

Supervisorial District(s):

Countywide

Title: Gold Resolution Honoring Sharon Youney

Recommended Actions:

Adopt a resolution honoring Sharon Youney by recognizing her contributions to the Drug Free Babies and the Dependency Drug Court Programs and to the women she helped into recovery and to the lives of the children whose families she helped restore.

Executive Summary:

The Sonoma County Advisory Board on Alcohol and Drug Problems (Advisory Board) requests that the Board of Supervisors adopt a gold resolution honoring Sharon Youney by recognizing her significant contribution to the substance use disorders recovery community in Sonoma County. Sharon passed away on January 11, 2014 after 13 years of service to the County.

Sharon started her work with the County of Sonoma in 2001 as an Alcohol and Other Drug Services (AODS) Counselor. She was promoted to the position of AODS Specialist with the start of the new Drug Free Babies program (DFB). Sharon also worked with the Dependency Drug Court program that made treatment services available to women who had lost custody of their children due to substance abuse. DFB is a collaborative effort between the courts, Probation, and the Department of Health Services' Public Health and Behavioral Health Divisions, hospitals, women's health clinics, and the community at large. Through the program Sharon provided training to women's healthcare providers enabling them to identify pregnant women who might be struggling with a substance use disorder. She also provided training and tools designed to help hospital staff evaluate newborn infants to determine if they might be suffering from the effects of maternal substance abuse. She provided consultation to these same healthcare professionals by helping them to address these challenging situations. Finally, Sharon would meet with the women referred to her and firmly but gently guide them into treatment and support them through the process to recovery.

The implementation of the DFB program presented challenges requiring determination, patience, and a focus on the ultimate mission. Sharon consistently displayed the required qualities and excelled in her work on the program and in her work with clients.

Those who knew and worked with Sharon describe her as “a quiet force of faith with undying passion and dedication.” Another said “Sharon embraced all that was asked of her in this position with grace, determination, and a tremendous amount of love and patience for the women she helped. The program’s success is a testament to Sharon’s persistence and desire to give her clients and their children a better life. She will always be remembered and loved for putting others before herself, her contribution to our community, and for making a difference in the lives of so many.”

To honor Sharon’s memory in a tangible way, the Advisory Board and Center Point Drug Abuse Alternatives Center are accepting donations in Sharon’s name with funds to be used for the purchase of new play equipment for the children in the perinatal day care center and a plaque noting her many contributions.

Prior Board Actions:

None

Strategic Plan Alignment Goal 4: Civic Services and Engagement

Recognizing the contributions of Sharon Youney helps to increase support for County services and programs and works towards fostering an increased understanding of what the County does.

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$ 0	County General Fund	\$ 0
Add Appropriations Req'd.	\$ 0	State/Federal	\$ 0
	\$	Fees/Other	\$ 0
	\$	Use of Fund Balance	\$ 0
	\$	Contingencies	\$ 0
	\$		\$
Total Expenditure	\$ 0	Total Sources	\$ 0

Narrative Explanation of Fiscal Impacts (If Required):

There is no fiscal impact associated with this item.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

N/A

Attachments:
None
Related Items "On File" with the Clerk of the Board:
None



County of Sonoma
State of California

Date: July 22, 2014

Item Number: _____
Resolution Number: _____

4/5 Vote Required

**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,
Recognizing the Contributions of Sharon Youney to the Drug Free Babies and Dependency
Drug Court Programs and to the women she helped into recovery and to the lives of the
children whose families she helped restore.**

Whereas, the Drug Free Babies and Dependency Drug Court programs offered an opportunity to hundreds of women suffering from substance use disorders find recovery and fulfill their role as mothers;

Whereas, the Drug Free Babies and Dependency Drug Court programs significantly impacted the lives of hundreds of children helping their mothers into recovery, reuniting them with their family and reducing the number of foster care placements they would experience;

Whereas, Sharon Youney was a central figure in these programs providing education and training to women’s healthcare providers, consultation to healthcare professionals, intervention and referral services to women suffering from substance use disorders, and counseling and support assisting hundreds of women achieve recovery;

Whereas, Sharon Youney’s collaborative attitude, persistence and passion to serve, grace and determination, and professional commitment to meeting the needs of her clients were integral to the success of the Drug Free Babies and Dependency Drug Court programs and the recovery of hundreds of women with children; and

Whereas, members of the Advisory Board on Alcohol and Drug Problems and many in the community appreciate and value and wish to recognized the many contributions made by Sharon Youney to the clients she served.

Now, Therefore, Be It Resolved that the Board of Supervisors of Sonoma County does hereby recognize Sharon Youney for her significant contribution to the cause of recovery from substance abuse disorders for pregnant women and women with newborn children thereby enhancing the overall health of the community.

Supervisors:

Gorin: Zane: McGuire: Carrillo: Rabbitt:
Ayes: Noes: Absent: Abstain:

So Ordered.



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 5
(This Section for use by Clerk of the Board Only.)

To: The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District

Board Agenda Date: July 22, 2014

Vote Requirement: 4/5

Department or Agency Name(s): Sonoma County Agricultural Preservation and Open Space District

Staff Name and Phone Number:

Stuart Martin, 565-7362

Supervisorial District(s):

5th

Title: Wright Preservation Bank (a.k.a. Hall Road Unit of the Santa Rosa Plain Vernal Pool Ecological Reserve) Transfer-revision of Quit Claim Deed

Recommended Actions:

Authorize the President of the Board of Directors to execute a revised Quit Claim Deed to transfer to the State of California the District's 50% undivided fee interest in the Wright Preservation Bank (a.k.a. Santa Rosa Plain Ecological Reserve, A.P.N. 's 035-051-014 and 035-051-023).

Executive Summary:

On March 11, 2014, the Board approved the transfer of the 50% undivided fee interest held by the District to the State of California. The legal description used in the Quit Claim Deed to transfer the property was incorrect and the Assessor Parcel Numbers referenced in the summary report and transmittal were incorrect.

The revised Quitclaim Deed acknowledges that the prior deed was in error, and effectuates the transfer of interest to the State of California, as approved by the Board.

Prior Board Actions:

The Board approved the transfer of the 50% undivided fee interest to the State of California on March 11, 2014, Resolution #14-0090.

Strategic Plan Alignment Goal 2: Economic and Environmental Stewardship

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$	County General Fund	\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 0	Total Sources	\$

Narrative Explanation of Fiscal Impacts (If Required):

This item has no budget impact.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

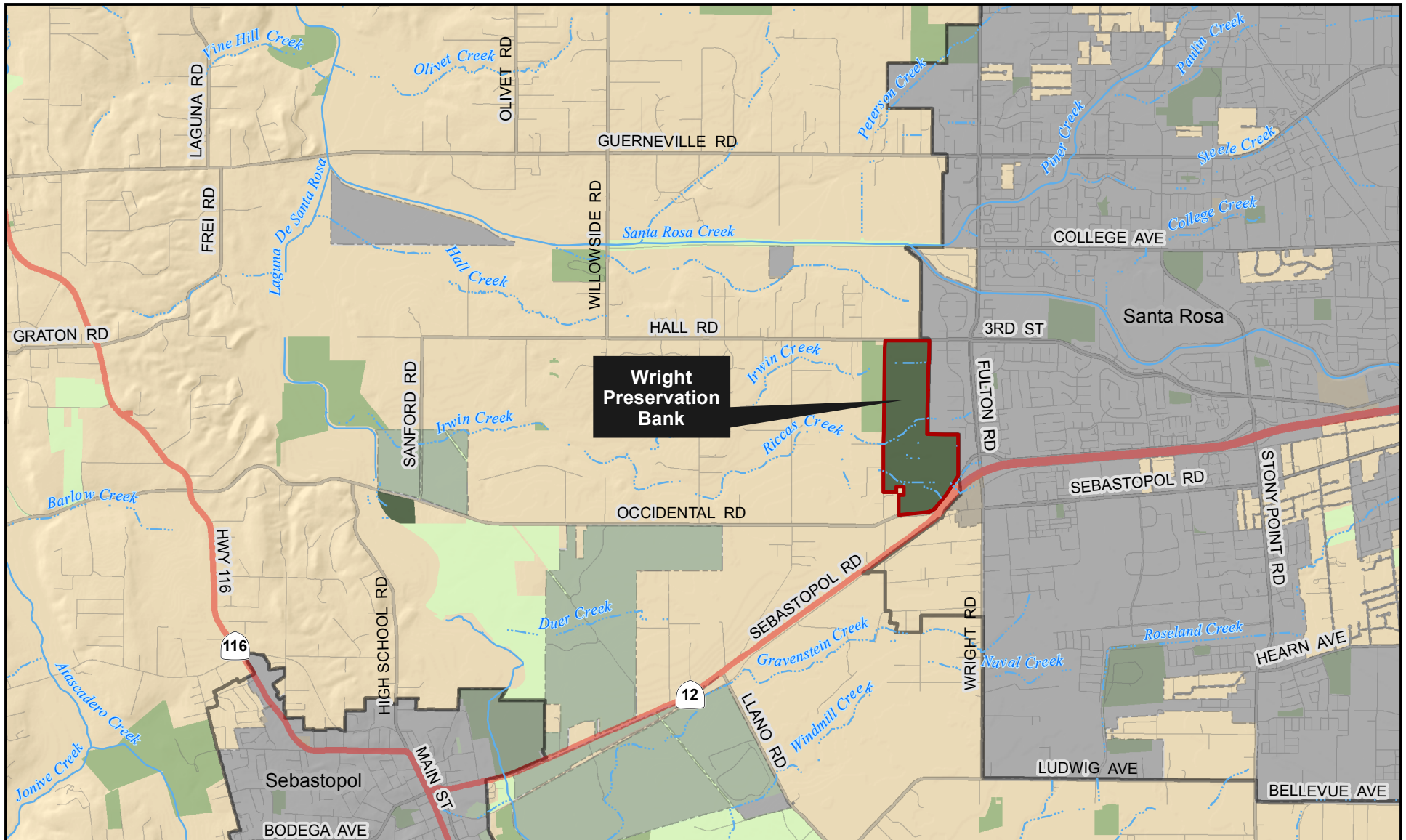
Narrative Explanation of Staffing Impacts (If Required):

Attachments:

1. Location map
2. Site map
3. Quit Claim Deed
4. Certificate of Acceptance

Related Items "On File" with the Clerk of the Board:

None



**Wright
Preservation
Bank**



SONOMA COUNTY
AGRICULTURAL PRESERVATION
AND OPEN SPACE DISTRICT

Map Date: 1/29/2014
Sources: CPAD (protected areas); Sonoma Co. GIS (parcels, cities); Nat. Geo/ESRI (base map)
This map is for illustrative purposes and not intended to be a definitive property description.

Wright Preservation Bank Location Map



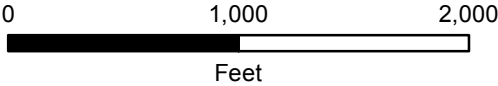
- Wright Preservation Bank
- Incorporated City Land
- Urban Growth Boundary
- District Fee Title
- District Conservation Easement
- Other Public and Protected Land



Wright Preservation Bank Site Map



SONOMA COUNTY
 AGRICULTURAL PRESERVATION
 AND OPEN SPACE DISTRICT



- - - - - Intermittent Stream
- Assessor Parcel

Map Date: 1/29/2014
 Sources: SCWA (streams); County GIS (parcels, streets); USGS, Sonoma Co (2011 aerial)
 This map is for illustrative purposes only and not intended to be a definitive property description.

**RECORDING REQUESTED BY
AND RETURN TO:**

Attachment 3

Sonoma County Agricultural Preservation and
Open Space District
575 Administration Drive, Room 100
Santa Rosa, CA 95401

THIS SPACE FOR RECORDER'S USE ONLY

APN: 035-051-014, 035-051-023,
060-330-029, and 060-330-030

Agency: Sonoma County Agricultural Preservation
and Open Space District

Project: Wright Preservation Bank (Cramer), aka
Hall Road Unit of the Santa Rosa Plain
Vernal Pool Ecological Reserve

QUITCLAIM DEED

The SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT, a public agency formed pursuant to the provisions of the Public Resources Code sections 5500 et seq. (hereinafter the "GRANTOR"), and the STATE OF CALIFORNIA, acting by and through the Department of Fish and Wildlife, Wildlife Conservation Board (hereinafter "GRANTEE") hereby agree as follows with respect to the real property in the County of Sonoma, State of California, described in Exhibit "A" hereto ("Property"):

RECITALS

WHEREAS, GRANTOR and GRANTEE entered into that certain agreement for the Purchase and Management of the Property ("Purchase Agreement") on January 9, 1998; and

WHEREAS, GRANTOR and GRANTEE agreed that GRANTOR would transfer to GRANTEE its undivided 50% interest in the Property; and

WHEREAS, on May 6, 2014, a Quitclaim deed from GRANTOR to GRANTEE was recorded as Document 2014030416 of the Official Records of Sonoma County with the intention of transferring GRANTOR's interest in the Property to GRANTEE pursuant to the Purchase Agreement; and

WHEREAS, Document 2014030416 contained an error in the legal description of the Property; and

WHEREAS, GRANTOR and GRANTEE wish to correct the error by this Quitclaim Deed.

DEED AND AGREEMENT

To correct the aforementioned error, GRANTOR and GRANTEE hereby agree that Document 2014030416 was recorded in error and shall have no force or effect whatsoever.

Further, GRANTOR does hereby remise, release and forever quitclaim to GRANTEE all right, title and interest in the Property described in Exhibit "A" with the exception of such right, title, and interest as provided to GRANTOR by the Deed and Agreement By and Between the State of California Acting by and through the Department of Fish and Wildlife, the Wildlife Conversation Board, and the Sonoma County Agricultural Preservation and Open Space District Conveying a Conservation Easement and Assigning Development Rights, recorded as Document 2014030417 ("Conservation Easement").

GRANTOR and GRANTEE intend that pursuant to this deed, fee title to the Property shall vest solely in GRANTEE, and that GRANTOR's sole interest in the Property shall be such interest as created by the Conservation Easement.

Executed this __day of _____, 2014, in Sonoma County, California.

GRANTOR:
SONOMA COUNTY AGRICULTURAL
PRESERVATION AND OPEN SPACE
DISTRICT

By: David Rabbitt, President of the Board of
Directors

GRANTEE:
STATE OF CALIFORNIA
Department of Fish and Wildlife
Wildlife Conservation Board

By: John P. Donnelly
Executive Director
Wildlife Conservation Board

EXHIBIT "A"

LEGAL DESCRIPTION

PARCEL ONE:

BEGINNING AT A POINT IN THE CENTER OF THE OLD SANTA ROSA-SEBASTOPOL HIGHWAY WHICH POINT IS 1254.7 FEET EAST OF THE INTERSECTION OF THE CENTER LINE OF SAID HIGHWAY END LINE BETWEEN THE RANCHO LLANO AND SECTION 30, TOWNSHIP 7 NORTH, RANGE 8 WEST, M.D.B.& M.; THENCE FROM SAID POINT OF BEGINNING NORTH 84° 13' EAST 531.5 FEET ALONG THE CENTER LINE OF SAID HIGHWAY TO IT'S INTERSECTION WITH THE NORTH LINE OF THE NORTHWESTERN PACIFIC RAILROAD RIGHT OF WAY; THENCE RUNNING ALONG SAID RIGHT OF WAY LINE NORTH 53° 27' EAST 473 FEET TO A POINT WHICH IS SOUTH 53° 27' WEST, 792.9 FEET FROM THE SOUTHWEST CORNER OF THE LAND CONVEYED FROM ROSIN TREMBLAY TO FRED P. TREMBLAY BY THE DEED DATED DECEMBER 16, 1931 AND RECORDED THAT DATE IN BOOK 303, AT PAGE 327 OF OFFICIAL RECORDS OF SONOMA COUNTY; THENCE LEAVING SAID RIGHT OF WAY LINE NORTH 0° 50-3/4' WEST 1929 FEET, FOLLOWING IN PART A FENCE LINE ALONG THE EAST SIDE OF A PRUNE ORCHARD; THENCE WEST 880.3 FEET TO AN OLD SPLIT RAIL FENCE ON THE WEST BOUNDARY OF THE LAND DESCRIBED IN THE HEREINBEFORE DEED; THENCE RUNNING ALONG SAID WEST BOUNDARY SOUTH 2264.9 FEET TO THE POINT OF BEGINNING.

EXCEPTING THEREFROM ALL THAT PORTION LYING SOUTH AND EAST OF THE NORTHWESTERLY LINE OF HIGHWAY AS DESCRIBED IN THAT CERTAIN FINAL ORDER OF CONDEMNATION RECORDED FEBRUARY 26, 1962 IN BOOK 1874 OF OFFICIAL RECORDS, PAGE 924, RECORDER'S SERIAL NO. G-82901, SONOMA COUNTY RECORDS.

PARCEL TWO:

BEGINNING AT A POINT WHERE THE CENTRAL LINE OF THE SEBASTOPOL AND SANTA ROSA ROAD AS IT EXISTED IN 1918 INTERSECTS THE LINE BETWEEN THE RANCHO LLANO DE SANTA ROSA AND SECTION 30 OF TOWNSHIP 7 NORTH, RANGE 8 WEST, M.D.M., RUNNING THENCE NORTH 84-1/2° EAST 19.01 CHAINS; THENCE NORTH 75-1/2 CHAINS TO THE NORTH LINE OF SAID RANCHO; THENCE WEST TO THE NORTHWEST CORNER OF SAME, 19.03 CHAINS; THENCE SOUTH 76.95 CHAINS TO THE PLACE OF BEGINNING MAGNETIC VARIATION 17-1/2° EAST.

EXCEPTING THEREFROM THAT PORTION THEREOF INCLUDED WITHIN THE 20 FOOT STRIP CONVEYED BY ROSIN TREMBLAY TO COUNTY OF SONOMA FOR ROAD PURPOSES BY DEED DATED JULY 24, 1915 AND RECORDED NOVEMBER 11, 1915 IN LIBER 338 OF DEEDS, PAGE 47, SONOMA COUNTY RECORDS.

ALSO EXCEPTING THEREFROM THAT PORTION CONVEYED TO JOSEPH BONFIGLI AND HELEN BONFIGLI, HIS WIFE, AS JOINT TENANTS, BY DEED DATED NOVEMBER 8, 1962

AND RECORDED DECEMBER 13, 1962 IN BOOK 1931 OF OFFICIAL RECORDS, PAGE 29, RECORDER'S SERIAL NO. H-19088, SONOMA COUNTY RECORDS.

ALSO EXCEPTING FROM THE ABOVE DESCRIBED LANDS THOSE PORTIONS CONVEYED TO THE COUNTY OF SONOMA BY DEED RECORDED JUNE 25, 1969 IN BOOK 2402 OF OFFICIAL RECORDS, PAGE 285, UNDER RECORDER'S SERIAL NO. L-24639, SONOMA COUNTY RECORDS.

ALSO EXCEPTING THAT PORTION CONVEYED TO ROBERT J. RODRIGUEZ, ET UX, BY DEED RECORDED MAY 1, 1974 IN BOOK 2859 OFFICIAL RECORDS, PAGE 306, SERIAL NO. N-96459, SONOMA COUNTY RECORDS.

PARCEL THREE:

LYING WITHIN THE COUNTY OF SONOMA, STATE OF CALIFORNIA, AND BEING A PORTION OF THE LANDS OF GLENN A. CRAMMER AND GLEN MARIE CRAMER, AS RECORDED IN BOOK 2437, AT PAGE 332 OF THE OFFICIAL SONOMA COUNTY RECORDS, BEING A STRIP OF LAND FOR RIGHT OF WAY PURPOSES 50 FEET WIDE, 25 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE.

COMMENCING AT THE NORTHWESTERLY CORNER OF THE LANDS OF BONFIGLI, RECORDED IN BOOK 1931, OF OFFICIAL SONOMA COUNTY RECORDS, AT PAGE 29; THENCE ALONG THE WESTERLY LINE OF THE RANCHO LLANO DE SANTA ROSA NORTH $0^{\circ} 01' 03''$ WEST, 641.38 FEET; THENCE SOUTH $89^{\circ} 29' 29''$ EAST, 376.38 FEET; THENCE NORTH $1^{\circ} 48' 37''$ WEST, 152.01 FEET TO THE POINT OF BEGINNING OF THE HEREIN DESCRIBED CENTERLINE; THENCE FROM SAID POINT OF BEGINNING SOUTH $1^{\circ} 48' 37''$ WEST, 159.00 FEET; THENCE ALONG A TANGENT CURVE TO THE LEFT HAVING A RADIUS OF 85.00 FEET; THROUGH A CENTRAL ANGLE OF $25^{\circ} 03' 27''$, AN ARC LENGTH OF 37.17 FEET TO A POINT OF REVERSE CURVATURE WHOSE TANGENT BEARING IS SOUTH $26^{\circ} 52' 04''$ EAST; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 85.00 FEET THROUGH A CENTRAL ANGLE OF $25^{\circ} 03' 27''$ AN ARC LENGTH OF 37.17 FEET TO A POINT OF TANGENCY; THENCE $51^{\circ} 48' 37''$ EAST, 560.63 FEET TO THE NORTHERLY RIGHT OF WAY OF OCCIDENTAL ROAD.

THE HEREINABOVE DESCRIBED EASEMENT IS BOUNDED ON THE SOUTH BY SAID NORTHERLY RIGHT OF WAY OF OCCIDENTAL ROAD.

EXCEPTING THEREFROM THAT PORTION LYING WITHIN PARCEL TWO.

A.P. NO. 035-051-014 (PARCEL ONE)

A.P. NO. 035-051-023 (PARCEL TWO)

CERTIFICATE OF ACCEPTANCE
(Government Code Section 27281)
OF REAL PROPERTY BY THE
BOARD OF DIRECTORS OF THE
SONOMA COUNTY AGRICULTURAL PRESERVATION
AND OPEN SPACE DISTRICT

This is to certify that the interests in real property conveyed by the State Of California, acting by and through the Department of Fish and Wildlife, the Wildlife Conservation Board, to the Sonoma County Agricultural Preservation and Open Space District, a governmental agency formed pursuant to the provisions of Public Resources Code Section 5506.5, is hereby accepted by the President of the Board of Directors on behalf of the District pursuant to the authority conferred by Resolution No. _____ of the Board of Directors, dated _____ and the District consents to the recording thereof by its duly authorized officer.

Sonoma County Agricultural Preservation
and Open Space District

Dated: _____

By: _____

David Rabbitt, President
Board of Directors

ATTEST:

Clerk of the Board of Directors



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 6
(This Section for use by Clerk of the Board Only.)

To: Board of Directors, Sonoma County Water Agency

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): Sonoma County Water Agency

Staff Name and Phone Number:

Steve Koldis / 547-1914

Supervisorial District(s):

Fifth

Title: Mirabel Fish Screen and Fish Ladder Replacement

Recommended Actions:

Authorize General Manager of Water Agency to execute a second amended agreement with HDR Engineering, Inc. for the Mirabel Fish Screen and Fish Ladder Replacement Project to provide additional engineering design services and expanded construction support, increasing the contract by \$393,828 for a not to exceed agreement total of \$1,353,267, and extending the agreement term until November 30, 2016.

Executive Summary:

The Mirabel Fish Screen and Fish Ladder Replacement Project (Project) will replace the existing Mirabel Fish Ladder and Fish Screen with a design meeting contemporary fish passage and screening criteria and protect this integral water production facility against seismically triggered liquefaction and slope failure. The Project is a result of the National Marine Fisheries Service 2008 Biological Opinion requiring the Sonoma County Water Agency (Water Agency) to discontinue the use of the existing fish screen by September 2014.

This amendment provides funding for additional design and construction management services, including retroactively funding unanticipated tasks which were necessary to complete the project, including detailed cost estimating, a structural retaining wall design, unanticipated design elements, and a geotechnical report. Without these services, the bids to construct the Project, which was awarded by the Board of Directors on June 10, 2014 to F&H Construction for \$12 million, would have been significantly higher. The need for additional funds for construction support services was anticipated in the first amended agreement (approved April 2013) but funds were not requested at that time. By requesting these funds after the preparation of the contract documents, completion of the bidding process and after the implementation of the ground improvements, the potential for a future contract amendment for these services has been minimized.

HISTORY OF ITEM/BACKGROUND

On September 24, 2008, the National Marine Fisheries Service issued its Russian River Biological Opinion assessing the impact of the Water Agency's operations within the Russian River watershed. The Biological Opinion includes "Reasonable and Prudent Measures" that the Water Agency is required to undertake to modify its operations in the watershed, including a requirement to consult with National Marine Fisheries Service on the design and construction of a new fish screen associated with the Water Agency's Russian River diversion facilities at the Mirabel inflatable dam.

In 2009, a feasibility study addressing the requirement for a new fish screen was prepared and a preferred alternative was identified. The Mirabel Diversion Facilities Improvements Project includes the construction and replacement of the existing fish screen and fish ladder with an integrated viewing gallery, including related ground improvements.

On June 21, 2011, the Board approved the agreement for Engineering and Design Services for Mirabel Fish Screen and Fish Ladder Replacement Project with HDR Engineering, Inc. (Consultant) in the amount of \$509,494. The Project is being funded in part through the California Department of Fish and Game (now the Department of Fish and Wildlife) Fisheries Restoration Grant Program (Grant). (A 2011 grant provided funds for design; a 2013 grant for \$1.2 Million provided funds for construction.)

The agreement with the Consultant was amended on April 16, 2013 and added tasks including ground stabilization, expanded structural and foundation design, modified plans for the viewing gallery to provide an enhanced viewing experience and public access, and added support activities, including the design of an upstream cofferdam spanning the river under Wohler Bridge with a temporary fish ladder. Construction of the ground stabilization was originally planned for 2018, however fieldwork and analysis of the berm at the river diversion facility and existing fish ladder and screen facilities conducted as part of the Water Agency's Natural Hazard Assessment Program provided new information regarding the vulnerability of soils to seismic events at the Project site. As described in the April 2013 Board agenda item report, based on this new information the Water Agency determined that the soil around the Project site needed to be stabilized prior to construction of the Project. This modification to the sequence of projects has impacted the Project design.

The April 16, 2013 agenda summary detailed the need for a future amendment as the extent of construction support services would not be clear until design details were developed and liquefaction mitigation ground improvements were underway at the site. Currently, the ground stabilization work is being accomplished and was completed in early July 2014.

SELECTION PROCESS

The Water Agency sent a Request for Qualifications to eight firms. The following six firms that responded included: Carollo Engineers; HDR Engineering, Inc. (HDR); Winzler & Kelly Consulting Engineers, in a joint venture with Prunuske Chatham, Inc.; and CSW Stuber-Stroeh Engineering, in a joint venture with Black & Veatch.

A list of qualified consultants was created from the responses. HDR was selected from the list of qualified consultants because of its demonstrated experience with this type of work and the strength of

the proposed project manager, who has a proven track record with this type of project.

The Water Agency lacks expertise in fisheries facility infrastructure improvements. HDR is a full service engineering consulting firm with expertise in infrastructure improvements and its Fisheries Design Center has proven and respected experience in all facets of fisheries facility development, including initial planning, siting, conceptual design, permitting, final design, construction management, and operations for both new and existing fish screening and fish passage facilities.

SCOPE OF WORK

Under the proposed amended agreement, which is enumerated in Exhibits B and D-3, the Consultant will provide additional design services, cost estimating, and construction support. The agreement will also cover the costs of the previously issued geotechnical report and associated design work for the ground stabilization, which had to be issued in advance of the approval of the second amended agreement in order to maintain time sensitive Department of Fish and Wildlife grant funding construction requirements.

Detailed Cost Estimating:

HDR's budget proposal for a value engineering workshop included a planning level order-of-magnitude cost estimate. However, to increase the likelihood that the engineering work and eventual full design would lead to construction bids that fell at or below the targeted project budget and to integrate the anticipated ground improvements construction, HDR was asked to conduct additional work to provide a fully detailed cost estimate. The eventual final estimate provided substantial detail supported by research and coordination with several vendors, manufacturers and constructors. (Additional budget is \$10,000)

Structural Retaining Wall Design:

The scope of the first amendment to this agreement assumed that in order to minimize the design costs, only a conceptual design and performance based specification approach would be used for the sheet pile retaining wall system. The extent of the ground improvements and how the sheet pile retaining wall system would interface with the ground improvements were unknown. Scope was added to address the potential failure of the River Diversion Structure as a result of seismically triggered liquefaction induced lateral spread which the Water Agency's General Manager and Chief Engineer determined was necessary to fix prior to the construction of the Project. After the 90% submittal it was recognized that a change to the full design approach would benefit the overall project schedule and ensure a higher quality constructed sheet pile retaining wall system. This design work for the difference between concept drawings and performance specifications to fully designed drawings and specifications was not accounted for in the contract. [Additional budget is \$54,000]

Unanticipated Design Elements:

Integration needs of the existing U-Tube, existing wet well, and existing utilities for the dam and related operations were not fully defined until after the 90% submittal had been completed. The original intent was to incorporate those elements into the improvements. It was then recognized that these utilities needed to be integrated into a systematic design to economize on space and facilitate more efficient construction methods. This required changes to the final Structural and Mechanical drawings, plus additional infrastructure design and detail. In addition to the U-Tube, wet well and utilities, the

following elements were identified with HDR's designers and added to the design work for integration between the 90% and final submittals. [Additional budget is \$94,750]:

1. Fish trapping and monitoring operations – revisions to equipment in head of fish ladder
2. Intake protection detail – new function and design elements added after the 90% submittal
3. Clear and Grub plan that was not originally in the scope
4. Plan for fish evacuation and drainage from viewing gallery
5. Wohler Bridge temporary coffer dam and fish passage constraints and topographic information provided after the 90% submittal

Geotechnical Report:

The geotechnical report provided by Consultant further bolsters the technical memorandum as required by the original agreement. This report memorializes existing site conditions, research conducted, assumptions made, analyses and calculations performed, design requirements, and design recommendations to achieve those requirements.[Additional budget is \$20,000]

Construction Phase Services:

Now that the Water Agency and the Consultant have a clearer understanding of the extent of construction support services necessary, as contemplated in the first contract amendment of April 2013, the scope has been developed for these anticipated services required from the Consultant. The intent of construction phase services is to ensure that the contractor understands the intent of the design from the designer's perspective and to ensure that critical components of the design are scrutinized prior to being built. This is accomplished through the contractor submittal and the owner review process, which will be supported by the Consultant. During this process work plans, certifications, licenses, and product submittals are provided by the contractor and reviewed by the owner prior to product procurement and installation or construction. This maintains high quality assurance levels as well as minimizing risk. In addition to submittal review, the Consultant may also be asked to provide additional information, additional design, or to clarify design details or products prior to construction. Conditions in the field may also be changed from the contract drawings requiring additional design detail. The contractor may come up with a more cost effective means of completing a task that would require review and approval by the consultant with the appropriate specialty prior to completing the construction of the element. The permitting agency may require additional information to be provided by the consultant as well. When the construction is complete, HDR will provide the Water Agency with a revised set of record drawings and specifications reflecting the changes made during construction. (Additional budget is \$165,078 plus \$50,000 upon written authorization by Water Agency.)

The cost of additional services will not exceed \$393,828; the term end date is November 30, 2016.

Prior Board Actions:

- 04/16/2013: Approved amended agreement between Water Agency and HDR Engineering, Inc., for engineering and design services for Mirabel Fish Screen and Fish Ladder Replacement Project. Cost: added \$449,945; expanded funding requirements; term end March 31, 2016.
- 01/29/2013: Resolution Determining that the Mirabel Fish Ladder and Fish Screen Replacement Project Will Not Have a Significant Adverse Effect on the Environment; Approving the Initial Study

and Mitigated Negative Declaration Of Environmental Impact for the Project; Adopting a Mitigation Monitoring Plan for Project; and Authorizing the Filing of a Notice of Determination.

06/21/2011: Approved agreement between Water Agency and HDR Engineering, Inc., for engineering and design services for Mirabel Fish Screen and Fish Ladder Replacement Project. Cost \$509,494.

Strategic Plan Alignment Goal 3: Invest in the Future

The subject item meets Goal 3 by providing infrastructure upgrades to meet regulatory requirements.

Water Agency Water Supply Goals and Strategies, Goal 2: Protect the Water Agency's existing water rights and our clean, high-quality water supply, and improve system resiliency by continuing to develop alternative supplies.

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$ 393,828		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Water transmission fund Fees/Other	\$ 393,828
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 393,828	Total Sources	\$ 393,828

Narrative Explanation of Fiscal Impacts (If Required):

FY 2014/2015 appropriation of \$393,848 is from the water transmission fund. No additional appropriations are anticipated at this time.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

Attachments:

None

Related Items “On File” with the Clerk of the Board:

Draft Second Amended Agreement (1 copy)

RW\\FILESERVER\\DATA\\CL\\AGENDA\\AGREES\\07-22-2014 WA MIRABEL FISH SCREEN AND FISH LADDER_SUMM.DOCM

CF/45-5-21 HDR ENGINEERING, INC. (AGREE FOR ENGINEERING AND DESIGN SERVICES FOR MIRABEL FISH SCREEN AND FISH LADDER REPLACEMENT PROJECT) TW 10/11-130 (ID 3245)



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 7
(This Section for use by Clerk of the Board Only.)

To: Board of Directors, Sonoma County Water Agency

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): Sonoma County Water Agency

Staff Name and Phone Number:

Susan Haydon 707-547-1937

Supervisorial District(s):

Second

Title: Petaluma River Stream Gauge Installation Project

Recommended Actions:

Authorize Chair to execute funding agreement providing the City of Petaluma \$174,200 for the purchase of 10 stream gauge monitors, including related pre-construction and installation costs of the monitors in the Petaluma River Watershed.

Executive Summary:

This item requests approval for the Chair to execute funding agreement providing the City of Petaluma \$174,200 for the purchase and installation of 10 stream gauge monitors in the Petaluma River Watershed, including related pre-construction costs.

HISTORY OF ITEM/BACKGROUND

The Petaluma River Stream Gauge Installation Project (Project) consists of installation of ten gauges to measure and record stream depth and precipitation. The Project is located in Petaluma River Watershed within the city limits of Petaluma, and in the unincorporated area of Sonoma County.

The City of Petaluma (City) and the Sonoma County Water Agency (Water Agency) have evaluated storm flows and rainfall intensities which occur within the Petaluma Watershed. The Water Agency's Zone 2A Advisory Committee recommends that the Project be undertaken and expedited to assist in the collection of rainfall and storm flow data to provide statistical data, which will inform flood management recommendations and responses within the Petaluma Watershed.

The estimated Project cost is \$174,200 for the purchase and installation of 10 stream gauge monitors, including related pre-construction costs during the 2014-15 construction season. The Water Agency funds the materials (gauges) and the installation. The City of Petaluma is participating through in-kind service contributions which include contract management, construction supervision, and monitoring and maintenance of gauges. The City will provide public online access to the data collected from the gauges installed under this Agreement.

The City has prepared all appropriate environmental documents for the Project under the California Environmental Quality Act.

Prior Board Actions:

None

Strategic Plan Alignment Goal 2: Economic and Environmental Stewardship

The installation of stream gages directly supports the City of Petaluma and the Sonoma County Water Agency’s efforts to adhere to the County’s goal to protect our watersheds by effectively monitoring stream flows for flood management. The increase in gauge data resulting from the additional locations in the Petaluma River Watershed will provide improved stormwater modeling, thereby enhancing the Water Agency’s ability to operate dynamic, responsive and resilient flood management systems for the community’s benefit.

Water Agency Flood Control Goals and Strategies, Goal 1: Maintain, operate, and modify flood protection facilities to meet current and future public needs.

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$ 174,200	Water Agency Gen Fund	\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$ 174,200
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 174,200	Total Sources	\$ 174,200

Narrative Explanation of Fiscal Impacts (If Required):

Funds are available from FY 2014-2015 appropriations in the Zone 2A Flood Control fund. No additional appropriation is required.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):
Attachments:
none
Related Items "On File" with the Clerk of the Board:
Agreement (4 copies)

pa\\S:\CL\Agenda\agrees\07-22-2014 WA Petaluma River Stream
Gage_summ.docm

CF/15-2.1-21 Petaluma, City of (Funding Agree for Petaluma River Stream Gage
Installation Project) TW 13/14-016 (ID 4798)



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 8
(This Section for use by Clerk of the Board Only.)

To: Board of Directors, Sonoma County Water Agency

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): Sonoma County Water Agency

Staff Name and Phone Number:

Ann DuBay / 524-8378

Supervisorial District(s):

All

Title: State Legislative Advocacy Services

Recommended Actions:

Authorize Chair to execute the second amended agreement with Conservation Strategy Group increasing the amount by \$261,000, expanding the scope of work to include development and coordination of regional and statewide coalitions to further the Water Agency's efforts in securing funds for water supply, recycled water, flood control, groundwater, greenhouse gas reduction, energy and other programs, and extending the agreement term by 2 years and 5 months for a new not-to-exceed agreement total of \$475,400 and end date of December 31, 2016.

Executive Summary:

This item requests approval for the Chair to execute a second amended agreement with Conservation Strategy Group (\$475,400 through December 31, 2016) for state legislative advocacy services.

HISTORY OF ITEM/BACKGROUND

From 1999 to 2010 the Water Agency retained the services of two legislative advocacy firms at the state level. In 2010 the work was consolidated by Conservation Strategy Group (Consultant) in order reduce cost to the Sonoma County Water Agency (Water Agency) and increase efficiency. The Consultant has represented the Water Agency since 2010 in Sacramento working with the Legislature, the Governor's office, state agencies including the State Water Resources Control Board, the Department of Water Resources, the Department of Fish and Wildlife, the Resources Agency and other entities.

The Consultant also represents the Sonoma County Open Space and Agricultural Preservation District (District). The District and the Water Agency coordinate representation on issues common to both entities. Many of the Water Agency issues are unique to the Water Agency in its role as a water supplier and energy producer. The Consultant also coordinates with the County of Sonoma lobbyists on issues of common interest, primarily Assembly Bill 32 implementation. Wholesale water supplier, groundwater and recycled water issues are largely unique to the Water Agency.

In the four years since the agreement began, the Consultant has successfully assisted the Water Agency in the following initiatives:

Water Bond Coalition. Consultant provided staff support and leadership for the Water Agency's Water Bond Coalition. At this time all of the leading bond proposals include more than \$1 billion for integrated regional water management and include a specific allocation of these funds by region as requested by the coalition. Some but not all of the proposed bonds also include funding for coastal salmon restoration, the state match for our federal Pacific Coastal Salmon Restoration Fund.

Local Greenhouse Gas Revenue Initiative. Consultant coordinated development of a coalition of local agencies and state associations advocating for allocation of greenhouse gas revenue for climate protection programs at local agencies. The coalition sponsored Assembly Bill 1790 for this purpose and secured resounding support for the bill in the Assembly Natural Resources Committee and in the Assembly Local Government Committee. The California State Association of Counties, the League of Cities and the Special Districts Association strongly supported this effort as did the County of Los Angeles.

Community Choice. Consultant actively assisted the Water Agency in opposing legislation that would have significant negative impact on Sonoma Clean Power. Assembly Bill 2145 if enacted could threaten the economic viability of Sonoma Clean Power and may impact the repayment of start up costs loaned by the Water Agency to Sonoma Clean Power.

Emergency Drought Response. Consultant participated directly in development of funding allocation for emergency drought response under Senate Bills 103 and 104. The legislation supplied \$200 million through the integrated water management program for drought relief projects, about \$8.7 million for the North Coast Region. The program also allocated \$30 million in greenhouse gas revenues for water and energy efficiency programs.

Recycled Water. Assembly Bill 1200 (2013) would have allowed farmers in Sonoma Valley to store additional recycled water. Unfortunately, the legislation was vetoed by the governor, but his veto message asked the Regional Board to implement the program through its administrative powers.

Sonoma County Youth Ecology Corps. Consultant successfully worked to include language in a potential rivers and parks bond that would allow programs like the Sonoma County Youth Ecology Corps to perform restoration work on bond-funded projects.

The Water Agency and Consultant entered into the current agreement for state legislative advocacy, dated July 31, 2012 in the amount of \$199,400 through July 31, 2014.

The First Amended Agreement dated March 13, 2013 changed the funding structure with no increase to time or cost.

SELECTION PROCESS

Water Agency personnel conducted a request for proposals for state legislative representation in 2010. Nine firms were contacted. Responses were received from Reeb Government Relations and the

Consultant. Consultant was selected to perform the work because the firm demonstrated superior knowledge, experience and accomplishment in water policy, endangered species regulations, and environmental policy and had a track record of legislative accomplishment. An RFP was not conducted because this contract is slated to end in the midst of the legislative year and it takes several months to familiarize a new advocate on the Agency's program. (Continuity is of particular concern this legislative session, with two major water issues at play: the water bond and groundwater reform.) In the future, contracts for legislative advocacy will end on December 31 (when the Legislature is in recess and the new two-year session will begin). An RFP will be issued at the end of the new term of this contract (December 31, 2016).

Consultant's original proposal included a retainer of \$9,000 per month. However, recognizing the fiscal constraints faced by local governments at that time, Consultant agreed to a 10% reduction in cost to \$8,100 per month under a two year agreement. Consultant continued this work at the discounted rate through July 31, 2014.

The Water Agency does not have the capacity to conduct this work with in-house staff because it requires full time representation in Sacramento and a network of contacts with state agencies and legislative committees that are difficult for local staff to maintain. Continuing work with the Consultant is advantageous because the firm has acquired in-depth knowledge of Water Agency priorities and policy directives and is able to address Water Agency priorities with confidence. Consultant has a record of providing superior service and skillful professional guidance on legislative, regulatory, and grant funding initiatives.

SECOND AMENDED AGREEMENT

Under the proposed second amended agreement, the Consultant would continue its existing work, plus perform an expanded scope which would include development and coordination of regional and/or statewide coalitions to further the Water Agency's efforts in securing funds for water supply, recycled water, flood control, groundwater, greenhouse gas reduction, energy and other programs.

The addition of the coalition-building language clarifies work that the Consultant is currently conducting by assisting the Water Agency with the coordination of two coalitions: the Local Government Coalition (focused on legislative efforts to secure a funding source for water-energy and other projects that reduce greenhouse gas emissions) and the Water Bond Coalition (a coalition of more than 40 coastal and rural governments focused on ensuring funding in the water bond for Integrated Regional Water Management Programs). While the existing agreement allows for coalition-building, the additional language recognizes these coalitions as an effective strategy for expanding the voice of the Water Agency through partnership with like-minded organizations.

The extension of the time period of the contract to the end of the calendar year more closely links the agreement to the state legislative cycle.

The Second Amended Agreement adds \$276,000 for a new total cost of \$475,400. The additional funds will be encumbered as follows: \$104,000 in fiscal year 2014/2015; \$113,000 in fiscal year 2015/2016; and \$59,000 in fiscal year 2016/2017.

In addition, the Second Amended Agreement adds 2 years and 5 months to the term for a new term end date of December 31, 2016.

Prior Board Actions:

- 7/31/2012: Approved agreement between Water Agency and Conservation Strategy Group for state legislative advocacy services. Cost \$199,400; term end 7/31/14.
- 8/24/10: Board Action approving legislative representation through June 30, 2012.
- 11/04/08: Board Action approving legislative representation through June 30, 2010.

Strategic Plan Alignment Goal 2: Economic and Environmental Stewardship

County Goal 2: Economic and Environmental Stewardship -- This agreement supports Strategic Plan Goal 2 by investing in services that could result in increased grant income and legislative changes favoring water supply, fisheries, and energy programs.

Water Agency Water Supply Goals and Strategies, Goal 2: Protect the Water Agency's existing water rights and our clean, high-quality water supply, and improve system resiliency by continuing to develop alternative supplies.

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$ 104,000	Water Agency Gen Fund	\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Warm Springs Dam, Recycled Water and Water Transmission Funds Fees/Other	\$ 104,000
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 104,000	Total Sources	\$ 104,000

Narrative Explanation of Fiscal Impacts (If Required):

FY 2014/2015 appropriation of \$104,000 is from the Warm Springs Dam, Recycled Water, and Water Transmission funds. FY 2015/2016 appropriation of \$113,000 and FY 2016/2017 appropriation of \$59,000 will be budgeted in those fiscal years.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):			
N/A			
Attachments:			
N/A			
Related Items "On File" with the Clerk of the Board:			
Amended Agreement (4 copies)			



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 9
(This Section for use by Clerk of the Board Only.)

To: Board of Directors, Sonoma County Water Agency

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): Sonoma County Water Agency

Staff Name and Phone Number:

Chris Delaney / 547-1946

Supervisorial District(s):

All

Title: Russian River Hydrologic Index

Recommended Actions:

Authorize Chair to execute the first amended agreement with Steve Grinnell, P.E. for engineering services related to Russian River hydrologic index, modeling, environmental compliance, and regulatory approval, increasing the amount by \$55,000, expanding the scope of work to include modifying the hydrologic analysis to incorporate additional data to 2013, and extending the agreement term by one year for a new not-to-exceed agreement total of \$131,500 and end date of December 31, 2015.

Executive Summary:

This item requests approval for the Chair to execute an amended agreement with Steve Grinnell, P.E. (\$131,500 through December 31, 2015) for engineering services related to Russian River hydrologic index, modeling, environmental compliance, and regulatory approval.

HISTORY OF ITEM/BACKGROUND

The Water Agency operates Lake Mendocino and Sonoma reservoirs according to the State Water Resources Control Board Decision 1610 (D1610) which sets water supply conditions according to a hydrologic index. This index is based on cumulative inflow into Lake Pillsbury (part of the Pacific Gas and Electric Potter Valley Project, located in the Eel River Watershed and not in the Russian River Watershed) and further sets the minimum instream flow requirements on the Russian River and Dry Creek.

Since the Federal Energy Regulatory Commission issued Pacific Gas and Electric a new license in 2005, there has been a significant reduction of Eel River diversions through the Potter Valley Project. One outcome of this change in operations is that the hydrologic conditions at Lake Pillsbury are much less relevant to conditions in the Russian River watershed, especially for Lake Mendocino. In an effort to correct for this issue, the Water Agency has been developing a new hydrologic index based on conditions in the Russian River Watershed as opposed to the Eel River Watershed.

A 2008 Biological Opinion issued by the National Marine Fisheries Service determined that high summer flows on the Russian River and Dry Creek, as a result of the minimum instream flow requirements set by the State Water Resources Control Board under Decision 1610, are detrimental to rearing salmonids. The Water Agency is pursuing changes to Decision 1610 to reduce minimum instream flow requirements to improve summer rearing habitat.

The Water Agency has been developing and refining a hydrologic model of the Russian River System for evaluating hydrologic index and minimum instream flow alternatives. Results of this modeling will be used in an environmental study to analyze the potential impacts of different project alternatives. On May 1, 2012, the Water Agency entered into an agreement with Steve Grinnell, P.E., (Consultant) for services related to Russian River hydrology and index for instream flows (May 2012 Agreement). The agreement amount was \$17,000, and the agreement expired on December 31, 2012.

The Water Agency and Consultant entered into another agreement for engineering services related to Russian River hydrologic index, modeling, environmental compliance, and regulatory approval, dated December 11, 2012 in the amount of \$76,500 with an expiration date of December 31, 2014 (December 2012 Agreement).

Under this agreement, Consultant has provided technical assistance in the development of the Russian River System hydrology which is used in the Russian River System Model for the development of minimum instream flow alternatives and the development of the new hydrologic index. The hydrologic analysis completed by Consultant incorporated available data to 2008. Due to the recent extreme drought conditions experienced in the Russian River watershed, Water Agency staff would like to amend the existing agreement with Consultant to modify the hydrologic analysis to incorporate additional data to 2013. This revised analysis is needed to capture recent drought conditions for the development of the minimum instream flow alternatives and the new hydrologic index.

SELECTION PROCESS

Consultant was the only consultant contacted for the May 2012 Agreement because he brings extensive experience in this type of highly specialized work with hydrologic modeling and analysis through his important role in the Lower Yuba River Accord to establish a new hydrologic index and minimum instream flow requirements for the Lower Yuba River. The Water Agency did not have expertise to perform the work in-house.

For the December 2012 Agreement, Consultant was selected again because of his experience with the Water Agency's ongoing efforts through the May 2012 Agreement.

SERVICES TO BE PERFORMED

Under the current agreement, Consultant provided technical assistance in the refinement of the boundary conditions of the Russian River System model, the primary tool used by the Water Agency for the development of the new hydrologic index and the evaluation of minimum instream flow alternatives. Additionally, the Consultant assisted in the refinement and finalization of a preferred hydrologic index and minimum instream flow alternative, as well as in the preparation of required environmental compliance documents required under the California Environmental Compliance Act.

Under the proposed amended agreement, Consultant will provide ongoing technical assistance in the development of hydrologic index alternatives, modify the hydrologic analysis to incorporate additional data to 2013, and build upon the efforts of the original December 2012 Agreement with the needed technical assistance for the finalization of project alternatives. The expanded scope will increase the agreement amount by \$55,000; the total cost of services will not exceed \$131,500; the term end date is December 31, 2015.

Prior Board Actions:

12/11/2012: Approved agreement between Water Agency and Steve Grinnell, P.E., for engineering services related to Russian River hydrologic index, modeling, environmental compliance, and regulatory approval. Cost \$76,500; term end December 31, 2014.

Strategic Plan Alignment Goal 3: Invest in the Future

County Goal 3: Invest in the Future. The proposed agreement is consistent with this goal through contributing to more sustainable management of the Russian River System for improved habitat for salmonids and updating the operational criteria of the Russian River System to be more in-line with current conditions and more adaptable to potential future changes.

Water Agency Water Supply Goals and Strategies, Goal 2: Protect the Water Agency's existing water rights and our clean, high-quality water supply, and improve system resiliency by continuing to develop alternative supplies.

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$ 55,000	Water Agency Gen Fund	\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$ 55,000
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 55,000	Total Sources	\$ 55,000

Narrative Explanation of Fiscal Impacts (If Required):

FY 2014/2015 appropriation of \$55,000 is from the Watershed Planning and Restoration (60%) and Warm Springs Dam (40%) funds. No additional appropriation is required.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):			
N/A.			
Attachments:			
N/A.			
Related Items "On File" with the Clerk of the Board:			
Agreement (4 Copies)			

RW\\FILESERVER\DATA\CL\AGENDA\AGREES\07-22-2014 WA RUSSIAN RIVER HYDROLOGIC INDEX_SUMM.DOCM

CF/47-11-21 GRINNELL, STEVE (AGREE FOR ENGINEERING SERVICES RELATED TO RUSSIAN RIVER HYDROLOGIC INDEX, MODELING, ENVIRONMENTAL COMPLIANCE, AND REGULATORY APPROVAL) TW 12/13-029 (ID 4498)



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 10
(This Section for use by Clerk of the Board Only.)

To: Board of Directors, Sonoma County Water Agency

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): Sonoma County Water Agency

Staff Name and Phone Number:

Cordel Stillman (707) 547-1953

Supervisorial District(s):

First, Third, Fifth Districts

Title: Santa Rosa Creek Hydrologic and Hydraulic

Recommended Actions:

Authorize Chair to execute an agreement with Environmental Science Associates to provide engineering services related to hydrologic and hydraulic modeling of Santa Rosa Creek for the amount of \$227,854; agreement terminates on June 30, 2015.

Executive Summary:

This item requests approval for the Chair to execute an agreement with Environmental Science Associates (\$227,854 through June 30, 2015) for engineering services related to hydrologic and hydraulic modeling of Santa Rosa Creek.

HISTORY OF ITEM/BACKGROUND

The Sonoma County Water Agency (Water Agency), in cooperation with the City of Santa Rosa (City), has been working with the U.S. Army Corps of Engineers (Corps) on hydrologic and hydraulic modeling of Santa Rosa Creek. This work included the creation of a hydrologic and hydraulic model of the Santa Rosa Creek Watershed.

Due to funding shortfalls at the federal level, the project was not completed to the satisfaction of the City and the Water Agency. In particular, the Corps' model did not include a key sub watershed (Spring Creek) in the model and the model was not calibrated to observed flood levels. In addition, new data on rainfall intensity and ground surface elevations have become available that will provide more accuracy to the model.

The Water Agency and the City are interested in completing the modeling work begun by the Corps. Completion of the model will help the Water Agency in planning maintenance activities and possible future flood management projects. The City is interested in using the model to update floodplain mapping for insurance purposes. The modeling will be completed using methods approved by the Federal Emergency Management Agency. Using these standards will streamline the flood plain mapping process and also make future flood management projects eligible for potential Federal Emergency

Management Agency funding. Completing the Corps' initial modeling effort to Federal Emergency Management Agency standards will not increase the cost of the modeling effort. The City will complete the floodplain mapping effort without the participation of the Water Agency.

SELECTION PROCESS

On October 21, 2013, Water Agency issued a Request for Qualifications to eight firms. Seven firms submitted Statements of Qualifications.

The following criteria were used to evaluate each firm:

1. Responsiveness to the work requirements
2. Professional qualifications and overall performance commitment
3. Demonstrated ability to perform the work in accordance with good practices common to the industry
4. Exceptions to agreement terms
5. Local Service Provider Preference (5%)

The following three firms were interviewed:

1. NV5, Walnut Creek, California
2. David Ford Consulting, Sacramento, California
3. Environmental Science Associates, San Francisco, California

The three firms were interviewed by a panel that included Cordel Stillman, Chris Delaney, Philip Wadsworth (Water Agency) and Rita Miller (Supervising Engineer, City of Santa Rosa). Environmental Science Associates (Consultant) was selected to perform the work because the Consultant exhibited the best combination of qualified personnel and similar work executed successfully. The Water Agency does not have sufficient staff to perform this important engineering work while maintaining existing programs.

SERVICES TO BE PERFORMED

Under the proposed Agreement, the Consultant will review the modeling work completed by the Corps for Santa Rosa Creek and its tributaries. Using recently available datasets for precipitation, streamflow, and watershed topography, the Consultant will refine and update the hydrologic and hydraulic models to more accurately simulate current watershed conditions. Using the refined models, the Consultant will prepare preliminary floodway maps which will be used in collaboration with the City and the Federal Emergency Management Agency to update the Federal Emergency Management Agency Flood Insurance Maps for the watershed areas covered by this study.

The cost of services will not exceed \$227,854; the term end date is June 30, 2015.

Prior Board Actions:

None.

Strategic Plan Alignment Goal 1: Safe, Healthy, and Caring Community

This item meets County Goal 1 by determining the true flood carrying capacity of Santa Rosa Creek. This will allow Water Agency staff to prioritize channel maintenance activities and City staff to update flood plain maps.

Water Agency Organizational Goals and Strategies, Goal 1: Increase organizational efficiency, effectiveness, and resilience to natural disasters.

Water Agency Flood Control Goals and Strategies, Goal 1: Maintain, operate, and modify flood protection facilities to meet current and future public needs.

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$ 227,854	Water Agency Gen Fund	\$ 0.00
Add Appropriations Req'd.	\$	State/Federal	\$ 0.00
	\$	(Zone 1A) Fees/Other	\$ 227,854
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 227,854	Total Sources	\$ 227,854

Narrative Explanation of Fiscal Impacts (If Required):

FY 2014/2015 appropriation of \$227,854 is from the Zone 1A- Laguna Mark West fund. No additional appropriation is required.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
N/A.			

Narrative Explanation of Staffing Impacts (If Required):

N/A.

Attachments:

None.

Related Items "On File" with the Clerk of the Board:

Agreement (4 Copies)



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 11
(This Section for use by Clerk of the Board Only.)

To: Board of Directors, Sonoma County Water Agency

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): Sonoma County Water Agency

Staff Name and Phone Number:

Chris Delaney/547-1946

Supervisorial District(s):

All

Title: Russian River Modeling

Recommended Actions:

Authorize Chair to execute an agreement with Davids Engineering, Inc., to provide engineering services related to Russian River modeling for the amount of \$90,776; agreement terminates on December 31, 2015.

Executive Summary:

This item requests approval for the Chair to execute an agreement with Davids Engineering, Inc., (\$90,776 through December 31, 2015) for engineering services related to Russian River modeling.

HISTORY OF ITEM/BACKGROUND

Under a previous agreement with Sonoma County Water Agency (Water Agency), Davids Engineering, Inc. (Consultant) developed estimates of applied water demand used by the Water Agency for water supply planning. These applied water demand estimates are assumed to equal unmetered agricultural diversions and provide an estimate of agricultural demand on the Russian River during the spring and summer months.

Water Agency staff has incorporated these agricultural demand estimates into the Russian River System Model to account for unmetered agricultural diversions separately from other system loss that occurs during operations. Separating the unmetered agricultural diversions from other system losses supports the Water Agency's water supply planning efforts by better quantifying and categorizing flow losses in the Russian River and improving the Water Agency's ability to project how losses might change with future changes in land use and climate.

The Russian River System Model supports the Water Agency's water supply operations planning through the development of yearly water supply projections. The Russian River System Model also supports long-range water supply planning efforts such as the development of an Environmental Impact Report to assess the impact of changes to Decision 1610 as required by the Natural Marine Fisheries Service

Biological Opinion and the Upper Russian River water supply reliability study as required under Term 17 of the May, 2013 Order Approving Temporary Urgency Change issued by the State Water Resources Control Board.

SELECTION PROCESS

On January 3, 2014, Water Agency staff issued a Request for Qualifications to five firms. Davids Engineering, Inc., Davis, CA (Consultant) was the only firm to submit a Statement of Qualifications.

The following criteria were used for evaluation:

1. Responsiveness to the work requirements
2. Professional qualifications and overall performance commitment
3. Demonstrated ability to perform the work in accordance with good practices common to the industry
4. Demonstrated previous work experience relevant to proposed project
5. Time required
6. Exceptions to agreement terms
7. Local Service Provider Preference (5%)

Consultant was selected to perform the work because it has extensive knowledge and background in the analysis and estimation of agricultural water use and because of its experience in the hydrology of the Russian River watershed from previous collaborative studies with the Water Agency.

SERVICES TO BE PERFORMED

Under the proposed agreement, Consultant will use 2013 remote sensing data and weather to refine the crop coefficients completed under the previous agreement using the Surface Energy Balance Algorithm for Land. Applied water will then be calculated from 2009 to 2013 using the refined crop coefficients and expanding the analysis completed by the Consultant under the previous agreement to include additional dry years such as 2009 and 2013. Applied water makes up a significant portion of the annual water use in the Russian River basin and accurately quantifying this, especially in dry years, is very important for water resources planning.

Prior Board Actions:

None.

Strategic Plan Alignment Goal 2: Economic and Environmental Stewardship

County Goal 2: Economic and Environmental Stewardship This item meets this goal by providing Water Agency with improved information of water usage in the Russian River Basin to help guide water management and planning.

Water Agency Water Supply Goals and Strategies, Goal 2: Protect the Water Agency's existing water rights and our clean, high-quality water supply, and improve system resiliency by continuing to develop alternative supplies.

Fiscal Summary - FY 14-15			
Expenditures		Funding Source(s)	
Budgeted Amount	\$ 90,776	Water Agency Gen Fund	\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Russian River Projects Fund Fees/Other	\$ 90,776
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 90,776	Total Sources	\$ 90,776
Narrative Explanation of Fiscal Impacts (If Required):			
FY 2014/2015 appropriation of \$90,776 is from the Russian River Projects Fund. No additional appropriation is required.			
Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
N/A			
Attachments:			
None.			
Related Items "On File" with the Clerk of the Board:			
Agreement (4 copies)			

RW\\FILESERVER\DATA\CL\AGENDA\AGREES\07-22-2014 WA RUSSIAN RIVER MODELING_SUMM.DOCM

CF/47-11-21 DAVIDS ENGINEERING (AGREE FOR ENGINEERING SERVICES RELATED TO EXTENDING APPLIED WATER ESTIMATES IN RUSSIAN RIVER) TW 13/14-075 (ID 4942)



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 12
(This Section for use by Clerk of the Board Only.)

To: Board of Directors, Sonoma County Water Agency

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): Sonoma County Water Agency

Staff Name and Phone Number:

Todd J. Schram/524-1173

Supervisorial District(s):

Title: Marin Municipal Water District Supply Agreement Extension

Recommended Actions:

Ratify the Amendment to and Temporary Extension of the Supplemental Water Supply Agreement Between the Marin Municipal Water District and the Sonoma County Water Agency to continue water deliveries until June 30, 2015.

Executive Summary:

This item requests ratification of the Amendment to and Temporary Extension of the Supplemental Water Supply Agreement Between the Marin Municipal Water District and the Sonoma County Water Agency, which has been signed by the general managers of the respective agencies and amends water charges and extends the Supplemental Water Supply Agreement for one year until June 30, 2015.

HISTORY OF ITEM/BACKGROUND:

On January 25, 1996, the Water Agency amended the two water supply agreements with Marin Municipal Water District (Marin) with the execution of the Supplemental Water Supply Agreement. These agreements expired on June 30, 2014 and were temporarily extended and amended by the Water Agency's General Manager. The Amendment to and Temporary Extension of the Supplemental Water Supply Agreement Between the Marin Municipal Water District and the Sonoma County Water Agency became effective on June 27, 2014. The amendment extends the term of the two water supply agreements until June 30, 2015, but must be ratified by the Board within 60 days of the effective date. Otherwise, the amendment will expire 60 days after the effective date.

The Supplemental Water Supply Agreement comprises the Third Amended Off-Peak Water Supply Agreement as Exhibit A and the Amended Agreement for the Sale of Water Between the Sonoma County Water Agency and the Marin Municipal Water District as Exhibit B. The first off-peak water supply agreement was entered into in 1975 and authorizes the sale of a maximum amount of water of 4,300 acre-feet per annum (afa). The later agreement originally dates to 1991 and has a maximum amount of water available of 10,000 afa.

Both agreements are subject to a number of conditions, the most significant being: (1) deliveries to Marin are more limited during the peak summer months, and (2) Marin only has a right to “excess capacity” in the Water Agency’s Transmission System (an impairment or lack of system capacity would limit Marin deliveries to that available after all of the Water Agency’s prime contractors’ deliveries are met). The agreements contain provisions requiring the Water Agency to enter into renewal agreements “for periods not to exceed forty (40) years” upon Marin’s request, upon “the same terms and conditions contained” in the existing agreements. However, the 10,000 afa agreement says “that Agency may make reasonable adjustments to the charges [paid by Marin] under ... this Agreement, and any such reasonable adjustments then shall be included in any renewal agreement.”

During the one-year extension period, Marin will pay slightly more for a portion of water it receives, resulting in additional revenues to the Water Agency of approximately \$100,000. Negotiations between the Water Agency and Marin are on-going for a long term renewal of the water supply agreements. A major change planned from the historical agreements is to consolidate the two agreements into one. The substantive portions of the agreements under negotiations are the term of the new agreement and water charges. It is anticipated that negotiations will lead to a mutually agreed upon long-term renewal agreement during the proposed one year extension period.

Prior Board Actions:

- 06/17/2014 Board Action authorizing General Manager to approve and execute extensions of up to one year to the Water Agency’s water supply agreements with Camp Meeker Recreation and Park District, City of Healdsburg, and Marin Municipal Water District
- 01/9/1996 Resolution No. 96-0048 authorizing Chair to execute Supplemental Water Supply Agreement between the Marin Municipal Water District and Sonoma County Water Agency

Strategic Plan Alignment Not Applicable

Water Agency Water Supply Goals and Strategies, Goal 3: Maintain stable water supply revenue source and improve operational efficiencies.

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$ 0	Water Agency Gen Fund	\$ 0
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 0	Total Sources	\$ 0

Narrative Explanation of Fiscal Impacts (If Required):

The amendment of this water supply agreement will not result in additional expenditures. In the absence of ratification, revenues would decline due to a reduction in water sales.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

N/A.

Attachments:

Amendment to and Temporary Extension of the Supplemental Water Supply Agreement Between the Marin Municipal Water District and the Sonoma County Water Agency

Related Items “On File” with the Clerk of the Board:

1) Supplemental Water Supply Agreement, January 25, 1996 (Marin Municipal Water District); 2) 2006 Restructured Agreement for Water Supply.

AMENDMENT TO AND TEMPORARY EXTENSION OF
THE SUPPLEMENTAL WATER SUPPLY AGREEMENT
BETWEEN THE MARIN MUNICIPAL WATER DISTRICT AND
THE SONOMA COUNTY WATER AGENCY

This agreement to amend the Supplemental Water Supply Agreement between Marin Municipal Water District and the Sonoma County Water Agency, and the agreements set forth as Exhibit A and Exhibit B to that agreement, to extend the expiration date of those agreements and to revise the Water Charges payable under Exhibit B, is entered into by and between the Marin Municipal Water District ("Marin") and the Sonoma County Water Agency ("Agency") (hereafter "Amendment to Agreements" or "Amendment").

For good and valuable consideration the receipt and adequacy of which is hereby acknowledged, the parties hereto agree as follows:

Section 1: Recitals.

- A. On January 9, 1996, Marin and the Agency entered into a Supplemental Water Supply Agreement, which amended and incorporated by reference two additional agreements set forth in Exhibit A and Exhibit B thereto (collectively "Agreements"), which expire on June 30, 2014.
- B. The parties desire to enter into an extension and amendment of those Agreements for a one-year period until June 30, 2015 under the terms and conditions set forth herein.

Section 2: General Terms.

1. This Amendment extends the Agreements for an additional period of one year, such that the Agreements now expire on June 30, 2015. The Agreements are subject to further renewal as provided for in the Agreements.
2. During the period from July 1, 2014 to June 30, 2015 (the "Extension Period"), subsections (a) and (b) of Section 10 of Exhibit B of the Agreement entitled "Water Charges" is amended to read as follows:
 - a. Subsection (a) is amended to read: "For the first 1,300 acre-feet of water delivered in any fiscal year, a base charge equal to the highest rate per acre-foot charged by the Agency by any Water Contractor under the Restructured Agreement for Water Supply."
 - b. Subsection (b) is amended to read: "For water delivered in excess of 1,300 acre foot in any fiscal year, (i) an Operation and Maintenance charge which shall be the same as the Operation and Maintenance Charge determined pursuant to the Agreement for Water Supply and payable to Agency by the Water Contractors, plus (ii) a capital charge of \$96 per acre foot. If Agency constructs water treatment facilities to improve or protect

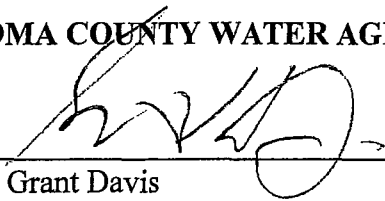
the quality of the water delivered by the Transmission System, or additional groundwater wells, aquifer storage and recovery wells, or other offstream water-production facilities with capacity to improve the reliability of the delivery capacity of the Transmission System, or acquires all or part of the Potter Valley Project or constructs improvements to or replacements of Potter Valley Project facilities if and to the extent such acquisitions and construction are financed from the proceeds of a sale of bonds or other debt instruments issued by the Agency, then the capital charge shall be increased by the total cost of any such new facilities or wells times 0.12 divided by either 89,100 acre-feet, or the sum of the annual entitlements of the regular customers established by the Agreement for Water Supply, or any amendments or successor agreements thereto, plus 14,300 acre-feet, whichever is greater. For the purposes of this paragraph, in the absence of expressed annual entitlements for the Forestville County Water District and "other customers" in the Agreement for Water Supply, their annual entitlements shall be deemed to be 480 acre-feet and 2,500 acre-feet, respectively."

A redline showing changes to Section 10 from the existing Exhibit B is attached hereto as Exhibit A.

3. Marin acknowledges that the Section 14 of Exhibit B of the Agreement and place of use limitations in the Agency's water right permits restrict the place of use of water supplied under the Agreements.
4. Except as expressly provided herein, the terms and conditions of the existing Agreements shall remain in full force and effect.
5. The parties shall use their best efforts and will in good faith negotiate a new water supply agreement or a long term extension of the current Agreements during the Extension Period. Both parties acknowledge that the price terms of the new water supply agreement or long term amendment may be different from the price terms applicable during the Extension Period, and the price terms set forth herein shall not be precedential.
6. This Amendment is effective for a period of up to 60 days upon execution by the Agency's and Marin's General Managers, and through June 30, 2015 when ratified by the Boards of Directors of the Agency and Marin, which ratifications shall occur by July 31, 2014. If the Board of Directors of the Agency or Marin fail to ratify this Amendment to Agreements by July 31, 2014, this Amendment and the Agreements shall nevertheless remain in effect for 60 days following execution.
7. The signatories below represent and warrant that they have authority to sign this Amendment to Agreements.

Dated: 6/27/14

SONOMA COUNTY WATER AGENCY

By 
Grant Davis
General Manager

Dated: June 26, 2014

MARIN MUNICIPAL WATER DISTRICT

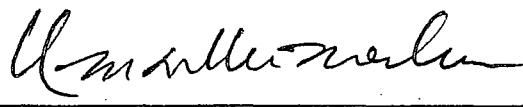
By 
Krishna Kumar
General Manager

Exhibit A

Redline Showing Changes to Existing Section 10

~~An operation~~(a) For the first 1,300 acre-feet of water delivered in any fiscal year, a base charge equal to the highest rate per acre-foot charged by the Agency by any Water Contractor under the Restructured Agreement for Water Supply.

(b) For water delivered in excess of 1,300 acre foot in any fiscal year, (i) an Operation and Maintenance charge which shall be the same as the ~~operation~~Operation and Maintenance Charge determined pursuant to the Agreement for Water Supply and payable to Agency by the Water Contractors-A, plus (ii) a capital charge of \$96 per acre foot. If Agency constructs water treatment facilities to improve or protect the quality of the water delivered by the Transmission System, or additional groundwater wells, aquifer storage and recovery wells, or other offstream water-production facilities with capacity to improve the reliability of the delivery capacity of the Transmission System, or acquires all or part of the Potter Valley Project or constructs improvements to or replacements of Potter Valley Project facilities if and to the extent such acquisitions and construction are financed from the proceeds of a sale of bonds or other debt instruments issued by the Agency, then the capital charge shall be increased by the total cost of any such new facilities or wells times 0.12 divided by either 89,100 acre-feet, or the sum of the annual entitlements of the regular customers established by the Agreement for Water Supply, or any amendments or successor agreements thereto, plus 14,300 acre-feet, whichever is greater. For the purposes of this paragraph, in the absence of expressed annual entitlements for the Forestville County Water District and "other customers" in the Agreement for Water Supply, their annual entitlements shall be deemed to be 480 acre-feet and 2,500 acre-feet, respectively.



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 13
(This Section for use by Clerk of the Board Only.)

To: Board of Directors, Sonoma County Water Agency and all County Sanitation Districts

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): Sonoma County Water Agency and all County Sanitation Districts

Staff Name and Phone Number:

Michael Gossman (707) 521-6207

Supervisorial District(s):

All Districts

Title: Equipment Rental Agreements

Recommended Actions:

Authorize Chair to execute equipment rental and operator services agreements with V. Dolan Trucking, Inc. (\$150,000 through July 22, 2017); Ghilotti Construction Company, Inc. (\$150,000 through July 22, 2017); and Bohan & Canelis General Engineering, Inc. (\$750,000 through July 22, 2017).

Executive Summary:

Authorize Chair to execute equipment rental and operator services agreements with V. Dolan Trucking, Inc. (\$150,000 through July 22, 2017); Ghilotti Construction Company, Inc. (\$150,000 through July 22, 2017); and Bohan & Canelis General Engineering, Inc. (\$750,000 through July 22, 2017). The amounts of each contract were based on historical and planned usage of that contractor's equipment available for rent and/or the specialty of operator services it offers.

HISTORY OF ITEM/BACKGROUND

From time to time the Sonoma County Water Agency (Water Agency) and the Occidental County Sanitation District, Russian River County Sanitation District, Sonoma Valley County Sanitation District, and South Park County Sanitation District (Districts) require equipment rental and operator services to complete projects in a timely manner, for preventative maintenance, and for emergencies. In the past, equipment rental and operator services agreements were a valuable tool, but were not in the current agreement formats and did not comply with modern Water Agency policy requirements. The purpose of entering into these new agreements is to better conform to modern policies and formatting, thus aligning the services provided by equipment rental and operator services agreements with the Water Agency's recent and best practices.

Three service providers were chosen to ensure a broad coverage of services were available to the Water

Agency and minimize time inefficiencies associated with exclusive use of one service provider.

SELECTION PROCESS

On February 7, 2014, the Water Agency issued a Request for Qualifications and Costs for Equipment Rental and Operator Services to nine companies and also posted the solicitation on the Water Agency's website.

The three firms listed below submitted Statements of Qualifications:

1. V. Dolan Trucking, Inc., Penngrove, California.
2. Ghilotti Construction Company, Inc., Santa Rosa, California.
3. Bohan & Canelis General Engineering, Inc., Cazadero, California.

The following criteria were used to evaluate each firm:

1. Responsiveness to the work requirements.
2. Professional qualifications and overall performance commitment.
3. Demonstrated ability to perform the work in accordance with good practices common to the industry.
4. Exceptions to agreement terms.
5. Reasonable rates, as determined by a comparison to fair market rates for equipment rental and operation services.
6. Local Service Provider Preference (5%).

Based on the Water Agency's evaluations, the following respondents were selected for the list of qualified service providers:

4. V. Dolan Trucking, Inc., Penngrove, California.
5. Ghilotti Construction Company, Inc., Santa Rosa, California.
6. Bohan & Canelis General Engineering, Inc., Cazadero, California.

SERVICES TO BE PERFORMED

Agreement with V. Dolan Trucking, Inc.

Under the proposed agreement, V. Dolan Trucking, Inc. will provide as-needed equipment rental and operating services to assist the Water Agency and Districts in materials hauling and related services. Work may include, but not be limited to, aggregate, asphalt, and debris hauling to and from work sites.

The cost of services will not exceed \$50,000 in fiscal year 2014/2015, \$50,000 in fiscal year 2015/2016, and \$50,000 in fiscal year 2016/2017; the term end date is July 22, 2017. The total agreement amount is \$150,000.

Agreement with Ghilotti Construction Company, Inc.

Under the proposed agreement, the Ghilotti Construction Company, Inc. will provide as-needed equipment rental and operating services to assist the Water Agency and Districts in preventative maintenance, corrective maintenance, emergencies, and related services. Work may include, but not be

limited to, paving, grading, and soil stabilization.

The cost of services will not exceed \$50,000 in fiscal year 2014/2015, \$50,000 in fiscal year 2015/2016, and \$50,000 in fiscal year 2016/2017; the term end date is July 22, 2017. The total agreement amount is \$150,000.

Agreement with Bohan & Canelis General Engineering, Inc.

Under the proposed agreement, Bohan & Canelis General Engineering, Inc. will provide as-needed equipment rental and operating services to assist the Water Agency and Districts in preventative maintenance, corrective maintenance, emergencies, and related services. Work may include, but not be limited to, upland and bank stabilization, streambed restoration, and erosion control.

The cost of services will not exceed \$250,000 in fiscal year 2014/2015, \$250,000 in fiscal year 2015/2016, and \$250,000 in fiscal year 2016/2017; the term end date is July 22, 2017. The total agreement amount is \$750,000.

Prior Board Actions:

- 10/17/06 – Board approved agreement between the Water Agency and V. Dolan Trucking, Inc. for as-needed equipment rental.
- 10/26/04 – Board approved agreement between the Water Agency and Bohan & Canelis General Engineering, Inc. for as-needed equipment rental.
- 04/06/93 – Board approved agreement between the Water Agency and Ghilotti Construction Company for as-needed equipment rental.

Strategic Plan Alignment Goal 2: Economic and Environmental Stewardship

Water Agency investment in securing future assistance for a broad range of services ensures timely response to construction, maintenance, and emergency needs of the community infrastructure.

Water Agency Flood Control Goals and Strategies, Goal 1: Maintain, operate, and modify flood protection facilities to meet current and future public needs.

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$ 350,000	Water Agency Gen Fund	\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Operations Maintenance General Overhead/ Fees/Other	\$ 350,000
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 350,000	Total Sources	\$ 350,000

Narrative Explanation of Fiscal Impacts (If Required):

Fiscal Year 2014/2015 appropriation of \$350,000 is from the Operations Maintenance General Overhead fund. Fiscal Year 2015/2016 appropriation of \$350,000 will be budgeted in that fiscal year. Fiscal Year 2016/2017 appropriation of \$350,000 will be budgeted in that fiscal year.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
N/A			

Narrative Explanation of Staffing Impacts (If Required):

None.

Attachments:

None.

Related Items "On File" with the Clerk of the Board:

3 Agreements (4 copies each)

db\\S:\CL\Agenda\agrees\07-22-2014 WA Equipment Rental Agreements_summ.docm

CF/0-0-21 V. Dolan Trucking, Inc. (Agree for As-Needed Equipment Rental and Operator Services) TW 13/14-138 (ID 5036)
CF/0-0-21 Ghilotti Construction Co., Inc. (Agree for As-Needed Equipment Rental and Operator Services) TW 13/14-139 (ID 5037)
CF/0-0-21 Bohan & Canelis General Engineering, Inc. (Agree for As-Needed Equipment Rental and Operator Services) TW 13/14-140 (ID 5038)



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 14
(This Section for use by Clerk of the Board Only.)

To: Board of Directors, Sonoma County Water Agency, Board of Supervisors,
Sonoma County Regional Parks Department

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): Sonoma County Water Agency and
Sonoma County Regional Parks Department

Staff Name and Phone Number:

Cordel Stillman (707) 547-1953
James Nantall (707) 565-2946

Supervisorial District(s):

Third District

Title: Southeast Greenway Letter of Intent

Recommended Actions:

Authorize the General Manager of the Sonoma County Water Agency and the Director of Sonoma County Regional Parks Department to sign a letter of intent with City of Santa Rosa, LandPaths, and the Southeast Greenway Campaign Committee regarding the future transfer and land management of the Caltrans Highway 12 Right of Way located between Farmers Lane and Spring Lake Park, also known as the Southeast Greenway.

Executive Summary:

This item authorizes the General Manager of Sonoma County Water Agency (Water Agency) and the Director of Sonoma County Regional Parks Department (Parks) to sign a letter of intent regarding the Southeast Greenway. In the letter, the Water Agency expresses its intent to take possession of a portion of the property from the State of California (Caltrans) for the purpose of public recreation and pipeline easements. Parks expresses its intent to manage this property in conjunction with operations at Spring Lake Park. Approval of this item does not commit the Water Agency or Parks to any specific action. The purpose of the letter is to communicate the willingness of the parties to work together in promoting the highest and best use of the property as a public park/alternative transportation corridor.

HISTORY OF ITEM/BACKGROUND

In the 1950's and early 1960's, Caltrans acquired a strip of property in southeast Santa Rosa for the purpose of extending State Highway 12. The property extends from Farmers Lane to the border of Spring Lake Park, crossing Franquette Avenue, Yulupa Avenue, and Summerfield Road. There are several parcels on the east side of Spring Lake Park as well. As time passed and development proceeded in this area, the extension of Highway 12 became less desirable and Caltrans is in the process of declaring the property surplus. Legislation is also pending to support the transfer of the property to local agencies for

park and recreation purposes (Senate Bill 1095, Evans).

Several years ago, a grass roots organization was created to promote the use of this property as a public space. The Southeast Greenway Campaign Committee has been successful in preparing planning documents and organizing several local government agencies and non-profits in an effort to create a linear park/ alternative transportation corridor over a portion of the property. The Letter of Intent (attached) memorializes the intentions of these entities to work together on this effort as follows:

- a) The Water Agency intends to accept the transfer of the portion of property from Summerfield Road, east to the border of Spring Lake Park. The Water Agency also has an interest in acquiring an easement for the purpose of a water supply aqueduct over the portion of the property from Farmers Lane to Summerfield Road.
- b) Parks intends to manage the portion of property from Summerfield Road to the border of Spring Lake Park under contract with the Water Agency (an extension of the existing contract to operate and maintain Spring Lake Park).
- c) The City of Santa Rosa (The City) intends to accept the transfer of the portion of property running from Farmers Lane to Summerfield Road. The City intends to coordinate planning efforts for this portion of the property. The City intends to negotiate, in good faith, with the Water Agency regarding an easement for a future water pipeline.
- d) Landpaths (a local non-profit) intends to work with The City regarding future uses and management of The City's portion of the property.
- e) The Southeast Greenway Campaign intends to integrate with and become an ongoing part of Landpaths for purposes of this project.

The full text of the Letter of Intent is on file with the Clerk.

Prior Board Actions:

None.

Strategic Plan Alignment Goal 3: Invest in the Future

Promoting the use of this property as a park/alternative transportation corridor is an investment in the future.

Water Agency Water Supply Goals and Strategies, Goal 1: Work with water contractors to retain and improve the reliability of the water supply production and distribution systems, including during short-term emergencies, such as earthquakes, and during long-term challenges caused by extended droughts and global climate change.

Fiscal Summary - FY 14-15			
Expenditures		Funding Source(s)	
Budgeted Amount	\$ 0.00		\$ 0.00
Add Appropriations Req'd.	\$ 0.00	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 0.00	Total Sources	\$ 0.00
Narrative Explanation of Fiscal Impacts (If Required):			
No fiscal impact.			
Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
N/A.			
Narrative Explanation of Staffing Impacts (If Required):			
N/A.			
Attachments:			
Letter of Intent			
Related Items "On File" with the Clerk of the Board:			
None			

db\S:\CL\Agenda\agrees\07-22-2014 WA Southeast Greenway_summ.docm

CF/42-1.9-4 General - Right-of-Way - Historical (ID 4629)

**Mutual Letter of Intent
Southeast Greenway**

This Mutual Letter of Intent (“Letter”) is executed by the City of Santa Rosa, Sonoma County Water Agency, the Sonoma County Regional Parks Department, LandPaths and the Southeast Greenway Campaign Committee (hereinafter “Participants”) on the dates specified below.

The purpose of this Letter is to communicate the intent of the Participants regarding the future transfer and land management of the Caltrans Highway 12 Right of Way, known as the Southeast Greenway (“Property”), in order to facilitate such activities. The Property extends from Farmers Lane to Spring Lake Park. The specific intentions of the Participants are described below.

City of Santa Rosa

The City of Santa Rosa intends to accept the land transfer if offered by Caltrans at no cost to the City for the portion of the Property between Farmers Lane and Summerfield Road. The City, through its Department of Community Development, intends to provide leadership regarding the general planning of future land uses on the entire Property, between Farmers Lane and Spring Lake Park. The City, through its Department of Recreation and Parks, intends to operate and manage the portion of the Property between Farmers Lane and Summerfield Road with the support of LandPaths as discussed below. The City intends to enter into an agreement with LandPaths to provide volunteers for day-to-day oversight and maintenance of this portion of the Property. The City also intends to negotiate in good faith with the Water Agency regarding the location of an easement for any future water pipeline on this portion of the Property and to coordinate with the Water Agency regarding future land use of this property to facilitate placement of the pipeline.

Sonoma County Water Agency

The Sonoma County Water Agency intends to accept the land transfer offered by Caltrans for the portion of the Property between Summerfield Road and Spring Lake Park. The Water Agency intends to enter into an agreement with the Sonoma County Regional Parks Department for day-to-day oversight and maintenance of this portion of the Property. The Water Agency is interested in securing an easement on and using the portion of the Property to be transferred to the City for a possible future water pipeline, and intends to negotiate and coordinate with the City regarding the placement of the pipeline on such Property.

Sonoma County Regional Parks Department

The Sonoma County Regional Parks Department intends to operate and manage the portion of the Property between Summerfield Road and Spring Lake Park pursuant to an agreement with the Sonoma County Water Agency. The Regional Parks Department intends to provide day-to-day oversight and maintenance of this portion of the Property pursuant to the agreement.

LandPaths

LandPaths intends to integrate the Southeast Greenway Campaign Committee into its organization to provide support for the future management of the Property in 2015/2016. LandPaths intends to enter into an agreement with the City to engage the community with the Property between Farmers Lane and Summerfield Road. It is intended that this will

include, but may not be limited to, managing and obtaining public input on possible uses of the Property and day-to-day oversight and maintenance of this portion of the Property.

Southeast Greenway Campaign Committee

The Committee intends to integrate with and become an ongoing part of LandPaths for this project in 2015. The Committee intends to develop strategy and advocacy for the Property's transfer and to manage and obtain public input on possible uses for the Property, and continue to be a catalyst for legislation, fundraising and community participation with respect to the Property.

This Letter expresses the present intention of the Participants and is not a legally binding instrument, and is being created to facilitate the acquisition and management activities described herein. Any final decisions will have to be approved by the respective boards or councils of the parties to this Letter. This Letter may be signed in counterparts.

The individuals executing this Letter have been authorized by their respective boards or authorizing agents to do so.



Kathleen A. Millison, City of Santa Rosa



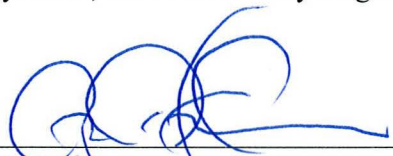
Date

Grant Davis, Sonoma County Water Agency

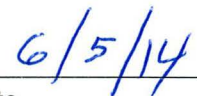
Date

Caryl Hart, Sonoma County Regional Parks

Date



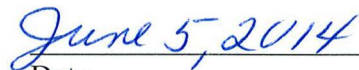
Craig Anderson, LandPaths



Date



Linda Proulx, Southeast Greenway Campaign Committee



Date



Thea Hensel, Southeast Greenway Campaign Committee



Date



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 15
(This Section for use by Clerk of the Board Only.)

To: Board of Directors, Sonoma Valley County Sanitation District

Board Agenda Date: July 22, 2014

Vote Requirement: 2/3 - SVCSD

Department or Agency Name(s): Sonoma Valley County Sanitation District

Staff Name and Phone Number:

Nazareth Tesfai / (707) 521-1835

Supervisorial District(s):

First

Title: Recycled Water Use Agreement

Recommended Actions:

Approve and authorize the General Manager to execute a 5-year Recycled Water Use Agreement between the Sonoma Valley County Sanitation District and Gary J. Kiser and Carolyn R. Kiser, Trustees under the Gary J. Kiser and Carolyn R. Kiser Trust Agreement.

Executive Summary:

In the June 25, 2013 Board action item entitled "McGill Road Pipeline Project Recycled Water Agreements and Easement Agreements," the District's Board of Directors authorized the Water Agency staff, on behalf of the District, to negotiate the acquisition of easements and temporary construction rights required to construct the pipeline; authorized the General Manager to execute a Purchase Agreement and License Agreement with Kiser; and authorized the General Manager to execute Recycled Water Use Agreements with Kiser and Sangiacomo. The pipeline is expected to be completed on November 2, 2014. The recommended agreement terms out 5 years after the District's notice that pipeline is fully operational.

Since the authorization of the Kiser recycled water use agreement, language has been added to allow Kiser to seek authorization from the District to use the pipeline to transport water from Kiser's reservoir to the east side of Broadway only during times when the District is unable to deliver recycled water. Due to the language change in the Kiser recycled water use agreement, the Kiser recycled water use agreement must be approved by the District's Board of Directors once more.

BACKGROUND

The Sonoma Valley County Sanitation District (District) operates a recycled water distribution system that transports tertiary treated recycled water produced at the District's Sonoma Valley Treatment Plant to local property owners for permitted uses on their property. Many local vineyard properties within the Sonoma Valley use recycled water produced by the District as an alternative to groundwater. Use of recycled water for agricultural irrigation has the benefit of lessening the pumping of groundwater within

the Sonoma Valley while also decreasing the amount of recycled water the District must store for permitted discharge into San Pablo Bay. The District established a goal of discharging no recycled water into San Pablo Bay and having all of the recycled water used instead for other beneficial uses like agricultural irrigation. District staff successfully negotiated with Sangiacomo Family Vineyards (Sangiacomo) and the Gary J Kiser and Carolyn R Kiser Trust (Kiser) to provide recycled water for use on their properties.

In order to provide recycled water to the Sangiacomo and Kiser properties located off of Broadway south of Sonoma, a pipeline is required to connect the District's existing recycled water main to an agreed upon point of connection located on the Kiser Property west of Broadway in the vicinity of its intersection with McGill Road. The McGill Road Pipeline Project (Project) will provide the District the means to deliver no less than 200 acre-feet of recycled water per year to Sangiacomo and Kiser in an area not presently served by the District's Recycled Water Program.

The District has a discharge prohibition May through October. During this period, the District must irrigate. The delivery of recycled water to Kiser and Sangiacomo will provide a direct beneficial use of the recycled water. This Project will benefit the District by providing an additional 200+ acre-feet of irrigation. This Project will also provide an ancillary benefit by offsetting ground water use with recycled water for agricultural user.

Water Agency staff recommends that the District's Board of Directors authorize the General Manager to execute the revised Kiser recycled water use agreement.

Prior Board Actions:

6/25/13 Authorize the General Manager to execute Recycled Water Agreements with Gary J. Kiser and Carolyn R. Kiser, Trustees under the Gary J. Kiser and Carolyn R. Kiser Trust Agreement, and Angelo C. Sangiacomo as Trustee of the Maria J. Sangiacomo Living Trust dated June 23, 1989 in the form provided to the Board.

Strategic Plan Alignment Goal 2: Economic and Environmental Stewardship

This item supports the County's Strategic Goal by providing recycled water to agricultural users. Use of recycled water for agricultural purposes provides benefit by reducing use of groundwater or surface waters for irrigation of agricultural crops.

Water Agency Sanitation Goals and Strategies, Goal 2: Provide adequate rate-based revenues, while pursuing new income and cost-cutting opportunities.

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$ 0	Water Agency Gen Fund	\$ 0
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 0	Total Sources	\$ 0

Narrative Explanation of Fiscal Impacts (If Required):

The Kiser recycled water use agreement is expected to generate an estimated \$250 per year over the term of the agreement.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

N/A

Attachments:

None

Related Items "On File" with the Clerk of the Board:

Agreement (1 copy)



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 16
(This Section for use by Clerk of the Board Only.)

To: Board of Directors, Sonoma Valley County Sanitation District

Board Agenda Date: July 22, 2014

Vote Requirement: 2/3 - SVCSD

Department or Agency Name(s): Sonoma Valley County Sanitation District

Staff Name and Phone Number:

Kevin Booker, 521-1865

Supervisorial District(s):

First

Title: Recycled Water Use Agreements

Recommended Actions:

Approve and authorize the General Manager to execute Recycled Water Use Agreements between the Sonoma Valley County Sanitation District and Joseph F. and Deanna K. Cabral; and Francis J. and Sara E. Cabral.

Executive Summary:

HISTORY OF ITEM/BACKGROUND

The Sonoma Valley County Sanitation District (District) operates under a National Pollutant Discharge Elimination System permit issued by the San Francisco Bay Regional Water Quality Control Board. This permit allows tertiary-treated recycled water produced at the treatment plant to be discharged to tributaries of the San Pablo Bay under specified conditions. Recycled water that is not discharged is beneficially reused for wetland restoration and irrigation.

Approximately three and one half miles of pipeline was constructed to deliver recycled water from the terminus of the existing District pipeline to the recycled water discharge location at the salt ponds in 2013 as a part of the Sonoma Valley County Sanitation District Napa Salt Marsh Restoration Pipeline Project (Project). The Project provides tertiary-treated recycled water in order to slowly dilute and discharge water from the bittern ponds.

In order to obtain the necessary property rights to facilitate construction of the Project, the Board of Directors (Board) delegated authority to execute modified recycled water use agreements that are approved by County Counsel to the General Manager. With the Board's delegation, the District was able to secure the necessary property rights to facilitate construction. These property rights include permanent easements and temporary construction license areas.

Efforts at negotiations with the subject property owner to acquire the necessary permanent easement rights for the Project resulted in the District receiving an approximately 860 foot long, 15 foot wide

permanent easement, containing 12,552 square feet (0.288-acres), an approximately 860 foot long, 15 foot wide temporary construction easement containing 12,515 square feet (0.287 acres), and an approximately 74 foot long, 7 foot wide temporary construction easement containing 680 square feet (0.016 acres) from Joe Cabral.

As a part of the negotiations, the District agreed to supply Joe Cabral 3 acre-feet of recycled water per year. The District also agreed to install two turnouts (one for Joe Cabral and the other for Frank Cabral). In accordance with Joe Cabral's request, the 3 acre-feet of recycled water per year assigned to Joe Cabral will be allocated equally between Joe and Frank Cabral.

The Cabrals have also requested that the District include a provision regarding the negotiation of a subsequent agreement, obligating the District to agree to negotiate on the terms of a new recycled water use agreement in good faith. The District staff believes this request is reasonable.

Water Agency staff recommends that the Board authorize the addition of a provision regarding the negotiation of a subsequent recycled water use agreement to the Recycled Water Use Agreements with Francis J. and Sara E. Cabral and Joseph F. Cabral, Sr. and Deanna K. Cabral. Water Agency staff also recommends that the Board authorize the General Manager to execute these recycled water use agreements.

Prior Board Actions:

12/11/12 1) Approved Chair to execute agreements for purchase and sale of property rights with the property owners listed in Attachment A for the Napa Salt Marsh Pipeline Project; 2) Delegate authority to the General Manager to execute agreements for Purchase and Sale of Property Rights with the property owners listed in Attachment A in substantially the form provided to the Board following consultation with County Counsel; 3) Authorize General Manager to accept easements and following consultation with County counsel, to execute such other documents and take such other actions necessary to close purchase transactions and acquire easements required for the Sonoma Valley County Sanitation District Napa Salt Marsh Restoration Pipeline Project; 4) Authorize General Manager to execute Recycled Water Agreements in substantially the form provided to the Board following consultation with County Counsel; and 5) the Auditor and Treasurer are hereby authorized and directed to issue and honor warrants for payment of the agreements listed in Attachment A together with any funds necessary to close purchase transactions.

08/21/12 Approved Acquisition Of Real Property Rights as required for the project, encumbering real property situated in the County of Napa, California identified as follows: Beckstoffer Vineyards, assessor's parcel numbers 047-320-013, 047-320-005, and 047-320-006, Bouchaine Vineyards Inc., assessor's parcel number 047-320-031, Buchli Station Vineyards LLC, assessor's parcel number 047-320-027, Diageo Chateau & Estates Wine Company, assessor's parcel number 047-320-003, Joseph F. Cabral And Deanna K Cabral Trust, assessor's parcel number 047-320-022, Koerner Rombauer et al, assessor's parcel number 047-320-030, Midnight Sun Inc. III/UBS Agrivest LLC, assessor's parcel number 047-330-052, and Napa County Resource Conservation District, assessor's parcel number 047-320-024, for public purposes for construction of the Sonoma Valley County Sanitation District Napa Salt Marsh Restoration Pipeline Project, authorizing and directing County Counsel And The General Manager to take all necessary steps to obtain said real property rights in connection with the construction, maintenance,

and continued operation of the project, including such steps which may be required to acquire the real property interests required for the project through the exercise of eminent domain if necessary.

Strategic Plan Alignment Goal 2: Economic and Environmental Stewardship

This item supports the County’s Strategic Goal by providing recycled water to agricultural users. Use of recycled water for agricultural purposes provides benefit by reducing use of groundwater or surface waters for irrigation of agricultural crops.

Water Agency Sanitation Goals and Strategies, Goal 2: Provide adequate rate-based revenues, while pursuing new income and cost-cutting opportunities.

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$ 0	Water Agency Gen Fund	\$ 0
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 0	Total Sources	\$ 0

Narrative Explanation of Fiscal Impacts (If Required):

N/A

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

N/A

Attachments:

None

Related Items “On File” with the Clerk of the Board:

Agreements (one each)



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 17
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors Transportation and Public Works, Board of Directors, Sonoma Valley County Sanitation District

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): Sonoma Valley County Sanitation District and Transportation and Public Works

Staff Name and Phone Number:

Kevin Booker (707) 521-1865

Supervisorial District(s):

First

Title: State Route 12 Corridor Improvement Project

Recommended Actions:

- a) Authorize the Chair of the Board of Supervisors and the Chair of the Board of Directors of the Sonoma Valley County Sanitation District to execute an Agreement for Funding State Route 12 Corridor Improvement Project Sanitation Improvements in the amount of \$105,105; agreement terminates on June 30, 2016.
- b) Authorize the Sonoma County Water Agency General Manager and the Sonoma County Department of Public Works Director to terminate the Agreement, if appropriate.

Executive Summary:

This item requests authority from the Board of Supervisors, and the Board of Directors of the Sonoma Valley County Sanitation District to execute an agreement between the District and County (\$105,105 through June 30, 2016) to fund the State Route 12 Corridor Improvement Project Sanitation Improvements.

HISTORY OF ITEM/BACKGROUND

The State Route 12 Corridor Improvement Project (Project) is located along State Route 12 from Agua Caliente Road to Boyes Boulevard in the unincorporated area of Sonoma Valley and consists of roadway and sidewalk improvements. The Project includes adjustment of existing Sonoma Valley County Sanitation District (District) owned sewer manholes (14 manholes) and cleanouts (46 cleanouts) to grade; sewer lateral potholing; and the construction of a sewer crossing at Feters Creek (Sanitation Improvements). The County of Sonoma, Department of Transportation and Public works (County) has agreed to include Sanitation Improvements in its Project.

The District and County desire to combine these projects. In an effort to minimize impact to the public, the District facilities identified to be replaced were included in the bid package for the project. The District understands that the County will award the contracts to the lowest responsible bidders.

SERVICES TO BE PERFORMED

Under the proposed Agreement, the County will incorporate District’s Sanitation Improvements into the bid documents, administer the construction contract, and pay for the bid items. District will fund the costs of the Sanitation Improvements and County’s related administrative services.

Pursuant to the Agreement, the cost of the Sanitation Improvements and related administrative services will not exceed \$105,105; the term end date is June 30, 2016.

Pursuant to this Board item, District and County staff also request Board authority for the Sonoma County Water Agency General Manager and the Department of Public Works Director to terminate the Agreement, in consultation with County Counsel. Situations which may necessitate termination of this Agreement include, but are not limited to, if the bids exceed the project budget, or if funds appropriated for the Agreement or Project are not made available to the District or County. Termination authority requested by District and County was not part of the standard template and is requested to expedite termination should it be appropriate to do so. Standard authority to make minor changes to the Agreement in a form approved by County Counsel is included in the Agreement.

Prior Board Actions:

None

Strategic Plan Alignment Goal 3: Invest in the Future

Project funding for the Sanitation Improvements is an investment in both the sanitation and transportation infrastructure of Sonoma County.

Water Agency Sanitation Goals and Strategies, Goal 2: Provide adequate rate-based revenues, while pursuing new income and cost-cutting opportunities.

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$ 105,105	Water Agency Gen Fund	\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$ 105,105
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 105,105	Total Sources	\$ 105,105

Narrative Explanation of Fiscal Impacts (If Required):

FY 2014/2015 appropriation of \$105,105 is from the Sonoma Valley County Sanitation District fund. No additional appropriation is required.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

N/A

Attachments:

None

Related Items "On File" with the Clerk of the Board:

Agreement (6 copies)



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 18
(This Section for use by Clerk of the Board Only.)

To: The Board of Supervisors of Sonoma County

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): Auditor-Controller-Treasurer-Tax Collector

Staff Name and Phone Number:

Scott Jann - (707) 565-8305
Terina Tracy - (707) 565-3234

Supervisorial District(s):

All

Title: ACTTC Treasurer Investment Pool Audit Report

Recommended Actions:

Review and accept the audit report of the Sonoma County Treasury Treasurer Investment Pool for the quarter ended March 31, 2014.

Executive Summary:

California Government Code Section 26920 requires quarterly cash counts, and verification that the records of the County Treasurer and Auditor are reconciled pursuant to Section 26905.

We performed certain audit procedures and a review for the quarter ending March 31, 2014. These procedures included but are not limited to verification the fiscal records of the County Treasurer and the Auditor are reconciled, a quarterly physical cash count of the cash in the Treasury, and confirmation of account balances per the Treasury Investment Reports for March 31, 2014.

As stated in the Internal Audit Charter, the Internal Audit Division is organized and managed to optimize auditor independence, including not being directly involved in the day-to-day operation of the system of internal controls and having the ability to report directly to the Board with review findings. As such, we believe that the Internal Audit Division maintained independence during this review.

There were no significant findings as a result of our procedures.

Prior Board Actions:

The Board reviewed and accepted the Agreed Upon Procedures and Review Reports for the quarter ending December 31, 2013 on April 8, 2014

Strategic Plan Alignment Goal 2: Economic and Environmental Stewardship

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$	County General Fund	\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$	Total Sources	\$

Narrative Explanation of Fiscal Impacts (If Required):

Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

Attachments:

ATTACHMENT "A" 3rd Quarter Treasurer Investment Pool Compliance Audit Report

Related Items "On File" with the Clerk of the Board:

NONE

Internal Audit

S o n o m a C o u n t y

ATTACHMENT A-1

Compliance Audit: County of Sonoma Treasury Treasurer Investment Pool

For the Quarter Ended
March 31, 2014

The County of Sonoma Treasury's cash in the vault agrees with amounts in the Treasury records, Treasury cash and investments for the quarter ended March 31, 2014 agree with ending bank statement balances, and the records of the County Treasurer and Auditor have been reconciled. Internal controls over the preparation and review of the quarterly bank reconciliations and the quarterly report of the Treasurer's Statement of Assets are adequately designed and implemented. We have reviewed the Treasurer's statement of assets and the amounts reported are supported by the Treasurer's records and bank and investment statements.

Audit No: 3585
Report Date May 16, 2014



Audit Manager: Kanchan K. Charan, CPA
Audit Supervisor: Damian Gonshorowski, CPA
Auditor: Scott Jann

Table of Contents

County of Sonoma Treasury
Treasurer Investment Pool
Audit No. 3585

For the Quarter Ended
March 31, 2014

Internal Auditor's Report	<u>Page</u>
Introduction and Background.....	1
Objectives and Scope	2
Procedures and Results.....	3 - 4
Supplemental Statement:	
Statement of Assets	5

Introduction and Background

Introduction

We have completed a compliance audit of the County of Sonoma Treasury for the period January 1, 2014 to March 31, 2014. We conducted our audit in accordance with the *International Standards for the professional Practice of Internal Auditing (Standards)*, and in accordance with certain sections of the California Government Code. These standards require that we identify, analyze, evaluate, and document sufficient information and evidence to achieve our audit objectives. We believe that the evidence obtained provides a reasonable basis for the results, observations, and recommendations contained in our report.

The purpose of our engagement is to determine that the Treasury has complied with California Government Code section 26905 which requires the auditor to reconcile the cash and investment accounts as stated on the auditor's books with the cash and investment accounts as stated on the Treasurer's books, section 26920(a) requiring that at least once in each quarter, the county auditor shall perform, or cause to be performed, a review of the treasurer's statement of assets in the county treasury and issue a report thereof, and section 26922 requiring that the auditor shall file a copy of the quarterly report prepared pursuant to Section 26920(a) in the office of the Clerk of the Board of Supervisors.

We would like to thank management and staff for their time, information, and cooperation throughout the engagement.

Background

The County of Sonoma Treasury is responsible for the safekeeping and investment of funds for the County, School Districts and Special Districts. The Treasury oversees all banking operations for the County and its Departments and is the paying agent for all debt and Special Assessments. All public financing is coordinated through the Treasury, as well as tax and revenue anticipation notes for the County and School Districts and General Obligation bonds for the School Districts. The Treasury also manages an investment portfolio of over \$1.5 billion and allocates over \$12 million in interest earnings annually.

Objectives and Scope

Objectives

The primary objectives of this audit were to determine if:

1. Cash in the Treasury vault agrees with amounts in the Treasury records;
2. Treasury cash and investments exist and agree with bank and other safekeeping agents' statements;
3. Internal controls over the preparation and review of quarterly bank reconciliations are adequately designed and implemented;
4. The records of the County Treasurer and Auditor have been reconciled, per Government Code §26905;
5. Internal controls over the quarterly report of the Treasurer's Statement of Assets are adequately designed and implemented to ensure amounts and types of assets are accurately reported, the report is properly reviewed, signed, and on file with the Clerk of the Board pursuant to Government Code §26922

Scope

The audit was for the period January 1, 2014 to March 31, 2014. The scope of our work included the following:

- A preliminary survey to update our knowledge of the operating environment; identify changes in laws and regulations, systems, personnel and organization structure
- A risk analysis to identify significant risks of non compliance with policies, procedures or laws, loss or misuse of assets and inefficiencies in processes
- A review and evaluation of internal controls designed to ensure compliance with the above requirements and to adequately reduce the risk identified
- Tests of compliance to gain assurance that the internal control system is functioning as intended and is achieving its design objectives
- Follow up to determine the status of previous audit report findings and recommendations

Procedures and Results

Procedures

We have performed the procedures enumerated below:

1. Count cash in the Treasury vault and verify amounts to Treasury records
2. Verify existence and valuation of Treasury cash and investments held in banks and other safekeeping agents through the agents' statements
3. Review bank reconciliations for mathematical accuracy, reasonableness, and authorization
4. Review the deferred compensation reconciliations for completeness and verify balances to Nationwide confirmations
5. Verify a quarterly report of Treasury assets is properly reviewed, signed, and on file with the Clerk of the Board pursuant to Government Code §26922
6. Verify that records of the County Treasurer and Auditor have been reconciled, per Government Code §26905
7. We will present a written report listing the procedures applied and our related findings
8. We will express our opinion as to whether we are aware of any material modifications that should be made to the Treasurer's Statement of Assets in order for it to be presented in conformity with Government Code §26920.

Results

Objective #1: Cash in the Treasury vault agrees with amounts in the Treasury records

The results of our cash count on April 1, 2014 support that cash on hand in the Treasury as of March 31 agrees with Treasury records (Teller Cash Sheets).

Objective #2: Treasury cash and investments exist and agree with banks' and other safekeeping agents' statements

The results of our tests verified the existence and valuation of Treasury cash and investments agree with banks' and other safekeeping agents' statements

Objective #3: Internal controls over the preparation and review of quarterly bank reconciliations are adequately designed and implemented

Internal controls over the preparation and review of quarterly bank reconciliations are found to be adequately designed and implemented.

Objective #4: The records of the County Treasurer and Auditor have been reconciled, per Government Code §26905

The reconciliation of the records of the County Treasurer and Auditor has been successfully performed.

Objective #5: Internal controls over the quarterly report of the Treasurer's Statement of Assets are adequately designed and implemented to ensure amounts and types of assets are accurately reported, the report is properly reviewed, signed, and on file with the Clerk of the Board pursuant to Government Code §26922

Internal controls over the quarterly report of the Treasurer's Statement of Assets are found to be adequately designed and implemented. We have reviewed the Treasurer's statement of assets the amounts reported are supported by the Treasurer's records and bank and investment statements, and the report is properly reviewed, signed, and on file with the Clerk of the Board pursuant to Government Code §26922

Supplemental Statement

**Sonoma County Treasury
Statement of Assets
March 31, 2014**

	Investment Pool
Cash in Vault	\$ 178,774
Cash in Banks	30,145,963
Investments	
Securities	1,389,674,744
Local Agency	49,926,756
Mutual Funds	71,932,792
Checks and County Warrants	2,518,027
Deferred Compensation	310,948,436
Total Assets	\$ 1,855,325,492

Note 1: Financial Statement Presentation

This special-purpose statement of net assets was prepared for the purpose of presenting the net assets of the Treasury pursuant to the California Code Section 26920 and is not intended to be a presentation in conformity with generally accepted accounting principles. The amounts presented are unadjusted book value. Accordingly, note disclosures required by Governmental Accounting Standards Board Statement No. 40 deposit and Investment Risk Disclosures, an amendment to GASB Statement No. 2, are not presented, since such disclosures are not required by the California Government Code Section



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 19
(This Section for use by Clerk of the Board Only.)

To: Sonoma County Board of Supervisors

Board Agenda Date: July 22, 2014

Vote Requirement: No Vote Required

Department or Agency Name(s): Auditor-Controller Treasurer-Tax Collector

Staff Name and Phone Number:

Jonathan Kadlec 565-6124

Supervisorial District(s):

Title: Request for approval of contract between the Auditor-Controller Treasurer-Tax Collector and Bid 4 Assets, Inc.

Recommended Actions:

Authorize the Auditor-Controller Treasurer-Tax Collector to sign a contract with Bid 4 Assets, Inc. to conduct an internet auction sale of tax-defaulted property in an amount not to exceed \$45,000, from August 1, 2014 to August 1, 2015.

Executive Summary:

In accordance with California Revenue and Taxation Code Section 3692 through 3694, the Auditor-Controller Treasurer-Tax Collector (ACTTC) is required to sell at public auction properties that are tax-defaulted for 5 or more years on their secured property taxes. Holding a tax sale online has proven to be a more effective way to sell properties as the pool of prospective bidders is greatly increased. The prospective bidders must submit a \$5,000 deposit in order to participate in the tax sale. Failure to consummate the sale results in the deposit being forfeited to the County; therefore, only serious bidders participate in an online auction.

Bid 4 Assets is the only full service online tax sale auction service in California. The ACTTC has contracted with Bid 4 Assets, Inc. (Bid 4 Assets) to hold online auctions on numerous occasions. Bid 4 Assets has also contracted with many other California counties, 21 to date this year, to hold online tax sales for tax-defaulted properties. Bid 4 Assets is well versed in the California Revenue and Taxation Code and ensures that all statutory requirements of tax sales are satisfied. Based on the prior relationship the ACTTC has with Bid 4 Assets, the success rate of prior sales utilizing the online platform of Bid 4 Assets, and other counties relationships with Bid 4 Assets, the ACTTC has found no other online auction company that will offer the services that Bid 4 Assets offers as outlined in the Scope of Work that is made a part of their contracts with California counties.

The ACTTC hereby requests that the Board authorize the ACTTC to sign a contract between the ACTTC and Bid 4 Assets to conduct an internet auction sale of tax-defaulted property. The anticipated amount

payable to Bid 4 Assets in the 2014 fiscal year will be for an amount not to exceed \$45,000. This amount is comprised of \$150 per parcel offered that is sold, redeemed, withdrawn or postponed. It is estimated that there could potentially be 340 parcels that qualify to be sold at tax sale. However, the amount paid to Bid 4 Assets may be much less, depending on the number of property owners that have redeemed their delinquent taxes prior to the anticipated sale date in October 2014.

The expense for the contract will be incurred in the 2014-15 budget year. The cost incurred for each property is added to the minimum bid of the property once the property is uploaded onto the Bid 4 Assets website. In the event that a property sells, the expense incurred will be offset by the proceeds of the sale. The increase cost over the previous contract amount of not to exceed \$5,000 is attributed to the increase in the number of properties that have become 5 or more years delinquent in property taxes and are eligible for sale by the Tax Collector since the downturn in the economy that occurred during the 2005 through 2008 years. Many counties have reported that their number of properties eligible for tax sale have significantly increased in comparison to past years.

In compliance with Revenue and Taxation Code the ACTTC is currently planning to hold the sale of tax defaulted properties at public auction in October 2014. The ACTTC will request approval of the list of properties to be offered at tax sale at the July 29, 2014 meeting.

Prior Board Actions:

The Board previously approved the ACTTC to contract with Bid 4 Assets to provide online tax sale services on 5-11-04. Since that time, the ACTTC has contracted with Bid 4 Assets on numerous other occasions to provide online tax sale services which have been approved by Purchasing.

Strategic Plan Alignment Goal 2: Economic and Environmental Stewardship

The services provided in this contract will protect the economic interests of the County by recovering delinquent property tax revenue.

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$ 45,000		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$ 45,000
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 45,000	Total Sources	\$ 45,000

Narrative Explanation of Fiscal Impacts (If Required):

--

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

--

Attachments:

--

Related Items “On File” with the Clerk of the Board:

Draft of contract between ACTTC and Bid 4 Assets, Inc.



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 20
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): Board of Supervisors

Staff Name and Phone Number:

Susan Gorin, 565-2241

Supervisorial District(s):

First

Title: Disbursement of FY 14-15 First District Advertising Funds.

Recommended Actions:

Approve Advertising Program grant awards and authorize the County Administrator to execute a contract with the following entity for advertising and promotions activities for FY 14/15: The Buck Institute for Research on Aging, \$600; Children's Museum of Sonoma County, \$500; Sonoma Volunteer Firefighters Association, \$1,000.

Executive Summary:

Category E – Local Events and Organizations of the Advertising and Promotions Program Policy provides grant allocations to each Supervisor, to be distributed at the Supervisor's discretion. The First District has reviewed applications and wishes to recommend the following FY 14/15 advertising grant award:

- 1.) The Buck Institute for Research on Aging, for advertising and promotion of the 2014 North Bay Science Discovery Day; grant award of \$600.
- 2.) Children's Museum of Sonoma County for advertising and promotion of programming, events and special opportunities at the Children's Museum to attract out-of-town guests to visit; grant award of \$500.
- 3.) Sonoma Volunteer Firefighters Association for advertising and promotion of the 4th of July Fireworks show in Sonoma Valley; grant award of \$1,000.

Funds will be distributed upon approval of these awards by Board and execution of Advertising grant agreement contract with the entity. The contracts will be executed by the County Administrator. The contracts will require the County logo on promotional materials produced using the grant award and will require submission to the District Director and County Administrator's Office of advertising and promotional activity receipts up to the total amount of the grant award.

Prior Board Actions:			
Previous grants were awarded through District 1 during FY 13/14.			
Strategic Plan Alignment Goal 2: Economic and Environmental Stewardship			
Grant funds allow non-profit partners to advertise and grow local events and encourage tourism thereby promoting economic development and growth.			
Fiscal Summary - FY 14-15			
Expenditures		Funding Source(s)	
Budgeted Amount	\$ 2,100		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$ 2,100
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 2,100	Total Sources	\$ 2,100
Narrative Explanation of Fiscal Impacts (If Required):			
Funds are included in the FY 14/15 budget.			
Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
N/A			
Attachments:			
FY 14/15 Grant Award Agreement Template			
Related Items "On File" with the Clerk of the Board:			
None.			



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 21
(This Section for use by Clerk of the Board Only.)

To: Sonoma County Board of Supervisors

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): County Clerk-Recorder-Assessor

Staff Name and Phone Number:

William F. Rousseau, 707-565-1877

Supervisorial District(s):

All

Title: Consolidated Primary Election Official Canvass.

Recommended Actions:

Approve Resolution adopting the Official Canvass of the Vote for the June 3, 2014, Consolidated Primary Election.

Executive Summary:

Pursuant to Elections Code Sections 1000 and 1001, the Consolidated Primary Election was held on June 3, 2014. The results thereof were certified by the County Clerk, and the certification must be adopted by the Board of Supervisors as the governing body. Elections Code Section 15372 provides that the Clerk shall canvass (provide an official tally of votes for the election) the returns and certify results to the Secretary of State's Office within 28 days following the election. Following certification of the official results to the Secretary of State, Elections Code Section 15302 requires the Clerk to submit a certified statement of the results to the governing body (the Board of Supervisors) for adoption. The canvass was completed June 18th, and the Statement of the Votes Cast (on file with the Clerk of the Board) is submitted to the Board for adoption as provided by law, with a Summary of Official Results included as an attachment to this item. The Board shall, pursuant to Elections Code Section 15400, declare elected to each office voted on at each election under its jurisdiction, the person having the highest number of votes for that office, or the person who was elected or nominated under the exceptions noted in Section 15452. The Board shall also declare the results of each election under its jurisdiction as to each measure.

Prior to the newly elected officeholders assuming office, the elections official shall issue and deliver notices of election to those candidates so declared. The official canvass is also transmitted to the appropriate school and special districts for adoption by their governing bodies. Final results have also been reported to the Secretary of State as required for state-certified contests.

Prior Board Actions:

Resolution 14-0138, dated April 15, 2014, authorized consolidation of elections to be held in conjunction with the June 3, 2014, Primary Election.

Strategic Plan Alignment Goal 4: Civic Services and Engagement			
The Board's adoption of the Official Canvass of the Vote and declaration of the results of the election are, by law, necessary to put into effect the votes cast at the election.			
Fiscal Summary - FY 14-15			
Expenditures		Funding Source(s)	
Budgeted Amount	\$		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 0	Total Sources	\$ 0
Narrative Explanation of Fiscal Impacts (If Required):			
Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
Attachments:			
1) Resolution; 2) Summary of Official Results.			
Related Items "On File" with the Clerk of the Board:			
Statement of the Vote.			



County of Sonoma
State of California

Date: July 22, 2014

Item Number: _____

Resolution Number: _____



4/5 Vote Required

Resolution of the Board of Supervisors of the County of Sonoma, State of California, Adopting the Official Canvass of the Vote for the June 3, 2014, Consolidated Primary Election.

Whereas, the Consolidated Primary Election was held on June 3, 2014; and

Whereas, the County Clerk is directed to canvass the returns of said election pursuant to Elections Code Sections 15301, 15302, and 15372; and

Whereas, the County Clerk has completed the canvass of said election and submitted to the Board of Supervisors the Official Statement of the Vote;

Now, Therefore, Be It Resolved that the Official Canvass of votes cast at the Consolidated Primary Election held on June 3, 2014, is hereby adopted in accordance with law, and the results of each election under the jurisdiction of the County of Sonoma as to each office and each measure are hereby declared. A copy of the Statement of the Vote is provided herewith.

Supervisors:

Gorin:

Zane:

McGuire:

Carrillo:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.



OFFICIAL RESULTS
Cumulative Totals

<i>Governor</i>		
Complete Precincts:	366 of 366	
Edmund G. 'Jerry' Brown	69,227	71.5%
Tim Donnelly	8,939	9.2%
Neel Kashkari	7,839	8.1%
Luis J Rodriguez	1,858	1.9%
Andrew Blount	1,650	1.7%
Cindy L Sheehan	1,437	1.5%
Glenn Champ	1,431	1.5%
Alma Marie Winston	1,152	1.2%
Robert Newman	913	0.9%
Akinyemi Agbede	613	0.6%
Richard William Aguirre	602	0.6%
'Bo' Bogdan Ambrozewicz	472	0.5%
Joe Leicht	230	0.2%
Janel Hyeshia Buycks	218	0.2%
Rakesh Kumar Christian	183	0.2%
Write-in candidate(s)	104	0.1%

<i>Lieutenant Governor</i>		
Complete Precincts:	366 of 366	
Gavin Newsom	62,143	65.8%
Ron Nehring	11,034	11.7%
Eric Korevaar	5,893	6.2%
George Yang	5,727	6.1%
David Fennell	5,284	5.6%
Jena F Goodman	2,652	2.8%
Alan Reynolds	1,028	1.1%
Amos Johnson	582	0.6%
Write-in candidate(s)	73	0.1%

<i>Secretary of State</i>		
Complete Precincts:	366 of 366	
Alex Padilla	32,432	36.9%
Pete Peterson	17,188	19.6%
Derek Cressman	10,361	11.8%
Leland Yee	10,343	11.8%
Dan Schnur	5,590	6.4%
David Curtis	4,279	4.9%
Jeffrey H Drobman	3,925	4.5%
Roy Alimond	3,657	4.2%
Write-in candidate(s)	116	0.1%

<i>Controller</i>		
Complete Precincts:	366 of 366	
Betty T Yee	26,930	29.7%
John A Perez	22,901	25.3%
David Evans	18,206	20.1%
Ashley Swearengin	8,636	9.5%
Laura Wells	8,400	9.3%
Tammy D Blair	5,362	5.9%
Write-in candidate(s)	113	0.1%

<i>Treasurer</i>		
Complete Precincts:	366 of 366	
John Chiang	58,451	63.6%
Greg Conlon	23,929	26.0%
Ellen H Brown	9,441	10.3%
Write-in candidate(s)	109	0.1%

<i>Attorney General</i>		
Complete Precincts:	366 of 366	
Kamala D Harris	63,327	68.1%
Ronald Gold	6,840	7.4%
David King	5,959	6.4%
John Haggerty	5,673	6.1%
Phil Wyman	5,546	6.0%
Orly Taitz	3,390	3.6%
Jonathan Jaech	2,165	2.3%
Write-in candidate(s)	112	0.1%

<i>Insurance Commissioner</i>		
Complete Precincts:	366 of 366	
Dave Jones	59,734	66.4%
Ted Gaines	24,142	26.8%
Nathalie Hrizi	5,984	6.7%
Write-in candidate(s)	113	0.1%

<i>Member, State Board of Equal 2nd District</i>		
Complete Precincts:	366 of 366	
Fiona Ma	62,966	72.2%
James E Theis	23,993	27.5%
Write-in candidate(s)	208	0.2%

<i>U S Representative 2nd District</i>		
Complete Precincts:	151 of 151	
Jared Huffman	27,554	67.6%
Dale K Mensing	8,619	21.2%
Andy Caffrey	4,502	11.0%
Write-in candidate(s)	71	0.2%



OFFICIAL RESULTS
Cumulative Totals

<i>U S Representative 5th District</i>		
Complete Precincts:	215 of 215	
Mike Thompson	39,482	81.1%
James Hinton	5,013	10.3%
Douglas S VanRaam	4,033	8.3%
Write-in candidate(s)	172	0.4%

<i>Member of Assembly 10th District</i>		
Complete Precincts:	152 of 152	
Marc Levine	17,317	45.3%
Gregory Allen	8,248	21.6%
Diana M Conti	5,377	14.1%
Erin Carlstrom	5,025	13.1%
Veronica 'Ronl' Jacobi	2,210	5.8%
Write-in candidate(s)	59	0.2%

<i>County Supervisor 4th District</i>		
Complete Precincts:	74 of 74	
Deb Fudge	7,059	36.8%
James Gore	6,686	34.9%
Ken Churchill	2,489	13.0%
Pete Foppiano	2,143	11.2%
Keith Rhinehart	730	3.8%
Write-in candidate(s)	61	0.3%

<i>State Senator 2nd District</i>		
Complete Precincts:	275 of 275	
Mike McGuire	44,375	67.1%
Lawrence R Wiesner	14,595	22.1%
Derek Knell	4,809	7.3%
Harry V Lehmann	2,221	3.4%
Write-in candidate(s)	116	0.2%

<i>State Superintendent of Public Instruction</i>		
Complete Precincts:	366 of 366	
Tom Torlakson	49,834	57.7%
Lydia A Gutierrez	19,175	22.2%
Marshall Tuck	16,955	19.6%
Write-in candidate(s)	349	0.4%

<i>Auditor-Controller- Treasurer-Tax Collector</i>		
Complete Precincts:	366 of 366	
David Sundstrom	52,821	61.2%
Gary Wysocky	33,218	38.5%
Write-in candidate(s)	309	0.4%

<i>Member of Assembly 2nd District</i>		
Complete Precincts:	155 of 155	
Jim Wood	18,629	44.5%
Matt Heath	10,974	26.2%
John Lowry	9,350	22.4%
Pamela Elizondo	2,824	6.8%
Write-in candidate(s)	43	0.1%

<i>County Superintendent of Schools</i>		
Complete Precincts:	366 of 366	
Steven D Herrington	68,295	98.3%
Write-in candidate(s)	1,153	1.7%

<i>County Clerk-Recorder -Assessor</i>		
Complete Precincts:	366 of 366	
Bill Rousseau	69,627	98.8%
Write-in candidate(s)	827	1.2%

<i>Member of Assembly 4th District</i>		
Complete Precincts:	59 of 59	
Bill Dodd	2,850	25.8%
Charlie Schaupp	2,787	25.2%
Joe Krovoza	2,560	23.2%
Dan Wolk	2,365	21.4%
Dustin Call	456	4.1%
Write-in candidate(s)	28	0.3%

<i>County Supervisor 2nd District</i>		
Complete Precincts:	76 of 76	
David Rabbitt	12,287	64.9%
John King	6,547	34.6%
Write-in candidate(s)	90	0.5%

<i>District Attorney</i>		
Complete Precincts:	366 of 366	
Jill Ravitch	56,224	63.7%
Victoria I Shanahan	31,681	35.9%
Write-in candidate(s)	378	0.4%



OFFICIAL RESULTS
Cumulative Totals

<i>Sheriff-Coroner</i>		
Complete Precincts:	366 of 366	
Steve Freitas	70,967	98.0%
Write-in candidate(s)	1,454	2.0%

<i>Measure D-Bellevue Union Schl Dist Bond 55%</i>		
Complete Precincts:	25 of 25	
Bonds Yes	1,314	62.2%
Bonds No	797	37.8%

<i>PROP 41-Veteran Housing and Homeless Prevention</i>		
Complete Precincts:	366 of 366	
Yes	63,893	69.3%
No	28,291	30.7%

<i>Measure E-Petaluma City (Elem)Schl Dist Bond 55%</i>		
Complete Precincts:	22 of 22	
Bonds Yes	4,652	68.3%
Bonds No	2,161	31.7%

<i>PROP 42-Public Records Open Meetings</i>		
Complete Precincts:	366 of 366	
Yes	55,521	62.4%
No	33,398	37.6%

<i>Measure F-Rincon Valley Union Schl Dist Bond 55%</i>		
Complete Precincts:	39 of 39	
Bonds Yes	6,816	66.8%
Bonds No	3,393	33.2%

<i>Measure B-Cotati-Rohnert Park Unif Schl Bond 55%</i>		
Complete Precincts:	23 of 23	
Bonds Yes	5,382	63.1%
Bonds No	3,150	36.9%

<i>Measure G-City of Cotati Trans&Use (Sales Tax)</i>		
Complete Precincts:	3 of 3	
Yes	922	53.3%
No	808	46.7%

<i>Measure C-Petaluma Joint Union High Schl Bond 55%</i>		
Complete Precincts:	57 of 57	
Bonds Yes	9,760	64.9%
Bonds No	5,273	35.1%

<i>Registration and Turnout Total Sonoma County</i>		
Complete Precincts:	366 of 366	
Total Registered Voters	241,005	
Precinct Registration	241,005	
Precinct Ballots Cast	18,564	7.7%
Absentee Ballots Cast	80,164	33.3%
Total Ballots Cast	98,728	41.0%



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 22
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): County Administrator's Office

Staff Name and Phone Number:

Veronica Ferguson, (707) 565-2431

Supervisorial District(s):

All

Title: Amendment to Personal Services Agreement – Director of Health Services

Recommended Actions:

Authorize the Chair to execute an Amendment to the Personal Services Agreement with Rita Scardaci as Director of Health Services, commencing on January 30, 2014 through January 30, 2017.

Executive Summary:

Attached for your Board's approval is a 3-year Amendment to the Personal Services Agreement with Rita Scardaci in her capacity as the Director of Health Services. The most recent agreement expired on January 29, 2014 but Ms. Scardaci continues to serve in the position, pending approval of a new agreement.

Based on Ms. Scardaci's excellent performance and long term tenure with the County, the Amendment incorporates a 2.5% salary increase above the incumbent's current "I" step level. Ms. Scardaci is also authorized to access enhanced training opportunities with the approval of the County Administrator.

The requested action would approve a new contract, which would cover the period from January 30, 2014 through January 30, 2017.

Prior Board Actions:

January 11, 2011

Approved Amendment to Personal Services Agreement with Director of Health Services, Rita Scardaci.

January 29, 2008

Entered into Personal Services Agreement with Director of Health Services, Rita Scardaci.

Strategic Plan Alignment Goal 4: Civic Services and Engagement

This position provides the civic services and support required to manage various Health Service programs and services.

Fiscal Summary - FY 14-15			
Expenditures		Funding Source(s)	
Budgeted Amount	\$ 196,440		\$ 196,440
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$	Total Sources	\$
Narrative Explanation of Fiscal Impacts (If Required):			
Ongoing annualizing salary associated with this position is \$196,440 and is incorporated in the FY 14-15 budget.			
Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
Attachments:			
2nd Amendment to Agreement for Personal Services.			
Related Items "On File" with the Clerk of the Board:			
Agreement for Personal Services and 1 st Amendment to Agreement for Personal Services			

AGREEMENT FOR PERSONAL SERVICES
DIRECTOR OF HEALTH SERVICES

This Agreement is made this 22nd day of July, 2014 by and between the COUNTY OF SONOMA, a political subdivision of the State of California (hereinafter "COUNTY") and RITA SCARDACI (hereinafter called "EMPLOYEE").

WITNESSETH:

WHEREAS, EMPLOYEE is currently employed by COUNTY as the Director of Health Services; and,

WHEREAS, the Personal Services Agreement between the COUNTY and EMPLOYEE expired on January 29, 2014 and EMPLOYEE has continued to serve as the Director, pending approval of a new agreement; and,

WHEREAS, COUNTY and EMPLOYEE desire to enter into new personal services agreement for a period of three (3) years, commencing on January 30, 2014 and ending on January 30, 2017; and,

WHEREAS, EMPLOYEE acknowledges that by accepting the position of Director of Health Services her position will be in the unclassified service under the Sonoma County Civil Service System;

NOW, THEREFORE, BE IT AGREED by and between the parties as follows:

1. Term of Employment. COUNTY hereby employs EMPLOYEE in the position of Director of Health Services for a period of three (3) years, commencing on January 30, 2014 and ending on January 30, 2017, subject, however, to termination as herein provided.

2. Duties. EMPLOYEE shall perform the duties of Director of Health Services as set forth in the County job specification, attached hereto as Exhibit A, as it now provides or may hereafter be amended, and such other duties as may be prescribed by the COUNTY.

3. Compensation.

(a) EMPLOYEE's salary shall be set at 2.5% above that of the "I" step for the position of Director of Health Services, as is provided for in the Sonoma County Salary Resolution 95-0926, and as may be amended from time to time during the term of this Agreement. The current "I" step salary range is \$191,639.36, annually. It is the parties understanding that with the 2.5% salary increase, EMPLOYEE's salary shall be equal to \$196,440, annually, or \$94.12, hourly.

(b) Except as herein provided, EMPLOYEE shall be entitled to the same fringe benefits generally available to Sonoma County department heads, as specified in the Sonoma County Salary Resolution.

4. Performance review.

The Board of Supervisors shall review EMPLOYEE's performance on an annual basis. EMPLOYEE agrees that concerns that COUNTY's Board of Supervisors, individual members of the Board, or COUNTY's Administrative Officer have concerning EMPLOYEE's performance are not "specific complaints or charges brought against an employee by another person or employee" as that phrase is used in Government Code section 54957 and that the notice requirement of that section is, under the circumstances, in applicable.

5. Expiration and Non-renewal. At the expiration of the term of this Agreement, EMPLOYEE's employment shall automatically terminate, unless otherwise mutually extended by the parties.

6. Termination.

(a) EMPLOYEE may be terminated by the Board of Supervisors with cause as provided in attachment B.

(b) EMPLOYEE may terminate her employment at any time by delivering to the Board of Supervisors her written resignation. Such resignation shall be irrevocable and shall be effective not earlier than sixty (60) calendar days following delivery.

(c) From the date upon which EMPLOYEE either resigns or is notified of the COUNTY's intention to terminate the Agreement until the actual date upon which the resignation, termination or expiration becomes effective, EMPLOYEE shall continue to devote her full time attention and effort to the duties anticipated hereunder and shall perform the same in a professional and competent manner. If requested, EMPLOYEE shall assist COUNTY in orienting EMPLOYEE's replacement and shall perform such tasks as are necessary to effect a smooth transition in the leadership of the COUNTY. These tasks may also include providing information or testimony regarding matters which arose during EMPLOYEE's term as Director of Health Services.

(d) EMPLOYEE acknowledges, understands and warrants that EMPLOYEE shall have no further right or claim to employment after the expiration of the term of this Agreement. Except as provided herein, no other document, handbook, policy, resolution or oral or written representation shall be effective or construed to be effective to extend the term hereof or otherwise grant EMPLOYEE any right or claim to continued employment with COUNTY.

7. Nonassignability. EMPLOYEE shall not, during the term of this Agreement, make any assignment or delegation of any of its provisions without the prior written consent of COUNTY.

8. Compliance with Law. EMPLOYEE shall, during her employment hereunder, comply with all laws and regulations applicable to such employment. Any act or omission of EMPLOYEE constituting a public offense involving moral turpitude or a withholding of labor is a material breach of this Agreement relieving COUNTY of any and all obligations hereunder. Such act or omission shall constitute sufficient grounds for EMPLOYEE's termination with cause pursuant to this Agreement.

9. Merger. This writing is intended both as the final expression of the Agreement between the parties hereto with respect to the included terms and as a complete and exclusive statement of the terms of the Agreement, pursuant to Section 1856 of the Code of Civil Procedure. No modification of this Agreement shall be effective unless and until such modification is evidenced by a writing signed by both parties.

10. No Representations or Warranties on Tax or Retirement Issues. EMPLOYEE acknowledges and agrees that the COUNTY has not made any representations or warranties regarding tax consequences or retirement compensation pertaining to her salary and benefits. EMPLOYEE further acknowledges and agrees that the Sonoma County Employees' Retirement Association ("SCERA") makes the final determination on what is deemed "final compensation" for purposes calculating retirement benefits.

11. Conflict of Interest. EMPLOYEE covenants that she presently has no interest and will not acquire any interest, direct or indirect, that represents a financial conflict of interest under state law or that would otherwise conflict in any manner or degree with the performance of her duties required under this Agreement. EMPLOYEE shall comply with all state and local conflict of interest laws or policies, including, but not limited to, Government Code section 1090, the Political Reform Act and requirements promulgated by the Fair Political Practices Committee, the County's policies on incompatible offices and conflicts of interest, and any Departmental policies on conflicts of interest. EMPLOYEE shall also complete and file a "Statement of Economic Interest" with the County, disclosing EMPLOYEE's financial interests, as required by the County's Conflict of Interest Code.

ATTEST:

COUNTY OF SONOMA

Clerk of the Board

By _____
Chair, Board of Supervisors

EMPLOYEE

Rita Scardaci

EXHIBIT A to Personal Services Agreement with Rita Scardaci

(Job Specification)

County of Sonoma 2677
CAT. NO. 1 JGRP NO. II Established 8/94

DIRECTOR OF HEALTH SERVICES

Definition

Under general policy direction of the Board of Supervisors and the County Administrator, provides leadership and administrative policy direction for programs and services of the Department of Health Services; and performs related duties as required.

Distinguishing Characteristics

The incumbent of this class serves as the department head for the Sonoma County Department of Health Services. The incumbent is in a position of trust and confidence and serves as the department head and appointing authority for all employees in the Department of Health Services except for the Public Health Officer who, by law, is appointed by the Board of Supervisors. The Director of Health Services reports to the Board of Supervisors through the County Administrator to provide advice and consultation on all matters related to the requirements of the department and the administrative performance of the Public Health Officer. The Director of Health Services has been delegated authority and is held accountable for the overall resource development and administration of all programs, services and employees of the Department of Health Services. Work is performed with a maximum amount of independent judgment and initiative within broad policy objectives established by the Board of Supervisors and the County Administrator. The incumbent serves a one-year probationary period.

Typical Duties

Provides leadership and administrative policy direction; coordinates administration of all departmental divisions; evaluates performance of subordinate managers; conducts meetings and conferences with department staff; advises the Board of Supervisors regularly of health services issues.

Develops an organizational chart which identifies department divisions and sections with an explanation of how authority will be delegated and work will flow; develops and recommends changes as necessary; refines management structure with particular attention to lines of communication, decision making, and accountability; develops and implements administrative policies and procedures.

Directs the research, analysis and formulation of the department budget; determines departmental budget priorities; prepares and justifies program and budget recommendations to the County

Administrator and the Board of Supervisors; ensures that budget expenditures are properly controlled.

Submits estimates of facility requirements with estimated costs and time lines for relocation and/or modifications.

Establishes and evaluates monitoring and evaluation systems; establishes measurable standards for reviewing the success of the plan and the new systems and services.

Interviews and selects top management staff; reviews and approves staff training program; recommends changes in position classification consistent with organizational structure; evaluates the performance of subordinate managers; approves or disapproves merit salary increases; adjusts employee grievances within limits of delegated authority, has authority to hire and discharge in the Health Services Department; delegates authority and holds subordinate managers accountable for the efficient administration of their divisions or sections.

Reviews and approves Board of Supervisors' agenda items, personnel, operational and budgetary actions recommended by Division Directors.

Coordinates the administration of public health, mental health and environmental health divisions, initiates, implements, and reconciles management practices and policies; consults with the Public Health Officer concerning medical protocols that affect the delivery of public health, mental health and environmental health services; approves changes and modifications recommended by the Public Health Officer and ensures intra-departmental communication and implementation of changes and modifications of protocols.

Advises the Board of Supervisors and the County Administrator of any changes in state laws or regulations that will have an impact on the delivery of public health, mental health and environmental health services; provides the Board of Supervisors and the County Administrator with specific plans, costs and recommendations needed to meet legal requirements.

Establishes and maintains effective communication and working relationships with related County departments and key officials of state, federal and local agencies.

With concurrence of the Board of Supervisors and the County Administrator, seeks and applies for grants in aid to improve or enhance the delivery of mental health, public health and environmental health services.

Coordinates preparation and release to the media of information related to the programs and services of the Department of Health Services.

Coordinates and directs the provision of technical and professional assistance to other county departments, other health agencies, businesses and members of the general public on matters affecting the health and safety of the citizens of Sonoma County.

Serves as the local Mental Health Director, or may delegate authorities and responsibilities.

Conducts meetings and conferences with department staff; interprets policies, rules and regulations to staff members; allocates and reallocates department resources to meet mental health, public health and environmental health service needs; analyzes difficult management and fiscal problems, considers available options, evaluates possible solutions, selects an appropriate solution and implements a decision to resolve the problem.

Knowledge and Abilities

Extensive knowledge of: modern personnel, financial and program management processes and procedures required to effectively plan, organize and direct a Health Services Department.

Knowledge of: federal, state and local laws, ordinances, rules and regulations relating to the management and operations of a Health Services Department; research methodology, report writing and basic statistics.

Thorough knowledge of: modern organizational and planning techniques used to manage a multi-service health services agency.

Considerable knowledge of: the social and economic problems that have an impact on the public health, mental health, and environmental health of the community; communications and conflict resolution techniques.

Ability to: evaluate the performance of subordinates, identify behavior and performance problems, communicate appropriate employment standards to affected employees and hold those employees to the standards; analyze management problems, to reach practical conclusions, and institute effective changes; develop and update departmental rules, regulations and policies; direct or prepare comprehensive, clear written reports and oral presentations containing alternate solutions and recommendations regarding specific resources, plans and policies; establish and maintain effective professional and working relationships with the Board of Supervisors, the County Administrator, other County department heads, subordinates, community groups, medical professionals, other health agencies, the general public and others who have an interest in health services issues; understand and appreciate differing views on the role of the Department of Health Services in the management of sensitive health services issues.

Minimum Qualifications

Education: Any combination of education or training that would provide the opportunity to acquire the knowledge and abilities listed. Normally, graduation from an accredited college or university with a degree in health care administration, public administration, hospital administration, business administration or a closely related field would provide such opportunity. Possession of a Masters degree is desirable. Incumbent must meet the standards contained in the California Administrative Code, Title IX, Section 620.

Experience: Any combination of experience which would provide the opportunity to acquire the knowledge and abilities listed. Normally, five years of increasingly responsible experience managing a health services organization or large division of such organization would provide such opportunity.

License: Possession of a valid driver's license at the appropriate level including special endorsements, as required by the State of California, may be required depending upon assignment to perform the essential job functions of the position.

EXHIBIT B to Personal Services Agreement with Rita Scardaci
Termination and Administrative Leave Provisions

1. As provided in the Personal Services Agreement, to which this Exhibit B is attached and incorporated, COUNTY may terminate EMPLOYEE's employment with cause.

2. Termination without cause:

Severance. Termination of EMPLOYEE's employment without cause may be effected by the COUNTY giving sixty (60) days' prior written notice to EMPLOYEE. Upon such termination, EMPLOYEE shall be entitled to additional salary, and any other compensation allowed under the County of Sonoma Salary Resolution, equal to that which would accrue during ninety (90) calendar days following termination and to be computed by the Sonoma County Auditor-Controller at the rate applicable on the day of termination plus the cash equivalent of all accumulated vacation as of the day of termination. In addition to the foregoing, EMPLOYEE shall also be entitled to be compensated for any floating holiday balance or any other compensation or benefits as allowed by the Sonoma County Salary Resolution, as it may be amended from time to time. EMPLOYEE's health benefits and the COUNTY's portion of the premium contribution shall continue to remain in effect for a period of ninety (90) calendar days from date of termination. EMPLOYEE's acceptance of said severance pay shall constitute a final settlement and satisfaction of all claims of EMPLOYEE against the COUNTY arising out of her employment.

3. Termination with cause:

COUNTY may terminate EMPLOYEE's employment for just cause at any time by giving notice of employment discrepancies and an opportunity to respond to such discrepancies prior to termination. Notice is accomplished by COUNTY depositing a written notice in the United States mail that is addressed to EMPLOYEE at EMPLOYEE's last known address. After termination for just cause has been affected, EMPLOYEE shall have no further rights under this Agreement or to continued employment with the COUNTY. Just cause shall be related to and limited to those matters of local concern to the Board of Supervisors. Just cause includes those grounds set forth in the Sonoma County Civil Service Rules, Rule 10.3 and may include, but is not limited to, unauthorized absence, conviction of a felony or of any criminal act involving moral turpitude; hostile and discourteous treatment of employees; mismanagement of COUNTY funds; conduct which brings discredit to the COUNTY; disorderly conduct; incapacity due to mental or physical disability to the extent permitted by law; willful concealment or misrepresentation of material facts in applying for or securing employment; willful disregard of a lawful order from a duly constituted authority; willful disregard of an COUNTY or departmental policy and/or laws regarding the confidentiality of records; using, being in possession of, or being under the influence of alcohol, narcotics, intoxicants, drugs, or hallucinatory agents while on COUNTY and County property or in vehicles during working hours or reporting to work under such conditions, or abuse of alcohol or drugs while in COUNTY uniform (possession and proper use of drugs prescribed by a licensed physician and appropriate possession of unopened alcoholic beverages are not prohibited by this section); negligence or willful damage to public property or waste or theft of public supplies or equipment; refusal to comply with a proper directive to undergo a medical examination as issued by an appointing authority; falsification of any records, such as medical forms, time cards or employment applications, or making material

dishonest work-related statement to other employees at work or committing perjury; unauthorized use of COUNTY and County vehicles and equipment; conviction of driving under the influence, reckless driving, or hit-and-run driving whether on or off the job, in an COUNTY or County vehicle; unauthorized possession of weapons or explosives on COUNTY and County premises; willful carelessness or violation of safety rules and regulations which jeopardize the safety of others and/or which could result in bodily injury to others or damage to COUNTY and County property; and sexual harassment of or unlawful discrimination against another employee or applicant for employment. Any other just cause not set forth above, must be of similar egregious conduct.

4. Statement of Reasons for Termination.

The COUNTY and EMPLOYEE will, within a reasonable period of time, not to exceed 10 working days, attempt to agree on a mutually acceptable statement as to the reasons for termination. If the parties cannot mutually agree to an acceptable statement of the reasons for termination within the time period set forth above, the Board of Supervisors may, in its sole discretion, publish its reasons for termination. In such event, publication shall consist of filing the reasons with the Clerk of the Board. A copy of the statement shall be made for EMPLOYEE and kept for her in the office of the Board's Clerk. Within ninety (90) days following the announcement of termination, EMPLOYEE may present a written response to the Chair of the Board of Supervisors which will be maintained as a public record. The parties agree that other than as provided above, they will not make any other public statement concerning EMPLOYEE's termination.

5. Administrative Leave.

Upon receiving a specific complaint or charge brought against EMPLOYEE by another person or employee, the Chair of the Board of Supervisors may place EMPLOYEE on administrative leave when, in the sole opinion of the Chair of the Board of Supervisors, EMPLOYEE's temporary removal from office would be in the best interests of COUNTY. The administrative leave will commence on the Chair of the Board of Supervisors' delivery to EMPLOYEE's office of a written notice to that effect. Upon the delivery of the notice to EMPLOYEE's office, performance of EMPLOYEE's job duties under this Agreement are suspended but all other provisions of this Agreement shall remain in full force and effect. COUNTY and EMPLOYEE agree that COUNTY will incur damages, if, during the period of administrative leave, EMPLOYEE performs or attempts to perform any of the duties provided in paragraph 2, or in any other way interferes with the administration or operation of the Health Services Department. COUNTY and EMPLOYEE agree that the measurement of these damages would be difficult and speculative and accordingly further agree that if EMPLOYEE performs or attempts to perform any of the duties provided in job specification for the position of Director of Health Services, or in any other way interferes with the administration or operation of the COUNTY that COUNTY's duties to compensate EMPLOYEE under the Agreement are discharged for each day during which EMPLOYEE engages in such non-cooperation and/or interference. The administrative leave and the suspension of job duties shall terminate on the Chair's delivery to EMPLOYEE's office of a written notice to that effect.

AGREEMENT FOR PERSONAL SERVICES

DIRECTOR OF HEALTH SERVICES

This Agreement is made this 11 day of January, 2011 by and between the County of Sonoma, a political subdivision of the State of California (hereinafter "COUNTY") and RITA SCARDACI (hereinafter called "EMPLOYEE").

WITNESSETH:

WHEREAS, COUNTY and EMPLOYEE entered into a personal services agreement for the position of Director of Health Services dated January 29, 2008, which agreement expires on its own terms on January 29, 2011; and,

WHEREAS, COUNTY and EMPLOYEE are desirous of entering into a new agreement in order to extend the term of employment; and,

WHEREAS, EMPLOYEE acknowledges that by continuing in the position of Director of the Health Services, she will remain as an at-will employee, that as such, her position will be in the unclassified service under the Sonoma County Civil Service System.

NOW, THEREFORE, BE IT AGREED by and between the parties as follows:

1. Term of Employment. COUNTY hereby employs EMPLOYEE in the position of Director of Health Services for three (3) years, commencing on January 29, 2011, and ending on January 29, 2014, subject, however, to termination as herein provided.

2. Duties. EMPLOYEE shall perform the duties of Director of Health Services as set forth in the County job specification, attached hereto as Exhibit A, as it now provides or may hereafter be amended, and such other duties as may be prescribed by the COUNTY Board of Supervisors.

3. Compensation.

(a) EMPLOYEE's salary shall be as established by the Sonoma County Salary Resolution 95-0926, as amended or until superseded by further resolution(s) of the Board of Supervisors.

(b) Except as herein provided, EMPLOYEE shall be entitled to the same fringe benefits generally available to COUNTY department heads, as specified in the Salary Resolution.

(c) EMPLOYEE shall accrue vacation at the rate applicable for management employees with ten (10) years of County service as set forth in the Sonoma County Salary Resolution.

(d) EMPLOYEE shall participate in any Mandatory Time Off furlough program

established by the County on the same terms and conditions applicable to management employees.

4. Performance review. The Board of Supervisors will bi-annually review EMPLOYEE's performance. EMPLOYEE agrees that concerns that the COUNTY Board of Supervisors or the individual members of the Board have concerning EMPLOYEE's performance are not "specific complaints or charges brought against an employee by another person or employee" as that phrase is used in Government Code §54957 and that the notice requirement of that section is, under those circumstances, inapplicable.

5. Expiration and Non-renewal. At the expiration of the term of this Agreement, EMPLOYEE's employment shall automatically terminate. COUNTY agrees to give written notice of its intention of non-renewal at least sixty (60) calendar days in advance of the expiration of this Agreement; provided, however, that failure to give sixty-day notice of non-renewal shall cause this Agreement to be extended for an additional period of sixty (60) calendar days from date of notice of non-renewal, and shall not result in an automatic renewal of the agreement. Upon expiration of the Agreement, EMPLOYEE shall be entitled to the same benefits as those described in Exhibit B, paragraph 2. In no event shall this Agreement be construed to extend beyond the three year term provided in Section 1 or the additional sixty (60) days as provided herein.

6. Termination.

(a) EMPLOYEE shall serve at the will and pleasure of the COUNTY Board of Supervisors and may be terminated at the will of the Board with or without cause as provided in attachment B. EMPLOYEE expressly waives and disclaims any right to any pre-termination or post termination notice and hearing.

(b) EMPLOYEE may terminate her employment at any time by delivering to the COUNTY Board of Supervisors her written resignation. Such resignation shall be irrevocable and shall be effective not earlier than ninety (90) calendar days following delivery. Upon such receipt of notice by EMPLOYEE not earlier than (1) year or later than (6) months from the date of resignation shall entitle the EMPLOYEE to benefits set forth in the Sonoma County Salary Resolution, section 7.22, as that section exists at the time of executing this contract. All other benefits tied to salary or related employee contributions shall be increased proportionately at the same time. With the approval of the Board of Supervisors, a resignation may be rescinded at any time prior to the effective date of the resignation. Under such circumstances, EMPLOYEE would be required to repay the COUNTY any additional compensation or other increase in benefits authorized hereunder. At the request of the Board of Supervisors or with its approval, the originally scheduled date of retirement may be extended for any agreed upon period of time. During such extension, the Department Head shall continue to receive the additional compensation authorized hereunder.

(c) From the date upon which EMPLOYEE either resigns or is notified of the COUNTY's intention to terminate the Agreement until the actual date upon which the

resignation, termination or expiration becomes effective, EMPLOYEE shall continue to devote her full time, attention and effort to the duties anticipated hereunder and shall perform the same in a professional and competent manner. If requested, EMPLOYEE shall assist COUNTY in orienting EMPLOYEE's replacement and shall perform such tasks as are necessary to effect a smooth transition in the leadership of the COUNTY. These tasks may also include providing information or testimony regarding matters which arose during EMPLOYEE's term as Director of Health Services.

(d) EMPLOYEE acknowledges, understands and warrants that EMPLOYEE shall have no further right or claim to employment after the expiration of the term of this Agreement. Except as provided herein, no other document, handbook, policy, resolution or oral or written representation shall be effective or construed to be effective to extend the term hereof or otherwise grant EMPLOYEE any right or claim to continued employment with COUNTY.

7. Nonassignability. EMPLOYEE shall not, during the term of this Agreement, make any assignment or delegation of any of its provisions without the prior written consent of COUNTY.


8. Compliance with Law. EMPLOYEE shall, during her employment hereunder, comply with all laws and regulations applicable to such employment. Any act or omission of EMPLOYEE constituting a public offense involving moral turpitude or a withholding of labor is a material breach of this Agreement relieving COUNTY of any and all obligations hereunder. Such act or omission shall constitute sufficient grounds for EMPLOYEE's termination with cause pursuant to this Agreement.

9. Merger. This writing is intended both as the final expression of the Agreement between the parties hereto with respect to the included terms and as a complete and exclusive statement of the terms of the Agreement, pursuant to Section 1856 of the Code of Civil Procedure. No modification of this Agreement shall be effective unless and until such modification is evidenced by a writing signed by both parties.

10. No Representations or Warranties on Tax or Retirement Issues. EMPLOYEE acknowledges and agrees that the COUNTY has not made any representations or warranties regarding tax consequences or retirement compensation pertaining to her salary and benefits. EMPLOYEE further acknowledges and agrees that the Sonoma County Employees' Retirement Association ("SCERA") makes the final determination on what is deemed "final compensation" for purposes calculating retirement benefits.

ATTEST:

COUNTY OF SONOMA



Clerk of the Board

By 

Chairman, Board of Supervisors

EMPLOYEE



RITA SCARDACI

EXHIBIT A to Personal Services Agreement with Rita Scardaci
Job Description for the Position of Director of Health Services

County of Sonoma
2677
CAT. NO. 1 JGRP NO. II
Established 8/94

DIRECTOR OF HEALTH SERVICES

Definition

Under general policy direction of the Board of Supervisors and the County Administrator, provides leadership and administrative policy direction for programs and services of the Department of Health Services; and performs related duties as required.

Distinguishing Characteristics

The incumbent of this class serves as the department head for the Sonoma County Department of Health Services. The incumbent is in a position of trust and confidence and serves as the department head and appointing authority for all employees in the Department of Health Services except for the Public Health Officer who, by law, is appointed by the Board of Supervisors. The Director of Health Services reports to the Board of Supervisors through the County Administrator to provide advice and consultation on all matters related to the requirements of the department and the administrative performance of the Public Health Officer. The Director of Health Services has been delegated authority and is held accountable for the overall resource development and administration of all programs, services and employees of the Department of Health Services. Work is performed with a maximum amount of independent judgement and initiative within broad policy objectives established by the Board of Supervisors and the County Administrator. The incumbent serves a one-year probationary period.

Typical Duties

Provides leadership and administrative policy direction; coordinates administration of all departmental divisions; evaluates performance of subordinate managers; conducts meetings and conferences with department staff; advises the Board of Supervisors regularly of health services issues.

Develops an organizational chart which identifies department divisions and sections with an explanation of how authority will be delegated and work will flow; develops and recommends changes as necessary; refines management structure with particular attention to lines of communication, decision making, and accountability; develops and implements administrative policies and procedures.

Directs the research, analysis and formulation of the department budget; determines departmental budget priorities; prepares and justifies program and budget recommendations to the County

Administrator and the Board of Supervisors; ensures that budget expenditures are properly controlled.

Submits estimates of facility requirements with estimated costs and time lines for relocation and/or modifications.

Establishes and evaluates monitoring and evaluation systems; establishes measurable standards for reviewing the success of the plan and the new systems and services.

Interviews and selects top management staff; reviews and approves staff training program; recommends changes in position classification consistent with organizational structure; evaluates the performance of subordinate managers; approves or disapproves merit salary increases; adjusts employee grievances within limits of delegated authority, has authority to hire and discharge in the Health Services Department; delegates authority and holds subordinate managers accountable for the efficient administration of their divisions or sections.

Reviews and approves Board of Supervisors' agenda items, personnel, operational and budgetary actions recommended by Division Directors.

Coordinates the administration of public health, mental health and environmental health divisions, initiates, implements, and reconciles management practices and policies; consults with the Public Health Officer concerning medical protocols that affect the delivery of public health, mental health and environmental health services; approves changes and modifications recommended by the Public Health Officer and ensures intra-departmental communication and implementation of changes and modifications of protocols.

Advises the Board of Supervisors and the County Administrator of any changes in state laws or regulations that will have an impact on the delivery of public health, mental health and environmental health services; provides the Board of Supervisors and the County Administrator with specific plans, costs and recommendations needed to meet legal requirements.

Establishes and maintains effective communication and working relationships with related County departments and key officials of state, federal and local agencies.

With concurrence of the Board of Supervisors and the County Administrator, seeks and applies for grants in aid to improve or enhance the delivery of mental health, public health and environmental health services.

Coordinates preparation and release to the media of information related to the programs and services of the Department of Health Services.

Coordinates and directs the provision of technical and professional assistance to other county departments, other health agencies, businesses and members of the general public on matters affecting the health and safety of the citizens of Sonoma County.

Serves as the local Mental Health Director, or may delegate authorities and responsibilities.

Conducts meetings and conferences with department staff; interprets policies, rules and regulations to staff members; allocates and reallocates department resources to meet mental health, public health and environmental health service needs; analyzes difficult management and fiscal problems, considers available options, evaluates possible solutions, selects an appropriate solution and implements a decision to resolve the problem.

Knowledge and Abilities

Extensive knowledge of: modern personnel, financial and program management processes and procedures required to effectively plan, organize and direct a Health Services Department.

Knowledge of: federal, state and local laws, ordinances, rules and regulations relating to the management and operations of a Health Services Department; research methodology, report writing and basic statistics.

Thorough knowledge of: modern organizational and planning techniques used to manage a multi-service health services agency.

Considerable knowledge of: the social and economic problems that have an impact on the public health, mental health, and environmental health of the community; communications and conflict resolution techniques.

Ability to: evaluate the performance of subordinates, identify behavior and performance problems, communicate appropriate employment standards to affected employees and hold those employees to the standards; analyze management problems, to reach practical conclusions, and institute effective changes; develop and update departmental rules, regulations and policies; direct or prepare comprehensive, clear written reports and oral presentations containing alternate solutions and recommendations regarding specific resources, plans and policies; establish and maintain effective professional and working relationships with the Board of Supervisors, the County Administrator, other County department heads, subordinates, community groups, medical professionals, other health agencies, the general public and others who have an interest in health services issues; understand and appreciate differing views on the role of the Department of Health Services in the management of sensitive health services issues.

Minimum Qualifications

Education: Any combination of education or training that would provide the opportunity to acquire the knowledge and abilities listed. Normally, graduation from an accredited college or university with a degree in health care administration, public administration, hospital administration, business administration or a closely related field would provide such opportunity. Possession of a Masters degree is desirable. Incumbent must meet the standards contained in the California Administrative Code, Title IX, Section 620.

Experience: Any combination of experience which would provide the opportunity to acquire the

knowledge and abilities listed. Normally, five years of increasingly responsible experience managing a health services organization or large division of such organization would provide such opportunity.

License: Possession of a valid driver's license at the appropriate level including special endorsements, as required by the State of California, may be required depending upon assignment to perform the essential job functions of the position.

EXHIBIT B to Personal Services Agreement with Rita Scardaci
Termination and Administrative Leave Provisions

1. As provided in the Personal Services Agreement, to which this Attachment B is attached and incorporated, COUNTY may terminate EMPLOYEE's employment with or without cause.

2. Termination without cause: Severance. Termination of EMPLOYEE's employment without cause may be effected by COUNTY giving sixty (60) days' prior written notice to EMPLOYEE. Upon such termination, EMPLOYEE shall be entitled to additional salary and deferred compensation equal to that which would accrue during one hundred twenty (120) calendar days following termination and to be computed by the COUNTY Auditor-Controller at the rate applicable on the day of termination plus the cash equivalent of all accumulated vacation as of the day of termination. In addition to the foregoing, EMPLOYEE shall also be entitled to be compensated for one-fourth (1/4) of unused sick leave; one hundred percent (100%) of EMPLOYEE's floating holiday balance, converted and accrued as compensatory time pursuant to the Sonoma County Salary Resolution; and EMPLOYEE's deferred compensation balance. EMPLOYEE's health benefits and the COUNTY's portion of the premium contribution shall continue to remain in effect for a period of one hundred twenty (120) calendar days from date of termination. EMPLOYEE's acceptance of said severance pay shall constitute a final settlement and satisfaction of all claims of EMPLOYEE against COUNTY arising out of his employment.

3. Termination with cause: COUNTY may terminate EMPLOYEE's employment for just cause at any time by giving notice of employment discrepancies and an opportunity to respond to such discrepancies prior to termination. Notice is accomplished by COUNTY depositing a written notice in the United States mail that is addressed to EMPLOYEE at EMPLOYEE's last known address. After termination for just cause has been effected, EMPLOYEE shall have no further rights under this Agreement or to continued employment with the COUNTY. Just cause includes, but is not limited to, unauthorized absence, conviction of a felony or of any criminal act involving moral turpitude; conduct which brings discredit to the County; disorderly conduct; incapacity due to mental or physical disability to the extent permitted by law; willful concealment or misrepresentation of material facts in applying for or securing employment; willful disregard of a lawful order from a duly constituted authority; willful disregard of a departmental policy and/or laws regarding the confidentiality of records; using, being in possession of, or being under the influence of alcohol, narcotics, intoxicants, drugs, or hallucinatory agents while on County property or in vehicles during working hours or reporting to work under such conditions, or abuse of alcohol or drugs while in County uniform (possession and proper use of drugs prescribed by a licensed physician and appropriate possession of unopened alcoholic beverages are not prohibited by this section); negligence or willful damage to public property or waste or theft of public supplies or equipment; refusal to comply with a proper directive to undergo a medical examination as issued by an appointing authority; falsification of any records, such as medical forms, time cards or employment

applications, or making material dishonest work-related statement to other employees at work or committing perjury; unauthorized use of County vehicles and equipment; conviction of driving under the influence, reckless driving, or hit-and-run driving whether on or off the job, in a County vehicle; unauthorized possession of weapons or explosives on County premises; willful carelessness or violation of safety rules and regulations which jeopardize the safety of others and/or which could result in bodily injury to others or damage to County property; and sexual harassment of or unlawful discrimination against another employee or applicant for employment. Any other just cause not set forth above, must be of similar egregious conduct.

4. Statement of Reasons for Termination.

The COUNTY and EMPLOYEE will, within a reasonable period of time, not to exceed 10 working days, attempt to agree on a mutually acceptable statement as to the reasons for termination. If the parties cannot mutually agree to an acceptable statement of the reasons for termination within the time period set forth above, the COUNTY Board of Supervisors may, in its sole discretion, publish its reasons for termination. In such event, publication shall consist of filing the reasons with the Clerk of the Board at a regular or special meeting following the disclosure required by Section 54957.1 of the Government Code. A copy of the statement shall be made for EMPLOYEE and kept for her in the office of the Board's Clerk. Within ninety (90) days following the announcement of termination, EMPLOYEE may present a written response to the Board which will be maintained as a public record. The parties agree that other than as provided above, they will not make any other public statement concerning EMPLOYEE's termination.

5. Administrative Leave. Upon receiving a specific complaint or charge brought against EMPLOYEE by another person or employee, the Chair of the COUNTY Board of Supervisors may place EMPLOYEE on administrative leave when, in the sole opinion of the Chair, EMPLOYEE's temporary removal from office would be in the best interests of COUNTY. The Chair's decision to place EMPLOYEE on administrative leave is subject to ratification by the Board of Supervisors at its next, legally permissible, noticed Board closed session meeting. The Chair's decision remains subject to review, at anytime, by the Board of Supervisors. The administrative leave will commence on the Chair's delivery to EMPLOYEE's office of a written notice to that effect. The Chair shall also deliver a copy of the notice to the employee, determined by the Chair, to be next in authority as Director of Health Services Department. Upon the delivery of the notice to EMPLOYEE's office, performance of EMPLOYEE's job duties under this Agreement are suspended but all other provisions of this Agreement shall remain in full force and effect. Thereafter, EMPLOYEE's job duties shall be performed by the employee next in authority until further written notice by the Chair. COUNTY and EMPLOYEE agree that COUNTY will incur damages, if, during the period of administrative leave, EMPLOYEE performs or attempts to perform any of the duties provided in paragraph 2, or in any other way interferes with the administration or operation of the Department of Health Services. COUNTY and EMPLOYEE agree that the measurement of these damages would be difficult and speculative and accordingly further agree that if EMPLOYEE performs or attempts to perform any of the duties provided in job specification for the position of Director of Health

Services, or in any other way interferes with the administration or operation of the Department that COUNTY's duties to compensate EMPLOYEE under the Agreement are discharged for each day during which EMPLOYEE engages in such non-cooperation and/or interference. The administrative leave and the suspension of job duties shall terminate on the Chair's delivery to EMPLOYEE's office of a written notice to that effect.

AGREEMENT FOR PERSONAL SERVICES
DIRECTOR OF HEALTH SERVICES

This Agreement is made this 29th day of January, 2008, by and between the County of Sonoma, a political subdivision of the State of California (hereinafter "COUNTY") and RITA SCARDACI (hereinafter called "EMPLOYEE").

WITNESSETH:

WHEREAS, the current personal services contract between COUNTY and EMPLOYEE expired on January 24, 2008, and both parties have been relying on a sixty (60) day extension pursuant to Section 3, subsection (c) of current contract;

WHEREAS, EMPLOYEE continues to acknowledge that by continuing in the position of Director of Health Services, she will remain an at-will employee, that as such, her position will be in the unclassified service under the Sonoma County Civil Service System and that she will retain no right of restoration to any previously held classified position with COUNTY under said system other than as provided in Rule 8.9 of the Rules of the Sonoma County Civil Service Commission;

NOW, THEREFORE, BE IT AGREED by and between the parties as follows:

1. Employment. COUNTY hereby employs EMPLOYEE in the position of Director of Health Services for a period of three (3) years, commencing on January 29, 2008, and ending on January 29, 2011, subject, however, to termination as hereinafter provided.

2. Tenure. EMPLOYEE shall serve at the will and pleasure of COUNTY's Board of Supervisors and expressly waives and disclaims any right to any pre-termination or post-termination notice and hearing.

3. Termination.

(a) Notwithstanding anything else contained herein to the contrary, COUNTY may terminate EMPLOYEE's employment with or without cause.

(b) Termination of EMPLOYEE's employment without cause may be effected by COUNTY giving sixty (60) days' prior written notice to EMPLOYEE. Upon such termination, EMPLOYEE shall be entitled to additional salary and deferred compensation equal to that which would accrue during ninety (90) calendar days following termination and to be computed by the COUNTY's Auditor-Controller at the rate applicable on the day of termination plus the cash equivalent of all accumulated vacation as of the day of termination. In addition to the foregoing, EMPLOYEE shall also be entitled to be compensated for one-fourth (1/4) of unused sick leave; one hundred percent (100%) of EMPLOYEE's floating holiday balance, converted and accrued as compensatory time pursuant to the Sonoma County Salary Resolution; and EMPLOYEE's

deferred compensation balance. EMPLOYEE's health benefits and the COUNTY's portion of the premium contribution shall continue to remain in effect for a period of ninety (90) calendar days from date of termination. EMPLOYEE's acceptance of said severance pay shall constitute a final settlement and satisfaction of all claims of EMPLOYEE against COUNTY arising out of her employment.

(c) At the expiration of the term of this Agreement, EMPLOYEE's employment shall automatically cease and terminate, and the COUNTY shall have no further obligation to compensate or employ EMPLOYEE in any manner or capacity of any nature whatsoever. Such expiration shall be effective regardless of whether EMPLOYEE had or had not performed satisfactorily during the term of this Agreement. EMPLOYEE acknowledges that, other than as provided herein, there is no provision for automatic renewal. COUNTY agrees to give written notice of its intention of non-renewal at least sixty (60) calendar days in advance of the expiration of this Agreement; provided, however, that failure to give sixty-day notice of non-renewal shall cause this Agreement to be extended for an additional period of sixty (60) calendar days from date of notice of non-renewal. Notice is accomplished by COUNTY depositing a written notice in the United States mail that is addressed to EMPLOYEE at her last known address. EMPLOYEE shall be entitled to additional salary and deferred compensation equal to that which would accrue during ninety (90) calendar days after the final termination date plus the cash equivalent of all accumulated vacation, compensating time off, and sick leave (as provided in section 25.5 of the Sonoma County Salary Resolution) computed by COUNTY's Auditor-Controller as of the day of final termination as described in Section 3(b) above. EMPLOYEE's health benefits and the COUNTY's portion of the premium contribution shall continue to remain in effect for a period of ninety (90) calendar days from date of termination. EMPLOYEE's acceptance of the above shall constitute a final settlement and satisfaction of all claims of EMPLOYEE against COUNTY arising out of her employment. In no event shall this Agreement be construed to extend beyond the three year term provided in Section 1 or the additional sixty (60) days as provided herein.

(d) COUNTY may terminate EMPLOYEE's employment for just cause at any time by giving notice of employment discrepancies and an opportunity to respond to such discrepancies prior to termination. Notice is accomplished by COUNTY depositing a written notice in the United States mail that is addressed to EMPLOYEE at her last known address. After termination for just cause has been effected, EMPLOYEE shall have no further rights under this Agreement or to continued employment with the COUNTY. Just cause includes, but is not limited to, unauthorized absence; conviction of a felony or of any criminal act involving moral turpitude; conduct which brings discredit to the County; disorderly conduct; incapacity due to mental or physical disability to the extent permitted by law; willful concealment or misrepresentation of material facts in applying for or securing employment; willful disregard of a lawful order from a duly constituted authority; willful disregard of a departmental policy and/or laws regarding the confidentiality of records; using, being in possession of, or being under the influence of alcohol, narcotics, intoxicants, drugs, or hallucinatory agents while on County property or in vehicles during working hours or reporting to work under such conditions, or abuse of alcohol or drugs while in County uniform (possession and proper use of drugs prescribed by a licensed physician and appropriate possession of unopened alcoholic beverages

are not prohibited by this section); negligence or willful damage to public property or waste or theft of public supplies or equipment; refusal to comply with a proper directive to undergo a medical examination as issued by an appointing authority; falsification of any records, such as medical forms, time cards or employment applications, or making material dishonest work-related statements to other employees at work or committing perjury; unauthorized use of County vehicles and equipment; conviction of driving under the influence, reckless driving, or hit-and-run driving whether on or off the job, in a County vehicle; unauthorized possession of weapons or explosives on County premises; willful carelessness or violation of safety rules and regulations which jeopardize the safety of others and/or which could result in bodily injury to others or damage to County property; and sexual harassment of or unlawful discrimination against another employee or applicant for employment. Any other just cause not set forth above, must be of similar egregious conduct.

(e) The COUNTY and EMPLOYEE will, within a reasonable period of time, not to exceed 10 working days, attempt to agree on a mutually acceptable statement as to the reasons for termination. If the parties cannot mutually agree to an acceptable statement of the reasons for termination within the time period set forth above, the COUNTY's Board of Supervisors may, in its sole discretion, publish its reasons for termination. In such event, publication shall consist of filing the reasons with the Clerk of the Board at a regular or special meeting following the disclosure required by Section 54957.1 of the Government Code. A copy of the statement shall be made for EMPLOYEE and kept for her in the office of the Board's Clerk. Within ninety (90) days following the announcement of termination, EMPLOYEE may present a written response to the Board at a public meeting during which it will be read aloud and maintained as a public record. The parties agree that other than as provided above, they will not make any other public statement concerning EMPLOYEE's termination.

(f) EMPLOYEE agrees that concerns that COUNTY's Board of Supervisors or the individual members of the Board have concerning EMPLOYEE's performance are not "specific complaints or charges brought against an employee by another person or employee" as that phrase is used in Government Code §54957 and that the notice requirement of that section is, under those circumstances, inapplicable.

(g) EMPLOYEE may terminate her employment at any time by delivering to the COUNTY's Board of Supervisors her written resignation. Such resignation shall be irrevocable and shall be effective not earlier than ninety (90) calendar days following delivery.

(h) From the date upon which EMPLOYEE either resigns or learns of the COUNTY's intention to terminate the Agreement to the actual date upon which the resignation, termination or expiration becomes effective, EMPLOYEE shall continue to devote her full time, attention and effort to the duties anticipated hereunder and shall perform the same in a professional and competent manner. If requested, EMPLOYEE shall assist COUNTY in orienting EMPLOYEE's replacement and shall perform such tasks as are necessary to effect a smooth transition in the leadership of the COUNTY. These tasks may also include providing information or testimony regarding matters which arose during EMPLOYEE's term as Director of Health Services.

(i) EMPLOYEE acknowledges, understands and warrants that EMPLOYEE shall have no further right or claim to employment after the expiration of the term of this Agreement, and that no other document, handbook, policy, resolution or oral or written representation, of any nature whatsoever, shall be effective or construed to be effective to extend the term hereof or otherwise grant EMPLOYEE any right or claim to continued employment with COUNTY. This warranty has been relied upon by COUNTY as a material inducement to enter into this Agreement and, in the absence thereof, COUNTY would not have entered into this Agreement. COUNTY agrees to give EMPLOYEE written notice of non-renewal at least sixty (60) days in advance of expiration of the term of this Agreement. Failure to give notice or timely notice shall not cause a renewal of this Agreement.

4. Administrative Leave. Upon receiving a specific complaint or charge brought against EMPLOYEE by another person or employee, the County Administrator, with advice and consent of the Chair of the COUNTY's Board of Supervisors, may place EMPLOYEE on administrative leave when, in the sole opinion of the County Administrator, EMPLOYEE's temporary removal from office would be in the best interests of COUNTY. The County Administrator's decision to place EMPLOYEE on administrative leave is subject to ratification by the Board of Supervisor's at its next, legally permissible, noticed Board closed session meeting. The administrative leave will commence on the County Administrator's delivery to EMPLOYEE's office of a written notice to that effect. The County Administrator shall also deliver a copy of the notice to the employee, determined by the County Administrator, to be next in authority. Upon the delivery of the notice to EMPLOYEE's office, EMPLOYEE's duties under paragraph 7 of this Agreement are suspended but all other provisions of this Agreement shall remain in full force and effect. Thereafter, EMPLOYEE's duties under paragraph 7 of this Agreement shall be performed by the employee next in authority until further written notice by the County Administrator. COUNTY and EMPLOYEE agree that COUNTY will incur damages, if, during the period of administrative leave, EMPLOYEE performs or attempts to perform any of the duties provided in paragraph 7, or in any other way interferes with the administration or operation of the Health Services Department. COUNTY and EMPLOYEE agree that the measurement of these damages would be difficult and speculative and accordingly further agree that if EMPLOYEE performs or attempts to perform any of the duties provided in paragraph 7, or in any other way interferes with the administration or operation of the Health Services Department, that COUNTY's duties under paragraph 6 of this Agreement are discharged for each day during which EMPLOYEE engages in such non-cooperation and/or interference. The administrative leave and the suspension of the duties set forth in paragraph 7 shall terminate on the County Administrator's delivery to EMPLOYEE's office of a written notice to that effect.

5. Performance review.

Once a department head reaches the "I" step, the performance review will be conducted every two years thereafter.

The above schedule may be changed if extenuating circumstances warrant it.

6. Compensation.

(a) The EMPLOYEE's salary shall be as established by the Sonoma County Salary Resolution.

(b) Except as herein provided, EMPLOYEE shall be entitled to the same fringe benefits generally available to COUNTY department heads, as specified in the Salary Resolution.

(c) EMPLOYEE shall accrue vacation at the rate applicable for management employees as set forth in the Sonoma County Salary Resolution.

7. Professional Performance. EMPLOYEE shall perform the duties of Director of Health Services as set forth in the position job description, as it now provides or may hereafter be amended, and such other duties as may be prescribed by the COUNTY's Board of Supervisors.

8. Nonassignability. EMPLOYEE shall not during the term of this Agreement make any assignment or delegation of any of its provisions without the prior written consent of COUNTY.

9. Compliance with Law. EMPLOYEE shall, during her employment hereunder, comply with all laws and regulations applicable to such employment. Any act or omission of EMPLOYEE constituting a public offense involving moral turpitude or a withholding of labor is a material breach of this Agreement relieving COUNTY of any and all obligations hereunder. Such act or omission shall constitute sufficient grounds for EMPLOYEE's termination with cause pursuant to Section 3(d) of this Agreement.

10. Definition of Sonoma County Salary Resolution. The Sonoma County Salary Resolution, as defined within this Agreement, shall be COUNTY's Board of Supervisors' Salary Resolution 95-0926 as amended or until superseded by further resolution(s) of the Board of Supervisors.

11. Merger. This writing is intended both as the final expression of the Agreement between the parties hereto with respect to the included terms and as a complete and exclusive statement of the terms of the Agreement, pursuant to Section 1856 of the Code of Civil Procedure. No modification of this Agreement shall be effective unless and until such modification is evidenced by a writing signed by both parties.

ATTEST:

Robert Reid by Chris H.
Clerk of the Board

COUNTY OF SONOMA

By [Signature]
County Administrator

EMPLOYEE

Rita Scardaci
RITA SCARDACI 1/22/08



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 23
(This Section for use by Clerk of the Board Only.)

To: Sonoma County Board of Supervisors

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): County Administrator

Staff Name and Phone Number:

Veronica A. Ferguson 565-2431
Mary Booher 565-3779

Supervisorial District(s):

Title: Picture Arcade Commission

Recommended Actions:

Adopt a Resolution, delegating the Authority of the Picture Arcade Commission to the Sonoma County Planning Commission

Executive Summary:

In 1984, the Board of Supervisors approved Ordinance No. 3371 regulating picture arcades. The ordinance defines a picture arcade as “any place to which the public is admitted or any public place, wherein one or more still or motion picture machines or projectors or image-producing devices are operated or maintained to show still or motion pictures to five or fewer persons in stalls or booths.” The ordinance requires applicants to submit an application to the Sheriff, who will conduct an investigation and submit his report to the Picture Arcade Commission for consideration. The ordinance establishes the Picture Arcade Commission, which consists of five members with each Supervisor appointing one member.

Currently, there is one picture arcade in Sonoma County, and that arcade has been continuously permitted since 2003. As long as the permit holder renews the permit in a timely manner, the renewal does not require action of the Picture Arcade Commission. However, the permitted owner of the picture arcade transferred ownership of the business, so a new permit must be issued. Rather than appointing members to a Picture Arcade Commission for the processing of a single permit, staff requests the Board to delegate this authority to the Sonoma County Planning Commission for the purposes of processing the current application, and any future applications pending the amendment of Ordinance #3371. Staff will also be recommending an amendment to the Ordinance that would grant the authority to issue permits to the Sheriff in accordance with the requirements of the ordinance.

Prior Board Actions:

6/12/84: Board approved Ordinance No. 3340 amending Article VI to Chapter 4 of the Sonoma County

Code to regulate adult entertainment establishments.
 11/27/84: Board approved Ordinance No. 3371 amending Article VI to Chapter 4 and Article XVII to Chapter 2 to regulate picture arcades.
 6/11/85: Board approved Ordinance No. 3451 amending Article VI of Chapter 4, regulating lighting levels in picture arcades.
 8/6/85: Board approved Ordinance No. 3469 amending Ordinance No. 3371 to correct the numbering of articles and sections.
 Annually: Board approves fees for the processing of picture arcade permits.

Strategic Plan Alignment

The activities of the Picture Arcade Commission support the orderly regulation of the business of picture arcades in order to deter and detect the uses of such businesses for dangerous or unlawful activity.

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$	Total Sources	\$

Narrative Explanation of Fiscal Impacts (If Required):

Currently, the fee for a new picture arcade permit is \$227, and the fee for a renewal permit is \$177. Due to the limited number of this type of establishment in Sonoma County, the Sheriff's office does not budget any fee revenue for this purpose.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

Attachments:

Resolution delegating the authority of the Picture Arcade Commission to the Planning Commission

Related Items "On File" with the Clerk of the Board:
Ordinance No. 3340 Ordinance No. 3371 Ordinance No. 3451 Ordinance No. 3469



County of Sonoma
State of California

Date: July 22, 2014

Item Number: _____

Resolution Number: _____



4/5 Vote Required

**Resolution of the Board of Supervisors of the County of Sonoma, State of California,
Delegating the Authority of the Picture Arcade Commission to the Planning Commission.**

Whereas, the Sonoma County Board of Supervisors adopted Ordinance #3371 in 1984, establishing regulations for picture arcades; and

Whereas, Ordinance #3371 requires the establishment of a Picture Arcade Commission to approve new Picture Arcade Permits; and

Whereas, there is currently only one business in Sonoma County that meets the definition of a Picture Arcade and subject to a Picture Arcade permit; and

Whereas, Sonoma County has established a Planning Commission to make land use decisions.

Now, Therefore, Be It Resolved that the Sonoma County Board of Supervisors delegates the authority of the Picture Arcade Commission to the Planning Commission until such time Ordinance #3371 is amended.

Supervisors:

Gorin:

Zane:

McGuire:

Carrillo:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 24
(This Section for use by Clerk of the Board Only.)

To:

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): County Administrator

Staff Name and Phone Number:

Chris Thomas 565-2431

Supervisorial District(s):

Title: FY 14-15 Fire District Support Payments

Recommended Actions:

Authorize the County Administrator to execute agreements with the Cloverdale Fire Protection District and the Bodega Bay Fire Protection District to provide financial support for FY 2014-15 in accordance with the County of Sonoma FY 2014-15 Adopted Budget.

Executive Summary:

This item requests authority for the County Administrator to execute agreements in order to pay \$125,000 to the Cloverdale Fire Protection District and \$75,000 to the Bodega Bay Fire Protection District for FY 2014-15 support per the Board approved FY 2014-15 Adopted Budget. These payments were approved as necessary to avoid further reductions of services in these two districts while the County continues its work on a countywide fire services review in order to ensure that the best and most effective fire and emergency services can be sustainably provided into the future.

The agreements take the form of memorandums of understanding and require the Cloverdale Fire Protection District to continue with the consolidation efforts begun in FY 2013-14 under a similar memorandum with the County as well as require both districts to cooperate with and support the countywide effort.

The agreements are necessary to allow the Auditor Controller to disburse the monies approved by the Board on June 17, 2014 with the adoption of the FY 2014-15 County Budget.

The agreements are attached and both districts have taken action to authorize their execution.

Prior Board Actions:			
Approved FY 2014-15 Budget, June 17, 2014; Approved FY 2013-14 agreement with Cloverdale Fire Protection District, June 2013.			
Strategic Plan Alignment Goal 1: Safe, Healthy, and Caring Community			
This supports fire and emergency medical services provided in the county in the districts and in other areas through mutual aid while the County completes its countywide fire services review.			
Fiscal Summary - FY 14-15			
Expenditures		Funding Source(s)	
Budgeted Amount	\$ 200,000		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$ 200,000
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 200,000	Total Sources	\$ 200,000
Narrative Explanation of Fiscal Impacts (If Required):			
Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
No staffing changes			
Attachments:			
MOU with Cloverdale Fire Protection District; MOU with Bodega Bay Fire Protection District			
Related Items "On File" with the Clerk of the Board:			

MEMORANDUM OF UNDERSTANDING

MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF SONOMA AND THE CLOVERDALE FIRE PROTECTION DISTRICT IN SUPPORT OF THE CLOVERDALE FIRE PROTECTION DISTRICT FOR THE FISCAL YEAR 2014-2015

WHEREAS, the County of Sonoma ("County") and the Cloverdale Fire Protection District ("District") entered into a Memorandum of Understanding with the City of Healdsburg and the Geyserville Fire Protection District in June 2013 ("June 2013 MOU") for the purposes of cooperating in a municipal service review for consolidation of fire services which effort is expected to extend through Fiscal Year 2014-2015; and

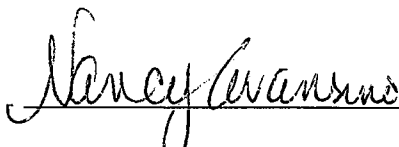
WHEREAS, the District was allocated \$180,000 from the County District Formation Fund in Fiscal Year 2013-2014 in order that the District could continue to provide services in its service area and provide mutual aid to other fire service providers while the municipal services review was being conducted; and

WHEREAS, the District needs additional assistance in Fiscal Year 2014-2015 from the County District Formation Fund in order to continue to provide services in its service area while the municipal services review is being conducted and consolidation efforts continue;

THE PARTIES TO THIS MEMORANDUM OF UNDERSTANDING HEREBY AGREE:

1. The County will contribute \$125,000 to the District for support in FY 2014-15 to be paid in four quarterly payments upon invoice from the District.
2. In addition to continuing the efforts outlined in the June 2013 MOU, the District will also cooperate with the County in any follow-up work associated with the County's countywide fire services review should the County need more information for this effort than is provided in the municipal services review conducted in conjunction with the June 2013 MOU.

_____ Date _____
County of Sonoma

 Date 6-25-14
Cloverdale Fire Protection District

MEMORANDUM OF UNDERSTANDING

MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF SONOMA AND THE CLOVERDALE FIRE PROTECTION DISTRICT IN SUPPORT OF THE CLOVERDALE FIRE PROTECTION DISTRICT FOR THE FISCAL YEAR 2014-2015

WHEREAS, the County of Sonoma ("County") and the Cloverdale Fire Protection District ("District") entered into a Memorandum of Understanding with the City of Healdsburg and the Geyserville Fire Protection District in June 2013 ("June 2013 MOU") for the purposes of cooperating in a municipal service review for consolidation of fire services which effort is expected to extend through Fiscal Year 2014-2015; and

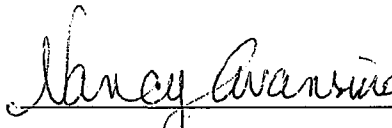
WHEREAS, the District was allocated \$180,000 from the County District Formation Fund in Fiscal Year 2013-2014 in order that the District could continue to provide services in its service area and provide mutual aid to other fire service providers while the municipal services review was being conducted; and

WHEREAS, the District needs additional assistance in Fiscal Year 2014-2015 from the County District Formation Fund in order to continue to provide services in its service area while the municipal services review is being conducted and consolidation efforts continue;

THE PARTIES TO THIS MEMORANDUM OF UNDERSTANDING HEREBY AGREE:

1. The County will contribute \$125,000 to the District for support in FY 2014-15 to be paid in four quarterly payments upon invoice from the District.
2. In addition to continuing the efforts outlined in the June 2013 MOU, the District will also cooperate with the County in any follow-up work associated with the County's countywide fire services review should the County need more information for this effort than is provided in the municipal services review conducted in conjunction with the June 2013 MOU.

_____ Date _____
County of Sonoma

 _____ Date 6-25-14
Cloverdale Fire Protection District

MEMORANDUM OF UNDERSTANDING

MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF SONOMA AND THE BODEGA BAY FIRE PROTECTION DISTRICT IN SUPPORT OF THE BODEGA BAY FIRE PROTECTION DISTRICT FOR THE FISCAL YEAR 2014-2015

WHEREAS, the County of Sonoma ("County") and the Bodega Bay Fire Protection District ("District") have a mutual interest in effective fire and emergency services in the District and countywide in order to provide the best fire and emergency services to the citizens of Sonoma County and to visitors to the County with the resources available; and

WHEREAS, the County is embarking on a countywide fire services review in order to ensure that the best and effective fire and emergency services can be sustainably provided into the future with the resources available; and

WHEREAS, the District needs additional financial assistance in Fiscal Year 2014-2015 to avoid a reduction in fire and emergency services in the District while the countywide fire services review is conducted; and

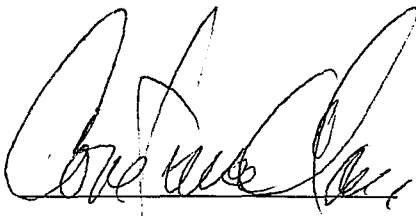
WHEREAS, the results of the countywide fire services review may include recommendations for consolidation or other district configurations to best provide fire and emergency services sustainably with the resources available;

THE PARTIES TO THIS MEMORANDUM OF UNDERSTANDING HEREBY AGREE:

1. The County will contribute \$75,000 to the District for support in FY 2014-15 to be paid upon invoice from the District in FY 2014-15.
2. The District will cooperate with the County in work associated with the County's countywide fire services review including supplying District information to the County and participating in stakeholder meetings or steering committee meetings for the review.

Date _____

County of Sonoma



Date 6/24/14

Bodega Bay Fire Protection District

MEMORANDUM OF UNDERSTANDING

MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF SONOMA AND THE BODEGA BAY FIRE PROTECTION DISTRICT IN SUPPORT OF THE BODEGA BAY FIRE PROTECTION DISTRICT FOR THE FISCAL YEAR 2014-2015

WHEREAS, the County of Sonoma ("County") and the Bodega Bay Fire Protection District ("District") have a mutual interest in effective fire and emergency services in the District and countywide in order to provide the best fire and emergency services to the citizens of Sonoma County and to visitors to the County with the resources available; and

WHEREAS, the County is embarking on a countywide fire services review in order to ensure that the best and effective fire and emergency services can be sustainably provided into the future with the resources available; and

WHEREAS, the District needs additional financial assistance in Fiscal Year 2014-2015 to avoid a reduction in fire and emergency services in the District while the countywide fire services review is conducted; and

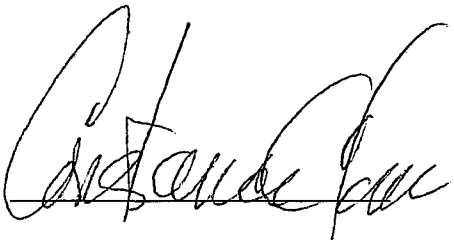
WHEREAS, the results of the countywide fire services review may include recommendations for consolidation or other district configurations to best provide fire and emergency services sustainably with the resources available;

THE PARTIES TO THIS MEMORANDUM OF UNDERSTANDING HEREBY AGREE:

1. The County will contribute \$75,000 to the District for support in FY 2014-15 to be paid upon invoice from the District in FY 2014-15.
2. The District will cooperate with the County in work associated with the County's countywide fire services review including supplying District information to the County and participating in stakeholder meetings or steering committee meetings for the review.

Date _____

County of Sonoma



Bodega Bay Fire Protection District

Date 6/24/14



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 25
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): Sonoma County Fairground & Exposition

Staff Name and Phone Number:

Tawny Tesconi (707) 545-4218

Supervisorial District(s):

3rd District

Title: Saralee and Richard's Barn

Recommended Actions:

Approve construction of an Agriculture Education facility in honor of Saralee McClelland Kunde and Richard Kunde.

Executive Summary:

As part of the Management Agreement between the County of Sonoma and the Sonoma County Fairgrounds & Exposition, Inc.; the Fair is required to receive Board approval for construction projects estimated to cost over \$100,000, which have been approved by the Fair's Building and Grounds Committee.

The Buildings and Grounds Committee at their June 12, 2014 meeting, directed fair management to move forward with the "Saralee and Richard's Barn" ("Barn") project that will provide a permanent facility for the Department's fair time agricultural education program, "Sweet Lil's Farmery" which was named in after Saralee McClelland Kunde's mother, Lillian McClelland. Having a permanent structure will allow the Fair to expand on the fair time activities offered in this popular attraction. In addition, the Fair board and Fair management is interested in creating a year round public agricultural education center and in developing additional opportunities for our local youth involved in agriculture.

The "Barn" is planned to be approximately 12,000 square feet, will include restrooms, and an area to provide "Farm to Table" chef demonstrations. It will also become part of the Fairgrounds rental inventory, particularly for agriculture-related events such as Sonoma County Farm Bureau Ag Days, 4-H events, and wine judging competitions. The building site will be on the north end of the Sheep Barn, requiring that section of the Sheep Barn to be demolished. Sheep will be housed in the Lyttle Cow Palace during Fair, which has ample room and higher quality space.

The construction cost of this project is estimated at \$1.5 million. All of these funds are projected to come from contributions from local individuals, businesses and non-profit organizations. The fund raising effort will be managed by the Sonoma County Fair Foundation, chaired by Honorary Fair Board member Pat Emery.

In addition to the construction costs, the Fair Foundation in partnership with the Sonoma County Fair Board of Directors is seeking to raise an additional \$300,000 to create an Agricultural Education endowment fund to support year-round educational programs.

Staff recommends the Board of Supervisors authorize the Sonoma County Fair Board, in conjunction with the Sonoma County Fair Foundation, to continue their effort in developing site and building plans, and to work with a volunteer committee to do a Capital Campaign to fund the costs and the agriculture education endowment.

Prior Board Actions:

None

Strategic Plan Alignment Goal 2: Economic and Environmental Stewardship

The new barn facility will expand resources supporting and celebrating the county’s agricultural community.

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$		\$
Add Appropriations Req'd.	\$	State/Federal	\$
Construction Costs	\$ 1,500,000	Fees/Other	\$
Endowment Fund	\$ 300,000	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$	Donations	\$ 1,800,000
Total Expenditure	\$ 1,800,000	Total Sources	\$

Narrative Explanation of Fiscal Impacts (If Required):

The Fair Board of Directors will approve fair budget adjustments as necessary.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

None

Attachments:
[Fill in if any]
Related Items "On File" with the Clerk of the Board:
None



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 26
(This Section for use by Clerk of the Board Only.)

To:

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): Fire and Emergency Services

Staff Name and Phone Number:

Al Terrell 565-1152
Chris Thomas 565-2431

Supervisorial District(s):

Title: Agreements for Fire Services Distributions of Graton Mitigation Fund Payments

Recommended Actions:

Authorize the Fire and Emergency Services Director to execute agreements with the Central Fire Authority of Sonoma County and the Rancho Adobe Fire Protection District to distribute Graton Mitigation Fund monies for FY 2014-15.

Executive Summary:

This item requests authority for the Fire and Emergency Services Director to execute the agreements with the Central Fire Authority of Sonoma County and the Rancho Adobe Fire Protection District necessary to distribute monies received by the County from the Graton Mitigation Fund to mitigate impacts from the Graton Casino on fire and emergency services in the area.

On June 17, 2014 the Board authorized staff to develop the necessary agreements with these agencies to implement agreed upon allocations and return to the Board for final approval of these agreements. The agreements reflect execution by the Fire and Emergency Services Director as the department will be administering these agreements and any others necessary for mitigating casino impacts on fire and emergency services in the area.

Background

The Federated Indians of the Graton Rancheria operate a casino development located between Wilfred Avenue, Business Park Drive, and Labath and Langner Avenues in the unincorporated county adjacent to the City of Rohnert Park. Pursuant to the terms of the compact between the state and the tribe which provides for gaming in this development, the tribe and the County negotiated an agreement to mitigate the environmental impacts associated with this project to be funded by the revenues generated by the project. Under the compact, the State Gambling Control Commission, administers the Graton Mitigation

Fund which receives the revenues, and makes quarterly payments in accordance with agreements between the Tribe and affected local governments.

The Intergovernmental Mitigation Agreement with the Tribe, approved by the Board of Supervisors in October of 2012, contains provisions for recurring mitigation payments to the County for fire and emergency services, among other things. These payments (starting at \$1 million and adjusted by CPI thereafter annually) are designated to be distributed to the Central Fire Authority of Sonoma County, the Rancho Adobe Fire Protection District, the City of Rohnert Park, and County Fire Services to mitigate impacts from the development on fire and emergency services. The allocated share of this portion of the payments between the different agencies is at the discretion of the Board of Supervisors and an initial allocation was approved by the Board on June 17, 2014.

The initial allocation for the Central Fire Authority of Sonoma County was \$334,459 as identified for property tax loss, equipment, dispatch costs, and certain capital repairs. In subsequent discussions with representatives of the Central Fire Authority of Sonoma County an additional \$17,251 was identified for dispatch costs during FY 13-14 and as a result staff has included a new recommended total of \$351,710 in the attached agreement. Since the total mitigation payments for fire and emergency services impacts were not initially allocated, pending further discussions amongst all of the service providers, there are sufficient funds available for this change.

The initial allocation for the Rancho Adobe Fire Protection District was \$297,400 for station staffing and repairs and communications costs. The attached agreement reflects this amount.

Both agreements have been executed by the respective agencies.

Prior Board Actions:

Approved the Intergovernmental Mitigation Agreement – October 2012; Approved the Allocations for Fire and Emergency Services Providers on June 17, 2014.

Strategic Plan Alignment Goal 1: Safe, Healthy, and Caring Community

This facilitates implementation of mitigation for the health and safety impacts of the casino by providing funding and coordination for additional public safety resources for fire and emergency medical services.

Fiscal Summary - FY 14-15			
Expenditures		Funding Source(s)	
Budgeted Amount	\$ 649,110		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$ 649,110
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$	Total Sources	\$
Narrative Explanation of Fiscal Impacts (If Required):			
<p>The FY 14-15 budget was developed without knowing exactly what allocations would be made for impacts from casino operations on fire and emergency services in the area. There are sufficient appropriations available to make first quarter payments under these agreements and staff will return in the first quarter consolidated budget adjustments with any necessary adjustments in budgetary appropriations to facilitate payments in future quarters.</p>			
Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
No staffing changes			
Attachments:			
Memorandum of Understanding with Central Fire Authority of Sonoma County, Memorandum of Understanding with Rancho Adobe Fire Protection District			
Related Items "On File" with the Clerk of the Board:			

MEMORANDUM OF UNDERSTANDING

MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF SONOMA AND THE CENTRAL FIRE AUTHORITY OF SONOMA COUNTY FOR MITIGATION OF FIRE AND EMERGENCY SERVICES IMPACTS ASSOCIATED WITH THE GRATON CASINO FOR THE FISCAL YEAR 2014-2015

WHEREAS, the County of Sonoma ("County") and the Central Fire Authority of Sonoma County ("Authority") have a mutual interest in effective fire and emergency services to serve the citizens of Sonoma County and the visitors to Sonoma County; and

WHEREAS, the County is embarking on a countywide fire services review ("Review") in order to ensure that the best and effective fire and emergency services can be sustainably provided into the future with the resources available; and

WHEREAS, the County has reached an intergovernmental agreement ("Agreement") with the Federated Indians of the Graton Rancheria ("Tribe"), the owners of the Graton Casino, to mitigate, among other things, the impacts of the casino on fire and emergency services borne in part by the Authority; and

WHEREAS, the County has conferred with representatives of the Authority and other fire and emergency services providers named in the Agreement for the purposes of best mitigating the impacts from the casino on all the fire and emergency services providers named in the Agreement for the Fiscal Year 2014-15;

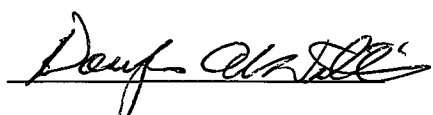
THE PARTIES TO THIS MEMORANDUM OF UNDERSTANDING HEREBY AGREE:

1. The County will distribute a total of \$351,710, in four equal installments, to the Authority for FY 2014-15 and will use reasonable efforts to pay Authority each installment within 10 business days of receipt of the corresponding quarterly payment to the County under its Agreement with the Tribe.
2. While the Authority has complete authority to expend these funds to best mitigate the casino's impacts on fire and emergency services borne by the Authority, the total of \$351,710 was mutually determined based upon the following amounts identified for the following purposes:
 - a. \$140,030 to reimburse the Authority for the loss of property tax revenues to date as a result of the casino development parcels having been taken into trust by the United States Government on behalf of the Tribe.
 - b. \$48,552 to reimburse the Authority for the loss of property tax revenues in FY 2014-15 as a result of the casino development parcels having been taken into trust by the United States Government on behalf of the Tribe
 - c. \$17,251 and \$25,877 to pay for the REDCOM dispatch fees charged to the Authority for calls for services to the casino development properties for FY 2013-14 and FY 2014-15 respectively (total of \$43,128).

- d. \$100,000 to contribute the first of 5 payments toward the purchase of a fire engine for the Authority
 - e. \$20,000 to contribute toward capital repairs to the Authority's fire station serving the casino area.
4. In the event that the Authority spends more than \$20,000 on capital repairs for the Authority's fire station serving the casino area, in FY 2014-15, the County agrees to treat the additional expenditures, up to \$40,000, as if they were a reduction to the allocation for the reimbursement to the Authority for the loss of property taxes in prior years and to complete the remainder of that allocation to the Authority in FY 2015-2016 should there be sufficient monies paid to the County for the purposes of mitigating impacts for fire and emergency services per the County's Agreement with the Tribe.
 5. The Authority will cooperate with the County and other fire and emergency services providers during FY 2014-2015 to determine the best allocation of any remaining monies for mitigation of fire and emergency services impacts including but not limited to up to \$250,000 for the purposes of enhancing supervision of and training for emergency response among the fire and emergency services providers named in the County's Agreement with the Tribe.
 6. The Authority will cooperate with the County to provide information on how the monies provided to the Authority under this memorandum of understanding are spent in the area as served by the Rincon Valley Fire Protection District, in the event that the County is asked to provide information on the uses of these funds.
 7. The Authority will cooperate with the County in work associated with the County's countywide fire services review including supplying Authority information to the County and participating in stakeholder meetings or steering committee meetings for the review.

_____ Date _____

County of Sonoma

 Date 16 JULY 2014

Central Fire Authority of Sonoma County

MEMORANDUM OF UNDERSTANDING

MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF SONOMA AND THE RANCHO ADOBE FIRE PROTECTION DISTRICT FOR MITIGATION OF FIRE AND EMERGENCY SERVICES IMPACTS ASSOCIATED WITH THE GRATON CASINO FOR THE FISCAL YEAR 2014-2015

WHEREAS, the County of Sonoma ("County") and the Rancho Adobe Fire Protection District ("District") have a mutual interest in effective fire and emergency services to serve the citizens of Sonoma County and the visitors to Sonoma County; and

WHEREAS, the County is embarking on a countywide fire services review ("Review") in order to ensure that the best and effective fire and emergency services can be sustainably provided into the future with the resources available; and

WHEREAS, the County has reached an intergovernmental agreement ("Agreement") with the Federated Indians of the Graton Rancheria ("Tribe"), the owners of the Graton Casino, to mitigate, among other things, the impacts of the casino on fire and emergency services borne in part by the District; and

WHEREAS, the County has conferred with representatives of the District and other fire and emergency services providers named in the Agreement for the purposes of best mitigating the impacts from the casino on all the fire and emergency services providers named in the Agreement for the Fiscal Year 2014-15;

THE PARTIES TO THIS MEMORANDUM OF UNDERSTANDING HEREBY AGREE:

1. The County will distribute a total of \$297,400, in four equal installments, to the District for FY 2014-15 and will use reasonable efforts to pay District each installment within 10 business days of receipt of the corresponding quarterly payment to the County under its Agreement with the Tribe.
2. While the District has complete authority to expend these funds to best mitigate the casino's impacts on fire and emergency services borne by the District, the total of \$297,000 was mutually determined based upon the following amounts identified for the following purposes:
 - a. \$250,000 to reduce the number of hours that District fire stations are closed for operations
 - b. \$19,200 to purchase from the Sonoma County Public Safety Consortium 4 mobile computers for District vehicles in order to facilitate coordinated communications with REDCOM and other fire and emergency services providers
 - c. \$8,200 to operate and fund replacement or technology upgrades for the 4 mobile computers
 - d. \$20,000 to contribute toward capital repairs for District stations
3. The District will cooperate with the County and other fire and emergency services providers during FY 2014-2015 to determine the best allocation of any remaining monies for mitigation of

fire and emergency services impacts including but not limited to up to \$250,000 for the purposes of enhancing supervision of emergency response among the fire and emergency services providers named in the County's Agreement with the Tribe.

4. The District will cooperate with the County to provide information on how the monies provided to the District under this memorandum of understanding are spent in the event that the County is asked to provide that information.
5. The District will cooperate with the County in work associated with the County's countywide fire services review including supplying District information to the County and participating in stakeholder meetings or steering committee meetings for the review.

Date _____

County of Sonoma



Date 6-19-2014

Rancho Adobe Fire Protection District



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 27
(This Section for use by Clerk of the Board Only.)

To: Sonoma County Board of Supervisors

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): General Services

Staff Name and Phone Number:

Ed Buonaccorsi: 707-565-3193

Supervisorial District(s):

All

Title: Art on County Property Policy

Recommended Actions:

Adopt revised Public Art Policy and Guidelines for County-owned, controlled and/or leased facilities.

Executive Summary:

This submission reflects revisions requested by the County of Sonoma Board of Supervisors subsequent to initial adoption June 24, 2014.

Background:

Art in public space helps to enrich our community by integrating a diverse and wide range of art into County owned, controlled and leased public spaces. Currently the County does not have a policy or guidelines for this potential show case of talents and skills. The proposed Public Art Policy and Guidelines establishes those policies and guidelines.

Proposed Policy:

The County has display space for the exhibition of artwork, crafts, and collections of unique, interesting or historically significant items. Providing such space can facilitate the County's interest to promote intellectual freedom, foster life-long learning, promote cultural and leisure activities, and increase the public's awareness of the County's cultural and artistic resources.

By establishing selection and installation parameters by way of an art policy, exhibit space can be made available on an equitable basis to individuals or groups with respect to artworks that best meet the standards for acceptance. In addition the policy addresses the selection of art and displays and recommends the creation of a five member Art Advisory Committee, selected by the Board of Supervisors, to review requests and make recommendations. Decisions related to artwork and location include the tenant department. The County Administrators Office and/or General Services Director if delegated by the CAO will have final approval authority of recommended installations.

This policy also sets forth the need for an agreement between the artist and the County, and would require the

execution of an agreement between the artist and the County prior to display of art. The agreement will address but not be limited to items such as ownership, indemnity, liability, installation and maintenance responsibility and costs, and long term disposition of the art or display. In addition, the policy establishes guidelines for mounting and installing artwork and/or displays. The specific variables addressed by the policy are noted in Attachment 1 – Administrative Policy, Public Art Policy and Guidelines for County Property.

Developing an art policy for new construction requires additional engagement of impacted stakeholders. This policy does not address this, however staff is of the opinion that such a policy and program can be formulated under the framework of the proposed policy for existing facilities. To reiterate, the proposed policy and guidelines under discussion are for displaying artwork in current County owned, controlled and leased facilities and public spaces.

If the Board approves the proposed policy, staff will return to the Board with a second action to formally create the proposed Art Advisory Committee and appoint committee members after completion of the proper noticing of committee vacancies.

Prior Board Actions:

6/24/2014: Adopt a Public Art Policy and Guidelines for County-owned, controlled and/or leased facilities.

Strategic Plan Alignment Goal 4: Civic Services and Engagement

Civic Services and Engagement – This policy and guidelines establishes standards and process to allow our community to engage in displaying artwork in County facilities owned, controlled and/or leased.

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$	Total Sources	\$

Narrative Explanation of Fiscal Impacts (If Required):

Cost and fiscal impacts will be determined by the terms of the Agreement. The cost of administering the Art Advisory Committee will be covered by existing staff.

Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
Attachments:			
Attachment 1: Public Art Policy and Guidelines for County Property(Revised)			
Attachment 2: Public Art Policy and Guidelines for County Property(Red-lined Version)			
Related Items “On File” with the Clerk of the Board:			



ADMINISTRATIVE POLICY _____

Public Art Policy and Guidelines for County Property

Approved: Board of Supervisors

Authority: General Services Director

Clerk of the Board

Date: 7/22/2014

I. Purpose

This policy provides guidelines for displaying artwork in County of Sonoma (County) owned, controlled and/or leased facilities.

The County offers display space for the exhibition of artwork, crafts, and collections of unique, interesting or historically significant items to fulfill its mission to promote intellectual freedom, life-long learning, and cultural and leisure activities, and to increase public awareness of the County's resources. All exhibits are free and open to the public.

II. Art Display Policy

The County encourages exhibitions of painting, photography, sculpture, crafts, and more for civic, cultural, educational and recreational purposes. The County will strive to ensure that exhibit space is made available on an equitable basis to individuals or groups with respect to artworks that best meet the standards for acceptance as outlined within this policy.

- All displays of original art (not including those produced or solicited by the County) must be reviewed and accepted by the Art Advisory Committee.
- Final approval will be from the County Administrative Office and/or General Services Department.
- Artwork displays, including hanging photographs, paintings and print media will be scheduled for a minimum period of one month; larger Artwork, including sculptures, can be scheduled for one year. The period of display of any artwork can be extended upon mutual agreement between the County and the artist or the sponsoring entity. County use of display areas takes precedence over any other use and the County reserves the right, without notice, to cancel the use of the display area by exhibits if the CAO (or designated representative) determines that the display space is needed for County purposes.
- County - produced or solicited displays (including children's art work) will have priority over displays proposed by non-County groups or individuals. In addition, preference is given to applicants from County.
- The County reserves the right to refuse display space to exhibits that, in its opinion, do not further the mission and philosophy stated above.
- The County does not accept responsibility for ensuring that all points of view are represented in any single display. Granting of permission to display materials does not imply Staff, Advisory Committee, or Board of Supervisors endorsement of content, nor will the County accept responsibility for the accuracy of statements made in such materials.

Attachment 1

- The County assumes no responsibility for theft, loss, damage or destruction of items left for display.
- All displays will meet existing State and Federal laws on obscenity, libel, defamation of character or invasion of privacy.
- The name and contact information for the group or individual preparing the display must be a part of the display; contact information can include website address (website could be used to provide additional information on the artwork and information on pricing)
- All displays must adhere to established guidelines for mounting.
- The County authorizes General Services Director to establish guidelines and procedures to facilitate the use of this policy including those for application for consideration, artist notification, mounting and display, and other necessary processes.

III. Art Advisory Committee

The Board of Supervisors shall establish an Art Advisory Committee.

- Duties
 - To review periodically, proposals for displays of original art which have not been solicited by the County, and to ensure that original art displayed in the County is of high quality.
 - To advise the General Services Director on purchase or selection of permanent, original art as requested.
- Composition and Terms
 - The committee shall consist of
 - Three to Five members of the community who are knowledgeable in the field of art and who are appointed by the Board for staggered three-year terms. The General Services director will appoint one nonvoting staff member to serve as a liaison to the committee. Current County staff members are not eligible for Board appointment to the Committee. Art Advisory Committee members may not serve more than two consecutive terms.
 - All recommendations will be approved by the County Administrator, who may delegate this authority to the General Services Director.
- Meetings
 - The Committee will meet as needed to review and determine what artwork will be displayed (including a mandated annual meeting).
 - Meeting notice shall be sent to Committee members two weeks in advance of scheduled meeting(s).
 - The Committee will make its determination with an appreciation of the fact that while certain categories of art may be properly kept from display in certain County-owned locations, the decision will have to be uniformly applied. If the committee does not approve of any specific art work on the basis of its art form, information or content, such restrictions must be uniformly applied regardless of what viewpoint is expressed.
 - Any decision related to Art and location must include the user department and a representative from the County Administrators Office and/or General Services Department.
 - Members who miss more than two meetings in a twelve month period can be removed by the County Administrator and/or General Services Director and a replacement named by the Board.

IV. Installation Agreement

- For artwork approved for installation there must be a written agreement with the artist and the County with the contract executed by the General Services Director on behalf of the County.
- The contract should specify who maintains the art.
- Unless otherwise specified in the contract the artist and or associated interests will be responsible for the costs associated with developing the artwork and its subsequent installation in a public space.
- The contract will contain a “hold harmless” clause that indicates that the artist agrees to hold harmless the County of Sonoma from any claim that may arise from the artist’s participation in the exhibit including loss, vandalism or damage caused by natural events to the artwork.
- The contract should indicate that there is no guarantee that the piece will be exhibited or be on display for any period of time.
- The contract should indicate that the artwork piece will not be accepted if it is wet, unfinished, or too fragile and/or poses a hazard as determined by the County.
- The contract should state that the artist is responsible for the legal and ethical integrity of their artwork.
- The contract should state that the artwork is not for sale.
- The contract should state that the artist will not be allowed to change the art or title without the County’s consent.
- The Contract should state and identify the specific party responsible for mounting, securing, safeguarding and removing the artwork.
- The contract shall indicate if the art to be displayed will be retained for ownership by the artist or associated interests or if the artwork is a gift and or endowment to the County in perpetuity.
- The contract shall state limitations associated with the disposition of artwork given to the County and clearly indicate that the County will retain full ownership of current and future value assigned to the artwork.

V. Mounting or Installation Guidelines

- Artwork must have wire hangers or other applicable hanging fixtures which will work with the County's hanging display system.
- Artists must supply their own easels or display stands for free standing art.
- No artwork shall be placed in such a manner or location that it creates a safety or security concern for employees and visitors of the county facility.
- Unless stated differently in the art installation agreement, the County is solely responsible for mounting/securing and removing the artwork (artist, or their representative, should be present).
- No pricing information can be displayed in the County.
- All artwork is to be hung or set up, and taken down as established within the installation agreement but in no case shall artwork be installed, set-up and removed without advance 48 hour notice being provided to the County (General Services Director)'
- Requester or artist shall be present during installation and removal of Artwork.
- County is not responsible for design, engineering, permitting and/or cost associated with modifications or changes to existing facilities required to safely secure displayed Artwork.



ADMINISTRATIVE POLICY _____

Public Art Policy and Guidelines for County Property

Approved: Board of Supervisors

Authority: General Services Director

Clerk of the Board

Date: 7/22/2014

I. Purpose

This policy provides guidelines for displaying artwork in County of Sonoma (County) owned, controlled and/or leased facilities.

The County offers display space for the exhibition of artwork, crafts, and collections of unique, interesting or historically significant items to fulfill its mission to promote intellectual freedom, life-long learning, and cultural and leisure activities, and to increase public awareness of the County's resources. All exhibits are free and open to the public.

II. Art Display Policy

The County encourages exhibitions of painting, photography, sculpture, crafts, and more for civic, cultural, educational and recreational purposes. The County will strive to ensure that exhibit space is made available on an equitable basis to individuals or groups with respect to artworks that best meet the standards for acceptance as outlined within this policy.

- All displays of original art (not including those produced or solicited by the County) must be reviewed and accepted by the Art Advisory Committee.
- Final approval will be from the County Administrative Office and/or General Services Department.
- Artwork displays, including hanging photographs, paintings and print media will be scheduled for a minimum period of one month; larger Artwork, including sculptures, can be scheduled for one year. The period of display of any artwork can be extended upon mutual agreement between the County and the artist or the sponsoring entity.
- County use of display areas takes precedence over any other use and the County reserves the right, without notice, to cancel the use of the display area by exhibits if the CAO (or designated representative) determines that the display space is needed for County purposes.
- County - produced or solicited displays (including children's art work) will have priority over displays proposed by non-County groups or individuals. In addition, preference is given to applicants from County.
- The County reserves the right to refuse display space to exhibits that, in its opinion, do not further the mission and philosophy stated above.
- The County does not accept responsibility for ensuring that all points of view are represented in any single display. Granting of permission to display materials does not imply Staff, Advisory Committee, or Board of Supervisors endorsement of content, nor will the County accept responsibility for the accuracy of statements made in such materials.

Attachment 1

- The County assumes no responsibility for theft, loss, damage or destruction of items left for display.
- All displays will meet existing State and Federal laws on obscenity, libel, defamation of character or invasion of privacy.
- The name and contact information for the group or individual preparing the display must be a part of the display; contact information can include website address (website could be used to provide additional information on the artwork and information on pricing)
- All displays must adhere to established guidelines for mounting.
- The County authorizes General Services Director to establish guidelines and procedures to facilitate the use of this policy including those for application for consideration, artist notification, mounting and display, and other necessary processes.

III. Art Advisory Committee

The Board of Supervisors shall establish an Art Advisory Committee.

- Duties
 - To review periodically, proposals for displays of original art which have not been solicited by the County, and to ensure that original art displayed in the County is of high quality.
 - To advise the General Services Director on purchase or selection of permanent, original art as requested.
- Composition and Terms
 - The committee shall consist of
 - Five members of the community who are knowledgeable in the field of art and who are appointed by the Board for staggered three-year terms. The General Services director will appoint one nonvoting staff member to serve as a liaison to the committee. Current County staff members are not eligible for Board appointment to the Committee. Art Advisory Committee members may not serve more than two consecutive terms.
 - All recommendations will be approved by the County Administrator, who may delegate this authority to the General Services Director.
- Meetings
 - The Committee will meet as needed to review and determine what artwork will be displayed (including a mandated annual meeting).
 - Meeting notice shall be sent to Committee members two weeks in advance of scheduled meeting(s).
 - The Committee will make its determination with an appreciation of the fact that while certain categories of art may be properly kept from display in certain County-owned locations, the decision will have to be uniformly applied. If the committee does not approve of any specific art work on the basis of its art form, information or content, such restrictions must be uniformly applied regardless of what viewpoint is expressed.
 - Any decision related to Art and location must include the user department and a representative from the County Administrators Office and/or General Services Department.
 - Members who miss more than two meetings in a twelve month period can be removed by the County Administrator and/or General Services Director and a replacement named by the Board

IV. Installation Agreement

- For artwork approved for installation there must be a written agreement with the artist and the County with the contract executed by the General Services Director on behalf of the County.
- The contract should specify who maintains the art.
- Unless otherwise specified in the contract the artist and or associated interests will be responsible for the costs associated with developing the artwork and its subsequent installation in a public space.
- The contract will contain a “hold harmless” clause that indicates that the artist agrees to hold harmless the County of Sonoma from any claim that may arise from the artist’s participation in the exhibit including loss, vandalism or damage caused by natural events to the artwork.
- The contract should indicate that there is no guarantee that the piece will be exhibited or be on display for any period of time.
- The contract should indicate that the artwork piece will not be accepted if it is wet, unfinished, or too fragile and/or poses a hazard as determined by the County.
- The contract should state that the artist is responsible for the legal and ethical integrity of their artwork.
- The contract should state that the artist will not be allowed to change the art or title without the County’s consent.
- The Contract should state and identify the specific party responsible for mounting, securing, safeguarding and removing the artwork.
- The contract shall indicate if the art to be displayed will be retained for ownership by the artist or associated interests of if the artwork is a gift and or endowment to the County in perpetuity.
- The contract shall state limitations associated with the disposition of artwork given to the County and clearly indicate that the County will retain full ownership of current and future value assigned to the artwork.

V. Mounting or Installation Guidelines

- Artwork must have wire hangers or other applicable hanging fixtures which will work with the County's hanging display system.
- Artists must supply their own easels or display stands for free standing art.
- No artwork shall be placed in such a manner or location that it creates a safety or security concern for employees and visitors of the county facility.
- Unless stated differently in the art installation agreement, the County is solely responsible for mounting/securing and removing the artwork (artist, or their representative, should be present).
- No pricing information can be displayed in the County.
- All artwork is to be hung or set up, and taken down as established within the installation agreement but in no case shall artwork be installed, set-up and removed without advance 48 hour notice being provided to the County (General Services Director)’
- Requester or artist shall be present during installation and removal of Artwork.
- County is not responsible for design, engineering, permitting and/or cost associated with modifications or changes to existing facilities required to safely secure displayed Artwork.



ADMINISTRATIVE POLICY _____

Public Art Policy and Guidelines for County Property

Approved: Board of Supervisors

Authority: General Services Director

Clerk of the Board

Date: 7/22/2014

I. Purpose

This policy provides guidelines for displaying artwork in County of Sonoma (County) owned, controlled and/or leased facilities.

The County offers display space for the exhibition of artwork, crafts, and collections of unique, interesting or historically significant items to fulfill its mission to promote intellectual freedom, life-long learning, and cultural and leisure activities, and to increase public awareness of the County's resources. All exhibits are free and open to the public.

II. Art Display Policy

The County encourages exhibitions of painting, photography, sculpture, crafts, and more for civic, cultural, educational and recreational purposes. The County will strive to ensure that exhibit space is made available on an equitable basis to individuals or groups with respect to artworks that best meet the standards for acceptance as outlined within this policy.

- All displays of original art (not including those produced or solicited by the County) must be reviewed and accepted by the Art Advisory Committee.
- Final approval will be from the County Administrative Office and/or General Services Department.
- Artwork displays, including hanging photographs, paintings and print media will be scheduled for a minimum period of the period of one month-(with extensions possible); larger Artwork, including sculptures, can be scheduled for one year-(with extensions possible). The period of display of any artwork can be extended upon mutual agreement between the County and the artist or the sponsoring entity.
- County use of display areas takes precedence over any other use and the County reserves the right, without notice, to cancel the use of the display area by exhibits if the CAO (or designated representative) determines that the display space is needed for County purposes.
- County - produced or solicited displays (including children's art work) will have priority over displays proposed by non-County groups or individuals. In addition, preference is given to applicants from County.
- The County reserves the right to refuse display space to exhibits that, in its opinion, do not further the mission and philosophy stated above.
- The County does not accept responsibility for ensuring that all points of view are represented in any single display. Granting of permission to display materials does not imply Staff, Advisory

Committee, or Board of Supervisors endorsement of content, nor will the County accept responsibility for the accuracy of statements made in such materials.

- The County assumes no responsibility for theft, loss, damage or destruction of items left for display.
- All displays will meet existing State and Federal laws on obscenity, libel, defamation of character or invasion of privacy.
- The name and contact information for the group or individual preparing the display must be a part of the display; contact information can include website address (website could be used to provide additional information on ~~the other a~~ Artwork and information on pricing)
- All displays must adhere to established guidelines for mounting.
- The County authorizes General Services Director to establish guidelines and procedures to facilitate the use of this policy including those for application for consideration, artist notification, mounting and display, and other necessary processes.

III. Art Advisory Committee

The Board of Supervisors shall establish an Art Advisory Committee.

- Duties
 - To review periodically, proposals for displays of original art which have not been solicited by the County, and to ensure that original art displayed in the County is of high quality.
 - To advise the General Services Director on purchase or selection of permanent, original art as requested.
- Composition and Terms
 - The committee shall consist of
 - ~~Three to~~ Five members of the community who are knowledgeable in the field of art and who are appointed by the Board for staggered three-year terms. The General Services director will appoint one nonvoting staff member to serve as a liaison to the committee. Current County staff members are not eligible for Board appointment to the Committee. Art Advisory Committee members may not serve more than two consecutive terms.
 - All recommendations will be approved by the County Administrator, who may delegate this authority to the General Services Director.
- Meetings
 - The Committee will meet as needed to review and determine what artwork will be displayed (including a mandated annual meeting).
 - Meeting notice shall be sent to Committee members two weeks in advance of scheduled meeting(s).
 - The Committee will make its determination with an appreciation of the fact that while certain categories of art may be properly kept from display in certain County-owned locations, the decision will have to be uniformly applied. If the committee does not approve of any specific art work on the basis of its art form, information or content, such restrictions must be uniformly applied regardless of what viewpoint is expressed.
 - Any decision related to Art and location must include the user department and a representative from the County Administrators Office and/or General Services Department.
 - Members who miss more than two meetings in a twelve month period can be removed by the County Administrator and/or General Services Director and a replacement named by the Board

IV. Installation Agreement

- For artwork approved for installation there must be a written agreement with the artist and the County with the contract executed by the General Services Director on behalf of the County.
- The contract should specify who maintains the art.
- Unless otherwise specified in the contract the artist and or associated interests will be responsible for the costs associated with developing the artwork and its subsequent installation in a public space.
- The contract will contain a “hold harmless” clause that indicates that the artist agrees to hold harmless the County of Sonoma from any claim that may arise from the artist’s participation in the exhibit including loss, vandalism or damage caused by natural events to the artwork.
- The contract should indicate that there is no guarantee that the piece will be exhibited or be on display for any period of time.
- The contract should indicate that the artwork piece will not be accepted if it is wet, unfinished, or too fragile and/or poses a hazard as determined by the County.
- The contract should state that the artist is responsible for the legal and ethical integrity of their artwork.
- ~~The contract should state that the artwork is not for sale.~~
- The contract should state that the artist will not be allowed to change the art or title without the County’s consent.
- The Contract should state and identify the specific party responsible for mounting, securing, safeguarding and removing the artwork.
- The contract shall indicate if the art to be displayed will be retained for ownership by the artist or associated interests or if the artwork is a gift and or endowment to the County in perpetuity.
- The contract shall state limitations associated with the disposition of artwork given to the County and clearly indicate that the County will retain full ownership of current and future value assigned to the artwork.

V. Mounting or Installation Guidelines

- Artwork must have wire hangers or other applicable hanging fixtures which will work with the County's hanging display system.
- Artists must supply their own easels or display stands for free standing art.
- ~~Pieces to be hung on walls, including photographs/paintings and print media shall weigh no more than 15 lbs.~~
- No artwork shall be placed in such a manner or location that it creates a safety or security concern for employees and visitors of the county facility.
- Unless stated differently in the art installation agreement, the County is solely responsible for mounting/securing and removing the artwork (artist, or their representative, should be present).
- No pricing information can be displayed in the County.
- All artwork is to be hung or set up, and taken down as established within the ~~depicted by the~~ installation agreement ~~contract~~ but in no case shall artwork be installed, set-up and removed without advance 48 hour notice being provided to the County (General Services Director)’
- Requester or aArtist shall be present during installation and removal of Artwork.

Attachment 2

- County is not responsible for design, engineering, permitting and/or cost associated with modifications or changes to existing facilities required to safely secure displayed Artwork.



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 28
(This Section for use by Clerk of the Board Only.)

To: Sonoma County Board of Supervisors

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): General Services

Staff Name and Phone Number:

Pam Kinzie: 707-565-7684

Supervisorial District(s):

2nd District

Title: MADF Reroof Design

Recommended Actions:

Authorize Chair to execute a contract for design services for removal and replacement of roof on the Main Adult Detention Center in the amount of \$154,030, with a term through December 31, 2014.

Executive Summary:

General Services is requesting the Board of Supervisors approve award of a consultant contract to Allana, Buick and Bers, Inc. for design of a new roof for the Main Adult Detention Center. The Board approved funding for this design contract in FY2014-2015 Capital Budget.

Background:

The Main Adult Detention Center in the County Center is 25 years old and the roof is past its useful life. The roof has numerous significant leaks that have prompted the need to perform repairs over the last several years. The more immediate issues center around the expansion joints between building sections and deterioration and failure of the roof membrane at several locations. A complete reroofing project had been identified as a high priority project and is reflected to be performed in the second year of the 2014-15 Capital Project Plan. Funding was requested and provided in the first year of the 2014-15 capital budget to develop the reroof project design. Currently General Services is working on a project to perform additional limited repairs to the roof in anticipation of the upcoming rain season and to safeguard the integrity of the roof prevent until the roof replacement project is performed.

In 2014 an RFQ was issued by General Services for roofing consultants and four were selected to provide design services for County roofing projects for the next three years. Facilities Management and Development (FDM) division is recommending Allana, Buick and Bers Inc. for design of this complex reroof project due to their extensive experience with these types of projects. Upon completion of the design staff will be better informed to develop construction estimate that will serve as the basis for request of funding for construction. With approval and award of this design contract in July, we expect to have the preliminary estimate by the end of this calendar year.

Work Description:

Provide design documents for the removal of the old roofing and related components and the installation of a new energy efficient cool roofing system. The design will consist of field investigations to verify the problem areas, construction plans, details and specifications, and construction cost estimates. The design consultant will also prepare protocol options for sealing the walls of the facility if water intrusion evaluations determine that some of the water intrusion can be attributed to the concrete block walls. These protocols will be tested and evaluated with the roofing project but sealing all the walls is not part of this reroof project.

Schedule:

Funding for the design of the MADF Reroof project was approved in the FY 2014-2015 budget. Construction estimates from the completed design will serve as the basis for the request for funding for the roof replacement construction work in the FY 2015-2016 budget.

Results of Non Approval:

If the design contract is not awarded this summer the construction for the new roof will be delayed a minimum of one year. The building is currently experiencing water intrusion attributed to roofing elements that are failing. While these fail points will be addressed in the interim repair effort this summer and provide protection for the coming winter (under the FY2013-2014 budget allocation), it can be expected that due to the age of the roof the water intrusion incidents and resulting interior damage will continue to worsen until the building roof is holistically and permanently replaced. Further delay in the reroofing will likely cause more damage, considerably increasing the cost to remedy.

Prior Board Actions:

May 20, 1014 BOS approved the Capital Project Plan, which included funding for the design of the roof replacement.

Strategic Plan Alignment Goal 3: Invest in the Future

Design for replacement of the MADF's failing roof in an investment in the future to prevent further damage from water incursion from rains.

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$ 154,030		\$ 154,030
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 154,030	Total Sources	\$ 154,030

Narrative Explanation of Fiscal Impacts (If Required):

--

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

--

Attachments:

Exhibit A: Scope of Services_ Attach A
Exhibit B: Standard Schedule of Fees_ Attach B

Related Items “On File” with the Clerk of the Board:

4 Copies of Consultant Contract with Allana Buick and Bers, Inc.

--



EXHIBIT A SCOPE OF SERVICES AND FEE BREAKDOWN TABLES

PROJECT BACKGROUND

The Main Adult Detention Facility (MADF) originally opened in 1991. Within a few years, the facility reached its capacity and an expansion was opened in 1997. The MADF is a medium/maximum security facility. It has been communicated to us that there are leaks at the expansion joints. Additionally, it was reported that there have been past historical leaks at failed roof drain flashings. There may be possible wall related leaks and failed sealant joints.

At this time, the County requested services pertaining to the reported leaks including limited destructive investigation and remedial design.

Based on this understanding of your requirements, ABBAE proposes the following scope of services.

SCOPE OF SERVICES

1. Design Development – Lump Sum

- a) ABBAE will prepare a system selection spreadsheet for the roofing repairs recommended. ABBAE's system selection report and a spreadsheet will document our opinion on each of the following:
 - i. Suggested systems
 - ii. Recommendation on each roof and wall coating assembly.
- b) Meet with you at your office or via teleconference on one (1) occasion to review ABBAE's system selection spreadsheet. Discuss impact of system selection on structural and other disciplines during system selection meeting.
 - i. Subsequent to our system review meeting we will provide meeting minutes documenting the design team's building envelope selection decisions.
 - ii. Provide manufacturers' published product literature as necessary, in order to provide additional information on the proposed systems.
 - iii. Update system selection report to match decisions made in Client meetings.

2. Design Services – Lump Sum

- a) Prepare construction details including standardized details in 3" scale or larger. The details will include isometric as well as sections to identify the scope for competitive bidding and for proper constructability. We will submit construction details and specifications to Client for review at three CD phases - 50% and 90%.
 - i. The details will be developed utilizing existing building sections, plans and elevations supplied by Client to ABBAE in AutoCAD electronic format. ABBAE will provide annotations on Client's drawings showing where project detail flags are to be inserted into the Client design set. **Plans and Elevation will be scanned in and annotated if Autocad files are not available.**
- b) Field Investigation and meeting with the County of Sonoma
- c) Prepare technical specifications.
- d) Attend two design meetings with Client and review comments and perform misc. edits.
- e) Construction cost estimating.

3. Mockup Services – Lump Sum

- a) ABBAE will prepare the mockup protocol for the Wall repair.



- b) Prepare limited details for the purpose of illustrating the mock up.
- c) Perform limited water spray testing.
 - i. Assumes 3-4 site visits.
- d) Analyze results

4. Construction Phase Services – Time and Expense:

- a) **To be provide under separate proposal at a later date.**

THIS PORTION OF PAGE LEFT BLANK
SEE NEXT PAGES FOR FEE ESTIMATES

Initials _____



Fees for Scope of Services

Design Development				
Description	Performed by	Hours	Rate	Total
Prepare a brief summary of design recommendations along with a system selection spreadsheet for the roofing repairs recommended.	Consultant	16	\$180.00	\$2,880.00
	Principal	4	\$300.00	\$1,200.00
Meeting with client to review ABBAE's proposed system repair options and approaches	Principal	5	\$300.00	\$1,500.00
Update system repair approaches and selections by County	Principal	4	\$300.00	\$1,200.00
Prepare updated budget estimates	Consultant	16	\$180.00	\$2,880.00
			Subtotal	\$9,660.00
Construction Documents				
Description	Performed by	Hours	Rate	Total
Prepare approximately 70 - 90 construction details, and multiple annotate photos depicting various conditions with detail indicators. Perform hand sketches. Study original construction documents. Develop phasing plan.	Consultant	120	\$180.00	\$21,600.00
	Principal	16	\$300.00	\$4,800.00
	Cad Specialist	230	\$125.00	\$28,750.00
Field Investigation to Review Various Detail Conditions, Backcheck design documents and prepare sheet notes	Consultant	16	\$180.00	\$2,880.00
	Principal	10	\$300.00	\$3,000.00
Prepare Specifications for Various Roofing, Flashing, Sealants, Coatings, and other related specifications. Assist with bid form, unit price, allowances, and alternates development	Consultant	80	\$160.00	\$12,800.00
	Principal	10	\$300.00	\$3,000.00
Scan roof plans and elevations. Annotate elevations and plans with additional construction repair notes and detail call-outs.	Consultant	100	\$180.00	\$18,000.00
	Cad Specialist	100	\$125.00	\$12,500.00
Meetings to review 50% and 90% design documents	Consultant	16	\$180.00	\$2,880.00
Followup responses and updates, Prep for meeting	Principal	16	\$300.00	\$4,800.00
Perform misc. edits to specifications, plans, and details	Consultant	40	\$160.00	\$6,400.00
	Cad Specialist	40	\$125.00	\$5,000.00
Prepared update budget estimates	Consultant	32	\$180.00	\$5,760.00
			Subtotal	\$132,170.00

Initials _____



Mockup Assistance				
Description	Performed by	Hours	Rate	Total
ABBAE will prepare the mockup protocol for the wall coating options (likely two) for construction by a Contractor identified by the County. The purpose of the mockup is to identify the preferred coating of choice.	Consultant	10	\$160.00	\$1,600.00
	Principal	2	\$300.00	\$600.00
Prepare 8 to 10 details to illustrate the mockup, hand sketches (part of this design will already be part of the CD phase)	Consultant	8	\$180.00	\$1,440.00
	Cad Specialist	8	\$125.00	\$1,000.00
Perform field review of the mockup installation, 3 part-time days	Consultant	15	\$180.00	\$2,700.00
	Principal	6	\$300.00	\$1,800.00
Perform a water spray test of the mockup	Consultant	9	\$180.00	\$1,620.00
	Consultant	9	\$160.00	\$1,440.00
Subtotal				\$12,200.00

Total Fee Estimate (not including construction phase services): \$154,030.00

Exclusions and Assumptions

- a) ABBAE is only providing design services for the roofing and above roof wall system. Exterior wall elevations at surrounding perimeter of the building are excluded. Window replacements are excluded as well.
- b) Mechanical, electrical, and structural engineering are excluded.
- c) ABBAE will provide project staff as necessary to deliver our contracted scope of services. It is possible that our assigned staff may vary from those anticipated in our estimated fee tables. Our estimated fee table is not a contract to provide exactly each staff member type and assigned hours, but a general prediction of staffing required to complete our scope of services
- d) This proposal does not include revisions to details as a result of value engineering. All additional meetings, detailing changes and specification changes resulting from value engineer efforts will be invoiced on a time and expense basis in accordance with our attached General Terms and Conditions.
- e) Our fees for construction phase services will be provided at a later date. We estimate 28 weeks of construction in total, including preconstruction and punchlist/closeout.
- f) Expenses not included nor will there be a charge for mileage, photos, printing. ABBAE assumes that drawings will be delivered in electronic format to the County.
- g) RFI's and submittals limited to the quantity indicated.

Initials _____



Consulting Services

We have proposed to provide services that will assist you in confirming that the new building systems and components that the Owner is purchasing are being designed and installed properly. However, such construction is an extremely specialized building expertise; our proposed scope of services and fees are therefore based on the Contractor installing the assemblies and components in strict conformance with the specifications and design details.

Despite our diligent efforts on your behalf, there is still a chance that a failure may occur. This typically results from improper installation, negligence by construction trades when working around the new systems or improper protection after installation. Therefore, it is expressly understood that it is the sole responsibility of the Owner's selected construction contractor to install and protect fully functioning assemblies, systems and components.

Initials _____



EXHIBIT B
ABB California
Standard Schedule of Fees
(Updated February 2011)

When Fees for services are based on the actual hours worked on the project by position, the billing rates will be in accordance with the following schedule:

Position	Rate	Position	Rate
Principal I	\$ 250.00	Building Inspector I	\$ 120.00
Principal II	\$ 275.00	Building Inspector II	\$ 130.00
Principal III	\$ 300.00	Building Inspector III	\$ 145.00
Principal IV	\$ 350.00	Building Inspector IV	\$ 160.00
Associate I	\$ 185.00	Building Technologist I	\$ 100.00
Associate II	\$ 200.00	Building Technologist II	\$ 110.00
Associate III	\$ 215.00	Building Technologist III	\$ 120.00
Associate IV	\$ 225.00	Building Technologist IV	\$ 130.00
Consultant I	\$ 135.00	Forensic Building Technologist	\$ 135.00
Consultant II	\$ 145.00	Field Monitor I	\$ 95.00
Consultant III	\$ 160.00	Field Monitor II	\$ 105.00
Consultant IV	\$ 180.00	Field Monitor III	\$ 115.00
Forensic Consultant	\$ 200.00	Field Monitor IV	\$ 125.00
Senior Forensic Consultant	\$ 225.00	Field Monitor (Part-Time)	\$ 125.00
Engineer I	\$ 135.00	CAD Technician I	\$ 95.00
Engineer II	\$ 145.00	CAD Technician II	\$ 110.00
Engineer III	\$ 160.00	CAD Technician III	\$ 125.00
Engineer IV	\$ 180.00	Admin Services	\$ 85.00
Forensic Engineer	\$ 200.00	Forensic Document Specialist	\$ 125.00
Architect I	\$ 135.00	IT Consultant	\$ 135.00
Architect II	\$ 145.00		
Architect III	\$ 160.00		
Architect IV	\$ 180.00		
Forensic Architect	\$ 200.00		



EXHIBIT B
ABB California
Standard Reimbursable Schedule
(Updated February 2011)

1. All invoices for sub-contractors and sub-consultants retained by ABB shall be reimbursed based on sub-consultants or sub-contractors invoice plus a 15% service charge. Alternately, CLIENT may enter into an agreement with the subcontractor or sub-consultant directly.
2. All outside vendors, rental costs, travel costs and expenses utilized for the project such as, airline travel, car rental, man lift rental, staging costs, reproduction, etc shall be invoiced to CLIENT, plus a 15% service charge.
3. Automobile expenses for personal or company vehicles will be charged at the Internal Revenue Service reimbursement rate in effect at the time the expense was incurred. Travel time is calculated from portal to portal, or round trip to the local ABB office.
4. Reproduction costs for in-house plotting are \$1.50 per square foot; color photocopying is \$0.85 per 8 1/2" x 11" page. Cost of black and white photocopying is \$0.10 per 8 1/2" x 11" page. Black and white printing on special paper is \$0.20 per page. Cost of color printing and photocopying is \$0.85 per 8 1/2" x 11" page.
5. Delivery or shipping charges for samples, field testing equipment, etc. Laboratory equipment and instrumentation directly identifiable to the project. Purchase of specialized equipment and rental of equipment from outside vendors.
6. Photographs for project records and reproductions of drawings and reports. Photographs are charged at a flat rate of \$35/roll of film including processing and handling. Digital photos are charged at a flat rate of \$0.25 per image. Digital photos copied on to a CD or DVD are charged at a flat rate of \$35 per disk. Digital photo reproduction for reports will be invoiced at \$1.50/sheet.
7. Airfare, rental vehicles, other transportation, and living expenses incurred for out-of-town projects. Principals will travel on business class or better for flights longer than 2 hours in order to make efficient use of travel time.
8. For out-of-town travel, per diems will be charged according to published U.S. government rates.
9. Equipment and Other Reimbursable Expenses:
 - 9.1. Boroscope usage will be invoiced at \$200/day.
 - 9.2. Nuclear Moisture Gauge usage will be invoiced at \$600/day.
 - 9.3. Fastener Pull Test Gauge usage will be invoiced at \$200/day.
 - 9.4. Ultrasonic Thickness Gauge usage will be invoiced at \$200/day.
 - 9.5. Infrared imaging will be invoiced at \$250/day.
 - 9.6. X-Ray imaging will be invoiced at \$500/day for equipment rental, plus \$100 per image.
 - 9.7. Single Ply Membrane Seam Testing will be invoiced at \$250/day, plus \$25 per test.
 - 9.8. Rebar size and cover meter usage will be invoiced at \$200/day.
 - 9.9. Half cell, potential for corrosion meter will be invoiced at \$250 per day.
 - 9.10. Impact echo testing equipment will be invoiced at \$500 per day.
 - 9.11. Spray rack(s) for water testing will be invoiced at \$300/day.
 - 9.12. Sample storage fee is \$50 per month after the first 60 days of in-house storage.
 - 9.13. Publications or other reference material needed to complete projects including AIA, AAMA, ASTM, NRCA, ASCE, ASHRAE, and similar standards.
 - 9.14. Preparation and printing of AIA contract documents using metered AIA contract document software.
 - 9.15. Reproduction costs for all outsourced printing, plotting photocopying, binding and other reproduction services.
 - 9.16. Specialized sounding equipment for detection of delaminating or spalling concrete will be invoiced at \$50/day.
 - 9.17. Blower fans and room pressurization equipment will be invoiced at \$250/day.
 - 9.18. Electronic Field Vector Mapping Equipment will be invoiced at \$250/day.
 - 9.19. Temperature and Humidity Data Loggers will each be invoiced at \$25/day.
 - 9.20. Calcium Chloride Testing will be invoiced at \$50/test.



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 29
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): General Services/Sheriff

Staff Name and Phone Number:

General Services – Teryl Phillips 565-2143
Sheriff - Sgt. Dennis Smiley 565-2411

Supervisorial District(s):

All

Title: Siri Road Poole Ridge Communications Site Ground Lease with Booth

Recommended Actions:

- 1) Authorize the General Services Director to execute a ground lease between the County of Sonoma and landowners Robert J. Booth and Pamela M. Powell for installation and operation of communications improvements at the Poole Ridge telecommunications site located at 21789 Siri Road in the unincorporated area of Guerneville, Sonoma County, for an initial term of ten (10) years at an annual rental cost of \$37,391, with six (6) extension options of five (5) years each.

Executive Summary:

Purpose: General Services staff, in consultation with staff from the Sheriff's Office, are requesting Board consideration of a ground lease with Robert J. Booth and Pamela M. Powell, providing for installation and operation of a new communications tower and equipment vault, to be owned by the County, at the Poole Ridge communications site on Siri Road. A new 180-foot tall tower is proposed to replace the existing 80-foot tower facility which is not owned by the County, and has been utilized by the County by way of lease since 1998 for radio communications for emergency response.

Background: The Poole Ridge site is essential to the County's communications network serving the Sheriff, Emergency Medical Services, and local fire districts. The tower and equipment at this site provide coverage for the lower Russian River from Guerneville west to near Jenner, south to Occidental and north past Cazadero.

The current tower does not have the capacity needed to support additional equipment, and the existing vault does not have space for additional equipment. Execution of a ground lease with the property owner is now needed to secure the required real property interest at the Poole Ridge telecommunication site for installation and operation of the County's new facilities. If a new tower is not installed system coverage in the lower Russian River area will continue to be compromised, affecting

communications for Sheriff, Fire and emergency medical services.

Lease Agreement. The proposed ground lease would allow Sonoma County to utilize a portion of the property owned by Robert J. Booth and Pamela M. Powell consisting of approximately 2,100 square feet in area, sufficient to support a new tower, equipment vault and emergency generator. The leased premises would include a non-exclusive right for ingress and egress seven (7) days per week and twenty-four (24) hours a day over an access road extending from the Siri Road public right-of-way, as well as rights to install and maintain utilities to serve the County's facilities.

The proposed lease contains the following key provisions:

1. An initial term of ten (10) years, which must commence within six months following County's delivery of a written notice of commencement date to the landlord, which must be delivered on or before December 31, 2014.
2. Termination of the County's existing 1998 lease effective upon County delivery of written notice to terminate and to coincide with the initial payment of rent under the new lease. The new agreement allows for termination of the existing lease and initial payment of rent under the new lease to occur concurrently following decommissioning of the old tower and initiation of operations at the new lease site. As proposed, rent would continue at the current rate and the County would avoid costs associated with overlapping terms under the existing and new leases.
3. Six (6) renewal options to extend the new lease term, each for a period of five (5) additional years.
4. Initial base rent rate of \$3,115.94 per month (\$37,391.28 annually), with annual increases of 3% during the initial ten-year term.
5. After the initial ten year term, rent for the renewal periods to be established by agreement between County and landlord, or if agreement cannot be reached within 30 days of County's proposal for rent, County shall obtain a valuation prepared by a professional consultant with landlord's consent of selected consultant.
6. County requires written landlord approval to sublet or assign the new lease to any other party. Subrents collected by County must be shared with landlord, with 60 percent of rent from commercial subtenants paid to landlord, and 40 percent of rent from public or quasi-public agencies paid to landlord.
7. County may terminate the new lease for discretionary reasons upon ninety (90) days notice. In the event of a material breach, either party may terminate the lease upon thirty (30) days notice. Landlord may terminate upon fifteen (15) days notice in the event of non-payment of rent by County or immediately in the event of County insolvency.

Due to the specialized nature of telecommunications leases, staff utilized the services of an industry consultant, G Squared Consulting, Inc., to assist with valuation of fair market rent, lease negotiations and preparation of the agreement. The analysis revealed that telecommunications facilities in the west county are clustered in a few locations and are situated on rural coastal hilltops. Each site is unique and is subject to common site configurations, access restrictions and telecommunications functional requirements that all must be considered in determining the viability of the site for telecommunication use. In addition the limited availability of suitable properties and the increasing need for improved telecommunications service by governmental and industry organizations has resulted in significant variation in the range of applicable rental rates for these sites. In short, rental rates are variable and are

often determined by location, available space, and current service demand.

Consequently, the proposed rent rate for the new Poole Ridge communication site lease reflects the critically high need for improved services in the geographic area and corresponding demand for use of that site. However the rental rate is consistent with the current rent paid by the County for its existing lease with the property owner.

Project Costs and Construction Schedule. The construction cost of the Siri Road project is estimated at \$1.2 million. The funding for this project, along with all other tower construction projects, is included in the approved Capital projects budget. Since the new tower will have sufficient capacity to accommodate additional users, it is anticipated that eventually some of the construction cost may be offset through revenues generated from future County subleases.

General Services staff will return to the Board to request award of the construction contract pursuant to bid procedures by mid-summer, and commencement of construction is anticipated within six months following execution of the lease. Construction is expected to be completed during Fiscal Year 14-15. The existing tower will then be decommissioned and technical operations will transition to the County's new tower and equipment shelter by late summer 2015.

Ongoing operating costs will include electrical utility charges which will be billed directly by PG&E to County General Services, based upon actual metered usage. These costs are estimated to be approximately \$300 per month (\$3,600 annually). In addition, the County will be responsible for payment of a proportionate share of the actual maintenance costs for the access road, and General Services will be billed by the property owner as maintenance is performed. Under the existing lease, the County is directly responsible for performing road maintenance. Staff has estimated the County's share of costs under the new lease will remain consistent with existing annual costs of approximately \$1,000 per year.

Regulatory Conformance. Permit and Resources Management Department (PRMD) staff issued a determination on August 21, 2013 that the proposed communications site improvement project achieves consistency with the County General Plan Public Facilities Element Policy PF-2U, by conforming to the siting and design criteria applicable to telecommunications facility towers, antennas and other structures as set forth in the Zoning Code, and that the facility design achieves compatibility with the character of the neighboring community.

An Initial Study and Mitigated Negative Declaration was prepared by PRMD staff for the construction project in accordance with the California Environmental Quality Act and presented for Board consideration. On January 7, 2014, the Board adopted Resolution No. 14-0004, adopting a Mitigated Negative Declaration and associated mitigation monitoring program, and approved the proposed construction project for the new tower and shelter facilities. The required Notice of Determination was subsequently posted by the County on January 9, 2014 for a period of thirty days.

Procedural Authority. Government Code Section 25350 requires the Board to publish a notice of its intention to enter into a lease agreement valued at more than \$50,000 for three (3) consecutive weeks before consummation of the agreement. The required notice was published by the Clerk of the Board in

accordance with Government Code Section 25350, with the first notice being published on June 28, 2014. No public comments regarding the proposed lease have been received by General Services staff.

Prior Board Actions:

06/24/14 – Board declared intent and authorized publication of Notice of Intent to execute lease with Robert J. Booth and Pamela M. Powell.
 01/07/14 – Board resolution No. 14-004 adopting a Mitigated Negative Declaration and approving construction of a new communications tower and equipment shelter.
 9/25/12 – Board authorized execution of new consulting contracts and an amendment to an existing contract for design and construction administration services for telecommunications projects, including the Siri Road site.
 10/04/05 – Board authorized General Services Director to exercise options to extend lease terms.
 10/27/98 - Board resolution No. 98-1392 authorizing execution of lease with Robert J. Booth for use of existing radio communications facilities.

Strategic Plan Alignment Goal 1: Safe, Healthy, and Caring Community

The lease and resultant telecommunications improvements support the public safety needs of the residents of Sonoma County, providing continued and improved communication coverage to the surrounding areas. The project also provides needed infrastructure for future communications systems upgrades.

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$ 42,646	County General Fund	\$ 42,646
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 42,646	Total Sources	\$ 42,646

Narrative Explanation of Fiscal Impacts (If Required):

No new impacts will occur in FY 13-14 as a result of lease approval. Rent, utility, and road maintenance impacts estimated at \$42,646 (\$38,046 for rent, \$3,600 for utilities and \$1,000 for road maintenance) for FY 14-15 are included in the General Services budget. Construction impacts incurred in FY 14-15 are estimated to be \$1.2 million and are included in the Capital construction budget.

Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
None.			
Attachments:			
None.			
Related Items “On File” with the Clerk of the Board:			
Lease between the County of Sonoma and Robert J. Booth and Pamela M. Powell pertaining to the Poole Ridge telecommunications site.			



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 30
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors of the County of Sonoma
Board of Directors of the Sonoma County Water Agency
Board of Directors of the Sonoma County Agricultural Preservation and Open Space District
Board of Commissioners of the Community Development Commission
Board of Directors of the Northern Sonoma County Air Pollution Control District

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): Human Resources

Staff Name and Phone Number:

Wendy Macy 565-2875
Chris Thomas 565-3781

Supervisorial District(s):

Countywide

Title: Incentive Retirement Savings Plan

Recommended Actions:

Adopt concurrent resolution amending the Salary Resolution Number 95-0926, Section 13 - Deferred Compensation, and Section 12 – Staff Development to restructure Staff Development, Wellness and Combined Use Allowance benefit effective July 22, 2014, and establish an Incentive Retirement Savings Plan (IRSP) for employees covered by the Salary Resolution effective September 2, 2014.

Executive Summary:

On April 15, 2014 your Board accepted a staff report on a conceptual design for an Incentive Retirement Savings Plan (IRSP) which would include County contributions and matching of employee savings. The April 15 Board report included data showing that employees don't save enough for retirement and that by providing a match, companies can incentivize greater employee participation in defined contribution savings plans. The purpose of the proposed plan is to incentivize employees to save for retirement consistent with the Board's Pension Reform goals.

The proposed IRSP is a defined contribution plan regulated under the Internal Revenue Code (IRC). County contributions to the plan are not pensionable and are therefore, not included in compensation used to calculate pension benefits. The plan design consists of a modification to the County's current IRC 401 (a) or 457 plans depending on the employee group. The plan would include both a County contribution of 1% of base salary as a foundation, and up to an additional County contribution of 1% of an employee's base salary as a match of employee contributions. The initial foundation contribution is recommended to enroll the employee in the plan and encourage participation.

Board members are eligible to receive a County contribution of 1% above the level of the foundation contribution for Department Heads, in accordance with Ordinance number 5430.

No new funding is requested for this program. The contributions are proposed to be funded by redirecting current County funds from the combined use Staff Development /Wellness allowance which was approved by the Board on December 10, 2013. This benefit, which was based upon 2.25% of annual base salary, was established as an alternative to Health Reimbursement Arrangements (HRA) contributions which were negotiated with other employee groups but were not workable for Administrative Management, Department Heads and Board members.

Staff recommends eliminating 2.0% of the employee's 2.25% Combined Use Allowance and re-directing those funds to an IRSP with a County provided foundation contribution of 1% of bi-weekly base salary, and an additional 100% match of an employee's bi-weekly contribution not to exceed 1% of the employee's bi-weekly base salary, for all regular active employees covered under the Salary Resolution.

The remaining 0.25% of the Combined Use Allowance will be converted to a flat dollar amount based on the average salary for each group and combined with the current Staff Development and Wellness benefit amounts into a total Staff Development/Wellness fiscal year amount for Department Heads, Board of Supervisors, and Administrative Management effective July 22, 2014. This total fiscal year amount may be used on qualifying training, development and wellness expenses as outlined in the Staff Development Administrative Manual.

Employees who are reimbursed for expenditures in excess of the new Staff Development/Wellness fiscal year total under the prior Staff Development/Wellness/Combined Use program in place between July 1 and July 22, 2014 will have their participation in the Incentive Retirement Savings Plan prorated during fiscal year 2014/2015.

Staff recommends an effective date of September 2, 2014 for the IRSP with the first County contributions to be made to employees covered by the Salary Resolution on the September 10, 2014 pay date. This timing will provide sufficient time for employee communications and will comply with the current plan administrative requirements that employee elections be received the month prior to the date funds are deposited in the plan. If your Board approves this plan, staff will prepare communications to eligible employees.

Prior Board Actions:

November 8, 2011, Accepted Pension Ad Hoc Committee Report, August 14, 2012, Salary Resolution of Intent, Resolution #12-0398; March 19, 2013, Concurrent Resolution amending Salary Resolution, Resolution #13-0105; April 9, 2013, Concurrent Resolution amending the Salary Resolution, Resolution # 13-0131; December 10, 2013, Concurrent Resolution amending the Salary Resolution, Resolution # 13-0495; April 15, 2014, Accepted staff report on conceptual design for an Incentive Retirement Savings Plan.

Strategic Plan Alignment Goal 3: Invest in the Future

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$ 1,350,000		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$ 1,350,000
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 1,350,000	Total Sources	\$ 1,350,000

Narrative Explanation of Fiscal Impacts (If Required):

The current Combined Use Allowance benefit of 2.25% has a maximum annual cost of approximately \$1.35 million and this is budgeted centrally for most County departments in the Employee Benefits budget. Other departments and agencies budget directly for their portion of the current Combined Use Allowance.

This item replaces \$1.2 million of those costs annually with contributions under the Incentive Retirement Savings Plan to eligible employees covered under the salary resolution. These contributions would be charged directly to departments. The remaining \$150,000 annually would continue to be available in the Staff Development/Wellness program for employees currently receiving the Combined Use Allowance.

The proposed changes will be cost neutral in FY 14-15 assuming maximum participation in each of the programs but as noted above will result in fewer costs centrally and more costs in departments. To the extent that all staff do not fully participate in each of the programs there would be savings but it is not possible for staff to estimate participation rates at this time.

Staff will monitor usage and recommend any necessary budgetary adjustments to move appropriations from the Employee Benefits budget to departmental budgets in the mid-year or third quarter consolidated adjustments. Any necessary budgetary adjustments for non-General Fund departments or agencies will draw first on available resources in those departments and are not expected to result in any additional County General Fund costs.

Staff reviewed the financial impact of this program consistent with Government Code Section 23026 and has concluded that the County contributions would have no impact on the funding status of the County employees' retirement system since the contributions would not be pensionable.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):			
Attachments:			
Attachment A: Concurrent Resolution Amending Salary Resolution Sections 12 and 13; Attachment B: Salary Resolution Section 12 – Staff Development and 13 – Deferred Compensation.			
Related Items “On File” with the Clerk of the Board:			



County of Sonoma
State of California

Date: July 22, 2014

Item Number: _____

Resolution Number: _____



4/5 Vote Required

Concurrent Resolution Of The Board Of Supervisors Of The County Of Sonoma, The Board of Directors of the Sonoma County Water Agency, Sonoma County Agricultural Preservation and Open Space District, The Board of Commissioners of the Community Development Commission, and the Board of Directors of the Northern Sonoma County Air Pollution Control District, State Of California, Amending Salary Resolution 95-0926, Section 13 – Deferred Compensation, and Section 12 – Staff Development, Restructuring Staff Development, Wellness and Combined Use Allowance Benefit effective July 22, 2014, and Including County Contributions to the Incentive Retirement Savings Plan effective September 2, 2014 for employees covered by the Salary Resolution.

Whereas, benefits and compensation for Department Heads, Administrative Management, Confidential and Unrepresented employees are established under Salary Resolution 95-0926 (Salary Resolution); and

Whereas, benefits for Elected Department Heads are established under the Salary Resolution and may be amended at the end of the current term of office; and

Whereas, the compensation and benefits of the Board of Supervisors is set by ordinances but incorporates by reference, provisions of the Salary Resolution; and

Whereas, on April 15, 2014, the Board accepted a staff report on a conceptual design for an Incentive Retirement Savings Plan (IRSP) which would include County contributions and matching of employee savings in to the County's current Internal Revenue Service Code (IRC) 401 (a) plan; and

Whereas, the IRSP supports the Board's goals and strategies from the November 8, 2011 Pension Reform Report to provide guidance to employees that encourages retirement planning and embraces County Pension, Social Security and individual savings; and

Whereas, the IRSP is proposed to be funded by redirecting current budgeted funds from the Combined Use Allowance under the Staff Development Program for employees of the Salary Resolution; and

Resolution #

Date:

Page 2

Whereas, the IRSP is subject to applicable Federal and State law and will be modified to comply with any legislative changes including any contribution limits as required by the Public Employees Pension Reform Act; and

Whereas, from time to time changes to the Salary Resolution may trigger administrative changes to the IRC 401 (a) and/ or 457 deferred compensation plans on behalf of affected employee groups; and

Whereas, those changes may necessitate an amendment to the County of Sonoma 401 (a) and/ or 457 Supplemental Deferred Compensation Plan provider adoption agreements with Nationwide Retirement Solutions;

Now, Therefore, Be It Resolved that the Board hereby approves the amendments to the Salary Resolution, Section 12 – Staff Development, reducing the Combined Use Allowance of 2.25% of employee’s base salary by 2%, and converting the remaining .25% to a flat amount effective July 22, 2014 and Section 13 – Deferred Compensation, redirecting the 2% of base salary from the Combined Use Allowance to be used for County contributions to the IRSP effective September 2, 2014, consisting of 1% of bi-weekly base salary as a foundation contribution, and an additional 100% match of an employee’s bi-weekly contribution not to exceed 1% of the employee’s bi-weekly base salary for employees covered by the Salary Resolution (Attachment B) which is attached and incorporated by reference herein;

Be It Further Resolved that the County Administrator, Director of Human Resources, and Auditor-Controller-Treasurer-Tax Collector have the authority to take any necessary administrative actions to implement the provisions of this resolution, including the authority to execute administrative changes to plan documents as needed to reflect current and future changes to the IRC 401 (a) and/ or 457 Supplemental Deferred Compensation Plan provider adoption agreements and/or make corrections of a non-financial nature.

Supervisors:

Gorin:

Zane:

McGuire:

Carrillo:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.

ATTACHMENT B

SECTION 12 - STAFF DEVELOPMENT & WELLNESS

12.1 Staff Development and Wellness Benefit Allowances

Subject to budgeted funds for this program, full-time and part-time (.40 FTE and greater) employees who are in allocated positions are eligible for Staff Development Benefit Allowance each fiscal year. As specified in the chart below, full-time and part-time employees may receive reimbursement pursuant to the provisions of the Staff Development Benefit Allowance Program Administrative Manual. Carry-over funds if allowed, shall not be cumulative from year to year.

Bargaining Unit		Full-Time	¾ Time	Part-Time
BU: 00 Unrepresented		1.00 FTE	> .75 FTE	.40 - .74 FTE
	Annual Staff Development (SD) Allowance	\$ 500	\$ 500	\$ 250
	Maximum Annual Carryover	\$ 250	\$ 250	\$ 100
	Maximum- SD Annual Allowance	\$ 750	\$ 750	\$ 350
	Wellness/Physical Fitness No carryover	\$ 100	\$ 100	\$ 100
BU: 51 Confidential	Annual Staff Development (SD) Allowance	\$ 750	\$ 500	\$ 500
	Maximum Annual Carryover	\$ 250	\$ 150	\$ 150
	Maximum - SD. Annual Allowance	\$1,000	\$ 800	\$ 800
	Wellness/Physical Fitness No carryover	\$ 250	\$ 150	\$ 150
BU: 49 - Board of Sups BU: 50 - Admin Mgmt BU: 52 - Elected DH BU: 52 - Dept Heads <u>(No carryover of any funds.)</u>	Annual Staff Development (SD) Allowance	\$ 950	\$ 950	\$ 600
	Maximum SD Annual Carryover	\$ 300	\$ 300	\$ 250
	Maximum Annual total SD Allowance*	\$1,250	\$1,250	\$1,000
	Wellness/Physical Fitness No Carryover	\$ 300	\$ 300	\$ 200

ATTACHMENT B

	<u>Combined Use Allowance No carryover</u>	<u>1/1/14:1.125% 7/1/14: 2.25% of base annual salary</u>	<u>1/1/14:1.125% 7/1/14: 2.25% of base annual salary pro-rated based on FTE</u>	<u>1/1/14:1.125% 7/1/14: 2.25% of base annual salary pro-rated based on FTE</u>
<u>Effective July 22, 2014**</u>	<u>Total Staff Development/Wellness Funds Available Each Fiscal Year*</u>	<u>\$1,650</u>	<u>\$1,650</u>	<u>\$1,050</u>
<u>BU: 50 – Admin Mgmt (No Carryover of any funds)</u>	<u>Annual Staff Development (SD) Allowance</u>	<u>\$ 950</u>	<u>\$ 950</u>	<u>\$ 600</u>
	<u>Wellness/Physical Fitness</u>	<u>\$ 300</u>	<u>\$ 300</u>	<u>\$ 200</u>
<u>Effective July 22, 2014**</u>	<u>Total Staff Development/Wellness Funds Available Each Fiscal Year*</u>	<u>\$1,500</u>	<u>\$1,500</u>	<u>\$ 960</u>

* Maximum annual allowance does not apply to Combined Use Allowance. For Department Heads, Elected Department Heads, Board of Supervisors and Administrative Management: Total funds per fiscal year can be used for Staff Development and/or Wellness expenditures.- Funds may not be carried over into next fiscal year. Use of funds subject to approval and provisions of the Staff Development Administrative Manual and may be taxable pursuant to the Internal Revenue Code.

** Expenses incurred on or after 7/1/2014 and prior to 7/21/2014 must be submitted to Risk Management by 8/18/2014 to be eligible for the benefit levels available for the program in effect prior to 7/22/2014. Any expense exceeding the fiscal year limits established on 7/22/2014 will reduce the County's contribution to the Incentive Retirement Savings Plan outlined in Section 13.1.

12.2 Staff Development - Computer Hardware, and Mobile Devices

Staff Development Benefit Allowances may be used towards reimbursement for the purchase of computer hardware as defined in the County's Staff Development Benefit Program Allowance Administrative Manual. Monthly service charges for internet and mobile communication connections are not reimbursable under this Program. The use and approval of all computer hardware, and mobile devices is subject to review by the

ATTACHMENT B

department head (or may be delegated to a senior manager only) and is subject to the specific job requirements for each job classification in that department. All computer hardware, and mobile devices must be directly job related, must be used for County business a minimum of 50% of their use and requires department head (or senior manager designee) authorization in order to qualify for reimbursement. Department head authorization for the use of this benefit towards reimbursements for computer hardware, and mobile devices must be outlined and approved in the employees' annual Professional Development Plan document and will be considered together with other staff development training and educational priorities required by the department head.

12.3 Staff Development -Pro-rated Benefits

In addition to the pro-ration of benefits outlined in the County's Staff Development Benefit Allowance Program Administrative Manual, all reimbursements for computer hardware, and mobile devices made within one year of resignation, termination or retirement from County employment will require the individual to reimburse the County for the costs of the computer hardware, or mobile device or return it to their department in good condition.

12.4 Wellness/Physical Fitness

A specified portion of the annual Staff Development Benefit Allowance may be used towards reimbursement for allowable physical fitness and/or wellness programs, as defined in the County's Staff Development Benefit Allowance Program Administrative Manual. The annual amounts of the allowance which can be used towards reimbursable expenses for this benefit are specified by bargaining unit, above.

Formatted: Pattern: Clear

12.5 Continuing Education Leave

When a continuing education course is offered during an employee's normal work schedule, the employee may be authorized continuing education leave. Such leave authorization shall be subject to the approval of the employee's appointing authority and must be directly related to the employee's present position or career advancement within the present department. Continuing education leave shall be considered as time worked.

12.6 In-Service Training

Attendance at in-service training courses may be authorized by the appointing authority.

12.7 Payment for In-Service Training

There are three ways the expenses of the program may be paid:

- A. By the County: Expenditures for travel, meals, lodging, registration and other items included annually within the department budget.
- B. By other public or private agencies: Expenditures paid by grants from the State or Federal governments, from private organization or from professional organizations.
- C. By the individual employee: The employee may pay the in-service training expenses in whole or in part from their Staff Development Benefit Allowance funds , or from

ATTACHMENT B

the employee's private resources, if the employee requests and receives approval from the appointing authority for paid release time to attend the authorized training.

12.8 Guidelines

The Director of Human Resources shall develop, modify, implement and administer guidelines for the use of the County's Staff Development Benefit Allowance Program, in compliance with IRS regulations.

~~12.9 Combined Use Allowance~~

~~Effective January 1, 2014, full time and part time employees (.40 FTE or greater) who are in allocated positions are eligible for a Combined Use Allowance as specified in the table in Section 12.1. For the 2013/2014 fiscal year the amount will be 1.125% of the employee's annual base salary on January 1, 2014. Reimbursement will be available beginning on February 1, 2014 for expenses incurred beginning on July 1, 2013.~~

~~Effective July 1, 2014, the Combined Use Allowance will be calculated based on the employee's base annual salary on July 1 of each fiscal year.~~

~~These funds may be used for eligible Wellness, Physical Fitness, and/or Staff Development expenses as specified in the County's Staff Development Benefit Allowance Program Administrative Manual.~~

~~The Combined Use Allowance will be prorated in accordance with the guidelines in the Staff Development Benefits Allowance Program Administrative Manual.~~

~~The Combined Use Allowance will not be eligible for carryover into the next fiscal year.~~

12.10 Non-Grievable

Sections 12.1 through 12.9 of this Resolution shall not be grievable or appealable under any County policy, resolution or rule.

SECTION 13 - DEFERRED COMPENSATION

13.1 ~~Deferred Compensation — County Paid Program (Amended 4/9/13; 3/19/13) Incentive Retirement Savings Plan (amended 7-22-14)~~

~~Effective with the pay period beginning September 2, 2014, The the County shall deposit the following percentage of an employee's bi-weekly base salary into the 401(a) **Deferred Compensation** account of each Unrepresented Administrative Management employee, Department Head, and each Unrepresented Confidential employee, and . The County shall deposit the following percentage of bi weekly base salary for each other Unrepresented employees, into their 457 Deferred Compensation account. (Extra-help~~

ATTACHMENT B

employees are not eligible for ~~Deferred Compensation~~County contributions under this program; see PST/457 Section 13.4).

	<u>Effective 6/22/04 Foundation*</u>	<u>Effective 3/19/13 Matching**</u>	<u>Effective 12/31/13**</u>
Department Head	5.01.0%	2.251.0%	N/A
Administrative Management	4.51.0%	2.251.0%	N/A
Confidential Employee	4.01.0%	01.0%	N/A
Other Unrepresented Employee	1.01.0%	01.0%	N/A

* ~~The changes in deferred compensation percentages referenced above shall be effective for elected Department Heads whose new term commences after March 19, 2013~~Reflects amount of County bi-weekly contribution to 401(a) plan of 1% ~~of employee's bi-weekly base salary.~~

** ~~Effective Dec. 31, 2013, the County's contribution to deferred compensation will be eliminated~~County match made bi-weekly to a 401 (a) plan based on an employee's bi-weekly contributions to a County deferred compensation plan, not to exceed 1% of bi-weekly base salary in addition to the foundation ~~contribution listed above.~~

For fiscal year 2014/2015, due to the redirection of funds from the former Combined Use Allowance Program, eligible employees who are reimbursed expenditures incurred under the program in place between July 1, 2014 and July 22, 2014 in excess of the total Staff Development/Wellness fiscal year amount listed in Section 12.1 will have both County contributions listed in Section 13.1 prorated.

In order to receive such ~~deferred compensation~~County contributions, each employee must be in pay status for at least fifty percent (50%) of the employee's regular work schedule in a pay period.

Nothing herein renders the County liable to any employee for continuance of the current deferred compensation plan in the event of a discontinuance of Internal Revenue Service or Franchise Tax Board approval of any County deferred compensation plan or portion thereof or the employee becoming ineligible to participate in the deferred compensation plan.

Any employee, Board member, or Elected Department Head who continues to receive County contributions under any prior deferred compensation plan will not be eligible for County contributions to the Incentive Retirement Savings Plan.

ATTACHMENT B

County paid ~~deferred compensation contributions~~ under this Subsection 13.1 (~~Deferred Compensation – County Paid Program~~)(Incentive Retirement Savings Plan) shall not be included in the calculations of retirement.

The provisions of this program are subject to Federal and State law and will be modified to comply with any legislative changes including any contribution limits as required by the Public Employees Pension Reform Act.

~~13.2~~ Deferred Compensation – Administrative Fees

~~Administrative Management, Appointed and Elected Department Heads, and Confidential employees who receives deferred County paid 401(A) plan benefits shall pay a seventy five cent (\$0.75) fee per pay period. Fee payments under this section will no longer be charged to employees when County paid contributions to accounts are eliminated.~~

~~13.3.2~~ Deferred Compensation – Voluntary Plan (Amended 3/19/13)

The County will maintain a voluntary deferred compensation plan for all employees eligible under Federal law and the rules of the deferred compensation plan.

~~13.4.3~~ PST/457 Deferred Compensation Retirement Plan

Part-time (less than 0.50 FTE) and extra-help employees who are hired on or after October 1, 1991, shall participate in the PST/457 Deferred Compensation Retirement Plan authorized by Internal Revenue Code Section 457 in lieu of Social Security. The County shall contribute to the employee's PST/457 deferred compensation account according to the following schedule:

EMPLOYEE	COUNTY
3.5%	4.0%

The Sonoma County Water Agency employees are not included in the PST/457 Deferred Compensation Plan as they are presently covered by Social Security



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 31
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors of the County of Sonoma
Board of Directors of the Sonoma County Water Agency

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): Human Resources

Staff Name and Phone Number:

Wendy Macy, 565-2875

Supervisorial District(s):

All

Title: Water Agency and Attorney Equity Adjustments

Recommended Actions:

1. Adopt a Concurrent Resolution amending Salary Resolution 95-0926, Appendix A, Salary Table, for a 9.9% equity adjustment for Water Agency Principal Engineer classification, effective July 22, 2014.
2. Adopt a Resolution amending Salary Resolution 95-0926, Appendix A, Salary Table, for a 3.25% equity adjustment for Deputy County Counsel I-IV job classifications, effective July 22, 2014.

Executive Summary:

Agreements reached in negotiations created internal compaction and total compensation inequities for certain Administrative Management classifications covered by the Salary Resolution. The impacted classifications are:

- Water Agency Principal Engineer
- Deputy County Counsel I/II/III/IV

Water Agency:

The County and the Western Council of Engineers (WCE) agreed to a series of three market equity increases during the three year contract to bring Water Agency (WA) Engineer classifications to 95% of the 2012 total compensation survey market average. The increases were scheduled to occur over the three year contract. The first increase of 9.0% was given on July 23, 2013. At that time the wage differential between the WA Engineer IV and the Principal Engineer decreased from 10% to 1%. The next increase to the WA Engineer classification of 8.3% was effective on July 8, 2014, further decreasing the differential between the WA Engineer IV and the Principal Engineer to -7.7%.

The increases brought the WCE positions into alignment with the external market, but created an internal salary compaction issue by compressing the pay differential (margin) between the WCE classifications and the positions that supervise and manage the WCE classifications. The basis of an organizational salary and compensation model is to establish and maintain a framework of appropriate levels of pay between and among job classifications based on job requirements (knowledge, skills, abilities, education and experience), scope of

responsibility, and job duties. To set a salary, Human Resources looks at the position in relationship to similar positions in other agencies (external market), and the relationship of the position to other positions within the County (internal equity), including the position's reporting relationships.

In order to maintain an appropriate compensation framework, significant increases to the salary range of a classification necessitates an evaluation of all classifications in the organizational hierarchy for possible adjustments to maintain appropriate differentials between classifications.

If no adjustment is made to the Water Agency Principal Engineer, the base salary of the Water Agency Engineer IV will be higher than the position it reports to, Water Agency Principal Engineer. In addition to the Principal Engineer, staff reviewed the remaining classifications in the organizational hierarchy; Deputy Chief, Chief, Assistant General Manager, and General Manager classifications for possible adjustments. The Water Agency Coordinator position was not reviewed for adjustment at this time because it is currently part of a classification study and any recommended changes will be presented with the outcome of the study.

Differentials between supervisory and subordinate classifications at the County of Sonoma typically range from 7.5% to 30%, depending on a variety of classification factors, including the differences in duties and responsibilities between the classifications. In order to alleviate the current internal salary compression issue, staff recommends a 2.5% differential between the Water Agency Engineer IV and Principal Engineer.

Recommended Water Agency Increases

In order to create a minimum pay differential of 2.5% between the Water Agency Engineer IV and the Water Agency Principal Engineer classifications, staff recommends a 9.9% equity adjustment to the Water Agency Principal Engineer, effective July 22, 2014.

The recommended equity adjustment represents the least possible increase staff recommends as appropriate to create an acceptable internal relationship. Water Agency Engineers are scheduled for another increase in fiscal year 2014-15 resulting in additional salary compression issues not addressed in this action. Salary compression between the Water Agency Principal Engineer and Deputy Chief Engineer are also not being addressed at this time. Additionally, no increases are recommended for the Chief Engineer, Assistant General Manager and General Manager classifications. If the recommended increase is adopted, total compensation for the Water Agency Principal Engineer classification in comparison to the external market will average approximately 4% below market.

Deputy County Counsel:

The total compensation for Attorney classifications at the County has historically been equal. Until the most recent round of bargaining, language in the Memorandum of Understanding (M.O.U) for the represented attorney groups, Sonoma County Prosecutors' Association (SCPA) and Sonoma County Deputy Public Defender Attorneys' Association (SCDPDAA) specifically tied salary to the Deputy County Counsel attorney classifications, and matched benefits granted to Administrative Management under the Salary Resolution. The SCPA and the SCDPDAA now have their own separate provisions for benefits and salary contained within their MOUs, eliminating the ties between the attorney groups.

Since the most recent bargaining was completed, the total compensation for the attorney classifications is no longer equal. The total compensation for Deputy District Attorneys and Deputy Public Defenders also do not match each other, primarily due to the difference in HRA contribution amounts.

Following negotiations, staff compared the internal relationships between the three groups. The total compensation for the Deputy County Counsel IV is currently 2.5% below the Deputy District Attorney IV and 2.6%

below the Deputy Public Defender IV. The base salaries for all attorney classifications are currently equal.

Attorney Total Compensation Market Survey

The 2012 total compensation survey conducted in preparation for bargaining showed that of the three attorney classifications, the Deputy County Counsel was the closest to the total compensation market average at 0.4% above market.

Recommended Increase for Deputy County Counsel Job Classifications

Staff compared total compensation of the three attorney groups and recommends a 3.25% increase to base pay for the Deputy County Counsel classifications. This increase will bring the Deputy County Counsel classes slightly above the other County attorney classifications which is supported by the external market data. Internally, Deputy County Counsel classifications will be .42% above Deputy District Attorney classifications, and 0.25% above Deputy Public Defender classifications.

Prior Board Actions:

- 3-19-13 BOS approved amendments to Salary Resolution, reducing total compensation for Administrative Management by 4.6%
- 4-9-13 BOS approved Salary Resolution amendments eliminating remaining 2.25% deferred comp.
- 06-30-13 BOS approved WCE MOU
- 12-10-13 BOS approved Salary Resolution amendment providing 2.25% Combined Use Allowance to Admin Management.
- 1-12-14 BOS approved SCDPDAA MOU
- 1-12-14 BOS approved SCPA MOU

Strategic Plan Alignment Goal 3: Invest in the Future

Maintaining internal and external compensation equity for County employees invests in staffing resources and business operations by supporting a viable compensation structure.

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$	County General Fund	\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$	Total Sources	\$

Narrative Explanation of Fiscal Impacts (If Required):

Estimated cost of increases for Water Agency classifications for FY 2014/15 = \$89,522.
 Estimated cost of increase for Deputy County Counsel classifications for FY 2014/15 = \$132,349.

Staff reviewed the financial impact of the salary increases included in this item consistent with

Government Code Section 23026 and have concluded that the increases will have no impact on the funding status of the County employees' retirement system since the equity increases apply to less than 26 employees in total and the system already assumes annual increases greater than those included in the agreement for purposes of setting employer and employee contribution rates. Further the contribution rates established by the retirement board will be applied to all salaries including those increased under the agreement.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

Attachments:

- Attachment A – Concurrent Resolution, Water Agency engineering management equity adjustments
- Attachment B – Resolution, Deputy County Counsel equity adjustment
- Attachment C – Salary table amendments (Sal Res Appendix A) for WA and Dpty Co. Counsel positions

Related Items "On File" with the Clerk of the Board:



County of Sonoma
State of California

Date: July 22, 2014

Item Number: _____

Resolution Number: _____



4/5 Vote Required

Concurrent Resolution Of The Board Of Supervisors Of The County Of Sonoma, and the Board of Directors of the Sonoma County Water Agency, State Of California, Amending Sonoma County Salary Resolution 95-0926, Appendix A, Salary Table, To Mitigate Salary Compaction Between Engineers and Engineering Management Positions By Providing a 9.9% Equity Adjustment to Water Agency Principal Engineer classification, Effective July 22, 2014.

Whereas, Salary for Administrative Management classifications are set by the Board of Supervisors of the County of Sonoma, under Salary Resolution 95-0926;

Whereas, engineering classifications represented by Western Council of Engineers (WCE) were found to be significantly below market in 2012;

Whereas, the County and WCE negotiated a series of pay increases, to occur over a three year span, to bring Water Agency engineering positions to within 95% of market average;

Whereas, increases to Water Agency engineering classifications has resulted in salary compression between the engineering classifications and engineering management classifications;

Whereas, applying a 9.9% equity adjustment to the Water Agency Principal Engineer classification will establish a 2.5% differential between the engineering classifications and supervisory classification – the minimum differential recommended to correct salary compaction;

Now, Therefore, Be It Resolved that the Boards hereby amend Salary Resolution 95-0926 Appendix A-Salary Table, to provide an equity adjustment of 9.9% to the Water Agency Principal Engineer job classification, as shown on Attachment C and incorporated by reference herein, effective July 22, 2014.

Resolution #

Date:

Page 2

Be It Further Resolved that the County Administrator, Director of Human Resources, and Auditor-Controller-Treasurer-Tax Collector have the authority to take any necessary administrative actions to implement the provisions of this resolution and/or to make corrections of a non-financial nature.

Supervisors:

Gorin:

Zane:

McGuire:

Carrillo:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.



County of Sonoma
State of California

Date: July 22, 2014

Item Number: _____

Resolution Number: _____



4/5 Vote Required

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Amending Sonoma County Salary Resolution 95-0926, Appendix A, Salary Table, To Reflect a 3.25% Equity Adjustment for Job Classes 4031, 4032, 4033, 4034 (Deputy County Counsel I/II/III/IV), Effective July 22, 2014.

Whereas, Salary for Administrative Management classifications are set by the Board of Supervisors of the County of Sonoma, under Salary Resolution 95-0926;

Whereas, total compensation for Deputy County Counsel attorneys fell below other County attorney groups, following the most recent contract negotiations;

Whereas, among market comparators, County Counsel attorneys generally lead other attorney groups in total compensation;

Whereas, the County has a long practice of maintaining compensation parity between its attorney groups;

Whereas, a 3.25% increase to base pay for County Counsel attorneys will align the County's compensation practices with other agencies, and bring the attorney groups within Sonoma County closer to each other in total compensation;

Now, Therefore, Be It Resolved that the Board hereby amends Salary Resolution 95-0926 Appendix A-Salary Table to provide an equity adjustment of 3.25%, for job classes 4031, 4032, 4033, 4034 (Deputy County Counsel I/II/III/IV), as shown on Attachment C and incorporated by reference herein, effective July 22, 2014.

Be It Further Resolved that the County Administrator, Director of Human Resources, and Auditor-Controller-Treasurer-Tax Collector have the authority to take any necessary administrative actions to implement the provisions of this resolution and/or to make corrections of a non-financial nature.

Resolution #

Date:

Page 2

Supervisors:

Gorin:

Zane:

McGuire:

Carrillo:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.

Effective 7-22-14, revise Salary Resolution 95-0926, Appendix A, salary table for Administrative Management (0050) as follows:

**APPENDIX A
SALARY TABLES**

ADMINISTRATIVE MANAGEMENT – EMPLOYEE GROUP 0050

Job Code	Job Title	A Step Rate	A Step Rate Oct 28, 2014 [1% COLA]	A Step Rate July 7, 2015 [2% COLA]
1024*	WATER AGENCY PRINCIPAL ENGINEER	\$54.97 \$50.02	\$55.52 \$50.52	\$56.63 \$51.53
4031*	DEPUTY COUNTY COUNSEL I	\$39.06 \$37.83	\$39.45 \$38.21	\$40.24 \$38.97
4032*	DEPUTY COUNTY COUNSEL II	\$42.91 \$41.56	\$43.34 \$41.98	\$44.21 \$42.82
4034*	DEPUTY COUNTY COUNSEL III	\$49.36 \$47.81	\$49.86 \$48.29	\$50.85 \$49.25
4034*	DEPUTY COUNTY COUNSEL IV	\$55.59 \$53.84	\$56.15 \$54.38	\$57.27 \$55.47

* Equity Adjustment, effective 7-22-14; WA Principal Engineer, 9.9%; Deputy County Counsel I/II/III/IV, 3.25%.



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 32
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors of the County of Sonoma, 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 Sonoma County Agricultural Preservation and Open Space District, the Board of Directors of the Northern Sonoma County Air Pollution Control District

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): Human Resources

Staff Name and Phone Number:

Marcia Chadbourne 565-2473

Supervisorial District(s):

All

Title: Contract Amendment CareCounsel - Healthcare Advocacy Program

Recommended Actions:

Authorize the Human Resources Director to execute an amendment to the agreement with CareCounsel for healthcare advocacy for County employees, retirees and eligible dependents, extending the term of the agreement from August 1, 2014 through July 31, 2015 with no increase to the monthly rate of \$1.70 per member per month for a total contract amount not-to-exceed \$150,000.

Executive Summary:

The recommended action authorizes the Human Resources Director to execute an amendment to the agreement with CareCounsel to extend the term of the agreement for an additional one year, from August 1, 2014 through July 31, 2015 with no increase in the monthly rate of \$1.70 per employee per month. This is the sixth amendment since inception of the initial contract for services authorized by the Board in July, 2008.

CareCounsel is a healthcare advocacy service providing employees, retirees, and their families with confidential benefits support and assistance, health plan and claims resolution. CareCounsel was selected in August 2008 to respond to an ever increasing demand for assistance in navigating the multitude of issues involving healthcare plans, provider issues, claims processing issues, etc. There are approximately 3900 employees and 3193 retirees eligible to participate in a County-sponsored medical plan and with eligible dependents there are over 10,000 health plan participants who at any one time may contact CareCounsel with a health plan or claims issue.

CareCounsel provides specialized expertise as their professional staff hold masters level academic degrees or above, or are Registered Nurses, and have extensive experience with health care issues for employees, retirees and their dependents. Services include assistance with comparing health plan options and understanding managed care benefits, resolving claims and billing disputes, physician

selection, addressing provider network and HMO issues, correcting plan eligibility disputes, addressing access and quality of care concerns, supporting participants with doctor/patient communications issues, and providing health care education and related resources. They also provide research and assistance in selecting quality care “Centers of Excellence” and identifying best treatment modalities for particular medical issues. While County staff could assist with some of these requests, many of these issues are beyond the expertise and training of County staff and would pose sensitive health information confidentiality issues as an employer. CareCounsel also maintains a data base of all issues they address and alerts the County in the areas of health plan coverage inconsistencies, regional network accessibility, systemic eligibility errors, and persistent claims adjudication problems. This information is used to address critical service deficiencies directly with our vendors. In addition to the above services, utilization of CareCounsel services continues to grow.

CareCounsel has been a strong partner with the County, and is very active in coordinating benefit information during various times of the year where the County needs support the most, including Annual Enrollment and during negotiations. In particular, CareCounsel has been very helpful in educating employees to a better understanding of the new Health Reimbursement Arrangement (HRA) which has been recently negotiated with many of the bargaining units. With implementation of the Patient Protection and Affordable Care Act, CareCounsel is an additional resource for County employees and their families as they navigate the new healthcare plans available through the State Exchanges.

During calendar year 2012, 14% of eligible participants accessed CareCounsel services. Utilization for calendar year 2013 increased to 16%, which is higher than the average utilization rate of 10.3% for other employer groups utilizing CareCounsel’s services.

CareCounsel has offered to continue all services at the same monthly rate as last year which continues to be a competitive rate in the employee/patient advocacy market. Due to the limited companies providing services in the area of benefits advocacy, and the proposed flat rate renewal, the County’s Benefits Consultant, Segal Company, indicates there is no advantage to conducting a Request for Proposal (RFP) for these services at this time. Staff will review the market at the end of the term of the agreement to see if there is sufficient competition at that time, to warrant an RFP.

The Joint Labor Management Benefits Committee has evaluated CareCounsel services since inception of the contract and continues to support their services. This is especially true of the retiree group as many of their members have difficult health care needs and in many situations, CareCounsel provides their only source for help and assistance.

Prior Board Actions:

7/22/08 - Authorized Director of Human Resources to enter into the initial agreement with CareCounsel for the term 8/1/08 to 7/31/09.

Since 2009 your Board has authorized annual amendments to the initial agreement with CareCounsel

Strategic Plan Alignment Goal 1: Safe, Healthy, and Caring Community

CareCounsel services promote the Board’s goals of providing overall healthcare management,

addressing the needs of County employees, retirees and their dependents.

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$ 150,000		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$ 150,000
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 150,000	Total Sources	\$ 150,000

Narrative Explanation of Fiscal Impacts (If Required):

Costs budgeted in Risk Internal Service Fund - Benefits Administration Department Code 23020500/Fund Code 51210.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Not applicable			

Narrative Explanation of Staffing Impacts (If Required):

Attachments:

None

Related Items "On File" with the Clerk of the Board:

Initial agreement between County and CareCounsel, and subsequent amendments.



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 33
(This Section for use by Clerk of the Board Only.)

To: Sonoma County Board of Supervisors

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): Human Services Department

Staff Name and Phone Number:

Diane Kaljian, Adult & Aging Director, 565-5950
Tracy Repp, Analyst, 565-5982

Supervisorial District(s):

All

Title: Execution of FY 2014-15 California Department of Aging Standard Agreement for Sonoma County Area Agency on Aging

Recommended Actions:

Adopt a resolution authorizing the Director of Human Services to sign and execute the Sonoma County Area Agency on Aging Area Plan Standard Agreement #AP-1415-27 with the California Department of Aging for FY 2014-15 in the amount of \$2,023,646, and authorize the Director of Human Services Department to amend and execute future Standard Agreement amendments to adjust for revenue levels based on additional funding.

Executive Summary:

Background

Each year, the Human Services Department asks the Board of Supervisors to delegate authority to the Director of Human Services to execute agreements with the California Department of Aging. This item requests that your Board adopt a resolution authorizing the Director of Human Services to sign Area Agency on Aging Area Plan Standard Agreement # AP-1415-27 in the amount of \$2,023,646 with the California Department of Aging (CDA). A copy of the agreement is on file with the Clerk. This contract amount represents an increase of \$98,425 over FY 13-14.

AAA Area Plan Services Overview

The Sonoma County Area Agency on Aging (AAA) is responsible for planning and developing policy and advocating for the needs of seniors, adults with disabilities, and their caregivers throughout Sonoma County. CDA is authorized to distribute Federal funds of the Older Americans Act (OAA) to local AAAs to fund services to assist seniors and people with disabilities to remain safely in their own homes for as long as possible.

The AAA is required to conduct a needs assessment and prepare an Area Plan every four years to establish goals, objectives, and service needs for the AAA service area. The plan was approved by the

Board of Supervisors on May 8, 2012. The current Area Plan guides programs and services from FY 2012-2016. In 2011, the AAA Advisory Council and AAA staff released a Request for Proposals for services identified in the needs assessment: senior nutrition, social service, health promotion, family caregiver services, and elder abuse prevention.

CDA Area Plan Services contract in the amount of \$2,023,646

Contains FY 2014-15 funding for the Sonoma County Area Agency on Aging Area Plan Services from federal OAA programs which provide nutrition programs (dining sites, home-delivered meals) for the social service programs (adult day care, case management, legal services and transportation), health promotion programs (fall prevention and medication management), family caregiver services (respite and caregiver support groups, and assessment) and elder abuse prevention.

Prior Board Actions:

The Board has approved state contracts for operation of Area Agency on Aging programs every fiscal year since 1980, most recently on August 6, 2013.

Strategic Plan Alignment Goal 1: Safe, Healthy, and Caring Community

Assists frail seniors and people living with disabilities to remain safely at home.

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$ 1,925,221		\$
Add Appropriations Req'd.	\$ 98,425	State/Federal	\$ 2,023,646
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 2,023,646	Total Sources	\$ 2,023,646

Narrative Explanation of Fiscal Impacts (If Required):

\$1,925,221 was included in the FY 14-15 approved budget. The additional \$98,425 received for FY 14-15 will be included in the FY 14-15 first quarter consolidated budget adjustment request.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

None

Attachments:
Resolution
Related Items "On File" with the Clerk of the Board:
Sonoma County Area Agency on Aging FY 2014-15 CDA Standard Agreement



County of Sonoma
State of California

Date: July 22, 2014

Item Number: _____

Resolution Number: _____



4/5 Vote Required

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, to authorize Director of Human Services to sign and execute Standard Agreement AP-1415-27 with the California Department of Aging for FY 2014-15 in the amount of \$2,023,646 and authorize the Director of the Human Services Department to amend and execute future Standard Agreement amendments to adjust for revenue levels based on additional funding.

Whereas, the Sonoma County Area Agency on Aging designated by the California Department of Aging; and

Whereas, the Sonoma County Area Agency on Aging receives funds from the California Department of Aging in order to pay for the development and operation of certain services for the elderly; and

Whereas, standard agreements must be executed with the state before funds become available for Sonoma County;

Now, Therefore, Be It Resolved that the Board of Supervisors of the County of Sonoma authorizes the Director of Human Services to sign and execute Standard Agreement AP-1415-27 in the amount of \$2,023,646 with the California Department of Aging for FY 2014-15 and authorizes the Director of Human Services Department to amend and execute future Standard Agreement amendments to adjust for revenue levels based on additional funding

Supervisors:

Gorin:

Zane:

McGuire:

Carrillo:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 34
(This Section for use by Clerk of the Board Only.)

To: Sonoma County Board of Supervisors

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): Human Services Department

Staff Name and Phone Number:

Oscar Chavez, 565-3812

Supervisorial District(s):

All

Title: HSD R.E.A.D.Y. Contract Amendment

Recommended Actions:

Authorize the Director of Human Services to execute the second amendment to an agreement with the Community Child Care Council of Sonoma County, expanding the scope of work to include supporting Road to Early Achievement and Development of Youth (R.E.A.D.Y.) teams and increasing the contract by \$224,411 for a new total not to exceed amount of \$847,334, financed with First 5 Grant, for the period July 1, 2014 through September 30, 2015.

Executive Summary:

Background

The Road to the Early Achievement and Development of Youth (R.E.A.D.Y.) is collaboration between the Sonoma County Human Services Department (HSD) and Department of Health Services (DHS), Community Child Care Council of Sonoma County (4Cs), River to Coast Children's Services (RCCS), and Child Care Planning Council of Sonoma County (CCPC). This cross-sector partnership is built on the premise that prevention-focused youth policies and interventions have beneficial long-term impacts. R.E.A.D.Y. seeks to improve the quality of early childhood education, with the ultimate goal of closing the achievement gap, by providing training and technical assistance to early child care providers in Sonoma County and helping to bridge the gap between early childhood education and K-12 schools.

In March 2013, R.E.A.D.Y. was awarded a \$1.5 million grant by the Sonoma County First 5 Commission. The Board of Supervisors approved a Memorandum of Understanding (MOU) between the Human Services Department and DHS on June 25, 2013, which authorized the R.E.A.D.Y. program and related subcontracts with 4Cs, RCCS, DHS, and CCPC to implement READY. In June 2014, HSD approved Amendment 1 to the original 4Cs contract for a budget line item adjustment in FY 13/14. No Board action was necessary for this amendment.

Discussion

The partners have spent the past year assessing the need that the R.E.A.D.Y. scope addresses and

through the process have identified a way for early childhood educators and kindergarten teachers to team up to support the transition of children from early childhood education into kindergarten. To support this effort, HSD is seeking your Board’s approval to increase the 4Cs contract funding amount by \$224,411 for a two-year period: \$97,175 for FY14/15 and \$127,236 for FY15/16 and expanding the scope, within strategy 4 (incentivize early child care providers and teachers) and strategy 5 (data-sharing), to include supporting the READY Teams. 4Cs will support the teams by providing support for an identified action plan and incentives for early childhood educators and kindergarten teachers to come to the table.

Prior Board Actions:

In June 2013, the Board approved an agreement with between the Human Services Department and the Department of Health Services for the Human Services Department to receive \$1.5 million to implement the Road to Early Achievement and Development of Youth (R.E.A.D.Y.).

In June 2013, the Board approved an agreement with Community Child Care Council of Sonoma County (4Cs) for the period of July 1, 2013 through September 30, 2015 for a total not to exceed amount of \$622,923.

Strategic Plan Alignment Goal 1: Safe, Healthy, and Caring Community

All First 5 Sonoma County Commission programs fit under the County of Sonoma’s Goal Area 1 by supporting a safe, healthy and caring community. This initiative also closely aligns with Goal 3, investing in the future, because it represents First 5 Sonoma County’s strategic investment in school readiness.

R.E.A.D.Y. will demonstrably improve First 5’s ability to achieve priority outcomes 3A, “Increasing the availability of high quality early care and education,” and 4E, “Collaborate with the early care and education and K-3 systems to increase alignment and articulation between early care and education and K-3 and to identify and increase institutionalization of successful school readiness strategies and programs.”

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$ 97,175		\$
Add Appropriations Req’d.	\$	State/Federal	\$
	\$	Fees/Other	\$ 97,175
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 97,175	Total Sources	\$ 97,175

Narrative Explanation of Fiscal Impacts (If Required):

Funding source is grant from First 5 Sonoma County. \$127,236 will be allocated for FY 15/16 activities during the FY 15/16 budget process.

Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
None			
Attachments:			
Contract Amendment with Community Child Care Council Sonoma County			
Related Items "On File" with the Clerk of the Board:			
Original Contract with Community Child Care Council Sonoma County			

**Community Child Care Council of Sonoma County
Amendment Number 2**

To the Agreement to Provide

ROAD TO EARLY ACHIEVEMENT AND DEVELOPMENT OF YOUTH SERVICES

Agreement Number: I2-CCCC-READY-1315

Funding Amount: **\$847,334**

Term: **7/1/2013 to 9/30/2015**

Funding Source: Sonoma County Department of Health Services - First 5 Sonoma County

On July 1, 2013, the County of Sonoma, a political subdivision of the State of California (hereinafter "County"), and Community Child Care Council of Sonoma County (4Cs), a non-profit corporation (hereinafter "Contractor"), executed an Agreement to administer Road to Early Achievement and Development of Youth (READY) services.

As provided by Article 13.7, Merger, the parties hereby evidence their intent and desire to amend the Agreement specifically to revise Article 2: Payment, replace Exhibit A: Scope of Work in its entirety, and replace Section 8 in Exhibit B: Fiscal Provisions/Budget to increase the Agreement maximum by Two Hundred Twenty Four Thousand Four Hundred Eleven Dollars (\$224,411) for a total amount not to exceed Eight Hundred Forty Seven Thousand Three Hundred Thirty Four Dollars (\$847,334). The additional funds are to support five pilot READY Teams and to provide incentives for early childhood educators and kindergarten teachers.

RECITALS

- A. The purpose of this Amendment is to modify the terms and conditions of this Agreement between the County and Contractor.
- B. The parties hereto are desirous of modifying the Agreement in accordance with the terms and conditions set forth herein.

SPECIFIC PROVISIONS

Specific Provisions of the Agreement are amended as follows:

2. Payment.

For all services and incidental costs required hereunder, Contractor shall be paid on a cost reimbursement basis in accordance with the budget set forth in "Exhibit B: Fiscal Provisions/Budget" (hereinafter "Exhibit B"), attached hereto and incorporated herein by this reference. Contractor shall be paid an amount not to exceed Eight Hundred Forty Seven Thousand Three Hundred Thirty Four Dollars (\$847,334), without the prior written approval of County. Contractor shall submit its bills in arrears on a monthly basis in a form approved by County's Auditor and the Director of the Human Services Department. Expenses not expressly authorized by the Agreement shall not be reimbursed.

Unless otherwise noted in this agreement, payments shall be made within the normal course of county business after presentation of an invoice in a form approved by the County for services performed. Payments shall be made only upon the satisfactory completion of the services as determined by the County.

Exhibit A: Scope of Work

Contractor will perform the following services according to the timelines agreed upon with County staff:

STRATEGIES /ACTIVITIES	PERSON(S) RESPONSIBLE	MEASUREABLE DELIVERABLES (I.E., PROCESS OUTPUTS)	MEASUREABLE PROGRAM OUTCOMES
Start-up and Administrative Functions			
1. Recruit, hire, and on-board new staff	Melanie Dodson	Hired Early Learning System Supervisor (.5 FTE), and Early Learning System Specialists (3 FTE)	
2. Participate in Implementation Team meetings	Melanie Dodson, Allison Goodwin	Implementation Team meetings attended; participate in planning and implementation of READY	
Strategy 2: Shared evidence-based tools			
3. Encourage early childhood educators not using an evidence-informed observational tool to consider the DRDP-IT/PS	Lead: 4C's	Early childhood educators encouraged to use DRDP-IT/PS	
4. Implement a self-assessment with early childhood educators participating in READY	Support: 4C's	Baseline self-assessment data on program quality	
5. Conduct Environment Rating Scales and Classroom Assessment Scoring System observations to measure program quality	Lead: 4C's	Program quality measured using ERS and CLASS for all participating early childhood educators (at baseline, after one year, and after two years)	100% of participating early childhood educators receive a ERS and CLASS observation 80% of early childhood educators improve ERS and/or CLASS scores from baseline to year two
Strategy 3: Web-based system			
6. Enter ERS and CLASS scores, self-assessment data, and demographic information into Persimmony	Lead: 4Cs	Work with Persimmony and HSD to enter early childhood educator program quality data into Persimmony	100% of ERS and CLASS scores, and other provider data entered into Persimmony
Strategy 4: Incentivize early child care providers and teachers			
7. Develop a system to select up to five providers each year to receive a scholarship for state conference attendance.	Lead: 4C's	Select providers to receive funds based on application form or lottery. Providers who receive scholarships will be required to submit expenditure and learning	Up to 10 local providers will receive inspiration and training and will share their experience in a peer learning environment.

STRATEGIES /ACTIVITIES	PERSON(S) RESPONSIBLE	MEASUREABLE DELIVERABLES (I.E., PROCESS OUTPUTS)	MEASUREABLE PROGRAM OUTCOMES
		reports. They will independently make attendance arrangements. Selected providers will also be expected to share their learning with other local providers.	
8. Disperse stipend payment to early childhood providers (up to 3 per team) and teachers (up to 3 per team) for participating in READY Teams	Lead: 4Cs	Teachers and early childhood educators receive stipend for participating on READY Teams	Teachers and ECE providers are incentivized to participate in the READY teams
9. Procure consumables and other enrichment activities to distribute to early childhood educators	Lead: 4Cs	Consumables procured and distributed	Providers receive consumables that relate to professional development and coaching activities at site visits
10. Disperse stipend payment to teachers for attending DRDP-SR training	Lead: 4Cs	Teachers receive stipend payment for attending two-day training	Teachers are incentivized to participate in DRDP-SR training
11. Disperse release time payment to teachers for completing the DRDP-SR	Lead: 4Cs	Teachers receive release time for completing the DRDP-SR	Teachers are incentivized to complete the DRDP-SR
Strategy 5: Data-sharing			
12. Recruit early childhood educators to participate on READY Teams	Lead: 4C's	Early childhood educators recruited to participate on READY Teams	1-3 early childhood educators from each region participate in the respective READY team
13. Collaborate with DHS to formulate the agenda for READY Teams meetings	Support: 4C's	Agendas developed	
14. Obtain W9 forms from entities that need reimbursement through READY Teams	Support: 4C's	Receive W9s	
15. Receive approved action plan and invoices and use to disperse checks to READY Teams	Support: 4Cs	Disperse checks for payment to READY Teams on established accounts payable cycle	
16. Provide support as necessary	Support: 4C's		
Strategy 6: Professional development activities			
17. With communication from advisors, develop evidence-informed professional development activities based that, at a minimum, 1) support preparation for high	Lead: 4C's	Developed evidence-informed professional development activities that improve the quality of the early child care centers participating in	

STRATEGIES /ACTIVITIES	PERSON(S) RESPONSIBLE	MEASUREABLE DELIVERABLES (I.E., PROCESS OUTPUTS)	MEASUREABLE PROGRAM OUTCOMES
scores on ECERS, CLASS, and other selected tool, and (when information is available) the state Quality Rating Improvement System (QRIS); 2) are responsible to aggregate data from these tools and from the Gateway to Quality Assessments; 3) Reflect local expertise, wisdom, and best practices.		READY.	
18. Outreach to providers from pilot areas to participate in READY	Lead: 4C's	Outreach to 100% of providers in selected areas	
19. Develop agreements for coaching services	Lead: 4C's	Agreements/MOUs for coaching services that outline responsibilities of the coach and early childhood educator	
20. Obtain formal agreement from early childhood educators to participate in READY	Lead: 4Cs	50% of providers outreached to sign a formal agreement to receive coaching services	
21. Revise activities as necessary	Lead: 4Cs		
22. Continuously implement professional development activities.	Lead: 4C's	Evidence-based professional development program delivered to at least 50% of early child care providers.	Early child care providers receiving professional development achieve improvements in quality environment and/or child outcomes.
23. Develop and execute a monitoring and evaluation mechanism	Lead: 4C's	Find ways to measure success of professional development activities on providers and implement.	
Strategy 7: Quality Assessment (through Gateway to Quality)			
24. Recruit READY providers for assessment	Lead: 4C's		
25. Develop and support provider improvement plans as necessary	Lead: 4C's	Improvement plans are developed and implemented for any provider who does not achieve the criteria expected through Gateway to Quality	50% of providers with improvement plans meet the Gateway to Quality criteria on subsequent assessment.

Exhibit B: Fiscal Provisions/Budget

8. Budget.

	13/14		14/15		15/16		13/14-15/16 Total
	Salary	Benefits	Salary	Benefits	Salary	Benefits	Salary and Benefits
Early Learning System Specialists	\$115,340	\$24,440	\$179,503	\$34,901	\$44,481	\$8,896	\$407,561
Early Learning System Supervisor	\$30,035	\$6,007	\$30,636	\$6,127	\$12,709	\$2,542	\$88,056
	\$145,375	\$30,447	\$210,139	\$41,028	\$57,190	\$11,438	\$495,617
		Other		Other		Other	
	13/14	Funding	14/15	Funding	15/16	Funding	13/14-15/16 Total
Computers for Staff	\$3,400		\$0		\$0		\$3,400
Travel - Mileage Reimbursement	\$867		\$3,885		\$970		\$5,722
Program Supplies and Training Materials	\$2,000		\$2,000		\$500		\$4,500
Staff Training	\$10,500		\$3,000		\$750		\$14,250
Client Incentives	\$5,000		\$5,000		\$5,000		\$15,000
Consultants - Translation of Materials	\$500		\$0		\$0		\$500
Scholarship to ECE Conference	\$0		\$3,000		\$3,000		\$6,000
READY Teams Incentive	\$0		\$50,000		\$80,000		\$130,000
READY Teams Stiped for Teachers/ECE	\$0		\$7,200		\$8,640		\$15,840
DRDP-SR Release Time for Teachers	\$0		\$10,400		\$10,500		\$20,900
DRDP-SR Training Stipend for Teachers	\$0		\$3,900		\$3,500		\$7,400
Rent/Telephone/Equipment Usage/IT ¹	\$8,210		\$3,500	\$3,500	\$1,750	\$1,750	\$18,710
	\$30,477		\$95,385		\$116,360		\$242,222
		Percent Overhead		Percent Overhead		Percent Overhead	
Admin Overhead	\$30,551	<15%	\$51,458	15.0%	\$27,486	15.0%	\$109,495
Total	\$236,850		\$398,010		\$212,474		\$847,334

Except as expressly modified in this Amendment, the terms and conditions of Agreement Number I2-CCCC-READY-1315 shall remain in full force.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be fully executed by their authorized representatives.

This Amendment shall be effective on and as of the date of the last signature.

CONTRACTOR:

COUNTY OF SONOMA:

COMMUNITY CHILD CARE COUNCIL OF SONOMA COUNTY

By: Bettina Prige BETTINA PRIGE
Name: ^{for} MELANIE DODSON
Title: Executive Director

By: _____
Name: JERALD C. DUNN
Title: Director
Human Services Department

Date: June 12, 2014

Date: _____

APPROVED AS TO SUBSTANCE FOR COUNTY:

By: Oscar Chavez
Name: Oscar Chavez
Title: Assistant Director
Human Services Department

APPROVED AS TO FORM FOR COUNTY:

[] EXEMPT FROM COUNTY COUNSEL REVIEW

By: Elizabeth A. Hunter
County Counsel



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 35
(This Section for use by Clerk of the Board Only.)

To: Sonoma County Board of Supervisors

Board Agenda Date: July 22, 2014

Vote Requirement: 4/5

Department or Agency Name(s): Permit and Resource Management Department

Staff Name and Phone Number:

Rosalind Girard 565.3418

Supervisorial District(s):

First

Title: An Ordinance No. 3836R Permit and Permit Extensions for the Sonoma Land Trust; ROI14-0006

Recommended Actions:

Adopt a resolution issuing a roiling permit (Ordinance No. 3836R) and necessary permit extensions to the Sonoma Land Trust for the removal of three fish passage barriers on Stuart Creek in Glen Ellen.

Executive Summary:

Section VIII of Ordinance No. 3836R requires that an application for a permit be filed with the Board of Supervisors prior to the performance of certain prescribed work or operations in a river, stream or channel which may decrease the clarity of these waterways.

Concurrent Resolution No. 88-1220 of the Board of Supervisors requires that applications for permits describe the work or operations to be done, the purpose of the work or operations, the manner in which the work or operations will be carried out, and the time within which the work or operations will be completed. Pursuant to the Resolution, applications must be accompanied by a copy of the agreement required by Section 1601 et seq. of the California Fish and Wildlife Code and waste discharge permits applicable to the work or operations, if any, pursuant to the Porter-Cologne Water Quality Control Act. Applications by public agencies must also be accompanied by evidence of compliance with the California Environmental Quality Act.

The application submitted on behalf of the Sonoma Land Trust complies with the requirements of the 3836R Ordinance. The applicant represents that no significant residual impacts affecting water clarity of the Stuart Creek will result. The applicant proposes to remove three fish passage barriers located on Stuart Creek in Glen Ellen. The work is proposed to commence no earlier than August 11 and is scheduled to be completed by October 30, 2014.

As described in the application, the work will likely require greater than 30 days to complete. To accommodate this, the permit may be extended for additional 30-day periods if such permit period extensions are approved by the Board of Supervisors as requested in this agenda item. The Director of

PRMD shall confirm the need for each permit extension immediately prior to the expiration of the current permit period to ensure that the work is not yet completed and an additional 30-day period extension is necessary. Two 30-day extensions may be required.

The 3836R permit and 30-day extensions require a 4/5 approval vote by the Board according to the requirements of the 1988 ballot measure creating the 3836R Ordinance.

Prior Board Actions:

n/a

Strategic Plan Alignment Goal 2: Economic and Environmental Stewardship

The permit will allow the Sonoma Land Trust to remove three fish passage barriers on Stuart Creek which will help to protect the fish and improve the natural environment.

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$	Total Sources	\$

Narrative Explanation of Fiscal Impacts (If Required):

n/a

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

n/a

Attachments:

- A. Draft Board of Supervisors Resolution

- B. Application
- C. Location Map

Related Items “On File” with the Clerk of the Board:

Application Packet



County of Sonoma State of California

Date: July 22, 2014

Item Number: _____

Resolution Number: _____

4/5 Vote Required

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Issuing A Permit And Permit Extensions Pursuant To Section VIII Of Ordinance No. 3836R Of The County Of Sonoma To The Sonoma Land Trust For Removal of Three Fish Barriers

Whereas, Section VIII of Ordinance No. 3836R requires that an application for a permit be filed with the Board of Supervisors prior to the performance of certain prescribed work or operations in a river, stream, or channel which may decrease the clarity of a river or stream; and

Whereas, an application was filed by the Sonoma Land Trust for an Ordinance No. 3836R permit for work necessary to ameliorate the three primary barriers to steelhead across Stuart Creek in Glen Ellen at the Permit and Resource Management Department in the manner prescribed by Resolution No. 88-1220 as amended by Resolution No. 89-0746 of the Board of Supervisors; and

Whereas, the Board of Supervisors has reviewed said application; and

Whereas, the work requires greater than 30 days to complete, as described in the application; and

Whereas, the requirements of section VIII of the Sonoma County Code includes a restriction to perform permitted activities within a period of 30 days, except that additional 30-day permit periods may be granted by the Board of Supervisors, and a requirement that all approval votes be by a 4/5 majority of the Board of Supervisors.

Now, Therefore, Be It Resolved

1. That the Board of Supervisors finds and determines that the work and operations described on said application is necessary and that the work and operations will be performed in a manner which will not unreasonably decrease the clarity of the waters of the rivers or streams of the County of Sonoma;
2. That a permit is hereby granted to applicant to perform the work and operations described in the aforementioned application;

3. That permit extensions are hereby granted to the applicant to perform the work described herein for additional 30-day periods commencing on September 10, 2014 subject to the Director of PRMD confirming the need for the permit extension immediately prior to the expiration of the permit period;
4. That the work and operations shall be performed in the manner described in the application and in accordance with the terms and conditions of any applicable agreement required by Section 1601 et seq. of the California Fish and Wildlife Code, any applicable waste discharge permit issued pursuant to the Porter-Cologne Water Quality Control Act (commencing at Section 13000 of the California Water Code), and Chapter 26A of the Sonoma County Code and any plans adopted pursuant thereto.

Be It Further Resolved that the permit and permit extensions are hereby granted to the applicant pursuant to Section 25526.6 of the Government Code.

Supervisors:

Gorin:	Zane:	McGuire:	Carrillo:	Rabbitt:
Ayes:	Noes:	Absent:	Abstain:	

So Ordered.

Roiling Permit Application

DRN-003

The Board of Supervisors approves all roiling permits under Section VIII of the Water Clarity Ordinance of the County of Sonoma, Ordinance No. 3836R (Chapter 23 of the Sonoma County Code).

A complete application must be submitted to the Permit and Resource Management Department a minimum of eight weeks before the start of project.

Applicant Owner Architect \ Engineer

Ralph Benson, Sonoma Land Trust

Name

822 5th Street

Mailing Address

Santa Rosa CA 95404

City/Town

State/Zip

(707) 526-6930 ext. 104

Phone

Fax

August 11, 2014

Work start date

Signature

Project Site Information

13267 Arnold Drive and adjacent to 13255 Hwy. 12

Address(es)

Glen Ellen

City/Town

053-120-069 & 053-090-013

Assessor's Parcel Number(s)

Stuart Creek

River or Stream Name

October 30, 2014

Estimated completion date

Date

Types of work (check one):

- To protect riparian property adjacent to a river or stream.
- To construct recreational dams.
- To perform construction work on riparian property, the nature of which may decrease the clarity of the waters of the river or stream.
- To construct temporary bridges, dikes, dams and settling ponds in connection with mining operations, or for agricultural uses.

Application Requirements:

- A. A detailed statement describing the work or operations to be done and the manner in which they will be carried out to avoid unreasonably decreasing the clarity of the river or stream, including any proposed monitoring or mitigation measures.
- B. A location/vicinity map (8 ½ in. X 11 in.) showing where the project is located in relation to nearby lots, streets, highways and/or major natural features (e.g., locator maps & road maps).
- C. A copy of the Fish and Game permit or waiver.
- D. A copy of the Army Corps of Engineers permit for this project, if required.
- E. A copy of the California Regional Water Quality Control Board water quality certification, if required.
- F. A copy of the last roiling permit, if any.
- G. A check payable to "PRMD" (see current fee schedule). This fee includes any requested extensions for the calendar year.
- H. A copy of the California Environmental Quality Act (CEQA) document.
- I. A copy of any approved County permit conditions (e.g. mining approval).

Sonoma County Permit and Resource Management Department

2550 Ventura Avenue ❖ Santa Rosa, CA ❖ 95403-2829 ❖ (707) 565-1900 ❖ Fax (707) 565-1103

122°31'0"W

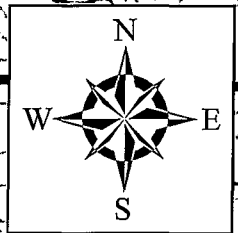
122°30'30"W

Stuart Creek Steelhead Passage Project Location Map

T6N, R6W, S 15 and 16, Glen Ellen Quad Sonoma County

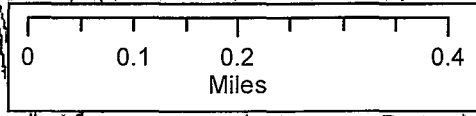
38°22'30"N





38°22'30"N



38°22'0"N

38°22'0"N



-  Arnold Drive culvert - barrier modification
-  Glen Oaks - barrier modification
-  Stuart Run - barrier modification
-  Quad Boundary

38°21'30"N

38°21'30"N

Map created by [Name] for the [Agency]
 Project Manager: [Name]
 Date: [Date]

122°31'0"W

122°30'30"W

122°30'0"W



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 36
(This Section for use by Clerk of the Board Only.)

To: Sonoma County Board of Supervisors

Board Agenda Date: July 22, 2014

Vote Requirement: 4/5

Department or Agency Name(s): Permit and Resource Management Department

Staff Name and Phone Number:

Rosalind Girard 565.3418

Supervisorial District(s):

Fourth

Title: An Ordinance No. 3836R Permit and Permit Extensions for the Del Rio Woods Recreation and Parks District; ROI14-0005

Recommended Actions:

Adopt a resolution issuing a roiling permit (Ordinance No. 3836R) and necessary permit extensions to the Del Rio Woods Recreation and Parks District for the summer dam spillway removal project.

Executive Summary:

Section VIII of Ordinance No. 3836R requires that an application for a permit be filed with the Board of Supervisors prior to the performance of certain prescribed work or operations in a river, stream or channel which may decrease the clarity of these waterways.

Concurrent Resolution No. 88-1220 of the Board of Supervisors requires that applications for permits describe the work or operations to be done, the purpose of the work or operations, the manner in which the work or operations will be carried out, and the time within which the work or operations will be completed. Pursuant to the Resolution, applications must be accompanied by a copy of the agreement required by Section 1601 et seq. of the California Fish and Wildlife Code and water discharge permits applicable to the work or operations, if any, pursuant to the Porter-Cologne Water Quality Control Act. Applications by public agencies must also be accompanied by evidence of compliance with the California Environmental Quality Act.

The application submitted on behalf of the Del Rio Woods Recreation and Parks District complies with the requirements of the 3836R Ordinance. The applicant represents that no significant residual impacts affecting water clarity of the Russian River will result. The applicant proposes to remove the Del Rio Woods Summer Dam Spillway located on the Russian River downstream of Healdsburg. The work is proposed to commence no earlier than July 23 and is scheduled to be completed by October 15, 2014.

As described in the application, the work will likely require greater than 30 days to complete. To accommodate this, the permit may be extended for additional 30-day periods if such permit period

extensions are approved by the Board of Supervisors as requested in this agenda item. The Director of PRMD shall confirm the need for each permit extension immediately prior to the expiration of the current permit period to ensure that the work is not yet completed and an additional 30-day period extension is necessary. Two 30-day extensions may be required.

The 3836R permit and 30-day extensions require a 4/5 approval vote by the Board according to the requirements of the 1988 ballot measure creating the 3836R Ordinance.

Prior Board Actions:

n/a

Strategic Plan Alignment Goal 2: Economic and Environmental Stewardship

The permit will allow the Del Rio Woods Recreation and Parks District to remove the summer dam spillway on the Russian River returning the area to typical Russian River gravel-beach conditions, thereby protecting river habitat, human safety, and water quality.

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$	Total Sources	\$

Narrative Explanation of Fiscal Impacts (If Required):

n/a

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

n/a

Attachments:
A. Draft Board of Supervisors Resolution B. Application C. Location Map
Related Items "On File" with the Clerk of the Board:
Application Packet



County of Sonoma

State of California

Date: July 22, 2014

Item Number: _____

Resolution Number: _____

4/5 Vote Required

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Issuing A Permit And Permit Extensions Pursuant To Section VIII Of Ordinance No. 3836R Of The County Of Sonoma To The Del Rio Woods Recreation & Parks District For The Del Rio Woods Summer Dam Spillway Removal Project.

Whereas, Section VIII of Ordinance No. 3836R requires that an application for a permit be filed with the Board of Supervisors prior to the performance of certain prescribed work or operations in a river, stream, or channel which may decrease the clarity of a river or stream; and

Whereas, an application was filed on behalf of the Del Rio Woods Recreation & Parks District for an Ordinance No. 3836R permit for work necessary to remove the spillway in the Russian River downstream from Healdsburg at the Permit and Resource Management Department in the manner prescribed by Resolution No. 88-1220 as amended by Resolution No. 89-0746 of the Board of Supervisors; and

Whereas, the Board of Supervisors has reviewed said application; and

Whereas, the work requires greater than 30 days to complete, as described in the application; and

Whereas, the requirements of section VIII of the Sonoma County Code includes a restriction to perform permitted activities within a period of 30 days, except that additional 30-day permit periods may be granted by the Board of Supervisors, and a requirement that all approval votes be by a 4/5 majority of the Board of Supervisors.

Now, Therefore, Be It Resolved

1. That the Board of Supervisors finds and determines that the work and operations described on said application is necessary and that the work and operations will be performed in a manner which will not unreasonably decrease the clarity of the waters of the rivers or streams of the County of Sonoma;
2. That a permit is hereby granted to applicant to perform the work and operations

described in the aforementioned application;

3. That permit extensions are hereby granted to the applicant to perform the work described herein for additional 30-day periods commencing on August 22, 2014 subject to the Director of PRMD confirming the need for the permit extension immediately prior to the expiration of the permit period;
4. That the work and operations shall be performed in the manner described in the application and in accordance with the terms and conditions of any applicable agreement required by Section 1601 et seq. of the California Fish and Wildlife Code, any applicable waste discharge permit issued pursuant to the Porter-Cologne Water Quality Control Act (commencing at Section 13000 of the California Water Code), and Chapter 26A of the Sonoma County Code and any plans adopted pursuant thereto.

Be It Further Resolved that the permit and permit extensions are hereby granted to the applicant pursuant to Section 25526.6 of the Government Code.

Supervisors:

Gorin:	Zane:	McGuire:	Carrillo:	Rabbitt:
Ayes:	Noes:	Absent:	Abstain:	

So Ordered.

Rolling Permit Application

DRN-003

The Board of Supervisors approves all rolling permits under Section VIII of the Water Clarity Ordinance of the County of Sonoma, Ordinance No. 3836R (Chapter 23 of the Sonoma County Code).

A complete application must be submitted to the Permit and Resource Management Department a minimum of eight weeks before the start of project.

Applicant Owner Architect \ Engineer

John Ferons, Prunuske Chatham, Inc.

Name

400 Morris St., Suite G

Mailing Address

Sebastopol

CA 95472

City/Town

State/Zip

(707) 824-4601 x128

(707) 824-6854

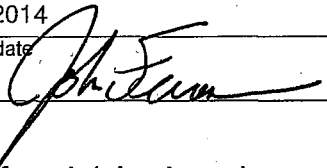
Phone

Fax

July 23, 2014

Work start date

Signature



Project Site Information

2580 S. Fitch Mountain Road

Address(es)

Healdsburg

City/Town

087-101-021

Assessor's Parcel Number(s)

Russian River

River or Stream Name

October 15, 2014

Estimated completion date

May 28, 2014

Date

Types of work (check one):

- To protect riparian property adjacent to a river or stream.
- To construct recreational dams.
- To perform construction work on riparian property, the nature of which may decrease the clarity of the waters of the river or stream.
- To construct temporary bridges, dikes, dams and settling ponds in connection with mining operations, or for agricultural uses.

Application Requirements:

- A. A detailed statement describing the work or operations to be done and the manner in which they will be carried out to avoid unreasonably decreasing the clarity of the river or stream, including any proposed monitoring or mitigation measures.
- B. A location/vicinity map (8 ½ in. X 11 in.) showing where the project is located in relation to nearby lots, streets, highways and/or major natural features (e.g., locator maps & road maps).
- C. A copy of the Fish and Game permit or waiver.
- D. A copy of the Army Corps of Engineers permit for this project, if required.
- E. A copy of the California Regional Water Quality Control Board water quality certification, if required.
- F. A copy of the last rolling permit, if any.
- G. A check payable to "PRMD" (see current fee schedule). This fee includes any requested extensions for the calendar year.
- H. A copy of the California Environmental Quality Act (CEQA) document.
- I. A copy of any approved County permit conditions (e.g. mining approval).

Sonoma County Permit and Resource Management Department

2550 Ventura Avenue ❖ Santa Rosa, CA ❖ 95403-2829 ❖ (707) 565-1900 ❖ Fax (707) 565-1103

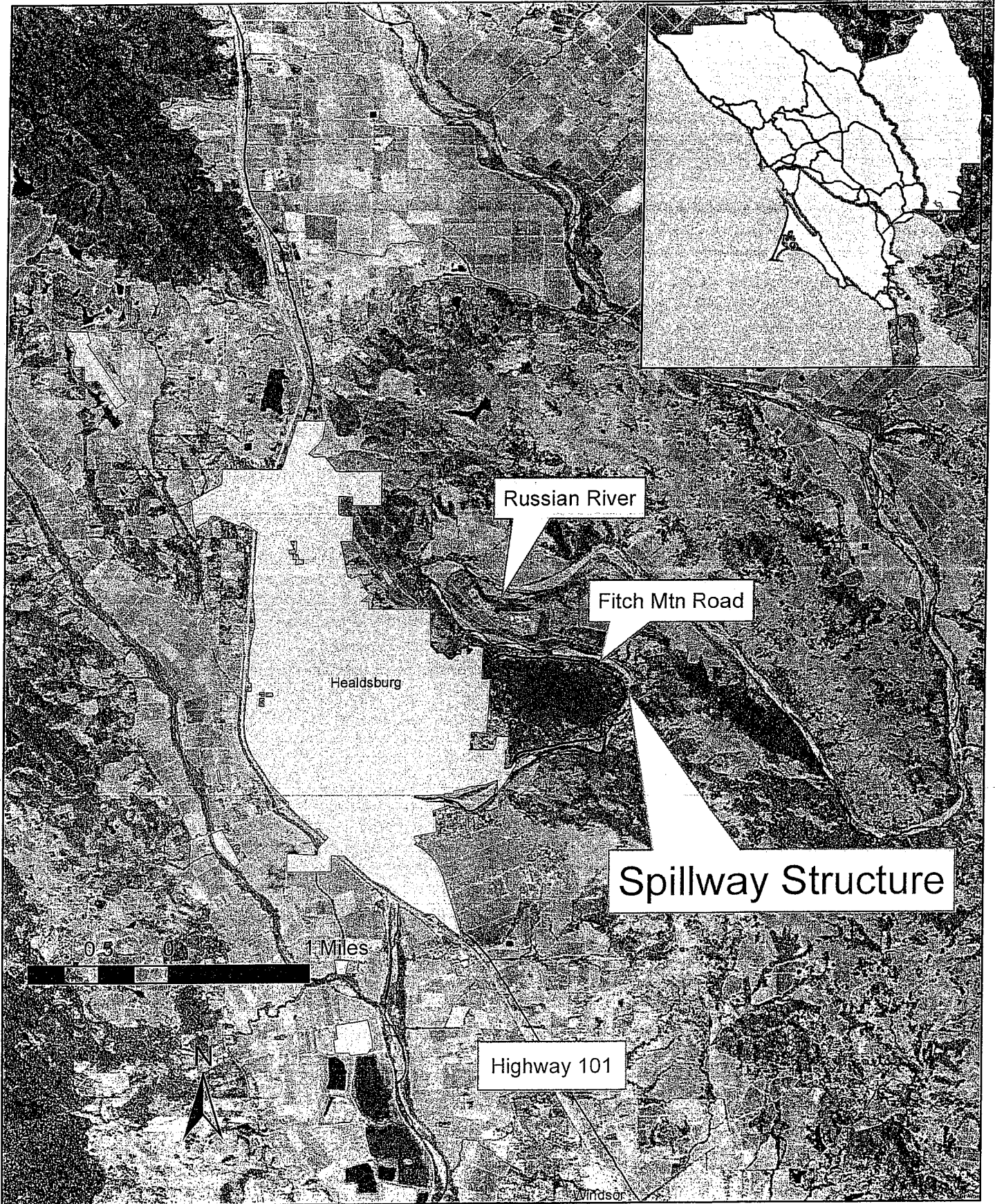


Figure 1. Del Rio Woods Recreation and Park District Spillway Removal Project Location



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 37
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): Regional Parks

Staff Name and Phone Number:

Ken Tam, 565-3348

Supervisorial District(s):

1

Title: Sonoma Valley Trail Feasibility Study – Award Consultant Contract

Recommended Actions:

Authorize Chairperson of the Board of Supervisors to execute a professional service agreement in the amount of \$183,327, from July 2014 to February 2016, with Questa Engineering to prepare the Sonoma Valley Trail Feasibility Study

Executive Summary:

The Sonoma Valley Trail is identified as a project in the adopted County Bicycle and Pedestrian Plan (August 2010). The project proposes to create a safe route for pedestrians and bicyclists along the Highway 12 corridor starting at Agua Caliente Road in the Springs Area, continuing northwest through Kenwood, to Melita Road in Santa Rosa. The 13-mile long trail would connect Santa Rosa to Sonoma and would provide connections to destination areas such as regional and state parks, wineries, restaurants, and local businesses along the Highway 12 corridor. A study is needed to determine the feasibility and location of the Sonoma Valley Trail.

On March 19, 2013, the Board authorized the Regional Parks Director to apply for the Caltrans Community Based Transportation Planning Grant to fund a feasibility study for the Trail. Caltrans awarded the state funds and executed the grant agreement with Regional Parks in April 2014. There is \$190,575 in state funds and \$21,175 in County park mitigation fees which totals \$211,750 available to fund the Trail study. The \$21,175 is the 10% local match required by the Caltrans grant. The total funds will cover consultant costs, County staff time, and other expenses to prepare the feasibility study.

On April 30, 2014, the Request for Proposal (RFP) for the Sonoma Valley Trail Feasibility Study was released. Proposals were received from three consultants: Questa Engineering (\$183,327), Alta Planning and Design (\$189,995), and BPM Advisors (\$209,851). The Regional Parks selection committee evaluated the proposals based on the consultant's related work experience and knowledge, ability to perform tasks, competence, past work performance with the Department, quality of past work, willingness to agree to County's contract language, cost efficiency, local preference, and responsiveness to the RFP.

Regional Parks recommends awarding the contract to Questa Engineering in the amount of \$183,327 running from July 2014 to February 2016. Questa Engineering, in association with Sonoma Ecology Center, Parisi Transportation, Joshua Abrams, and Ian Moore Design will provide the following services: identify existing site conditions and public right of way, prepare benefits analysis, identify existing demographics and interest groups, prepare community survey to solicit input, prepare concepts and maps, facilitate community workshops and stakeholder meetings, collect and respond to public comments, and prepare draft and final feasibility study reports. The specific tasks are described in more detail in Questa Engineering’s “Proposal for Sonoma Valley Trail Feasibility Study” which is on file with the Clerk of the Board.

A significant component of the Trail study includes public outreach. A series of community workshops and stakeholder meetings will be scheduled to solicit input from the general public, property owners, interest groups, and stakeholders such as but not limited to City of Santa Rosa, City of Sonoma, Sonoma Valley Citizens Advisory Commission, Sonoma County Bicycle Coalition, Chambers of Commerce, and Visitors Bureau. After the conclusion of the community workshops and stakeholder meetings, Consultant will prepare and present a Draft Feasibility Study to the Board, City of Santa Rosa, and City of Sonoma for review and input in Spring 2015. The Draft Feasibility Study will also be released to the general public for review. Once public comments are received for the draft study, Consultant will prepare and present the Final Feasibility Study Report to the Board. The anticipated completion date of Final Feasibility Study is November 2015.

Prior Board Actions:

March 19, 2013, by Resolution No. 13-0100 approved application for Caltrans Community Based Transportation Planning grant for Sonoma Valley Trail and authorized the Regional Parks Director to execute all documents necessary to carry out and administer the grant. August 24, 2010, by Resolution No. 10-0636, adopted the 2010 Sonoma County Bicycle and Pedestrian Plan.

Strategic Plan Alignment Goal 2: Economic and Environmental Stewardship

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$ 211,750		\$
Add Appropriations Req'd.	\$	State/Federal	\$ 190,575
	\$	Fees/Other	\$ 21,175
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 211,750	Total Sources	\$ 211,750

Narrative Explanation of Fiscal Impacts (If Required):

Regional Parks Capital Project Budget commits \$21,175 in Area 6 Park Mitigation Fees which is the required local match.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

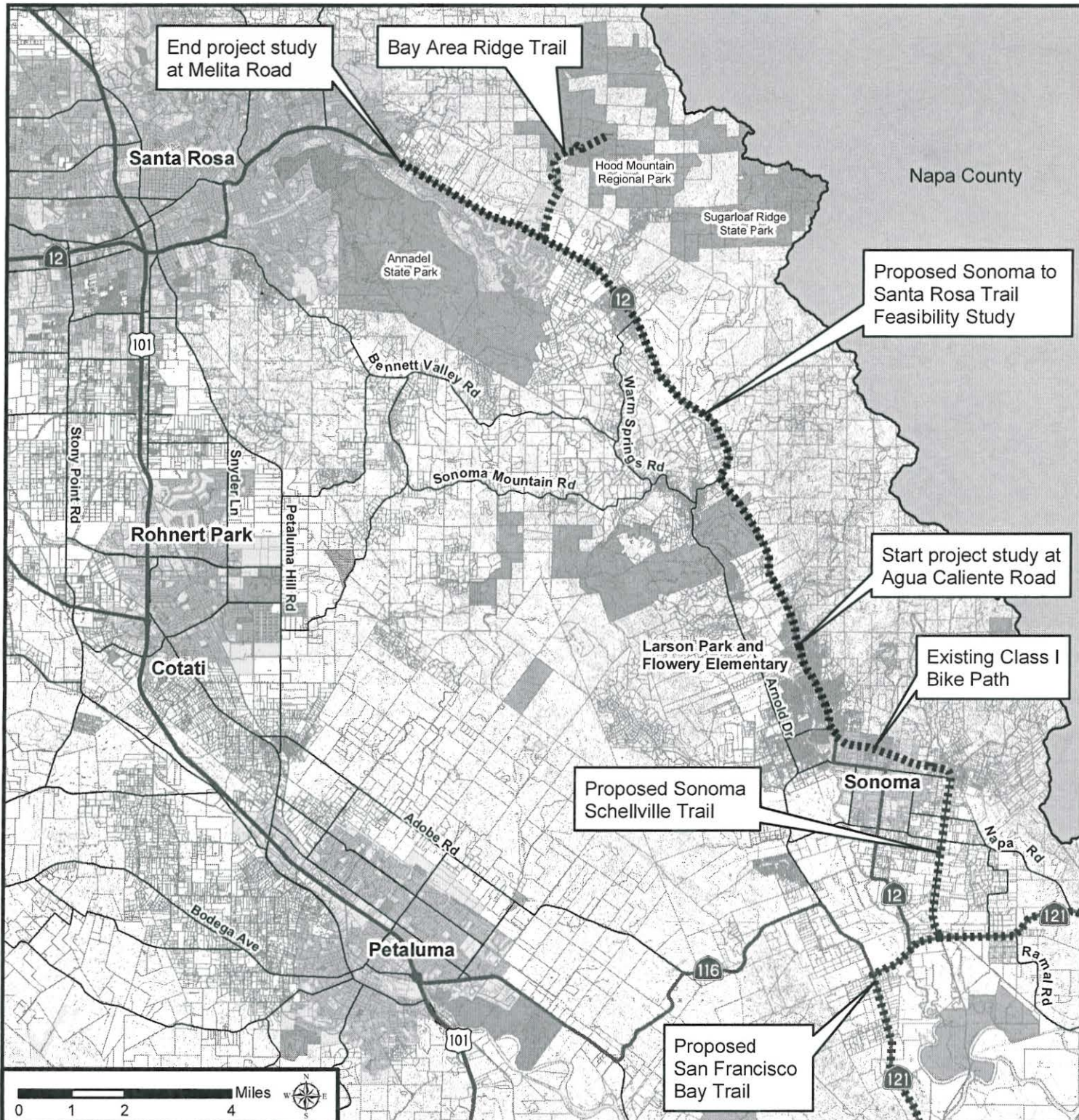
Narrative Explanation of Staffing Impacts (If Required):

Attachments:

Map

Related Items “On File” with the Clerk of the Board:

- 1) Professional Service Agreement (5 originals)
- 2) Proposal for Sonoma Valley Trail Feasibility Study by Questa Engineering Corporation



End project study at Melita Road

Bay Area Ridge Trail

Proposed Sonoma to Santa Rosa Trail Feasibility Study

Start project study at Agua Caliente Road

Existing Class I Bike Path

Proposed Sonoma Schellville Trail

Proposed San Francisco Bay Trail



Sonoma to Santa Rosa Trail Project Location Map

Sonoma County Regional Parks



Data Source: Sonoma County ISD

3-20-12



Enlarged View To Left

Sonoma County Location Map



Bay Area Location Map



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 38
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors of Sonoma County

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): Sheriff's Office

Staff Name and Phone Number:

Monique Chapman

Supervisorial District(s):

2nd District

Title: Agreement for supplemental law enforcement services with Sonoma Raceway for the NHRA races from July 24, 2014 through July 27, 2014.

Recommended Actions:

Authorize the Sheriff to execute the Agreement with Sonoma Raceway for the NHRA races event from July 24, 2014 through July 27, 2014, with estimated revenue of \$94,260.

Executive Summary:

The Sheriff's Office is requesting authorization to execute an agreement with Sonoma Raceway to provide supplemental security services for the National Hot Rod Association (NHRA) races event taking place July 24, 2014 through July 27, 2014.

Background.

Government Code Section 53069.8 allows the Board of Supervisors to contract on behalf of the Sheriff to provide supplemental law enforcement services to private entities. Resolution 93-1720 authorizes the Sheriff to execute any contract for supplemental law enforcement services on behalf of the County that does not exceed \$25,000. Any contract over the \$25,000 threshold continues to require the Board of Supervisors' authorization. Additionally, the Board annually adopts an ordinance establishing fees for security services.

The Sonoma County Sheriff's Office has been providing special security services to Sonoma Raceway (formerly Infineon Raceway) for the past twenty-two years. The services provided in this agreement are above and beyond the normal level of law enforcement services provided to the community by the Sheriff's Office. The County is reimbursed by Sonoma Raceway for both the direct and indirect costs of providing these special security services.

Request.

The scope of services to be provided includes sergeant, deputy, dispatcher, and community services officer time, and patrol cars, staggered over the four days from July 24, 2014 through July 27, 2014. The

cost of these services is estimated at \$94,260. The agreement before you is substantially the same as the Board agreements from prior years in terms of staffing and cost. The services to be provided will in no way interfere with regular law enforcement services provided by the Sheriff's Office. The costs and corresponding revenue reimbursement are included in the Sheriff's Office FY 14-15 adopted budget.

Prior Board Actions:

Annual Sheriff's Office Fee ordinance which sets the fee for Security Services provided by the Sheriff's Office. Annual security service agreements since 1991.

Strategic Plan Alignment Goal 1: Safe, Healthy, and Caring Community

The Agreement for Supplemental Security Services with Sonoma Raceway will allow for supplemental law enforcement services to be provided for a large racing event. These services will help to ensure the safety of the event attendees and the surrounding community.

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$ 94,260		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$ 94,260
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 94,260	Total Sources	\$ 94,260

Narrative Explanation of Fiscal Impacts (If Required):

The agreement calls for the reimbursement of both direct and indirect costs associated with providing special security services. The final amount will be determined at the conclusion of the event.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

Attachments:

Related Items “On File” with the Clerk of the Board:

Agreement for supplemental law enforcement services with Sonoma Raceway for the NHRA races from July 24, 2014 through July 27, 2014.



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 39
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): Transportation and Public Works

Staff Name and Phone Number:

Susan Klassen 707-565-2231

Supervisorial District(s):

First

Title: East Napa Street Parking Restrictions – Adopt (#5506).

Recommended Actions:

Adopt an ordinance establishing a no parking zone on East Napa Street (#5506) at its intersection with Eighth Street East in Sonoma.

Executive Summary:

The Transportation and Public Works Department is recommending establishing a no parking zone on East Napa Street (#5506) at the intersection of Eighth Street East to enhance traffic safety. This intersection is only stop controlled for northbound traffic on Eighth Street East, while cross traffic along East Napa Street does not stop. Historically, vehicles have parked along the shoulders at the northwest and southeast corners of the intersection. Recent improvements include a widened shoulder on the southwest corner of the intersection to improve sight distance at the intersection in addition to the driveway for a new Regional Parks parking lot that was constructed to support the future Sonoma-Schellville Trail. The parking lot is currently closed to the public; however, the additional shoulder width has resulted in an increased number of parked cars obstructing the view of oncoming traffic for a vehicle that is stopped on Eighth Street East and those exiting the new parking lot in the future. The prohibition of parking along the southerly side of East Napa Street in the vicinity of the intersection will allow traffic stopped on Eighth Street East and the parking lot driveway to have a clear view of traffic approaching from the west.

Prior Board Actions:

6/24/14: The board adopted a Resolution introducing, reading the title of, and waiving further reading of a proposed Ordinance establishing a parking restriction on East Napa Street.

Strategic Plan Alignment Goal 1: Safe, Healthy, and Caring Community

Restricting parking along the roadway will help ensure visibility for drivers stopped on Eighth Street East.

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$ 450		\$
Add Appropriations Req'd.	\$	State/Federal	\$ 450
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 450	Total Sources	\$ 450

Narrative Explanation of Fiscal Impacts (If Required):

Funds are available for this installation in the Road Maintenance Budget.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

None.

Attachments:

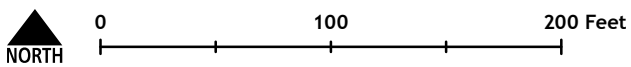
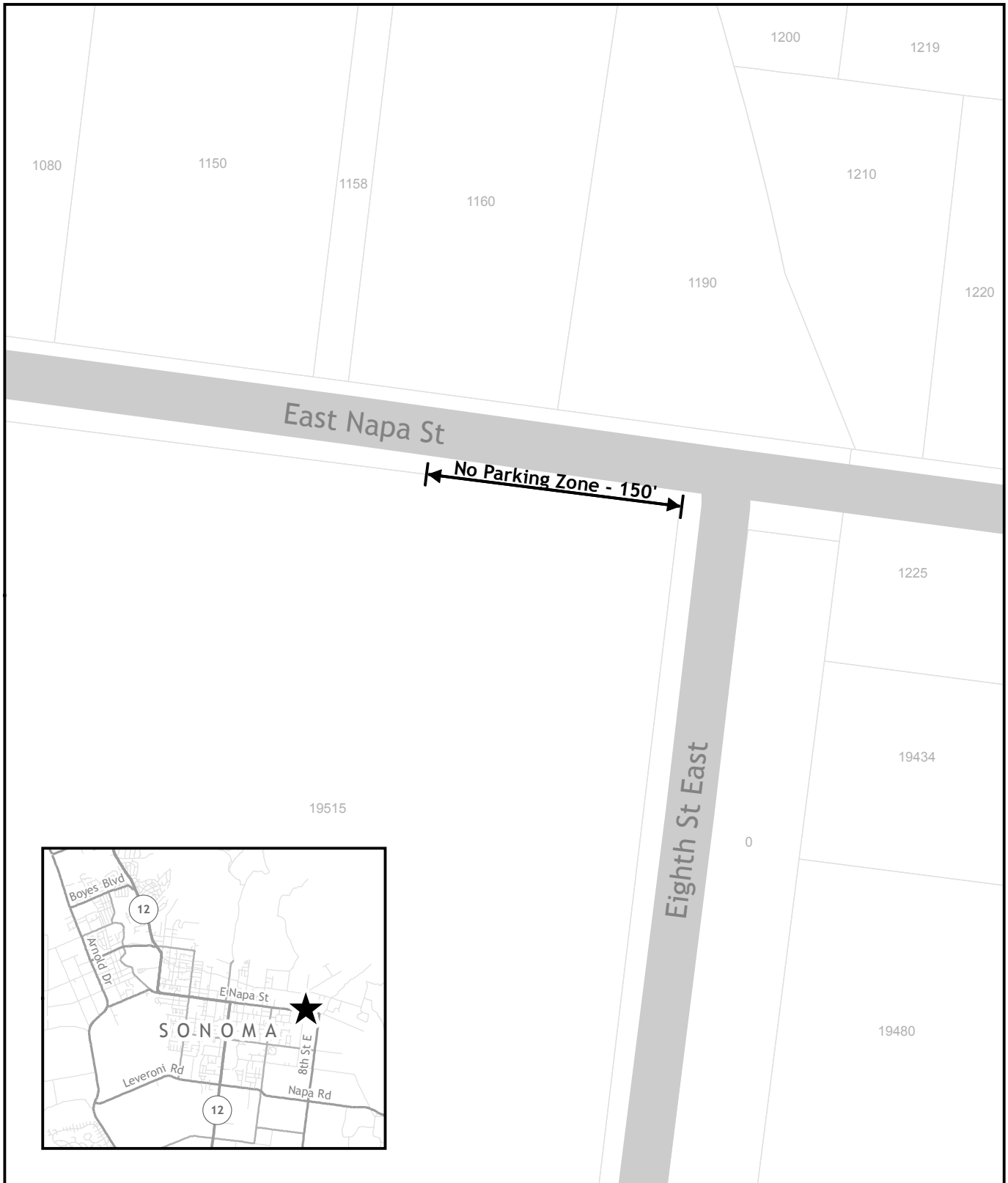
1. Location Map
2. Ordinance

Related Items "On File" with the Clerk of the Board:

None.

Location Map

East Napa Street - No Parking Ordinance



ORDINANCE NO. _____

AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, ESTABLISHING PARKING RESTRICTIONS ON EAST NAPA STREET.

THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, ORDAINS AS FOLLOWS:

SECTION I:

Subsection 549 is hereby added to Section VII of Sonoma County Ordinance No. 2300 (said Section establishes No Parking zones) to read:

East Napa Street (#5506) beginning at the centerline of Eighth Street East (#5502) and extending in a westerly direction along the southerly side of the road for a distance of 150 feet, postmiles 10.61 to 10.64.

SECTION II:

This Ordinance shall be, and the same is hereby declared to be in full force and effect from and after thirty days after its passage, and shall be published once before the expiration of fifteen days after said passage, with the names of the Supervisors voting for or against the same, in a newspaper of general circulation published in the County of Sonoma, State of California.

In regular session of the Board of Supervisors of the County of Sonoma introduced on the ___ day of _____, 2014, and finally passed and adopted this ___ day of _____, 2014, on regular roll call of the members of said Board by the following vote:

SUPERVISORS:

Gorin _____ Zane _____ McGuire _____ Carrillo _____ Rabbitt _____

Ayes _____ Noes _____ Abstain _____ Absent _____

SO ORDERED.

By: _____
Chairman, Board of Supervisors
County of Sonoma, State of California

ATTEST:

By: _____
County Clerk and Ex-officio Clerk of the
Board of Supervisors of said County



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 40
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): Transportation & Public Works

Staff Name and Phone Number:

Susan Klassen, (707) 565-2231

Supervisorial District(s):

Fourth

Title: Alexander Valley Road (#9902) Parking Restrictions- Adopt

Recommended Actions:

Adopt an ordinance prohibiting parking on Alexander Valley Road (#9902) beginning at the westerly end of the Jim Town Bridge and extending in a westerly direction along the southerly side of the road for a distance of 900 feet (PM 12.46 to PM 12.63).

Executive Summary:

The Department of Transportation and Public Works (TPW) received a request to prohibit parking along the southerly side of Alexander Valley Road west of the bridge over the Russian River. On August 23, 2005, the Board previously evaluated and approved a similar ordinance (#5593) prohibiting parking along the northerly side of the road with the intent on reducing the number of potential vehicle-pedestrian conflicts between westbound motorists and pedestrians accessing the river. Pedestrians are now accessing the river by parking along the southerly side of Alexander Valley Road, and the potential for vehicle-pedestrian conflicts continues to be an issue. Establishing a no parking zone should significantly reduce the number of pedestrians crossing the road at this location. In evaluating the road shoulder conditions and river access points, staff believes this will address all of the potential issues.

Prior Board Actions:

6/24/14: The board adopted a Resolution introducing, reading the title of, waiving further reading of a proposed Ordinance establishing a parking restriction on Alexander Valley Road; 8/23/05: Board adopted Ordinance #5593 prohibiting parking on the north side of Alexander Valley Road.

Strategic Plan Alignment Goal 1: Safe, Healthy, and Caring Community

By prohibiting parking at this location, we are reducing the potential for collisions involving vehicles and pedestrians.

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$ 1,000		\$
Add Appropriations Req'd.	\$	State/Federal	\$ 1,000
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 1,000	Total Sources	\$ 1,000

Narrative Explanation of Fiscal Impacts (If Required):

Appropriations are available in the Road Maintenance operating budget for installation of the signs.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

Attachments:

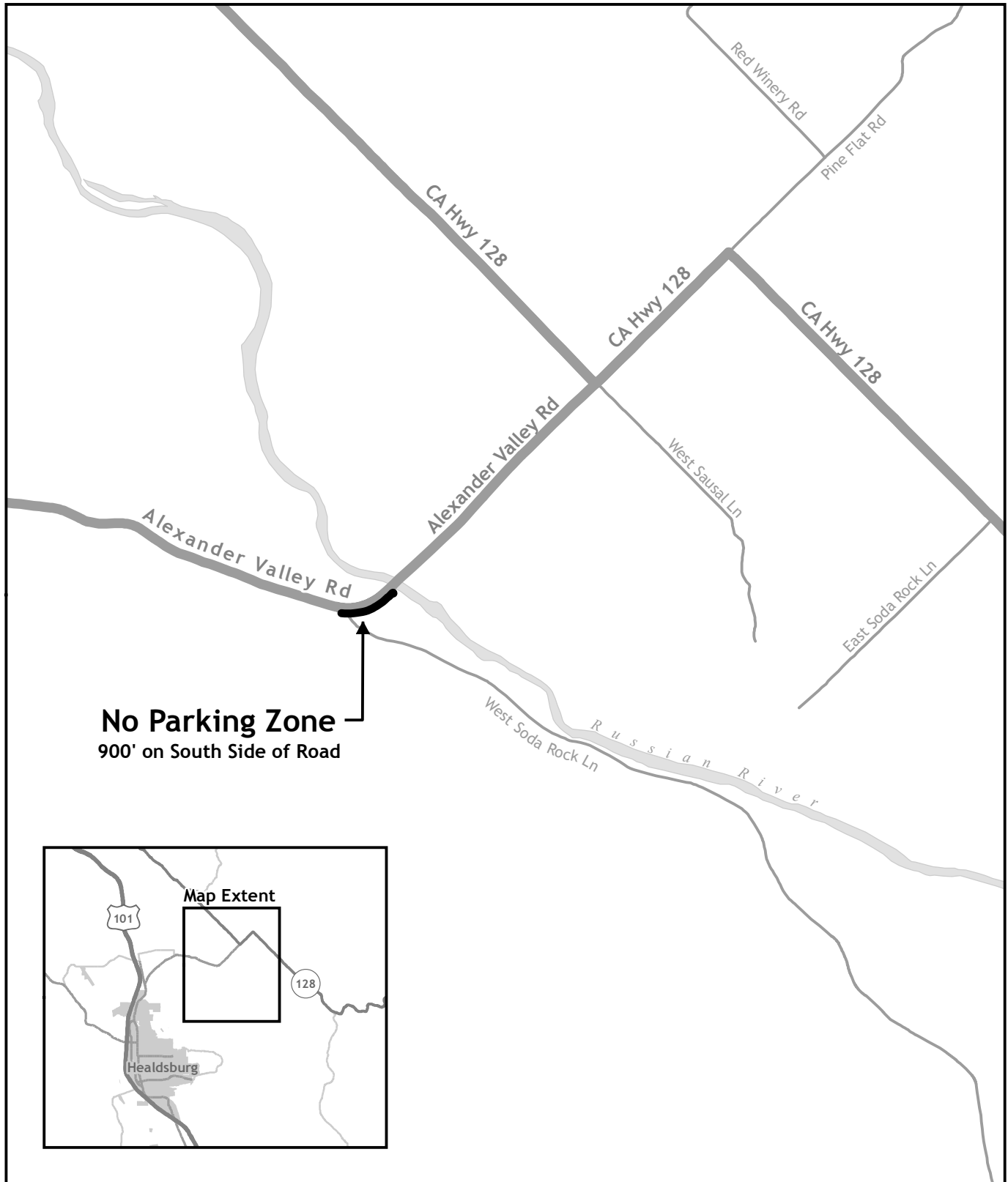
Location Map; Ordinance

Related Items "On File" with the Clerk of the Board:

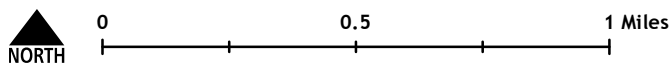
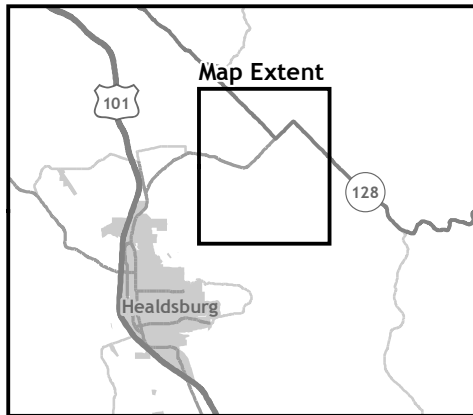
None.

Location Map

Alexander Valley Road - No Parking Ordinance



No Parking Zone
900' on South Side of Road



ORDINANCE NO. _____

AN ORDINANCE OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, ESTABLISHING PARKING RESTRICTIONS ON ALEXANDER VALLEY ROAD.

THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, ORDAINS AS FOLLOWS:

SECTION I:

Subsection 553 is hereby added to Section VII of Sonoma County Ordinance No. 2300 (said Section establishes No Parking zones) to read:

Alexander Valley Road (#9902) beginning at the westerly end of the Jim Town Bridge and extending in a westerly direction along the southerly side of the road for a distance of 900 feet (PM 12.46 to PM 12.63).

SECTION II:

This Ordinance shall be, and the same is hereby declared to be in full force and effect from and after thirty days after its passage, and shall be published once before the expiration of fifteen days after said passage, with the names of the Supervisors voting for or against the same, in a newspaper of general circulation published in the County of Sonoma, State of California.

In regular session of the Board of Supervisors of the County of Sonoma introduced on the ___ day of ____, 201_, and finally passed and adopted this ___ day of _____, 201_, on regular roll call of the members of said Board by the following vote:

SUPERVISORS:

Gorin _____ Zane _____ McGuire _____ Carrillo _____ Rabbitt _____

Ayes _____ Noes _____ Abstain _____ Absent _____

SO ORDERED.

By: _____
Chairman, Board of Supervisors
County of Sonoma, State of California

ATTEST:
By: _____
County Clerk and Ex-officio Clerk of the
Board of Supervisors of said County



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 41
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: July 22, 2013

Vote Requirement: Majority

Department or Agency Name(s): Transportation and Public Works

Staff Name and Phone Number:

Susan Klassen (707) 565-2231

Supervisorial District(s):

First and Fourth

Title: Construction Management for the Porter Creek Road Bridge Replacement Project

Recommended Actions:

Authorize the Chair to sign an amendment to the agreement with Caltróp Corporation for construction management engineering services for the Porter Creek Road Bridge Project (C00028) increasing the amount \$81,591, resulting in a total not to exceed amount of \$850,207 and extending the term until June 30, 2016.

Executive Summary:

The staff of the Department of Transportation and Public Works is requesting the Board approve a contract amendment with Caltróp Corporation for additional construction contract management of the Porter Creek Road Bridge Project (C00028). The Amendment extends the term to June 30, 2016 and includes additional funds in the amount of \$81,591, resulting in a total not to exceed amount of \$850,207.

In June, 2013 the Board approved an agreement with Caltróp Corporation for construction management engineering services for the Porter Creek Road Bridge Project. Construction on this bridge replacement project began in April 2013. The original completion date was anticipated to be March 2014; however complications during construction have caused delays in the construction schedule resulting in an adjusted projected completion date of August 2014. This amendment allows funding for project close-out duties and claims support services. Due to the intimate knowledge of this specific construction project, the participation of Caltróp staff during the completion of construction and for claims resolution is essential. The Department does not have sufficient staff to perform this work with in-house personnel.

The total cost for the Porter Creek Road Bridge Replacement Project is estimated to be \$7.5 million. Funding for this project includes federal highway bridge funds, traffic mitigation funds, and Prop 1B funds. Appropriations are included in the FY 2014-15 Bridges budget.

Prior Board Actions:			
6/4/2013: Board awarded construction management contract to Caltrp Corporation; 2/5/13: The Board awarded the construction contract for the Porter Creek Bridge Replacement Project to Gordon N. Ball, Inc.			
Strategic Plan Alignment		Goal 3: Invest in the Future	
This project invests in the future by replacing aging public infrastructure.			
Fiscal Summary - FY 14-15			
Expenditures		Funding Source(s)	
Budgeted Amount	\$ 81,591		\$
Add Appropriations Req'd.	\$	State/Federal	\$ 72,233
	\$	Fees/Other	\$ 9,358
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 81,591	Total Sources	\$ 81,591
Narrative Explanation of Fiscal Impacts (If Required):			
Appropriations are included in the FY 14-15 budget.			
Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
Attachments:			
Amendment.			
Related Items "On File" with the Clerk of the Board:			

**FIRST AMENDMENT TO
AGREEMENT FOR PROFESSIONAL SERVICES**

This First Amendment (“First Amendment”), dated as of this ____ day of _____, 20 ____ (“Effective Date”), is to that certain Agreement for Professional Services by and between the County of Sonoma (hereinafter “County”), and CALTROP Corporation, (hereinafter “Consultant”), dated as of June 4, 2013 (the “Original Agreement,” and as supplemented and amended by this First Amendment, the “Agreement”). County and Consultant are sometimes referred to hereinafter individually as a “party” and collectively as the “parties.”

R E C I T A L S

WHEREAS, County and Consultant previously entered into the Original Agreement to provide construction management services for the Porter Creek Bridge Replacement Project (C00028); and

WHEREAS, County and Consultant desire to amend the Agreement in order to revise the scope to provide for additional services and to increase the not to exceed amount by \$81,591, and to extend the term to June 30, 2016; and

WHEREAS, in the judgment of the Board of Supervisors of the County of Sonoma, it is necessary and desirable to amend the Agreement as set forth above.

NOW, THEREFORE, in consideration of the foregoing recitals and the mutual covenants contained herein, the receipt and adequacy of which is acknowledged, the parties hereto agree as follows:

A G R E E M E N T

As of the Effective Date, the Agreement shall be deemed to be amended in the following manner:

1. Incorporation of Recitals. The foregoing recitals are true and correct and are hereby incorporated into and form a part of this Amendment.
2. Section 2, Paragraph 1 Amended. Section 2, Paragraph 1 of the Agreement entitled “Payment” is hereby deleted in its entirety and replaced with the following language:

For all services and incidental costs required hereunder, Consultant shall be paid on a time and material/expense basis in accordance with the budget set forth in Exhibit A, provided, however, that total payments to Consultant shall not exceed \$850,207, which includes a 10% contingency, without the prior written approval of County. Consultant shall submit its bills in arrears on a

monthly basis in a form approved by County's Auditor and the Head of the County Department receiving the services. The bills shall show or include: (i) the task(s) performed; (ii) the time in quarter hours devoted to the task(s); (iii) the hourly rate or rates of the persons performing the task(s); and (iv) copies of receipts for reimbursable materials/expenses, if any. Expenses not expressly authorized by the Agreement shall not be reimbursed.

3. Section 3 Amended. Section 3 of the Agreement entitled "Term of Agreement" is hereby deleted in its entirety and replaced with the following language:

Term of Agreement. The term of this Agreement shall be from Effective Date to June 30, 2016 unless terminated earlier in accordance with the provisions of Article 4 below.

4. The following exhibits are attached hereto and incorporated herein:

(a) EXHIBIT A-1: Supplemental Scope of Services and Cost Proposal

All references in the Original Agreement to Exhibit A shall include reference to Exhibit A-1 and, respectively, to this First Amendment.

5. Except to the extent the Agreement is specifically amended or supplemented by this Amendment, the Agreement, together with exhibits, is and shall continue to be in full force and effect as originally executed, and nothing contained herein shall be construed to modify, invalidate, or otherwise affect any provision of the Agreement or any right of County arising thereunder.

COUNTY AND CONSULTANT HAVE CAREFULLY READ AND REVIEWED THIS FIRST AMENDMENT AND EACH TERM AND PROVISION CONTAINED HEREIN AND, BY EXECUTION OF THIS FIRST AMENDMENT, SHOW THEIR INFORMED AND VOLUNTARY CONSENT THERETO.

—THIS SPACE INTENTIONALLY LEFT BLANK—

SIGNATURES BEGIN ON NEXT PAGE

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment as of the Effective Date.

CONSULTANT: CALTROP CORPORATION

By: _____

Name: _____

Title: _____

Date: _____

COUNTY: COUNTY OF SONOMA

CERTIFICATES OF INSURANCE ON FILE WITH AN APPROVED AS TO SUBSTANCE FOR COUNTY:

By: _____
Department Head

Date: _____

APPROVED AS TO FROM FOR COUNTY:

COUNTY COUNSEL

By: _____
Deputy County Counsel

Date: _____

By: _____
Chair, Board of Supervisors

Date: _____

ATTEST:

By: _____
Clerk of the Board

EXHIBIT A-1

Local Assistance Procedures Exhibit 10-H
Cost Proposal



**Construction Management Services for the Sonoma County
Porter Creek Bridge Replacement Project
6 Week CM Contract Extension - 6/30-8/15 and (Optional) Claims Support Services**

Contract No : C00028

Consultant: CALTROP Corporation

Direct Labor

Classification	Name	Range	Hours	Rate	Total
RE/Struct Rep	Scott Dendall	PE	120	\$ 70.00	\$ 8,400.00
ARE/Civil Insp	Ted Schieberl		240	\$ 59.00	\$ 14,160.00
Labor Compliance	Rhonda Holbrook		16	\$ 40.00	\$ 640.00
				\$ -	\$ -
	Total Direct Labor Costs			\$ 23,200.00	\$ 23,200.00
Fringe Benefits				34%	\$ 7,997.04
	Total Fringe Benefits				\$ 7,997.04
Indirect Costs				Overhead / G&A	125.34%
	Total Indirect Costs				\$ 29,078.88
Fee (Profit)				10%	\$ 6,027.59
Overtime Allowance (Time and Half)			20	\$ 196.9	\$ 3,938.40
Other Costs					
ODC (Other Direct Costs)			376	\$ 8.75	\$ 3,290.00
Subsistence					\$ 4,000.00
Field Trailer					\$ 2,500.00
(Optional) Claims Support Services					\$ 20,805.20
Total ODC				\$ 30,595	\$ 30,595.20
Subconsultant Costs (see attached detailed cost estimate)				\$ -	\$ -
Total Cost Estimate					\$ 100,837.11
Less Remaining Amount as of June 30, 2014					\$ (19,246.55)
Total =					\$ 81,590.56



**Title: Construction Management Services for the Sonoma County
 Porter Creek Bridge Replacement Project**

Contract No : C00028

(Optional) Claims Support Services

Estimated Hours					
Aug	Sept	Oct	Nov	Dec	Total
24	24	24	16	16	104

104 x \$200.05/hour

Total = \$ 20,805.20

Notes:

1. All hourly rates effective through December 2014
 2. All hourly rates are increased annually by the current CPI - Minimum 3%
 3. All rates include employee wages, salary, related benefits, overhead and profit.
 4. Vehicle full sized truck, mileage, gas, maintenance, license @\$ 1300 per month -included in the ODC
 5. Overtime billed in accordance with State and Federal Law.
- Computer: \$ 100 per month
 Cell Phone: \$ 70 per month
 Estimated ODC per hour \$8.75
7. ODC billed at actual cost
 8. Office Consumables billed at cost
 9. Special Equipment billed at cost
 10. C M FieldTrailer Service Costs billed at cost
 11. Subsistence - \$2,000 per Month (Schieberl) x 2 months = \$4,000
 12. Optional Claims CM Services Cost Estimate = \$20,805.20



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 42
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): Transportation and Public Works

Staff Name and Phone Number:

Susan Klassen, 707-565-2231

Supervisorial District(s):

First

Title: Agreement with the AT&T Pacific Bell Phone Company, for the State Route 12 Corridor Improvement Project Phase 2, Stage 2 (C08002).

Recommended Actions:

Authorize the Chair to sign an Agreement with the AT&T Pacific Bell Phone Company, for the County to perform telephone system and vault cover adjustments from Agua Caliente Road to Boyes Boulevard for the State Route 12 Corridor Improvement Project Phase 2, Stage 2 (C08002), with AT&T reimbursing the County \$68,445 for this work.

Executive Summary:

The State Route 12 Corridor Improvement Project Phase 2, Stage 2 consists of construction of pedestrian and bicycle facilities, roadway widening, asphalt pavement replacement, installation of curbs and gutters, storm water treatment devices, pedestrian level street lights, and traffic signal modifications on State Route 12 between Agua Caliente Road and Boyes Boulevard in the Springs Area of Sonoma Valley.

As part of the road construction project, the County must make adjustments to telephone system manholes and vault covers owned by the AT&T Pacific Bell Phone Company ("AT&T") which are located within the Right of Way. County will be the lead agency on the relocation work including preparing environmental documents, managing right-of-way, and preparing the plans and specifications. As a condition of the agreement, AT&T will pay the County \$68,445 for all costs associated with adjustments to their manholes and vault covers. Upon execution of the agreement, AT&T will deposit the total reimbursement amount with the County.

There is no anticipation of service interruption related to the adjustment of AT&T telephone system manholes and vault covers. This relocation work will occur concurrently with the State Route 12 road construction project, and is scheduled to be complete by December 2015.

Prior Board Actions:			
6/5/2007: Concurrent Board Resolution No. 07-0444 approved an agreement between the County of Sonoma and the Sonoma County Community Development Commission for funding design services, right-of-way acquisitions, and construction management.			
Strategic Plan Alignment Goal 1: Safe, Healthy, and Caring Community			
This project will improve pedestrian safety for County residents and visitors in the Springs Area.			
Fiscal Summary - FY 14-15			
Expenditures		Funding Source(s)	
Budgeted Amount	\$ 68,445		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$ 68,445
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 68,445	Total Sources	\$ 68,445
Narrative Explanation of Fiscal Impacts (If Required):			
AT&T will reimburse the County \$68,445 for the work associated with this Agreement.			
Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
None			
Attachments:			
None			
Related Items "On File" with the Clerk of the Board:			
Agreement			



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 43
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): Transportation and Public Works

Staff Name and Phone Number:

Susan Klassen, 707-565-2231

Supervisorial District(s):

All Supervisorial Districts

Title: Solid Waste Collection Franchise Agreement Between the County of Sonoma and Redwood Empire Disposal Sonoma County, Inc.

Recommended Actions:

Authorize the Chair to execute Amendment No. 2 to the Amended and Restated Solid Waste Collection Franchise Agreement By and Between the County of Sonoma and Redwood Empire Disposal Sonoma County, Inc. to: (1) pay for expanded dead animal collection services and street sweeping services; and (2) increase the franchise fee from 10% to 11% effective July 1, 2014 to be more consistent with other jurisdictions.

Executive Summary:

Staff is recommending the approval of Amendment No. 2 with Redwood Empire Disposal Sonoma County, Inc. ("REDSC") to expand the dead animal collection program and the street sweeping program, and to increase the franchise fee from 10% to 11% to bring it in line with other local jurisdictions. The original Agreement was approved by the Board on September 29, 2009 and the Amended and Restated Agreement was approved on October 19, 2010.

Animal Collection

Department of Transportation and Public Works (DTPW) and Department of Health Services (DHS) staff have been working with REDSC to develop guidelines to expand the dead animal collection program. The existing Agreement provides for REDSC to pick-up all large dead animals found on the unincorporated county roads. The expanded program will provide for the pickup of all dead animals (wild and domestic) that weigh roughly 10 pounds or which would generally exclude squirrels, snakes and birds. Animal Services staff will continue to dispatch calls to REDSC, and REDSC will continue to provide the service at a minimum of 5 days a week. The expanded services require REDSC to provide one additional truck and one additional staff person to manage the increased services. Annual cost: \$160,079.

Street Sweeping

The street sweeping program covers areas with curb and gutter streets with sweeping up to six times

per year as required to comply with County storm water permits. The program is being expanded to include additional streets throughout the unincorporated areas of the Monte Rio, Occidental, Guerneville, and Forestville. Expanding the Phase I program to include these four areas provides regional consistency for the County's storm water program and consolidates required reporting to the North Coast Regional Water Board. The expanded services require REDSC to provide one additional sweeper and one additional staff person to manage the expanded program. Annual cost: \$115,036.

The annual cost for both of these programs will be paid for with County General funds.

Annual Increases to Collection Rates

The franchise agreement provides a methodology for calculating annual adjustments which is based on a combination of changes in fuel prices, landfill disposal costs and overall changes in the consumer price index. The annual adjustments are automatically applied to the rates based on the set methodology. For FY 14-15, there is no adjustment for increased landfill disposal costs. The annual adjustment to the residential and commercial rates is 1.59%, with an impact of \$0.21 to \$0.59 per month (based on the particular zone) to the rates for a 32-gallon residential cart.

In addition to the annual adjustment, which staff is authorized to implement under the current Franchise Agreement, staff is proposing that the annual franchise fee be increased from 10% to 11%. Franchise fees are the consideration paid by the franchise operator to the County in exchange for the County's granting of an exclusive right to the franchise operator to collect solid waste within the unincorporated territory covered under a franchise agreement. Under the franchise agreement, franchise fees are passed through to the rates. The additional 1% in franchise fees has an impact of \$0.16 to \$0.43 per month (based on the particular zone) to the rates for a 32-gallon residential cart.

Overall, the total impact to a 32-gallon residential cart will be \$0.37 to \$1.02 per month. The new rates will become effective as of July 1, 2014.

Amendment No. 2 has been reviewed as to form by County Counsel.

Prior Board Actions:

4/19/11: Board approved Amendment No. 1 to the Amended and Restated Solid Waste Collection Franchise Agreement By and Between the County of Sonoma and Redwood Empire Disposal Sonoma County, Inc. ("REDSC") to incorporate Lake Sonoma customers into the Cloverdale rate zone and customers south of Highway 37 into the Sebastopol/South Sonoma County rate zone. 10/19/10: Board approved the Amended and Restated Franchise Agreement with REDSC removing references to the divestiture of the refuse system, and adding additional services including dead animal pick-up and construction and demolition debris sorting at two transfer station sites. 09/29/09: Board adopted Resolution No. 09-0923 approving a 20-year Solid Waste Collection Agreement with REDSC.

Strategic Plan Alignment Goal 1: Safe, Healthy, and Caring Community

Providing the community with safe and efficient collection services for solid waste, recyclables and organic materials.

Fiscal Summary - FY 14-15			
Expenditures		Funding Source(s)	
Budgeted Amount	\$ 275,115	County General Fund	\$ 275,115
Add Appropriations Req'd.	\$ 0	State/Federal	\$
	\$	Fees/Other	\$ 0
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 275,115	Total Sources	\$ 275,115
Narrative Explanation of Fiscal Impacts (If Required):			
Expenditures for the two new programs are being budgeted at \$275,115. As County staff has experience in both service areas, we have analyzed the level of staffing and equipment provided for each service and believes the scope and the cost to be reasonable and appropriate.			
Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
Attachments:			
Amendment No. 2 to the Amended and Restated Solid Waste Collection Franchise Agreement.			
Related Items "On File" with the Clerk of the Board:			
Amended and Restated Solid Waste Franchise Agreement (dated October 19, 2010). Amendment No. 1 to the Amended and Restated Solid Waste Collection Franchise Agreement.			

**SECOND AMENDMENT TO
AMENDED AND RESTATED SOLID WASTE COLLECTION
FRANCHISE AGREEMENT**

This Second Amendment (“Amendment”) to the Amended and Restated Solid Waste Collection Franchise Agreement entered into on October 19, 2010 (“Amended and Restated Agreement”), is by and between the County of Sonoma ("County") and Redwood Empire Disposal Sonoma County, Inc. ("Company"). All capitalized terms used herein shall, unless otherwise defined, have the meaning ascribed to those terms in the existing agreement, as amended.

Recitals

WHEREAS, County approved the Amended and Restated Agreement on October 19, 2010; and

WHEREAS, County approved Amendment No. 1 to the Amended and Restated Solid Waste Collection Franchise Agreement (“Agreement”) on April 19, 2011 in order to add the Lake Sonoma customers to the Cloverdale Zone and the Tubbs Island customers to the Sebastopol/South Sonoma County Zone ; and

WHEREAS, County and Company desire to amend the Amended and Restated Agreement to expand the dead animal collection program and update the NPDES street sweeping program to comply with NPDES regulations; and

WHEREAS, County desires to increase the Franchise Fee from 10% to 11% to be more in line with other jurisdictions.

NOW, THEREFORE, in consideration of the foregoing recitals and the mutual covenants contained herein, the parties agree as follows:

A G R E E M E N T

1. Section 1.7 (C&D Program) shall be amended to read as follows:

“C&D Program’ means that certain program described in Exhibit K attached hereto which shall expire upon the effectuation of that certain Master Operations Agreement by and between County and Republic Services dated April 23, 2013.”

2. Section 3.1 (Franchise Fee), subsection 3.1.5 shall be amended to read:

“**July 1, 2014 – June 30, 2015.** Company shall pay to the County a franchise fee which shall be equal to the greater of (a) 11% of Gross Revenues; or (b) \$3,154,871 (\$262,906 per month). The franchise fee shall be paid in accordance with Section 3.2 below.”

3. Section 3.1 (Franchise Fee) subsection 3.1.6 shall be added to read as follows:

“**July 1, 2015 – October 20, 2029.** Company shall pay to the County a franchise fee which shall be equal to the greater of (a) 11% of Gross Revenues; or (b) the Base Franchise Fee as adjusted pursuant to Section 3.3 below.”

4. Section 5.6 (Street Sweeping Services) shall be amended to read:

“Company shall provide the following street sweeping services for the portions of the Service Area identified in Exhibit F and Exhibit F-1:

Company shall be paid a lump sum amount of \$115,036 for all street sweeping services provided during the period of July 1, 2014 to June 30, 2015. Such lump sum amount shall be adjusted annually by the CPI Factor for subsequent years, regardless of the number of hours or length of time necessary for Company to complete the street sweeping services described in Exhibit F-1. Company shall not be entitled to any additional payment for any expenses incurred in completion of the services.

Company may submit its bills in arrears for payment on a monthly basis in the amount of one-twelfth (1/12th) of the lump sum amount in a form approved by County's Auditor and the Director of the Department of Transportation and Public Works, or designee. The monthly bills shall identify the services completed and the amount charged.”

5. Section 5.10 (Dead Animal Pickup Program) shall be amended by replacing the first sentence with the following language:

“Company to provide two (2) trucks and four (4) employees to pick up all dead animals from unincorporated Sonoma County roads. The Company shall pick up all domestic animals and all wild animals, including small wild animals such as raccoons, opossums, fox, wild turkeys, etc., that are approximately ten (10) pounds or greater. Company shall not be responsible for picking up very small wild animals such as squirrels, snakes or small birds, etc., which would generally be less than ten (10) pounds.

Company shall be paid a lump sum amount of \$160,079 for the dead animal pickup program provided during the period of July 1, 2014 to June 30, 2015. Such lump sum amount shall be adjusted annually by the CPI Factor for subsequent years, regardless of the number of hours or length of time necessary for Company to complete the services described above. Company shall not be entitled to any additional payment for any expenses incurred in completion of the services.

Company shall submit its bills in arrears for payment on a monthly basis in the amount of one-twelfth (1/12th) of the lump sum amount in a form approved by County's Auditor and the Director of the Department of Transportation and Public Works, or designee. The monthly bills shall identify the services completed and the amount charged.”

6. Section 6.6 (Adjustment for Litter Pick-up and Dead Animal Pickups) is hereby deleted in its entirety.
7. Exhibit F-1 (Additional Street Sweeping Routes) attached to this Amendment shall be deemed to be attached to the Agreement.
8. This Amendment shall be effective as of July 1, 2014 (“Second Amendment Effective Date”).
9. Except to the extent the Amended and Restated Agreement is specifically amended or supplemented hereby, the Amended and Restated Agreement together with exhibits is, and shall continue to be, in full force and effect as originally executed, and nothing contained herein shall be construed to modify, invalidate or otherwise affect any provision of the Amended and Restated Agreement or any right of County arising thereunder.
10. This Amendment shall be governed by and construed under the internal laws of the State of California, and any action to enforce the terms of this Amendment or for the breach thereof shall be brought and tried in the County of Sonoma.
11. The Recitals are incorporated into and form a part of this Amendment.

IN WITNESS WHEREOF, County and Company have executed this Amendment effective as of the Second Amendment Effective Date.

REDWOOD EMPIRE DISPOSAL
SONOMA COUNTY, INC.,
a California corporation

By: _____

Name: _____

Title: _____

By: _____

Name: _____

Title: _____

COUNTY OF SONOMA, a political subdivision
Of the State of California

Chair
Board of Supervisors

CERTIFICATES OF INSURANCE ON FILE WITH
AND APPROVED AS TO SUBSTANCE FOR COUNTY:

Susan R. Klassen, Director
Sonoma County Transportation and Public Works

APPROVED AS TO FORM FOR COUNTY:

Sheryl L. Bratton
Assistant County Counsel

EXHIBIT E-1
SERVICE RATES -- RESIDENTIAL
effective July 1, 2014

Pursuant to Section 6.2, Service Rates are adjusted annually beginning July 1, 2011 using the methodology described in Exhibit G. After calculating the Service Rate adjustment, the Diversion Adjustment, pursuant to Section 4.5.2, shall be applied to the CPI portion of rate calculation, and the total rate adjustment shall be recalculated. The final rate adjustment shall be applied to all residential service rates for curbside collection for single family dwelling units and mobile home parks.

Single Family Dwelling Unit Monthly Rates								
Redwood Empire Disposal -- Sonoma County Division								
	Eastern Sonoma County / Petaluma Zone	Southwest Santa Rosa Zone	Larkfield Zone	Sebastopol / South Sonoma County Zone	Cloverdale Zone	Pacific Coast Zone	Sunrise Zone	West Sonoma County Zone
20-gallon can	\$ 26.73	\$ 12.74	\$ 10.27	\$ 25.96	\$ 27.61	\$ 23.79	\$ 22.05	\$ 26.02
35-gallon can	\$ 31.52	\$ 14.90	\$ 17.52	\$ 30.40	\$ 32.63	\$ 38.07	\$ 35.34	\$ 41.63
64-gallon can	\$ 37.62	\$ 22.22	\$ 31.85	\$ 57.74	\$ 62.23	n/a	\$ 64.87	\$ 73.14
96-gallon can	\$ 44.12	\$ 40.22	\$ 53.18	\$ 85.12	\$ 91.78	n/a	\$ 94.11	\$ 104.69
recycling bin each additional bin	first two bins included \$ 8.70	first two bins included \$ 8.70	first two bins included \$ 8.70	first two bins included \$ 8.70	first two bins included \$ 8.70	first two bins included \$ 8.70	first two bins included \$ 8.70	first two bins included \$ 8.70
greenwaste bin each additional bin	first two bins included \$ 8.70	first two bins included \$ 8.70	first two bins included \$ 8.70	first two bins included \$ 8.70	first two bins included \$ 8.70	first two bins included \$ 8.70	first two bins included \$ 8.70	first two bins included \$ 8.70
recycling only service	\$ 7.19	\$ 7.19	\$ 7.19	\$ 7.19	\$ 7.19	\$ 7.19	\$ 7.19	\$ 7.19

EXHIBIT E-1
SERVICE RATES -- RESIDENTIAL
effective July 1, 2014

Pursuant to Section 6.2, Service Rates are adjusted annually beginning July 1, 2011 using the methodology described in Exhibit G. After calculating the Service Rate adjustment, the Diversion Adjustment, pursuant to Section 4.5.2, shall be applied to the CPI portion of rate calculation, and the total rate adjustment shall be recalculated. The final rate adjustment shall be applied to all residential service rates for curbside collection for single family dwelling units and mobile home parks.

Mobile Home Park Rates ¹								
Redwood Empire Disposal -- Sonoma County Division								
Bin Size	Eastern Sonoma County / Petaluma Zone	Southwest Santa Rosa Zone	Larkfield Zone	Sebastopol / South Sonoma County Zone	Cloverdale Zone	Pacific Coast Zone	Sunrise Zone	West Sonoma County Zone
20-gallon can	\$ 25.23	n/a	n/a	n/a	n/a	\$ 23.11	\$ 18.41	\$ 21.29
35-gallon can	\$ 31.25	n/a	n/a	n/a	n/a	\$ 36.98	\$ 29.39	\$ 34.07
64-gallon can	\$ 35.55	n/a	n/a	n/a	n/a	n/a	n/a	n/a

¹ These rates apply only for those accounts where one bill is sent to the manager, and the manager remits payment on behalf of all residents in the mobile home park. If each individual homeowner receives and pays a separate billing, single-family dwelling unit rates apply.

Additional Rates Applicable to Service on Private Lanes

Item	Rate	Frequency
Private Road Surcharge Fee ² (See Section 4.1.2(b))	\$ 9.45	per 50 feet per pickup

² This fee is in additional to the monthly service fee.

Miscellaneous Fees Applicable to all Zones

Item	Rate	Frequency
Cleanup Bin -- 3 cubic yards ³	\$ 246.97	per 3 days
Cleanup Bin -- 4 cubic yards ³	\$ 329.30	per 3 days
Replacement Cart	\$ 102.39	after first replacement per year
Return Trip Charge	\$ 20.73	each trip
Contaminated Greenwaste Cart	\$ 25.61	each occurrence
Contaminated Recycling Cart	\$ 25.61	each occurrence

³ For home and yard cleanups that do not need the larger volume provided by a debris box. This optional service does not replace bulky item collection service.

EXHIBIT E-2
SERVICE RATES -- MULTI-FAMILY AND COMMERCIAL
effective July 1, 2014

Pursuant to Section 6.2, Service Rates are adjusted annually beginning July 1, 2011 using the methodology described in Exhibit G. After calculating the Service Rate adjustment, the Diversion Adjustment, pursuant to Section 4.5.2, shall be applied to the CPI portion of rate calculation, and the total rate adjustment shall be recalculated. The final rate adjustment shall be applied to all multi family dwelling units and commercial rates.

Multi-Family Dwelling Units and Commercial Rates

		Redwood Empire Disposal -- Sonoma County Division							
		Eastern Sonoma County / Petaluma Zone	Southwest Santa Rosa Zone	Larkfield Zone	Sebastopol / South Sonoma County Zone	Cloverdale Zone	Pacific Coast Zone	Sunrise Zone	West Sonoma County Zone
Bin Volume	Frequency Per Week	Per Week Cost	Per Week Cost	Per Week Cost	Per Week Cost	Per Week Cost	Per Week Cost	Per Week Cost	Per Week Cost
1-1/2 Cubic Yards	1	\$ 249.22	\$ 223.89	\$ 236.43	\$ 239.55	\$ 230.54	\$ 189.43	\$ 242.42	\$ 308.83
	2	n/a	\$ 368.09	\$ 417.12	\$ 419.63	\$ 403.22	n/a	\$ 425.32	\$ 542.63
	3	n/a	\$ 508.51	\$ 601.92	\$ 598.62	\$ 572.60	n/a	\$ 603.82	\$ 771.15
	4	n/a	\$ 661.05	\$ 735.42	\$ 773.25	\$ 742.33	n/a	\$ 783.69	\$ 1,000.75
	5	n/a	\$ 814.50	\$ 1,011.96	\$ 951.26	\$ 913.60	n/a	\$ 963.90	\$ 1,231.18
	6	n/a	\$ 967.25	\$ 1,230.23	\$ 1,145.61	\$ 1,085.17	n/a	\$ 1,145.95	\$ 1,231.18
2 Cubic Yards	1	\$ 317.87	\$ 272.32	\$ 282.55	\$ 299.99	\$ 287.99	\$ 284.56	\$ 303.70	\$ 388.21
	2	\$ 561.44	\$ 470.77	\$ 498.66	\$ 525.04	\$ 504.13	n/a	\$ 531.87	\$ 678.97
	3	\$ 805.10	\$ 659.08	\$ 720.06	\$ 751.36	\$ 719.98	n/a	\$ 759.21	\$ 969.84
	4	n/a	\$ 863.77	\$ 1,025.06	\$ 974.86	\$ 935.19	n/a	\$ 987.32	\$ 1,412.14
	5	n/a	\$ 1,010.97	\$ 1,274.42	\$ 1,198.18	\$ 1,152.06	n/a	\$ 1,215.24	\$ 1,551.90
	6	n/a	\$ 1,201.59	\$ 1,432.21	\$ 1,424.79	\$ 1,367.70	n/a	\$ 1,443.30	\$ 1,551.90
3 Cubic Yards	1	\$ 400.91	\$ 329.94	\$ 394.57	\$ 375.02	\$ 360.28	\$ 474.00	\$ 379.76	\$ 485.19
	2	\$ 723.98	\$ 607.49	\$ 698.98	\$ 676.17	\$ 650.36	n/a	\$ 685.57	\$ 875.04
	3	\$ 1,047.26	\$ 802.18	\$ 1,002.85	\$ 938.78	\$ 939.48	n/a	\$ 993.29	\$ 1,265.53
	4	\$ 1,370.19	\$ 1,039.22	\$ 1,306.67	\$ 1,280.17	\$ 1,228.49	n/a	\$ 1,296.84	\$ 1,655.41
	5	\$ 1,693.34	\$ 1,280.99	\$ 1,610.54	\$ 1,581.78	\$ 1,518.34	n/a	\$ 1,602.06	\$ 2,046.40
	6	\$ 2,016.57	\$ 1,526.09	\$ 1,914.40	\$ 1,883.74	\$ 1,806.96	n/a	\$ 1,908.00	\$ 2,046.40
4 Cubic Yards	1	\$ 472.91	\$ 411.65	\$ 449.74	\$ 446.16	\$ 428.76	\$ 569.11	\$ 452.17	\$ 577.21
	2	\$ 837.85	\$ 747.87	\$ 867.60	\$ 790.67	\$ 759.97	n/a	\$ 800.93	\$ 1,023.22
	3	\$ 1,203.02	\$ 946.51	\$ 1,247.55	\$ 1,127.25	\$ 1,093.97	n/a	\$ 1,141.07	\$ 1,457.58
	4	\$ 1,568.00	\$ 1,165.64	\$ 1,627.43	\$ 1,506.96	\$ 1,446.98	n/a	\$ 1,526.10	\$ 1,948.98
	5	\$ 1,933.20	\$ 1,493.69	\$ 2,007.35	\$ 1,861.44	\$ 1,721.69	n/a	\$ 1,885.34	\$ 2,408.23
	6	\$ 2,298.45	\$ 1,729.81	\$ 2,387.19	\$ 2,224.85	\$ 2,135.82	n/a	\$ 2,253.25	\$ 2,408.23

Multi-Family Dwelling Units and Commercial Rates

		Redwood Empire Disposal -- Sonoma County Division							
		Eastern Sonoma County / Petaluma Zone	Southwest Santa Rosa Zone	Larkfield Zone	Sebastopol / South Sonoma County Zone	Cloverdale Zone	Pacific Coast Zone	Sunrise Zone	West Sonoma County Zone
Bin Volume	Frequency Per Week	Per Week Cost	Per Week Cost	Per Week Cost	Per Week Cost	Per Week Cost	Per Week Cost	Per Week Cost	Per Week Cost
6 Cubic Yards	1	\$ 592.20	\$ 555.17	\$ 577.15	\$ 725.71	n/a	\$ 853.68	n/a	n/a
	2	\$ 1,048.30	\$ 936.53	\$ 1,083.12	\$ 1,462.36	n/a	n/a	n/a	n/a
	3	\$ 1,509.45	\$ 1,415.41	\$ 1,594.25	n/a	n/a	n/a	n/a	n/a
	4	\$ 1,856.72	\$ 1,680.82	\$ 2,102.59	n/a	n/a	n/a	n/a	n/a
	5	\$ 2,209.44	\$ 2,322.50	\$ 2,610.85	n/a	n/a	n/a	n/a	n/a
	6	\$ 2,629.10	\$ 2,893.60	\$ 3,119.20	n/a	n/a	n/a	n/a	n/a
10 cubic yards	1	n/a	n/a	n/a	n/a	n/a	\$ 1,422.78	n/a	n/a

Miscellaneous Charges	Per Bin	Per Bin	Per Bin	Per Bin	Per Bin	Per Bin	Per Bin	Per Bin	Per Bin
Overflowed Bins	\$ 34.83	\$ 34.83	\$ 34.83	\$ 34.83	\$ 34.83	\$ 34.83	\$ 34.83	\$ 34.83	\$ 34.83
Blocked Bins	\$ 18.37	\$ 18.37	\$ 18.37	\$ 18.37	\$ 18.37	\$ 18.37	\$ 18.37	\$ 18.37	\$ 18.37
Additional Bin Collection -- Applies to occasional requests for an extra pickup on a non-scheduled collection day. Repeated requests will require evaluation of service level to determine whether or not additional service capacity is necessary.									
1-1/2 Cubic Yards	\$ 83.17	\$ 83.17	\$ 83.17	\$ 83.17	\$ 83.17	\$ 83.17	\$ 83.17	\$ 83.17	\$ 83.17
2 Cubic Yards	\$ 92.95	\$ 92.95	\$ 92.95	\$ 92.95	\$ 92.95	\$ 92.95	\$ 92.95	\$ 92.95	\$ 92.95
3 Cubic Yards	\$ 117.21	\$ 117.21	\$ 117.21	\$ 117.21	\$ 117.21	\$ 117.21	\$ 117.21	\$ 117.21	\$ 117.21
4 Cubic Yards	\$ 128.05	\$ 128.05	\$ 128.05	\$ 128.05	\$ 128.05	\$ 128.05	\$ 128.05	\$ 128.05	\$ 128.05
6 Cubic Yards	\$ 153.39	\$ 153.39	\$ 153.39	\$ 153.39	\$ 153.39	\$ 153.39	\$ 153.39	\$ 153.39	\$ 153.39

Roll-Off Compactor Rates ¹									
Per Pull	\$ 367.49	\$ 367.49	\$ 367.49	\$ 367.49	\$ 367.49	\$ 367.49	\$ 367.49	\$ 367.49	\$ 367.49

¹ Does not include the current per ton disposal cost which shall be added in addition to the per pull cost.

Front-End Loader Compactor Rates	
2 Cubic Yards	Rates for front-end loader compactors shall be two times the bin per week cost shown in the "Multi-Family Dwelling Units and Commercial Rates" table above, for the same bin volume (i.e., 2 yard, 3 yard or 4 yard bin) for the frequency per week (i.e., once a week, twice a week, etc.). This rate shall include the current per ton disposal cost.
3 Cubic Yards	
4 Cubic Yards	

Miscellaneous Fees Applicable to all Zones

Item	Rate	Frequency
Return Trip Charge	\$ 21.84	each trip
Contaminated Recycling Bin	\$ 78.90	per yard plus \$20.00

EXHIBIT E-3
SERVICE RATES -- DEBRIS BOX RATE
effective July 1, 2014

Pursuant to Section 6.2, Service Rates are adjusted annually beginning July 1, 2011 using the methodology described in Exhibit G. After calculating the Service Rate adjustment, the Diversion Adjustment, pursuant to Section 4.5.2, shall be applied to the CPI portion of rate calculation, and the total rate adjustment shall be recalculated. The final rate adjustment shall be applied to all debris box rates.

Debris Box Rates ¹

Redwood Empire Disposal -- Sonoma County Division								
	Eastern Sonoma County / Petaluma Zone	Southwest Santa Rosa Zone	Larkfield Zone	Sebastopol / South Sonoma County Zone	Cloverdale Zone	Pacific Coast Zone	Sunrise Zone	West Sonoma County Zone
Box Volume	Per Pull Cost	Per Pull Cost	Per Pull Cost	Per Pull Cost	Per Pull Cost	Per Pull Cost	Per Pull Cost	Per Pull Cost
10 Cubic Yards	n/a	\$ 311.33	\$ 311.33	n/a	n/a	n/a	n/a	n/a
15 Cubic Yards	n/a	n/a	n/a	n/a	n/a	n/a	n/a	\$ 340.06
20 Cubic Yards	\$ 284.26	\$ 311.33	\$ 311.33	\$ 269.58	\$ 302.86	\$ 259.67	\$ 256.38	\$ 340.06
30 Cubic Yards	\$ 292.80	\$ 344.77	\$ 344.77	\$ 363.85	\$ 316.23	n/a		\$ 367.30
40 Cubic Yards	\$ 296.31	\$ 344.65	\$ 344.77	n/a	n/a	n/a	n/a	n/a
Distance Surcharge ²	n/a	n/a	n/a	n/a	\$ 43.96	\$ 60.28	\$ 60.28	\$ 31.40

¹ Does not include the current per ton disposal cost which shall be added in addition to the per pull cost.

² Additional fee applies to compensate the hauler for fuel and labor for extra distance required for transportation from these remote areas of the county.

EXHIBIT E-4
SERVICE RATES -- EMERGENCY SERVICES
effective July 1, 2014

Emergency Service Rates for All Service Areas

Equipment	
Equipment Type	Hourly Rate
Commercial Frontloader	\$ 72.98
Automated Truck	\$ 72.98
Roll-off Truck	\$ 54.73
Bin Truck	\$ 45.60
Cart Delivery Truck	\$ 45.60
Pickup Truck	\$ 36.49

Personnel	
Labor Position	Hourly Rate
Commercial Frontloader Driver	\$ 41.86
Automated Truck Driver	\$ 41.86
Roll-off Truck Driver	\$ 41.86
Bin Truck Driver	\$ 41.86
Cart Delivery Truck Driver	\$ 41.86
Pickup Truck Driver	\$ 41.86

EXHIBIT E-5
SERVICE RATES -- BULKY ITEM COLLECTION SERVICES
effective July 1, 2014
Residential Collection Services
(Single Family Dwellings and Multi Family Dwellings)

Pursuant to Section 4.1.6, residential collection rates includes collection of four (4) large items per year. The rates below are applied for collection of more than four (4) large items per year.

Category	Item Description	Rate
Furniture	Twin (per set)	\$66.31
	Double (per set)	\$66.31
	Queen (per set)	\$66.31
	King (per set)	\$66.31
	Bed Frame	\$53.03
	Couch (under 6 feet)	\$53.03
	Upholstered Chairs	\$53.03
	Wooden Chairs	\$53.03
	Dinette Tables	\$53.03
Household Items	Rug (9'x12')	\$53.03
	Vacuum	\$53.03
Appliances	Water Heater: 35 gallons	\$53.03
	Water Heater: 40 - 50 gallons	\$53.03
	Water Heater: 100 gallons	\$53.03
	Oven	\$59.66
	Oven (Stove Top)	\$59.66
	Oven - Stove Unit	\$59.66
	Microwave	\$53.03
	Garbage Compactor	\$53.03
	Dishwasher	\$53.03
	Refrigerator	\$72.94

EXHIBIT E-5
SERVICE RATES -- BULKY ITEM COLLECTION SERVICES
effective July 1, 2014
Residential Collection Services
(Single Family Dwellings and Multi Family Dwellings)

	Freezer	\$72.94
	Air Conditioner	\$72.94
	Washing Machine	\$59.66
	Dryer	\$59.66
Building Materials	Houshold Doors	\$53.03
	Sink	\$53.03
	Toilet	\$53.03
	Windows (less than 3'x4' only)	\$53.03

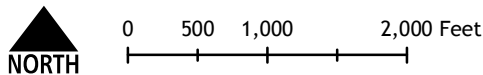
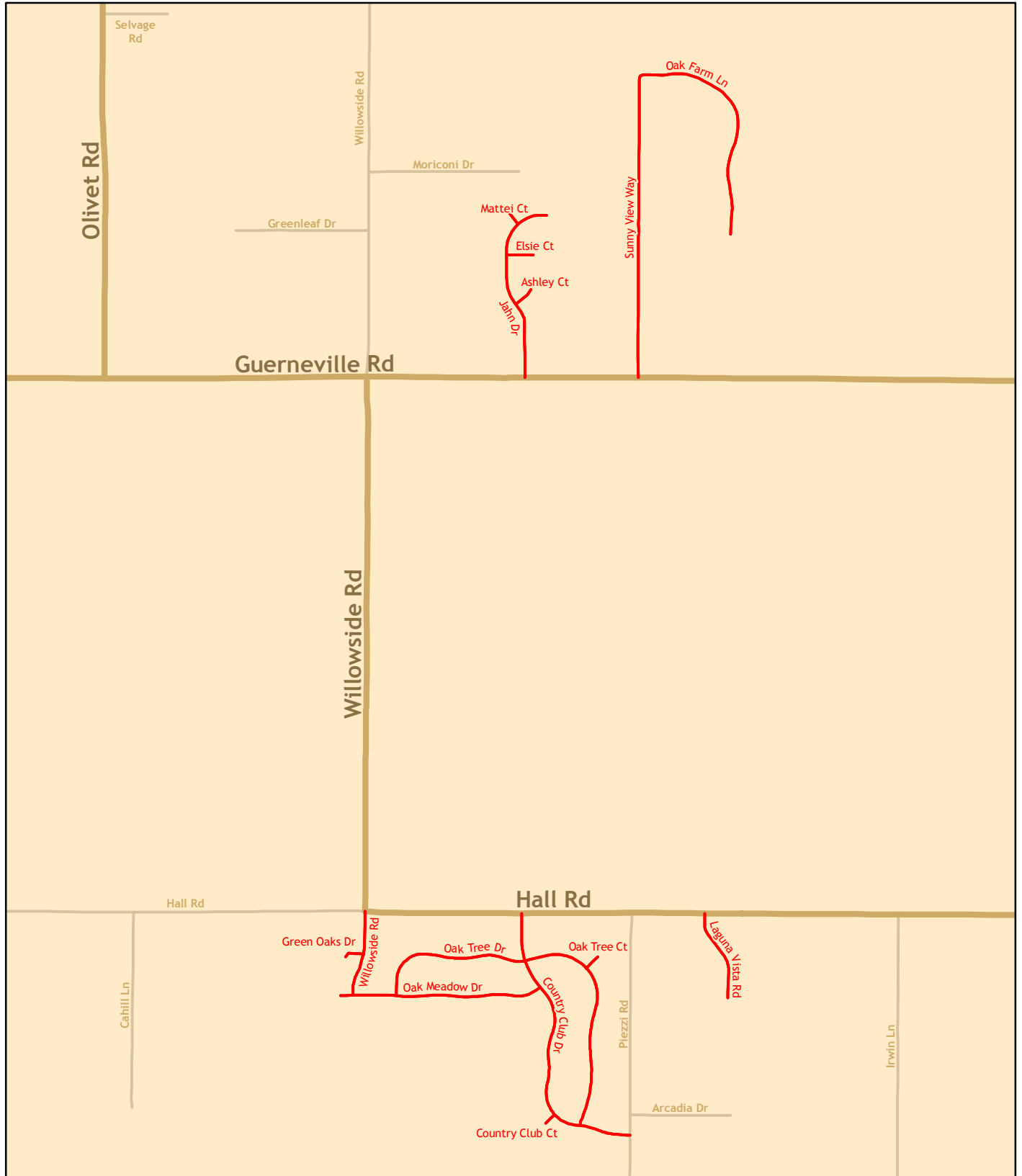
Yard and Garden	Gas Mower (must be drained of gal and oil)	\$39.77
	Barbeque	\$39.77
	Ping Pong Table	\$39.77
	Exercise Bike	\$39.77
	Swing Sets	\$39.77
	Bicycle	\$39.77

Electronics	Computer Monitor	\$39.77
	Television	\$39.77
	Console Television	\$66.31
	Stereo Equipment	\$39.77
	VCR/Home Entertainment	\$39.77
	Printer/Fax	\$39.77
	Copier (table top)	\$39.77
	Copier (stand alone) miniumum charge	\$92.82
	Oversized Office Equipment	price varies

Street Sweeping Areas

West Santa Rosa

Solid Waste Collection Franchise Agreement
Between the County of Sonoma and
Redwood Empire Disposal Sonoma County, Inc.

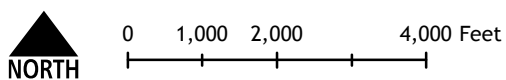
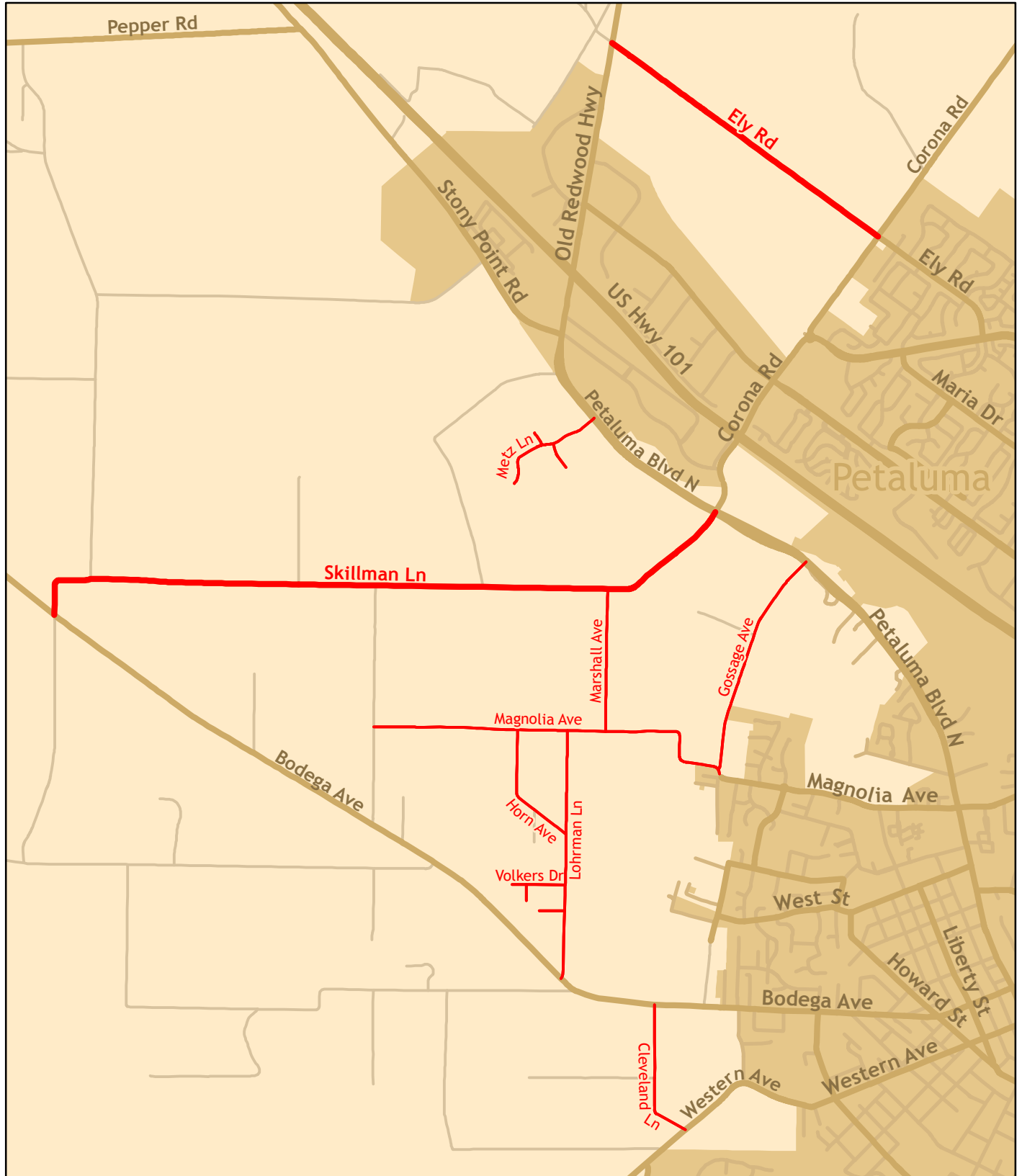


— Street Sweeping Areas

Street Sweeping Areas

West Petaluma

Solid Waste Collection Franchise Agreement
Between the County of Sonoma and
Redwood Empire Disposal Sonoma County, Inc.



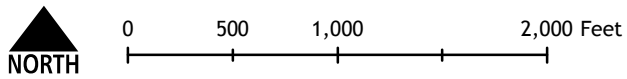
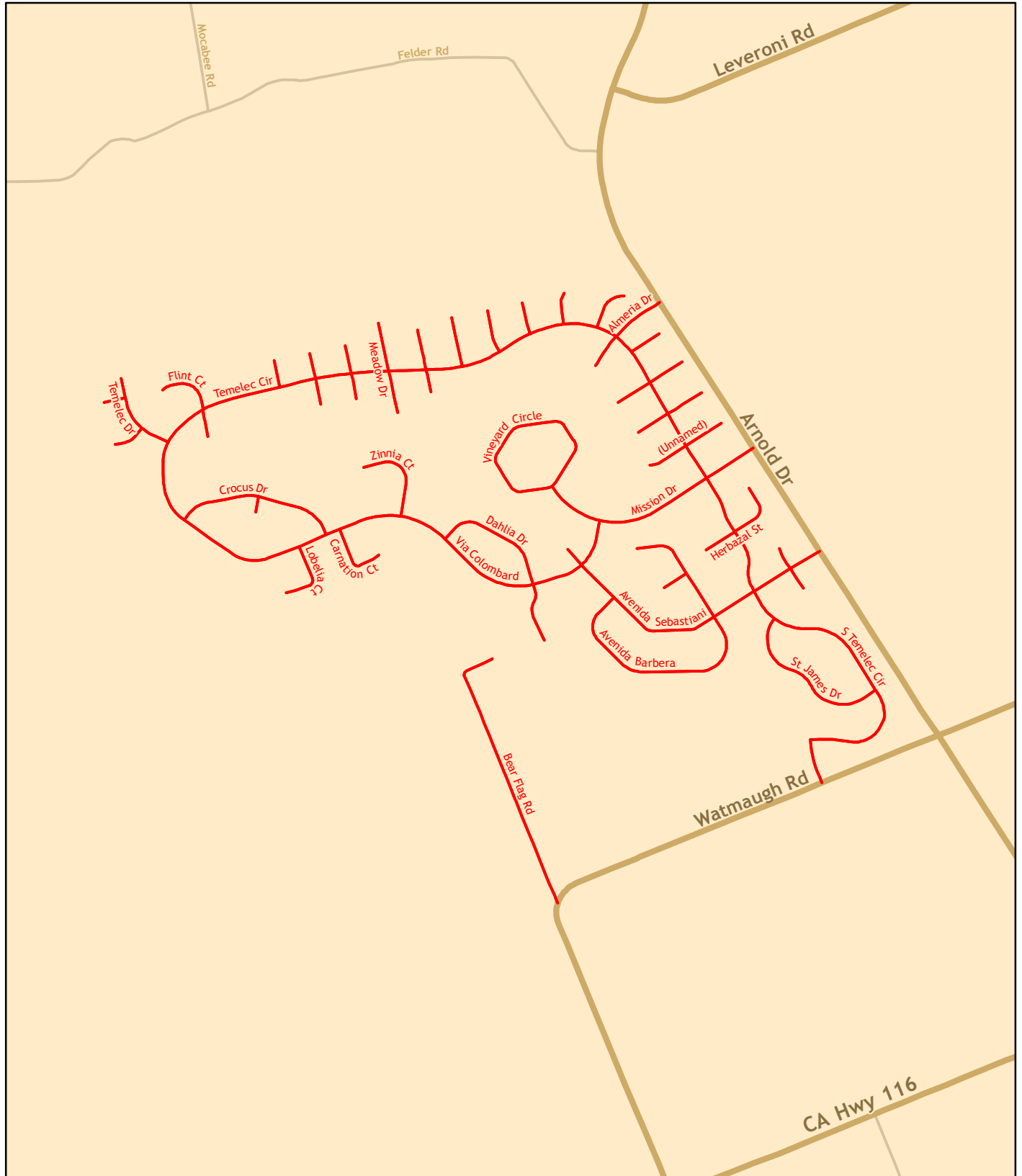
— Street Sweeping Areas

Exhibit F-1

Street Sweeping Areas

Temelec

Solid Waste Collection Franchise Agreement
Between the County of Sonoma and
Redwood Empire Disposal Sonoma County, Inc.

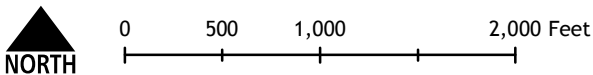
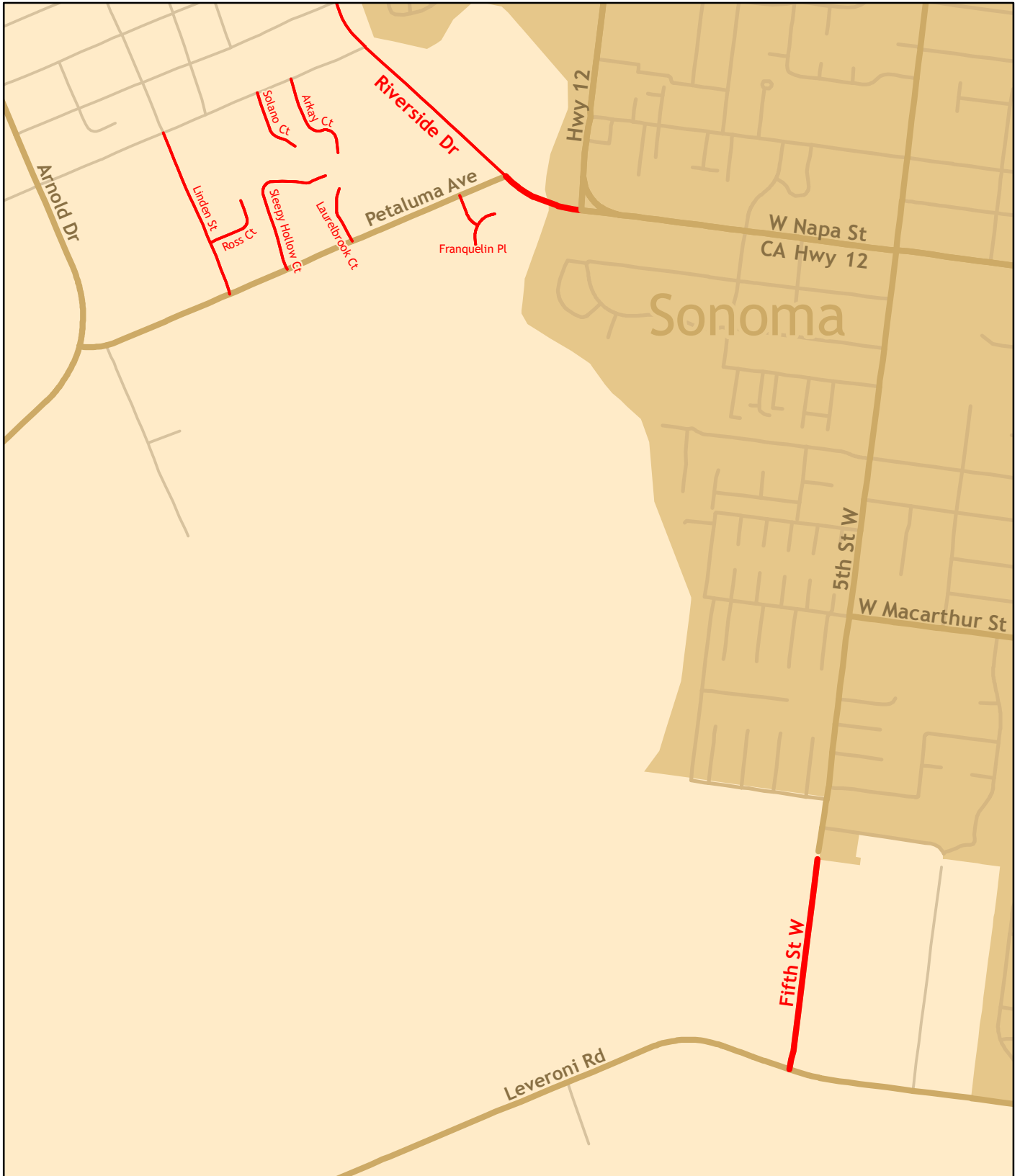


— Street Sweeping Areas

Street Sweeping Areas

Southwest Sonoma

Solid Waste Collection Franchise Agreement
Between the County of Sonoma and
Redwood Empire Disposal Sonoma County, Inc.

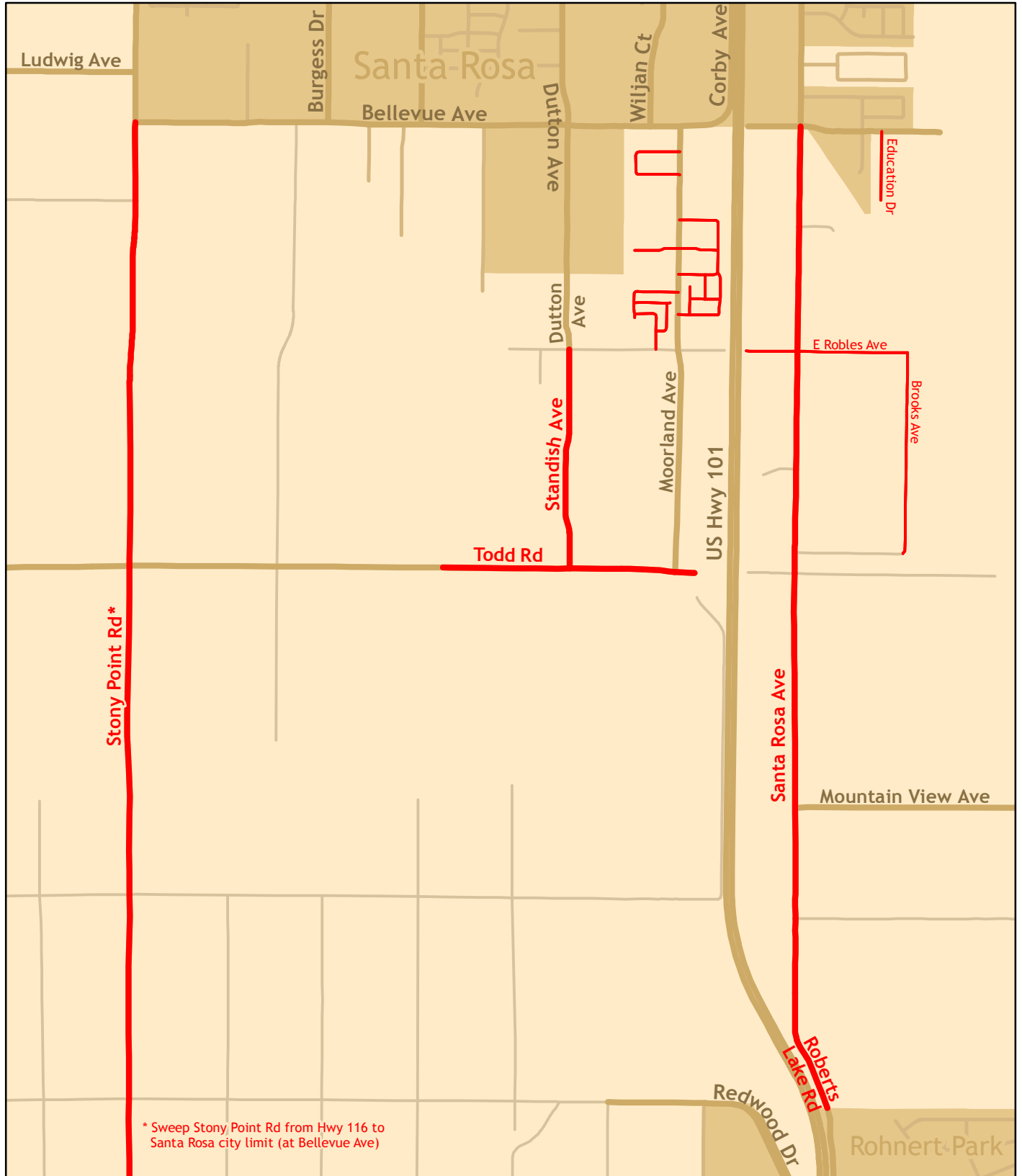


— Street Sweeping Areas

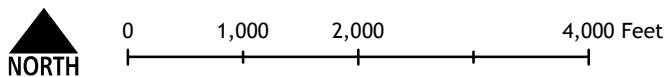
Street Sweeping Areas

South Santa Rosa

Solid Waste Collection Franchise Agreement
Between the County of Sonoma and
Redwood Empire Disposal Sonoma County, Inc.



* Sweep Stony Point Rd from Hwy 116 to Santa Rosa city limit (at Bellevue Ave)

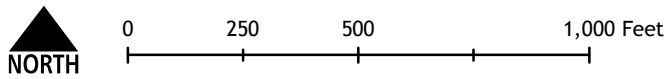
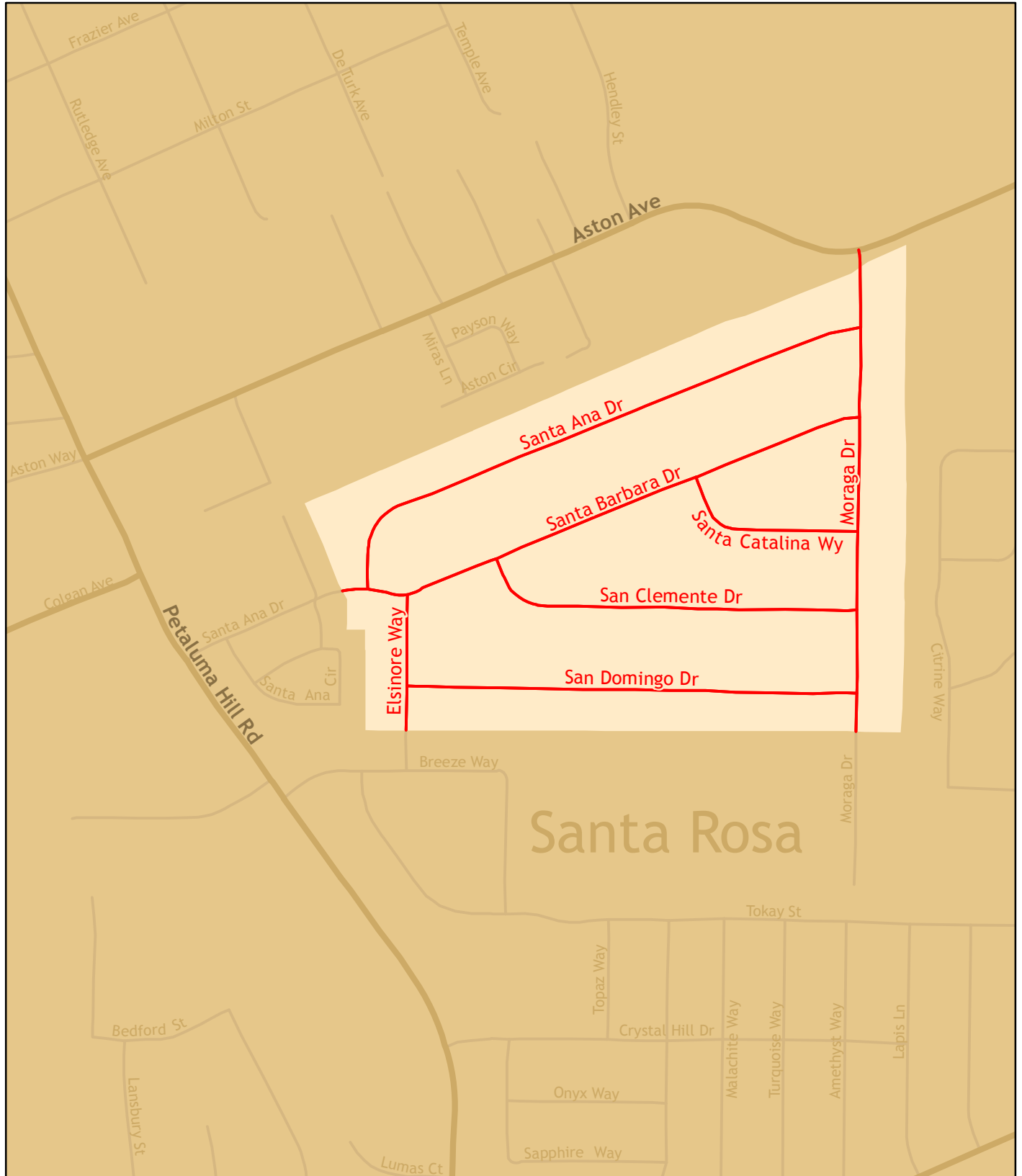


— Street Sweeping Areas

Street Sweeping Areas

South Park

Solid Waste Collection Franchise Agreement
Between the County of Sonoma and
Redwood Empire Disposal Sonoma County, Inc.

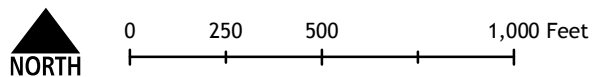
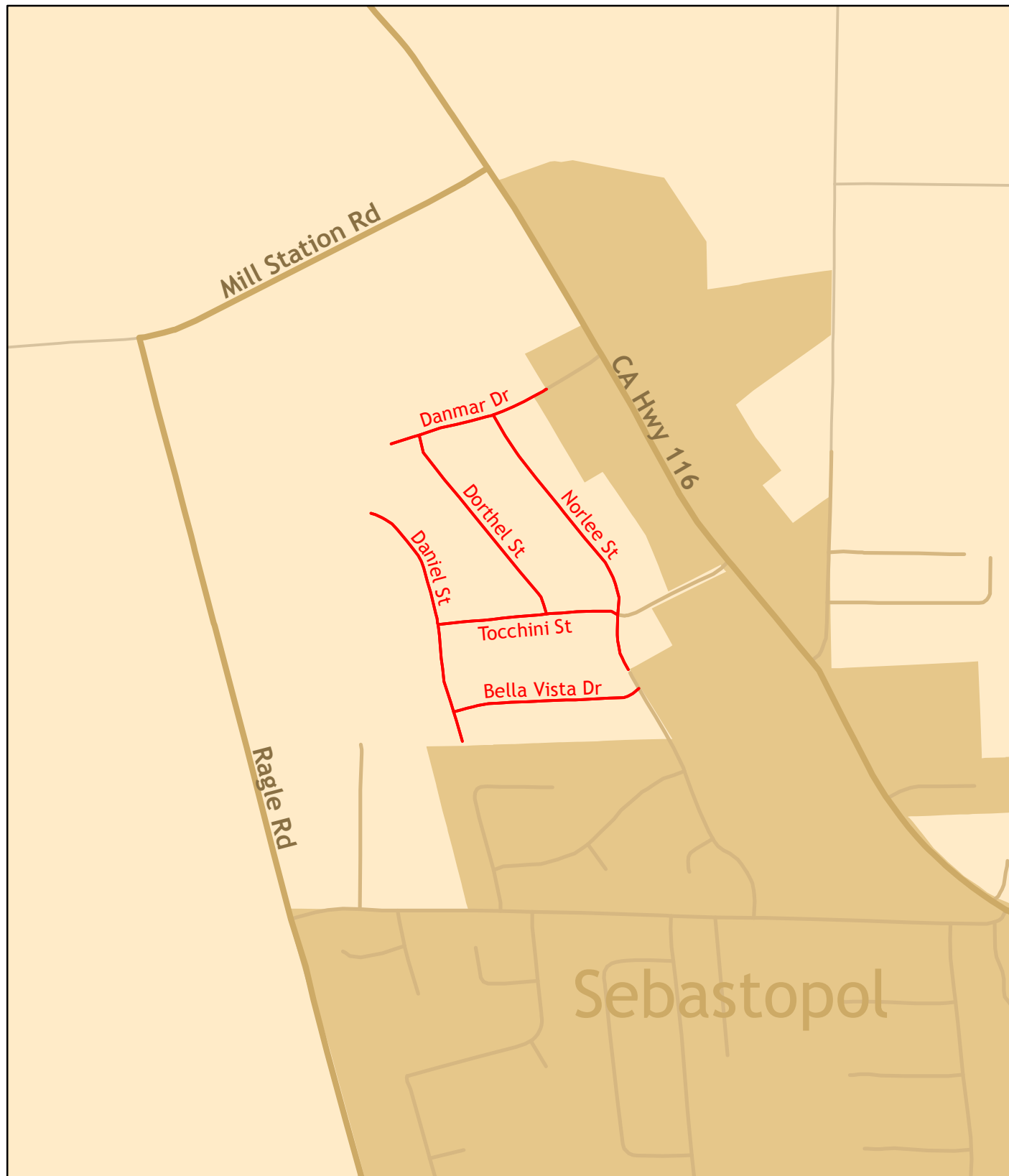


— Street Sweeping Areas

Street Sweeping Areas

Sebastopol

Solid Waste Collection Franchise Agreement
Between the County of Sonoma and
Redwood Empire Disposal Sonoma County, Inc.

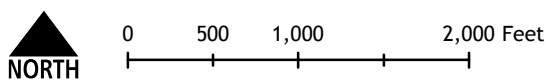
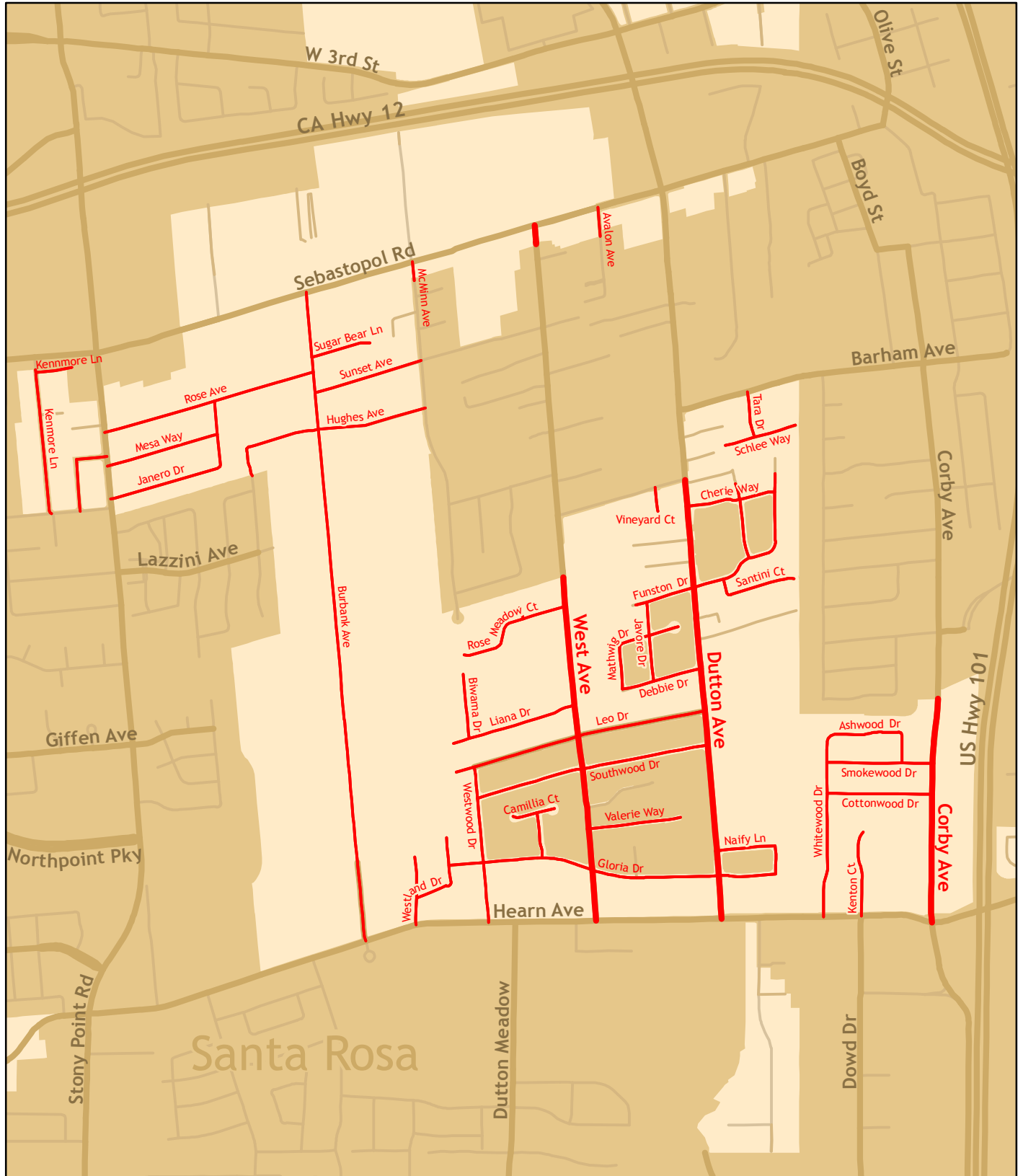


 Street Sweeping Areas

Street Sweeping Areas

Roseland

Solid Waste Collection Franchise Agreement
Between the County of Sonoma and
Redwood Empire Disposal Sonoma County, Inc.

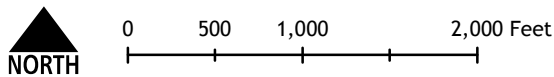
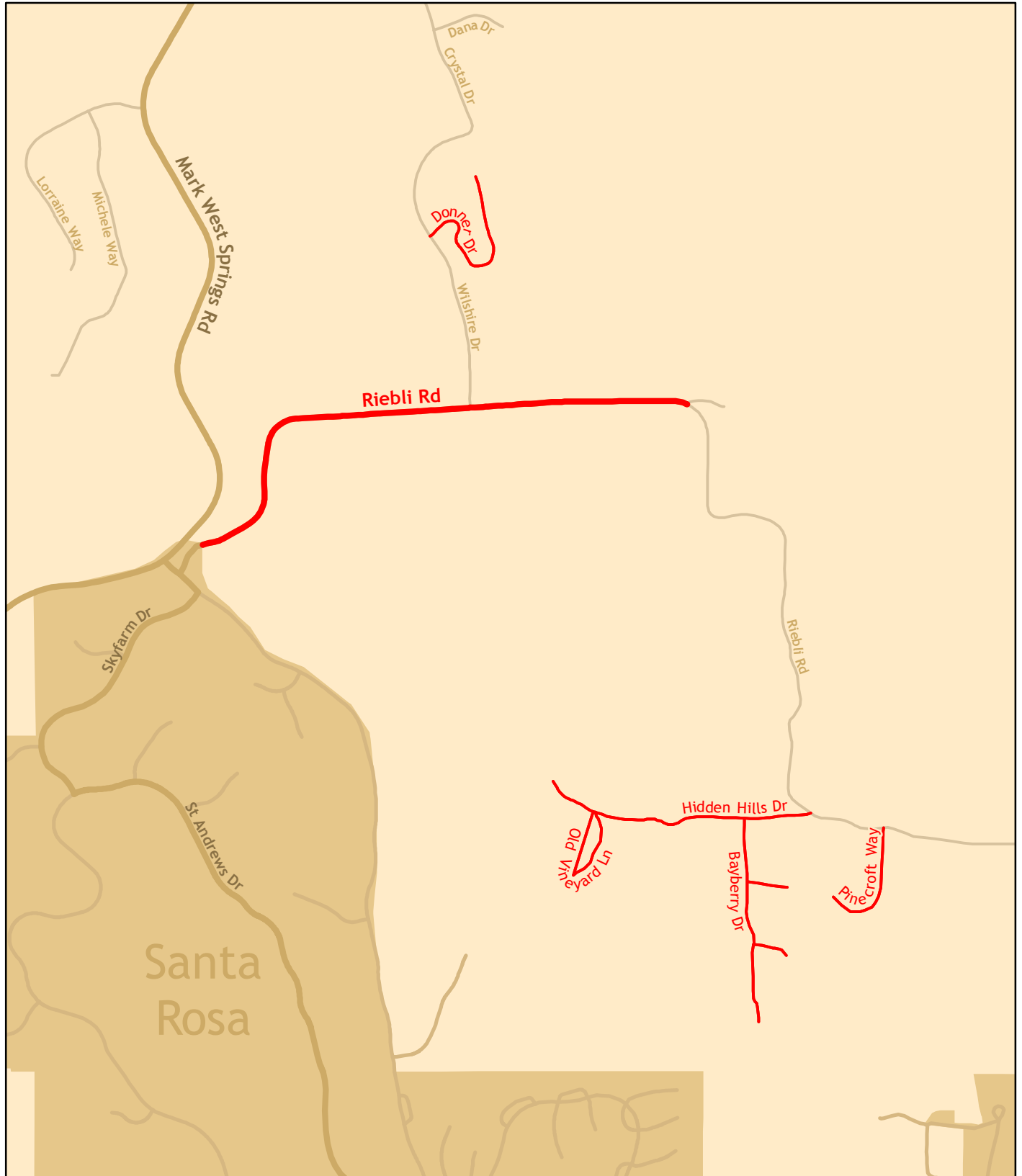


— Street Sweeping Areas

Street Sweeping Areas

North Santa Rosa / Reibli Road

Solid Waste Collection Franchise Agreement
Between the County of Sonoma and
Redwood Empire Disposal Sonoma County, Inc.

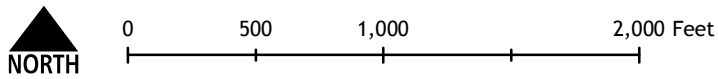
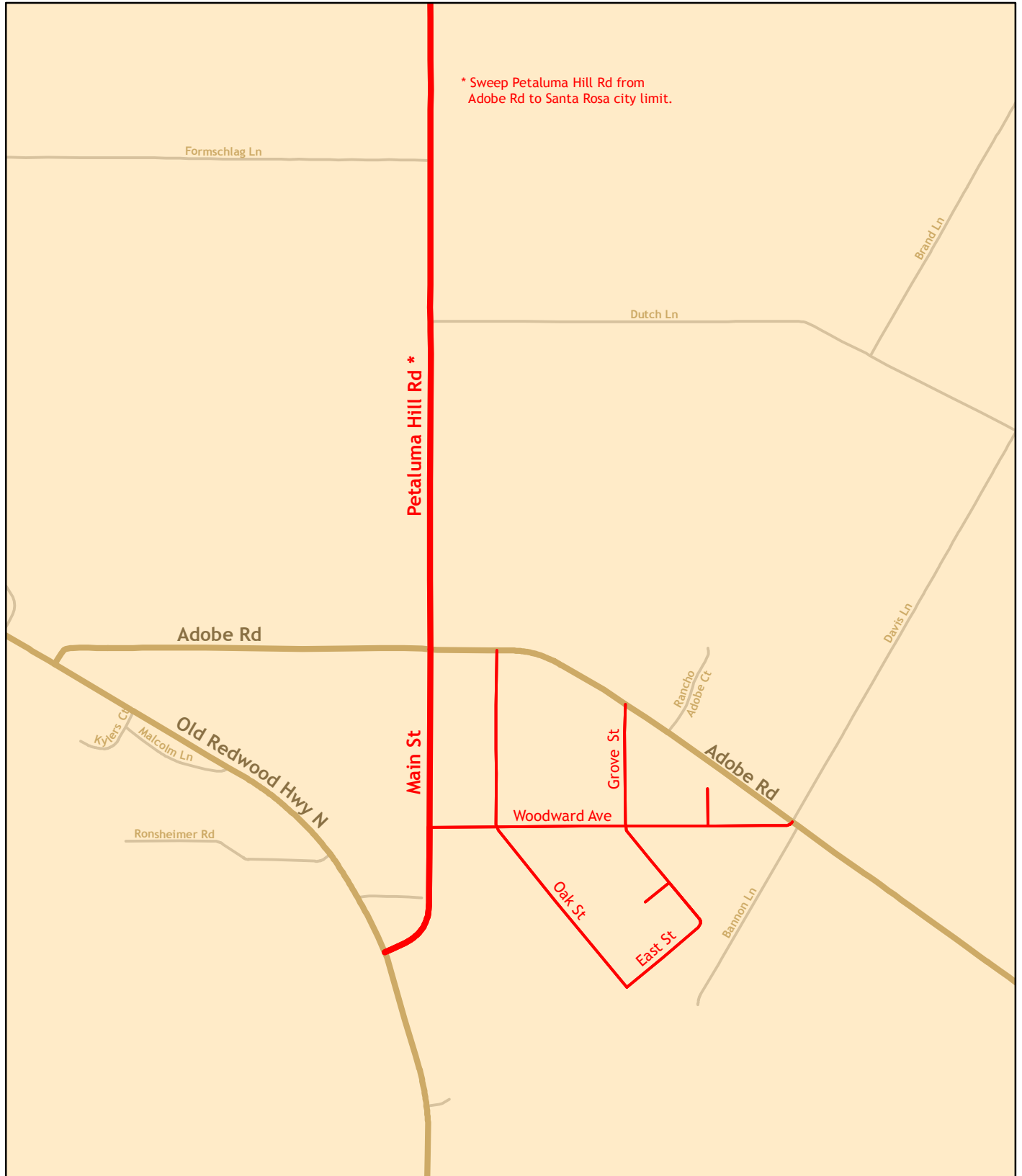


 **Street Sweeping Areas**

Street Sweeping Areas

Penngrove

Solid Waste Collection Franchise Agreement
Between the County of Sonoma and
Redwood Empire Disposal Sonoma County, Inc.

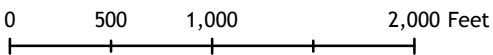
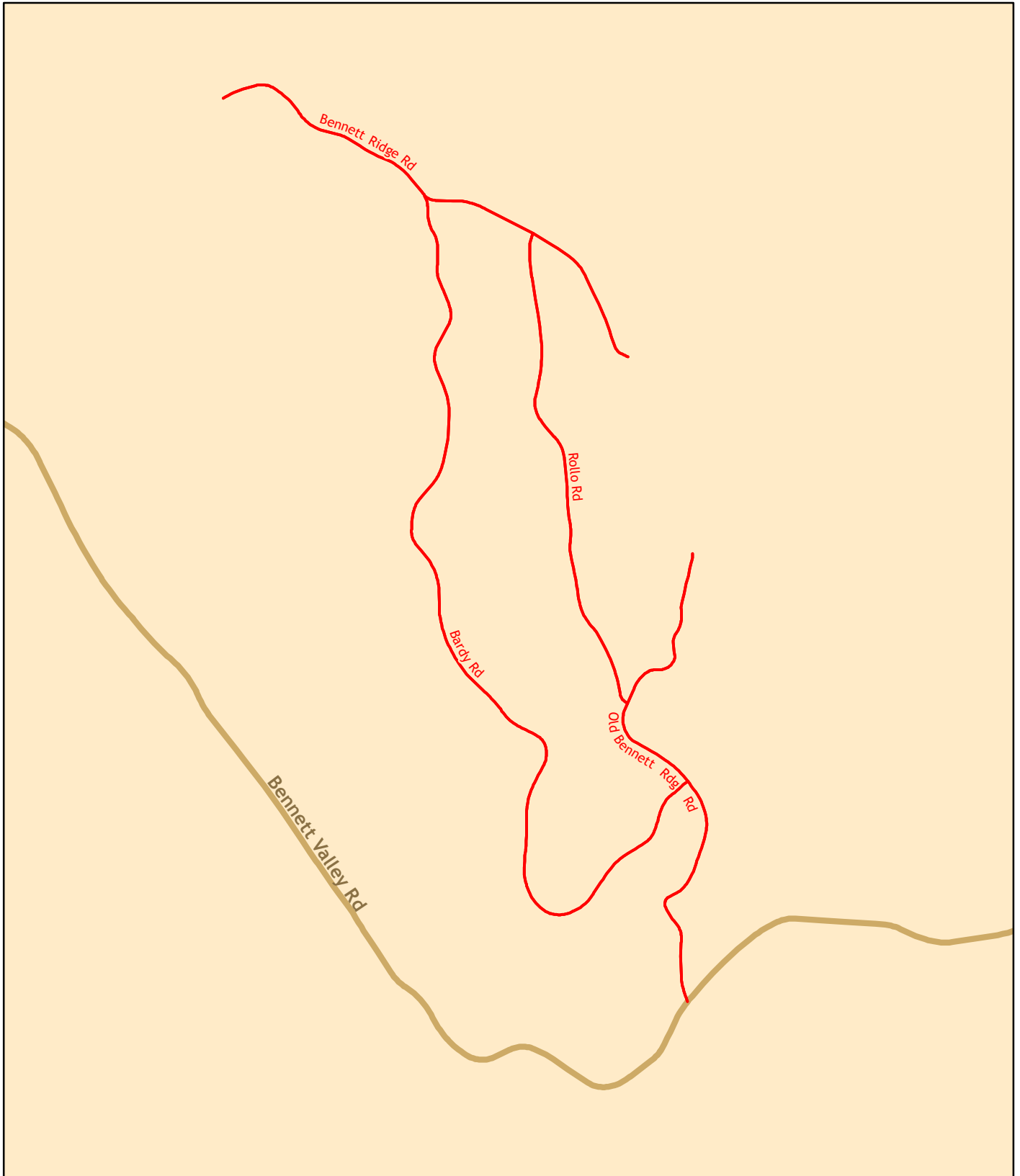


— Street Sweeping Areas

Street Sweeping Areas

Old Bennett Ridge Road

Solid Waste Collection Franchise Agreement
Between the County of Sonoma and
Redwood Empire Disposal Sonoma County, Inc.

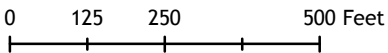
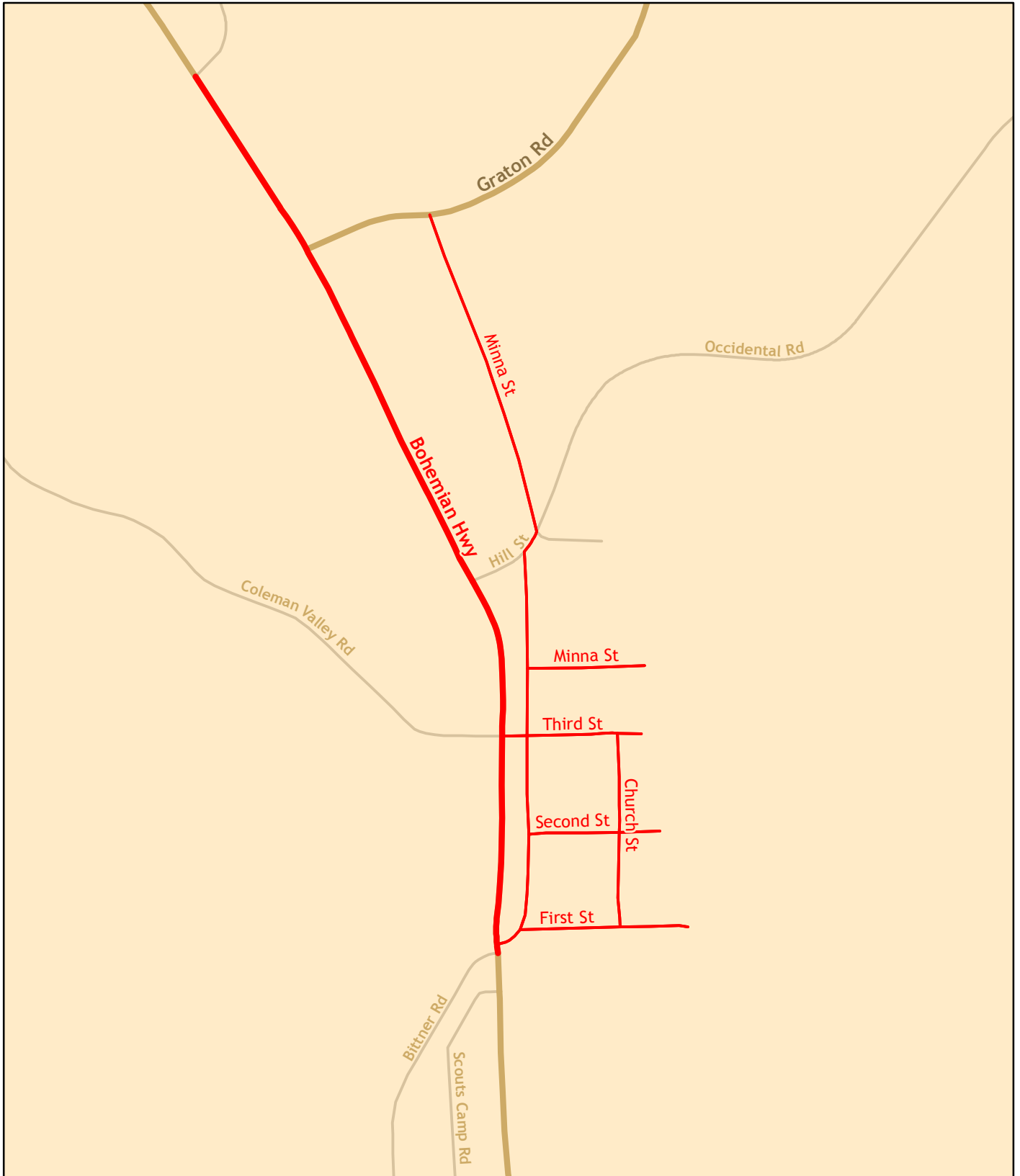


 Street Sweeping Areas

Street Sweeping Areas

Occidental

Solid Waste Collection Franchise Agreement
Between the County of Sonoma and
Redwood Empire Disposal Sonoma County, Inc.

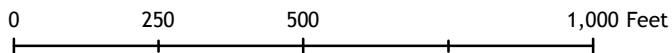
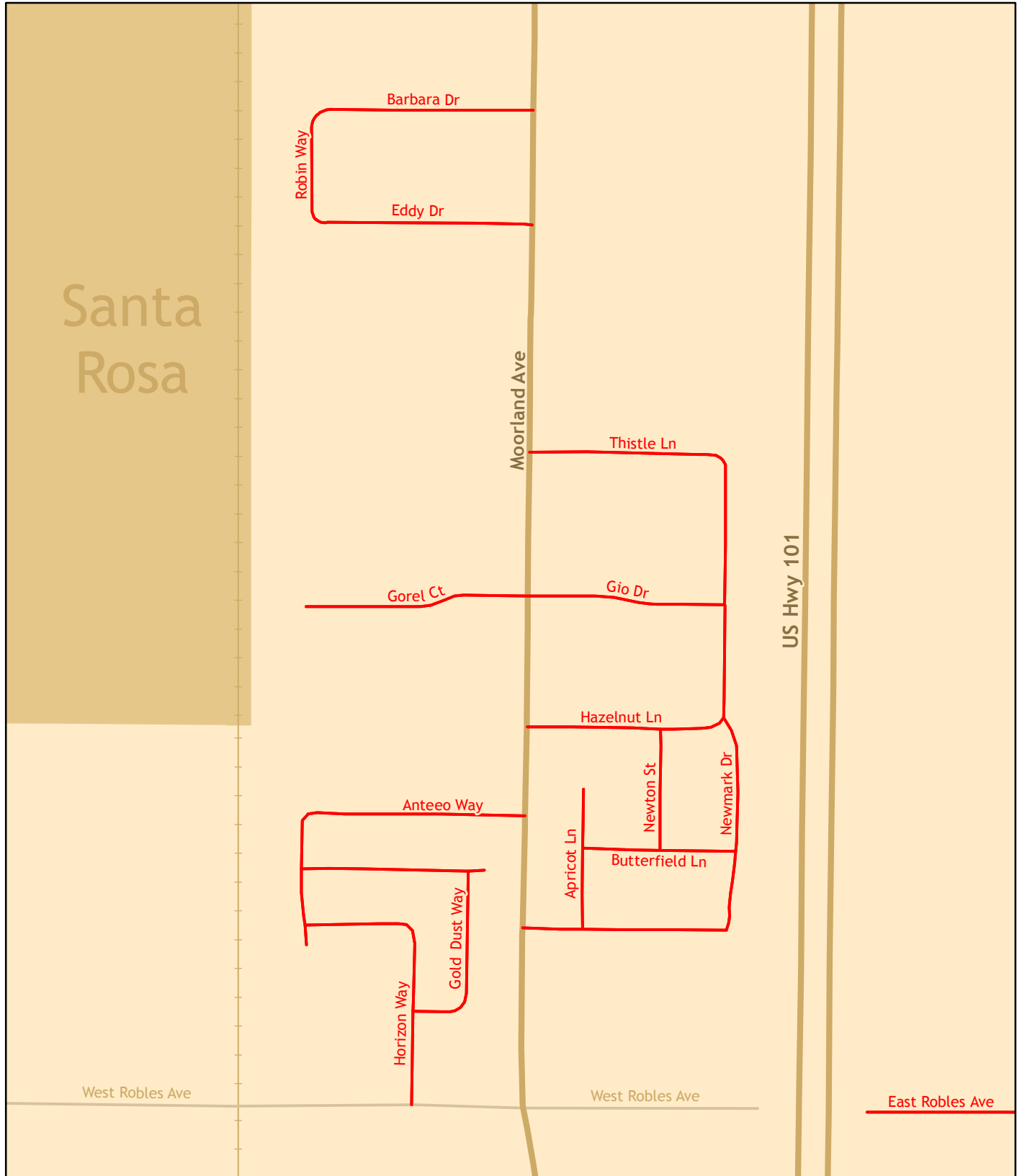


 Street Sweeping Areas

Street Sweeping Areas

Moorland Avenue Neighborhoods

Solid Waste Collection Franchise Agreement
Between the County of Sonoma and
Redwood Empire Disposal Sonoma County, Inc.

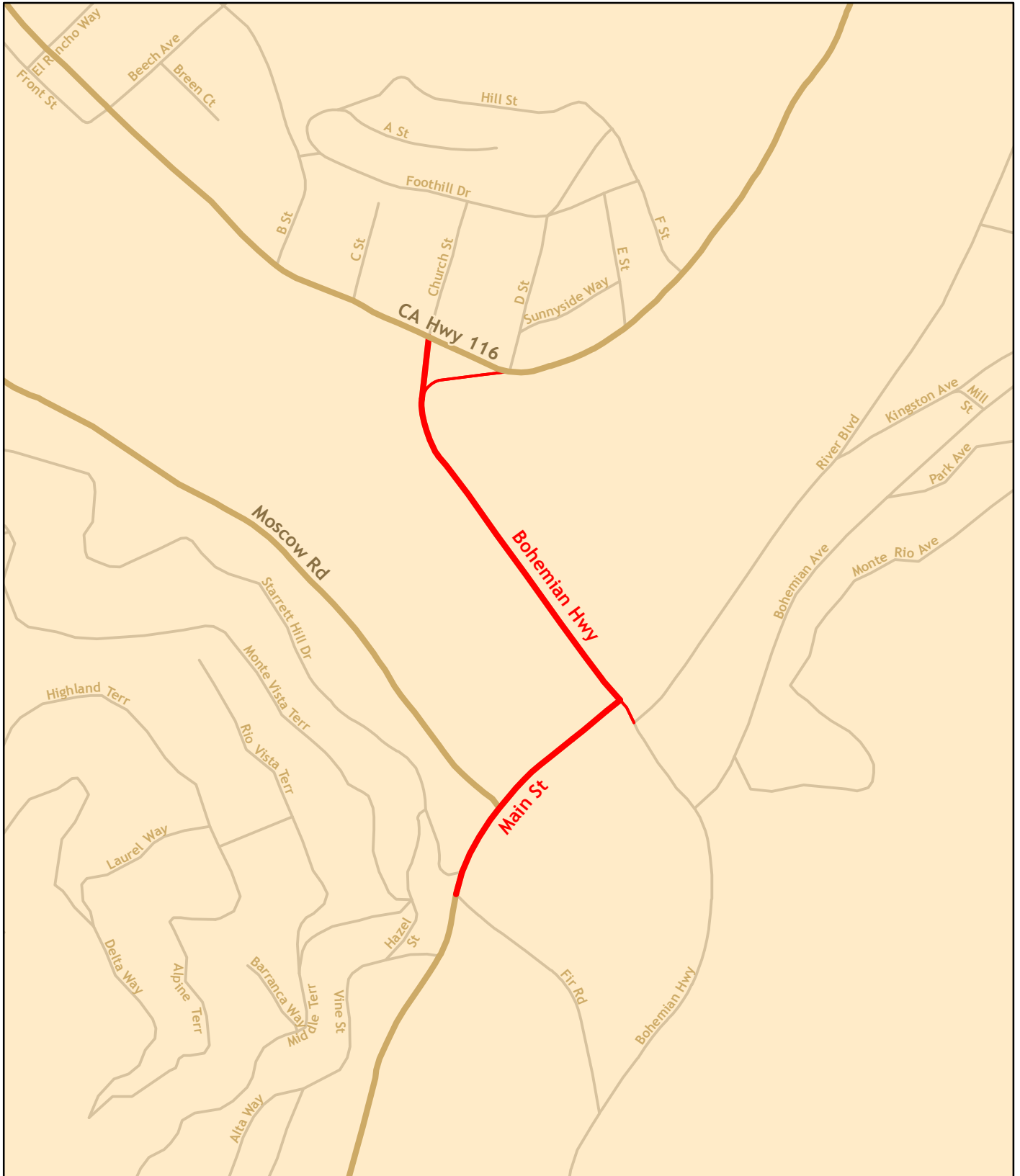


 Street Sweeping Areas

Street Sweeping Areas

Monte Rio

Solid Waste Collection Franchise Agreement
Between the County of Sonoma and
Redwood Empire Disposal Sonoma County, Inc.



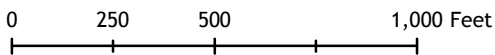
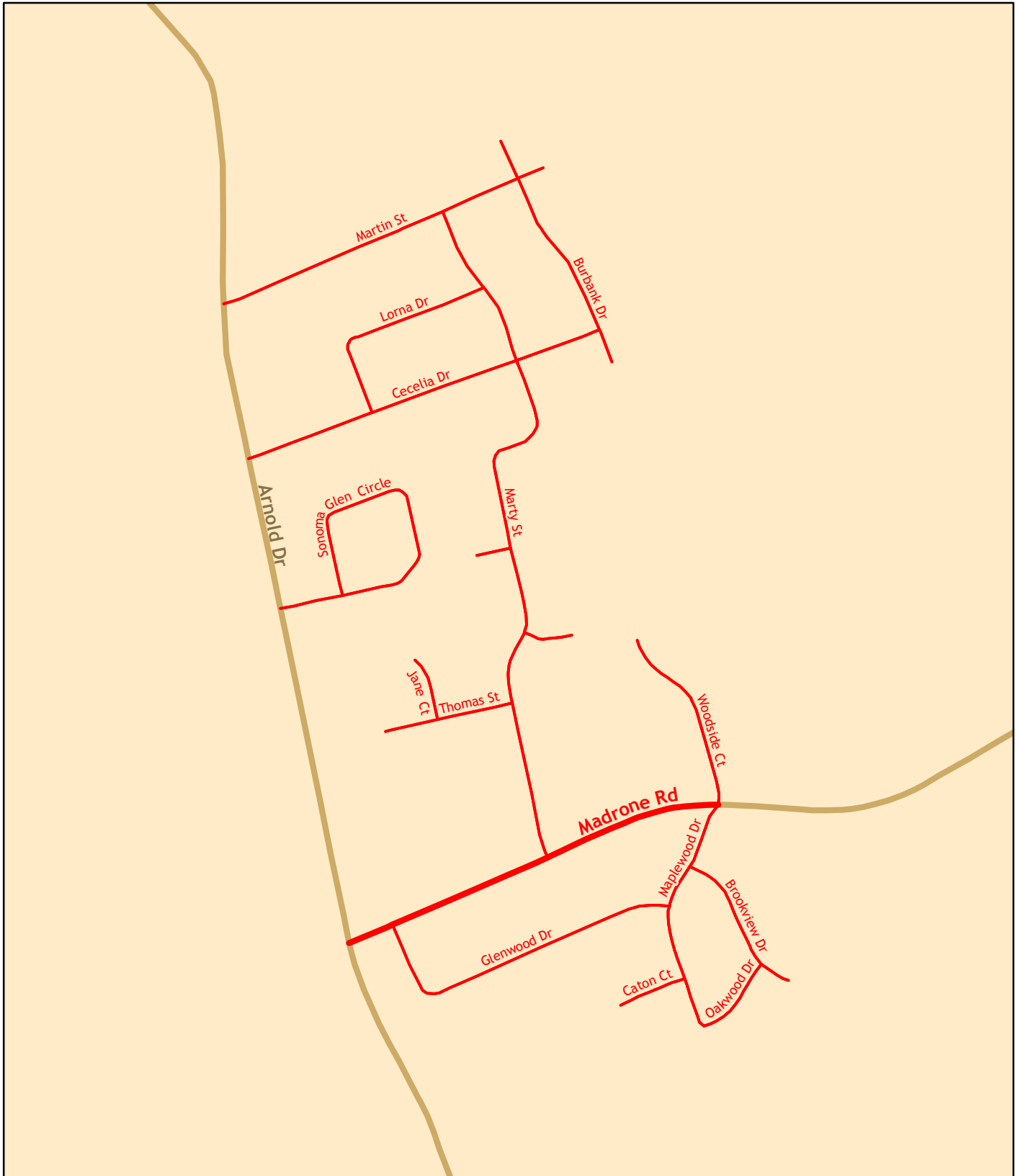
0 250 500 1,000 Feet

— Street Sweeping Areas

Street Sweeping Areas

Madrone Road at Arnold Drive

Solid Waste Collection Franchise Agreement
Between the County of Sonoma and
Redwood Empire Disposal Sonoma County, Inc.

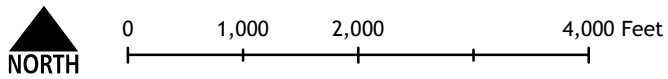
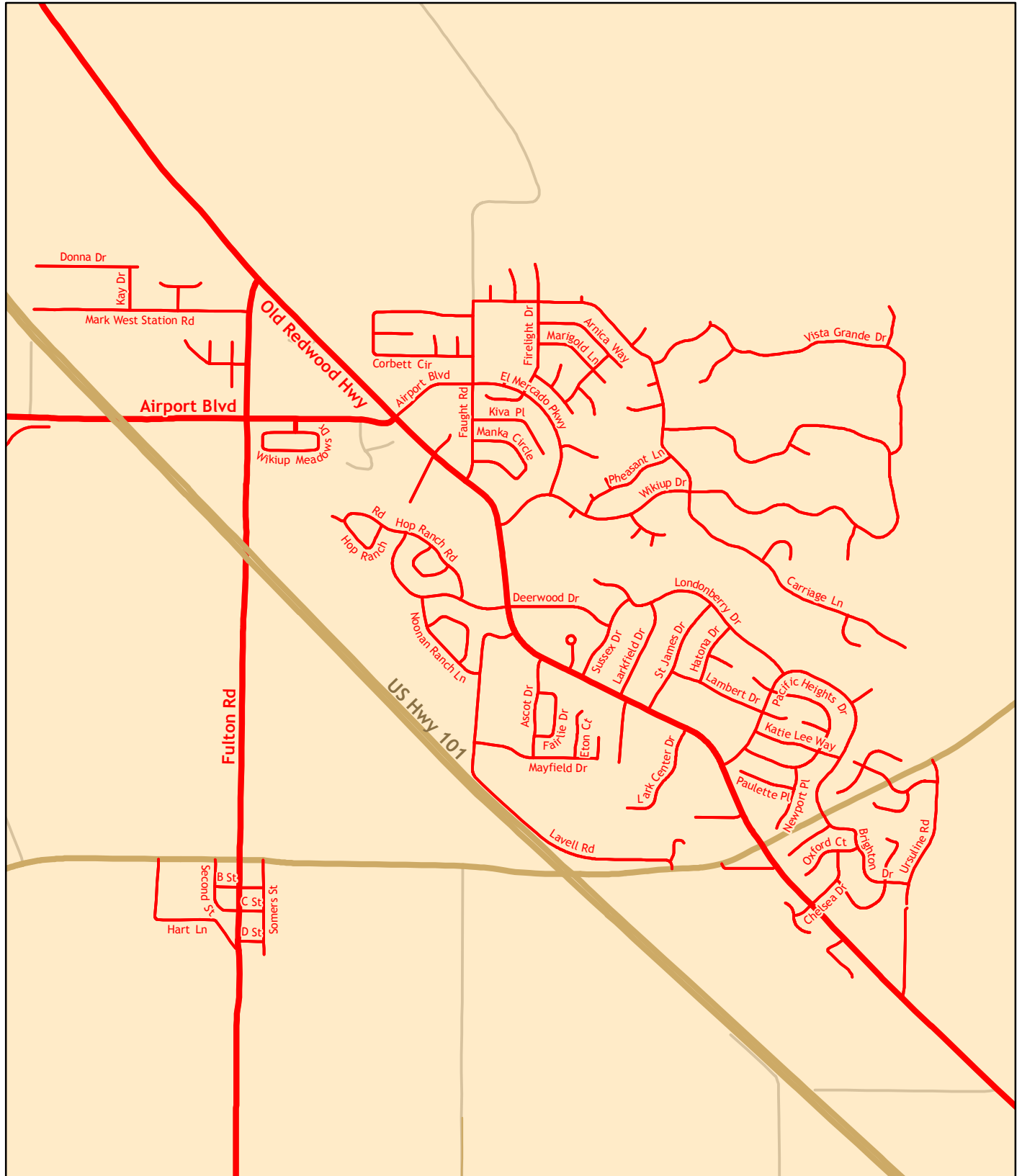


— Street Sweeping Areas

Street Sweeping Areas

Larkfied / Wikiup

Solid Waste Collection Franchise Agreement
Between the County of Sonoma and
Redwood Empire Disposal Sonoma County, Inc.

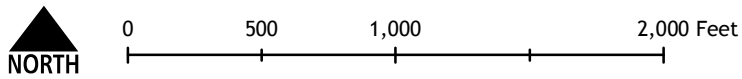
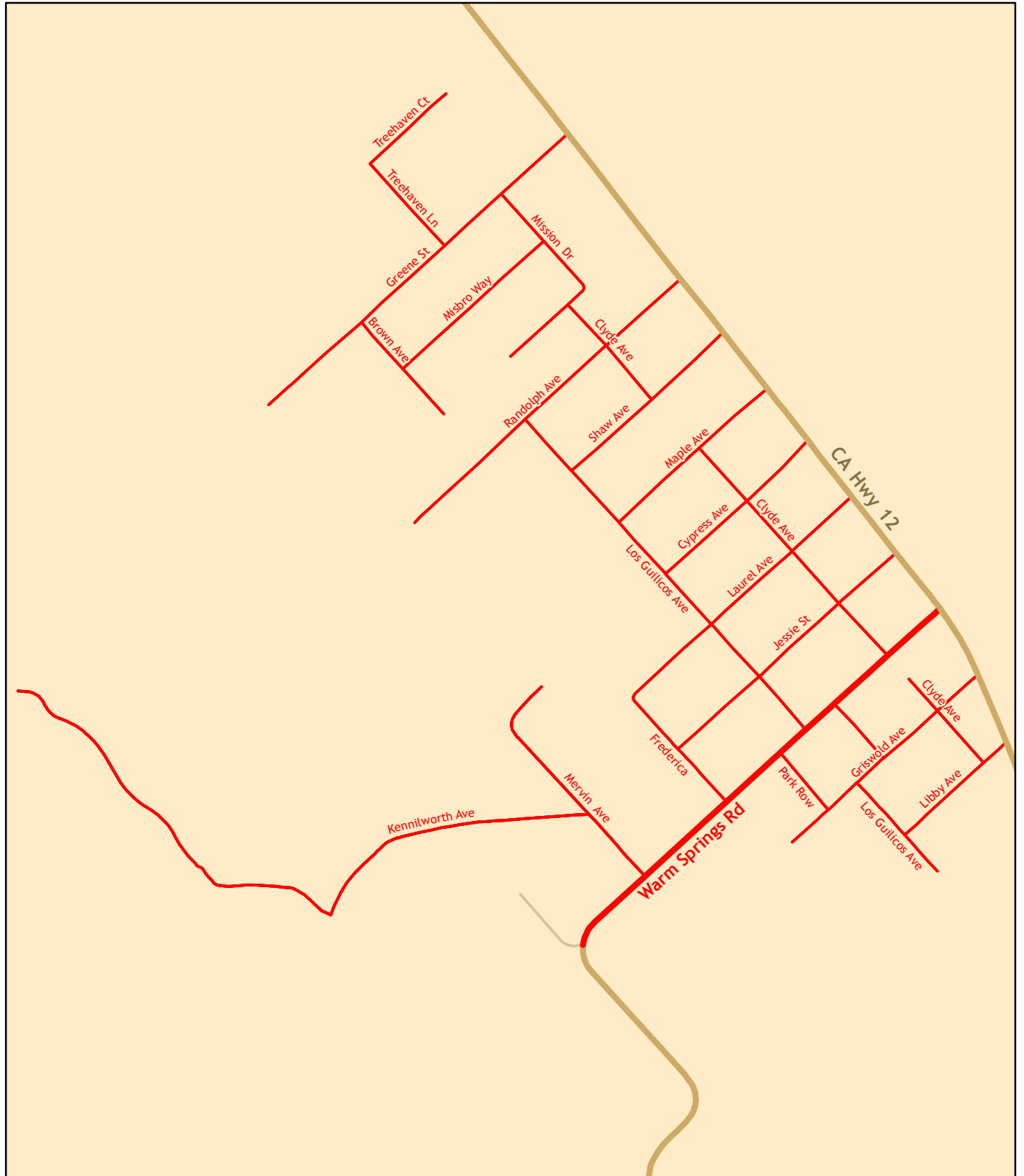


— Street Sweeping Areas

Street Sweeping Areas

Kenwood

Solid Waste Collection Franchise Agreement
Between the County of Sonoma and
Redwood Empire Disposal Sonoma County, Inc.



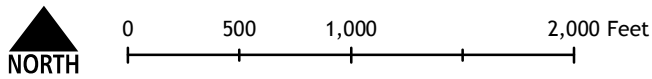
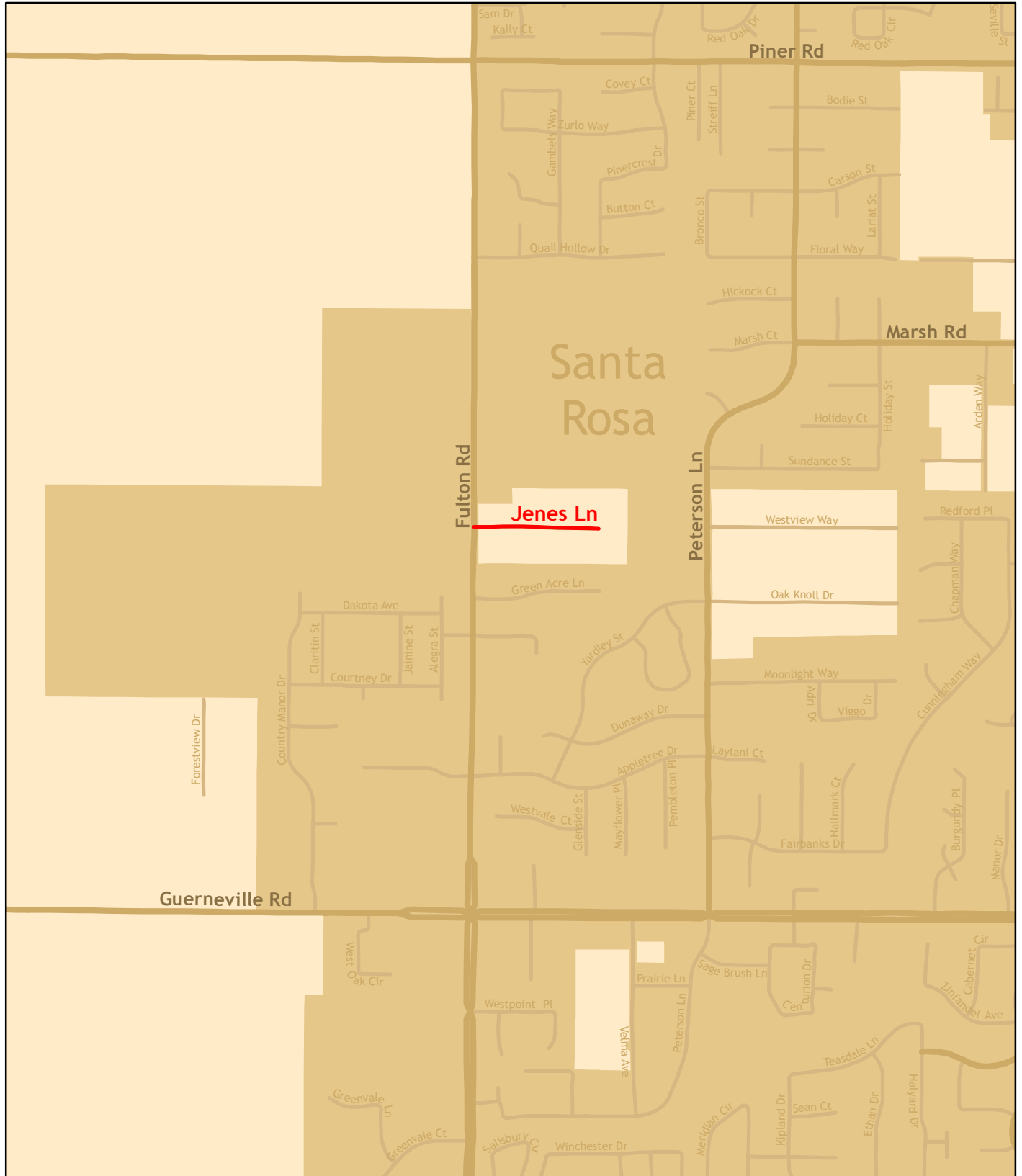
 Street Sweeping Areas

Exhibit F-1

Street Sweeping Areas

Jenes Lane

Solid Waste Collection Franchise Agreement
Between the County of Sonoma and
Redwood Empire Disposal Sonoma County, Inc.

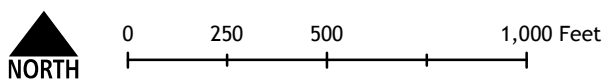
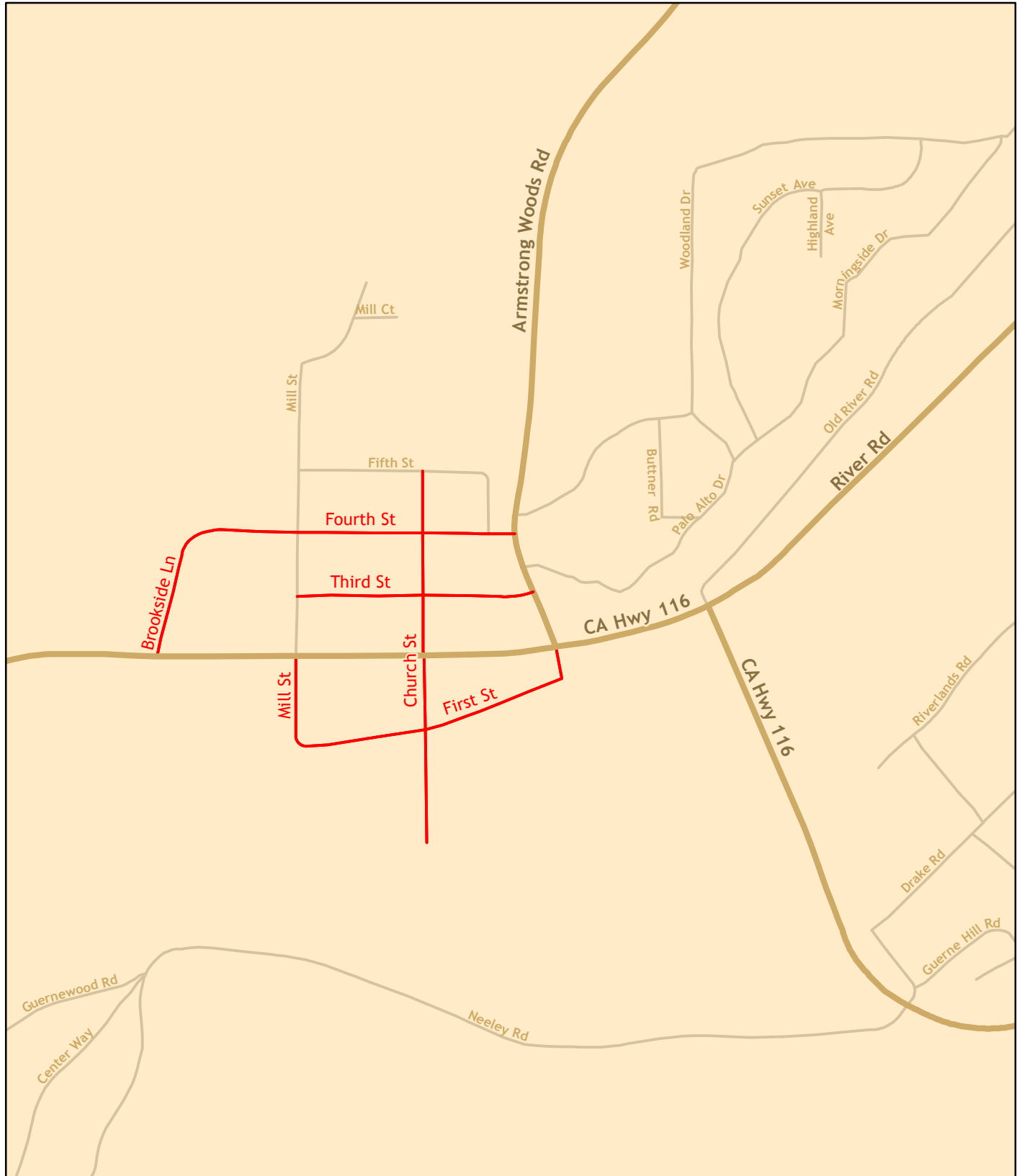


 **Street Sweeping Areas**

Street Sweeping Areas

Guerneville

Solid Waste Collection Franchise Agreement
Between the County of Sonoma and
Redwood Empire Disposal Sonoma County, Inc.

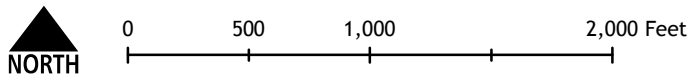
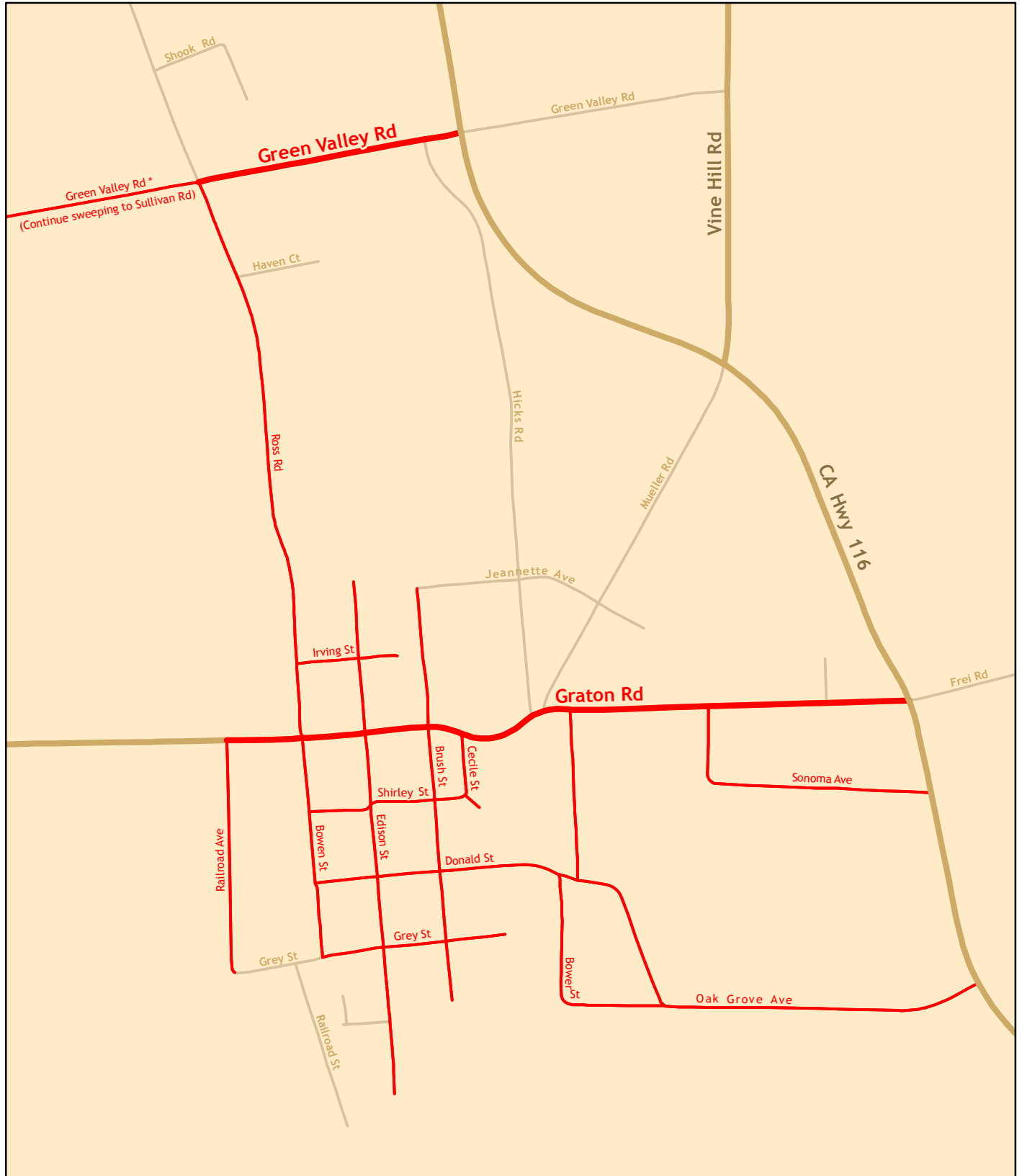


 Street Sweeping Areas

Street Sweeping Areas

Graton

Solid Waste Collection Franchise Agreement
Between the County of Sonoma and
Redwood Empire Disposal Sonoma County, Inc.



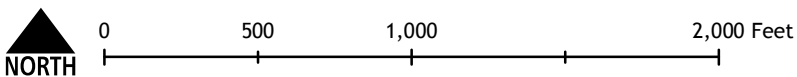
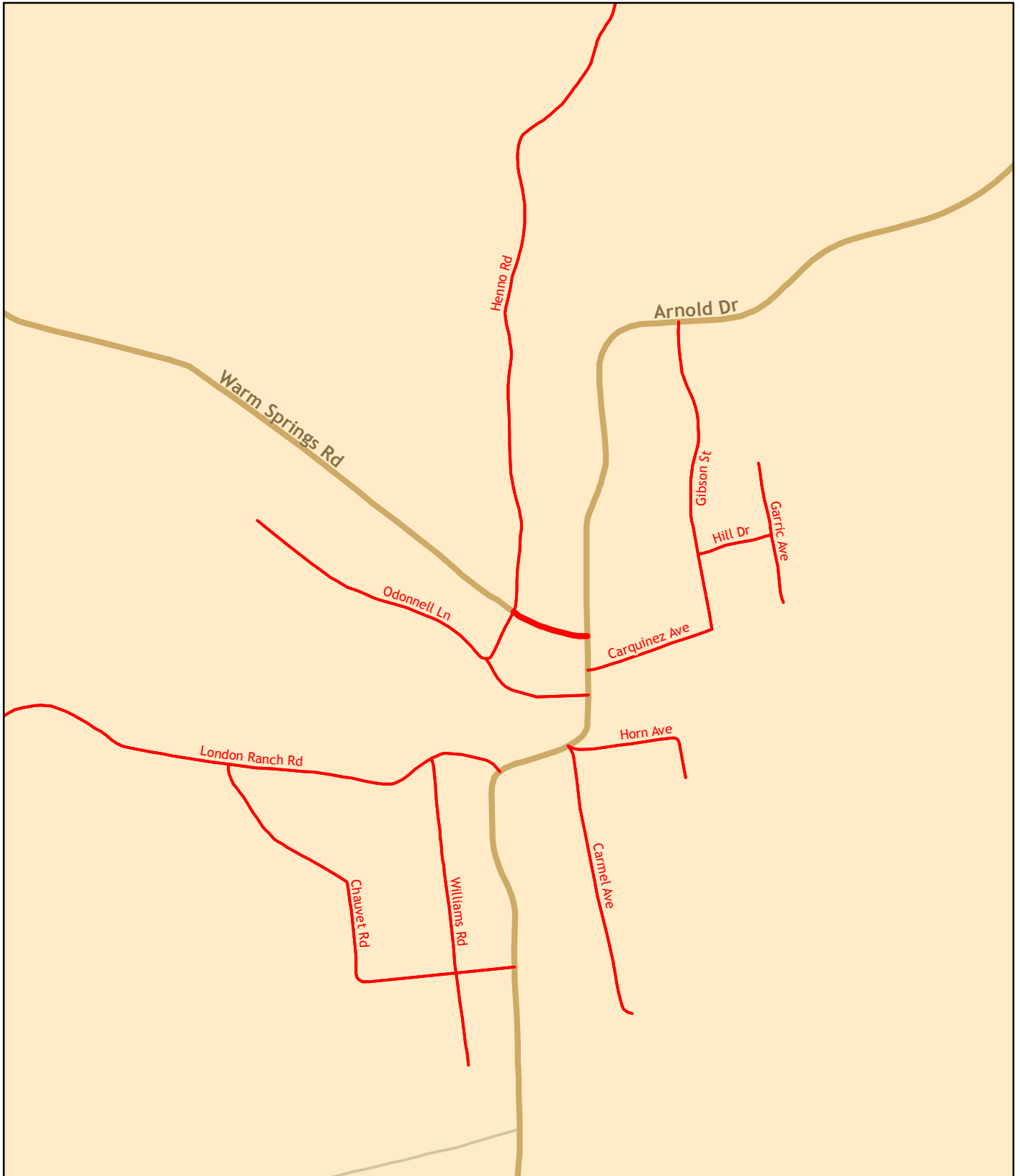
— Street Sweeping Areas

Exhibit F-1

Street Sweeping Areas

Glen Ellen

Solid Waste Collection Franchise Agreement
Between the County of Sonoma and
Redwood Empire Disposal Sonoma County, Inc.

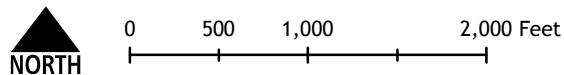
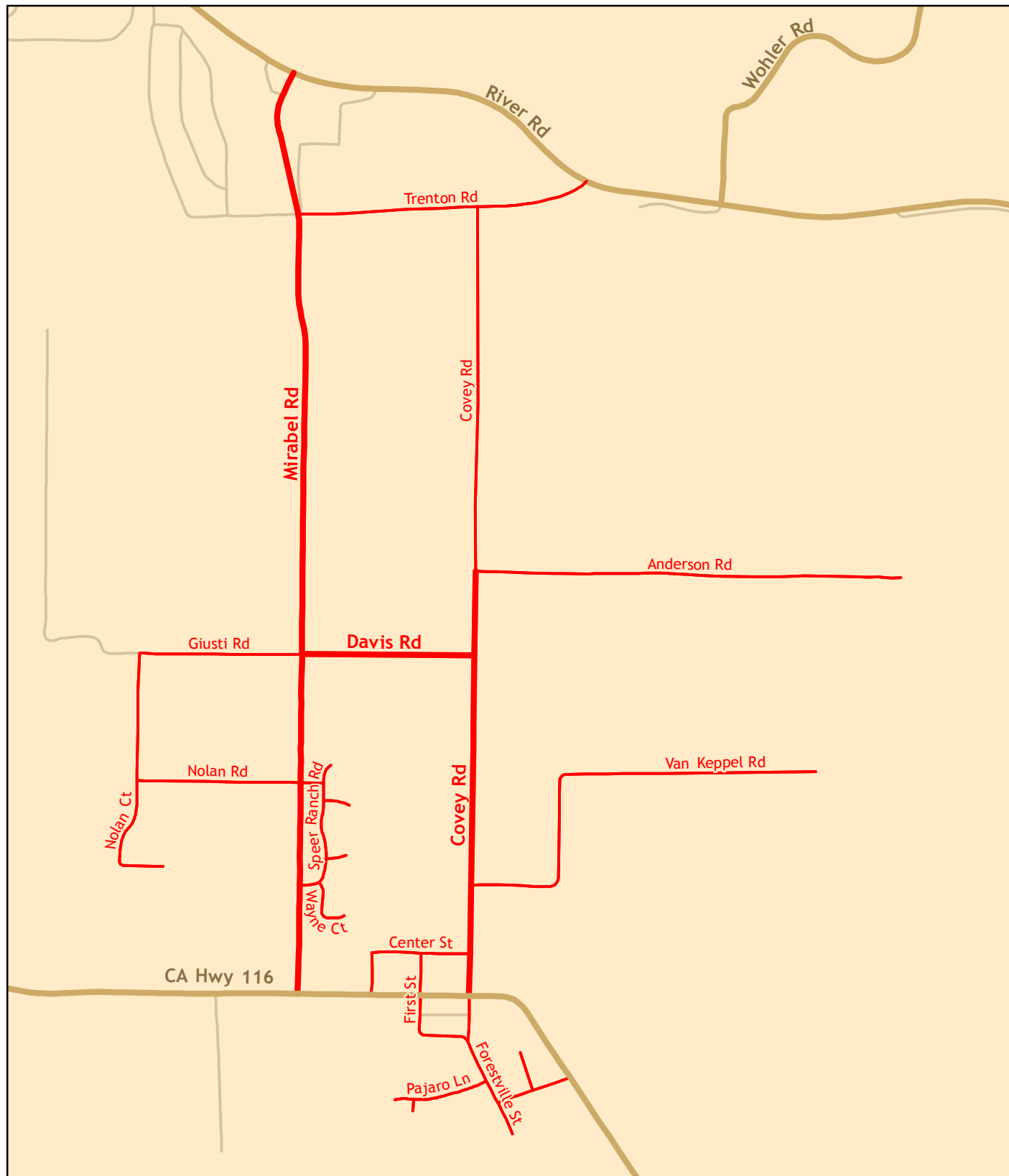


— Street Sweeping Areas

Street Sweeping Areas

Forestville

Solid Waste Collection Franchise Agreement
Between the County of Sonoma and
Redwood Empire Disposal Sonoma County, Inc.

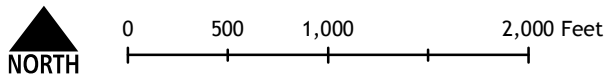
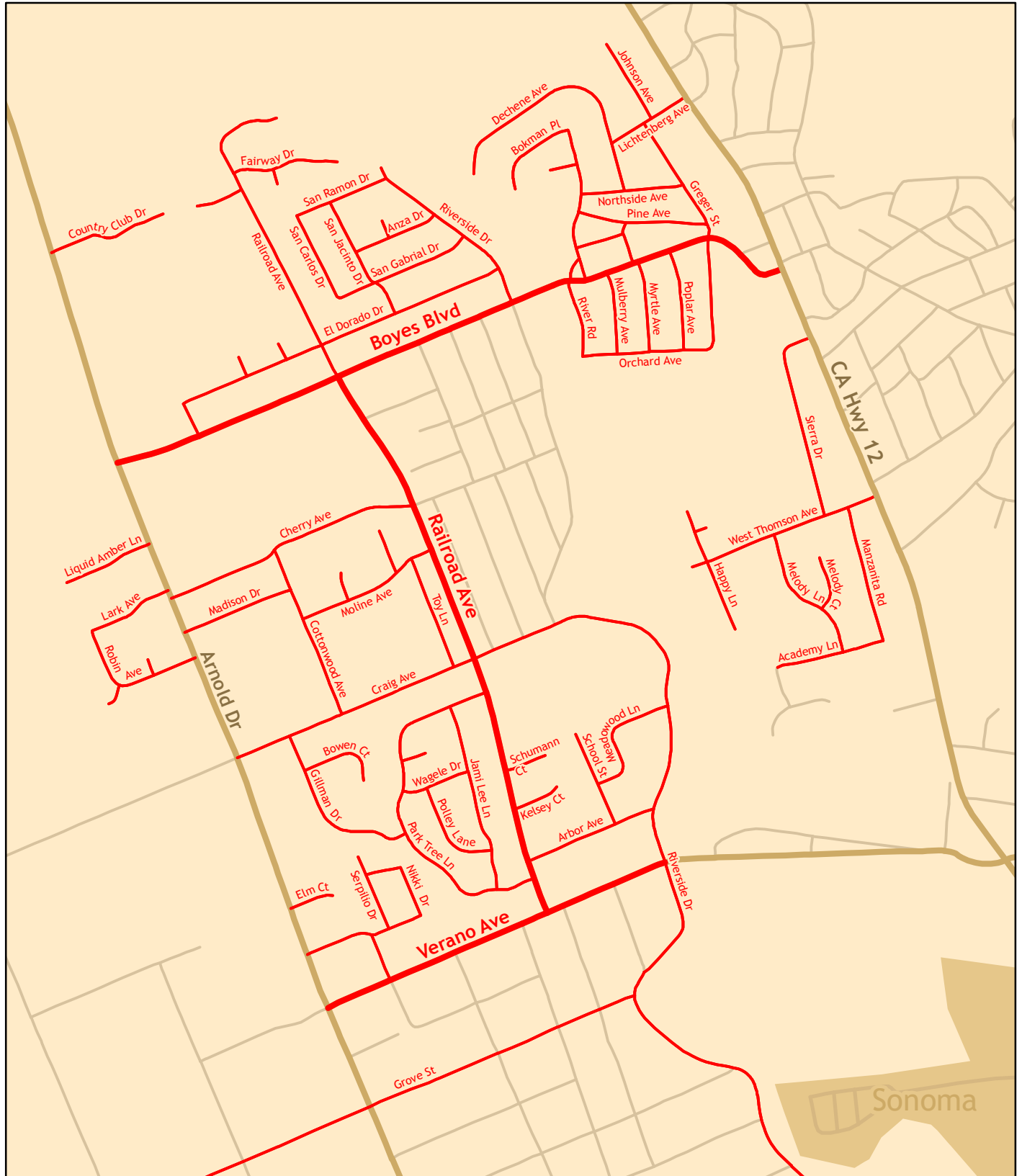


— Street Sweeping Areas

Street Sweeping Areas

Boyes Hot Springs / El Verano

Solid Waste Collection Franchise Agreement
Between the County of Sonoma and
Redwood Empire Disposal Sonoma County, Inc.

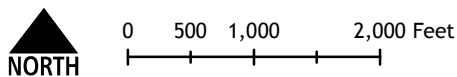
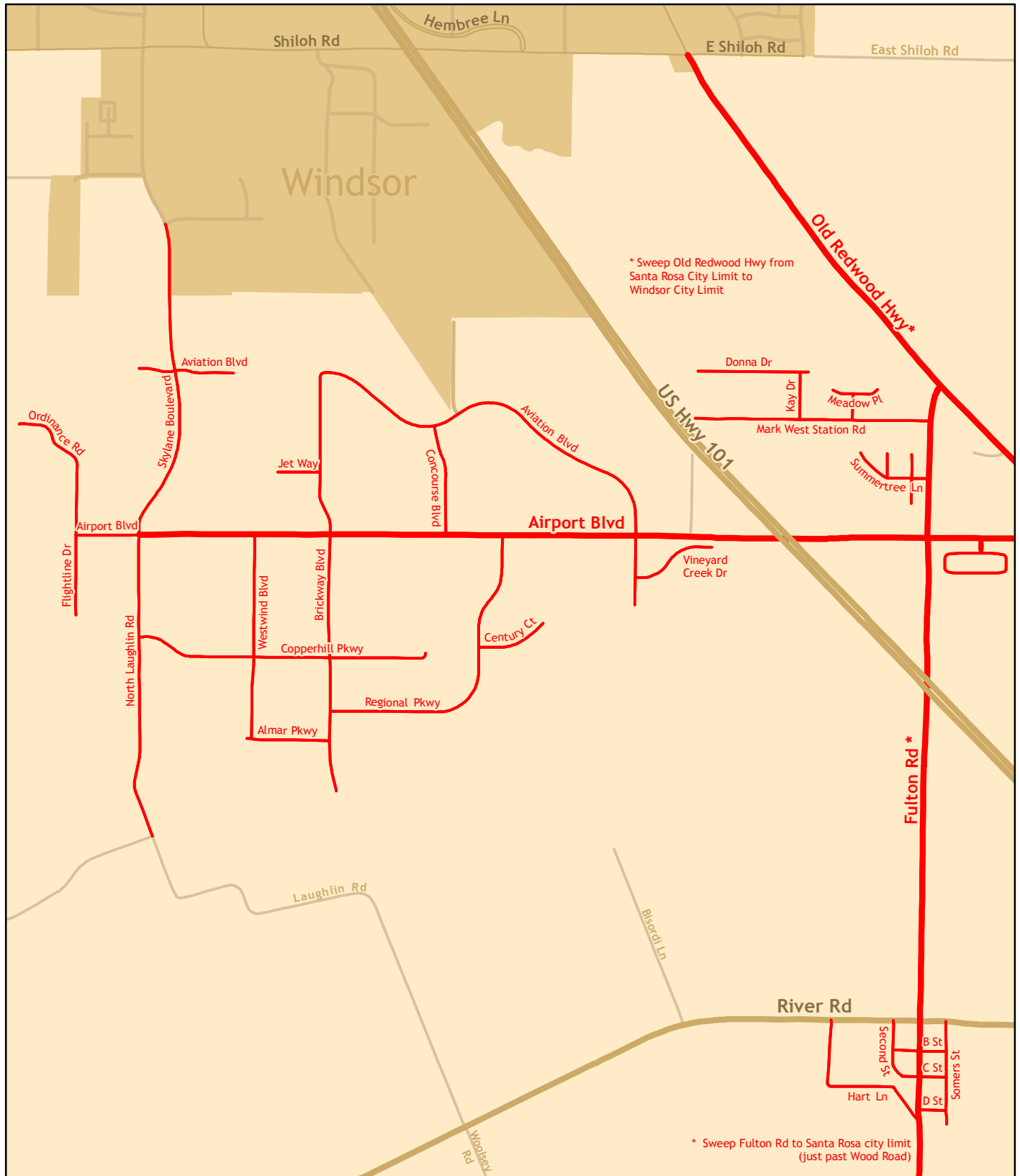


— Street Sweeping Areas

Street Sweeping Areas

Airport / Fulton Area

Solid Waste Collection Franchise Agreement
Between the County of Sonoma and
Redwood Empire Disposal Sonoma County, Inc.

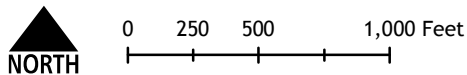
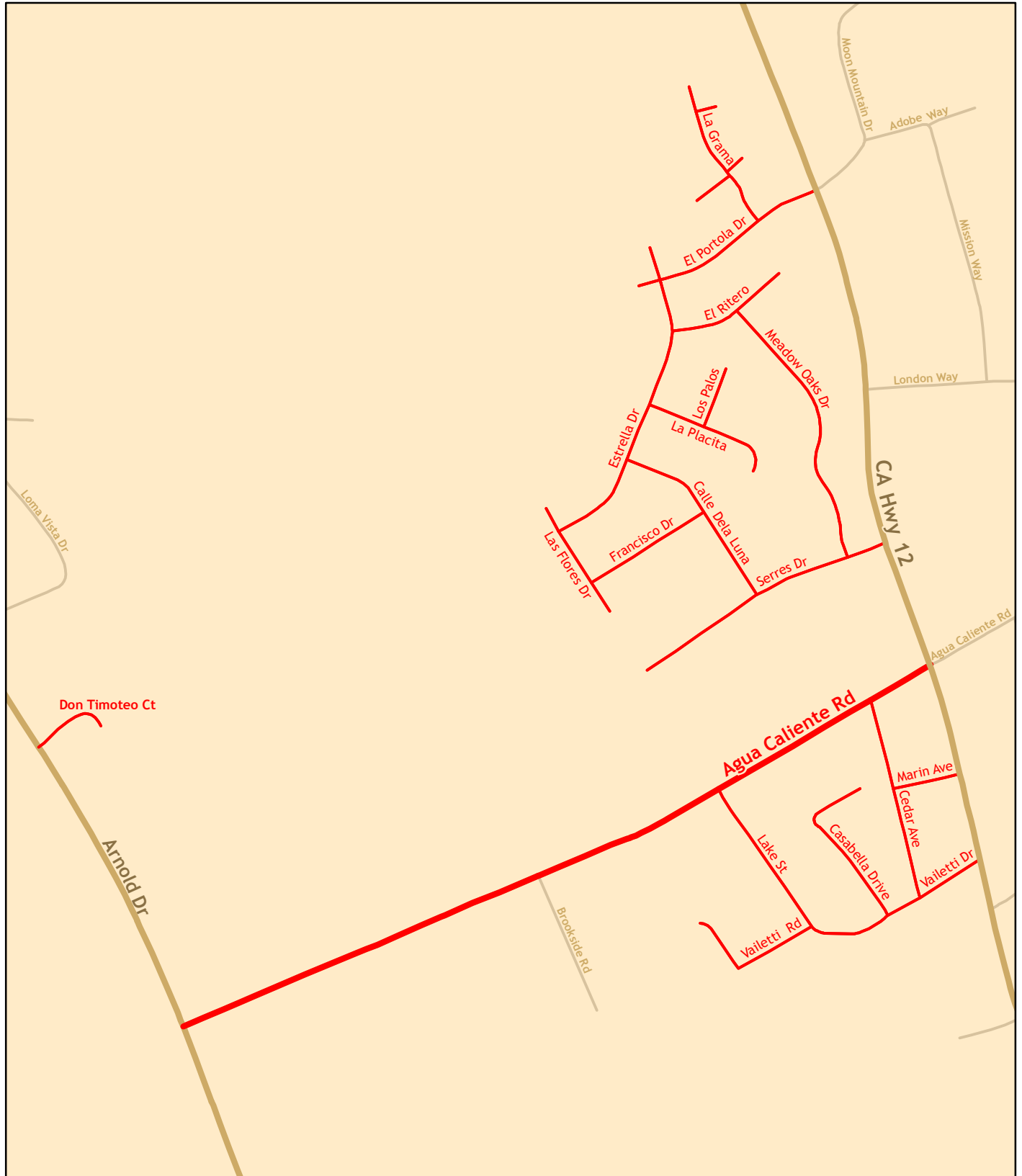


— Street Sweeping Areas

Street Sweeping Areas

Agua Caliente

Solid Waste Collection Franchise Agreement
Between the County of Sonoma and
Redwood Empire Disposal Sonoma County, Inc.



— Street Sweeping Areas



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 44
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): Board of Supervisors

Staff Name and Phone Number:

Board of Supervisors (707) 565-2241

Supervisorial District(s):

Title: Minutes of June 10, 16, 17 and 24, 2014

Recommended Actions:

Approval.

Executive Summary:

Approval of Minutes:

- (A) Minutes of the Meeting of June 10, 2014 for the following: Agricultural Preservation and Open Space District, Community Development Commission, Northern Sonoma County Air Pollution Control District, Russian River County Sanitation District, Sonoma County Water Agency, and Board of Supervisors; and
- (B) Minutes of the Meeting of June 16, 2014 and June 17, 2014 for the following: Agricultural Preservation and Open Space District, Community Development Commission, Northern Sonoma County Air Pollution Control District, Occidental County Sanitation District, Russian River County Sanitation District, South Park County Sanitation District, Sonoma County Water Agency, and Board of Supervisors; and
- (C) Minutes of the Meeting of June 24, 2014 for the following: Agricultural Preservation and Open Space District, Sonoma County Water Agency, and Board of Supervisors; and
- (D) Minutes of the Meeting of June 10, 16 and 17 of the Sonoma Valley County Sanitation District.

Prior Board Actions:

None.

Strategic Plan Alignment Not Applicable

Fiscal Summary - FY 14-15			
Expenditures		Funding Source(s)	
Budgeted Amount	\$	County General Fund	\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$	Total Sources	\$
Narrative Explanation of Fiscal Impacts (If Required):			
N/A			
Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
None			
Attachments:			
Minutes			
Related Items "On File" with the Clerk of the Board:			
None			

ACTION SUMMARY
BOARD OF SUPERVISORS
SONOMA COUNTY
575 ADMINISTRATION DRIVE, ROOM 102A
SANTA ROSA, CA 95403

TUESDAY

JUNE 10, 2014

8:30 A.M.

Susan Gorin	First District	Veronica A. Ferguson	County Administrator
David Rabbitt	Second District	Bruce Goldstein	County Counsel
Shirlee Zane	Third District		
Mike McGuire	Fourth District		
Efren Carrillo	Fifth District		

This is a simultaneous meeting of the Board of Supervisors of Sonoma County, 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 Sonoma County Agricultural Preservation and Open Space District, the Board of Directors of the Northern Sonoma County Air Pollution Control District, and as the governing board of all special districts having business on the agenda to be heard this date.

The Board welcomes you to attend its meetings which are regularly scheduled each Tuesday at 8:30 a.m. Your interest is encouraged and appreciated.

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the Board's website at <http://www.sonoma-county.org/board/>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241, as soon as possible to ensure arrangements for accommodation.

Public Transit Access to the County Administration Center:

Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62

Santa Rosa CityBus: Rt. 14

Golden Gate Transit: Rt. 80

For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>.

APPROVAL OF THE CONSENT CALENDAR

The Consent Calendar includes routine financial and administrative actions, are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members or the public request specific items be discussed and/or removed from the Consent Calendar.

PUBLIC COMMENT

Any member of the audience desiring to address the Board on a matter on the agenda: Please walk to the podium and after receiving recognition from the Chair, please state your name and make your comments. Closed session items may be added prior to the Board adjourning to closed session. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the subject under discussion. Each person is usually granted 3 minutes to speak; time limitations are at the discretion of the Chair. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally may only listen.

8:33 A.M. CALL TO ORDER

8:33 A.M. Chairman Rabbitt called the meeting to order.

Supervisors Present: Susan Gorin, David Rabbitt, Shirlee Zane, Mike McGuire, Efren Carrillo

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

Chairman Rabbitt presiding.

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA (Items may be added or withdrawn from the agenda consistent with State law)

Chairman Rabbitt read the corrections into the Agenda.

There was a correction to the title on agenda for Consent Item #22: Disbursement of FY 13/14 First District Advertising Funds - Please let the record reflect that advertising program grant of \$3,000 will be awarded to the Sonoma Valley High School Gay Straight Alliance Club. Both the name of the entity and amount are incorrect on the agenda.

It was announced that an item was continued. The Real Estate Fraud Prevention and Prosecution Program matter noticed for today has been continued to the July 29, 2014 meeting.

Also, Item 21 was removed from the agenda, and will return to the Board on June 17th.

II. BOARD MEMBER ANNOUNCEMENTS

Supervisor Carrillo announced that he had attended the Dry Creek ribbon cutting ceremony with a transformation to a beautiful State park on Gultch Creek. He also had a site visit with U.S. Corp of Engineers on the Coast at Bodega Bay. He attended the Water advisory committee meeting. The Broadband initiative meeting will occur on Friday, June 13th at 3 p.m. There will be a North Coast research policy review public meeting to discuss drought management plans.

Supervisor Gorin announced that she represented the Supervisors in Sacramento for the Association of Bay Area Governments at the State Water Board regarding the Bay Delta Water conservation efforts. She held a town hall meeting in Oakmont about emergency preparedness. She has engaged the hospitality industry about water conservation. Highway 12 will be using a facade grant to spruce up the springs area in September. The pool committee of Sonoma work will continue with traffic improvements. She represented the Board at the Foster parents' picnic. She attended the Sonoma County Board of Education meeting about innovation in education. Sonoma Clean Power met last week. She congratulated the Chair upon his reelection.

BOARD ANNOUNCEMENTS (Continued)

Supervisor Zane announced that she helped with a forum for our non-profits called doing business with Sonoma County. She participated with the Council of Aging and 1,000 senior bikers, which is a large outreach effort for our tourism. She attended a SMART Board of Directors meeting. She met with a homeless representative, and she will participate in a homelessness conference next week. She attended the Sonoma County museum photography exhibit on Siberia. She updated the Board about the homelessness task force meetings she's been attending with recommendations. She feels that the Joe Rodoto trail encampments are increasing, and that it might be a smoking hazard in the area.

Chair Rabbitt feels the homelessness issue should return to the Board as a future agenda item working toward a Countywide coordinated effort.

Supervisor McGuire shared that Clo the Cow is at today's Board meeting. He met with Mendocino County water representatives. He attended the North Bay upstream meeting. The Board will see a portion of the Roads Ad Hoc presentation and plan next week. He will be meeting with the FAA and Cong. Thompson's office to focus on the airport improvement project, and on an amendment to the airport flight path away from the heart of Windsor. He met with Cloverdale tribe members about alternative economic options besides gaming. He announced new safety projects in Graton and Fulton signs. He announced that an annual Larkfield meeting will occur on July 31st.

Chair Rabbitt thanked the water agency for the groundwater meeting that he attended, and thanked those for their efforts regarding Dry Creek. He attended the Golden Gate bridge district agency board meeting. He attended an Association of Bay Area Governments subcommittee meeting on planning and development areas. He congratulated Santa Rosa Junior College on their Petaluma campus event. He announced the Petaluma South interchange will be open as of today.

III. CONSENT CALENDAR (Items 1 through 59)

PRESENTATIONS/GOLD RESOLUTIONS

(Items 1 through 9)

PRESENTATIONS AT BOARD MEETING

1. Adopt a Gold Resolution proclaiming the month of June 2014 as Pride Month in Sonoma County. (Second District)

Board Action: Approved as Recommended

UNANIMOUS VOTE

Approved by Resolution No.14-0222

2. Adopt twelve Gold Resolutions commending high school students Christopher Gullixson, Emma White, Hannah Selwyn, Serena Uppal, Destiny Martin, Alma Rosas Rodriguez, Jordan Eddy, Lexi Palm, Marylyn Duong, Casey Bauer, Elizabeth Cruz Reyes, and Isabella

CONSENT CALENDAR (Continued)

Item #2 Continued

Bertucci Ruiz, for their 2013-2014 participation as Junior Commissioners of the Junior Commission on Human Rights. (Human Resources)

Board Action: Approved as Recommended

UNANIMOUS VOTE

Approved by Resolution No.14-0232 a - 1

3. Adopt a Gold Resolution proclaiming June 15, 2014 as World Elder Abuse Awareness Day in Sonoma County. (Human Services/District Attorney/Health Services/Human Resources/Sheriff's Office)

Board Action: Approved as Recommended

UNANIMOUS VOTE

Approved by Resolution No.14-0233

4. Adopt a Gold Resolution recognizing Vickie Miller as the 2014 Sonoma County "Green Employee of the Year" for her efforts in reducing her carbon footprint and providing leadership for her colleagues to use more sustainable practices in the workplace. (General Services)

Board Action: Approved as Recommended

UNANIMOUS VOTE

Approved by Resolution No.14-0234

PRESENTATIONS AT DIFFERENT DATE

5. Adopt a Gold Resolution honoring Kathy Hayes and her many contributions to Sonoma County. (County Administrator)

Board Action: Approved as Recommended

UNANIMOUS VOTE

Approved by Resolution No.14-0235

6. Adopt a Gold Resolution honoring Milena Duarte for achieving the Gold Award, the highest honor in Girl Scouts. (First District)

Board Action: Approved as Recommended

UNANIMOUS VOTE

Approved by Resolution No.14-0236

7. Adopt a Gold Resolution honoring Katherine Marie Allen for achieving the Gold Award, the highest honor in Girl Scouts. (First District)

Board Action: Approved as Recommended

UNANIMOUS VOTE

Approved by Resolution No.14-0237

8. Adopt a Gold Resolution proclaiming May 18, 2014, as "Windsor Military Hometown Heroes Banner Day." (Fourth District)

Board Action: Approved as Recommended

UNANIMOUS VOTE

Approved by Resolution No.14-0238.

CONSENT CALENDAR (Continued)

9. Adopt a Gold Resolution congratulating Paul and Vicki Michaelczyk of Hawk Hill Vineyard on the occasion of their selection by the Sonoma County Winegrape Commission to receive the 2014 Viticulture Award of Excellence. (Countywide)

Board Action: Approved as Recommended

UNANIMOUS VOTE

Approved by Resolution No.14-0239.

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

(Directors: Gorin, Rabbitt, Zane, McGuire, Carrillo)

10. Authorize the General Manager of the Sonoma County Agricultural Preservation and Open Space District (District) to execute "as needed" professional services agreements for baseline documentation services with (1) Rob Evans & Associates in the not-to-exceed amount of \$50,000; and (2) Pacific Watershed Associates, Inc. in the not-to-exceed amount of \$25,000 for the term of Fiscal Years 2013-14 through 2016-2017.

Board Action: Approved as Recommended

UNANIMOUS VOTE

11. Approve and authorize the General Manager to enter into East Slope Segment Sonoma Mountain Ridge Trail access agreements with (1) Theodore L. Eliot, Jr. and Patricia P. Eliot; and (2) the Lupine Hill Partnership. (First District)

Board Action: Approved as Recommended

UNANIMOUS VOTE

12. Haroutunian North - County Settlement in Connection with the County's Airport Blvd. at Fulton Road Signalization Project and Caltrans Settlement in Connection with the North B/Airport Boulevard Interchange Project

(A) Approve a settlement with the County of Sonoma for the conveyance of fee interest in a 3,324 square foot portion of the Haroutunian North property to Sonoma County for \$11,182 in connection with the Airport Blvd. at Fulton Road Signalization Project; authorize the President of the Board of Directors to execute an Agreement with the County for Purchase and Sale of Real Property and a Grant Deed (A.P.N. 059-230-040 and A.P.N. 059-230-074);

(B) Approve a settlement with the State of California in the amount of \$513,702 for the conveyance of certain fee and easement interests and related improvement costs in connection with the North B/Airport Boulevard Interchange Project; authorize the President of the Board of Directors to execute with the State a Right of Way Contract and a Grant Deed; and authorize the General Manager to execute a settlement agreement with Tierra Vegetables Inc., pursuant to which it will receive reimbursement for certain costs incurred in connection with the State's project (A.P.N. 059-230-040 and A.P.N. 059-230-074). (4/5 vote required) (Fourth District)

Board Action: Approved as Recommended

UNANIMOUS VOTE

CONSENT CALENDAR (Continued)

SONOMA COUNTY WATER AGENCY

(Directors: Gorin, Rabbitt, Zane, McGuire, Carrillo)

13. Authorize the Chair to execute two agreements, one with SmartMarkets and one with Valley of the Moon Water District (\$50,000 each agreement, (\$100,000 total) through December 31, 2016) for the pilot demonstration of a demand response program. (First District)

Board Action: Approved as Recommended

UNANIMOUS VOTE

14. Authorize the Chair to execute the first amended agreement with U.R.S. Corporation increasing the amount by \$50,000, expanding the scope of work to include new projects and studies needed to continue carrying out the Biological Opinion, and extending the agreement term by two years for a new not-to-exceed agreement total of \$102,100 and end date of December 31, 2016.

Board Action: Approved as Recommended

UNANIMOUS VOTE

15. Authorize the Chair to execute an agreement with Conservation Corps North Bay to provide Adobe Creek maintenance services for the amount of \$98,304; agreement terminates on November 30, 2015. (Second District)

Board Action: Approved as Recommended

UNANIMOUS VOTE

16. Authorize the General Manager to sign a Memorandum of Understanding for In Kind Costs (planning), a Memorandum of Understanding for In Kind Costs (design), and Feasibility Cost Share Agreement with the United States Army Corps of Engineers for funding Dry Creek habitat enhancement work. (Fourth District)

Board Action: Approved as Recommended

UNANIMOUS VOTE

17. Authorize the Chair to execute a contract with F&H Construction for \$12,032,000 for construction of the Mirabel Fish Screen and Fish Ladder Replacement (Project) and make certain findings as necessary to relieve Blue Iron, Inc. of its bid. (Fifth District)

Board Action: Approved as Recommended

UNANIMOUS VOTE

SONOMA COUNTY WATER AGENCY

RUSSIAN RIVER COUNTY SANITATION DISTRICT

(Directors: Gorin, Rabbitt, Zane, McGuire, Carrillo) AND

AND

SONOMA VALLEY COUNTY SANITATION DISTRICT

(Directors: Gorin, Rabbitt, Rouse)

18. Authorize the General Manager to execute two Distribution Facilities Transfer Agreements and two Distribution Facilities Access Easements with the Power and Water Resources Pooling Authority and two Distribution Facilities Utilities Easements with Pacific Gas and Electric Company for the Sonoma Valley County Sanitation District R4 Effluent Reservoir

CONSENT CALENDAR (Continued)

Item #18 Continued

Pump Station located on Ramal Road in Sonoma and the Russian River County Sanitation District Riverside Drive Main Lift Station located at 17490 River Road in Guerneville.
(First and Fifth Districts)

Board Action: Approved as Recommended
UNANIMOUS VOTE

Sonoma Valley County Sanitation District

Board Action: Approved as Recommended
AYES: David Rabbitt, Susan Gorin
ABSENT: Tom Rouse

AGRICULTURAL COMMISSIONER

19. Adopt a Resolution authorizing the Sonoma County Agricultural Commissioner/Sealer to execute agreements and amendments to agreements awarded in Fiscal Year 2014-15 and calendar years 2014 and 2015 with the State of California Department of Food and Agriculture (CDFA), California Department of Pesticide Regulations (CDPR), and Division of Measurement Standards (DMS), for various ongoing agricultural and weights & measures programs totaling an estimated \$2.69 million in revenue.

Board Action: Approved as Recommended
UNANIMOUS VOTE

Approved by Resolution No.14-0240.

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

20. Authorize the Chair to execute a five year contract with SoftFile for scanning and digital imaging of accounting records and secure web hosting services for the term July 1, 2014 to June 30, 2019 for a total amount not to exceed \$144,080.

Board Action: Approved as Recommended
UNANIMOUS VOTE

BOARD OF SUPERVISORS

21. Approve a request for the Board of Supervisors to send a letter to National Oceanic and Atmospheric Administration (NOAA) in support of the expansion of the Cordell Bank and Gulf of the Farallones National Marine Sanctuary, in support of authorization authority within the expanded Sanctuary, and in opposition to the inclusion of Motorized Personal Watercraft (MPWC) zones within the Sanctuary. (Fifth District)

This item was removed from the consent calendar, and will return to the Board at the next meeting.

CONSENT CALENDAR (Continued)

22. Disbursement of Fiscal Year 2013/14 First District Advertising Funds - Approve Advertising Program grant awards and authorize the County Administrator to execute a contract with the following entities for advertising and promotions activities for Fiscal Year 2013-14: Sonoma Valley High School Gay Straight Alliance Club, \$3,000; Sonoma Valley Visitor's Bureau, \$2,000; Valley of the Moon Natural History Association, \$5,000; and Sonoma Valley Vintners and Growers Alliance, \$716.

Board Action: Approved as Recommended
UNANIMOUS VOTE

23. Disbursement of Fiscal Year 2013/14 Second District Advertising Funds - Approve Advertising Program grant awards and authorize the County Administrator to execute a contract with the following entities for advertising and promotions activities for Fiscal Year 2013-14: Petaluma Museum Association, \$1,832; Cotati Chamber of Commerce, \$500; and Cotati Accordion Festival Inc., \$1,000.

Board Action: Approved as Recommended
UNANIMOUS VOTE

24. Disbursement of Fiscal Year 2013/14 Third District Advertising Funds - Approve Advertising Program grant awards and authorize the County Administrator to execute a contract with the following entities for advertising and promotions activities for Fiscal Year 2013-14: NAMI Sonoma County, \$2,000; The Living Room Center, \$2,000; Council on Aging, \$2,000; and Sonoma County Bicycle Coalition, \$500.

Board Action: Approved as Recommended
UNANIMOUS VOTE

25. Disbursement of Fiscal Year 2013/14 Fourth District Advertising Funds - Approve Advertising Program grant awards and authorize the County Administrator to execute a contract with the following entities for advertising and promotions activities for Fiscal Year 2013-14: Healdsburg Future Farmers Country Fair, \$1,000; Venado Historical Society, \$500; Fulton Day Labor Center, \$1,000; and Sonoma County Farm Bureau, \$1,500.

Board Action: Approved as Recommended
UNANIMOUS VOTE

26. Disbursement of Fiscal Year 2013/14 Fifth District Advertising Funds - Approve Advertising Program grant awards and authorize the County Administrator to execute a contract with the following entities for advertising and promotions activities for Fiscal Year 2013-14: Duncan Mills Merchant Association, \$1,000; Santa Rosa Symphony, \$3,500; Centro Laboral de Graton, \$2,568; Comite Mexicano, \$1,000; and Sonoma County Pride, \$1,000.

Board Action: Approved as Recommended
UNANIMOUS VOTE

27. Adopt a Resolution appointing Dr. Karen Milman to the position of Health Officer for the County of Sonoma.

Board Action: Approved as Recommended
UNANIMOUS VOTE

Approved by Resolution No.14-0241.

CONSENT CALENDAR (Continued)

COUNTY ADMINISTRATOR

28. Approve a Professional Services Contract with Mark Bramfitt to serve as the Local Agency Formation Commission Executive Officer and authorize the County Administrator to sign the Contract and the Memorandum of Understanding for the Sonoma Local Agency Formation Commission for Fiscal Year 2014-2015.

Board Action: Approved as Recommended
UNANIMOUS VOTE

COUNTY ADMINISTRATOR / AUDITOR-CONTROLLER-TREASURER-TAX
COLLECTOR / INFORMATION SYSTEMS / GENERAL SERVICES

29. Accept quarterly update on the Enterprise Financial System Project Implementation.

Board Action: Approved as Recommended
UNANIMOUS VOTE

COUNTY COUNSEL

AND

SONOMA COUNTY WATER AGENCY

(Directors: Gorin, Rabbitt, Zane, McGuire, Carrillo)

30. Authorize the General Manager of the Sonoma County Water Agency to execute a Legal Services Agreement with Jill Golis, Attorney at Law, to provide advisory and representation services to the Agency through June 30, 2016, in a not-to-exceed amount of \$90,000 per any 12 month period.

Board Action: Approved as Recommended
UNANIMOUS VOTE

FIRE AND EMERGENCY SERVICES

31. Authorize the Director of the Fire and Emergency Services Department to execute a Professional Services Agreement for \$29,510 with Digital Health Department, Inc., terminating December 31, 2014. Agreement is for software development and licensing to provide complete data management for all Unified (Haz Mat) Programs administered by the Fire and Emergency Services Department and to communicate the data with the California Environmental Protection Agency's (Cal/EPA) statewide reporting system.

Board Action: Approved as Recommended
UNANIMOUS VOTE

GENERAL SERVICES

32. Authorize the Director of General Services to 1) execute Amendment 4 to the license agreement with the City of Cloverdale for the operation of the Cloverdale Veterans Memorial Building Swimming Pool, extending the term of the agreement for one (1) additional year from July 1, 2014 to June 30, 2015 for an amount paid by the City to the County of \$2,521, and 2) execute additional term extensions not exceeding one year each for a cumulative total of three additional years. (Fourth District)

Board Action: Approved as Recommended
UNANIMOUS VOTE

CONSENT CALENDAR (Continued)

33. Master Services Agreements - Construction Related Services

- (A) Authorize the 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, Kwan Henmi Architecture + Planning, and TLCD Architecture, to provide architectural and engineering services for County-owned and leased facilities.
- (B) Authorize the Chair to execute a multi-year Master Services Agreement in an amount not-to-exceed \$500,000 per year with GHD Inc., to provide engineering services for County-owned and leased facilities.
- (C) Authorize the 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 Inc., and Voorhis/Robertson Justice Services LLC, to provide project management services for County-owned and leased facilities.
- (D) 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.

Speaker:

Ed Buonaccorsi

Board Action: Approved as Recommended
UNANIMOUS VOTE

GENERAL SERVICES / TRANSPORTATION AND PUBLIC WORKS

34. New License Agreements for use of the Guerneville Pedestrian Bridge & Plaza - Authorize the General Services Director to:

- (A) Execute a license agreement with the Russian River Rotary Foundation for use of the Guerneville Pedestrian Bridge & Plaza for its 2014 Summer Rockin' the River' community concert events, for a one-year term, with an option to extend for one year;
- (B) Execute a license agreement with EcoRing for use of the Guerneville Pedestrian Bridge & Plaza to host weekly Farmers Market events during the months of June through September of 2014; and
- (C) Make findings as required by Section 26227 of the Government Code that the proposed license agreements are necessary to meet the social needs of the population of the County, and that the County does not need the Guerneville Pedestrian Bridge & Plaza during the term of the license agreements. (Fifth District)

Board Action: Approved as Recommended
UNANIMOUS VOTE

CONSENT CALENDAR (Continued)

HUMAN RESOURCES and AGRICULTURAL PRESERVATION AND
OPEN SPACE DISTRICT
COMMUNITY DEVELOPMENT COMMISSION
NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT
SONOMA COUNTY WATER AGENCY

35. Adopt a Concurrent Resolution amending Salary Resolution 95-0926, Appendix A, Salary Table, to be consistent with California minimum wage requirements.

Board Action: Approved as Recommended

UNANIMOUS VOTE

Approved by Resolution No.14-0242.

HUMAN SERVICES

36. Approve the Child Care Funding Priorities by Zip Code, as identified by the Child Care Planning Council of Sonoma County; and Authorize the Director of the Human Services Department, or designee, to sign the Department of Education's Local Priorities Report forms on behalf of the Board of Supervisors.

Speakers:

Jerry Dunn, Human Services Director

Carol Simmons, Child Care Planning Council

Board Action: Approved as Recommended

UNANIMOUS VOTE

37. Authorize the Director of Human Services to execute a \$150,000 contract with Lilliput Children's Services for clinical supervision of employees working toward Marriage and Family Therapist and/or Licensed Clinical Social Worker licensure for a contract term of May 2014 through June 2015.

Speakers:

Jerry Dunn, Human Services Director.

Nick Honey, Human Services Division Director.

Board Action: Approved as Recommended

UNANIMOUS VOTE

CONSENT CALENDAR (Continued)

38. Authorize the Director of the Human Services Department to execute agreements for services to clients as documented in Attachment A, with a term beginning July 1, 2014 and ending no later than June 30, 2016, unless otherwise noted. Included are 13 agreements for \$5,218,567 to provide various services and support to eligible clients receiving assistance or using Job Link; 7 agreements for \$606,379 in support of prevention services for families not yet involved in the child welfare system; 9 agreements for \$7,869,000 to provide services to foster children and their families; 10 agreements for \$2,513,736 to provide various services for seniors, and; 2 agreements for \$201,899 for data management systems for a total of 37 agreements in the amount of \$16,409,581.

Board Action: Approved as Recommended
UNANIMOUS VOTE

39. Authorize Oscar Chavez, Assistant Director of the Human Services Department, to travel to Washington D.C. to attend the 2014 American Public Human Services Association (APHSA) National Policy Forum June 15 - 18, 2014 as this will be his fourth out-of-state trip during Fiscal Year 2013-14.

Board Action: Approved as Recommended
UNANIMOUS VOTE

PROBATION

40. Authorize the Chief Probation Officer to execute an agreement with the Volunteer Center for court referral program services for the period of July 1, 2014 through June 30, 2015, for a total not to exceed the amount of \$153,200.

Board Action: Approved as Recommended
UNANIMOUS VOTE

REGIONAL PARKS

41. Authorize the Director of Regional Parks to execute a Revocable License agreement with the Sonoma Valley County Sanitation District to perform geotechnical testing of the soil at Maxwell Farms Regional Park in the City of Sonoma for the period of May 7, 2014 through May 6, 2019; and Authorize the Director of Regional Parks to approve a five year extension at the expiration of the initial term, upon satisfactory performance by the licensee. (First District)

Board Action: Approved as Recommended
UNANIMOUS VOTE

RETIREMENT

42. Adopt a Resolution approving and adopting Sonoma County Employees' Retirement Association employee and employer retirement contribution rates for Fiscal Year 2014-2015.

Board Action: Approved as Recommended
UNANIMOUS VOTE

Approved by Resolution No.14-0243.

CONSENT CALENDAR (Continued)

SHERIFF'S OFFICE

43. Authorize the Sheriff to execute a fourth amendment to an agreement with Aramark Correctional Services, LLC, for food management services, extending the existing agreement for one additional year from July 1, 2014 through June 30, 2015, for an estimated cost of \$1,936,298 per year.

Board Action: Approved as Recommended
UNANIMOUS VOTE

44. Authorize the Chair to execute an agreement with California Forensic Medical Group to provide inmate healthcare services for the period August 1, 2014 through July 31, 2019, for an estimated amount of \$6,554,898 for the first year.

Board Action: Approved as Recommended
UNANIMOUS VOTE

45. Authorize the Sheriff to execute the Agreement with Sonoma Raceway for the NASCAR races event from June 19, 2014 through June 22, 2014 for revenue of \$125,275. (Second District)

Board Action: Approved as Recommended
UNANIMOUS VOTE

46. Authorize the Sheriff to execute the supplemental law enforcement services agreement with Bohemian Grove for its 2014 Summer Encampment event from July 9, 2014 through July 27, 2014 in the amount of \$44,020. (Fifth District)

Board Action: Approved as Recommended
UNANIMOUS VOTE

TRANSPORTATION AND PUBLIC WORKS

47. Adopt an Ordinance establishing a no parking zone along both sides of Alpine Road (#87001), beginning at the centerline of Calistoga Road and extending northerly for a distance of 0.86 miles. (Second Reading - Ready for Adoption) (First District)

Board Action: Approved as Recommended
UNANIMOUS VOTE

Approved by Ordinance No. 6074

48. Adopt a Resolution authorizing the Chair to sign the Construction Cooperative Agreement with the State of California, Department of Transportation, to construct road improvements from Agua Caliente Road to Boyes Boulevard for the State Route 12 Corridor Improvement Project Phase 2, Stage 2 (C08002). (First District)

Board Action: Approved as Recommended
UNANIMOUS VOTE

Approved by Resolution No.14-0244.

CONSENT CALENDAR (Continued)

49. Authorize the Chair to execute an agreement between the County of Sonoma and the Santa Rosa Community Media Access Center, Inc. (dba CMedia) in an amount not to exceed \$55,000 with a term ending June 30, 2015 for filming and production services.

Board Action: Approved as Recommended

UNANIMOUS VOTE

50. Authorize the Chair to execute the Fifth Amendment to the Preventative Maintenance Agreement between LES Project Holdings, LLC, formerly known as Michigan Cogeneration Services, Inc., and the County, for the Central Disposal site landfill gas-to-energy power plant, extending the termination date to July 1, 2015. (Second District)

Board Action: Approved as Recommended

UNANIMOUS VOTE

51. Authorize the Chair to execute an agreement for traffic signal maintenance and emergency repair service with DC Electric Group, Inc. for an amount not to exceed \$525,000 with a term ending June 30, 2017.

Board Action: Approved as Recommended

UNANIMOUS VOTE

52. Authorize the Chair to execute an agreement with Vali Cooper & Associates, Inc. for construction management and related engineering services for the Healdsburg Intermodal Facility Project (WO7018) totaling \$308,931 with a term ending December 31, 2016. (Fourth District)

Board Action: Approved as Recommended

UNANIMOUS VOTE

53. Approve and authorize the Chair to sign the final amended list of County projects to be funded in part or in total by Proposition 1B and completed by June 30, 2014.

Board Action: Approved as Recommended

UNANIMOUS VOTE

54. Approve and authorize Chair to sign Amendment 4 to Cooperative Funding Agreement No. M301210-05 between Sonoma County Transportation Authority and the County of Sonoma in the amount of \$1,264,000. (Fourth District)

Board Action: Approved as Recommended

UNANIMOUS VOTE

MISCELLANEOUS

55. Approve the Minutes of the Meeting of May 13, 2014 for the Agricultural Preservation and Open Space District, Community Development Commission, Northern Sonoma County Air Pollution Control District, Sonoma County Water Agency, and Board of Supervisors; and Approve the Minutes of the Meeting of May 13, 2014 for the Sonoma Valley County Sanitation District.

Board Action: Approved as Recommended

UNANIMOUS VOTE

CONSENT CALENDAR (Continued)

APPOINTMENTS/REAPPOINTMENTS

(Item 56 through 59)

56. Appoint Tim Reese to the Workforce Investment Board for a one year term ending June 10, 2015; and Reappoint Steven Herrington to the Workforce Investment Board and Youth Council for two year terms ending June 10, 2016. (Human Services)

Board Action: Approved as Recommended

UNANIMOUS VOTE

57. Appoint Thomas Thompson to the Sonoma County Community Development Committee as a tenant representative for a two-year term ending June 10, 2016. (Community Development Commission)

Board Action: Approved as Recommended

UNANIMOUS VOTE

58. Appoint Christopher Mahurin to Commission on Human Rights for a term of two years beginning June 10, 2014 and ending June 10, 2016. (Third District)

Board Action: Approved as Recommended

UNANIMOUS VOTE

59. Reappoint Alain Serkissian to the Advisory Council to Area Agency on Aging, Sonoma County for a two year term effective June 2, 2014 through June 1, 2016. (Fifth District)

Board Action: Approved as Recommended

UNANIMOUS VOTE

IV. REGULAR CALENDAR (Items 60 through 67)

AGRICULTURAL COMMISSIONER

60. Receive the 2013 Sonoma County Crop Report.

9:15 A.M.

Present: Tony Linegar, Agricultural Commissioner.

Public Speakers:

Peter Tscherneff

Tito Sasaki, President County of Sonoma Farm Bureau

Karissa Kruse, County of Sonoma Farm Bureau

Information Only.

The Board recessed at 10:51 am.

The Board reconvened at 11:06 am.

The Board then considered Gold Resolutions 1-4.

ECONOMIC DEVELOPMENT BOARD

61. Accept the 2013 Annual Report for the Economic Development Board.

This item will be continued to a future meeting date.

COUNTY COUNSEL

62. Resolution of Necessity, Highway 101 Interchange and Improvement Project, at the Marin Sonoma Narrows - Conduct a public hearing and adopt a Resolution authorizing acquisition and condemnation of real property necessary for public purposes for the property identified as Lands of Hubert A. Smith & Linda S. Smith Revocable Trust (APN 019-330-005), for the Highway 101 Interchange and Improvement Project at the Marin Sonoma Narrows, Caltrans Project No. 264089. (4/5 vote required) (Second District)

11:48 A.M.

Presenters:

Ryan Pokrasso, County Counsel's Office

James Cameron, Sonoma County Transportation Authority

Allison Paich, Caltrans.

Public Hearing Started: 11:57 a.m.

Public Hearing Ended: 11:57 a.m.

No public speakers.

REGULAR CALENDAR (Continued)
Item #62 Continued

Board Action: Approved as Recommended
UNANIMOUS VOTE
Approved by Resolution No.14-0245.

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT
(Directors: Gorin, Rabbitt, Zane, McGuire, Carrillo)
AND
REGIONAL PARKS

63. Adopt Resolutions of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District and the Board of Supervisors taking the necessary actions to execute the transfer of the Lawson Property from the District to the County subject to a conservation easement and recreation covenant. (4/5 vote required) (First District)

12:00 P.M.

Presenters:
Bill Keene, Open Space District General Manager
Sarah Press, Open Space District
Caryl Hart, Regional Parks Department Director.

Board Action: Approved as Recommended
UNANIMOUS VOTE
Approved by Resolution Nos. 14-0246, 14-0247.

HEALTH SERVICES

64. Adopt a Resolution introducing, reading the title of, and waiving further reading of a proposed ordinance amending Chapter 32 (Ordinance Regulating Smoking and Secondhand Smoke) of the Sonoma County Code prohibiting electronic smoking devices in certain public places and making other conforming changes. (First Reading)

12:20 P.M.

Present:
Brian Vaughn, Director of the Health Policy, Planning and Evaluation Division of the Department of Health Services.

Public Speaker:
Pamela Granger, American Lung Assoc. Northern California.

Board Action: Approved as Recommended
UNANIMOUS VOTE
Approved by Resolution No.14-0248.

REGULAR CALENDAR (Continued)

COUNTY ADMINISTRATOR

65. Adopt a Resolution authorizing a 1-year renewal of an existing County note in the principal amount of \$875,000 issued to finance the completion of the Human Resources Management System (HRMS).

12:46 P.M.

Presenters:

Christina Rivera, Deputy County Administrator
Donna Dunk, Assistant Auditor-Controller.

Board Action: Approved as Recommended

UNANIMOUS VOTE

Approved by Resolution No.14-0249

FAIRGROUNDS

66. Adopt a Resolution authorizing issuance of a 1-year renewal of an existing note in the principal amount of \$1,000,000 issued and sold to the Sonoma County Treasurer to pay the Sonoma County Fair & Exposition, Inc. share of the settlement related to a photovoltaic installation project.

12:47 P.M.

Present:

Michael Margetts, Fairgrounds Financial Services Officer.

Board Action: Approved as Recommended

UNANIMOUS VOTE

Approved by Resolution No.14-0250.

BOARD OF SUPERVISORS

67. Approve fee waiver in the amount of \$1,513 for permit fees associated with the Graton Community Club's sidewalk improvement project. (Fifth District)

12:48 P.M.

Board Action: Approved as Recommended

UNANIMOUS VOTE

1:21 P.M. The Board recessed into closed session.

V. CLOSED SESSION CALENDAR (Items 68 through 73)

2:32 P.M. Counsel Goldstein reported on Closed Session Items #68-73.

68. The Board of Supervisors will consider the following in closed session: Public Employee Appointment - Title: Interim Child Support Services Director (Govt. Code Section 54957(b)(1)).

Board Action: The Board appointed Jennifer Trauman as Interim Child Support Services Director to replace Julie Paik who was requested by the Board to work on special priority County projects within the County Administrator's Office.

UNANIMOUS VOTE

69. The Board of Supervisors and the Board of Directors of Sonoma County In-Home Supportive Services Public Authority will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Name of Case: Guerrero v. Weber, et al Sonoma County Superior Court Case No. SCV-248680 (Govt. Code Section 54956.9(d)(1)).

The item was continued.

70. The Board of Supervisors will consider the following in closed session: Potential initiation of litigation - Name of Case: Unfunded Landfill Liabilities (Govt. Code Section 54956.9(d)(4)).

The item was continued.

71. The Board of Supervisors will consider the following in closed session: Potential initiation of litigation - Name of Case: Federated Indians of Graton Rancheria (Govt. Code Section 54956.9(d)(4)).

The item was continued.

72. The Board of Supervisors will consider the following in closed session: Potential initiation of litigation - Name of Case: Lytton Band of Pomo Indians (Govt. Code Section 54956.9(d)(4)).

The item was continued.

73. The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Labor Negotiator, Agency Negotiators: Wendy Macy/Carol Allen. Employee organization: All. Unrepresented employees: All, including retired employees (Govt. Code Section 54957.6 (b)).

Direction was given to the Labor Negotiator.

VI. REGULAR AFTERNOON CALENDAR (Items 74 through 80)

2:32 P.M. - RECONVENE FROM CLOSED SESSION

Supervisors Present: Susan Gorin, David Rabbitt, Shirlee Zane, Efren Carrillo

Staff Present: Veronica Ferguson, County Administrator and Bruce Goldstein, County Counsel

Supervisor Absent: Mike McGuire

74. Report on Closed Session.

2:32 P.M. Counsel Goldstein reported on Closed Session Items #68-73. See Section V.

75. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA (Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Please be brief and limit your comments to three minutes. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally may only listen.)

2:33 P.M. Public Comment Opened

Thomas Morabito

2:35 P.M. Supervisor McGuire joined the meeting

Peter Tscherneff

Frank Baumgardner

Richard Hannan

John Jenkel

Colleen Fernald

2:52 P.M. Public Comment Closed

76. 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) Acts and Determinations of Design Review Committee
- d) Acts and Determinations of Landmarks Commission
- e) Administrative Determinations of the Director of Permit and Resource Management

2:53 P.M. No Acts or Determinations were acted on or reviewed.

2:53 P.M. David Hurst, Deputy County Counsel replaced Counsel Goldstein

REGULAR AFTERNOON CALENDAR (Continued)

PERMIT AND RESOURCE MANAGEMENT

77. PLP12-0009 - (FOURTH DISTRICT)

- a) APPLICANT: Windsor Oaks Winery
- b) APPELLANT: Dave and Joy Koch
- c) LOCATION: 10810 Hillview Road, Windsor
- d) ASSESSOR'S PARCEL NO.: 086-100-016 and 161-020-043
- e) ENVIRONMENTAL DOCUMENT: Mitigated Negative Declaration
- f) REQUEST: Re-open the public hearing and consider adopting the revised Mitigated Negative Declaration, and adopt a Resolution denying an appeal and upholding the Board of Zoning Adjustments' approval for a phased Use Permit and Design Review for the expansion of an existing winery, with modified Conditions of Approval.

2:53 P.M.

Present:

Traci Tesconi, Project Planner and Jennifer Barrett, Deputy Director Planning, Permit and Resource Management Department

3:01 P.M. Public Hearing Opened

Steve Martin
Joy Koch
Don Mac Nair
Bruce W. Hagen
Thomas Morabito

3:16 P.M. Public Hearing Closed

Board Action: Approve Staff revisions to Condition Number 94 to reflect two (2) speed limit signs and not three (3) as well as a revision to the Resolution to reflect an extension of the rubberized asphalt to extend both North and South of the road curvature.

UNANIMOUS VOTE

Board Action: Adopt A Resolution Denying An Appeal From A Decision Of The Sonoma County Board Of Zoning Adjustments, Adopting A Revised Mitigated Negative Declaration And Mitigation Monitoring Program, And Approving A Two-Phased Use Permit And Design Review For The Expansion Of An Existing Winery (File # UP7851 – Windsor Oaks Winery) To Increase Maximum Annual Production To 100,000 Cases, Enlarge One Of The Existing Winery Buildings, Add A New Winery Building, Add Public And Private Tasting, Retail Sales, And Public Tours, And Allow 22 Agricultural Promotional Events Per Year With A Maximum Range of Guests To Include: 8 Events With 60 Guests, 10 Events With 100 Guests, One Event With

REGULAR AFTERNOON CALENDAR (Continued)

Item #77 Continued

300 Guests, And 3 Weddings With 100 Guests, And A Total Of 10 Industry-Wide Event Days Per Year With A Maximum Of 300 Guests, On 471.89 Acres Located At 10810 Hillview Road, Windsor; APN 086-100-016 And APN 161-020-043; Supervisorial District No. 4

UNANIMOUS VOTE

Approved by Resolution Number 14-0251

78. GENERAL PLAN AMENDMENTS

(A) PLP13-0019 - (FIRST DISTRICT)

a) APPLICANT: Jared and Velisa Pickard

b) LOCATION: 3770 Langtry Road, Santa Rosa

c) ASSESSOR'S PARCEL NO'S.: 030-080-009 and 028-270-038

d) ENVIRONMENTAL DOCUMENT: Mitigated Negative Declaration

e) REQUEST: Conduct a public hearing and Request for: 1) a General Plan Amendment to the Land Use Map for a 162 acre parcel from the Land Extensive Agriculture to the Resources and Rural Development land use designation with the same 200-acre density; 2) an Amendment to the Franz Valley Area Plan Land Use Map from the Land Extensive Agriculture 100-200-acre density to the Resource Conservation 100-200 acre density land use designation; 3) a Zone Change from the Land Extensive Agriculture, 200-acre density to the Resources and Rural Development, 200 acre density zoning district; and 4) a Use Permit for a retreat facility with a main lodge/dining hall, spa and exercise room, 18 guest units and associated outbuildings.

3:31 P.M.

Present: Dean Parsons, Project Review Manager, and Jennifer Barrett, Deputy Director Planning, Permit and Resource Management Department

3:40 P.M. Public Hearing Opened

Jean Kaplochok
Jared Pickard
Chris Howell
Linda Sartor

4:06 P.M. Public Hearing Closed

Board Action: Adopt A Resolution Adopting a Mitigated Negative Declaration And Approving A General Plan Amendment, Area Plan Amendment, Zone Change, And Use Permit As Requested By Jared And Velisa Pickard For Be Here, For Property Located At 3770 Langtry Road, Santa Rosa; APN'S 030-080-009 And 028-270-038.

UNANIMOUS VOTE

Approved by Resolution Number 14-0252

REGULAR AFTERNOON CALENDAR (Continued)

Item #78 Continued

Board Action: An Ordinance Amending The Official Zoning Database Of The County Of Sonoma, Adopted By Reference By Section 26-02-110 Of The Sonoma County Code, By Reclassifying Certain Real Property From The LEA (Land Extensive Agriculture), B6-200 Acre Density, BR (Biotic Resources) District To The RRD (Resources And Rural Development), B6-200 Acre Density, BR (Biotic Resources) Zoning District For 162.30 Acres Located At 3770 Langtry Road, Santa Rosa; APN'S: 030-080-009 And 028-270-038.

UNANIMOUS VOTE

Approved by Ordinance Number 6075

(B) PLP12-0030 - (FOURTH DISTRICT)

- a) APPLICANT: Ron and Teresa Wallace
- b) LOCATION: 2971 Guerneville Road, Santa Rosa
- c) ASSESSOR'S PARCEL NO.: 034-101-049
- d) ENVIRONMENTAL DOCUMENT: Negative Declaration
- e) REQUEST: Conduct a public hearing and Request for: 1) a General Plan Amendment to the Land Use Map for a 5.99 acre parcel from the Rural Residential, 5 -acre density to the Diverse Agricultural, 10-acre density land use designation; 2) an Amendment to the West Santa Rosa Specific Plan Land Use Map from the Rural Residential 5-acre density to the Agricultural and Residential 10-acre density land use designation; and 3) a corresponding Zone Change from Rural Residential, 5-acre density, to the Diverse Agricultural, 10-acre density, with the same combining zones including Scenic Resource (SR), Valley Oak Habitat (VOH) districts.

4:14 P.M.

Present: Blake Hillegas, Project Planning, and Jennifer Barrett, Deputy Director Planning, Permit and Resource Management Department

4:15 P.M. Public Hearing Opened

4:15 P.M. Public Hearing Closed

Board Action: Adopt A Resolution Adopting a Negative Declaration and Approving a 1) General Plan Amendment Changing The Land Use Designation On 5.99 Acres From The RR 5 (Rural Residential) 5-Acre Density Designation To The DA 10 (Diverse Agricultural) 10-Acre Density Designation; 2) West Santa Rosa Specific Plan Amendment From The RR 5 (Rural Residential) 5-Acre Density Designation To The AR 10 (Agricultural And Residential) 10-Acre Density Designation; And 3) Zoning Amendment From The RR B6 5 (Rural Residential) 5-Acre Density, SR (Scenic Resource), VOH (Valley Oak Habitat) District To The DA B6 10 (Diverse Agriculture) 10-Acre Density, SR, VOH District At 2971 Guerneville Road, Santa Rosa; APN 034-101-049.

UNANIMOUS VOTE

Approved by Resolution Number 14-0253

REGULAR AFTERNOON CALENDAR (Continued)

Item #78 Continued

Board Action: Adopt An Ordinance Amending The Official Zoning Database Of The County Of Sonoma, Adopted By Reference By Section 26-02-110 Of The Sonoma County Code, By Reclassifying Certain Real Property From The RR B6 5 (Rural Residential) 5-Acre Density, SR (Scenic Resource), VOH (Valley Oak Habitat) District To The DA B6 10 (Diverse Agriculture) 10-Acre Density, SR, VOH District For 5.99 Acres Located At 2971 Guerneville Road, Santa Rosa; APN 034-101-049; Supervisorial District No 4.

UNANIMOUS VOTE

Approved by Ordinance Number 6076

79. PLP12-0038 - (FIRST DISTRICT)

- a) APPLICANT: Scott Johnson, Midpen Housing and Marco Valetti, Property Owner
- b) LOCATION: 17310 and 17366 Highway 12, Sonoma
- c) ASSESSOR'S PARCEL NOS.: 056-201-100, -101, and -102
- d) ENVIRONMENTAL DOCUMENT: Mitigated Negative Declaration
- e) REQUEST: Conduct a public hearing and consider the Planning Commission's recommendation to approve a mixed use project with 6,450 square feet of neighborhood commercial space and 100 affordable rental housing units and (1) Adopt a Resolution approving a Mitigated Negative Declaration, General Plan Amendments, Area Plan Amendments, Design Review, and a Precise Development Plan Use Permit for a mixed use neighborhood commercial center and affordable rental housing project; and (2) Adopt an Ordinance rezoning a portion of Parcel C to add the Planned Community base zoning district and the Traffic Sensitive combining district

4:16 P.M.

Present: Blake Hillegas, Project Planning, and Jennifer Barrett, Deputy Director Planning, Permit and Resource Management Department

4:35 P.M. Public Hearing Opened

Scott Johnson
Jon Worden
Gina Cuclos

5:07 P.M. Public Hearing Closed

Board Action: Adopt A Resolution Adopting a Mitigated Negative Declaration and Approving a 1) General Plan Amendment to increase the density on 3.06 acres from Urban Residential 6 du/acre (UR6) to UR7 (Parcel A), increase the density on 2.96 acres from UR6 to UR11 (Parcel B), change the land use on a .37 acre portion and .18 portion of Parcel C (.74 acres) from UR6 and UR3 to Limited Commercial Traffic Sensitive; 2) South Sonoma Valley Area One Area Plan Amendment from Low Multi-Family 6-10 du/acre to High Multi-Family 11-16 du/acre for Parcel

REGULAR AFTERNOON CALENDAR (Continued)

Item #79 Continued

B and to Commercial for Parcel C; and 3) Precise Development Plan Use Permit and Design Review for a mixed use development with a 100% density bonus to accommodate 60 affordable family rental units, 40 affordable senior rental units, and a 6,450 square foot neighborhood commercial center on three parcels totaling 6.76 acres at 17310 and 17366 Highway 12, Agua Caliente; APNS 056-201-100, -101, and -102; Supervisorial District No. 1.

UNANIMOUS VOTE

Approved by Resolution Number 14-0254

Board Action: Adopt An Ordinance Amending The Official Zoning Database Of The County Of Sonoma, Adopted By Reference By Section 26-02-110 Of The Sonoma County Code, By Reclassifying Certain Real Property Consisting Of .74 Acre Parcel C From PC (Planned Community) SR (Scenic Resource) VOH (Valley Oak Habitat) LG/SPR (Local Guideline/Springs) And R1 B6 3 (Residential Low Density 3 Du/Acre) SR VOH LG/SPR And LC TS (Traffic Sensitive) SR VOH LG/SPR To PC TS SR VOH LG/SPR District(S) On Property Located At 17366 Highway 12, Fetters Hot Springs APN 056-201-102.

UNANIMOUS VOTE

Approved by Ordinance Number 6077

80. ADJOURNMENTS

5:26 P.M. The Board adjourned the meeting in memory of Cynthia Solomon, Lorenzo Petroni, Donald E. Heid, Sean Moylan, Brandon Colby, Maurice Lapp, Dr. William J. Fischang, Robert Molsberry, Michael Kyes, and Donald Ravitch. The meeting was adjourned to June 16, 2014 at 8:30 A.M.

Respectfully submitted,

Michelle Arellano
Chief Deputy Clerk of the Board

ACTION SUMMARY

**BOARD OF SUPERVISORS
SONOMA COUNTY
575 ADMINISTRATION DRIVE, ROOM 102A
SANTA ROSA, CA 95403**

MONDAY, JUNE 16, 2014

The Board of Supervisors of the County of Sonoma met this date in adjourned session at 8:34 a.m., with the following members present: Supervisors Gorin, Zane, McGuire, Carrillo.

Chairman Rabbitt presiding.

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

The Chair made announcements that public comment on items not on the agenda will be heard on Tuesday afternoon at 2 p.m.

Board Member Announcements

The Chair announced that Board member announcements will occur on Tuesday.

CAO Budget Overview Presentation

Present: Veronica A. Ferguson, County Administrator
Chris Thomas, Assistant County Administrator
Christina Rivera, Deputy CAO, County Administrator's Office

The Board selected the following Departmental Budgets to take off of Consent:

9:35 a.m.

Administrative and Fiscal

Board/County Administrator/Non-Departmental
General Services
Information Systems
Auditor-Controller-Treasurer-Tax Collector
Clerk-Recorder-Assessor

Development and Other Services

Permit and Resource Management
Community Development Commission
Fire and Emergency Services
Transportation and Public Works
Regional Parks
Ag Preservation and Open Space
Capital Projects
Library
Advertising

Public comment on remaining Consent Budgets and Supplemental Budget

9:32 a.m. Public Comment opened

Constance Clover

Craig Harrison

9:38 a.m. Public Comment closed

9:53 a.m. The Board recessed

10:34 a.m. The Board reconvened

The Board made comments on the following Budgets on Consent:

Justice Services

Probation

District Attorney

Sheriff

Health and Human Services

Health Services

Human Services

JUSTICE SERVICES

PROBATION

10:46 a.m.

Speakers: Mary E. Booher, Administrative Analyst
Bob Ochs, Chief Probation Officer

The Board considered funding an extra position, using general funds, contingent upon realignment funds.

Straw Vote:

UNANIMOUS

DISTRICT ATTORNEY

11:10 a.m.

Speakers: Mary E. Booher, Administrative Analyst
Jill Ravitch, District Attorney

Straw Vote:

UNANIMOUS

SHERIFF

11:20 a.m.

Speakers: Mary E. Booher, Administrative Analyst
Rob Giordano, Sheriff Deputy

The Board recommended additional funding for the Law enforcement Chaplaincy program for up to \$50,000.

Straw Vote:
UNANIMOUS

HEALTH AND HUMAN SERVICES

HEALTH SERVICES

Time: 11:44 a.m.

Speakers: Jennifer Milligan, Administrative Analyst
Rita Scardacci, Director of Health Services

The Board considered \$200,000 for high school district outreach focus for the Crisis Assessment program.

Straw Vote:
UNANIMOUS

HUMAN SERVICES

Time: 12:06 p.m.

Speakers: Jennifer Milligan, Administrative Analyst
Jerry Dunn, Director of Human Services

Straw Vote:
UNANIMOUS

12:19 p.m. The Board recessed
2:15 p.m. The Board reconvened

ADMINISTRATION AND FISCAL

BOARD OF SUPERVISORS/COUNTY ADMINISTRATOR

Time: 2:16 p.m.

Speakers: Chris Thomas, Assistant County Administrator
Christina Rivera, Deputy County Administrator/Budget Manager

The Board considered that Resource Conservation Districts (RCDs) receive their funds on a one-time basis. The Board directed staff to review the RCD needs, and to return to the Board with a suggested plan.

Straw Vote:
UNANIMOUS

FIRE AND EMERGENCY SERVICES

Time: 2:36 p.m.

Speakers: Chris Thomas, Assistant County Administrator
Chief Al Terrell, Fire and Emergency Services

Straw Vote:
UNANIMOUS

NON-DEPARTMENTAL

Time: 3:02 p.m.

Speakers: Veronica Ferguson, County Administrator

Straw Vote:
UNANIMOUS

GENERAL SERVICES

Time: 3:07 p.m.

Speakers: Mary E. Booher, Administrative Analyst
Jose Obregon, Director of General Services

Straw Vote:
UNANIMOUS

INFORMATION SYSTEMS

11:10 a.m.

Speaker: John Hartwig, Director of ISD

Straw Vote:
UNANIMOUS

AUDITOR-CONTROLLER - TREASURER-TAX COLLECTOR

Time: 3:23 p.m.

Speakers: Jennifer Milligan, Administrative Analyst
David Sundstrom, Auditor-Controller, Treasurer/Tax Collector

The Board considered funding \$150,000 for a PRMD code enforcer position. Staff recommended that the ACTTC budget not be adopted at this time, but return to the Board when their final report comes forward to the Board. The Board directed staff to fund TOT compliance.

Straw Vote:
UNANIMOUS

CLERK/RECORDER/ASSESSOR

Time: 3:44 p.m.

Speakers: Rebecca Wachsberg, Administrative Analyst
Bill Rousseau, County Clerk-Recorder-Assessor

Straw Vote:
UNANIMOUS

DEVELOPMENT AND OTHER SERVICES

PERMIT AND RESOURCE MANAGEMENT

Time: 3:52 p.m.

3:52 p.m. Supervisor Zane left the meeting

3:56 p.m. Supervisor Zane rejoined the meeting.

Speakers: Rebecca Wachsberg, Administrative Analyst
Tennis Wick, Director of PRMD

Straw Vote:
UNANIMOUS

COMMUNITY DEVELOPMENT COMMISSION

Time: 3:56 p.m.

Speakers: Terri Wright, Administrative Analyst
Kathleen Kane, Director of the Community Development Commission

The Board considered allocation of R&R funds to be allocated to affordable housing projects.

Straw Vote:
UNANIMOUS

4:36 p.m. The Board recessed
4:48 p.m. The Board reconvened

TRANSPORTATION AND PUBLIC WORKS

Time: 4:48 p.m.

Speakers: Mary E. Booher, Administrative Analyst
Susan Klassen, Director of Transportation and Public Works

Straw Vote:
UNANIMOUS

REGIONAL PARKS

Time: 4:51 p.m.

Speakers: Christine William, Administrative Analyst
Caryl Hart, Director of Regional Parks

The Board considered funding the next tier of work in the CIP proceed in the amount of \$677,000, as well as a Park Planner II \$135,000.

Straw Vote:
UNANIMOUS

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

Time: 5:23 p.m.

Speakers: Christine William, Administrative Analyst
Bill Keene, General Manager Open Space District

Straw Vote:
UNANIMOUS

CAPITAL PROJECTS

Time: 3:07 p.m.

Speakers: Mary E. Booher, Administrative Analyst
Jose Obregon, Director of General Services
Bill Rousseau, County Clerk-Recorder-Assessor

Straw Vote:
UNANIMOUS

LIBRARY

Time: 5:26 p.m.

Speakers: Michelle Arellano, Administrative Analyst
Brett Lear, Library
Ken Neiman, Library

Straw Vote:
UNANIMOUS

ADVERTISING

Time: 5:48 p.m.

Speakers: Jennifer Milligan, Administrative Analyst

The Board considered funding for the documentaries ‘Dreamers’ about the Dream Act and ‘Of Two Minds’ about suicide to be allocated from the contingency fund up to \$20,000, and \$45,000 for a Bodega Bay ambulance. The Board directed staff to develop a documentary request process that supports the Board’s strategic goals.

Straw Vote:
UNANIMOUS

Board adjourned to Tuesday, June 17, 2014, at 8:30 a.m. for continued budget hearings.

Respectfully submitted,

Roxanne Epstein
Chief Deputy Clerk

ACTION SUMMARY
BOARD OF SUPERVISORS
SONOMA COUNTY
575 ADMINISTRATION DRIVE, ROOM 102A
SANTA ROSA, CA 95403

TUESDAY

JUNE 17, 2014

8:30 A.M.

Susan Gorin	First District	Veronica A. Ferguson	County Administrator
David Rabbitt	Second District	Bruce Goldstein	County Counsel
Shirlee Zane	Third District		
Mike McGuire	Fourth District		
Efren Carrillo	Fifth District		

This is a simultaneous meeting of the Board of Supervisors of Sonoma County, 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 Sonoma County Agricultural Preservation and Open Space District, the Board of Directors of the Northern Sonoma County Air Pollution Control District, and as the governing board of all special districts having business on the agenda to be heard this date.

The Board welcomes you to attend its meetings which are regularly scheduled each Tuesday at 8:30 a.m. Your interest is encouraged and appreciated.

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the Board's website at <http://www.sonoma-county.org/board/>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241, as soon as possible to ensure arrangements for accommodation.

Public Transit Access to the County Administration Center:

Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62

Santa Rosa CityBus: Rt. 14

Golden Gate Transit: Rt. 80

For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>.

APPROVAL OF THE CONSENT CALENDAR

The Consent Calendar includes routine financial and administrative actions, are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members or the public request specific items be discussed and/or removed from the Consent Calendar.

PUBLIC COMMENT

Any member of the audience desiring to address the Board on a matter on the agenda: Please walk to the podium and after receiving recognition from the Chair, please state your name and make your comments. Closed session items may be added prior to the Board adjourning to closed session. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the subject under discussion. Each person is usually granted 3 minutes to speak; time limitations are at the discretion of the Chair. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally may only listen.

8:30 A.M. CALL TO ORDER

8:30 A.M. Chairman Rabbitt called the meeting to order.

Supervisors Present: Susan Gorin, David Rabbitt, Shirlee Zane, Mike McGuire, Efren Carrillo

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

Chairman Rabbitt presiding.

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA (Items may be added or withdrawn from the agenda consistent with State law)

The Chair announced Gold Resolution #2 recognizing Dick Butler for his contributions to the Russian River Watershed is a joint item from both the Fourth and Fifth Districts. Regarding Consent Item #9, water supply agreements renewals and short-term extensions, Grant Davis, Water Agency General Manager, requested that the Board delay its consideration of the extension of the Marin Municipal Water District agreement. The Board will not take action today under Item #9 with respect to the water supply agreement with the Marin Municipal Water District. In Consent Item #14, letter of support to National Oceanic and Atmospheric Administration, the recommended action was modified to omit opposition to the inclusion of Motorized Personal Watercraft zones within the Sanctuary.

II. BOARD MEMBER ANNOUNCEMENTS

Supervisor McGuire announced that he had attended CTAC meetings, including meetings with the FAA western region meetings with a possible new approach away from the cities of Windsor and Healdsburg, and he announced the new date for the Larkfield meeting is August 12, 2014.

Supervisor Zane announced that she attended the healthy aging collaborative, she introduced the General Counsel from Russia at the Sonoma County Museum and celebrated Russian Day on June 11, 2014. This coming Sunday, Siberian carvings will be installed in the Gualala Park, she also met the Prime Minister of Ireland, and received the County Conservation Action award. She'll attend a conference on homelessness best practices, where she will be presenting on our high youth homelessness rate.

Supervisor Gorin announced the gay wine weekend in Sonoma and the Hap Arnold Drive roundabout ceremony is next week.

Supervisor Carrillo made an announcement about the success of Sonoma Clean Power renewal power.

III. CONSENT CALENDAR (Items 1 through 30)

Consent calendar public speaker: Bill Wadsworth

PRESENTATIONS/GOLD RESOLUTIONS

(Items 1 and 2)

PRESENTATIONS AT DIFFERENT DATE

1. Adopt a Gold Resolution to rename and dedicate the roundabout at Arnold Drive and Agua Caliente Roads the General Hap Arnold Roundabout. (First District)

Board Action: Approved as Recommended

UNANIMOUS VOTE

Approved by Resolution No. 14-0255

2. Adopt a Gold Resolution recognizing Dick Butler's contributions to the Russian River Watershed leading to the recovery of Coho, Steelhead and Chinook in the Russian River and wishing him well on the occasion of his retirement. (Fourth and Fifth Districts)

Board Action: Approved as Recommended

UNANIMOUS VOTE

Approved by Resolution No. 14-0256

COMMUNITY DEVELOPMENT COMMISSION

(Commissioners: Gorin, Rabbitt, Zane, McGuire, Carrillo)

AND

SUCCESSOR AGENCY FOR THE SONOMA COUNTY COMMUNITY
REDEVELOPMENT AGENCY / BOARD OF SUPERVISORS

3. Roseland Village Shopping Center Demolition and Remediation Project -
 - (A) Adopt a Resolution of the Board of Commissioners of the Sonoma County Community Development Commission, approving the addition of certain work to the Roseland Village Shopping Center Demolition and Remediation Project, awarding the bid for the project to Jakela, Inc. (\$459,799), and authorizing the Executive Director of Commission to (1) execute the Construction Contract for the Roseland Village Shopping Center Demolition and Remediation Project with Jakela, Inc., (2) approve minor Contract modifications limited to ten percent of total Contract award or \$50,000, whichever is greater, without further Board action, (3) execute an Agreement and Release of Claims, if required, and (4) file a Notice of Determination pursuant to the California Environmental Quality Act.
 - (B) Approve and authorize the Executive Director of the Sonoma County Community Development Commission (Commission) to execute the First Amendment to the Agreement for Professional Services between Successor Agency to the Sonoma County Community Redevelopment Agency and Harris & Lee Environmental Services, LLC to revise the budget for abatement and demolition of the bowling alley building with no change in the total amount of the Agreement.

CONSENT CALENDAR (Continued)

Item #3 Continued

- (C) Approve and authorize the Executive Director of Commission to execute the Agreement for Professional Services between Commission and Harris & Lee Environmental Services, LLC to provide up to \$39,113 for oversight of building abatement and demolition for the vacant gas station, warehouse, and grocery store buildings located on the Roseland Village Shopping Center site. (Fifth District)

Board Action: Approved as Recommended

UNANIMOUS VOTE

Resolution 14-0257

COMMUNITY DEVELOPMENT COMMISSION

(Commissioners: Gorin, Rabbitt, Zane, McGuire, Carrillo)

- 4. Adopt a Resolution authorizing the Executive Director of the Sonoma County Community Development Commission to execute the Agreement Regarding Transfer of Building Equity and Growth in Neighborhoods (BEGIN) Loans, to accept assignment of 54 notes receivable and related affordable housing covenants from the City of Sebastopol, and to execute documents required to assume the State of California Standard and Monitoring Agreements for said BEGIN notes and covenants. (Fifth District)

Board Action: Approved as Recommended

UNANIMOUS VOTE

Resolution 14-0258

SONOMA COUNTY WATER AGENCY

SOUTH PARK COUNTY SANITATION DISTRICT

(Directors: Gorin, Rabbitt, Zane, McGuire, Carrillo)

- 5. Execution of Easement Agreements and Consent Agreement - Find and determine that the execution of an Easement Deed from the South Park County Sanitation District to Pacific Gas and Electric Company, an Easement Agreement from the South Park County Sanitation District to Madeline Chavez, and a Consent Agreement between the Sonoma County Water Agency and Madeline Chavez, located at 2111 Whitewood Drive, Santa Rosa, will not adversely affect the Water Agency or the South Park County Sanitation District in any respect, and will not have a significant adverse effect on the environment; and
 - (A) Determine that payment by the Grantee in the amount of \$1,700 is adequate consideration for the Easement Deed, Easement Agreement, and Consent Agreement; and
 - (B) Upon such finding, authorize the Chair to execute a consent agreement allowing certain uses within the Sonoma County Water Agency Petaluma Aqueduct Easement, and direct the Clerk of the Board to record the consent agreement; and

CONSENT CALENDAR (Continued)

Item #5 Continued

- (C) Authorize the Chair to execute and record an Easement Deed conveying property rights to the Pacific Gas and Electric Company, and an Easement Agreement, for Driveway and utility improvements upon receipt of a payment from Grantee in the amount of adequate consideration determined by the Board and an Easement by Water Agency staff;
- (D) Authorize the General Manager to file Notices of Exemption in accordance with the California Environmental Quality Act. (4/5 vote required) (Fifth District)

Board Action: Approved as Recommended
UNANIMOUS VOTE

SONOMA COUNTY WATER AGENCY

(Directors: Gorin, Rabbitt, Zane, McGuire, Carrillo)

- 6. Authorize the Chair to execute the first amended agreement between the Sonoma County Water Agency and the Sonoma Clean Power Authority to provide a more focused scope of work and decrease the amount of revenue provided to the Water Agency from \$25,000 per month to \$100,000 per year, through June 30, 2015. (\$100,000 income to Water Agency).

Board Action: Approved as Recommended
UNANIMOUS VOTE

- 7. Authorize the Chair to execute an agreement with HDR Engineering, Inc., to provide electrical engineering and design services for the Sonoma Booster Station Electrical Upgrade and Pumping Reliability Project for the amount of \$150,000; agreement terminates on June 20, 2016. (First and Fourth Districts)

Board Action: Approved as Recommended
UNANIMOUS VOTE

- 8. Authorize the Chair to execute an agreement with Rusty Klassen to provide energy-related consulting services for the amount of \$65,000; agreement terminates on July 31, 2015.

Board Action: Approved as Recommended
UNANIMOUS VOTE

- 9. Authorize the General Manager to execute a 10-year renewal agreement to the Water Agency's water supply agreement with the Windsor Water District and the Town of Windsor; and Authorize the General Manager to approve and execute extensions of up to one year to the Water Agency's water supply agreements with Camp Meeker Recreation and Park District, City of Healdsburg, and Marin Municipal Water District. (Fourth and Fifth Districts) (See Approval of the Agenda for the revised action.)

Board Action: Approved as Recommended
UNANIMOUS VOTE

CONSENT CALENDAR (Continued)

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

10. Authorize the Chair to execute a five year contract with Simpler Systems, Inc. for financial data reporting and maintenance services for the term of July 1, 2014 - June 30, 2019, for a total amount not to exceed \$128,400.

Board Action: Approved as Recommended
UNANIMOUS VOTE

BOARD OF SUPERVISORS

11. Disbursement of Fiscal Year 2013/14 First District Advertising Funds - Approve Advertising Program grant awards and authorize the County Administrator to execute a contract with the following entities for advertising and promotions activities for Fiscal Year 2013/14: Sonoma Valley Chamber of Commerce, \$500; Sonoma Ecology Center, \$5,000; and Sonoma Valley Jazz Society, \$500.

Board Action: Approved as Recommended
UNANIMOUS VOTE

12. Disbursement of Fiscal Year 2013/14 Third District Advertising Funds - Approve Advertising Program grant awards and authorize the County Administrator to execute a contract with the following entity for advertising and promotions activities for Fiscal Year 2013/14: Social Advocates for Youth, \$1,000; Hispanic Chamber of Commerce Sonoma County, \$1000; Conservation Action Fund for Education, \$602.

Board Action: Approved as Recommended
UNANIMOUS VOTE

13. Disbursement of Fiscal Year 2013/14 Fourth District Advertising Funds - Approve Advertising Program grant awards and authorize the County Administrator to execute a contract with the following entity for advertising and promotions activities for Fiscal Year 2013/14: Town of Windsor, \$1,000.

Board Action: Approved as Recommended
UNANIMOUS VOTE

14. Approve a request for the Board of Supervisors to send a letter to National Oceanic and Atmospheric Administration (NOAA) in support of the expansion of the Cordell Bank and Gulf of the Farallones National Marine Sanctuaries, in support of continued public outreach through the Sanctuary Advisory Councils to consider any further revisions to management regulations affecting the Sanctuary. (Fifth District)

Board Action: Approved as Recommended
UNANIMOUS VOTE

CONSENT CALENDAR (Continued)

COUNTY ADMINISTRATOR

15. Approve distribution of \$317,194 of Graton Mitigation Fund Payments received from the State to Public Agencies under the Intergovernmental Mitigation Agreement with the Federated Indians of the Graton Rancheria. (Second and Third Districts)

Board Action: Approved as Recommended
UNANIMOUS VOTE

CLERK-RECORDER-ASSESSOR

16. Authorize the County Clerk-Recorder-Assessor to execute an agreement with J. Bruce Reading for geothermal economic and financial analysis services for the period of July 1, 2014 through June 30, 2015 in an amount not to exceed \$27,000.

Board Action: Approved as Recommended
UNANIMOUS VOTE

FIRE AND EMERGENCY SERVICES

17. Adopt a Resolution authorizing the Emergency Manager, County Fire Chief/Department Director, or County Administrator to sign documents for the purpose of obtaining federal financial assistance provided by the Federal Department of Homeland Security and/or sub-granted through the State of California.

Board Action: Approved as Recommended
UNANIMOUS VOTE

Resolution 14-0259

18. Adopt a Resolution extending the proclamation of a drought emergency in Sonoma County by 30 days.

Board Action: Approved as Recommended
UNANIMOUS VOTE

Resolution 14-0260

GENERAL SERVICES/HEALTH SERVICES

19. Authorize the General Services Director to execute a lease with Concourse, LLC (Landlord), comprised of approximately 4,310 sq. ft. of office/warehouse space, located at 195 Concourse Boulevard, Santa Rosa, for the Department of Health Services, Coastal Valley Emergency Medical Services Agency, for an initial rate of \$1.38 per sq. ft. per month (approximately \$5,948 per month, or \$71,374 per year), which is subject to adjustment as more particularly described in the proposed lease, for a seven-year initial term with two, 5-year extension options.

Board Action: Approved as Recommended
UNANIMOUS VOTE

CONSENT CALENDAR (Continued)

HEALTH SERVICES

20. First 5 Commission Agreements -

- (A) Authorize the Director of Health Services to execute an agreement with Redwood Community Health Coalition in an amount not to exceed \$472,963 for the period July 1, 2014 through June 30, 2017, to develop a sustainable system to provide developmental and social-emotional screenings in well-child visits at federally qualified health centers in Sonoma County, including facilitated referrals and intervention services, with the option to extend the term two additional one-year periods (Fiscal Year 2017-18 and Fiscal Year 2018-19) in an amount not to exceed \$100,000 per year, up to a total contract amount not to exceed \$672,963.
- (B) Authorize the Director of Health Services to execute the first amendment to an agreement with Community Action Partnership of Sonoma County to administer the Perinatal Oral Health Promotion Program for nine additional months, increasing the agreement by \$55,000 resulting in a new total not to exceed amount of \$154,624, and extending the term from September 14, 2014 to June 30, 2015.

HUMAN RESOURCES

AND

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

COMMUNITY DEVELOPMENT COMMISSION

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

SONOMA COUNTY WATER AGENCY

(Directors/Commissioners: Gorin, Rabbitt, Zane, McGuire, Carrillo)

- 21. Authorize the Director of Human Resources to execute a three-year contract with Vavrinek, Trine, Day & Co., LLP for County Health Plan (CHP) Audit Services for a total three-year price of \$85,500.

Board Action: Approved as Recommended
UNANIMOUS VOTE

PERMIT AND RESOURCE MANAGEMENT

- 22. Authorize the Director of Permit and Resource Management Department to execute an agreement with Accela, Inc. for the purchase, implementation, licensing, service, and maintenance of the Accela Automation permit management system for the period of July 1, 2014, through June 30, 2019, in an amount not to exceed \$1,861,240.

Board Action: Approved as Recommended
UNANIMOUS VOTE

- 23. Adopt a Resolution to rescind the existing Type I Land Conservation Act Contract and authorize the Chair to simultaneously enter into two new Land Conservation Contracts including a Prime contract for 55.69 +/- acres and a Non-Prime contract 40.73 +/- acres as requested by Stephen Hill and Manuel Franco as a condition of approval for Lot Line

CONSENT CALENDAR (Continued)

Item #23 Continued

Adjustment LLA11-0030; 1905 Felder Road and 1912 Speering Road, Sonoma; APN's 142-021-014 & 142-021-008 and 142-021-013. (File No. PLP12-0006). (First District)

Board Action: Approved as Recommended

UNANIMOUS VOTE

Resolution 14-0261

PROBATION

24. Approve the Community Corrections Partnership's recommended Public Safety Realignment Plan for Fiscal Year 2014-15 (Year 4). (4/5 vote required to reject plan)

Board Action: Approved as Recommended

UNANIMOUS VOTE

25. Juvenile Justice Crime Prevention Act, Youthful Offender Block Grant, Juvenile Accountability Block Grant, funding applications and agreements for Fiscal Year 2014-2015 -

(A) Authorize the Chief Probation Officer to accept Juvenile Justice Crime Prevention Act (JJCPA) funds for Fiscal Year 2014-2015, and sign agreements for the term of July 1, 2014, to June 30, 2015, with Petaluma People Services Center (\$109,540), Restorative Resources (\$100,000), Seneca Family of Agencies (\$18,080), Social Advocates for Youth (\$112,810), The Center for Social and Environmental Stewardship (\$27,120), Drug Abuse Alternatives Center (\$24,999) and Verity (\$38,000) to provide juvenile programs that have proved effective in reducing crime among at-risk and young offenders for designated Sonoma County youth.

(B) Authorize the Chief Probation Officer to accept Youthful Offender Block Grant (YOBG) funds for Fiscal Year 2014-2015, and sign agreements for the term of July 1, 2014 to June 30, 2015, with Counseling and Psychotherapy Centers (\$102,900), Petaluma People Services Center (\$15,360 & \$14,400), Social Advocates for Youth (\$9,600), California Parenting Institute (\$9,600 & \$28,800), Sonoma County Office of Education (\$15,000), Verity (\$13,440), and The Center for Social and Environmental Stewardship (\$412,000) to provide a continuum of responses to juvenile crime and delinquency, providing appropriate rehabilitative and supervision services to designated Sonoma County youth, particularly for those youth who are no longer eligible to be sent to the Department of Juvenile Justice.

(C) Adopt a Resolution a) Authorizing the Chief Probation Officer, on behalf of the County, to submit the Juvenile Accountability Block Grant Fiscal Year 2014/2015 Direct Allocation Grants Application to the Board of State and Community Corrections, b) That Sonoma County will provide all matching funds required by the grant (\$3,641), and c) That JABG grant funds will not be used to supplant expenditures controlled by Sonoma County. Further, authorize the Chief Probation Officer, on behalf of the County, to accept the JABG grant funds and sign an agreement for the term of July 1, 2014, to June 30, 2015 with Petaluma People Service Center (\$18,000)

CONSENT CALENDAR (Continued)

Item #25 Continued

and Social Advocates for Youth (\$12,810) to fund training and certification in the Functional Family Therapy model and an agreement with a training consultant to fund training in trauma-informed care (\$1,961).

Board Action: Approved as Recommended

UNANIMOUS VOTE

Resolution14-0262

PUBLIC DEFENDER

26. Approve and authorize the Public Defender, to submit the 2014 Justice Assistance Grant (JAG) Program Application, and execute JAG Program award documents with the Department of Justice, Bureau of Justice Assistance in the amount of \$46,531.

Board Action: Approved as Recommended

UNANIMOUS VOTE

REGIONAL PARKS / TRANSPORTATION AND PUBLIC WORKS

27. Adopt a Resolution authorizing the filing of applications for Active Transportation Program funding assigned to Metropolitan Transportation Commission for Willowside Road Safe Routes to School and Bodega Bay Trail Coastal Prairie projects. (Fifth District)

Board Action: Approved as Recommended

UNANIMOUS VOTE

Resolution14-0263

TRANSPORTATION AND PUBLIC WORKS

28. Approve and authorize Chair to sign agreements for Emergency Fully Operated Equipment Services each for an amount not to exceed \$50,000 per fiscal year, with terms ending June 30, 2018 with the following companies: CATS4U, Inc., Ghilotti Brothers, Inc., Hanford Applied Restoration & Conservation, Pacific Coast Drilling Company, Parmeter General Engineers & Services, Inc., Rege Construction, and Serres Corporation.

Board Action: Approved as Recommended

UNANIMOUS VOTE

29. Approve and authorize the Chair to sign an engineering design contract with Quincy Engineering, Inc. for the development of a scour mitigation plan for the Jimtown Bridge on Alexander Valley Road (C12001) in an amount not to exceed \$135,000 with a term ending December 31, 2015. (Fourth District)

Board Action: Approved as Recommended

UNANIMOUS VOTE

CONSENT CALENDAR (Continued)

APPOINTMENTS/REAPPOINTMENTS

(Item 30)

30. Reappoint Doris Reyes to the Commission on the Status of Women for a two year term, beginning June 17, 2014 and ending June 17, 2016. (Third District)

Board Action: Approved as Recommended

UNANIMOUS VOTE

IV. REGULAR CALENDAR (Items 31 through 33)

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

(Directors: Gorin, Rabbitt, Zane, McGuire, Carrillo)

31. Conduct a public hearing and adopt a Resolution adopting Northern Sonoma County Air Pollution Control District's Fiscal Year 2014-2015 Budget. (4/5 vote required) (Second Hearing)

Board Action: Approved as Recommended

UNANIMOUS VOTE

Resolution14-0264

TRANSPORTATION AND PUBLIC WORKS

32. Accept the Long-Term Road Plan report and provide direction to staff.

Presenters:

Susan Klassen, Director of Transportation and Public Works

Tom O'Kane, Deputy Director, Road Operations, Transportation and Public Works

Jason Nutt , Deputy Director, Transportation Operations, Transportation and Public Works

Mary E. Booher, Administrative Analyst

Public Speakers:

Bryan Cooper

Andy Sodestram

Michael Troy

Chris Snyder

James Gore

Deb Fudge

Deborah

Ken Churchill

Randy Bryson

The Board provided staff with input on the road plan, and directed staff to return with a funding plan study session and to conduct outreach to City Managers on any future tax measure or related issues.

Board Action: Approved as Recommended

UNANIMOUS VOTE

BOARD OF SUPERVISORS

33. Approve Board Sponsorship in the amount of \$1,785 to cover the cost of renting space at the Cloverdale Veteran's Building for the annual "Christmas in June" event put on by the Cloverdale Food Pantry, scheduled for June 25, 2014. (Fourth District)

Board Action: Approved as Recommended

UNANIMOUS VOTE

V. CLOSED SESSION CALENDAR (Items 34 through 46)

7:03 P.M. The Board reconvened from continued Closed Session. Counsel Goldstein reported on Closed Session items #34-46.

34. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Title: Transportation and Public Works Department Director (Govt. Code Section 54957(b)(1)).

Direction given to staff.

35. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Title: Director of Department of Health Services (Govt. Code Section 54957(b)(1)).

Direction given to staff.

36. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Title: Agricultural Commissioner (Govt. Code Section 54957(b)(1)).

This item was continued.

37. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Name of Case: Watertrough Children's Alliance v. County of Sonoma et al., Sonoma County Superior Court, SCV 254679. Friends of the Gualala River et al. v. County of Sonoma et al., Sonoma County Superior Court, SCV 255465 (Govt. Code Section 54956.9(d)(1)).

Direction given to staff.

38. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Name of Case: California River Watch v. County of Sonoma, United States District Court for the Northern District of California, Case #: 3:14-cv-00217-WHA (Govt. Code Section 54956.9(d)(1)).

Direction given to staff.

39. The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Labor Negotiator, Agency Negotiators: Wendy Macy/Carol Allen. Employee organization: All. Unrepresented employees: All, including retired employees (Govt. Code Section 54957.6 (b)).

Direction given to staff.

CLOSED SESSION CALENDAR (Continued)

40. The Board of Supervisors and the Board of Directors of Sonoma County In-Home Supportive Services Public Authority will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Name of Case: Guerrero v. Weber, et al Sonoma County Superior Court Case No. SCV-248680 (Govt. Code Section 54956.9(d)(1)).

This item was withdrawn.

41. The Board of Supervisors will consider the following in closed session: Potential initiation of litigation - Name of Case: Unfunded Landfill Liabilities (Govt. Code Section 54956.9(d)(4)).

This item was continued.

42. The Board of Supervisors will consider the following in closed session: Potential initiation of litigation - Name of Case: Federated Indians of Graton Rancheria (Govt. Code Section 54956.9(d)(4)).

This item was continued.

43. The Board of Supervisors will consider the following in closed session: Potential initiation of litigation - Name of Case: Lytton Band of Pomo Indians (Govt. Code Section 54956.9(d)(4)).

Direction given to staff.

44. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Initiation of Litigation - Name of Case: Dry Creek Rancheria Band of Pomo Indians (Govt. Code Section 54956.9(d)(4)).

This item was continued.

45. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Initiation of Litigation - Name of Case: Potential initiation of litigation against Aircon Energy Inc. (Govt. Code Section 54956.9(d)(4)).

This item was withdrawn.

46. The Board of Directors of the Sonoma County Water Agency will consider the following in closed session: Conference with Legal Counsel - Anticipated Litigation/Exposure to litigation - Name of Case: Renewal of Supplemental Water Supply Agreement with Marin Municipal Water District (Govt. Code Section 54956.9(d)(2)).

Direction given to staff.

VI. REGULAR AFTERNOON CALENDAR (Items 47 through 51)

2:21 P.M. - RECONVENE FROM CLOSED SESSION

Supervisors Present: Susan Gorin, David Rabbitt, Mike McGuire, Efren Carrillo

Supervisor Absent: Shirlee Zane

Staff Present: Jennifer Murray, Deputy County Administrator and Bruce Goldstein, County Counsel

47. REPORT ON CLOSED SESSION

2:21 P.M. Chairman Rabbitt reported that Closed Session on Items #34-46 will reconvene after Item #50.

48. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA (Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Please be brief and limit your comments to three minutes. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally may only listen.)

2:22 P.M. Public Comment Opened

Peter Tscherneff

2:23 P.M. Supervisor Zane joined the meeting

Frank Baumgardner

Bruce Horace Robinson

2:30 P.M. Veronica Ferguson, County Administrator replaced Deputy County Administrator Murray

Jonathan Greenberg

Rachel Lamm

2:37 P.M. Supervisor Zane left the meeting

Richard Hannan

John Jenkel

Roger McConnell

2:46 P.M. Supervisor Zane joined the meeting

Len Carlson

Theresa Eaton

Colleen Fernald

2:54 P.M. Public Comment Closed

REGULAR AFTERNOON CALENDAR (Continued)

49. 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) Acts and Determinations of Design Review Committee
 - d) Acts and Determinations of Landmarks Commission
 - e) Administrative Determinations of the Director of Permit and Resource Management

2:56 P.M. No Acts or Determinations were acted on or reviewed.

50. CONTINUATION OF BUDGET HEARINGS: The Board of Supervisors/Directors/Commissioners/Directors of the Sonoma Valley County Sanitation District of the County of Sonoma will consider the Proposed Budget for the 2014/15 Fiscal Year and Resolution adopting the Budget (unless hearing is continued to the following day).

Present: Veronica A. Ferguson, County Administrator and Christina Rivera, Principal Analyst, County Administrator's Office

Speakers:

Jill Ravitch, District Attorney
Caryl Hart, Director, Regional Parks
Tammy Chandler, Assistant Director, Department of Health Services
Robert M.Ochs, Chief Probation Officer, Probation Department

Board Action: Adopt a Concurrent Resolution of the Board of Supervisors of the County of Sonoma and all public entities for which the Board of Supervisors acts as the Board of Directors, adopting the Fiscal Year 2014-15 Budgets for all entities governed by the Board and approving appropriations and positions included in the recommended budget book, supplemental changes, and the board budget hearings actions (Exhibit A).

UNANIMOUS VOTE

Approved by Resolution No. 14-0265.

Sonoma Valley County Sanitation District:

Board Action: Adopt a Resolution of the Board of Directors of the Sonoma Valley County Sanitation District adopting the Fiscal Year 2014-15 Budget.

AYES: Susan Gorin, David Rabbitt

ABSENT: Tom Rouse

Approved by Resolution Number 14-0266.

4:35 P.M. The Board recessed into continued Closed Session on Items #34-46.

7:03 P.M. The Board reconvened from continued Closed Session.

51. ADJOURNMENTS

7:05 P.M. The Board adjourned the meeting in memory of Bill Piseni. The meeting was adjourned to June 24, 2014 at 8:30 A.M.

Respectfully submitted,

Roxanne Epstein
Chief Deputy Clerk of the Board

ACTION SUMMARY
BOARD OF SUPERVISORS
SONOMA COUNTY
575 ADMINISTRATION DRIVE, ROOM 102A
SANTA ROSA, CA 95403

TUESDAY

JUNE 24, 2014

8:30 A.M.

Susan Gorin	First District	Veronica A. Ferguson	County Administrator
David Rabbitt	Second District	Bruce Goldstein	County Counsel
Shirlee Zane	Third District		
Mike McGuire	Fourth District		
Efren Carrillo	Fifth District		

This is a simultaneous meeting of the Board of Supervisors of Sonoma County, 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 Sonoma County Agricultural Preservation and Open Space District, the Board of Directors of the Northern Sonoma County Air Pollution Control District, and as the governing board of all special districts having business on the agenda to be heard this date.

The Board welcomes you to attend its meetings which are regularly scheduled each Tuesday at 8:30 a.m. Your interest is encouraged and appreciated.

AGENDAS AND MATERIALS: Agendas and most supporting materials are available on the Board's website at <http://www.sonoma-county.org/board/>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 8:00 a.m. and 5:00 p.m., Monday through Friday, at 575 Administration Drive, Room 100A, Santa Rosa, CA.

SUPPLEMENTAL MATERIALS: Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Board of Supervisors office at 575 Administration Drive, Room 100A, Santa Rosa, CA, during normal business hours.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Clerk of the Board at (707) 565-2241, as soon as possible to ensure arrangements for accommodation.

Public Transit Access to the County Administration Center:

Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62

Santa Rosa CityBus: Rt. 14

Golden Gate Transit: Rt. 80

For transit information call (707) 576-RIDE or 1-800-345-RIDE or visit or <http://www.sctransit.com/>.

APPROVAL OF THE CONSENT CALENDAR

The Consent Calendar includes routine financial and administrative actions, are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Board Members or the public request specific items be discussed and/or removed from the Consent Calendar.

PUBLIC COMMENT

Any member of the audience desiring to address the Board on a matter on the agenda: Please walk to the podium and after receiving recognition from the Chair, please state your name and make your comments. Closed session items may be added prior to the Board adjourning to closed session. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the subject under discussion. Each person is usually granted 3 minutes to speak; time limitations are at the discretion of the Chair. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally may only listen.

8:30 A.M. CALL TO ORDER

8:30 A.M. Chairman Rabbitt called the meeting to order.

Supervisors Present: Susan Gorin, David Rabbitt, Shirlee Zane, Mike McGuire, Efren Carrillo

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

Chairman Rabbitt presiding.

PLEDGE OF ALLEGIANCE

I. APPROVAL OF THE AGENDA (Items may be added or withdrawn from the agenda consistent with State law)

Consent Item #16. The corrected title should read: Amend the Fiscal Year 2014-15 legislative platform to support restoration of emergency solutions grants and other affordable housing funding, and the restoration of funding for community libraries.

Consent Item 32 and 33 are joint items with the Sonoma County Water Agency Board of Directors, Sonoma County Agricultural Preservation and Open Space District, Board of Directors Community Development Commission, and the Northern Sonoma County Air Pollution Control District.

Items Pulled From the Agenda:

- A. Consent Item # 11 Amendment extending and modifying the Water Agency's water supply agreements with Marin Municipal Water District for a period of one year, and
- B. Consent Item # 41 Solid Waste Collection Franchise Agreement between the County of Sonoma and Redwood Empire Disposal Sonoma County, Inc.

II. BOARD MEMBER ANNOUNCEMENTS

Supervisor Carrillo announced meetings on the Palm Drive Hospital closure; Youth Ecology Corp summer work program kickoff; and he shared that Barry LeDucq, employee of the county's facilities department, passed away.

Supervisor Gorin also participated in the Youth Ecology Corp program, and she would like to help fund such programs year-round; she announced that Moody's gave Sonoma County a good economic rating; attended the First 5 Commission meeting, and expressed her hope for more childcare funding from the Governor.

Supervisor Zane presented at a Roundtable at USC on the best practices to end homelessness and attended a Sonoma County Waste management agency meeting which will continue their JPA.

BOARD MEMBER ANNOUNCEMENTS (Continued)

Supervisor McGuire announced plans for a community garden plan at Maddux Ranch in Larkfield and advised that the Continuing Technical Education fund is now a Foundation.

Supervisor Rabbitt announced that the Sonoma Marin Fair just ended. He attended a key ceremony for Habitat for Humanity; suggested that the County make an initial investment in land costs to assist the program, and recognized Michelle Arellano as an exceptional Board Clerk for the past many years, wishing her all the best in her new County Analyst position.

III. CONSENT CALENDAR (Items 1 through 45)

Public Speakers:

Carol Taylor
Marty Bennett
David Petritz
Matt Myres
Jessica Chavez
William Russell
Chip Banks
Erick Beall
Solie Belinsky
Robyn Chosy
Andrew Russinger
Tom Rodell

PRESENTATIONS/GOLD RESOLUTIONS

(Items 1 through 6)

PRESENTATIONS AT BOARD MEETING

1. Adopt a Gold Resolution honoring and commending Chaplain Herb Loudon as 2013 Sonoma County Veteran of the Year. (Second District)
Board Action: Approved as Recommended
UNANIMOUS VOTE
Approved by Resolution No.14-0267

2. Adopt a Gold Resolution honoring and commending Commander Steve Kemmerle as 2014 Sonoma County Veteran of the Year. (Second District)
Board Action: Approved as Recommended
UNANIMOUS VOTE
Approved by Resolution No.14-0268

CONSENT CALENDAR (Continued)

3. Adopt a Gold Resolution honoring the Boys and Girls Club of Central Sonoma County for their selection as the Best Overall Program for Boys and Girls Clubs of America. (Fifth District)

Board Action: Approved as Recommended

UNANIMOUS VOTE

Approved by Resolution No.14-0269

10:00 a.m. The meeting went into Recess.

10:10 a.m. The meeting Reconvened.

PRESENTATIONS AT DIFFERENT DATE

4. Adopt a Gold Resolution proclaiming the week of July 13 - July 19, 2014 as Pretrial, Probation, and Parole Supervision Week in Sonoma County. (Probation)

Board Action: Approved as Recommended

UNANIMOUS VOTE

Approved by Resolution No.14-0270

5. Adopt a Gold Resolution honoring Alex Waters for achieving the rank of Eagle Scout. (Second District)

Board Action: Approved as Recommended

UNANIMOUS VOTE

Approved by Resolution No.14-0271

6. Adopt a Gold Resolution honoring Nathan Culver for achieving the rank of Eagle Scout. (Second District)

Board Action: Approved as Recommended

UNANIMOUS VOTE

Approved by Resolution No.14-0272

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

(Directors: Gorin, Rabbitt, Zane, McGuire, Carrillo)

7. Adopt a Resolution of the Board of Directors determining that the acquisition of a recreation covenant over the Clover Springs property is consistent with the Sonoma County General Plan 2020 and the District's Expenditure Plan; authorizing the execution of a recreation covenant; authorizing the execution of a certificate of acceptance; consenting to the recordation of irrevocable offers of dedication; delegating authority to the District's General Manager to execute a funding agreement with the City of Cloverdale for \$313,250 for initial public access; and making necessary findings under C.E.Q.A. (Fourth District)

Board Action: Approved as Recommended

UNANIMOUS VOTE

Approved by Resolution No.14-0273

CONSENT CALENDAR (Continued)

SONOMA COUNTY WATER AGENCY
(Directors: Gorin, Rabbitt, Zane, McGuire, Carrillo)

8. Adopt a Resolution authorizing the Water Agency's General Manager to file a grant application with the California Energy Commission for up to \$1 million for the Sonoma County Low Temperature Geothermal Resource Assessment Project; and authorize the General Manager to enter into an agreement with California Energy Commission to accept funding to conduct this project.

Board Action: Approved as Recommended

UNANIMOUS VOTE

Approved by Resolution No.14-0274

9. Authorize the Chair to execute an agreement with CH2M HILL to provide consulting services related to climate change planning for the amount of \$70,000; agreement terminates on June 15, 2015.

Board Action: Approved as Recommended

UNANIMOUS VOTE

10. Authorize the General Manager to execute an agreement with M.Cubed, Inc. to provide environmental consultation for the Russian River Flow Project Environmental Impact Report for the amount of \$150,000; agreement terminates on April 1, 2017.

Board Action: Approved as Recommended

UNANIMOUS VOTE

11. Approve and authorize the General Manager to execute an amendment extending and modifying the Water Agency's water supply agreements with Marin Municipal Water District for a period of one year. (Countywide)

This item was pulled from the agenda.

BOARD OF SUPERVISORS

12. Disbursement of Fiscal Year 2013-14 Fourth District Advertising Funds - Approve Advertising Program Grant awards and authorize the County Administrator to execute a contract with the following entities for advertising and promotions activities for Fiscal Year 2013-14: American Legion, Post 111 for Annual City of Healdsburg Fireworks Celebration a Fourth of July Event for all of Sonoma County event, \$1,082. for the Annual City of Healdsburg Fireworks Celebration, a Fourth of July Event for all of Sonoma County, for the amount of \$1,082.

Board Action: Approved as Recommended

UNANIMOUS VOTE

CONSENT CALENDAR (Continued)

CLERK-RECORDER-ASSESSOR

13. Authorize the County Clerk-Recorder-Assessor to execute the first amendment to an agreement with Harold W. Bertholf, Inc. in an amount not to exceed \$12,645 for geothermal and power plant property appraisal services, for a new not to exceed contract total of \$116,317, with an end date of July 31, 2014.

Board Action: Approved as Recommended
UNANIMOUS VOTE

COUNTY ADMINISTRATOR

14. Authorize the County Administrator to approve contracts for federal advocacy services, amend the contracts to allow for additional expenses not to exceed \$10,000, and contract renewal for:
- (A) Van Scoyoc Associates for a term of July 1, 2014 - June 30, 2017 at a rate of \$5,000 per month or \$60,000 annually to provide federal legislative advocacy related to health services, transportation, and tribal issues, to include overall legislative coordination and strategy;
 - (B) Alcalde and Fay for a term of July 1, 2014 - June 30, 2017 at a rate of \$4,500 per month or \$54,000 annually to provide federal legislative advocacy related to parks, natural resources, general needs; and
 - (C) Bluewater Strategies for a term of July 1, 2014 - June 30, 2017 at a rate of \$4,500 per month or \$54,000 to provide federal legislative advocacy related to energy policy and programs, including renewable resources.

Board Action: Approved as Recommended
UNANIMOUS VOTE

15. Adopt a Resolution approving and authorizing the Chair to execute a Guaranty in favor of First Community Bank, in substantially the form presented to the Board, to secure payment by the Sonoma Clean Power Authority of amounts due under a \$2,500,000 line of credit provided by First Community Bank.

Board Action: Approved as Recommended
UNANIMOUS VOTE

Approved by Resolution No.14-0275

16. Amend the Fiscal Year 2014-15 legislative platform to support restoration of emergency shelter grant and other affordable housing funding.

Board Action: Approved as Recommended
UNANIMOUS VOTE

17. Delegate authority to the County Administrator to approve a contract with Blue Sky Consulting Group for \$88,470 ending December 31, 2014 for research on living wage and options to address poverty.

Board Action: Approved as Recommended
UNANIMOUS VOTE

CONSENT CALENDAR (Continued)

COUNTY COUNSEL/HUMAN RESOURCES

18. Approve and authorize the Chair to execute the Legal Services Agreement between the Sonoma Clean Power Authority and the Office of the Sonoma County Counsel, and approve and authorize the Chair to execute a related conflict-of-interest waiver (\$100,000, agreement expires June 30, 2017).

Board Action: Approved as Recommended
UNANIMOUS VOTE

COUNTY COUNSEL

19. Authorize County Counsel to execute an amendment to the legal services agreement with the Law firm of McNamara, Ney, Beatty, Slattery, Borges & Ambacher LLP, for tort defense legal services, for a thirty-six (36) month term from July 1, 2014 through June 30, 2017, in an amount not to exceed \$500,000. (4/5 vote required.)

Board Action: Approved as Recommended
UNANIMOUS VOTE

FIRE AND EMERGENCY SERVICES

20. Adopt a 30 day extension of the Resolution proclaiming a drought emergency in Sonoma County.

Board Action: Approved as Recommended
UNANIMOUS VOTE

Approved by Resolution No.14-0276

GENERAL SERVICES

21. Authorize the Chair to execute an agreement with VFA, Inc., to provide consulting services for condition assessments of County-owned General Government facilities for \$342,731 with the agreement beginning on July 1, 2014.

Board Action: Approved as Recommended
UNANIMOUS VOTE

22. Authorize the General Services Director to execute the contract amendment extending the role of the Certification Agent and the agreement between the County of Sonoma and the Town of Windsor for the Windsor Efficiency PAYS Program. The amended expiration date of the program will be June 30, 2015 or upon completion of projects for 2,000 customers, whichever comes first. (Fourth District)

Board Action: Approved as Recommended
UNANIMOUS VOTE

CONSENT CALENDAR (Continued)

GENERAL SERVICES/HEALTH SERVICES

23. New lease for 2250 Northpoint Blvd. - Authorize the: (A) Clerk to publish a notice, declaring the Board's intention to execute a lease with Santa Rosa Northpoint Associates, LLC (Landlord), comprised of approximately 9,683 sq. ft. of office space, located at 2250 Northpoint Boulevard, Santa Rosa, for the Department of Health Services Driving Under the Influence Program, for an initial rate of \$1.30 per sq. ft. (approximately \$12,588 per month, or \$113,291 per year), which is subject to adjustment as more particularly described in the proposed lease, for a 63-month initial term with two, 5-year extension options. (B) General Services Director 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 County.

Board Action: Approved as Recommended
UNANIMOUS VOTE

GENERAL SERVICES/SHERIFF'S OFFICE

24. Siri Road Poole Ridge Communications Site Ground Lease - (A) Declaring intent to execute a ground lease between the County of Sonoma and landowners Robert J. Booth and Pamela M. Powell for installation and operation of communications improvements at the Poole Ridge telecommunications site located at 21789 Siri Road in the unincorporated area of Guerneville, Sonoma County, for an initial term of ten (10) years at an annual rental cost of \$37,391, with six (6) extension options of five (5) years each. (B) Directing the Clerk of the Board to publish a Notice of Intent pursuant to Government Code section 25350 to execute such lease agreement.

Board Action: Approved as Recommended
UNANIMOUS VOTE

HEALTH SERVICES

25. Adopt an Ordinance amending Chapter 32 (Ordinance Regulating Smoking and Secondhand Smoke) of the Sonoma County Code prohibiting electronic smoking devices in certain public places and making other conforming changes. (Second Reading - Ready for Adoption)

Board Action: Approved as Recommended
UNANIMOUS VOTE

Approved by Ordinance No. 6078

26. Authorize the Director of Health Services to execute an agreement with Daniel Famini, DVM for veterinary services in the County animal shelter for the period July 1, 2014 to June 30, 2017 in an amount not to exceed \$312,000.

Board Action: Approved as Recommended
UNANIMOUS VOTE

CONSENT CALENDAR (Continued)

27. Authorize the Director of Health Services to execute an agreement with Family Service Agency of Marin, a Division of Buckelew Programs, to receive revenue of \$63,000 to develop and operate a Sonoma County Consumer-Operated Warmline (phone service support) Program with a revenue term end date of June 30, 2014.

Board Action: Approved as Recommended
UNANIMOUS VOTE

28. Adopt a Resolution delegating authority to the Director of Health Services, or designee, to accept approximately \$57 million in state and federal funding allocations for the County of Sonoma and execute revenue agreements received in Fiscal Year 2014-15 as necessary to receive revenue.

Board Action: Approved as Recommended
UNANIMOUS VOTE

Approved by Resolution No.14-0277

29. Authorize the Director of Health Services to execute agreements for mental health and substance use disorder services with a term beginning in Fiscal Year 2014-15 and ending no later than June 30, 2017, for a Fiscal Year 2014-15 not to exceed amount of \$34,738,400; and, Authorize the Director of Health Services to execute support services agreements for behavioral health services with a term beginning in Fiscal Year 2014-15 and ending no later than June 30, 2017, for a Fiscal Year 2014-15 not to exceed amount of \$2,258,209.

Board Action: Approved as Recommended
UNANIMOUS VOTE

30. Authorize the Director of Health Services to execute the third amendment to the agreement with Drug Abuse Alternatives Center for the provision of human immunodeficiency virus (HIV) and hepatitis C virus (HCV) outreach, education, and testing services, increasing the contract by \$27,582, resulting in a new total not to exceed amount of \$774,697, for the contract period October 1, 2011 through June 30, 2016, with the option to increase the contract amount in Fiscal Year 2014-15 and Fiscal Year 2015-16 by an amount not to exceed \$50,000 per year, up to a total contract amount not to exceed \$874,697.

Board Action: Approved as Recommended
UNANIMOUS VOTE

31. Authorize the Director of Health Services to execute:

(A) Intergovernmental Transfer Agreement with the California Department of Health Care Services to transfer \$2,049,848 from the Sonoma County Department of Health Services to the California Department of Health Care Services with term of July 1, 2012 through September 30, 2014.

(B) Intergovernmental Transfer Assessment Fee Agreement with the California Department of Health Care Services to transfer \$409,970 from the Sonoma County Department of Health Services to the California Department of Health Care Services.

(C) Fourth Amendment to the Partnership HealthPlan of California Health Plan Provider Agreement adding Exhibit G to provide IGT payments of approximately \$3,973,745 to the Sonoma County Department of Health Services to provide health services with a

CONSENT CALENDAR (Continued)

Item #31 Continued

term of July 1, 2012 through October 31, 2015. (D) Memorandum of Understanding with Partnership HealthPlan of California, subsequent to review and approval by the Partnership HealthPlan Board, that sets forth programs and additional health services to be provided to Medi-Cal beneficiaries by the Department of Health Services as part of the Partnership HealthPlan of California system of care.

Board Action: Approved as Recommended

UNANIMOUS VOTE

HUMAN RESOURCES

AND

SONOMA COUNTY WATER AGENCY BOARD OF DIRECTORS,

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

BOARD OF DIRECTORS COMMUNITY DEVELOPMENT COMMISSION

AND THE

NORTHERN SONOMA AIR POLLUTION CONTROL DISTRICT

32. Authorize the Director of Human Resources to execute Amendment No. 3 to the Administrative Services agreement with Anthem Blue Cross for third party claims administration and provider network access for the County of Sonoma Health Plans, for the term June 1, 2014 to May 31, 2015, which includes a 4% increase in the rate to \$50.04 per enrollee per month, with an estimated annual cost of \$958,366.

Board Action: Approved as Recommended

UNANIMOUS VOTE

33. Authorize the Director of Human Resources to execute an amendment to the Employee Relations, Inc. service agreement for pre-employment background services extending the contract term through June 30, 2015, and maintaining the current agreement amount of \$110,000 for the period of July 1, 2014 through June 30, 2015.

Board Action: Approved as Recommended

UNANIMOUS VOTE

HUMAN SERVICES

34. Authorize the Director of Human Services to sign:
- (A) An amendment to increase the contract amount with Community & Family Services Agency for direct client services, from \$25,000 to \$50,000; no change to the original term (July 1, 2012 and ending June 30, 2014).
 - (B) Adult & Aging Division vendor contracts for the term of July 1, 2014 ending June 30, 2016 for direct services for five contracts: Brabetz Inc. for \$50,000, Council on Aging for \$50,000, Janelle Melvin-Macrae for \$50,000, Community & Family Services Agency for \$50,000, and Lifeline for \$75,000 for a total of \$275,000.

Board Action: Approved as Recommended

UNANIMOUS VOTE

CONSENT CALENDAR (Continued)

PROBATION

35. Adopt a Resolution authorizing the Chief Probation Officer to execute an agreement with the California Department of Corrections and Rehabilitations (CDCR) for diagnostic treatment services and temporary detention for case referrals from the Juvenile or Criminal Courts for a term to begin from July 1, 2014 through June 30, 2016 in an amount not to exceed \$399,616.

Board Action: Approved as Recommended

UNANIMOUS VOTE

Approved by Resolution No.14-0278

36. Authorize the Chief Probation Officer to execute amendments for several existing Memorandums of Understanding (MOU) and Professional Services Agreements pertaining to local AB 109 Public Safety Realignment programs and services. The various amendments extend the terms of each agreement to June 30, 2015, and increase their respective funding and payment limits, as follows: Sonoma County Office of Education MOU for Adult GED Preparation and Testing Services (\$25,000); Voorhis/Robertson Justice Services, LLC, contract for Pre-Trial Services consulting (\$51,120); Inter-Faith Shelter Network (\$50,000) and Shaniah Homes, Inc. (\$8,400) contracts for transitional housing; and the Superior Court MOU covering both mental competency assessments (\$97,125) and the DUI Treatment Court program (\$245,913).

Board Action: Approved as Recommended

UNANIMOUS VOTE

SHERIFF'S OFFICE

37. Authorize the Sheriff to execute an amendment to the agreement for Blood Draw Services with American Medical Response West, doing business as Sonoma Life Support, to extend the term for one year through June 30, 2015.

Board Action: Approved as Recommended

UNANIMOUS VOTE

38. Authorize the Sheriff to execute the agreement with Support Our Students Counseling Services to provide diversion and counseling services to juveniles residing in Windsor, in the amount of \$60,000 for Windsor Youth and Family Services from July 1, 2014 to June 30, 2016. (Fourth District)

Board Action: Approved as Recommended

UNANIMOUS VOTE

39. Authorize the Sheriff-Coroner to execute the agreement with Pleasant Hills Memorial Park and Mortuary for cremation and burial services for the term of July 1, 2014 to June 30, 2017 for an amount not to exceed \$100,000.

Board Action: Approved as Recommended

UNANIMOUS VOTE

CONSENT CALENDAR (Continued)

40. Approve and authorize the Sheriff to execute Amendment No. 2 to the agreement with NMS Labs, Inc., (NMS) for Forensic Toxicology Testing Services to extend the agreement until December 31, 2014.

Board Action: Approved as Recommended
UNANIMOUS VOTE

TRANSPORTATION AND PUBLIC WORKS

41. Authorize the Chair to execute Amendment No. 2 to the Amended and Restated Solid Waste Collection Franchise Agreement By and Between the County of Sonoma and Redwood Empire Disposal Sonoma County, Inc. to: (1) pay for expanded dead animal collection services and street sweeping services; and (2) increase the franchise fee from 10% to 11% to be more consistent with other jurisdictions.

This item was pulled from the Agenda.

42. Approve and authorize the Chair to sign an amendment to the agreement with Creegan + D'Angelo Engineers for engineering services related to the Laughlin Road Bridge Replacement Project extending the term through June 30, 2018. (Fourth District)

Board Action: Approved as Recommended
UNANIMOUS VOTE

43. Adopt a Resolution establishing all-way stop controls at the intersection of East Napa Street (#5506) and Eighth Street East (#5502). (First District)

Board Action: Approved as Recommended
UNANIMOUS VOTE

Approved by Resolution No.14-0279

MISCELLANEOUS

44. Approve the Minutes of the Meeting of May 20, 2014 for the following: Agricultural Preservation and Open Space District, Community Development Commission, Northern Sonoma County Air Pollution Control District, Occidental County Sanitation District, Russian River County Sanitation District, South Park County Sanitation District, Sonoma County Water Agency, and Board of Supervisors; and Approve the Minutes of the Meeting of May 20, 2014 for the Sonoma Valley County Sanitation District.

Board Action: Approved as Recommended
UNANIMOUS VOTE

APPOINTMENTS/REAPPOINTMENTS

(Item 45)

45. Adopt a Resolution appointing Greg Jahn as the Public Member of the Sonoma County Treasury Oversight Committee expiring in 2015. (Auditor-Controller-Treasurer-Tax Collector)

Board Action: Approved as Recommended
UNANIMOUS VOTE

Approved by Resolution No.14-0280

IV. REGULAR CALENDAR (Items 46 through 55)

ECONOMIC DEVELOPMENT BOARD

46. Accept the 2013 Annual Report for the Economic Development Board.

Presenters:

Ben Stone, Executive Director of the Economic Development Board
Al Lerma, Program Manager

Public Speaker:

Pam Chanter

Board Action: Received as Recommended - Informational Item Only
UNANIMOUS VOTE

47. Accept and approve the "Creative Sonoma" Arts Action Plan and recommendations and authorize the Economic Development Board to proceed with next steps to implement the first phase of the plan to promote the arts and strengthen the Sonoma County Creative Economy.

Presenters:

Ben Stone, Executive Director of the Economic Development Board
Al Lerma, Program Manager.
David Plettner-Saunders, Cultural Planning Group

Public Speakers:

Linda Galletta
Dennis Gilavi

Board Action: Approved as Recommended
UNANIMOUS VOTE

GENERAL SERVICES

48. Adopt a Public Art Policy and Guidelines for County-owned, controlled and/or leased facilities.

2:21 P.M.

Present: Ed Buonaccorsi, Deputy Director, General Services

Board Action: The Board gave direction to staff to revise the policy and guidelines to address the following: Eliminate any constraints on weight limit of art; emphasize locally made artwork and address exceptions to resident artists who are creating the art locally; identify a method for interested buyers to contact the artist; reevaluate time limits for display of artwork especially for sculpture art; engage artist in proper display of artwork; and bring the item back on the consent calendar with revisions for final board approval.

UNANIMOUS VOTE

REGULAR CALENDAR (Continued)

HEALTH SERVICES

49. Adopt the Mental Health Services Act Annual Update Fiscal Year 2012-13 and Expenditure Plan Fiscal Year 2014-15.

2:31 P.M.

Present: Michael Kennedy, Behavioral Health Division Director, Health Services

Speakers:

Peter Tscherneff
Colleen Fernald

Board Action: Approved as Recommended
UNANIMOUS VOTE

TRANSPORTATION AND PUBLIC WORKS

50. Adopt a Resolution introducing, reading title of and waiving further reading of an ordinance prohibiting parking on Alexander Valley Road (#9902) beginning at the westerly end of the Jim Town Bridge and extending in a westerly direction along the southerly side of the road for a distance of 900 feet (PM 12.46 to PM 12.63). (Fourth District) (First Reading)

3:19 P.M.

Present: Susan Klassen, Director, Transportation and Public Works

Speakers:

Peter Tscherneff

Board Action: Approved as Recommended
UNANIMOUS VOTE
Approved by Resolution No.14-0281

51. Adopt a Resolution introducing, reading title of and waiving further reading of an ordinance establishing a No Parking zone on East Napa Street (#5506) at its intersection with Eighth Street East in Sonoma. (First District) (First Reading)

3:24 P.M.

Present: Susan Klassen, Director, Transportation and Public Works

Board Action: Approved as Recommended
UNANIMOUS VOTE
Approved by Resolution No.14-0282

REGULAR CALENDAR (Continued)

SONOMA COUNTY WATER AGENCY
(Directors: Gorin, Rabbitt, Zane, McGuire, Carrillo)

52. Pursuant to Government Code § 7522.56 approve the appointment of Rolland Domer as a Senior Network Analyst (Retiree Extra Help) in order to fill a critically needed position within 180 days of his retirement, with an appointment date as early as August 9, 2014.

3:24 P.M.

Present: Michael Gossman, Division Manager, Sonoma County Water Agency

Board Action: Approved as Recommended
UNANIMOUS VOTE

HEALTH SERVICES

53. Pursuant to Government Code §7522.56, approve the appointment of Ms. Erica Palazzo, who possesses critical skills related to closing of the fiscal year and launch of the Enterprise Financial System, as a Supervising Accountant, Retiree Extra-Help, in order to fill a critically needed position within 180 days of her retirement, with an appointment date as early as June 25, 2014.

3:25 P.M.

Board Action: Approved as Recommended
UNANIMOUS VOTE

BOARD OF SUPERVISORS

54. Approve a fee waiver in the amount of \$1,675 for permit fees associated with Lifeschool's event for children's educational wilderness activities on August 9, 2014. (Fifth District)

3:26 P.M.

Board Action: Approved as Recommended
UNANIMOUS VOTE

55. Approve Board Sponsorship in the amount of \$3,406 for the cost share of facilitation services relating to the status of the Burbank Housing Sea Ranch Apartments. (Fifth District)

3:26 P.M.

Board Action: Approved as Recommended
UNANIMOUS VOTE

V. CLOSED SESSION CALENDAR (Items 56 through 63)

9:00 P.M. Counsel Goldstein reported on Closed Session Items #56-63.

56. The Board of Supervisors will consider the following in closed session: Public Employee Performance Evaluation - Title: Agricultural Commissioner (Govt. Code Section 54957(b)(1)).

Direction was given to staff.

57. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Existing Litigation - Name of Case: Guerrero v. Weber, et al, Sonoma County Superior Court Case No. SCV-248680 (Govt. Code Section 54956.9(d)(1)).

Board Action: The Board approved a settlement in the amount of \$20,000 to the Plaintiff, \$125,000 in attorney's fees with the total amount to be paid out by the State of California.

UNANIMOUS VOTE

58. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Pending Litigation - Name of Case: Hollynn Delil v. County of Sonoma, U.S. Northern District Court Case No. C13-0423 and No. 14-00445 (Govt. Code Section 54956.9(d)(1)).

Direction was given to Counsel and staff.

59. The Board of Supervisors will consider the following in closed session: Potential initiation of litigation - Name of Case: Unfunded Landfill Liabilities (Govt. Code Section 54956.9(d)(4)).

Direction was given to Counsel and staff.

60. The Board of Supervisors will consider the following in closed session: Potential initiation of litigation - Name of Case: Federated Indians of Graton Rancheria (Govt. Code Section 54956.9(d)(4)).

Direction was given to Counsel and staff.

61. The Board of Supervisors will consider the following in closed session: Conference with Legal Counsel - Initiation of Litigation - Name of Case: Dry Creek Rancheria Band of Pomo Indians (Govt. Code Section 54956.9(d)(4)).

Direction was given to Counsel and staff.

CLOSED SESSION CALENDAR (Continued)

62. The Board of Supervisors will consider the following in closed session: Conference with Real Property Negotiator, Property: 7945 River Road, Forestville, APN 083-020-059, Agency Negotiator: Grant Davis, General Manager, Sonoma County Water Agency, Negotiating Parties: Seller - Sonoma County Water Agency; Buyer - Bartolomei, Tommervik Bartolomei Properties, LLC, Under Negotiation: Price and terms and conditions of potential sale of easement (Govt. Code Section 54956.8).

Direction was given to the real property negotiators and Counsel.

63. The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission, and the Board of Directors of the Agricultural Preservation and Open Space District will consider the following in closed session: Conference with Labor Negotiator, Agency Negotiators: Wendy Macy/Carol Allen. Employee organization: All. Unrepresented employees: All, including retired employees (Govt. Code Section 54957.6 (b)).

Direction was given to the Labor Negotiator Wendy Macy and Counsel.

VI. REGULAR AFTERNOON CALENDAR (Items 64 through 68)

2:04 P.M. - RECONVENE FROM CLOSED SESSION

Supervisors Present: Susan Gorin, David Rabbitt, Mike McGuire, Efren Carrillo

Staff Present: Veronica Ferguson, County Administrator and Sheryl Bratton, Assistant County Counsel

Supervisor Absent: Shirlee Zane

64. Report on Closed Session.

2:04 P.M. Chairman Rabbitt announced Closed Session on Items #56-63 will reconvene after Item #67.

65. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA (Comments are restricted to matters within the Board's jurisdiction. The Board will hear public comments at this time for up to thirty minutes. Please be brief and limit your comments to three minutes. Any additional public comments will be heard at the conclusion of the meeting. While members of the public are welcome to address the Board, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and generally may only listen.)

2:04 P.M. Public Comment Opened

Peter Tscherneff

Rachel Lamm

2:09 P.M. Supervisor Zane joined the meeting

Richard Hannan

Mary Morrison

John Jenkel

2:20 P.M. Public Comment Closed

66. 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) Acts and Determinations of Design Review Committee
- d) Acts and Determinations of Landmarks Commission
- e) Administrative Determinations of the Director of Permit and Resource Management

3:27 P.M. No Acts or Determinations were acted on or reviewed.

3:27 P.M. David Hurst, Deputy County Counsel replaced Assistant County Counsel Bratton.

REGULAR AFTERNOON CALENDAR (Continued)

PERMIT AND RESOURCE MANAGEMENT

67. PLP08-0021 - (FIFTH DISTRICT)

- a) APPLICANT: Ratna Ling Retreat Center, c/o Jack Petranker
- b) APPELLANT: Ward Anderson
- c) LOCATION: 35755 and 36000 Hauser Bridge Road, Cazadero
- d) ASSESSOR'S PARCEL NO.: 109-230-024 and -018
- e) ENVIRONMENTAL DOCUMENT: Subsequent Mitigated Negative Declaration
REQUEST: Re-open the public hearing for the limited purpose of considering proposed revisions to the Conditions of Approval of a Use Permit.

3:27 p.m.

Presenters:

Cynthia Demidovich, Project Manager, Permit and Resource Management
Tennis Wick, Director, Permit and Resource Management
Roberta MacIntyre, Assistant Fire Chief, Fire and Emergency Services

4:19 p.m. Public Hearing Re-opened

Rose Zoia
Tina Wallis
Vern Losh
Zippy Singer
Susan Zerwick
Anette Koegler
Ralph McFall
Gene Gretchen
Robin Caton
Doug Nurnberg
Carolyn Pasternade

4:55 P.M. Supervisor Zane left the meeting

Kay Barnes
Eliza Tiharu Nomi
Christian Doering
Hannah Clayborn

5:04 P.M. Supervisor Zane returned to the meeting

Jane Nielson
Bob Dozor
Rosalyn White
Bruce Johnson
Bob Highan
Sherry Madrone
Teresa Tachovsky
Caronyne Singer
Brad Moore
Colleen Fernald

REGULAR AFTERNOON CALENDAR (Continued)

Item #67 Continued

Sean Tait
Carol Vellutini
Jessica Jones
Micaela McNulty
Curtis Caton
Tom Yarism
Scott Stegeman
Michael Molland
Rue Furch
Ricardo Freund
Eric Lynn
Peter Alexander
Nancy Pheean
5:56 p.m. Public Hearing Closed

5:56 P.M. The Board recessed.
6:02 P.M. The Board reconvened.

Board Action: Direction given to staff to return to the Board with conditions providing risk assessment details by the Fire Marshall relative to fire operations and with staff direction on future meetings.

Board Action: Adopt A Resolution denying an appeal from a decision of the Sonoma County Board of Zoning Adjustments, adopting a subsequent mitigated negative declaration and mitigation monitoring program, and approving a master use permit for the Ratna Ling Buddhist Retreat Center, on property located at 35755 and 36000 Hauser Bridge Road, Cazadero; APNs 109-230-024 and 018; Supervisorial District No. 5.

AYES: Efren Carrillo, Mike McGuire, and David Rabbitt

NOES: Susan Gorin and Shirlee Zane

Approved by Resolution No.14-0283

68. ADJOURNMENTS

9:03 P.M. The Board adjourned the meeting in memory of Nathan Torres, Auburn Decker, Warren Kitchen, Richard Bermudes, Dustin Green, and Barry Lu Ducq. The meeting was adjourned to July 22, 2014 at 8:30 A.M.

Respectfully submitted,

Roxanne Epstein
Chief Deputy Clerk of the Board



County of Sonoma
Agenda Item
Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 45
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): Board Of Supervisors

Staff Name and Phone Number:

Supervisorial District(s):

Supervisor Mike McGuire, 575-3758

Fourth District

Title: Appointment

Recommended Actions:

Approve the appointment of Patricia Sabo to the Civil Service Commission for a term of four years, the appointment will be as of August 1, 2014 and end August 1, 2018. (Fourth District)

Executive Summary:

Prior Board Actions:

Strategic Plan Alignment Goal 4: Civic Services and Engagement

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$	Total Sources	\$

Narrative Explanation of Fiscal Impacts (If Required):

--

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

--

Attachments:

Commission Application

Related Items “On File” with the Clerk of the Board:

--

**County of Sonoma
Board of Supervisors
Boards/Commissions/Committees Application**

Return Completed Application to:
575 Administration Drive, Rm. 100A
Santa Rosa, CA 95403
(707) 565-2241
(707) 565-3778 FAX

BOARD/COMMISSION/COMMITTEE OF INTEREST Civil Service Commission

HAVE YOU EVER ATTENDED A MEETING OF THIS BOARD/COMMISSION/COMMITTEE? YES NO

IF SO, HOW MANY? _____

NAME Patricia Sabo

ADDRESS 203 Manka Circle, Santa Rosa

MAILING ADDRESS 203 Manka Circle Santa Rosa, CA. 95403

HOME PHONE 707 546-4319 CELL PHONE 707 478-2047

BUSINESS PHONE _____ EMAIL p.sabo@att.net

HOW MANY YEARS HAVE YOU RESIDED IN SONOMA COUNTY? 40

PRESENT OCCUPATION Retired Teacher

EDUCATION:

SCHOOL	MAJOR	GRADUATION DATE/DEGREE
Holy Names University	Mathematics	1972/Bachelor of Arts
Sonoma State University	Single Subject-Mathematics Secondary Teaching	1977/Teaching Credential

COMMUNITY SERVICE EXPERIENCE:

ORGANIZATION	DATES SERVED	POSITION
Healdsburg Unified School District	2013 to the present	volunteer math tutorials after school & AVID program; volunteer coaching high school varsity program
CTA/NEA retired Northbay	2013 to the present	President

OTHER RELEVANT EXPERIENCE/EXPERTISE:

I have been an active leader in my local, regional, and state level of the California Teachers Association; I am a member of the Sonoma County Democratic Central Committee; I am currently serving as a liaison for CTA to the Little Hoover Commission; I was the Chair of the negotiations committee for CTA State Council

WHAT IS YOUR UNDERSTANDING OF THE ROLE AND RESPONSIBILITY OF THIS

BOARD/COMMISSION/COMMITTEE?

Attend regular monthly meetings and any special meetings as needed. Serve on the committee to hear issues of conflict between employees and employer; try to mediate/resolve these issues and if this cannot be done take the next appropriate steps

WHICH ACTIVITIES OF THIS BOARD/COMMISSION/COMMITTEE INTEREST YOU THE MOST?

All of the areas of appeal the Commission looks at: classification, examination, layoff, discipline, discrimination, interest me. But, I would have particular interest in layoff, discipline, and discrimination issues.

WHICH ACTIVITIES INTEREST YOU THE LEAST?

Classification and examination

WHAT WOULD BE YOUR GOAL AS A BOARD BOARD/COMMISSION/COMMITTEE MEMBER?

To be as informed as I could be to make fair and impartial decisions

WHAT DO YOU FEEL YOU COULD CONTRIBUTE TO SEE THESE GOALS REALIZED?

As a retired teacher I have had years of experience of listening and acting based on informed decision making. I have worked with employees, employers, and community members to resolve disputes and make tough decisions. If I commit to something I make sure I am prepared to put in the necessary time.

USE ADDITIONAL PAPER IF NECESSARY

PLEASE LIST TWO LOCAL REFERENCES AND THEIR PHONE NUMBERS:

Richard Dowd 595-3100
Stephen Gale 695-9858

Appointees will be required to take an Oath of Office & may be subject to filing an annual Statement of Economic Interest.

SIGNATURE

DATE

Applications will be kept on file for two years. All applications are available to the public.



County of Sonoma
Agenda Item
Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 46
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): BOS

Staff Name and Phone Number:

Supervisorial District(s):

Supervisor Efren Carrillo

Fifth

Title: Appointment

Recommended Actions:

Approve Appointment of Duane D. De Witt to the Bicycle and Pedestrian Committee for a 2 Year term beginning July 22nd, 2014 through July 21st, 2016. (Fifth District)

Executive Summary:

n/a

Prior Board Actions:

n/a

Strategic Plan Alignment Goal 4: Civic Services and Engagement

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$ 0	County General Fund	\$ 0
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 0	Total Sources	\$ 0

Narrative Explanation of Fiscal Impacts (If Required):			
Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
none			
Attachments:			
none			
Related Items “On File” with the Clerk of the Board:			
n/a			



County of Sonoma
Agenda Item
Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 47
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): BOS

Staff Name and Phone Number:

Supervisorial District(s):

Supervisor Efren Carrillo

Fifth

Title: Appointment

Recommended Actions:

Approve Appointment of Ana Lugo to the Commission on the Status of Women for a 2 Year term beginning July 22nd, 2014 through July 21st, 2016. (Fifth District)

Executive Summary:

n/a

Prior Board Actions:

n/a

Strategic Plan Alignment Goal 4: Civic Services and Engagement

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$ 0	County General Fund	\$ 0
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 0	Total Sources	\$ 0

Narrative Explanation of Fiscal Impacts (If Required):			
Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
none			
Attachments:			
none			
Related Items “On File” with the Clerk of the Board:			
n/a			



County of Sonoma
Agenda Item
Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 48
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): Board of Supervisors

Staff Name and Phone Number:

Supervisor David Rabbitt, 707/565-2241

Supervisorial District(s):

Second

Title: Appointment

Recommended Actions:

Appoint Bonnie G. Lasky to the Advisory Council to the Area Agency on Aging representing the Second District for a term of two years expiring July 22, 2016.

Executive Summary:

Prior Board Actions:

Strategic Plan Alignment Goal 4: Civic Services and Engagement

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$	Total Sources	\$

Narrative Explanation of Fiscal Impacts (If Required):			
Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
Attachments:			
Related Items “On File” with the Clerk of the Board:			



County of Sonoma
Agenda Item
Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 49
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): Board of Supervisors

Staff Name and Phone Number:

Supervisor David Rabbitt, 707/565-2241

Supervisorial District(s):

Second District

Title: Reappointment

Recommended Actions:

Reappoint Faith Ross to the Commission on Human Rights for a term of two years expiring July 22, 2016.

Executive Summary:

Prior Board Actions:

Strategic Plan Alignment Goal 4: Civic Services and Engagement

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$	Total Sources	\$

Narrative Explanation of Fiscal Impacts (If Required):			
Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
Attachments:			
Related Items “On File” with the Clerk of the Board:			



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 50
(This Section for use by Clerk of the Board Only.)

To: Board of Directors of the Sonoma County Agricultural Preservation and Open Space District

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): Agricultural Preservation and Open Space District

Staff Name and Phone Number:

Curtis Kendall, 565-7351

Supervisorial District(s):

District 1

Title: Sonoma Garden Park Phase II Matching Grant

Recommended Actions:

Approve resolution of the Board of Directors of the Sonoma County Agricultural Preservation and Open Space District approving a \$102,950 grant to the Sonoma Ecology Center and the City of Sonoma for restoration and development of the Sonoma Garden Park property under the 2011-12 Matching Grant Program; determining that the project is consistent with the Sonoma County General Plan 2020 and the District's Expenditure Plan; authorizing execution of a matching grant agreement with the Sonoma Ecology Center and City of Sonoma; and directing the filing of a Notice of Exemption in compliance with the California Environmental Quality Act.

Executive Summary:

Matching Grant Program

As directed by the 2006 Agricultural Preservation and Open Space Expenditure Plan, the District administers a competitive Matching Grant Program on a biennial basis. The program makes grants available to cities, the County, other public agencies, and non-profit organizations for urban open space projects that provide open space preservation, community recreation, and public access opportunities. Since 1994, this unique program has provided over \$30 million in funding towards projects in all of the county's nine incorporated Cities, allowing our partners to leverage that funding to develop diverse and innovative projects throughout Sonoma County's communities. The budget allocated for 2011-2012 cycle was \$2 million.

Background

In 2011, the Sonoma County Agricultural Preservation and Open Space District (District) acquired a conservation easement over the City of Sonoma's Sonoma Garden Park (Property) at 19996 7th Street East, within the incorporated City of Sonoma, through the District's 2009-10 Matching Grant Program. At that time, the District awarded a \$119,763 grant to assist in the development of park improvements to increase public access for recreational, educational, restoration, and agricultural purposes. Expenditure of these Phase I grant funds is nearly complete and the match committed by the Sonoma

Ecology Center has been met. The conservation easement retained by the District, assures that the urban open space, recreational, agricultural, natural resource, educational and scenic resources on the Property will be protected and preserved forever.

The City acquired the 6.1-acre Property in 1977, a gift to the City from Ms. Pauline Bond for park purposes. In 2006, the City adopted the Sonoma Garden Park Master Plan, detailing a collaborative effort between the City and the Sonoma Ecology Center (SEC) to develop a public park that serves the community as a key landmark and educational resource. The Property provides educational and recreational opportunities for the community, protects scenic values and rural character of the area, and preserves remnant valley oak habitat. Residents and tourists alike can enjoy a family outdoor environmental education experience on the Children's Discovery Trail, with interpretive stations in English and Spanish. The demonstration gardens, a Mediterranean garden and a butterfly garden, educate the public about water saving and environmentally friendly landscaping options. The farm provides fresh seasonal produce for the Saturday Harvest Market, a Community Supported Agriculture program, and 30 community garden plots. A plant nursery produces native stock for the park's demonstration gardens and restoration projects throughout Sonoma Valley, as well as garden starts for the working farm, a model of sustainable agriculture. Workshops at the Sonoma Garden Park cover agricultural topics including sustainable gardening, fruit tree pruning, bee keeping, raising chickens, and more. Youth programs teach children about nature, environmental science, and sustainable agriculture. The Property welcomes hundreds of visitors each month.

Current Project

S.E.C. and the City applied to the District's 2011-12 Matching Grant Program (Program) for a second phase of development and restoration; the budget allocated for 2011-12 cycle was \$2 million. Sonoma Garden Park Phase II was accepted into the Program by the Board with a recommendation of \$102,950 in funding to increase public accessibility and park amenities. S.E.C., in collaboration with the City, will construct components of the Sonoma Garden Park Master Plan that will increase access and educational opportunities on the Property. Specifically, S.E.C. will complete a public access pathway system compliant with the terms of the Americans with Disabilities Act (A.D.A.) that creates a loop through the Property; develop and install entry and interpretive signage; develop a native plant demonstration garden and implement oak woodland habitat restoration; and install an A.D.A. compliant drinking fountain and sink. The second phase will also include construction of additional park enhancements, which will be completed as part of the project match.

S.E.C. has identified \$222,923 of matching funds, which include foundation grants, in-kind donation of services and materials, as well as funds from S.E.C. and the City. S.E.C.'s preliminary budget indicates that they will expend \$103,423 of matching funds on components of the project that will also be funded in part by the Program. The other \$119,500 of match will include components of the project not funded under the Program, including installation of electrical and propane capabilities in the greenhouse; installing windows and solar panels in the straw bale barn; installing water tanks; and constructing a storage shed.

Conformance with Adopted Plans

The Matching Grant is in conformance with the applicable adopted plans.

Sonoma County General Plan

The District Grant Project conforms to the Sonoma County General Plan 2020. Applicable policies and objectives in the Land Use Element and the Open Space and Resource Conservation Element include:

- L.U-11f: Encourage conservation of undeveloped land, open space, and agricultural lands, protection of water and soil quality, restoration of ecosystems, and minimization or elimination of the disruption of existing natural ecosystems and flood plains.
- O.S.R.C.-7: Protect and enhance the County's natural habitats and diverse plant and animal communities.
- O.S.R.C.-17.1: Provide for adequate parklands and trails primarily in locations that are convenient to urban areas to meet the outdoor recreation needs of the population.
- P.F.-2b: Work with the Cities to provide park and recreation, public education, fire and emergency, medical and solid waste services as well as public utilities.

City of Sonoma General Plan 2020

The City of Sonoma General Plan Designations:

- Land Use Plan Element designates the Property as a Public Facility.
- Environmental Resources Element designates the Property as a Community Park.

Sonoma Garden Park Master Plan, 2006

The Sonoma Garden Park Master Plan establishes uses for sustainable small-scale farming, restores natural resources, protects a water recharge area and a wildlife corridor, and offers recreational and educational programs for 5 acres of the Property.

District Expenditure Plan

Under the voter-approved Expenditure Plan, sales tax monies may be spent on urban open space, restoration and recreation projects within and near incorporated areas and other urbanized areas of Sonoma County. Further, it states that these funds shall be available through the Matching Grant Program. The Project is one which provides multiple benefits to school age children, residents of the City of Sonoma and visitors to the area, including recreation and education, sustainable small-scale farming uses, water conservation, a wildlife corridor, propagation of native plants, natural resource restoration and open space.

District Connecting Communities and the Land, A Long-Range Acquisition Plan

The project furthers policies in the District's long-range acquisition plan, Connecting Communities and the Land, in the Agriculture category, Water, Wildlife and Natural Areas category and in the Recreation and Education category as noted below:

- Agricultural Policies: Protect agricultural lands near the urban edge and protect lands important to agricultural heritage.
- Water, Wildlife and Natural Areas Policy: Protect lands critical to water recharge areas.
- Recreation and Education Policies: Protect viable agricultural land near urban centers that provide for locally grown and produced food. Acquire or protect lands that promote public access in proximity to urban communities. Work with partners through the Competitive Matching Grant Program to enhance and develop lands for parks in urban areas which promote recreational and educational opportunities for urban residents.

CEQA

The California Environmental Quality Act (CEQA) requires state and local agencies to identify the significant environmental impacts of their actions and to avoid or mitigate those impacts, to the extent feasible. A public agency must comply with CEQA when it undertakes an activity defined by CEQA as a “project.” Based on the District’s review of the District’s contribution toward development and restoration of the Project at 19990 Seventh Street East, the District finds that its actions are exempt from CEQA on several grounds: (1) existing facilities [CEQA Guidelines section 15301 (a) (c) and (h)]; (2) new construction or conversion of small structures [CEQA Guidelines 15303 (e)]; (3) minor alterations to land, [CEQA Guidelines 15304 (b) and (f)]; (4) accessory structures [CEQA Guidelines 15311 (a)]; and (5) small habitat restoration projects [CEQA Guidelines 15333 (a) (b) (c) and (d)].

Prior Board Actions:

- On September 18, 2012, the Board accepted the project into the Matching Grant Program.
- On November 18, 2011, the Board approved the District’s acquisition of a conservation easement over the Sonoma Garden Park and expenditure of grant funds for Phase I of the project.

Strategic Plan Alignment Goal 2: Economic and Environmental Stewardship

The project protects, restores and maintains public lands and open space systems that promote recreation, health, agricultural viability and protects watersheds, promotes biodiversity and contributes to the area’s economic vitality.

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$ 102,950		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$ 102,950
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 102,950	Total Sources	\$ 102,950

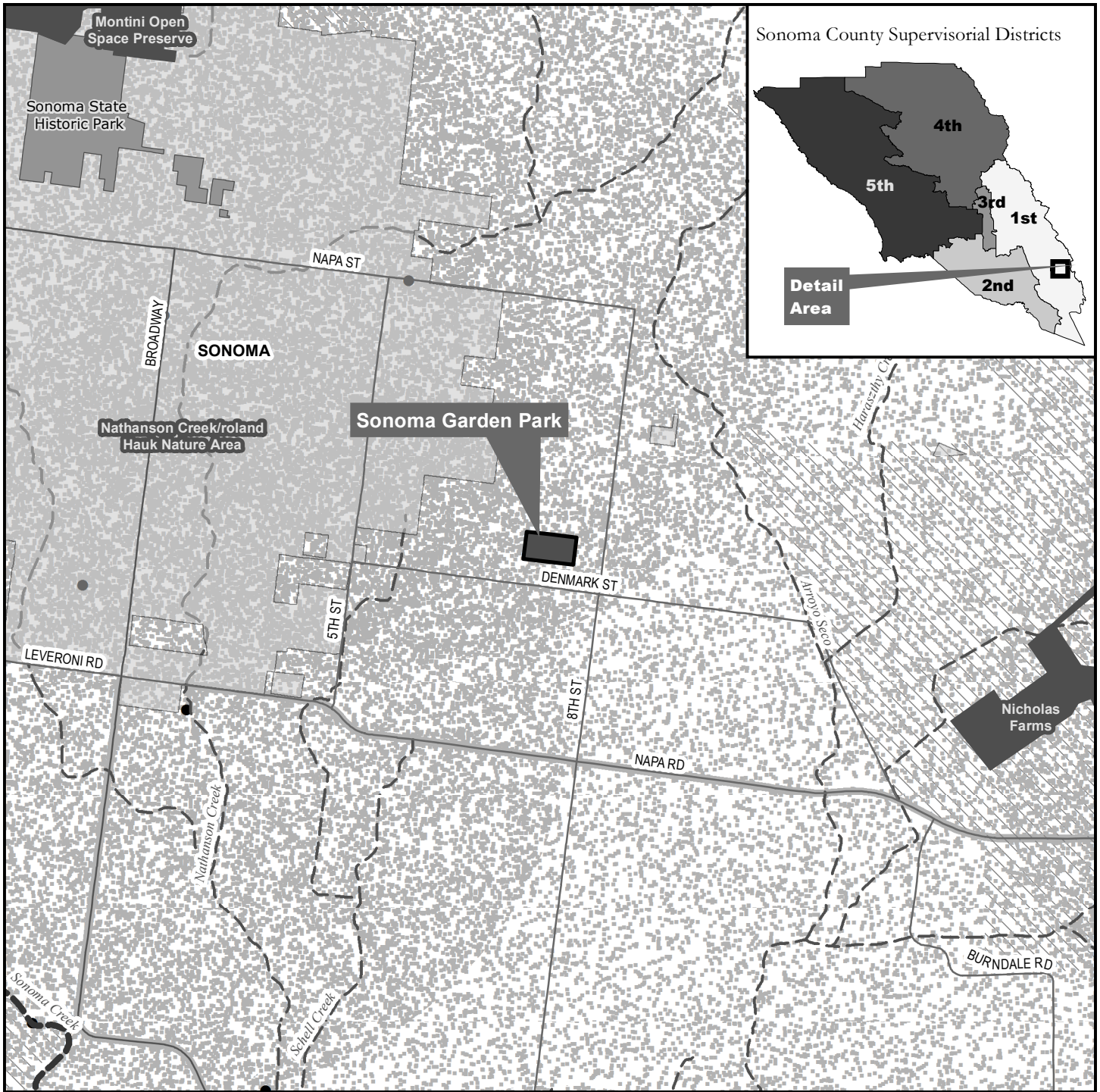
Narrative Explanation of Fiscal Impacts (If Required):

The District has this expense budgeted in its F.Y. 14/15 budget. The funding source is sales tax revenue.

Staffing Impacts

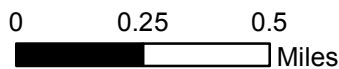
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):
Attachments:
<ol style="list-style-type: none">1. Location/General Plan Map2. Site Map3. Matching Grant Agreement4. Notice of Exemption5. Resolution
Related Items "On File" with the Clerk of the Board:



Sonoma Garden Park Phase II Matching Grant Project

LOCATION / GENERAL PLAN MAP



Map Date: 6/26/2012
 Sources: Sonoma County GIS Group;
 Sonoma County General Plan 2020,
 Open Space and Resource
 Conservation Element
 Note: This map is for illustrative
 purposes only. It is not intended to be
 a definitive property description.



SONOMA COUNTY
 AGRICULTURAL PRESERVATION
 AND OPEN SPACE DISTRICT

Open Space and Resource Conservation Element

SCENIC RESOURCES

- Community Separator *
- Scenic Landscape Unit
- Scenic Corridor

OUTDOOR RECREATION

- Planned Future Park *
- Sonoma Garden Park Property
- Incorporated City Land
- District Holding
- Public Land

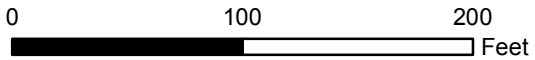
BIOTIC RESOURCES

- Special Status Species
- Sensitive Status Species Habitat
- Marshes and Wetlands *
- Sensitive Natural Communities *
- Habitat Connectivity Corridor *
- Riparian Corridor (Intermittent)
- Riparian Corridor (Perennial)

* Not on this map.



**Sonoma Garden Park Phase II
Matching Grant
Site Map**



 Sonoma Garden Park  Assessor Parcels

Map Date: 6/26/2014
Sources: County GIS (parcels, streets);
USGS, Sonoma Co. (2011 imagery)
This map is for illustrative purposes only and is
not intended to be a definitive property description.

Attachment 3

RESTORATION/DEVELOPMENT

MATCHING GRANT AGREEMENT

Sonoma Garden Park, Phase 2

This agreement ("Agreement") dated as of _____ ("Effective Date") is entered into by and between the Sonoma County Agricultural Preservation and Open Space District (hereinafter "District"), a public agency, and the Sonoma Ecology Center, a 501(c)3 nonprofit organization (hereinafter "SEC"), and the City of Sonoma, a California Charter City (hereinafter "City").

RECITALS

A. *Program.* The District has a Competitive Matching Grant Program ("Program") by which it provides funding to cities, other public agencies and non-profit organizations on a competitive basis for open space projects that are consistent with the Expenditure Plan approved by Sonoma County voters in November 2006 as part of the Sonoma County Open Space, Clean Water and Farmland Protection Measure, Measure F.

B. *Project & Property Description.*

- On November 18, 2011, the District acquired a conservation easement over the City of Sonoma's Sonoma Garden Park at 19996 7th Street East, within the incorporated City of Sonoma (the "Property"), more particularly described in Exhibit "A" attached hereto, from the City of Sonoma, recorded as Document No. 2011102977 ("the Conservation Easement") to preserve and protect forever the urban open space, recreational, agricultural, natural resource, educational and scenic resources on the Property. The approximately 6.1-acre Property has 380 feet of frontage on 7th Street.
- The City acquired the Property in 1977, a gift to the City from Ms. Pauline Bond for park development. On January 4, 2006, the City adopted the Sonoma Garden Park Master Plan, detailing a collaborative effort between the City and the SEC (collectively "Grantees") to develop a project that serves the community as a key landmark and educational resource. The Property provides educational and recreational opportunities for the community, protects scenic viewshed and rural character of the area, and preserves remnant valley oak habitat. Residents and tourists alike can enjoy a family outdoor environmental education experience on the Children's Discovery Trail, with interpretive stations in English and Spanish. A plant nursery

RESTORATION/DEVELOPMENT

produces native stock for restoration projects in the Sonoma Valley and two demonstration gardens, as well as garden starts for the 6.1-acre working farm and model of sustainable agriculture. The demonstration gardens, a Mediterranean garden and a butterfly garden, educate the public about water saving and environmentally friendly landscaping options. The farm provides fresh seasonal produce for the Saturday Harvest Market, a Community Supported Agriculture program, and 30 community garden plots. Workshops at the Sonoma Garden Park cover agricultural topics including sustainable gardening, fruit tree pruning, bee keeping, raising chickens, and more. Youth programs teach children about nature, environmental science, and sustainable agriculture. The Property welcomes hundreds of visitors each month, and this project will facilitate expanded agricultural and environmental education programming.

- The SEC, in collaboration with the City, will construct components of the Sonoma Garden Park Master Plan that will increase access and educational opportunities on the Property. SEC will complete a public access pathway system compliant with the terms of the Americans with Disabilities Act (“ADA”) that creates a loop through the Property; develop and install entry, easement, and interpretive signage; develop a native plant demonstration garden and implement oak woodland habitat restoration; and install an ADA-compliant drinking fountain and sink (the “Project”). In addition, to the extent required to fulfill the match requirement, SEC shall construct additional improvements described in the grant application, including installing electrical and propane capabilities in the existing greenhouse; installing windows and solar panels in the existing straw bale barn; installing a water tank; and/or constructing a tool storage shed, for which District grant funds will not be used.
- On January 4, 2006, the Sonoma City Council, by its Resolution 01-2006 adopted the Sonoma Garden Park Master Plan. The City of Sonoma’s 2020 General Plan’s Land Use Element designates the Property as a community Park.

C. *Application.* Grantees submitted an application under the District’s 2011-12 Program for funding toward the Project, specifically toward Sonoma Garden Park, Phase 2 in the amount of \$186,612. The District recommended inclusion of the Project into the Program, with funding in the amount of \$102,950. This recommendation was approved by the District’s Board

RESTORATION/DEVELOPMENT

of Directors on September 18, 2012, subject to negotiation and execution of this Matching Grant Agreement.

NOW, THEREFORE, in consideration of the foregoing recitals and the mutual covenants contained herein, the parties hereto agree as follows:

AGREEMENT

1. The foregoing recitals are true and correct.

2. GRANT REQUIREMENTS

a. *District Grant.* The District shall provide \$102,950 to be used exclusively for the Sonoma Garden Park, Phase 2 Project as described above and as will be outlined in the work plan identified in Section 3.a below. The District's grant award shall be expended no later than September 18, 2017. Any funds not expended by September 18, 2017 shall revert back to the District.

b. *Match.* As its matching contribution to the Project, SEC will provide \$102,950 in funding toward the Project, as outlined in the work plan identified in Section 3.a below and with no more than \$51,475 (50% of the total) attributed to operation and maintenance costs. Matching funds shall be expended by no later than September 18, 2017. SEC shall be required to report match expenditures, consistent with Section 3.b.iii below, until the match is met.

c. *Project Implementation.* All components of the Project as identified in Recital B shall be implemented ("Project Implementation") by no later than September 18, 2017.

d. *Public Access.* By no later than September 18, 2017, Grantees shall have completed all planning procedures, met all regulatory requirements and budgeting necessary, and shall open the Project for use consistent with the use of the Property for low-intensity public outdoor recreation pursuant to the terms of this Agreement, the, and the Conservation Easement.

e. *Operations and Maintenance.* Grantees shall use, manage, operate and maintain the Property in perpetuity solely for open space, natural, scenic and agricultural preservation in a manner consistent with this Agreement, and the Conservation Easement. Grantees assume all responsibility for and cost of management, operation and maintenance of the Property. The District shall not be liable for any costs of such management, operation or maintenance.

3. PROCEDURAL REQUIREMENTS

a. *Work Plan.* Prior to the disbursement of any grant funding, Grantees shall submit, for District approval, a work plan to implement the Project (“Work Plan”). The District’s approval shall be based upon the Work Plan’s consistency with this Agreement, the Conservation Easement, and the purpose of the Project as approved. The Work Plan shall include: 1) a general description of the Project, including conceptual and, if available, construction plans; 2) a timeline or schedule for Project Implementation including final Project Implementation date; 3) Project success criteria; 4) corrective action plan for failure to meet success criteria; and 5) a detailed budget, including matching funds identified to accomplish the Project and reflecting the required match. The Work Plan may be amended from time to time with District’s written approval. Such approval shall not be unreasonably withheld or conditioned.

b. *Disbursement of Grant Funds.*

i. Pre-Conditions. The District shall not be obligated to disburse any funds unless and until the following conditions have been met:

- The District’s Board of Directors has approved funding for the Project.
- The Work Plan, pursuant to Section 3a of this Agreement, has been approved by the District.
- Grantees have provided written evidence to the District that all permits and approvals necessary to the implementation of the Project under applicable local, state and federal laws and regulations have been obtained.
- Grantees have provided required insurance coverage as described in Section 4.b of this Agreement.
- Grantees have provided billing rates for Grantees’ staff who shall perform work on the Project.
- Grantees have provided proof of compliance with the California Environmental Quality Act (CEQA).

ii. Payment.

1. *Reimbursement.* After the Work Plan is approved, while work is in progress, Grantees shall complete and submit no more frequently than monthly and no less frequently than quarterly, reimbursement claims in a form acceptable to the District

containing at a minimum all the information in the sample form attached hereto as Exhibit "B." The District will pay the claims of Grantees within 30 days of receipt of such claims, provided that the District's General Manager is satisfied that the claims (i) are complete, (ii) include adequate supporting documentation, and (iii) are for eligible expenses reasonably incurred in connection with the Project.

2. Final Reimbursement. Upon submission of the final request for reimbursement, Grantees shall ensure that the reimbursement claim filed with the District is labeled as final and includes photos documenting 100% implementation of the work funded by the District's grant. The Final Performance Report prepared in accordance with 3.b.iii.2 shall accompany the final request for reimbursement.

iii. Reporting.

1. Quarterly. After the Work Plan is approved, Grantees shall complete and submit no less frequently than quarterly, a Performance Report (PR) demonstrating Grantee's progress under its approved Work Plan. The PR shall be in a form acceptable to the District's General Manger and shall include (i) summary of the current status of the Project; (ii) description of any challenges encountered within the reporting period; (iii) percent of the Project implemented; (iv) amount(s) and source(s) of the match expended; and (v) percent of the match expended.
2. Final. Within 45 days of completion of Project Implementation, Grantees shall file with District a final PR demonstrating 100% implementation of the Project including demonstration that the District's grant and Grantee's match have been expended consistent with the terms of this Agreement. The final PR should include photos documenting (i) Project Implementation; and (ii) installation of signs as required by Section 4.f below.

4. IMPLEMENTATION REQUIREMENTS

a. *Procurement.* In expenditure of District's grant for goods and services, Grantees shall comply with District's competitive procurement procedures, including those required by laws applicable to a special district created by Public Resources Code section 5500 *et seq.* Alternatively, subject to District consent, Grantees may use their own competitive procurement procedures, provided such procedures provide financial protection equal to or greater than those provided by the District's competitive procurement procedures. Should Grantees desire to use either of Grantees' own competitive procurement procedures in lieu of District's, the Grantees shall submit the applicable procedures to District for review and approval. If District, in its sole discretion, determines that Grantees' procurement procedures are not sufficiently rigorous, District may deny the request and Grantees shall thereafter use District's procurement procedures for all transactions undertaken in connection with the District's grant. In any event, District shall assure that costs to be reimbursed by District do not exceed fair market value of the goods and services supplied. Excepting from the above requirement are contractors identified in the Matching Grant Application, each of whom shall be considered project partners.

b. *Insurance.* Grantees shall maintain the insurance specified in Exhibit "C," attached hereto and incorporated herein by this reference. Insurance requirements shall also apply to Grantee's contractors and consultants as set forth in Exhibit "C".

c. *Prevailing Wage.* Grantees shall comply with all applicable wage and hour laws, including without limitation Labor Code Sections 1775, 1776, 1777.5 1813 and 1815 and California Code of Regulations, Title 8, Section 16000, *et seq.*

d. *ADA Requirements.* Grantees shall ensure compliance with the ADA in the provision of public access to the Property.

e. *Non-Discrimination.* Grantees shall comply with all applicable federal, state and local laws, rules, and regulations in regard to nondiscrimination in employment because of race, color, ancestry, national origin, religion, sex, marital status, age, medical condition, pregnancy, disability, sexual orientation, or other prohibited basis including, without limitation, the District's Non-Discrimination Policy. All nondiscrimination rules and regulations required by law to be included in this Agreement are incorporated herein by this reference.

f. *Signs.* Grantees shall erect at least one permanent sign on the Property, or shall incorporate a statement into existing permanent signs on the Property, acknowledging the District's financial participation in the Project. Such signs shall: 1) be made of materials that are

RESTORATION/DEVELOPMENT

weather resistant; 2) be located where they are easily read by the public; 3) include, at a minimum, the District's logo (provided by District) and if possible the following language, "This Project was funded in part through the Sonoma County Agricultural Preservation and Open Space District's Matching Grant Program;" and 4) be consistent with the signage provision of the Conservation Easement. The number, design, wording, and placement of signs shall be submitted to the District's General Manager for review and approval.

5. PROJECT REVISIONS AND EXTENSIONS

a. *Changes to Project.* To maintain the integrity of the competitive Program, no material, substantive changes or alterations to the Project shall be made without written consent of the District. If changes or alterations are approved, the Work Plan may require an amendment.

b. *Project Implementation Extension.* The District, at its sole discretion, may grant a single extension of time, of no more than two years, for implementation of the Project. The District's granting of an extension is dependent upon Grantee's ability to demonstrate that reasonable progress on the Project is and has been made, that the Project has been compliant with all provisions of the Conservation Easement and this Agreement, and that Grantees have demonstrated that the extension will result in successful implementation of the Project within the extended timeframe.

6. RECORDS KEEPING

a. *Records.* All financial, procurement, licenses, insurance, and programmatic records related to the Project shall be maintained by Grantees for no less than five years after Project Implementation.

b. *Records Access.* District staff shall have access to financial, procurement, licenses, insurance, and programmatic records related to the District's grant for no less than five years after Project Implementation.

c. *Annual Audit or Biennial Accountant Review.* Grantees shall submit annual audited financial statements to the District by August 31 of each year until Project Implementation; if a Grantee does not have an audit conducted, a biennial accountant review will be accepted in lieu of an annual audit with respect to that Grantee.

d. *Accounting Requirements.* Grantees must maintain accounting systems that are in accordance with generally accepted accounting procedures and standards, and as such:

RESTORATION/DEVELOPMENT

- i. Accurately reflect responsible fiscal transactions, with the necessary controls and safeguards.
 - ii. Provide a solid audit trail, including original source documents such as purchase orders, receipts, progress payments, invoices, timecards, and evidence of payment.
 - iii. Provide accounting data so the total cost of the project and each individual component can be readily determined.
- e. *Fiscal and Project Monitoring.* The Project will be subject to compliance monitoring by the District. The monitoring may include examination of books, papers, accounts, documents or other records of Grantees as they relate to the expenditure of District grant funds.

7. GENERAL PROVISIONS

- a. *Statutory Compliance.* All activities and uses in connection with the Project shall be subject to and undertaken in accordance with all applicable federal, state, and local statutes, ordinances, rules, and regulations.
- b. *Access to Project Site.* The District shall have the right to enter and inspect the Property upon 24 hours notice to the Grantees for the purposes of ensuring compliance with this Agreement and progress toward Project Implementation.
- c. *Failure to Perform.* Failure by Grantees to comply with the terms of this Agreement may result in any or all of the following actions at the District's sole discretion:
 - i. If District reasonably determines that the Project will not be implemented or that the purposes of the Project will not be met within the timeframes provided herein, the District may commence and pursue all available legal remedies to recoup any and all grant funds disbursed to Grantees.
 - ii. District may seek specific performance of this Agreement in a court of competent jurisdiction. Grantees hereby agree that the public benefits sought by this Agreement exceed the dollar amount of the grant and are impracticable or extremely difficult to measure. Grantees further agree that, in the event of a breach of this Agreement by Grantees, reimbursement of the grant funds, alone, would be inadequate

RESTORATION/DEVELOPMENT

compensation and that, in addition to damages, the District shall be entitled to injunctive relief, including specific performance, without the necessity of proving either actual damages or the inadequacy of otherwise available legal remedies. Specific performance, however, shall not be compelled if changes in circumstances have rendered such performance impossible or financially infeasible.

d. *Indemnification.* SEC and City, jointly and severally, agree to accept all responsibility for loss or damage to any person or entity, including but not limited to District, its officers, agents, and employees, and to defend, indemnify, hold harmless, reimburse and release District, its officers, agents, and employees, from and against any and all actions, claims, damages, disabilities, liabilities and expenses, including but not limited to attorneys' fees and the cost of litigation incurred in the defense of claims as to which this indemnity applies or incurred in an action by District to enforce the indemnity provisions herein, whether arising from personal injury, property damage, or economic loss of any type that may be asserted by any person or entity, including SEC and City, arising out of or in connection with the Project and/or this Agreement, whether or not there is concurrent or contributory negligence on the part of District, but, to the extent required by law, excluding liability due to the sole or active negligence or willful misconduct of District. If there is a possible obligation to indemnify, Grantees' duties to defend exist, jointly and severally, regardless of whether it is ultimately determined that there is not a duty to indemnify the District. District shall have the right to select its own legal counsel at the expense of Grantees subject to Grantees' approval, which approval shall not be unreasonably withheld.

e. *Method and Place of Giving Notice, Making Submissions and Payments.* Except as otherwise expressly provided herein, any notice, invoice, report, demand, request, approval, disapproval, or other communication that either party desires or is required to give under this Agreement shall be in writing and either served personally or sent by first class mail, private courier or delivery service, or telecopy addressed as follows:

TO DISTRICT:

General Manager
Sonoma County Agricultural Preservation
and Open Space District
747 Mendocino Avenue
Santa Rosa, CA 95401
Telephone: (707) 565-7360
Fax: (707) 565-7359

RESTORATION/DEVELOPMENT

TO GRANTEES:

City Manager
City of Sonoma
No. 1 The Plaza
Sonoma, CA 95476
Telephone: (707) 933-2213
Fax: (707) 938-2559

and

Executive Director
Sonoma Ecology Center
P.O. Box 1486
Eldridge, CA 95431
Telephone: (707) 996-0712
Fax: (707) 996-2452

f. *Assignment and Delegation.* Grantees shall not assign, delegate, sublet, or transfer any interest in or duty under this Agreement without the prior written consent of the District, and no such transfer shall be of any force or effect whatsoever unless and until such consent is received.

g. *Joint Responsibility.* SEC and City are jointly and severally responsible for the full performance of this Agreement, notwithstanding any language contained herein specifying that one Grantee shall perform a specified action.

h. *Amendment.* No changes in this Agreement shall be valid unless made in writing and signed by the parties to this Agreement.

i. *No Third Party Beneficiaries.* Nothing contained in this Agreement shall be construed to create and the parties do not intend to create any rights in third parties.

j. *Merger.* This writing is intended both as the final expression of the agreement between the parties hereto with respect to the included terms and as a complete and exclusive statement of the terms of the Agreement, pursuant to Code of Civil Procedure Section 1856. No modification of this Agreement shall be effective unless and until such modification is evidenced by a writing signed by both parties.

k. *Counterparts.* This Agreement may be executed in counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one

RESTORATION/DEVELOPMENT

instrument. This Agreement shall become effective when one or more counterparts have been signed by each of the parties and delivered to the other party.

1. *Time of Essence.* Time is and shall be of the essence of this Agreement and every provision hereof.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as set forth below.

APPROVED:

APPROVED:

**SONOMA COUNTY AGRICULTURAL
PRESERVATION AND OPEN SPACE
DISTRICT**

SONOMA ECOLOGY CENTER

President Board of Directors

Richard Dale, Executive Director

Date: _____

Date: _____

ATTEST:

ATTEST:

Clerk of the Board of Directors

Approved as to form:

By: _____
District Counsel

RESTORATION/DEVELOPMENT

APPROVED:

CITY OF SONOMA

Carol Giovanatto, City Manager

ATTEST: _____
City Clerk

APPROVED AS TO FORM:

Date: _____

By: _____
City Attorney

Exhibits

- A: Legal Description
- B: Form of Reimbursement Claim
- C: Insurance Requirements

EXHIBIT A

LEGAL DESCRIPTION

Real property in the unincorporated area of the County of Sonoma, State of California, described as follows:

BEING A PART OF OUT-LOT 526, PUEBLO OF SONOMA AND COMMENCING ON THE WESTERLY SIDE OF SAID LOT AT A POINT 315-6/10 FEET NORTHERLY FROM THE SOUTHWEST CORNER THEREOF; THENCE NORTH 6° 30' EAST ALONG SAID WESTERLY SIDE 378-8/10 FEET; THENCE SOUTH 83° 30' EAST 690 FEET; THENCE SOUTH 6° 30' WEST 379 FEET; THENCE NORTH 83° 30' WEST 690 FEET TO THE POINT OF BEGINNING.

APN: 128-041-002

LINE ITEM INVOICE
 Organization Name
 Date of Invoice
 Date Range of Expenses

Reimbursement Claim for Matching Grant Funding
 Sonoma County Agricultural Preservation and Open Space District

Item/Task	Budget	Total Complete to Date	Prior Paid to Date	This Invoice Request	% of Total Complete to Date
1				-	#DIV/0!
2				-	#DIV/0!
3				-	#DIV/0!
4				-	#DIV/0!
Total Project	\$ - \$	- \$	- \$	- \$	- #DIV/0!

Expand Line Item Invoice with additional Items/Tasks if needed.

For any personnel costs, please provide a separate line for salary (one line) and for benefits (another line). Also provide the job title of the staff member, their hourly wage, and the number of hours spent on the task.

Brief Narrative of Tasks Performed During the Invoice Period:

Attach copies of receipts.

Invoice certification:

Approving Signature	Name and Title of Approving Signature	Date
---------------------	---------------------------------------	------

Note: If this a final invoice, please mark it as "FINAL".

Section I – Insurance to be Maintained by Grantees

Grantees shall maintain insurance and/or self-insurance as described below unless such insurance has been expressly waived by the attachment of a *Waiver of Insurance Requirements*. The insurance shall be maintained for one year after all funds have been disbursed.

The Sonoma County Agricultural Preservation and Open Space District “District” reserves the right to review any and all of the required insurance policies and/or endorsements, but has no obligation to do so. Failure to demand evidence of full compliance with the insurance requirements set forth in this Agreement or failure to identify any insurance deficiency shall not relieve Grantees from, nor be construed or deemed a waiver of, its obligation to maintain the required insurance at all times during the performance of this Agreement.

1. Workers Compensation and Employers Liability Insurance

- a. Required if Grantees have employees.
- b. Workers Compensation insurance with statutory limits as required by the Labor Code of the State of California.
- c. Employers Liability with limits of \$1,000,000 per Accident; \$1,000,000 Disease per employee; \$1,000,000 Disease per policy.
- d. Required Evidence of Insurance: Certificate of Insurance.

If either Grantee currently has no employees that Grantee agrees to obtain the above-specified Workers Compensation and Employers Liability insurance should any employees be engaged during the term of this Agreement or any extensions of the term.

2. General Liability Insurance

- a. Commercial General Liability Insurance on an occurrence form, no less broad than ISO form CG 00 01.
- b. Minimum Limits: \$1,000,000 per Occurrence; \$2,000,000 General Aggregate; \$2,000,000 Products/Completed Operations Aggregate. The required limits may be provided by a combination of General Liability Insurance and Commercial Umbrella Liability Insurance. If either Grantee maintains higher limits than the specified minimum limits, District requires and shall be entitled to coverage for the higher limits maintained by that Grantee.
- c. Any deductible or self-insured retention shall be shown on the Certificate of Insurance. If the deductible or self-insured retention exceeds \$25,000 it must be approved in advance by District. Grantees are responsible for any deductible or self-insured retention and shall fund it upon District’s written request, regardless

of whether either Grantee has a claim against the insurance or is named as a party in any action involving the District.

- d. The Sonoma County Agricultural Preservation and Open Space District, its officers, agents and employees shall be the additional insureds for liability arising out of Grantee's operations under this Agreement. (ISO endorsement CG 20 26 or equivalent).
- e. The insurance provided to the additional insureds shall be primary to, and non-contributory with, any insurance or self-insurance program maintained by them.
- f. The policy definition of "insured contract" shall include assumptions of liability arising out of both ongoing operations and the products-completed operations hazard (broad form contractual liability coverage including the "f" definition of insured contract in ISO form CG 00 01, or equivalent).
- g. The policy shall cover inter-insured suits between District and Grantees and include a "separation of insureds" or "severability" clause which treats each insured separately.
- h. Required Evidence of Insurance:
 - i. Copy of the additional insured endorsement or policy language granting additional insured status; and
 - ii. Certificate of Insurance.

3. Automobile Liability Insurance

- a. Minimum Limits: \$1,000,000 combined single limit per accident.
- b. Insurance shall apply to all owned vehicles if Grantees own vehicles.
- c. Insurance shall apply to hired and non-owned vehicles.
- d. Required Evidence of Insurance: Certificate of Insurance.

4. Standards for Insurance Companies

Insurers other than Public Agency Risk Sharing Pools shall have an A.M. Best's rating of at least A:VII.

5. Documentation

- a. The Certificate of Insurance must include the following reference: MG-794 Sonoma Garden Park Phase II Matching Grant Project.
- b. All required Evidence of Insurance shall be submitted prior to the execution of this Agreement. Grantees agree to maintain current Evidence of Insurance on file with District for the required period of insurance.
- c. The name and address for Additional Insured endorsement and Certificate of Insurance is: Agricultural Preservation and Open Space District, 757 Mendocino Avenue, Ste 100, Santa Rosa, CA 95403.
- d. Required Evidence of Insurance shall be submitted for any renewal or replacement of a policy that already exists, at least ten (10) days before expiration or other termination of the existing policy.
- e. Grantees shall provide immediate written notice if: (1) any of the required

insurance policies is terminated; (2) the limits of any of the required policies are reduced; or (3) the deductible or self-insured retention is increased.

- f. Upon written request, certified copies of required insurance policies must be provided within thirty (30) days.

6. Policy Obligations

Grantees' indemnity and other obligations shall not be limited by the foregoing insurance requirements.

Section II – Insurance to be Maintained by Grantees' Contractors and/or Consultants)

1. Workers Compensation and Employers Liability Insurance

- a. Required if Contractor has employees.
- b. Workers Compensation insurance with statutory limits as required by the Labor Code of the State of California.
- c. Employers Liability with minimum limits of \$1,000,000 per Accident; \$1,000,000 Disease per employee; \$1,000,000 Disease per policy.
- d. The policy shall be endorsed to include a written waiver of the insurer's right to subrogate against District.
- e. Required Evidence of Insurance:
 - Subrogation waiver endorsement; and
 - Certificate of Insurance.

If Contractor currently has no employees, Contractor agrees to obtain the above-specified Workers Compensation and Employers Liability insurance should any employees be engaged during the term of this Agreement or any extensions of the term.

2. General Liability Insurance

- a. Commercial General Liability Insurance on a standard occurrence form, no less broad than Insurance Services Office (ISO) form CG 00 01.
- b. Minimum Limits: \$1,000,000 per Occurrence; \$2,000,000 General Aggregate; \$2,000,000 Products/Completed Operations Aggregate. The General Aggregate shall apply separately to each Project. The required limits may be provided by a combination of General Liability Insurance and Commercial Umbrella Liability Insurance. If Contractor maintains higher limits than the specified minimum limits, District requires and shall be entitled to coverage for the higher limits maintained by Contractor.
- c. Any deductible or self-insured retention shall be shown on the Certificate of Insurance. If the deductible or self-insured retention exceeds \$25,000 it must be approved in advance by Grantees. Contractor is responsible for any deductible or self-insured retention and shall fund it upon Grantees' or District's written request, regardless of whether Contractor has a claim against the insurance or is

named as a party in any action involving the Grantees or District.

- d. Insurance shall be continued for one (1) year after completion of the Work.
- e. Grantees and District shall be additional insureds for liability arising out of ongoing and completed operations by or on behalf of the Contractor in the performance of this agreement. The foregoing shall continue to be additional insureds for (1) year after completion of the Work under this Agreement.
- f. The insurance provided to the additional insureds shall be primary to, and non-contributory with, any insurance or self-insurance program maintained by them.
- g. The policy definition of "insured contract" shall include assumptions of liability arising out of both ongoing operations and the products-completed operations hazard (broad form contractual liability coverage including the "f" definition of insured contract in ISO form CG 00 01, or equivalent).
- h. The policy shall be endorsed to include a written waiver of the insurer's right to subrogate against Grantees and District.
- i. The policy shall cover inter-insured suits between the additional insureds and Contractor and include a "separation of insureds" or "severability" clause which treats each insured separately.
- j. Required Evidence of Insurance:
 - i. Copy of the additional insured endorsement or policy language granting additional insured status; and
 - ii. Certificate of Insurance.

3. Automobile Liability Insurance

- a. Minimum Limits: \$1,000,000 combined single limit per accident.
- b. Insurance shall apply to all owned autos. If Contractor currently owns no autos, Contractor agrees to obtain such insurance should any autos be acquired during the term of this Agreement or any extensions of the term.
- c. Insurance shall apply to hired and non-owned autos.
- d. Required Evidence of Insurance: Certificate of Insurance.

4. Standards for Insurance Companies

Insurers, other than the California State Compensation Insurance Fund, shall have an A.M. Best's rating of at least A:VII.

5. Documentation

- a. Contractor agrees to maintain current Evidence of Insurance on file with Grantees for the required period of insurance.
- b. The name and address for Additional Insured endorsements and Certificates of Insurance is:
 - City of Sonoma, No. 1 The Plaza, Sonoma, CA 95476
 - Sonoma Ecology Center, 20 East Spain Street, Sonoma CA 95476
 - Sonoma County Agricultural Preservation and Open Space District, 757

Mendocino Avenue, Ste 100, Santa Rosa, CA 95401

- c. Required Evidence of Insurance shall be submitted for any renewal or replacement of a policy that already exists, at least ten (10) days before expiration or other termination of the existing policy.
- d. Contractor shall provide immediate written notice if: (1) any of the required insurance policies is terminated; (2) the limits of any of the required policies are reduced; or (3) the deductible or self-insured retention is increased.
- e. Upon written request, certified copies of required insurance policies must be provided within thirty (30) days.

6. Policy Obligations

Contractor's indemnity and other obligations shall not be limited by the foregoing insurance requirements.

NOTICE OF EXEMPTION
CALIFORNIA ENVIRONMENTAL QUALITY ACT

PROJECT TITLE: Sonoma Garden Park Phase II MG
PROJECT LOCATION: 19996 7th Street East, Sonoma, CA 95476

PROJECT DESCRIPTION: The Sonoma County Agricultural Preservation and Open Space District (District) will enter into a matching grant agreement to reimburse the Sonoma Ecology Center and/or the City of Sonoma for park improvements at the Sonoma Garden Park. The project involves construction of an ADA compliant pathway, installation of an ADA compliant drinking fountain and sink, installation of signage, development of a native plant demonstration garden, restoration of oak woodland habitat, utility connections to a greenhouse, window installation in a barn, solar panel installation on a barn, multiple water tank installations, and storage shed construction.

PUBLIC AGENCY APPROVING PROJECT: Sonoma County Agricultural Preservation and Open Space District
747 Mendocino Avenue, Suite 100
Santa Rosa, CA 95401-4850

PUBLIC AGENCY CONTACT: Misti C. Arias (707) 524-7360
Associate Open Space Planner

EXEMPT STATUS:

- Ministerial** (Section 15073)
- Declared Emergency** (Section 15071(a))
- Emergency Project** (Section 15071(b) & (c))
- Categorical Exemption** pursuant to Sections 15301 (a) (c) and (h) (Existing Facilities), 15303 (e) (New Construction or Conversion of Small Structures), 15304 (b) and (f) (Minor Alterations to Land), 15311 (a) (Accessory Structures), and 15333 (a) (b) (c) and (d) (Small Habitat Restoration Projects) of Title 14, of the California Environmental Quality Act (CEQA).

REASONS WHY PROJECT IS EXEMPT:

The project is exempt pursuant to Section 15301 (a) (c) (g) and (h), Existing Facilities, of Title 14 of the California Code of Regulations because it involves interior and exterior alterations of existing buildings, resurfacing existing pedestrian trails, and maintenance of existing landscaping and native growth; Section 15303(e), New Construction or Conversion of Small Structures, because it involves construction of an accessory shed; Section 15304 (b) and (f), Minor Alterations to the Land, because it involves new gardening and landscaping, as well as minor trenching and backfilling where the surface will be restored; Section 15311 (a), Accessory Structures, because it includes installation of on-premises signs; and Section 15333 (a) (b) (c) and (d), Small Habitat Restoration Projects, because it involves a small habitat restoration project that will not impact protected species, will not disturb hazardous materials, will not result in impacts associated with past, current or future probable projects, and will be carried out principally with hand labor and not mechanized equipment.

THIS NOTICE OF EXEMPTION IS BEING FILED BY THE PUBLIC AGENCY APPROVING THE PROJECT.

William J. Keene, General Manager
SCAPOS

Date: July 22, 2014

Item Number: _____

Resolution Number: _____



4/5 Vote Required

Resolution of the Board Directors of the Sonoma County Agricultural Preservation and Open Space District, State of California, Approving a \$102,950 grant to the Sonoma Ecology Center and the City of Sonoma for restoration and development of the Sonoma Garden Park property under the Matching Grant Program; determining that the project is consistent with the Sonoma County General Plan 2020 and the District's Expenditure Plan; authorizing execution of a matching grant agreement with the Sonoma Ecology Center and City of Sonoma; and directing the filing of a Notice of Exemption in compliance with the California Environmental Quality Act.

Whereas, in accordance with the voter-approved Expenditure Plan, the District has established a competitive Matching Grant Program (the Program) for projects that provide open space, community recreation, or public access opportunities within and near incorporated areas and other urbanized areas of Sonoma County; and

Whereas, the Program requires applicants to provide a matching contribution for the project; and

Whereas, in 1977, the City of Sonoma acquired the 6.1-acre property as a gift from Pauline Bond to develop a Park; and

Whereas, on January 4, 2006, the City of Sonoma adopted the Sonoma Garden Park Master Plan which envisions a project that serves the community as a key landmark and educational resource; and

Whereas, on November 18, 2011, the District acquired a conservation easement over the property as a condition for the initial Sonoma Garden Park (Phase 1) Matching Grant Project, for which expenditure of grant funds is nearly complete and the associated match met; and

Whereas, the conservation easement retained by the District, assures that the urban open space, recreational, agricultural, natural resource, educational and scenic resources on the Property will be protected and preserved forever; and

Whereas, the City of Sonoma and Sonoma Ecology Center have identified \$222,923 of matching

Resolution #

Date:

Page 2

grant funds, which includes foundation grants, in-kind donation of services and materials, as well as funds from Sonoma Ecology Center and the City of Sonoma; and

Whereas, the City of Sonoma and Sonoma Ecology Center application for the District's 2011-12 Program and was accepted, with a recommendation for funding of \$102,950, by the District's Board of Directors on September 18, 2012 for park improvements at the Sonoma Garden Park (the District Grant Project).

Now, Therefore, Be It Resolved that this Board of Directors hereby finds, determines, declares, and orders as follows:

1. **Truth of Recitals.** That the forgoing recitations are true and correct.
2. **General Plan Consistency.** That the District Grant Project is consistent with the Sonoma County General Plan 2020, specifically the Land Use Element and the Open Space and Resource Conservation Element.
3. **Expenditure Plan Consistency.** That the District Grant Project is consistent with the District's Expenditure Plan, as it states that sales tax monies may be spent on urban open space, recreation and restoration projects within and near incorporated areas and other urbanized areas of Sonoma County.
4. **Grant Agreement.** That the President is authorized and directed to execute, on behalf of the District, that certain agreement in connection with the District Grant Project entitled "Matching Grant Agreement Sonoma Garden Park, Phase 2" ("Matching Grant Agreement") between the District, the City of Sonoma, and Sonoma Ecology Center.
5. **Payment of Matching Grant Funds.** That at the request of the General Manager, the County Auditor shall draw a warrant or warrants against available funds in the District's Land Acquisition Fund in amounts, cumulatively, not to exceed \$102,950 and in such other amounts necessary for associated transactional costs requested by the General Manager. Such expenditures shall further be subject to the following:
 - a. No expenditures shall be made until the Matching Grant Agreement is fully executed.
 - b. Expenditures shall be made only upon a determination by the District's General Manager, or his designee, that the expenditure is for reimbursement of Sonoma Ecology Center's or the City of Sonoma's costs that are reasonable and necessary to the District Grant Project as approved.
 - c. The District's General Manager is hereby authorized to approve and pay claims that are submitted and reviewed in accordance with this Resolution, and the Matching Grant Agreement, and that he finds to have been reasonably and necessarily incurred in connection with the District Grant Project as approved.
6. **California Environmental quality Act (CEQA)** The District Grant Project is exempt from CEQA pursuant to the following Guidelines Sections, as applicable to the various

Resolution #

Date:

Page 3

portions of the Project: Section 15301 (a), (c), and (h) as repair and minor alterations of existing facilities including pedestrian trails and landscaping; Section 15303(e) as a limited number of accessory structures; Section 15304 (b) and (f) as landscaping and minor trenching and backfilling where surface is restored; Section 15311 (a) as signage; and Section 15333 as a small habitat restoration project.

7. **Posting.** Immediately upon adoption of this resolution, the General Manager is directed to file with the County Clerk, and the County Clerk is directed to post and to maintain the posting of a notice of determination pursuant to Public Resources Code Section 21152.
8. **Validation.** The agreement authorized by this resolution is a contract within the definition of Government Code Section 53511 and as such, any action challenging the validity of the contract including the source of funding for the consideration to be paid by this District must be commenced within sixty (60) days of the adoption of this resolution pursuant to /section 863 of the Code of Civil Procedure.

Supervisors:

Gorin:

Zane:

McGuire:

Carrillo:

Rabbitt:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 51
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors of Sonoma County

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): Sheriff's Office

Staff Name and Phone Number:

Heidi Keith 565-2812

Supervisorial District(s):

All

Title: Sheriff's Office Appointment of Retiree Extra-Help

Recommended Actions:

Pursuant to Government Code § 7522.56 and required findings, certify that appointment of David Bellegarde as Cook Retiree Extra Help is necessary to fill a critically needed position within 180 days of his retirement and approve the hiring date as early as July 23, 2014.

Executive Summary:

Pursuant to the California Public Employees' Pension Reform Act (PEPRA), Government Code §7522.56, an exception can be made to reappoint a retiree as extra-help provided the governing body certifies that the appointment is necessary to fill a critically needed position, in those circumstances where 180 days from the date of retirement has not yet passed. This approval must be in a noticed public meeting and not on a consent calendar. PEPRA includes other requirements in order for a retiree to be eligible for an Extra-Help appointment, such as not having accepted a retirement incentive and not having accepted unemployment arising out of prior public appointment. The individual and delegated department staff have completed the Retiree Extra-Help Compliance Form certifying the appropriateness of the appointment.

Background: On February 4, 2014 the Sheriff's Office presented a hiring update to the Board. The report made it apparent that the Sheriff's Office would likely continue to experience unusually high rates of turnover in the near future. The Office is continuing to face unprecedented levels of vacancies in deputy, correctional deputy, dispatch, and civilian support job classes. The high number of vacancies (34 positions Office-wide) continues to have direct impacts on both operations and employee health and wellness. High vacancy rates result in less staff available to provide relief in both the Law Enforcement and Detention Divisions. Operations units effectively experience further staffing shortages when staff are unavailable. Unavailable staff refers to employees who are filling allocations, but who are unable to work because of sickness, injury, or training (currently 85 positions Office-wide). Under these conditions of high vacancies and unsustainable mandatory overtime, average availability and productivity per

employee decreases.

This condition is further exacerbated by the unique challenges of hiring and training Sheriff's Office staff. The Sheriff's Office adheres to the Commission on Peace Officer Standards and Training (POST) requirements for conducting background investigations. Investigations are labor and time intensive. Once hired, staff must be trained, and new employees in training shadow experienced staff for as many 24 weeks. As such, though hiring is complete, these individuals do not become solo working staff for some time, which effectively extends the hiring cycle. Projected mass turnover and the associated recruitment effort required to fill the extraordinary number of needed positions had overwhelmed existing Sheriff's Personnel Unit resources. With the Board's support, the Sheriff's Office has increased Personnel Unit staff in an attempt to handle the volume of background investigations, recruitment, and administrative activities necessary to fill current and anticipated vacancies.

In order to provide critical coverage while the Sheriff's Personnel Unit works to permanently fill the large number of vacancies and to reduce the level of mandatory overtime required of existing staff, the Sheriff is requesting Board support for allowing one recent retiree to return to work as extra help.

Cook: The Sheriff is responsible for every aspect of inmate care while individuals are in custody at the County's Main Adult Detention Facility (MADF) and the North County Detention Facility (NCDF). Sheriff's staff within the detention facility kitchens provide approximately 1,100 + inmates with meals 3 times a day, 365 days a year. Providing this quantity of meals while remaining in compliance with Title 15 standards can be challenging even when the kitchens are fully staffed. In addition to executing the cooking responsibilities for inmate meal preparation, the cooks are responsible for supervising inmate work crews. Work crews are used in various ways to help with Detention's kitchen operation. The Sheriff's Office accomplishes this with only 15 FTE allocations including assistant cooks, cooks, and chefs. Four of the 15 kitchen position allocations, are currently vacant. Cook David Bellegarde's retirement will bring the total to 5 (33% vacancy rate). In order to provide the required inmate meals and cover all shifts, kitchen staff are currently required to work approximately 30 hours of mandatory overtime each month.

On June 2nd, Human Resources certified a list of 22 Cook candidates to the Sheriff's Office. The Sheriff's Personnel Unit has recently completed their interview process and has moved top candidates forward into the background process.

Based on years of experience, the Sheriff's Personnel Bureau has found that these positions have historically been the most difficult positions to fill within the Sheriff's Office. Once a recruitment has taken place, successful applicants are then required to go through the Sheriff's Office extensive background investigation process. This means that it can take several months to fill a single vacancy. Over the course of the last calendar year two recruitments were conducted resulting in only 1 new hire. As a result, the use of extra-help is an essential tool that provides additional staffing coverage while vacant positions exist.

Mr. Bellegarde has worked in the Sheriff's detention facility kitchens for 15 years and will retire in July. The month of July is especially daunting for detention staff because typically July is the height of vacation season. In July, each cook and assistant cook is anticipated to work 33 hours of mandatory overtime. This number will increase to a least 47 hours if Mr. Bellegarde does not return as extra help.

Mr. Bellegarde is willing to return as an extra-help cook immediately upon his retirement to help reduce the high mandatory overtime hours cooks are currently working and to assist with training new kitchen staff as they are hired.

The Sheriff’s Office has consulted with the Human Resources Department which is supportive of the recommended action.

In accordance with Government Code section 7422.56, the Sonoma County Sheriff's Office is asking the Board certify as follows:

- Mr. Bellegarde’s appointment to Cook is necessary to fill a critically needed position within 180 days of his retirement date;
- Mr. Bellegarde did not accept retirement incentives upon his retirement; and
- Mr. Bellegarde’s appointments shall not exceed 960 hours per year.

If the Board of Supervisor's makes the foregoing certifications, Mr. Bellegarde will be hired as of July 23, 2014 as Retiree Extra-Help Cook. It's anticipated that Mr. Bellegarde’s assistance will require him to work full-time, but no more than 960 hours in a fiscal year.

Actions on Behalf of the Sheriff's Office: Pursuant to Government Code § 7522.56 and required findings, certify that appointment of Mr. Bellegarde as a Cook (Retiree Extra Help) is necessary to fill a critically needed position within 180 days of his retirement and approve his hiring date as early as July 23, 2014.

Prior Board Actions:

None

Strategic Plan Alignment Goal 1: Safe, Healthy, and Caring Community

The certification of this request will allow the Sheriff’s Office to continue to provide core Sheriff’s services within the County’s detention facilities thereby supporting the health and safety of inmates, employees, and community.

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$ 21,120	County General Fund	\$ 21,120
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 21,120	Total Sources	\$ 21,120

Narrative Explanation of Fiscal Impacts (If Required):

Cook Extra-Help expenditures will be offset by salary savings due to higher than anticipated number of staff vacancies in the Detention facilities kitchens. No additional appropriations are necessary.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Cook	\$3,040 - \$3,694	N/A	N/A

Narrative Explanation of Staffing Impacts (If Required):

This is a Retiree Extra-Help appointment; no permanent allocations are being added or changed.

Attachments:

None

Related Items "On File" with the Clerk of the Board:

None



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 52
(This Section for use by Clerk of the Board Only.)

To: Sonoma County Board of Supervisors

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): Fire and Emergency Services

Staff Name and Phone Number:

Al Terrell / 565-1152

Supervisorial District(s):

All Districts

Title: Extension of Proclamation of Local Emergency Due to Drought Conditions

Recommended Actions:

Adopt a 30-day extension of the Resolution proclaiming a drought emergency in Sonoma County.

Executive Summary:

BACKGROUND

The Sonoma County Board of Supervisors (Board) proclaimed a local emergency due to drought conditions at the February 25, 2014, Board meeting. That resolution covers the entire Sonoma County Operational Area, including all nine cities and special districts. 30 day extensions were approved on March 25, April 22, May 20, June 17, and June 24, 2014. Drought conditions still persist throughout Sonoma County (County). The Director of Emergency Services recommends that the Board approve the proclamation extending the local emergency for another 30 days. This is the maximum period allowed by law that an emergency can be extended. It is likely that an additional extension renewal will be submitted again within 30 days, unless conditions improve markedly. Should conditions improve, Fire and Emergency Services (FES) will request the Board formally terminate the emergency.

FIRE PREVENTION

The National Weather Service has determined there is not an El Nino system currently and that regional weather will not be affected. There is an 80% probability of El Nino development by winter 2014, with indications of a weak-to-moderate system when and if it does arrive.

Recent fires in Napa County are indicative of what may occur in Sonoma County. Extremely dry and warm conditions of April, May, and June 2014, combined with extreme drought conditions have led to low live and dead fuel moistures. Grasses have fully cured across all elevation levels in the County. Live and dead fuel moistures are approximately six weeks ahead of normal, typical of mid-August and are moving rapidly toward critical levels. These extreme conditions allow for easy ignition, rapid spread, increased spotting, and active night time burning. When fires start in Red Flag conditions, there will be active and extreme fire behavior. To help mitigate these hazardous conditions, local fire response has been augmented with

increased initial attack resources. As summer progresses, fire conditions are anticipated to become even more dangerous and unstable. Fire events locally and regionally will cause significant draw down of resources available and affect FES' ability to augment initial attacks, adding to the risk.

Curbside Chipper Program:

The program started at the beginning of July using workforce from the Sonoma County Youth Ecology Corps program. As of July 15, thirteen homes in the first prioritized community, Fitch Mountain east of Healdsburg in the unincorporated fire area of Sotoyome, have had curbside chipping services provided by FES, estimating over 100 cubic yards chipped. Mailers were sent mid-July to the second prioritized community in the Mayacamas Volunteer Fire District. FES plans to continue through the end of August, depending upon the availability of staff. FES is exploring a 50/50 grant through the 2015 Western States Wildland Urban Interface (WUI) grant program, and the Department is aggressively pursuing additional funding opportunities with the Northern Sonoma County Air Pollution Control District, Bay Area Air Quality Management District, PG&E, and CAL FIRE.

Fire Prevention for Homeowners:

Fire Prevention and Emergency Management staff met with the Press Democrat "Celebrate Community" editors providing them subject matter expertise and content for a special insert concerning what homeowners can do to mitigate the increased risk of fire caused by the extreme drought conditions. This widely distributed piece is expected to be published the first week in August.

WATER SUPPLY

The Sonoma County Water Agency (Water Agency) reports that regional water supply reservoirs remain well below average water supply capacities, including Lake Sonoma at 68 percent and Lake Mendocino at 38 percent as of July 14, 2014.

State Emergency Regulations:

On July 15, 2014, State Water Resources Control Board (State Water Board) adopted emergency regulations amending Title 23 of the California Code of Regulations to include a prohibition on certain classes of water use. In response, the Water Agency's retailers began implementing water shortage contingency plans that impose mandatory restrictions on outdoor irrigation. The regulations would prohibit outdoor irrigation that results in runoff; washing cars with a hose unless the hose has a shut-off nozzle; applying water to any hard surface (e.g., for cleaning); and the use of non-recycling water in decorative fountains. Violators can be fined up to \$500 per violation, per day.

The new regulations require urban water suppliers to prepare and submit standardized monitoring reports to the Water Control Board by the 15th of each month. Each report will include the amount of potable water each water supplier produced, including treated water provided by a wholesaler, in the preceding calendar month. The report shall also estimate the gallons of water used per person, per day.

Water Rights Curtailments:

On July 2, 2014, the State Water Board issued new water curtailment orders and adopted emergency regulations in response to their first order on May 28, 2014. In May 2014, the State Water Board mailed 652 notices notifying holders of post-1914 appropriative water rights within the Russian River watershed upstream of the confluence of Dry Creek with a priority date of February 19, 1954 or later (Application A015743 or higher), of the need to immediately stop diverting water under their junior post-1914 water rights. Another 598 warning letters were issued. In total, there are approximately 1,250 water rights issued

by the state for the upper Russian River. There are approximately 40 domestic and municipal water systems in Sonoma County that have been sent curtailment notices. The Water Agency is a senior water rights holder and is not impacted by the current curtailment. The new July orders include the approval of fines for noncompliant users. The State Water Board also added the main stem and north fork of the Eel River to its curtailment order.

The State Water Board analyzed the Russian River watershed and believes that as of June 15, 2014, the only water present in the upper Russian River is that which is called "Project" water (water that is owned by Russian River Project water right holders). This includes the Water Agency, the Mendocino County Flood Control and Water Conservation Improvement District, and those in north Sonoma County with rights under the 10,000 acre-foot reservation set aside in Decision 1610.

In response to the drought, Water Agency staff has been working with agricultural producers in both Mendocino and Sonoma counties over the past month to develop and implement a Statement of Collaboration. This is a statement of coordination and cooperation between Water Agency reservoir operations staff and agricultural water users along the Russian River above the confluence of Dry Creek. The objective of the Statement is to ensure the protection and efficient use of irrigation water in the Russian River and water stored in Lake Mendocino while reducing the effects of the drought on fishery resources. If implemented, the practices included in the Statement should result in a flattening of demand on the Russian River which will allow for Water Agency operators to better manage reservoir releases and river flow. The Statement does not pre-empt or take the place of curtailment action undertaken by the State Water Board.

AGRICULTURE

Crop Loss Survey:

The Agricultural Commissioner's Office (Ag Commissioner) will be sending out a crop loss survey for hay, silage, and all other field crops at the end of July. Ag Commissioner staff is working with the Sonoma County Winegrape Commission to put on a drought workshop on August 20, 2014, in Santa Rosa. A separate workshop will be held for dairy and livestock producers. The University of California Cooperative Extension (UCCE) will be surveying dairy and livestock producers at the end of July to determine interest in establishing a County water-hauling program.

Drought Assistance to Upper Russian River Growers:

The Water Agency is funding an immediate drought assistance program to upper Russian River vineyard owners/managers as a part of its efforts to collaborate with growers to reduce water demand during this drought. The program includes immediate and free drought consultation by Advanced Viticulture for up to 12 commercial vineyard owners/managers with a minimum of 10 acres planted in vineyards and located between Healdsburg and Ukiah, along and/or adjacent to the upper Russian River. Participants will receive one Aquacheck soil moisture profile probe installed in their vineyard between July and October 2014. Advanced Viticulture staff will download probe data weekly through October 2014 to provide participants with real-time moisture data. Moisture data can assist vineyard owners/managers to save water while still keeping vines healthy. Using this data, Advanced Viticulture will provide participants with weekly irrigation suggestions during this year's growing season.

Wildlife Impacts:

Sonoma County Wildlife Rescue has observed since late summer 2013 that the scarcity of water has increased daytime sightings of normally nocturnal animals. Drought conditions have significantly reduced

animal access to their regular water sources, and forced them to look to sources found near homes, such as ponds, pools, pots, etc. Rodents have migrated to these water sources followed by larger species of deer, bears, mountain lions, etc. As naturally-occurring water sources are reduced or eliminated, more frequent sightings and incursions are expected in urban areas.

WATER CONSERVATION AND PUBLIC OUTREACH

Sonoma-Marin Saving Water Partnership:

The Water Agency, along with the Sonoma-Marin Saving Water Partnership, continues to seek voluntary conservation from its customers. Each Partnership member supports the Governor's 20% voluntary call for conservation. Voluntary conservation efforts are working; many Partners are reporting 20 to 15 percent reductions in water demand, including local sources and from the Water Agency. However, the Partnership stresses the need to continue implementing water saving behaviors this summer as the drought is still on and the possibility of a wet fall or winter is still very much unknown. Upper Russian River communities continue to implement mandatory conservation and thanks to these efforts, along with careful reservoir operations, Lake Mendocino water storage levels remained about 50,000 acre-feet through May - this means conditions have allowed the upper Russian River system to move from a "critical" to "dry" condition. This means flows in the upper Russian River have moved from a minimum 25 cubic feet per second (cfs) to 75 cfs. Continued conservation by the upper Russian River and all communities will continue to help ensure sufficient supplies to meet the most critical needs of our communities and environment. Average water use in our area has dropped from about 160 gallons per person per day in 2001 to 128 gallons per person per day in 2013. The region is on track to meet the 2020 conservation goals set by the state.

Upper Russian River Conservation Programs:

The North Coast Integrated Regional Water Management Plan has recommended to the Department of Water Resources (DWR) to fund over \$1 million for new upper Russian River water conservation programs, including turf removal and toilet retrofit rebate programs. This is part of DWR's drought response program through Proposition 84, a state-wide competitive grant round. Final funding decisions are anticipated from DWR this summer. The program estimates savings of over 151 acre-feet water per year if over 3500 fixtures are installed and over 500,000 square feet of turf are replanted with climate appropriate plant material. The Water Agency is administering the program along with upper Russian River municipalities that rely on Lake Mendocino for water supply, including: the Sonoma County Public Works Department; cities of Healdsburg, Cloverdale, and Ukiah; the Redwood Valley County Water District; Mendocino County Flood Control and Conservation District; and unincorporated Sonoma County. The program will be implemented in late July 2014, with each partner administering its own public outreach efforts.

Drought Survival Boot Camp:

The Water Agency has collaborated with the City of Santa Rosa and the Sonoma-Marin Saving Water Partnership to present a free hands-on outdoor drought survival demonstration in August. Residents can participate in a variety of demonstrations will include how to install drip irrigation systems, set-up automatic irrigation timers, install a greywater system. The event will be held Saturday, August 23, 2014, between 10am and 4pm in the parking lot at Coddington Mall near Whole Foods. Further information can be found at: www.water.off.org.

Collaborations/Initiatives:

The California Office of Emergency Services (Cal OES), the Water Control Board and Sonoma County Emergency Management staff is scheduled to meet in August with the Kashia Band of Pomo Indians concerning their water supply.

General Services has recently joined the State's emergency bulk water procurement contract to lock in pricing and delivery times within 12 hours should it become necessary to provide emergency drinking water.

Since the drought emergency was proclaimed on February 25, 2014, with the assistance of the Auditor-Controller/Treasurer-Tax Collector (Auditor), FES has tallied the costs of the response through July 3, 2014. Using Federal Emergency Management Agency (FEMA) reimbursement guidelines to determine eligible costs, Water Agency and County personnel and supplies have totaled \$416,694. These numbers are available as a result of the tracking system put in place by the Auditor immediately after the first proclamation by the Board in February 2014.

The proclamation extending the existence of a local emergency will enable the County to receive disaster related assistance from the State and Federal governments. There are several State and Federal grant programs available to an assortment of departments, agencies, special districts, and individuals affected by the drought conditions. Although not currently available through the Gubernatorial Proclamation, future reimbursement for emergency response and coordination activities may later become available through the California Disaster Assistance Act (CDAA). The CDAA would allow for reimbursement of up to 75% of costs incurred under a locally proclaimed emergency. The County has enacted financial measures to track response costs that would allow for reimbursement should it become available in the future.

Prior Board Actions:

06/24/2014: 30 Day extension of proclamation.
 06/17/2014: 30 Day extension of proclamation.
 05/20/2014: 30 Day extension of proclamation.
 04/22/2014: 30 Day extension of proclamation.
 03/25/2014: 30 Day extension of proclamation.
 02/25/2014: Proclamation of a local emergency due to drought conditions.

Strategic Plan Alignment Goal 2: Economic and Environmental Stewardship

The recommended actions support the conservation of vital resources necessary for the health, safety, and continued economic growth of the County and its citizens.

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$ -0-	County General Fund	\$ -0-
Add Appropriations Req'd.	\$ -0-	State/Federal	\$ -0-
	\$	Fees/Other	\$ -0-
	\$	Use of Fund Balance	\$ -0-
	\$	Contingencies	\$ -0-
	\$		\$
Total Expenditure	\$ -0-	Total Sources	\$ -0-

Narrative Explanation of Fiscal Impacts (If Required):

No specific budget action is requested through this item. Costs associated with emergency response planning and activity, including costs associated with staffing the Emergency Operations Center, requesting mutual aid, and other necessary measures are being tracked through the County's financial system.

Staffing Impacts			
Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)
Narrative Explanation of Staffing Impacts (If Required):			
None.			
Attachments:			
Resolution (A1)			
Related Items “On File” with the Clerk of the Board:			
None.			

FES Ext Proc Em Drt_Summ.docm



County of Sonoma

State of California

Date: July 22, 2014

Item Number: _____

Resolution Number: _____

Santa Rosa, CA 95403

4/5 Vote Required

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Extending A Proclamation Of Local Emergency Due To Drought Conditions In The County Of Sonoma And Requesting Immediate State and Federal Assistance.

Whereas, the State of California is experiencing one of the driest winters in recorded history; and

Whereas, on January 17, 2014, the Governor of the State of California proclaimed a State of Emergency for the State of California due to drought conditions; and

Whereas, on January 24, 2014, the United States Department of Agriculture designated the County of Sonoma, along with many other California counties, a natural disaster area due to drought; and

Whereas, the adverse environmental, economic, health, welfare and social impacts of the drought pose an imminent threat of disaster and threaten to cause widespread potential harm to people, businesses, agriculture, property, communities, wildlife and recreation in the County of Sonoma; and

Whereas, Section 8630, Article 14 of the California Emergency Services Act requires that Board of Supervisors of the County of Sonoma review, at least every 30 days until such local emergency is terminated, the need for continuing the local emergency; and

Whereas, a period of local emergency presently exists in the County of Sonoma in accordance with the proclamation thereof by the Board of Supervisors on the 25th day of February, 2014, as a result of persistent drought conditions; and

Whereas, the Board of Supervisors of the County of Sonoma has reviewed the need to continue the existence of this local emergency.

Now, Therefore, Be It Resolved by Board of Supervisors of the County of Sonoma, State of California, as follows:

It Is Proclaimed and Ordered, pursuant to Government Code section 8558 and Chapter 10 of the Sonoma County Code, that a local emergency has existed throughout the County of Sonoma because of drought conditions since January 17, 2014; and

It Is Further Proclaimed and Ordered, that during the existence of this local emergency, the powers, functions and duties of the Director of Emergency Services and the emergency management organization of the Sonoma County Operational Area shall be those prescribed by Federal law; State law; by ordinances, resolutions and the Code of the County of Sonoma; and by the Sonoma County/Operational Area Emergency Operations Plan approved the Board of Supervisors; and

It Is Requested that the Governor of the State of California waive regulations that may hinder response and recovery efforts, make available California Disaster Assistance Act funding for the State of Emergency proclaimed on January 17, 2014, and seek all available forms of Federal disaster assistance and relief programs, to include a Presidential Declaration of Emergency; and

Be It Further Resolved pursuant to Government Code section 8630, the Board of Supervisors shall review the need for continuing this local emergency at least once every 30 days until the Board of Supervisors terminates the local emergency; and

Be It Further Resolved that a copy of this extension of the emergency proclamation be forwarded to the State Director of the Office of Emergency Services and all State and Federal legislators representing the County of Sonoma.

Supervisors:

Gorin:	Zane:	McGuire:	Carrillo:	Rabbitt:
Ayes:	Noes	Absent:	Abstain:	

So Ordered.



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 53
(This Section for use by Clerk of the Board Only.)

To: Board of Directors, Sonoma Valley County Sanitation District

Board Agenda Date: July 22, 2014

Vote Requirement: 2/3 - SVCSD

Department or Agency Name(s): Sonoma Valley County Sanitation District

Staff Name and Phone Number:

Kevin Campbell 547-1921

Supervisorial District(s):

First

Title: Aqua Caliente Creek Sewer Crossing Replacement Project – Hearing of Necessity

Recommended Actions:

A) Adopt Resolution determining that the acquisition of portions of real property rights for the Agua Caliente Creek Sewer Crossing Replacement Project are necessary and authorizing acquisition and condemnation of real property rights necessary for public purposes identified as Maryann C. Walsh for portions of Assessor's Parcel Numbers 056-531-006 and 056-611-009, Eleanor M. Marino for portions of Assessor's Parcel Numbers 056-611-078 and 056-611-079, Clifford and Josephine Pedroni for portions of Assessor's Parcel Numbers 056-611-063, 056-611-064, and 056-611-065, Michael and Kathleen Kelly for portions of Assessor's Parcel Numbers 056-611-018 and 056-611-045, Residuary Trust of the Addiego Family Trust for a portion of Assessor's Parcel Number 056-611-046, Omar Dario Gutierrez for a portion of Assessor's Parcel Number 056-611-047, Stephan and Geertruida Zamlich for a portion of Assessor's Parcel Number 056-611-050, Robert and Jo Ann Duffy for a portion of Assessor's Parcel Number 056-611-052, Darius N. Rogers for portion of Assessor's Parcel Number 056-611-053, George Hunter for a portion of Assessor's Parcel Number 056-611-073, Angelina Lucchese for portions of Assessor's Parcel Numbers 056-611-085, 056-611-086, 056-611-087, and 056-611-088, and from an Unknown Owner for a portion of Old Maple Road, for public purposes for construction of the Sonoma Valley County Sanitation District Agua Caliente Creek Sewer Crossing Replacement Project;

B) and directing County Counsel and the General Manager to take all necessary steps in order to obtain said real property rights in connection with the construction, maintenance, and continued operation of the Project.

Executive Summary:

This agenda item is for adoption of a Resolution to determine that the acquisition of real property rights for the Agua Caliente Creek Sewer Crossing Replacement Project (Project) from portions of Assessor's Parcel Numbers 056-531-006, 056-611-009, 056-611-078, 056-611-079, 056-611-063, 056-611-064, 056-611-065, 056-611-018, 056-611-045, 056-611-046, 056-611-047, 056-611-052, 056-611-053, 056-611-073, 056-611-085, 056-611-086, 056-611-087, and 056-611-088, and a portion of Old Maple Road are

necessary and to authorizing acquisition and condemnation of real property rights necessary for public purposes identified as Maryann C. Walsh for portions of Assessor's Parcel Numbers 056-531-006 and 056-611-009, Eleanor M. Marino for portions of Assessor's Parcel Numbers 056-611-078 and 056-611-079, Clifford and Josephine Pedroni for portions of Assessor's Parcel Numbers 056-611-063, 056-611-064, and 056-611-065, Michael and Kathleen Kelly for portions of Assessor's Parcel Numbers 056-611-018 and 056-611-045, Residuary Trust of the Addiego Family Trust for a portion of Assessor's Parcel Number 056-611-046, Omar Dario Gutierrez for a portion of Assessor's Parcel Number 056-611-047, Stephan and Geertruida Zamlich for a portion of Assessor's Parcel Number 056-611-050, Robert and Jo Ann Duffy for a portion of Assessor's Parcel Number 056-611-052, Darius N. Rogers for portion of Assessor's Parcel Number 056-611-053, George Hunter for a portion of Assessor's Parcel Number 056-611-073, Angelina Lucchese for portions of Assessor's Parcel Numbers 056-611-085, 056-611-086, 056-611-087, and 056-611-088, and from an Unknown Owner for a portion of Old Maple Road, for public purposes for construction of the Project, and to direct County Counsel and the General Manager to take all necessary steps in order to obtain said real property rights in connection with the construction, maintenance, and continued operation of the Project. Acquisition of the property rights will allow the Sonoma Valley County Sanitation District to construct the Project. The purpose of the Project is to replace an existing sewer main that crosses over the top of Agua Caliente Creek with an underground sewer siphon.

This agenda item is also necessary to pursue "friendly" eminent domain proceedings, with the cooperation of the individual property owners, to protect the property owner from any adverse effects that the granting of the easement may have relative to any agreement the property owner may have on the property with a bank or lending institution.

HISTORY OF ITEM/BACKGROUND

The Sonoma Valley County Sanitation District (District) proposes to replace an existing 21-inch diameter steel sewer trunk main pipeline crossing over the Agua Caliente Creek Channel with a new pipeline that would cross below the streambed (underground). The existing sewer trunk main pipeline was constructed in 1959, is located approximately 8 feet below the top of the bank of the creek, is several feet above the ordinary high water mark at the crossing location, and currently has an exposed length of about 65 feet within the channel. Recently, the exposed sewer pipeline has been damaged both by debris floating down the creek during high flows, and by creek bank erosion caused by significant down-cutting of the channel with the resultant creek bank erosion upstream and downstream of the crossing. The creek erosion has caused the pipeline to sag near an exposed existing flexible coupling. Since the sewer pipeline was damaged, the District has made attempts to reinforce the pipeline and address the bank erosion situation. The prior projects addressed stabilizing the creek bank to protect a manhole, and concrete abutments that support the existing 21-inch sewer trunk main within the creek channel. However, the stabilization projects have met with limited success and the pipeline still remains susceptible to failure. There is still a high risk of damage to the pipeline, or even the possibility of it being totally compromised by floating debris during heavy rain storms and flooding, or by failure of the channel banks. This type of pipeline failure during a heavy storm event could result in an uncontrolled release of untreated wastewater into the creek of approximately 9.3 million gallons per day. In order to provide a long-term permanent and protected location for the sewer trunk, the District proposes to construct a new double siphon sewer crossing below the streambed of the Agua Caliente Creek channel.

In addition, a public collector sewer main located in Fairview Lane is currently maintained by the District without the benefit of a public sewer maintenance and access easement along the sewer main. The District needs to acquire a permanent easement along Fairview Lane in order to maintain this existing sewer main and also to access and maintain the proposed new Agua Caliente Creek Crossing double siphon facilities.

District Staff has created a location map for the Project. (Attached as Exhibit A-1)

PROJECT DESCRIPTION

The District is proposing to replace the existing pipeline that crosses the creek by constructing a new double siphon sewer crossing below the bottom of the streambed. To cross the Agua Caliente Creek underground, the District will use a pipe ramming construction method to install two parallel casings, with two carrier pipes within the casings, 4 feet below the bottom of the creek channel. The casings and pipes will be driven below the creek from a pipe-ramming pit on the south side of the creek, up to a receiving pit on the north side of the creek. Both pits will be located a minimum of 10 feet back from the top of the stream banks, which will allow the crossing to be installed without working inside of, or damaging, the creek channel. Once the double siphon creek crossing facility is in operation, the District will remove the existing sewer trunk main pipe that crosses the creek by cutting the pipe, capping the connections at the manholes on both banks, and removing the pipe with a crane. Additionally, the new sewer trunk main pipeline north of the new Agua Caliente Creek Channel Crossing will be extended to the north using a combination of guided mechanical bore and open trench methods and re-connected to the existing sewer trunk main. Also, south of the new Agua Caliente Creek Channel Crossing, the new sewer trunk main will be re-connected to the existing sewer trunk main using open trench methods.

Staff evaluated many alternative routes during the preliminary planning phases, and these were evaluated for environmental and engineering considerations. After evaluating each of the potential routes, the current route was selected because it had the least engineering and environmental constraints. Relocating the existing pipeline alignment would require significant modification to the existing collection system. Some variations from the existing alignment were necessary to avoid constructing the pipeline through wetlands and other sensitive habitats while minimizing conflicts with existing land uses and utilities.

CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) COMPLIANCE:

The District, as the lead California Environmental Quality Act (CEQA) Agency, has determined the project qualifies for a Categorical Exemption under the following sections of the CEQA Guidelines: 15301(b) (Existing Facilities); 15302(c) (Replacement or Reconstruction); and 15304(a)(f) (Minor Alteration to Land). The District prepared and filed a Notice of Exemption for the project in accordance with CEQA (on file with the Clerk).

ACQUISITION OF PROPERTY RIGHTS REQUIRED FOR THE PROJECT:

In order to construct the Project, the District must obtain property rights to facilitate access, construction, operation, and maintenance of the Project on and through privately owned property and property owned by the County of Sonoma. These rights include permanent easements and temporary construction agreements for the period of constructing the Project. On February 11, 2014, the Board

authorized staff to negotiate with the respective property owners for acquisition of the property rights needed for construction of the Project and authorized the General Manager to execute agreements for acquisition of property rights on behalf of the District. Of the 18 property owners that the District needs to acquire property rights from, staff has successfully negotiated agreements with 13 of the 18 property owners. Of the 13 owners that staff has successfully negotiated with, 7 of the properties are subject to a deed of trust requiring the District to obtain consent/subordination from the beneficiary of the deed of trust which staff has been unable to obtain.

Water Agency staff appraised the value for just compensation for the property rights required for the Project at \$185,000.

All the subject property owners have been notified of their rights under the California Code of Civil Procedure to have the District pay for an independent appraisal of the value of the rights sought by the District. To date, staff has received one request from a property owner for the District to pay for an independent appraisal.

Construction of the Project requires real property rights from 13 properties. The following property rights are needed to construct the project:

1. From Maryann C. Walsh, Trustee of the Maryann C. Walsh Survivor's Trust of the John R. Walsh and Maryann C. Walsh 2002 Revocable Trust, under Agreement dated May 31, 2002, an approximately 120-foot long permanent easement, approximately 15 feet wide, containing 2,099 square feet and a irregularly shaped temporary construction easement comprised of 4 parcels, totaling 6,267 square feet. The permanent easement and temporary construction easement to be acquired are part of two larger parcels (Assessor's Parcel Number 056-531-006 and 056-611-009) totaling 300,128 square feet (6.89-acres). Just compensation for this acquisition is \$15,300.

2. From Eleanor M. Marino, an unmarried woman, an approximately 420-foot long permanent easement approximately 20 feet wide, containing 9,510 square feet, an approximately 125-foot long, 5-foot wide temporary construction easement, containing 727 square feet, and an irregularly shaped temporary construction easement, containing 3,212 square feet. The permanent easement and temporary construction easements to be acquired are part of a larger parcel (Assessor's Parcel Number 056-611-078) totaling 39,640 square feet (0.910-acres). Just compensation for this acquisition is \$77,000. This property is subject to a deed of trust with Sierra Pacific Mortgage Company, Inc.

3. From Eleanor Marino also known as Eleanor M. Marino, Surviving Joint Tenant, an approximately 155-foot long permanent easement, 18-foot wide, containing 2,805 square feet, and an approximately 155-foot long temporary construction easement, 5-foot wide, containing 778 square feet. The permanent easement and temporary construction easements to be acquired are part of a larger parcel (Assessor's Parcel Number 056-611-079) totaling 28,750 square feet (0.91-acres). Just compensation for this acquisition is \$19,000.

4. From Clifford and Josephine Pedroni, as Trustees of the Clifford R. Pedroni and Josephine L. Pedroni Revocable Trust, an approximately 120-foot long permanent easement, 20-foot wide, containing 2,462 square feet, and an L shaped temporary construction easement comprised of three parcels, totaling

5,312 square feet. The permanent easement and temporary construction easement to be acquired are part of three larger parcels (Assessor's Parcel Numbers 056-611-063, 056-611-064, and 056-611-065) totaling 24,480 square feet (0.562-acres). Just compensation for this acquisition is \$23,800.

5. From Michael A. Kelly and Kathleen J. Kelly, husband and wife as joint tenants, an approximately 520-foot long permanent easement, 45-foot wide, containing 25,409 square feet. The permanent easement to be acquired is part of two larger parcels (Assessor's Parcel Numbers 056-611-045 and 056-611-018) totaling 42,329 square feet (0.972-acres). Just compensation for this acquisition is \$1,000. The new permanent easement coincides with an existing easement identified as "Easement One" and described in that certain grant deed recorded in Book 901 at Page 105 of Official Records of the County of Sonoma. Although the District has reached agreement with Mr. and Mrs. Kelly for acquisition of the needed permanent easement, the property is subject to a deed of trust with Castle Mortgage Corporation that the District has been unable to obtain consent/subordination from the lienholder/beneficiary of said deed of trust.

6. From the Residuary Trust of the Addiego Family Trust dated the 24th day of March 1981, as to an undivided 1/3 interest, John C. Addiego and Gloria C. Addiego as Co-Trustees of the Addiego 1986 Family Trust, as to an undivided 1/3 interest, Lewis James Lopez, as to an undivided 1/9 interest, Loretta Jean Barra, as to an undivided 1/9 interest, and Joanne Marie Pence as to an undivided 1/9 interest, an approximately 114-foot long permanent easement, approximately 20-foot wide, containing 2,887 square feet. The permanent easement to be acquired is part of a larger parcel (Assessor's Parcel Number 056-611-046) totaling 24,072 square feet (0.550-acres). Just compensation for this acquisition is \$1,000. The new permanent easement coincides with an existing easement identified as "Easement Two" and described in that certain grant deed recorded in Book 901 at Page 105 of Official Records of the County of Sonoma.

7. From Omar Dario Gutierrez, an unmarried man, an approximately 119-foot long permanent easement, 20-foot wide, and containing 2,373 square feet. The permanent easement to be acquired is part of a larger parcel (Assessor's Parcel Number 056-611-047) totaling 22,420 square feet (0.510-acres). Just compensation for this acquisition is \$1,000. The new permanent easement coincides with an existing easement identified as "Easement Two" and described in that certain grant deed recorded in Book 901 at Page 105 of Official Records of the County of Sonoma. This property is subject to a deed of trust with J.P. Morgan Chase Bank, N.A.

8. From Stephan G. Zamlich and Geertruida Maria Zamlich, Co-Trustees of the Zamlich Family Trust, created by Declaration of Trust dated April, 20, 2005, an approximately 60-foot long permanent easement, 20-foot wide, and containing 1,300 square feet. The permanent easement to be acquired is part of a larger parcel (Assessor's Parcel Number 056-611-050) totaling 10,985 square feet (0.250-acres). Just compensation for this acquisition is \$1,000. The new permanent easement coincides with an existing easement identified as "Easement Two" and described in that certain grant deed recorded in Book 901 at Page 105 of Official Records of the County of Sonoma. Although the District has reached agreement with Mrs. Zamlich for acquisition of the needed permanent easement, the property is subject to a deed of trust with Nationstar Mortgage LLC, a limited liability company, that the District has been unable to obtain consent/subordination from the lienholder/beneficiary of said deed of trust.

9. From Robert E. Duffy and Jo Ann Duffy, husband and wife as joint tenants, an approximately 55-foot long permanent easement, 20-foot wide, containing 1,128 square feet. The permanent easement to be acquired is part of a larger parcel (Assessor's Parcel Number 056-611-052) totaling 7,800 square feet (0.180-acres). Just compensation for this acquisition is \$1,000. The new permanent easement coincides with an existing easement identified as "Easement Two" and described in that certain grant deed recorded in Book 901 at Page 105 of Official Records of the County of Sonoma. Although the District has reached agreement with Mr. and Mrs. Duffy for acquisition of the needed permanent easement, the property is subject to a deed of trust with Provident Funding Associates, L.P., a limited partnership, that the District has been unable to obtain consent/subordination from the lienholder/beneficiary of said deed of trust.

10. From Darius N. Rogers, a single man, an approximately 60-foot long permanent easement, 20-foot wide, containing 1,200 square feet. The permanent easement to be acquired is part of a larger parcel (Assessor's Parcel Number 056-611-053) totaling 7,800 square feet (0.180-acres). Just compensation for this acquisition is \$1,000. The new permanent easement coincides with an existing easement identified as "Easement Two" and described in that certain grant deed recorded in Book 901 at Page 105 of Official Records of the County of Sonoma. Although the District has reached agreement with Mr. Rogers for acquisition of the needed permanent easement, the property is subject to a deed of trust with LenderLive Network, Inc. and a deed of trust with TCF National Bank that the District has been unable to obtain consent/subordination from the lienholder/beneficiaries of said deeds of trust.

11. From George L. L. Hunter, a single man, an approximately 106-foot long permanent easement, 20-foot wide, containing 2,211 square feet. The permanent easement to be acquired is part of a larger parcel (Assessor's Parcel Number 056-611-073) totaling 20,460 square feet (0.470-acres). Just compensation for this acquisition is \$1,000. The new permanent easement coincides with an existing easement identified as "Easement Two" and described in that certain grant deed recorded in Book 901 at Page 105 of Official Records of the County of Sonoma. Although the District has reached agreement with Mr. Hunter for acquisition of the needed permanent easement, the property is subject to a deed of trust with J.P. Morgan Chase Bank, N.A., and a deed of trust with Citibank, N.A. that the District has been unable to obtain consent/subordination from the lienholder/beneficiaries of said deeds of trust.

12. From Angelina Lucchese, as Trustee of the Angelina Lucchese Revocable Trust, an approximately 280-foot long permanent easement, 20-foot wide, containing 5,662 square feet. The permanent easement to be acquired is part of four larger parcels (Assessor's Parcel Numbers 056-611-085, 056-611-086, 056-611-087, and 056-611-088) totaling 40,865 square feet (0.938-acres). Just compensation for this acquisition is \$1,000. The new permanent easement coincides with an existing easement identified as "Easement Two" and described in that certain grant deed recorded in Book 901 at Page 105 of Official Records of the County of Sonoma. Although the District has reached agreement with Ms. Lucchese for acquisition of the needed permanent easement, the property is subject to a deed of trust with Bank of America, N.A., that the District has been unable to obtain consent/subordination from the lienholder/beneficiary of said deed of trust.

13. From an Unknown Owner, an irregularly shaped permanent easement, containing 1,575 square feet. The permanent easement to be acquired is a privately owned portion of the road located in the unincorporated portion of Sonoma County identified as Old Maple Avenue.

All property to be acquired is described in the resolution in Attachment A and shown for reference in Exhibit A-1.

To date, efforts at negotiations with the subject property owners to acquire easement rights necessary for the Project are ongoing. The public interest and necessity require the proposed Project because the Project is necessary to replace an existing sewer main that is at a high risk of damage to the pipeline, or even the possibility of it being totally compromised by floating debris during heavy rain storms and flooding, or by failure of the channel banks. Accordingly, it is necessary to obtain the property through the process of eminent domain. Adoption of the Resolution of Necessity enables District staff and County Counsel to proceed with the condemnation process to acquire the necessary property rights to construct the Project. If the Resolution of Necessity is adopted, District staff will continue to negotiate with the Owners. If those negotiations are unsuccessful, the matter would be referred to County Counsel for applicable legal action.

In order to acquire the Property by eminent domain, the Board must now hold a hearing and adopt a Resolution of Necessity, which includes the following:

1. A description of the property location and the use for which the property is to be taken.
2. A finding that an offer has been made to the owners of record in accordance with law.
3. A finding that public interest and necessity require the project.
4. A finding that the project is planned in a manner which is most compatible with the greatest public good and least private injury.
5. A finding that the property is required for the project.

Prior Board Actions:

02/11/14 Authorized acquisition of Agua Caliente Creek Sewer Crossing Project Easement Agreements and Temporary Construction Agreements

Strategic Plan Alignment Goal 2: Economic and Environmental Stewardship

This item supports the County's goal of Economic and Environmental Stewardship by replacing a portion of an existing sewer main that crosses over the top of Agua Caliente Creek with a new below ground sewer siphon that will remove the potential for environmental contamination should the existing sewer main fail.

Water Agency Sanitation Goals and Strategies, Goal 1: Meet or exceed environmental regulations and public health standards.

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$ 148,100	Water Agency Gen Fund	\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$ 148,100
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 148,100	Total Sources	\$ 148,100

Narrative Explanation of Fiscal Impacts (If Required):

The item was budgeted in the 2013-2014 fiscal year. A consolidated budget adjustment will be made to the budget to carry over the budgeted funds into the 2014-2015 fiscal year. The appropriations were budgeted in the Sonoma Valley County Sanitation District Construction Fund 65303-8510.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

Attachments:

Resolution; Exhibit A-1; Attachment A

Related Items "On File" with the Clerk of the Board:

Notice of Exemption

Attachment A

EXHIBIT A

Legal Description

Sonoma Valley County Sanitation District
Agua Caliente Creek Crossing Replacement Project
Parcels Located Within the Lands of Walsh

Real property situated in a presently unincorporated area of the County of Sonoma, State of California, described as follows:

Parcel 7544-01

A portion of the real property described in that certain Grant Deed recorded September 14, 2012 as Document 2012-089964, Sonoma County Official Records, being more particularly described as follows:

Commencing for reference at the southwestern-most corner of Lot 1 of Block 3 as shown upon the Map of Buena Vida Subdivision (Tract No. 319) filed March 23, 1964 in Book 97 of Maps, at Pages 32 – 33, Official Records of Sonoma County, being a point of the eastern boundary of the Lands of John R. Walsh as said Lot 1 of Block 3 and eastern boundary are shown upon that certain Record of Survey filed November 21, 2005 in Book 685 of Maps, at Pages 1-3 Official Records of Sonoma County; Thence northerly for reference, along the western boundary of said Lot 1 of Block 3, North 00°07'30" East 6.78 feet to the True Point of Beginning; Thence departing from said western boundary, North 45°39'21" West 20.93 feet to a point on a line that is parallel with and 15.00 feet distant, measured at right angles westerly of said western boundary; Thence northerly along said parallel line, North 00°07'30" East 14.22 feet; Thence departing said parallel line, South 89°52'30" East 15.00 feet to the said western boundary of said Lot 1 Block 3; Thence southerly along said western boundary, South 00°07'30" East 28.82 feet to the True Point of Beginning, containing 323 square feet of real property, more or less.

Parcel 7544-02

A portion of the real property described in that certain Grant Deed recorded September 14, 2012 as Document 2012-089964, being that portion of Lot 1 of Block 3 as shown upon the Map of Buena Vida Subdivision (Tract No. 319) filed March 23, 1964 in Book 97 of Maps, at Pages 32 – 33, Official Records of Sonoma County, which is more particularly described as follows:

Beginning at the southwestern-most corner of said Lot 1 of Block 3, as said Lot 1 of Block 3 is shown upon that certain Record of Survey filed November 21, 2005 in Book 685 of Maps, at Pages 1-3 Official Records of Sonoma County; Thence northerly along the western boundary of said Lot 1 of Block 3, North 00°07'30" East 27.71 feet; Thence departing from said western boundary, South 45°39'31" East 13.41 feet to a point on a line that is parallel with and 15.00 feet distant, measured at right angles northerly of

A-1

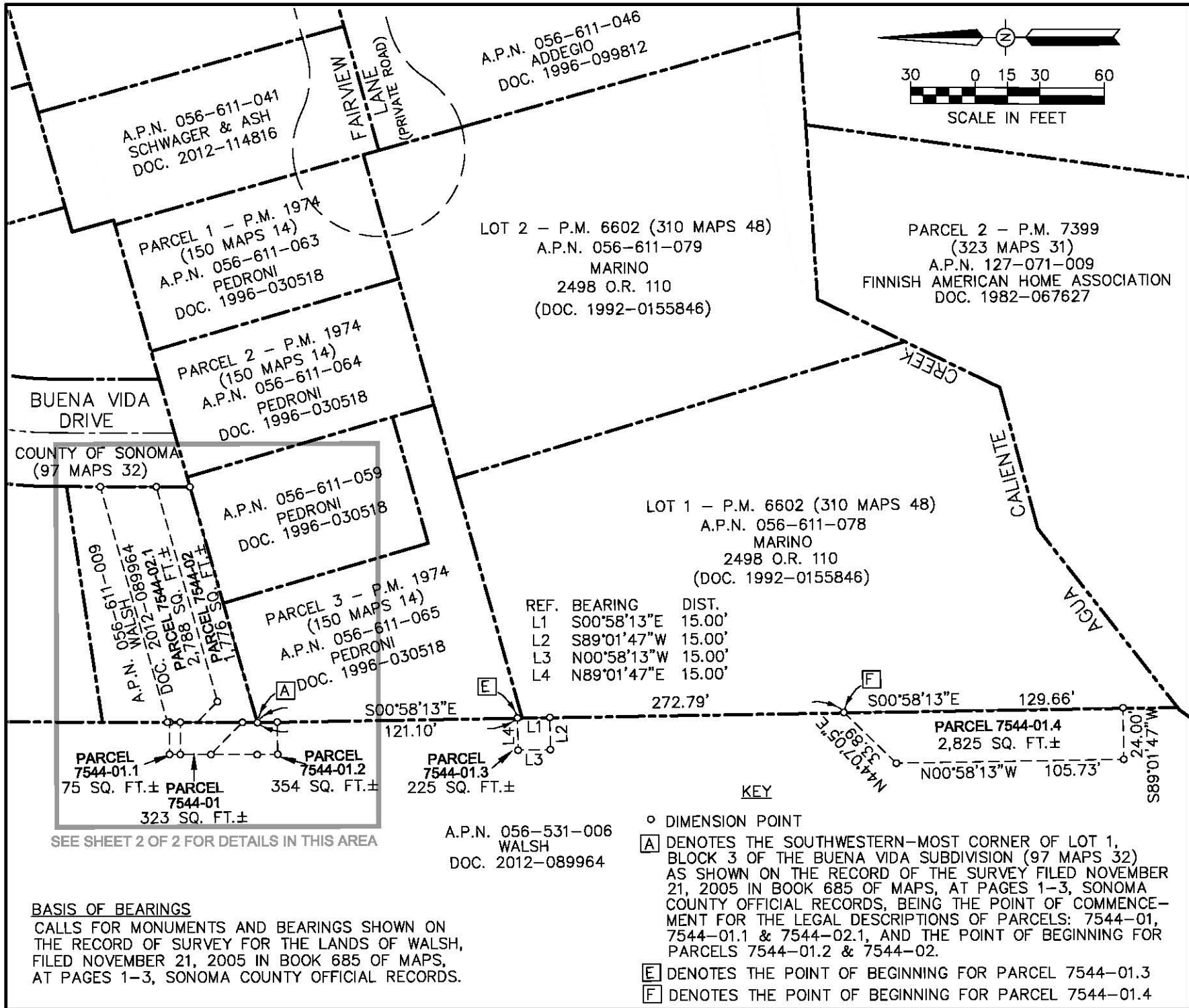
the southern boundary of said Lot 1 of Block 3 as shown upon said Record of Survey; Thence easterly along said parallel line, North 74°06'27" East 103.85 feet to its intersection with the western boundary of Buena Vida Drive also being the eastern boundary of said Lot 1 of Block 3 as shown upon said Record of Survey; Thence departing from said parallel line, southerly along the said western boundary, South 00°09'37" West 15.61 feet to the southeastern most corner of said Lot 1 of Block 3 as shown upon said Record of Survey; Thence westerly along the southern boundary of said Lot 1 of Block 3 as shown upon said Record of Survey, South 74°06'27" West 113.84 feet to the True Point of Beginning, containing 1,776 square feet of real property, more or less.

This legal description and its accompanying plat were prepared by me or under my direction in November 2013.


John R. Monaghan, L.S. 6122
License Expires 3/31/2014

11.22.13
Date





PROJECT/TASK: 7544A4
 DATE: 10/01/2013
 DRAWN BY: JM
 CHECKED BY:
 SHEET NO. 1 A05 2

SONOMA VALLEY COUNTY SANITATION DISTRICT
EXHIBIT A-1
 PLAT TO ACCOMPANY LEGAL DESCRIPTION
 AGUA CALIENTE CREEK CROSSING
 REPLACEMENT PROJECT
 PARCELS LOCATED ON LANDS OF WALSH

REVISIONS	REV.	DATE	BY

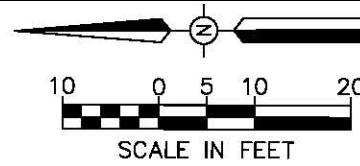


BUENA VIDA DRIVE

COUNTY OF SONOMA

(97 MAPS 32) S00°09'37"W

26.01' 15.61'



BASIS OF BEARINGS

CALLS FOR MONUMENTS AND BEARINGS SHOWN ON THE RECORD OF SURVEY FOR THE LANDS OF WALSH FILED NOVEMBER 21, 2005 IN BOOK 685 OF MAPS, AT PAGES 1-3, SONOMA COUNTY OFFICIAL RECORDS.

LOT 1 BLOCK 3
BUENA VIDA SUBDIVISION
(97 MAPS 32)

LOT 2 BLOCK 3
BUENA VIDA SUBDIVISION
(97 MAPS 32)

A.P.N. 056-611-059
PEDRONI
DOC. 1996-030518

PARCEL 3 - P.M. 1974
(150 MAPS 14)
A.P.N. 056-611-065
PEDRONI
DOC. 1996-030518

KEY

○ DIMENSION POINT

[A] DENOTES THE SOUTHWESTERN-MOST CORNER OF LOT 1 BLOCK 3 OF THE BUENA VIDA SUBDIVISION (97 MAPS 32) AS SHOWN ON RECORD OF SURVEY FILED NOVEMBER 21, 2005 IN BOOK 685 OF MAPS, AT PAGES 1-3, SONOMA COUNTY OFFICIAL RECORDS, BEING POINT OF COMMENCEMENT FOR THE LEGAL DESCRIPTIONS OF PARCELS 7544-01, 7544-01.1 & 7544-02.1 AND THE POINT OF BEGINNING FOR PARCELS 7544-01.2 & 7544-02.2.

[B] DENOTES THE POINT OF BEGINNING FOR PARCEL 7544-01

[C] DENOTES THE POINT OF BEGINNING FOR PARCEL 7544-01.1

[D] DENOTES THE POINT OF BEGINNING FOR PARCEL 7544-02.1

A.P.N. 056-531-006
WALSH
DOC. 2012-089964

PROJECT/TASK: 7544A4
DATE : 10/01/2013
DRAWN BY: JM
CHECKED BY:
SHEET NO. 2 OF 2

SONOMA VALLEY COUNTY SANITATION DISTRICT

EXHIBIT A-1

PLAT TO ACCOMPANY LEGAL DESCRIPTION
AGUA CALIENTE CREEK CROSSING
REPLACEMENT PROJECT

PARCELS LOCATED ON LANDS OF WALSH

REV.	DATE	BY



EXHIBIT A
Legal Description

Sonoma Valley County Sanitation District
Agua Caliente Creek Crossing Replacement Project
Parcels Located Within the Lands of Marino

Real property situated in a presently unincorporated area of the County of Sonoma, State of California, described as follows:

Parcel 7544-04

A portion of the real property described in that certain Grant Deed recorded November 24, 1970 in Book 2498 of Official Records, beginning at Page 110, Sonoma County Official Records being more particularly described as follows:

Beginning at the northwestern-most corner of Lot 2 as shown upon that certain Parcel Map No. 6602, filed August 26, 1980 in Book 310 of Maps, at Page 48, Official Records of Sonoma County; Thence easterly along the northern boundary of said Lot 2, North 73°09'31" East 156.00 feet to the northeastern-most corner of said Lot 2; Thence southerly along the eastern boundary of said Lot 2, South 16°51'37" East 18.00 feet to its intersection with a line that is parallel with and 18.00 feet distant, measured at right angles southerly of the said northern boundary of Lot 2; Thence westerly along said parallel line, South 73°09'31" West 155.64 feet to its intersection with the western boundary of said Lot 2; Thence northerly along said western boundary of Lot 2, North 18°00'00" West 18.00 feet to the Point of Beginning, containing 2,805 square feet of real property, more or less.

Parcel 7544-05


A portion of the real property described in that certain Grant Deed recorded November 24, 1970 in Book 2498 of Official Records, beginning at Page 110, Sonoma County Official Records being more particularly described as follows:

Beginning at the northeastern-most corner of Lot 1 as shown upon that certain Parcel Map No. 6602, filed August 26, 1980 in Book 310 of Maps, at Page 48, Official Records of Sonoma County; Thence southerly along the eastern boundary of said Lot 1, South 18°00'00" East 18.00 feet to its intersection with a line that is parallel with and 18.00 feet distant, measured at right angles southerly of the said northern boundary of Lot 1; Thence westerly along said parallel line, South 73°09'31" West 67.28 feet to the beginning of a tangent curve, concave southeasterly, and having a radius of 43.00 feet; Thence southwesterly along the arc of said curve, deflecting to the left through a central (delta) angle of 75°12'31", for an arc distance (length) of 56.44 feet to a point of tangency, being a point on a line that is

A-1

parallel with and 20.00 feet distant, measured at right angles easterly of the western boundary of said Lot 1; Thence southerly along said parallel line, South 02°03'00" East 75.70 feet to the beginning of a tangent curve, concave northeasterly, and having a radius of 28.00 feet; Thence southeasterly along the arc of said curve, deflecting to the left through a central (delta) angle of 90°09'39", for an arc distance (length) of 44.30 feet to a point of tangency; Thence North 87°17'51" East 12.00 feet; Thence South 02°42'09" East 24.00 feet; Thence South 87°17'51" West 12.00 feet to the beginning of a tangent curve, concave Southeasterly, and having a radius of 28.00 feet; Thence southwesterly along the arc of said curve, deflecting to the left through a central (delta) angle of 62°10'49", for an arc distance (length) of 30.39 feet to its intersection with a line that is parallel with and 24.00 feet distant, measured at right angles easterly of the said western boundary of Lot 1; Thence southerly along said parallel line, South 02°03'00" East 54.78 feet; Thence departing from said parallel line, South 88°00'35" West 1.17 feet; Thence South 04°00'20" West 47.20 feet to a point on the southern boundary of real property as described in said Grant Deed; Thence southwesterly along said southern boundary, South 50°55'23" West 22.36 feet to the southwestern-most corner of said real property; Thence northerly along the western boundary of said real property, also being the western boundary of said Lot 1, North 02°03'00" West 304.55 feet to the northwestern corner of said Lot 1; Thence easterly along the northern boundary of said Lot 1, North 73°09'31" East 115.97 feet to the Point of Beginning, containing 9,510 square feet of real property, more or less.

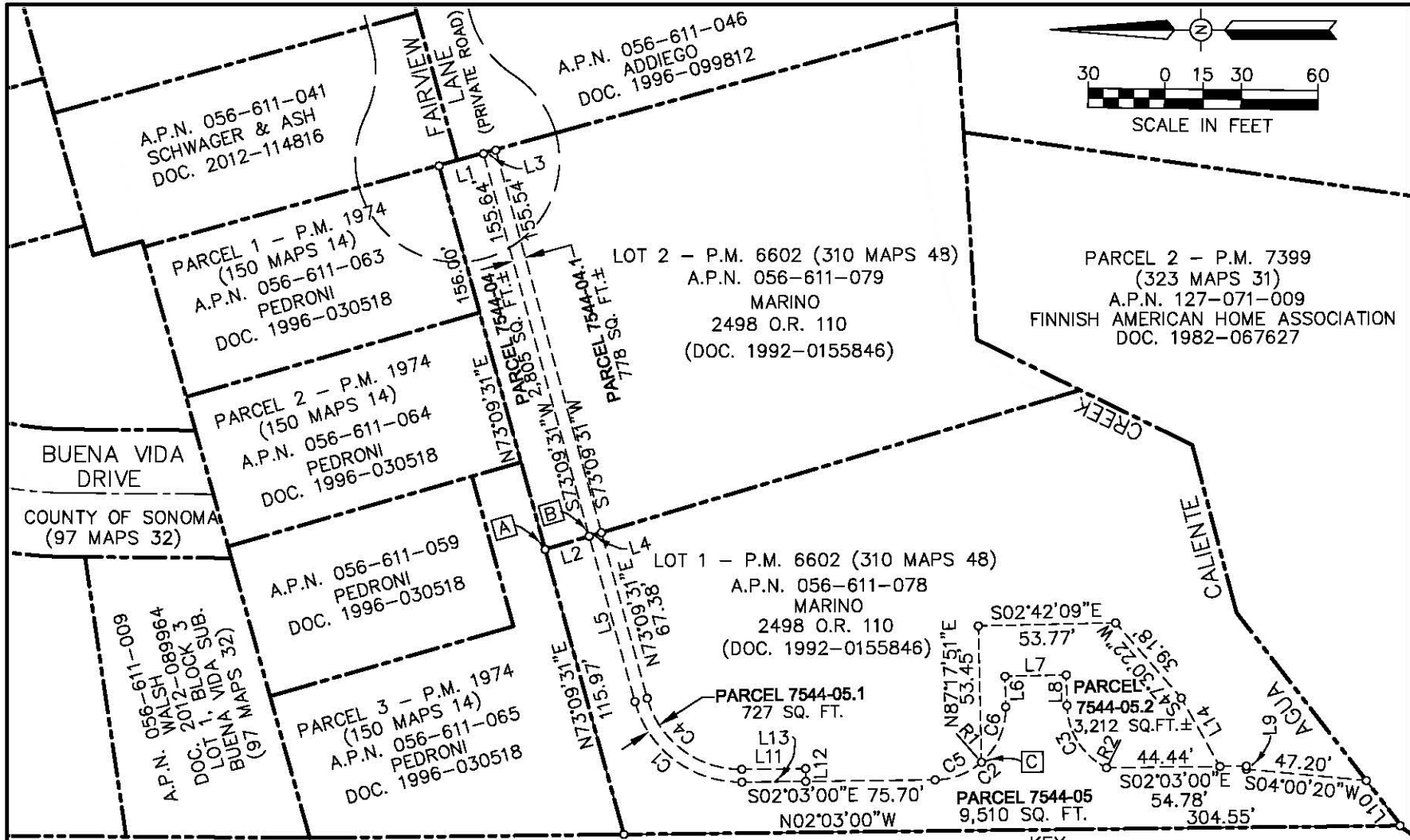
This legal description and its accompanying plat were prepared by me or under my direction in November 2013.



John R. Monaghan, L.S. 6122
License Expires 3/31/2014

12.17.2013
Date





REF.	BEARING	DIST.
L1	S16°51'37"E	18.00'
L2	N18°00'00"W	18.00'
L3	S16°51'37"E	5.00'
L4	S18°00'00"E	5.00'
L5	S73°09'31"W	67.28'
L6	N87°17'51"E	12.00'
L7	S02°42'09"E	24.00'
L8	S87°17'51"W	12.00'
L9	S88°00'35"W	1.17'
L10	S50°55'23"W	22.36'
L11	S02°03'00"E	25.00'
L12	S87°57'00"W	5.00'
L13	N02°03'00"W	25.00'
L14	S59°10'44"W	30.80'
R1	N47°17'33"E	
R2	S64°52'57"E	

A.P.N. 056-531-006
WALSH
DOC. 2012-089964

REF.	RADIUS	DELTA	ARC LENGTH
C1	43.00'	75°12'31"	56.44'
C2	28.00'	90°39'09"	44.30'
C3	28.00'	62°10'49"	30.39'
C4	38.00'	75°12'31"	49.88'
C5	28.00'	40°39'28"	19.87'
C6	28.00'	49°59'41"	24.43'

○ DIMENSION POINT

[A] DENOTES THE NORTHERN-MOST TERMINUS OF THE BOUNDARY COMMON TO LOT 1 AND LOT 2 AS SHOWN ON PARCEL MAP NO. 6602, LANDS OF ANTHONY V. MARINO, ET UX, FILED AUGUST 26, 1980 IN BOOK 310 OF MAPS, AT PAGE 48, SONOMA COUNTY COUNTY OFFICIAL RECORDS, BEING THE POINT OF BEGINNING FOR PARCELS 7544-04 AND 7544-05, AND THE POINT COMMENCEMENT FOR THE LEGAL DESCRIPTIONS OF PARCELS 7544-04.1, 7544-05.1 & 7544-05.2.

[B] DENOTES THE POINT OF BEGINNING FOR PARCEL 7544-04.1

[B] DENOTES THE POINT OF BEGINNING FOR PARCEL 7544-05.1

[C] DENOTES THE POINT OF BEGINNING FOR PARCEL 7544-05.2

BASIS OF BEARINGS
MONUMENTS AND BEARINGS SHOWN ON PARCEL MAP NO. 6602 - LANDS OF ANTHONY V. MARINO, ET UX, FILED AUGUST 26, 1980 IN BOOK 310 OF MAPS, AT PAGE 14, SONOMA COUNTY OFFICIAL RECORDS.

PROJECT/TASK: 7544A4	SONOMA VALLEY COUNTY SANITATION DISTRICT	
DATE: 10/01/2013	<p>EXHIBIT A--1</p> <p>PLAT TO ACCOMPANY LEGAL DESCRIPTION AGUA CALIENTE CREEK CROSSING REPLACEMENT PROJECT</p> <p>PARCELS LOCATED ON LANDS OF MERINO</p>	
DRAWN BY: JM		
CHECKED BY:		
SHEET NO. 1 A07 1		
REV.	DATE	BY

SONOMA COUNTY WATER AGENCY

EXHIBIT A
Legal Description

Sonoma Valley County Sanitation District
Agua Caliente Creek Crossing Replacement Project
Parcels Located Within the Lands of Marino

Real property situated in a presently unincorporated area of the County of Sonoma, State of California, described as follows:

Parcel 7544-04.1

A portion of the real property described in that certain Grant Deed recorded November 24, 1970 in Book 2498 of Official Records, beginning at Page 110, Sonoma County Official Records being more particularly described as follows:

Commencing for reference at the northwestern-most corner of Lot 2 as shown upon that certain Parcel Map No. 6602, filed August 26, 1980 in Book 310 of Maps, at Page 48, Official Records of Sonoma County; Thence southerly for reference along the of western boundary said Lot 2, South 18°00'00" West 18.00 feet to its intersection with a line that is parallel with and 18.00 feet distant, measured at right angles southerly of the said northern boundary of Lot 2 being the True Point of Beginning; Thence easterly along the said parallel line, North 73°09'31" East 155.64 feet to its intersection with the eastern boundary of said Lot 2; Thence southerly along the eastern boundary of Lot 2, South 16°51'37" East 5.00 feet to its intersection with a line that is parallel with and 23.00 feet distant, measured at right angles southerly of the said northern boundary of Lot 2; Thence westerly along said parallel line, South 73°09'31" West 155.54 feet to its intersection with the western boundary of said Lot 2; Thence northerly along said western boundary of Lot 2, North 18°00'00" West 5.00 feet to the True Point of Beginning, containing 778 square feet of real property, more or less.

Parcel 7544-05.1

A portion of the real property described in that certain Grant Deed recorded November 24, 1970 in Book 2498 of Official Records, beginning at Page 110, Sonoma County Official Records being more particularly described as follows:

Commencing for reference at the northeastern-most corner of Lot 1 as shown upon that certain Parcel Map No. 6602, filed August 26, 1980 in Book 310 of Maps, at Page 48, Official Records of Sonoma County; Thence southerly for reference along the eastern boundary of said Lot 1, South 18°00'00" East 18.00 feet to the True Point of Beginning; Thence continuing southerly along the said eastern boundary of Lot 1, South 18°00'00" East 5.00 feet to its intersection with a line that is parallel with and 23.00 feet

distant, measured at right angles southerly of the northern boundary of said Lot 1; Thence westerly along said parallel line, South 73°09'31" West 67.38 feet to the beginning of a tangent curve, concave southeasterly, and having a radius of 38.00 feet; Thence southwesterly along the arc of said curve, deflecting to the left through a central (delta) angle of 75°12'31", for an arc distance (length) of 49.88 feet to a point of tangency being a point on a line that is parallel with and 25.00 feet distant, measured at right angles easterly of the western boundary of said Lot 1; Thence southerly along said parallel line, South 02°03'00" East 25.00 feet; Thence westerly at right angles to the said western boundary of Lot 1, South 87°57'00" West 5.00 feet to a point on a line that is parallel with and 20.00 feet distant, measured at right angles easterly of the said western boundary of Lot 1; Thence northerly along said parallel line, North 02°03'00" West 25.00 feet to the beginning of a tangent curve, concave southeasterly and having a radius of 43.00 feet; Thence northeasterly along the arc of said curve, deflecting to the right through a central (delta) angle of 75°12'31", for an arc distance (length) of 56.44 feet to a point of tangency, being a point on a line that is parallel with and 18.00 feet distant, measured at right angles southerly of the northern boundary of said Lot 1; Thence easterly along said parallel line North 73°09'31" East 67.28 feet to the True Point of Beginning, containing 727 square feet of real property, more or less.

Parcel 7544-05.2

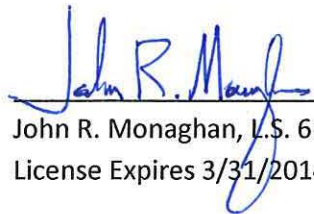
A portion of the real property described in that certain Grant Deed recorded November 24, 1970 in Book 2498 of Official Records, beginning at Page 110, Sonoma County Official Records being more particularly described as follows:

Commencing for reference at the northeastern-most corner of Lot 2 as shown upon that certain Parcel Map No. 6602, filed August 26, 1980 in Book 310 of Maps, at Page 48, Official Records of Sonoma County; Thence southerly for reference along the eastern boundary of said Lot 1, South 18°00'00" East 18.00 feet to its intersection with a line that is parallel with, and 18.00 feet distant measured at right angles southerly of the northern boundary of said Lot 1; Thence continuing for reference westerly along said parallel line, South 73°09'31" West 67.28 feet to the beginning of a tangent curve, concave southeasterly, and having a radius of 43.00 feet; Thence continuing for reference southwesterly along the arc of said curve, deflecting to the left through a central (delta) angle of 75°12'31", for an arc distance (length) of 56.44 feet to a point of tangency, being a point on a line that is parallel with and 20.00 feet distant, measured at right angles easterly of the western boundary of said Lot 1; Thence continuing for reference, southerly along said parallel line, South 02°03'00" East 75.70 feet to the beginning of a tangent curve, concave northeasterly, and having a radius of 28.00 feet; Thence continuing for reference, southeasterly along the arc of said curve, deflecting to the left through a central (delta) angle of 40°39'28", for an arc distance (length) of 19.87' to the True Point of Beginning; Thence North 87°17'51" East 53.45 feet; Thence South 02°42'09" East 53.77 feet; Thence South 47°30'22" West 39.18 feet; Thence South 59°10'44" West 30.80 feet to a point on a line that is parallel with and 24.00 feet distant, measured at right angles easterly of the said western boundary of Lot 1; Thence northerly along said parallel line, North 02°03'00" West 44.44 feet to the beginning of a curve

A-2

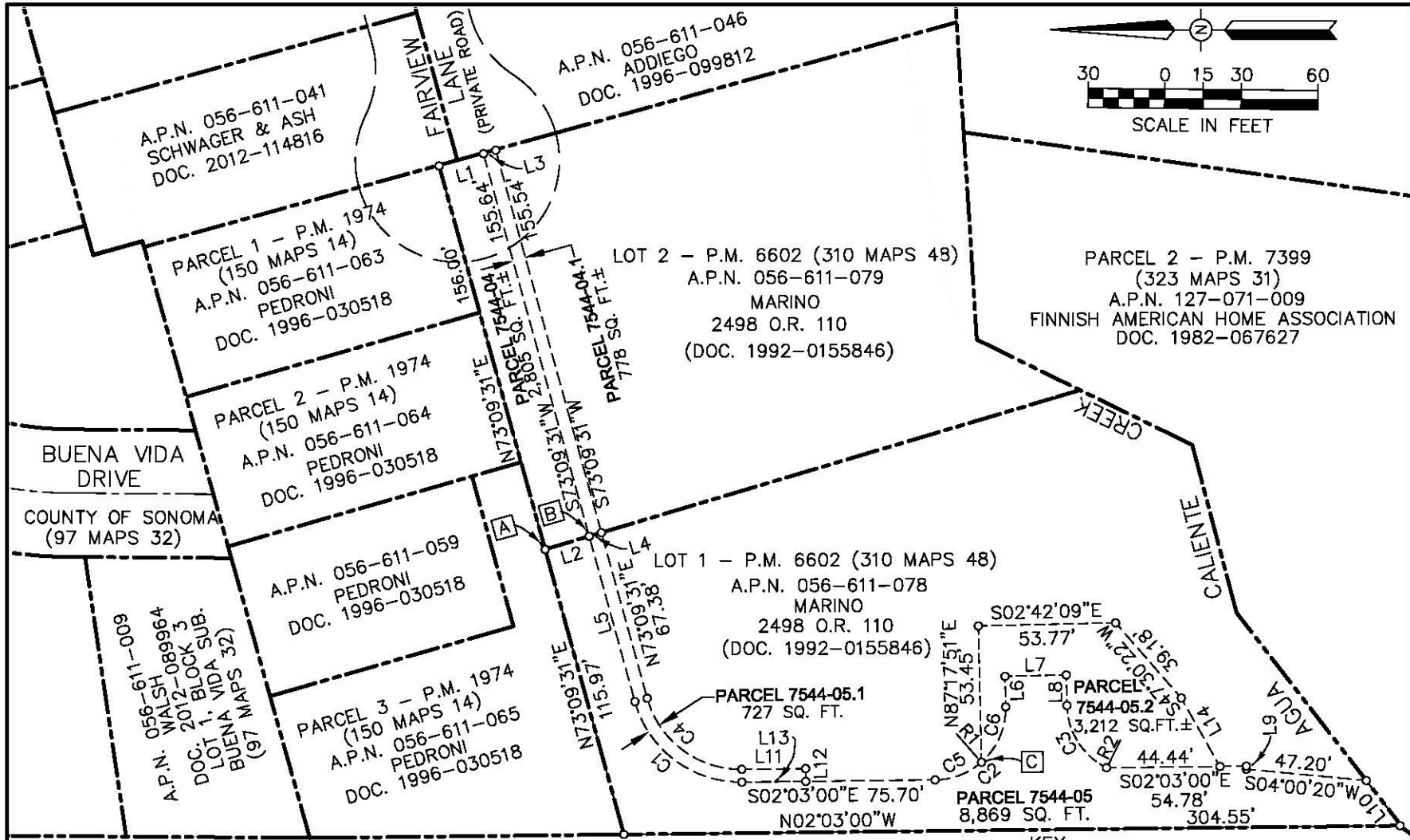
concave southeasterly, having a radius of 28.00 feet and whose center bears South 64°52'57" East from said beginning of curve; Thence northeasterly along the arc of said curve, deflecting to the right through a central (delta) angle of 62°10'49", for an arc distance (length) of 30.39 feet to a point of tangency; Thence North 87°17'51" East 12.00 feet; Thence North 02°42'09" West 24.00 feet; Thence South 87°17'51" West 12.00 feet to the beginning of a tangent curve, concave northerly and having a radius of 28.00 feet; Thence westerly along the arc of said curve, deflecting to the right through a central (delta) angle of 49°59'41", for an arc distance (length) of 24.43 feet to the True Point of Beginning, containing 3,212 square feet of real property, more or less.

This legal description and its accompanying plat were prepared by me or under my direction in November 2013.


John R. Monaghan, L.S. 6122
License Expires 3/31/2014

3.22.13
Date





PROJECT/TASK: 7544A4
 DATE: 10/01/2013
 DRAWN BY: JM
 CHECKED BY:
 SHEET NO. A-01 1

SONOMA VALLEY COUNTY SANITATION DISTRICT
EXHIBIT A--1
 PLAT TO ACCOMPANY LEGAL DESCRIPTION
 AGUA CALIENTE CREEK CROSSING
 REPLACEMENT PROJECT
 PARCELS LOCATED ON LANDS OF MERINO

REF.	BEARING	DIST.
L1	S16°51'37"E	18.00'
L2	N18°00'00"W	18.00'
L3	S16°51'37"E	5.00'
L4	S18°00'00"E	5.00'
L5	S73°09'31"W	67.28'
L6	N87°17'51"E	12.00'
L7	S02°42'09"E	24.00'
L8	S87°17'51"W	12.00'
L9	S88°00'35"W	1.17'
L10	S50°55'23"W	22.36'
L11	S02°03'00"E	25.00'
L12	S87°57'00"W	5.00'
L13	N02°03'00"W	25.00'
L14	S59°10'44"W	30.80'
R1	N47°17'33"E	
R2	S64°52'57"E	

A.P.N. 056-531-006
 WALSH
 DOC. 2012-089964

REF.	RADIUS	DELTA	ARC LENGTH
C1	43.00'	75°12'31"	56.44'
C2	28.00'	90°39'09"	44.30'
C3	28.00'	62°10'49"	30.39'
C4	38.00'	75°12'31"	49.88'
C5	28.00'	40°39'28"	19.87'
C6	28.00'	49°59'41"	24.43'

○ DIMENSION POINT

[A] DENOTES THE NORTHERN-MOST TERMINUS OF THE BOUNDARY COMMON TO LOT 1 AND LOT 2 AS SHOWN ON PARCEL MAP NO. 6602, LANDS OF ANTHONY V. MARINO, ET UX, FILED AUGUST 26, 1980 IN BOOK 310 OF MAPS, AT PAGE 48, SONOMA COUNTY COUNTY OFFICIAL RECORDS, BEING THE POINT OF BEGINNING FOR PARCELS 7544-04 AND 7544-05, AND THE POINT COMMENCEMENT FOR THE LEGAL DESCRIPTIONS OF PARCELS 7544-04.1, 7544-05.1 & 7544-05.2.

[B] DENOTES THE POINT OF BEGINNING FOR PARCEL 7544-04.1

[C] DENOTES THE POINT OF BEGINNING FOR PARCEL 7544-05.1

[C] DENOTES THE POINT OF BEGINNING FOR PARCEL 7544-05.2

BASIS OF BEARINGS
 MONUMENTS AND BEARINGS SHOWN ON PARCEL MAP NO. 6602 - LANDS OF ANTHONY V. MARINO, ET UX, FILED AUGUST 26, 1980 IN BOOK 310 OF MAPS, AT PAGE 14, SONOMA COUNTY OFFICIAL RECORDS.

REV.	DATE	BY



EXHIBIT A
Legal Description

Sonoma Valley County Sanitation District
Agua Caliente Creek Crossing Replacement Project
Parcels Located Within the Lands of Pedroni

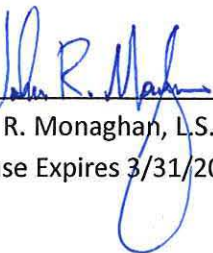
Real property situated in a presently unincorporated area of the County of Sonoma, State of California, described as follows:

Parcel 7544-03

A portion of the real property described in that certain Grant Deed recorded April 5, 1996 as Document 1996-030518, Sonoma County Official Records, being more particularly described as follows:

Beginning at the southwestern-most corner of Parcel 3 as shown upon that certain Parcel Map No. 1974 (Clifford Pedroni Land Division), filed October 21, 1970 in Book 150 of Maps, at Page 14, Official Records of Sonoma County; Thence northerly along the western boundary of said Parcel 3, North 02°03'00" West 123.08 feet to the northwestern-most corner of said Parcel 3; Thence Easterly along the northern boundary of said Parcel 3, North 72°56'07" East 20.71 feet to its intersection with a line that is parallel with and 20.00 feet distant, measured at right angles easterly of the said western boundary of Parcel 3; Thence southerly along said parallel line, South 02°03'00" East 123.16 feet to its intersection with the southern boundary of said Parcel 3; Thence westerly along said southern boundary South 73°09'31" West 20.69 feet to the Point of Beginning, containing 2,462 square feet of real property, more or less.

This legal description and its accompanying plat were prepared by me or under my direction in November 2013.

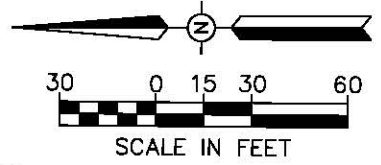
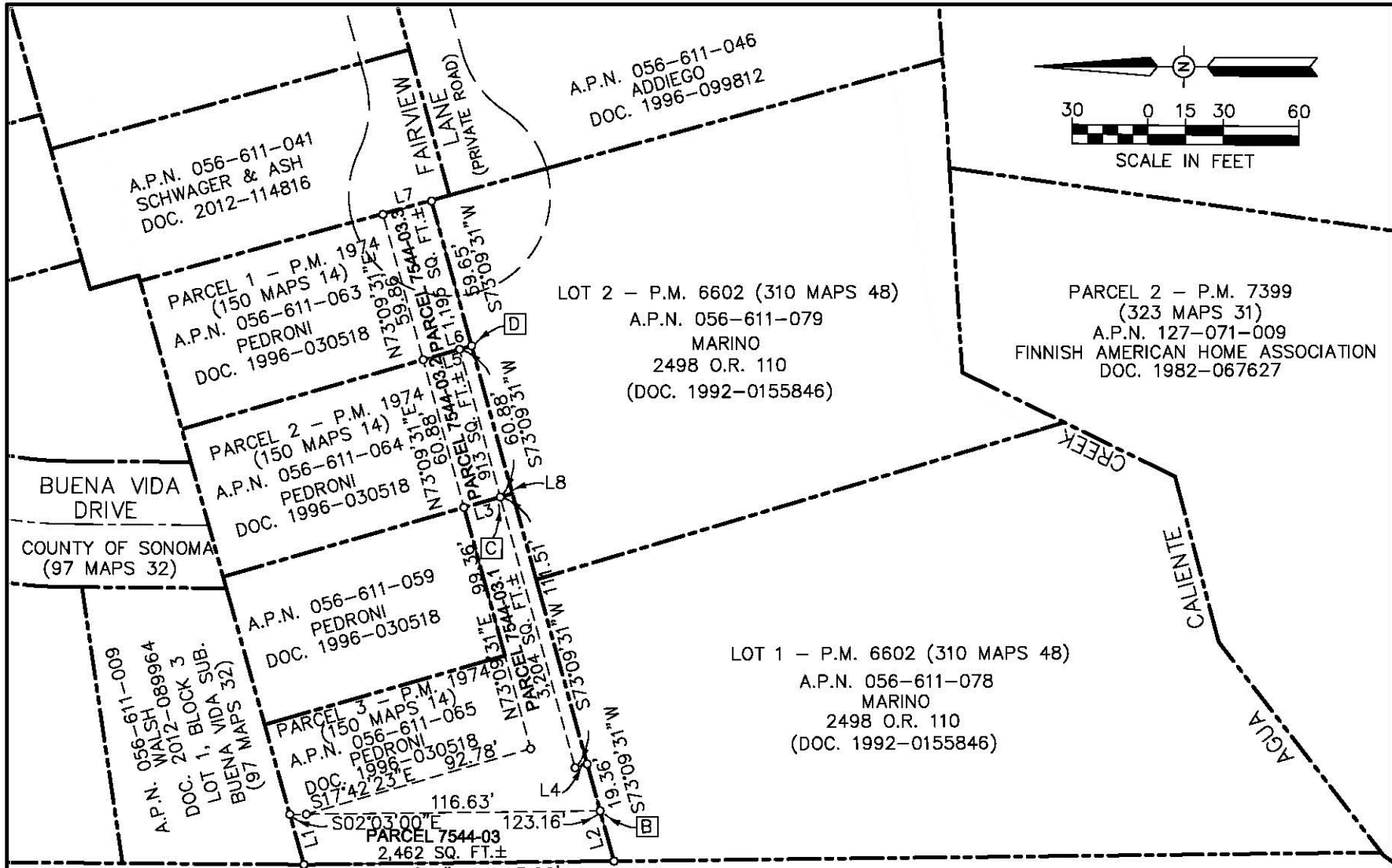


John R. Monaghan, L.S. 6122
License Expires 3/31/2014

11.22.13

Date





REF.	BEARING	DIST.
L1	N72°56'07"E	20.71'
L2	S73°09'31"W	20.69'
L3	S17°27'00"E	15.00'
L4	S18°48'21"E	5.00'
L5	N17°27'00"W	15.00'
L6	N17°27'00"W	20.00'
L7	S16°51'37"E	20.00'
L8	N17°27'00"W	5.00'

A.P.N. 056-531-006
WALSH
DOC. 2012-089964

- KEY**
- DIMENSION POINT
 - [A] DENOTES THE SOUTHWESTERN-MOST CORNER OF PARCEL 3 PARCEL MAP NO. 1974, CLIFFORD PEDRONI LAND DIVISION, FILED OCTOBER 21, 1970 IN BOOK 150 OF MAPS, PAGE 14, SONOMA COUNTY OFFICIAL RECORDS, BENING THE POINT OF BEGINNING FOR PARCEL 7544-03, AND THE POINT OF COMMENCEMENT FOR THE LEGAL DESCRIPTONS OF PARCELS 7544-03.1.
 - [B] DENOTES THE POINT OF BEGINNING FOR PARCEL 7544-03.1
 - [C] DENOTES THE POINT OF BEGINNING FOR PARCEL 7544-03.2
 - [D] DENOTES THE POINT OF BEGINNING FOR PARCEL 7544-03.3

BASIS OF BEARINGS
CALLS FOR MONUMENTS AND BEARINGS SHOWN UPON PARCEL MAP NO. 1974 (CLIFFORD PEDRONI LAND DIVISION), FILED OCTOBER 21, 1970 IN BOOK 150 OF MAPS, PAGE 14, SONOMA COUNTY OFFICIAL RECORDS.

PROJECT/TASK: 7544A4	SONOMA VALLEY COUNTY SANITATION DISTRICT
DATE: 10/01/2013	<p>EXHIBIT A-1 PLAT TO ACCOMPANY LEGAL DESCRIPTION AGUA CALIENTE CREEK CROSSING REPLACEMENT PROJECT PARCELS LOCATED ON LANDS OF PEDRONI</p>
DRAWN BY: JM	
CHECKED BY:	
SHEET NO. A-05 1	

EXHIBIT A
Legal Description

Sonoma Valley County Sanitation District
Agua Caliente Creek Crossing Replacement Project
Parcels Located Within the Lands of Pedroni

Real property situated in a presently unincorporated area of the County of Sonoma, State of California, described as follows:

Parcel 7544-03.1

A portion of the real property described in that certain Grant Deed recorded April 5, 1996 as Document 1996-030518, Sonoma County Official Records, being more particularly described as follows:

Commencing for reference at the southwestern-most corner of Parcel 3 as shown upon that certain Parcel Map No. 1974 (Clifford Pedroni Land Division), filed October 21, 1970 in Book 150 of Maps, at Page 14, Official Records of Sonoma County; Thence easterly for reference, along the southern boundary of said Parcel 3, North 73°09'31" East 20.69 feet to its intersection with a line that is parallel with and 20.00 feet distant, measured at right angles easterly of the said western boundary of Parcel 3 said intersection being the True Point of Beginning; Thence from said True Point of Beginning, northerly along said parallel line North 02°03'00" West 116.63 feet; Thence departing from said parallel line, South 17°42'23" East 92.78 feet to a point of intersection with a line that is parallel with and 20.00 feet distant, measured at right angles northerly of the said southern boundary of said Parcel 3, said parallel line being an extension westerly of the northern boundary of the panhandle portion of said parcel 3; Thence along said extension westerly and the northern boundary of the panhandle portion of said parcel 3, North 73°09'31" East 99.36 feet to the northeastern-most corner of the said panhandle portion of Parcel 3; Thence along the eastern boundary of said Parcel 3, South 17°27'00" East 15.00 feet to its intersection with a line that is parallel with and 5.00 feet distant, measured at right angles northerly of the said southern boundary of said Parcel 3; Thence departing from said eastern boundary of Parcel 3, westerly along said parallel line, South 73°09'31" West 111.51 feet; Thence departing from said parallel line, South 18°48'21" East 5.00 feet to a point on the southern boundary of said Parcel 3; Thence westerly along the said southern boundary of said Parcel 3, South 73°09'31" West 19.36 feet to the True Point of Beginning, containing 3,204 square feet of real property, more or less.

Parcel 7544-03.2

A portion of the real property described in that certain Grant Deed recorded April 5, 1996 as Document 1996-030518 being more particularly described as follows:

A-1

Commencing for reference at the southwestern-most corner of Parcel 2 as shown upon that certain Parcel Map No. 1974 (Clifford Pedroni Land Division), filed October 21, 1970 in Book 150 of Maps, at Page 14, Official Records of Sonoma County; Thence northerly for reference, along the western boundary of said Parcel 2, North 17°27'00" East 5.00 feet to the True Point of Beginning; Thence from said True Point of Beginning, northerly along the said western boundary, North 17°27'00" East 15.00 feet to its intersection with a line that is parallel with and 20.00 feet distant, measured at right angles northerly of the southern boundary of said Parcel 2; Thence departing from said western boundary, easterly along said parallel line, North 73°09'31" East 60.88 feet to its intersection with the eastern boundary of said Parcel 2; Thence southerly along said eastern boundary, South 17°27'00" West 15.00 feet to its intersection with a line that is parallel with and 5.00 feet distant, measured at right angles northerly of the southern boundary of said Parcel 2; Thence westerly along said parallel line, South 73°09'31" West 60.88 feet to the True Point of Beginning, containing 913 square feet of real property, more or less.

Parcel 7544-03.3

A portion of the real property described in that certain Grant Deed recorded April 5, 1996 as Document 1996-030518 being more particularly described as follows:

Beginning at the southwestern-most corner of Parcel 1 as shown upon that certain Parcel Map No. 1974 (Clifford Pedroni Land Division), filed October 21, 1970 in Book 150 of Maps, at Page 14, Official Records of Sonoma County; Thence northerly along the western boundary of said Parcel 1, North 17°27'00" East 20.00 feet to its intersection with a line that is parallel with and 20.00 feet distant, measured at right angles northerly of the southern boundary of said Parcel 1; Thence departing from said western boundary, easterly along said parallel line, North 73°09'31" East 59.86 feet to its intersection with the eastern boundary of said Parcel 1; Thence southerly along said eastern boundary South 16°51'37" West 20.00 feet to the southeastern-most corner of said Parcel 1; Thence westerly along the southern boundary of said Parcel 1, South 73°09'31" West 59.65 feet to the Point of Beginning, containing 1,195 square feet of real property, more or less.

This legal description and its accompanying plat were prepared by me or under my direction in November 2013.

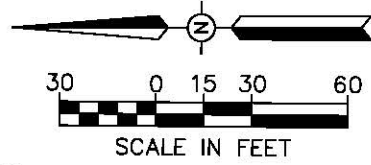
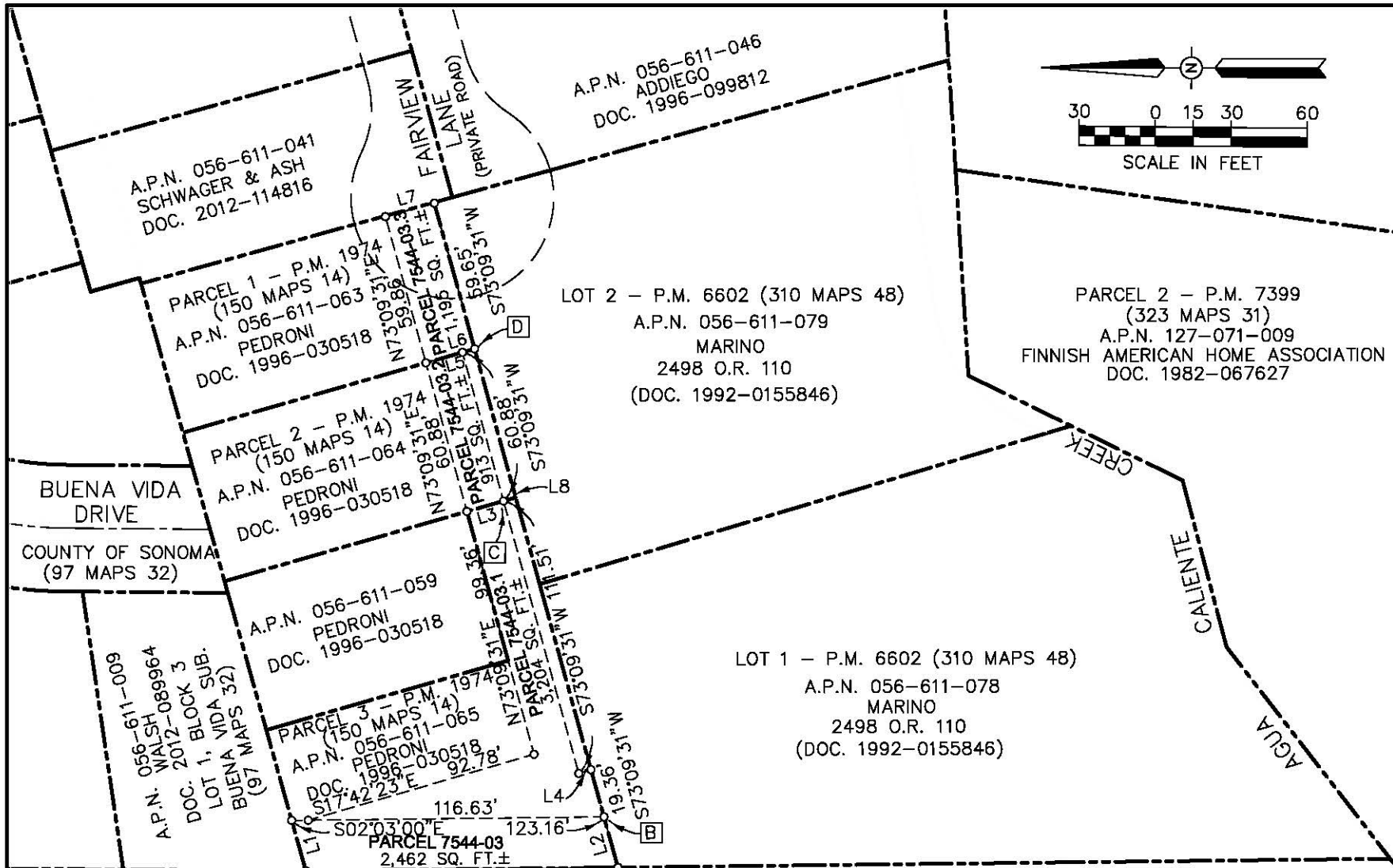


John R. Monaghan, L.S. 6122
License Expires 3/31/2014

11.22.13

Date





REF.	BEARING	DIST.
L1	N72°56'07"E	20.71'
L2	S73°09'31"W	20.69'
L3	S17°27'00"E	15.00'
L4	S18°48'21"E	5.00'
L5	N17°27'00"W	15.00'
L6	N17°27'00"W	20.00'
L7	S16°51'37"E	20.00'
L8	N17°27'00"W	5.00'

A.P.N. 056-531-006
WALSH
DOC. 2012-089964

- KEY**
- DIMENSION POINT
 - [A] DENOTES THE SOUTHWESTERN-MOST CORNER OF PARCEL 3 PARCEL MAP NO. 1974, CLIFFORD PEDRONI LAND DIVISION, FILED OCTOBER 21, 1970 IN BOOK 150 OF MAPS, PAGE 14, SONOMA COUNTY OFFICIAL RECORDS, BENING THE POINT OF BEGINNING FOR PARCEL 7544-03, AND THE POINT OF COMMENCEMENT FOR THE LEGAL DESCRIPTONS OF PARCELS 7544-03.1.
 - [B] DENOTES THE POINT OF BEGINNING FOR PARCEL 7544-03.1
 - [C] DENOTES THE POINT OF BEGINNING FOR PARCEL 7544-03.2
 - [D] DENOTES THE POINT OF BEGINNING FOR PARCEL 7544-03.3

BASIS OF BEARINGS
CALLS FOR MONUMENTS AND BEARINGS SHOWN UPON PARCEL MAP NO. 1974 (CLIFFORD PEDRONI LAND DIVISION), FILED OCTOBER 21, 1970 IN BOOK 150 OF MAPS, PAGE 14, SONOMA COUNTY OFFICIAL RECORDS.

PROJECT/TASK: 7544A4
DATE: 10/01/2013
DRAWN BY: JM
CHECKED BY:
SHEET NO. A-06 1

SONOMA VALLEY COUNTY SANITATION DISTRICT

EXHIBIT A-1

PLAT TO ACCOMPANY LEGAL DESCRIPTION
AGUA CALIENTE CREEK CROSSING
REPLACEMENT PROJECT

PARCELS LOCATED ON LANDS OF PEDRONI

REVISIONS	REV.	DATE	BY



Exhibit A
Legal Description

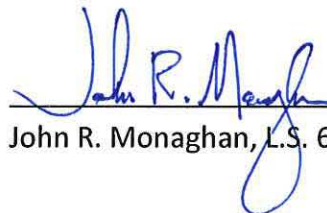
Sonoma Valley County Sanitation District
Fairview Lane Easement Area
A.P.N.s 056-611-018 & 056-611-045

Real property situated in an unincorporated area of the County of Sonoma, State of California, described as follows:

That portion of the real property described in that certain Grant Deed recorded April 29, 2010 as Document 2010-035491, Official Records of Sonoma County, in the Office of the Clerk and Recorder in and for the said County of Sonoma, being the portion of said real property lying within the boundaries of "Easement One" as described by that certain Grant Deed August 19, 1949 in Book 901 of Official Records, beginning at page 105 , in the Office of the Clerk and Recorder in and for the said County of Sonoma, comprising 25,409 square feet (0.583 ac.) of the said real property, more or less.

This legal description and its accompanying plat were prepared by me in May 2013.



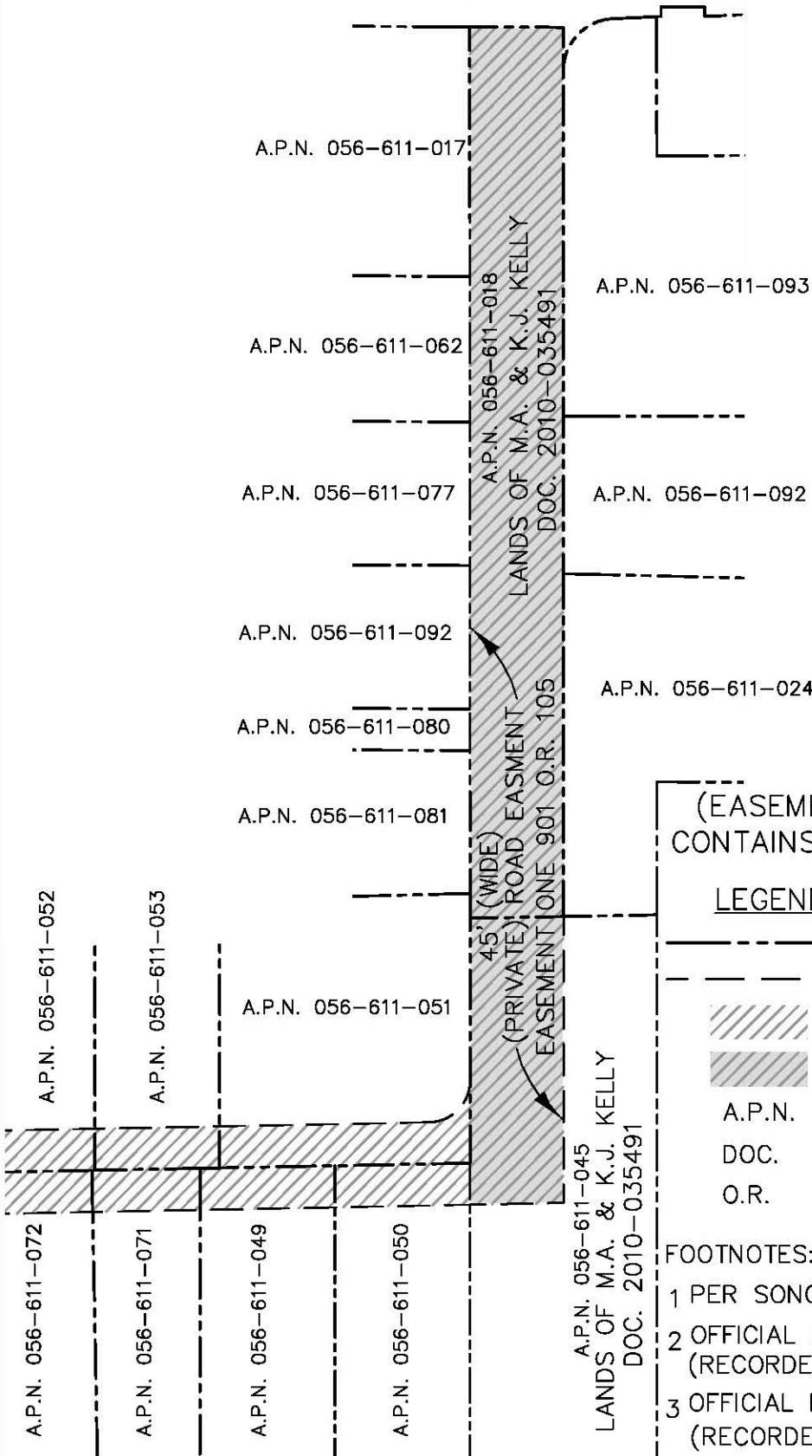
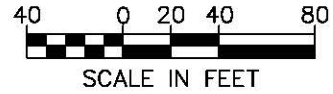
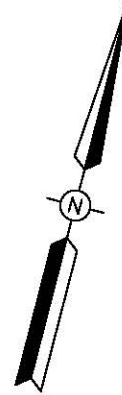


John R. Monaghan, L.S. 6122

5.8.13

Date

MELODY LANE



EASEMENT AREA:
 (EASEMENT ONE PER 901 O.R. 105)
 CONTAINS 25,409 SQ. FT. (0.583 AC.) ±

LEGEND/KEY TO ABBREVIATIONS

- PARCEL BOUNDARY
- - - EASEMENT BOUNDARY
- FAIRVIEW LANE (PRIVATE ROAD)₁
- EASEMENT AREA DESCRIBED
- A.P.N. ASSESSOR'S PARCEL NUMBER₁
- DOC. DOCUMENT NUMBER₂
- O.R. OFFICIAL RECORDS (BOOK/PAGE)₃

- FOOTNOTES:
- 1 PER SONOMA COUNTY ASSESSOR'S OFFICE
 - 2 OFFICIAL RECORDS OF SONOMA COUNTY (RECORDED DOCUMENT INDEX REFERENCE)
 - 3 OFFICIAL RECORDS OF SONOMA COUNTY (RECORDED DOCUMENT INDEX REFERENCE)



REVISIONS		
REV.	DATE	BY

SONOMA VALLEY COUNTY SANITATION DISTRICT

EXHIBIT A-1

PLAT TO ACCOMPANY LEGAL DESCRIPTION
 FAIRVIEW LANE EASEMENT AREA
 A.P.N.s 056-611-018 & 056-611-045

PROJECT/TASK: 7544A4
DATE : 04/08/2013
DRAWN BY: JM
CHECKED BY:
SHEET NO. A-05 1

Exhibit A
Legal Description

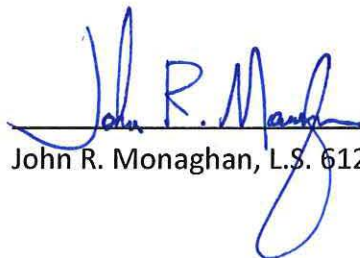
Sonoma Valley County Sanitation District
Fairview Lane Easement Area
A.P.N. 056-611-046

Real property situated in an unincorporated area of the County of Sonoma, State of California, described as follows:

That portion of the real property described in that certain Quitclaim Deed recorded September 9, 2010 as Document 2010-076474, Official Records of Sonoma County, in the Office of the Clerk and Recorder in and for the said County of Sonoma, being the portion of said real property lying within the boundaries of "Easement Two" as described by that certain Grant Deed August 19, 1949 in Book 901 of Official Records, beginning at page 105, in the Office of the Clerk and Recorder in and for the said County of Sonoma, said portion of said real property comprising 2,887 square feet (0.066 ac.) of the said real property, more or less.

This legal description and its accompanying plat were prepared by me in May 2013.







John R. Monaghan, L.S. 6122

5.8.13

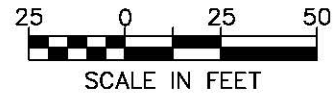
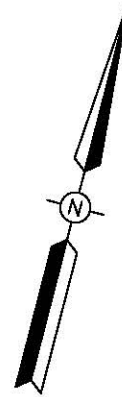
Date

LEGEND/KEY TO ABBREVIATIONS

- — — — — PARCEL BOUNDARY
- - - - - EASEMENT BOUNDARY
-  FAIRVIEW LANE (PRIVATE ROAD)₁
-  EASEMENT AREA DESCRIBED
- A.P.N. ASSESSOR'S PARCEL NUMBER₁
- DOC. DOCUMENT NUMBER₂
- O.R. OFFICIAL RECORDS (BOOK/PAGE)₃

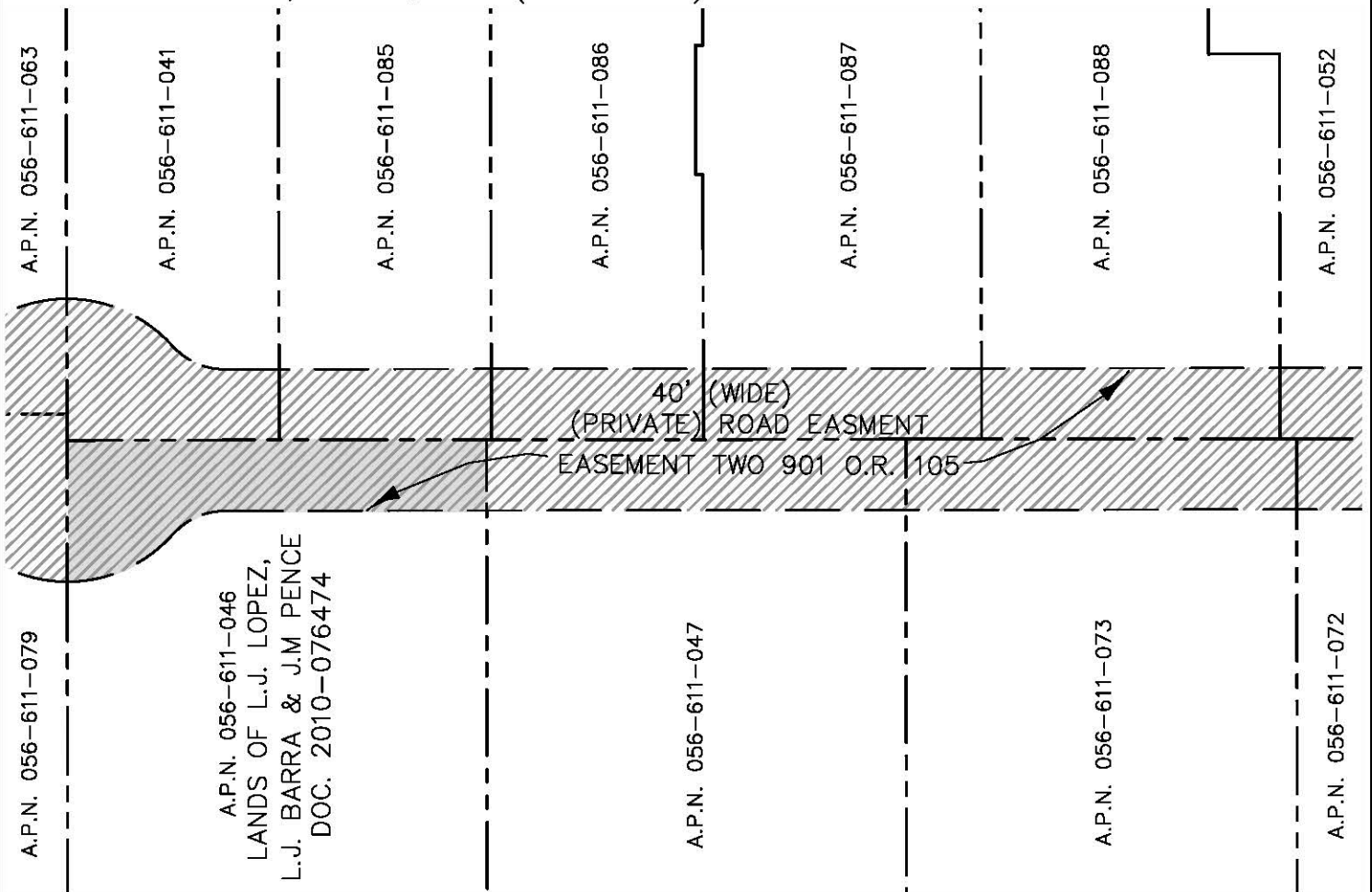
FOOTNOTES:

- 1 PER SONOMA COUNTY ASSESSOR'S OFFICE
- 2 OFFICIAL RECORDS OF SONOMA COUNTY (RECORDED DOCUMENT INDEX REFERENCE)
- 3 OFFICIAL RECORDS OF SONOMA COUNTY (RECORDED DOCUMENT INDEX REFERENCE)



EASEMENT AREA:

(PORTION OF EASEMENT TWO PER 901 O.R. 105)
CONTAINS 2,887 SQ. FT. (0.066 AC.)±



JM \\SD-Data \Survey \Land Projects \SVCSD_AguaCalienteCreekCrossing \dwg \Fairview Lane Exhibits.dwg (F7)



REVISIONS		
REV.	DATE	BY

SONOMA VALLEY COUNTY SANITATION DISTRICT

EXHIBIT A-1

PLAT TO ACCOMPANY LEGAL DESCRIPTION
FAIRVIEW LANE EASEMENT AREA
A.P.N. 056-611-046

PROJECT/TASK: 7544A4
DATE : 04/08/2013
DRAWN BY: JM
CHECKED BY:
SHEET NO. A-25 1

Exhibit A
Legal Description

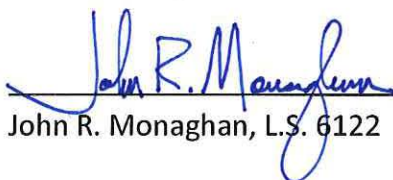
Sonoma Valley County Sanitation District
Fairview Lane Easement Area
A.P.N. 056-611-047

Real property situated in an unincorporated area of the County of Sonoma, State of California, described as follows:

That portion of the real property described in that certain Deed to Real Property recorded July 1, 1996 as Document 1996-0058337, Official Records of Sonoma County, in the Office of the Clerk and Recorder in and for the said County of Sonoma, being the portion of said real property lying within the boundaries of "Easement Two" as described by that certain Grant Deed August 19, 1949 in Book 901 of Official Records, beginning at page 105, in the Office of the Clerk and Recorder in and for the said County of Sonoma, said portion of said real property comprising 2,373 square feet (0.055 ac.) of said real property, more or less.



This legal description and its accompanying plat were prepared by me in May 2013.

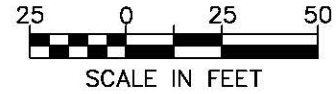
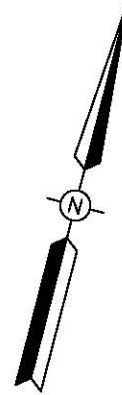



John R. Monaghan, L.S. 6122

5.8.13
Date

LEGEND/KEY TO ABBREVIATIONS

- PARCEL BOUNDARY
- - - - - EASEMENT BOUNDARY
-  FAIRVIEW LANE (PRIVATE ROAD)₁
-  EASEMENT AREA DESCRIBED
- A.P.N. ASSESSOR'S PARCEL NUMBER₁
- DOC. DOCUMENT NUMBER₂
- O.R. OFFICIAL RECORDS (BOOK/PAGE)₃

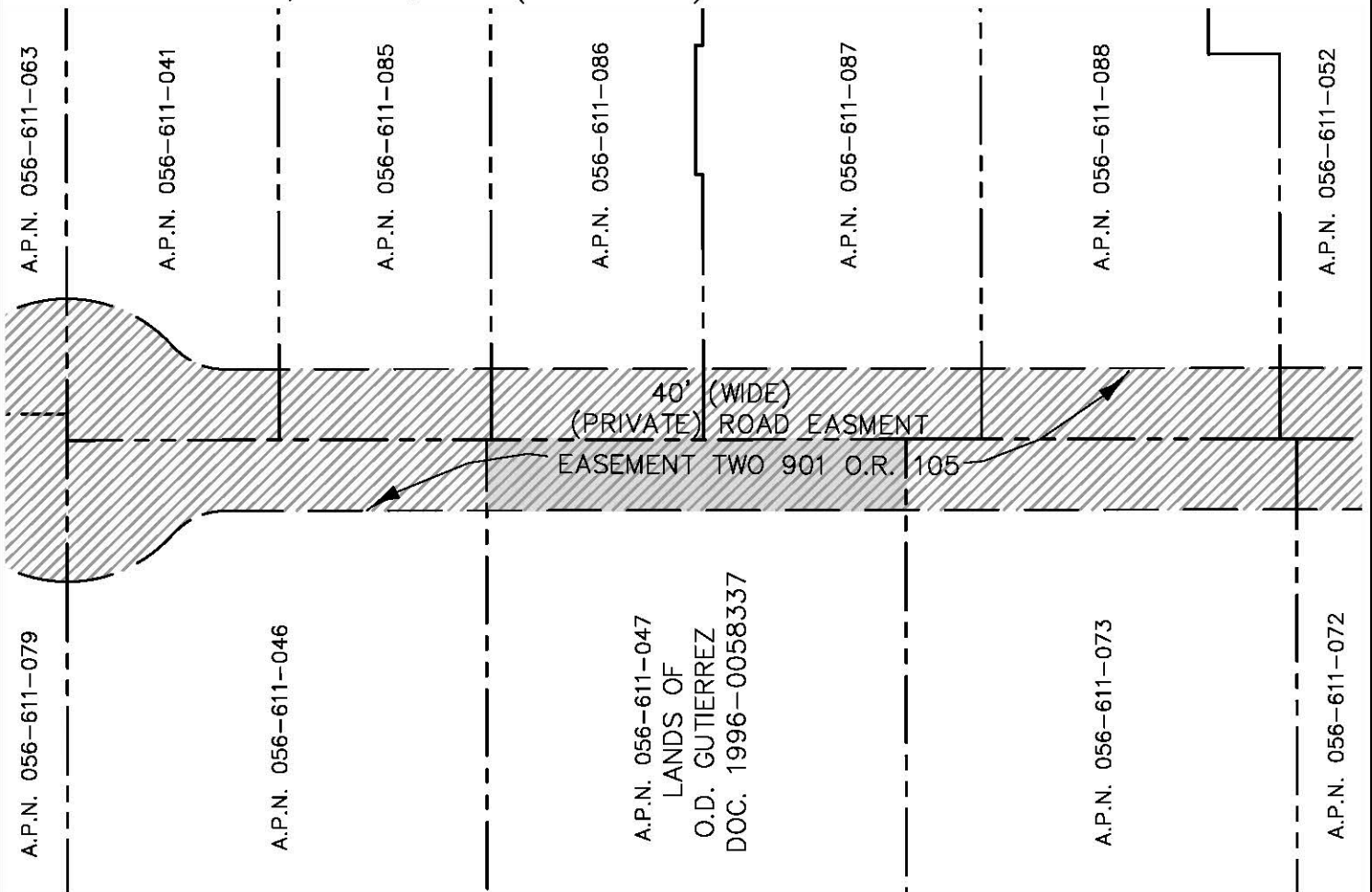


FOOTNOTES:

- 1 PER SONOMA COUNTY ASSESSOR'S OFFICE
- 2 OFFICIAL RECORDS OF SONOMA COUNTY (RECORDED DOCUMENT INDEX REFERENCE)
- 3 OFFICIAL RECORDS OF SONOMA COUNTY (RECORDED DOCUMENT INDEX REFERENCE)

EASEMENT AREA:

(PORTION OF EASEMENT TWO PER 901 O.R. 105)
CONTAINS 2,373 SQ. FT. (0.055 AC.)±



JM \\SD-Data\Survey\Land Projects\SVCSD_AguaCalienteCreekCrossing\dwg\Fairview Lane Exhibits.dwg (F8)



REVISIONS		
REV.	DATE	BY

SONOMA VALLEY COUNTY SANITATION DISTRICT

EXHIBIT A-1

PLAT TO ACCOMPANY LEGAL DESCRIPTION
FAIRVIEW LANE EASEMENT AREA
A.P.N. 056-611-047

PROJECT/TASK: 7544A4
DATE : 04/08/2013
DRAWN BY: JM
CHECKED BY:
SHEET NO. A-25 1

Exhibit A
Legal Description

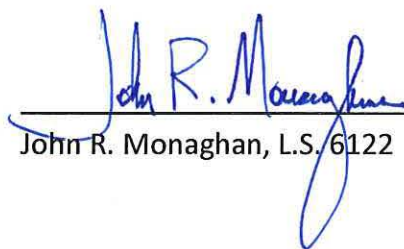
Sonoma Valley County Sanitation District
Fairview Lane Easement Area
A.P.N. 056-611-050

Real property situated in an unincorporated area of the County of Sonoma, State of California, described as follows:

That portion of the real property described in that certain Grant Deed recorded November 17, 2010 as Document 2010-100650, Official Records of Sonoma County, in the Office of the Clerk and Recorder in and for the said County of Sonoma, being the portion of said real property lying within the boundaries of "Easement Two" as described by that certain Grant Deed August 19, 1949 in Book 901 of Official Records, beginning at page 105, in the Office of the Clerk and Recorder in and for the said County of Sonoma, said portion of said real property comprising 1,300 square feet (0. 030 ac.) of said real property, more or less.

This legal description and its accompanying plat were prepared by me in May 2013.







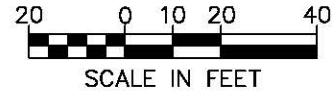
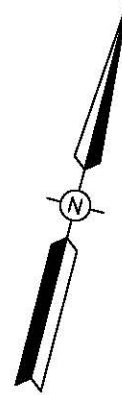
John R. Monaghan, L.S. 6122

5-8-13

Date

LEGEND/KEY TO ABBREVIATIONS

- — — — — PARCEL BOUNDARY
- - - - - EASEMENT BOUNDARY
-  FAIRVIEW LANE (PRIVATE ROAD)₁
-  EASEMENT AREA DESCRIBED
- A.P.N. ASSESSOR'S PARCEL NUMBER₁
- DOC. DOCUMENT NUMBER₂
- O.R. OFFICIAL RECORDS (BOOK/PAGE)₃

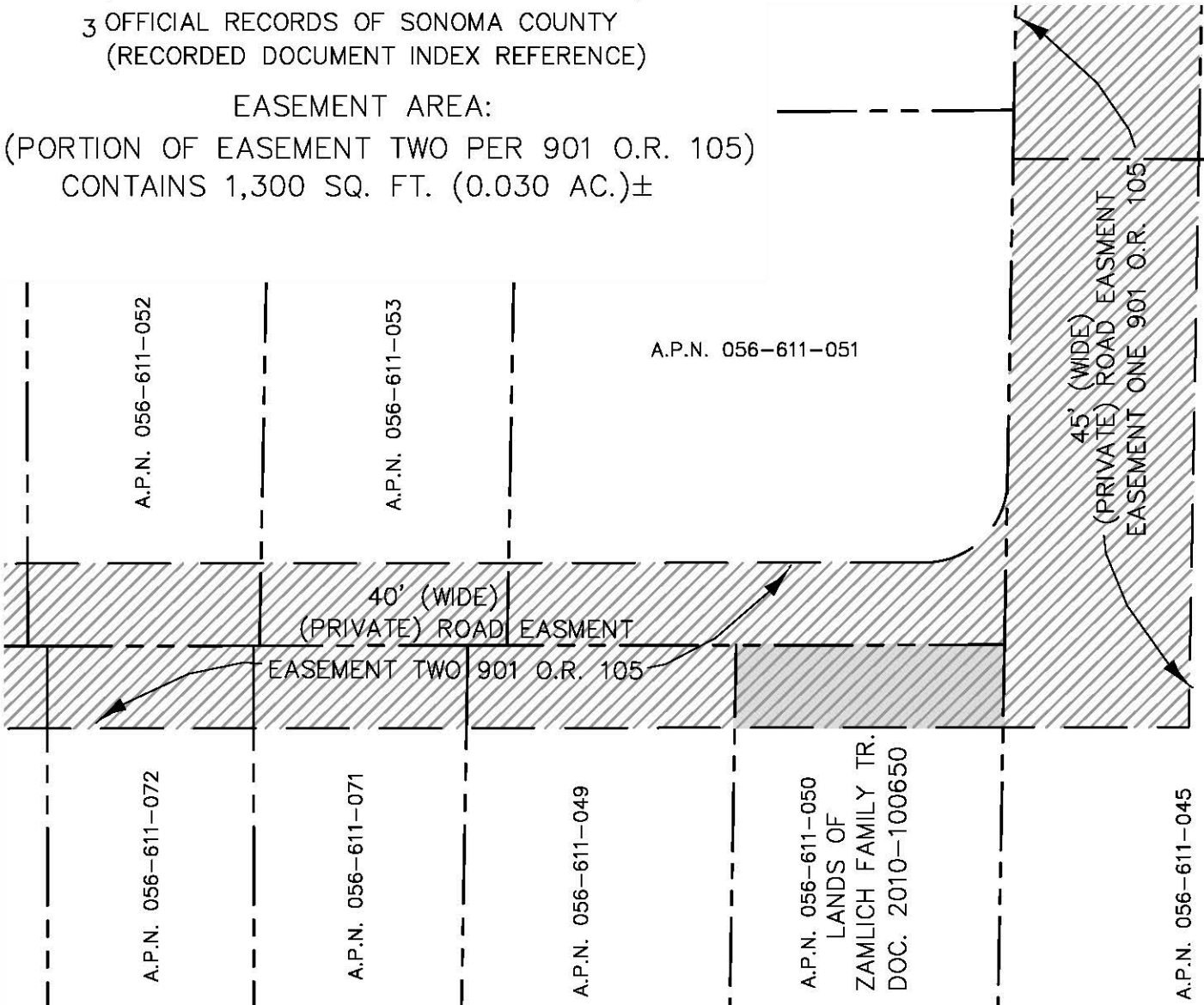


FOOTNOTES:

- 1 PER SONOMA COUNTY ASSESSOR'S OFFICE
- 2 OFFICIAL RECORDS OF SONOMA COUNTY (RECORDED DOCUMENT INDEX REFERENCE)
- 3 OFFICIAL RECORDS OF SONOMA COUNTY (RECORDED DOCUMENT INDEX REFERENCE)

EASEMENT AREA:

(PORTION OF EASEMENT TWO PER 901 O.R. 105)
CONTAINS 1,300 SQ. FT. (0.030 AC.)±



JM \\SD-Data\Survey\Land Projects\SVCSD_AguaCalienteCreekCrossing\dwg\Fairview Lane Exhibits.dwg (F13)



REVISIONS		
REV.	DATE	BY

SONOMA VALLEY COUNTY SANITATION DISTRICT

EXHIBIT A-1

PLAT TO ACCOMPANY LEGAL DESCRIPTION
FAIRVIEW LANE EASEMENT AREA
A.P.N 056-611-050

PROJECT/TASK: 7544A4
DATE : 04/08/2013
DRAWN BY: JM
CHECKED BY:
SHEET NO. A-24 1

Exhibit A
Legal Description

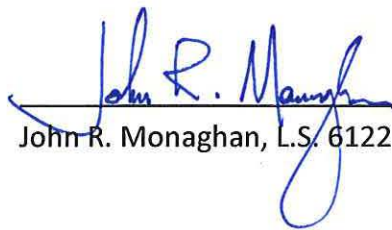
Sonoma Valley County Sanitation District
Fairview Lane Easement Area
A.P.N. 056-611-052

Real property situated in an unincorporated area of the County of Sonoma, State of California, described as follows:

That portion of the real property described in that certain Interspousal Grant Deed recorded March 16, 2012 as Document 2012-026050, Official Records of Sonoma County, in the Office of the Clerk and Recorder in and for the said County of Sonoma, being the portion of said real property lying within the boundaries of "Easement Two" as described by that certain Grant Deed August 19, 1949 in Book 901 of Official Records, beginning at page 105, in the Office of the Clerk and Recorder in and for the said County of Sonoma, said portion of said real property comprising 1,128 square feet (0.026 ac.) of the said real property, more or less.

This legal description and its accompanying plat were prepared by me in May 2013.







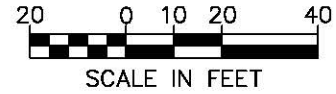
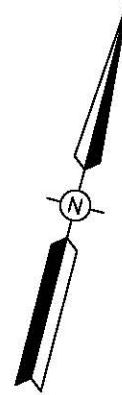
John R. Monaghan, L.S. 6122

5.8.13

Date

LEGEND/KEY TO ABBREVIATIONS

- PARCEL BOUNDARY
- - - - - EASEMENT BOUNDARY
-  FAIRVIEW LANE (PRIVATE ROAD)₁
-  EASEMENT AREA DESCRIBED
- A.P.N. ASSESSOR'S PARCEL NUMBER₁
- DOC. DOCUMENT NUMBER₂
- O.R. OFFICIAL RECORDS (BOOK/PAGE)₃

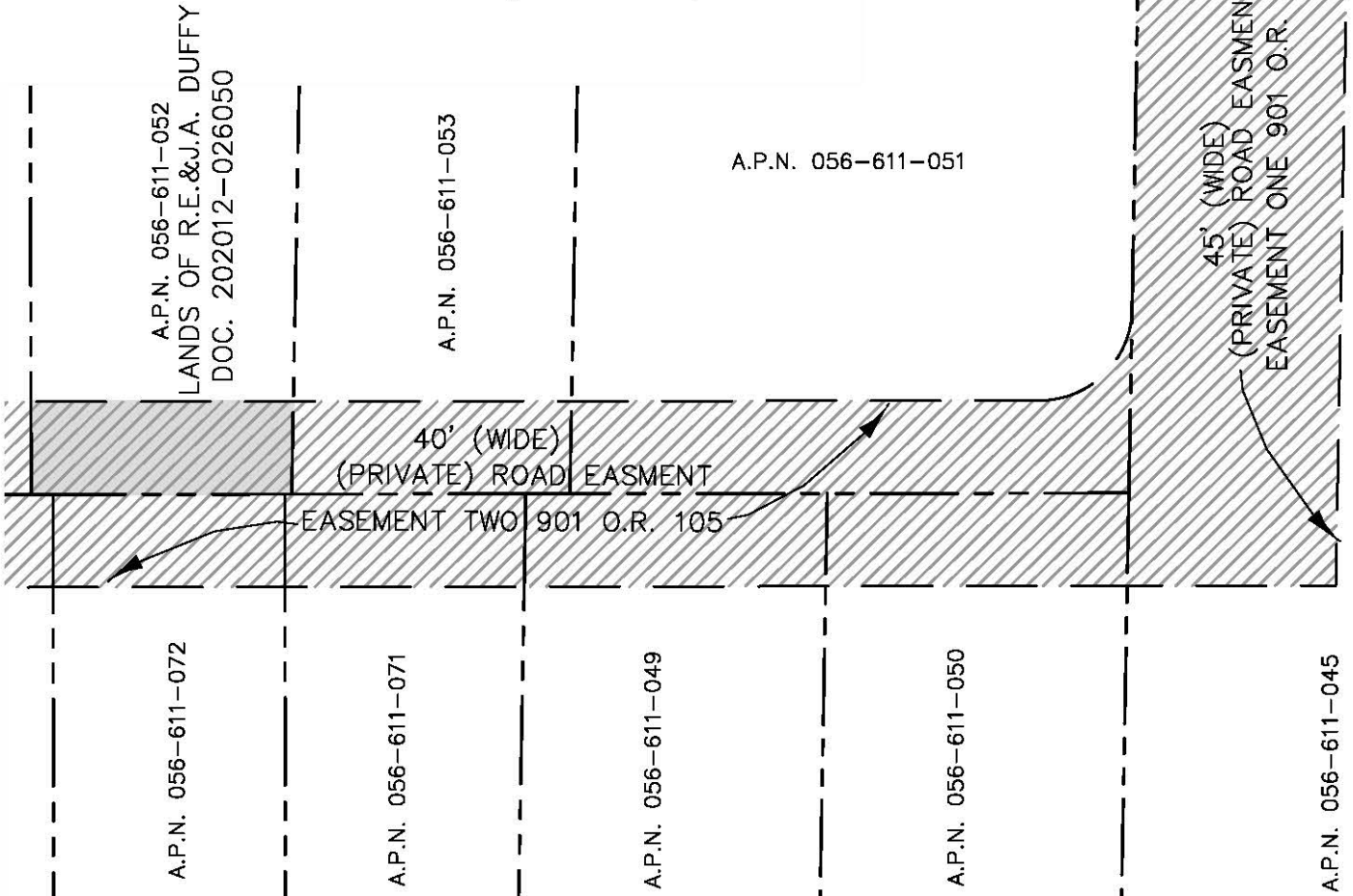


FOOTNOTES:

- 1 PER SONOMA COUNTY ASSESSOR'S OFFICE
- 2 OFFICIAL RECORDS OF SONOMA COUNTY (RECORDED DOCUMENT INDEX REFERENCE)
- 3 OFFICIAL RECORDS OF SONOMA COUNTY (RECORDED DOCUMENT INDEX REFERENCE)

EASEMENT AREA:

(PORTION OF EASEMENT TWO PER 901 O.R. 105)
CONTAINS 1,128 SQ. FT. (0.026 AC.)±



JM \\SD-Data\Survey\Land Projects\SVCSD_AguaCalienteCreekCrossing\dwg\Fairview Lane Exhibits.dwg (F4)



REVISIONS		
REV.	DATE	BY

SONOMA VALLEY COUNTY SANITATION DISTRICT

EXHIBIT A-1

PLAT TO ACCOMPANY LEGAL DESCRIPTION
FAIRVIEW LANE EASEMENT AREA
A.P.N 056-611-052

PROJECT/TASK: 7544A4
DATE : 04/08/2013
DRAWN BY: JM
CHECKED BY:
SHEET NO. A-25 1

Exhibit A
Legal Description

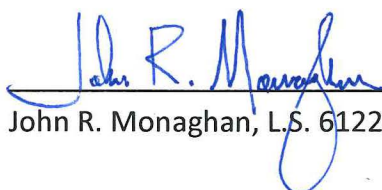
Sonoma Valley County Sanitation District
Fairview Lane Easement Area
A.P.N. 056-611-053

Real property situated in an unincorporated area of the County of Sonoma, State of California, described as follows:

That portion of the real property described in that certain Grant Deed recorded November 5, 2013 as Document 2013-107107, Official Records of Sonoma County, in the Office of the Clerk and Recorder in and for the said County of Sonoma, being the portion of said real property lying within the boundaries of "Easement Two" as described by that certain Grant Deed August 19, 1949 in Book 901 of Official Records, beginning at page 105, in the Office of the Clerk and Recorder in and for the said County of Sonoma, said portion of said real property comprising 1,200 square feet (0.028 ac.) of the said real property, more or less.


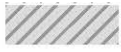
This legal description and its accompanying plat were prepared by me in June 2014.

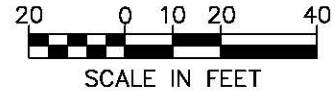
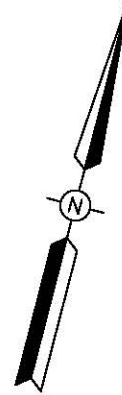



John R. Monaghan, L.S. 6122

6.17.14
Date

LEGEND/KEY TO ABBREVIATIONS

- PARCEL BOUNDARY
- - - - - EASEMENT BOUNDARY
-  FAIRVIEW LANE (PRIVATE ROAD)₁
-  EASEMENT AREA DESCRIBED
- A.P.N. ASSESSOR'S PARCEL NUMBER₁
- DOC. DOCUMENT NUMBER₂
- O.R. OFFICIAL RECORDS (BOOK/PAGE)₃

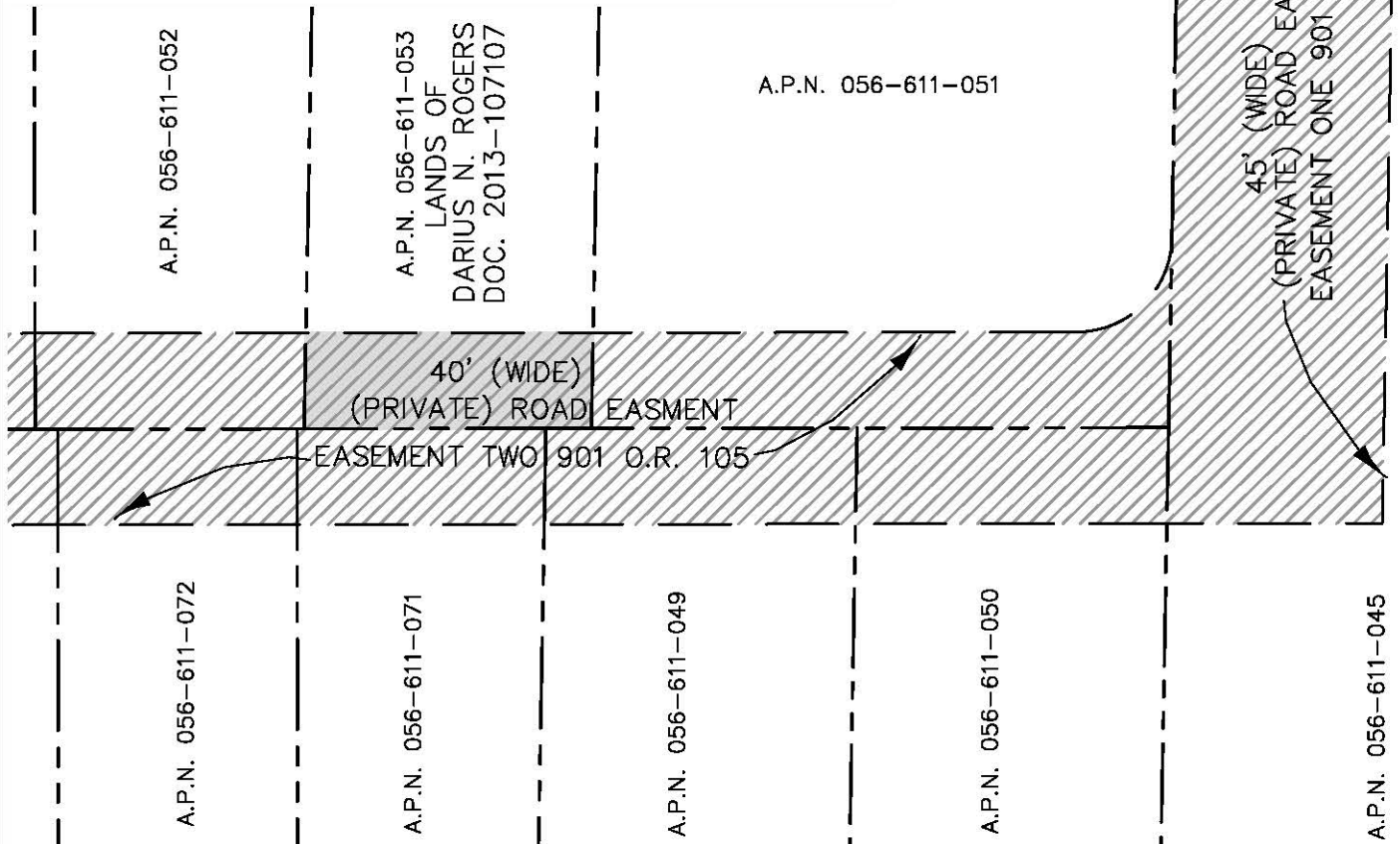


FOOTNOTES:

- 1 PER SONOMA COUNTY ASSESSOR'S OFFICE
- 2 OFFICIAL RECORDS OF SONOMA COUNTY (RECORDED DOCUMENT INDEX REFERENCE)
- 3 OFFICIAL RECORDS OF SONOMA COUNTY (RECORDED DOCUMENT INDEX REFERENCE)

EASEMENT AREA:

(PORTION OF EASEMENT TWO PER 901 O.R. 105)
CONTAINS 1,200 SQ. FT. (0.028 AC.)±



JM \\SD-Data \Survey \Land Projects \SVCSD_AguaCalienteCreekCrossing \dwg \Fairview Lane Exhibits.dwg (F3)

	REVISIONS REV. DATE BY 1 06/17/14 JM	SONOMA VALLEY COUNTY SANITATION DISTRICT EXHIBIT A-1 PLAT TO ACCOMPANY LEGAL DESCRIPTION FAIRVIEW LANE EASEMENT AREA A.P.N 056-611-053	PROJECT/TASK: 7544A4 DATE : 04/08/2013 DRAWN BY: JM CHECKED BY: SHEET NO. A-25 1

Exhibit A
Legal Description

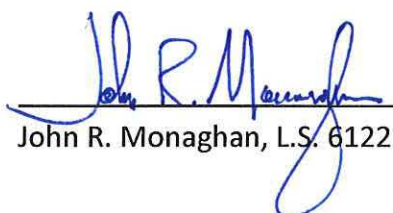
Sonoma Valley County Sanitation District
Fairview Lane Easement Area
A.P.N. 056-611-072

Real property situated in an unincorporated area of the County of Sonoma, State of California, described as follows:

That portion of the real property described in that certain Grant Deed recorded January 20, 1988 as Document 1988-003973, Official Records of Sonoma County, in the Office of the Clerk and Recorder in and for the said County of Sonoma, being the portion of said real property lying within the boundaries of "Easement Two" as described by that certain Grant Deed August 19, 1949 in Book 901 of Official Records, beginning at page 105, in the Office of the Clerk and Recorder in and for the said County of Sonoma, said portion of said real property comprising 2,211 square feet (0.051 ac.) of said real property, more or less.



This legal description and its accompanying plat were prepared by me in May 2013.

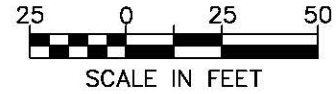
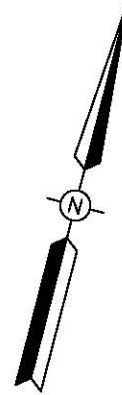



John R. Monaghan, L.S. 6122

5.8.13
Date

LEGEND/KEY TO ABBREVIATIONS

- PARCEL BOUNDARY
- - - EASEMENT BOUNDARY
-  FAIRVIEW LANE (PRIVATE ROAD)₁
-  EASEMENT AREA DESCRIBED
- A.P.N. ASSESSOR'S PARCEL NUMBER₁
- DOC. DOCUMENT NUMBER₂
- O.R. OFFICIAL RECORDS (BOOK/PAGE)₃

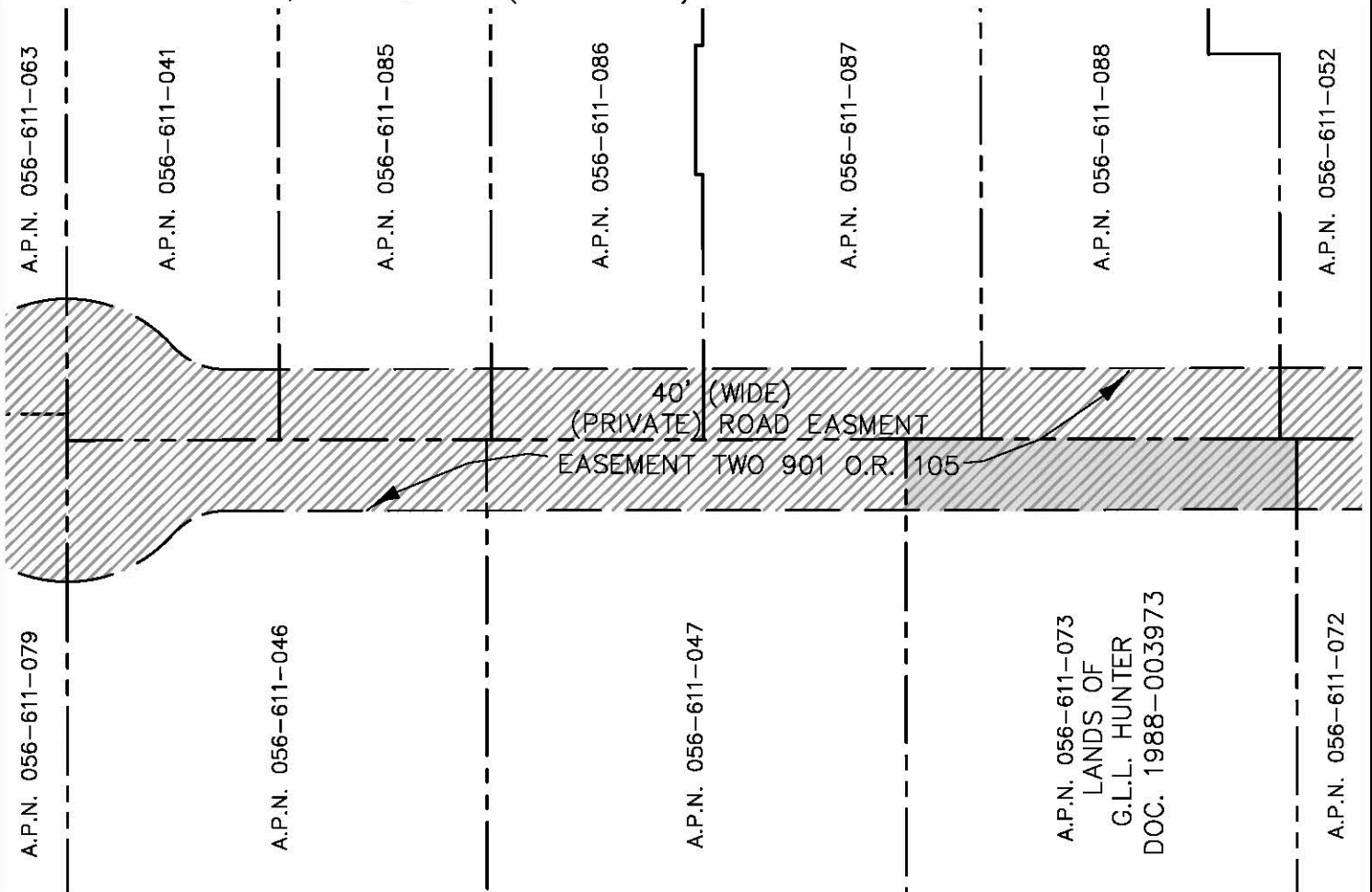


FOOTNOTES:

- 1 PER SONOMA COUNTY ASSESSOR'S OFFICE
- 2 OFFICIAL RECORDS OF SONOMA COUNTY (RECORDED DOCUMENT INDEX REFERENCE)
- 3 OFFICIAL RECORDS OF SONOMA COUNTY (RECORDED DOCUMENT INDEX REFERENCE)

EASEMENT AREA:

(PORTION OF EASEMENT TWO PER 901 O.R. 105)
CONTAINS 2,211 SQ. FT. (0.051 AC.)±



JM \\SD-Data\Survey\Land Projects\SVCS\AguaCalienteCreekCrossing\dwg\Fairview Lane Exhibits.dwg (F9)



REVISIONS		
REV.	DATE	BY

SONOMA VALLEY COUNTY SANITATION DISTRICT

EXHIBIT A-1

PLAT TO ACCOMPANY LEGAL DESCRIPTION
FAIRVIEW LANE EASEMENT AREA
A.P.N. 056-611-073

PROJECT/TASK: 7544A4
DATE : 04/08/2013
DRAWN BY: JM
CHECKED BY:
SHEET NO. A-35 1

Exhibit A
Legal Description

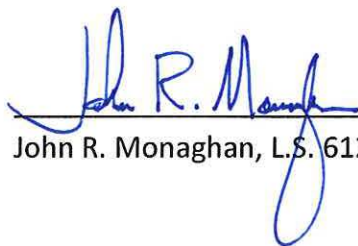
Sonoma Valley County Sanitation District
Fairview Lane Easement Area
A.P.N.s 056-611-085, 056-611-086, 056-611-087 & 056-611-088

Real property situated in an unincorporated area of the County of Sonoma, State of California, described as follows:

That portion of the real property described in that certain Grant Deed recorded February 25, 1997 as Document 1997-0014920, Official Records of Sonoma County, in the Office of the Clerk and Recorder in and for the said County of Sonoma, being the portion of said real property lying within the boundaries of "Easement Two" as described by that certain Grant Deed August 19, 1949 in Book 901 of Official Records, beginning at page 105, in the Office of the Clerk and Recorder in and for the said County of Sonoma, said portion of said real property comprising 5,662 square feet (0.130 ac.) of the said real property, more or less.



This legal description and its accompanying plat were prepared by me in May 2013.




John R. Monaghan, L.S. 6122

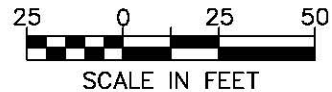
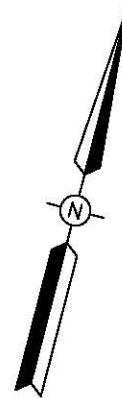
5.8.13
Date

LEGEND/KEY TO ABBREVIATIONS

- PARCEL BOUNDARY
- - - EASEMENT BOUNDARY
-  FAIRVIEW LANE (PRIVATE ROAD)₁
-  EASEMENT AREA DESCRIBED
- A.P.N. ASSESSOR'S PARCEL NUMBER₁
- DOC. DOCUMENT NUMBER₂
- O.R. OFFICIAL RECORDS (BOOK/PAGE)₃

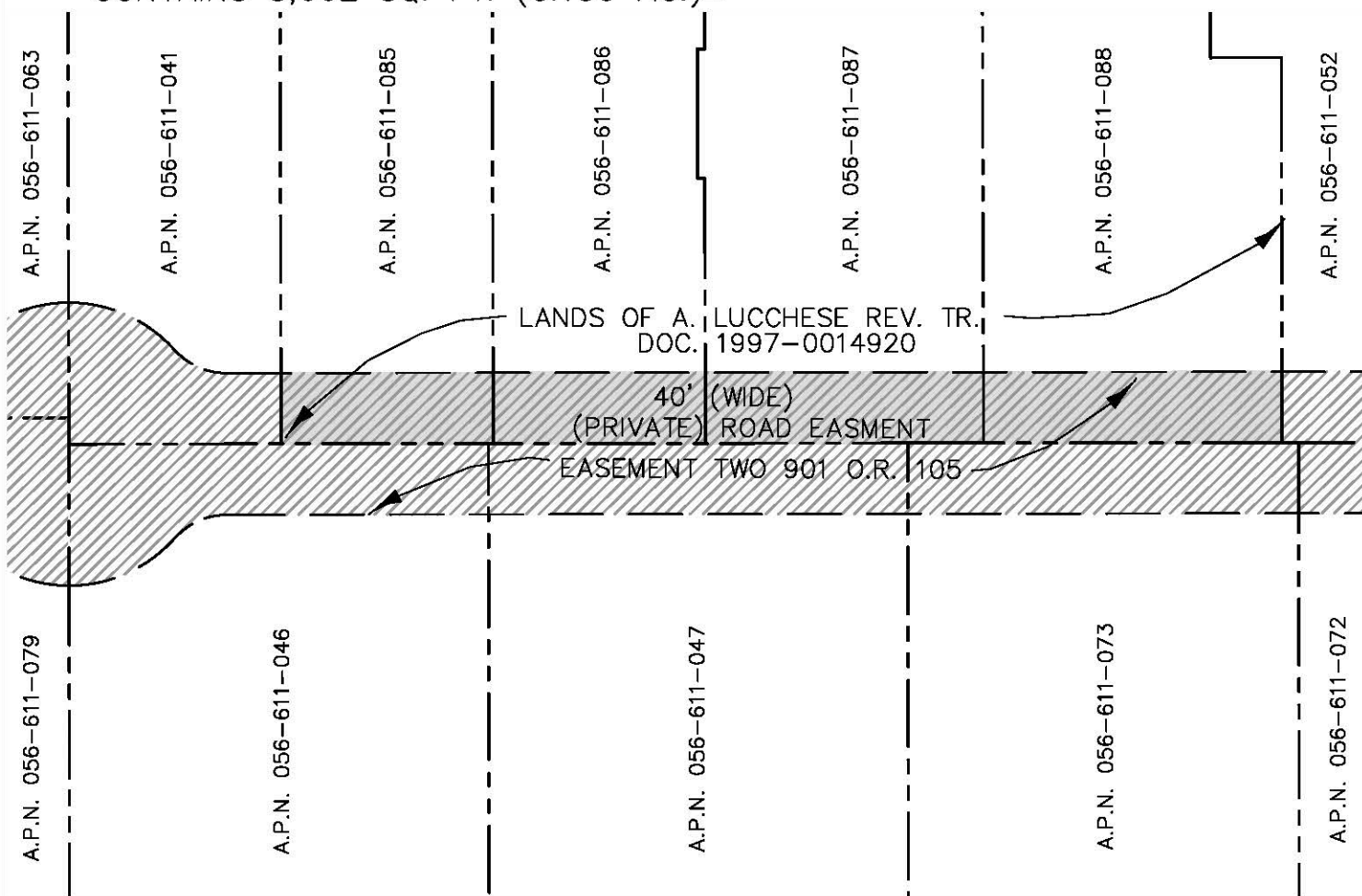
FOOTNOTES:

- 1 PER SONOMA COUNTY ASSESSOR'S OFFICE
- 2 OFFICIAL RECORDS OF SONOMA COUNTY (RECORDED DOCUMENT INDEX REFERENCE)
- 3 OFFICIAL RECORDS OF SONOMA COUNTY (RECORDED DOCUMENT INDEX REFERENCE)



EASEMENT AREA:

(PORTION OF EASEMENT TWO PER 901 O.R. 105)
CONTAINS 5,662 SQ. FT. (0.130 AC.)±



JM \\SD-Data\Survey\Land Projects\SVCS\AguaCalienteCreekCrossing\dwg\Fairview Lane Exhibits.dwg (F5)



REVISIONS		
REV.	DATE	BY

SONOMA VALLEY COUNTY SANITATION DISTRICT

EXHIBIT A-1

PLAT TO ACCOMPANY LEGAL DESCRIPTION
FAIRVIEW LANE EASEMENT AREA

A.P.N.s 056-611-085 THROUGH 056-611-086

PROJECT/TASK: 7544A4
DATE : 04/08/2013
DRAWN BY: JM
CHECKED BY:
SHEET NO. A-32 1

EXHIBIT A
Legal Description

Sonoma Valley County Sanitation District
Agua Caliente Creek Crossing Replacement Project
Parcels Located Within the Lands of Finnish American Home Association


Real property situated in a presently unincorporated area of the County of Sonoma, State of California, described as follows:

Parcel 7544-08

A portion of Old Maple Avenue as shown upon that certain Record of Survey, filed November 27, 1995 in Book 544 of Maps, at Page 43, Sonoma County Official Records, being more particularly described as follows:

Beginning at a point on the southern boundary of Old Maple Avenue, from which the northeastern most corner of the western portion of Parcel Two described in that certain Deed recorded October 26, 1949 in Book 914 of Official Records, beginning at Page 392, Sonoma County Official Records, that resulted from Sonoma County Board of Supervisors Resolution No. 85-2388 Ordering the Vacation of a Portion of Verano Avenue, recorded November 8, 1985 as Document 1985-075647, Sonoma County Official Records, bears South 82°04'22" East 267.56 feet; Thence westerly along the said southern boundary of Old Maple Avenue, North 82°04'22" West 48.96 feet; Thence departing from said southern boundary, North 52°12'06" West 35.76 feet; Thence North 01°35'17" West 3.61 feet to a point on the southern boundary of that real property described in that certain Corporation Grant Deed , recorded February 5, 1981 as Document 1981-006659, Official Records of Sonoma County; Thence easterly along said southern boundary, North 82°04'22" West 93.80 feet; Thence departing from said southern boundary, South 39°42'44" West 25.14 feet to the Point of Beginning, containing 1,575 square feet of real property, more or less.

This legal description and its accompanying plat were prepared by me or under my direction in November 2013.



John R. Monaghan, L.S. 6122
License Expires 3/31/2014

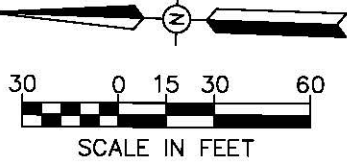
11.22.13

Date



BASIS OF BEARINGS

CALLS FOR MONUMENTS AND BEARINGS SHOWN UPON THE RECORD OF SURVEY OF THE LANDS OF SONOMA COUNTY REGIONAL PARKS (914 O.R. 392), FILED NOVEMBER 27, 1995 IN BOOK 544 OF MAPS, AT PAGE 43, SONOMA COUNTY OFFICIAL RECORDS.



LOT 1 - P.M. 6602
(310 MAPS 48)
A.P.N. 056-611-078
MARINO
2498 O.R. 110
(DOC. 1992-0155846)

CALIENTE
AGUA

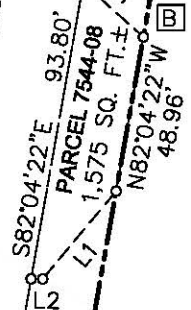
PARCEL 2 - P.M. 7399
(323 MAPS 31)
A.P.N. 127-071-009
FINNISH AMERICAN HOME ASSOCIATION
DOC. 1982-067627

A.P.N. 056-531-006
WALSH
DOC. 2012-089964
KEY

o DIMENSION POINT

[A] DENOTES THE NORTHEASTERN-MOST CORNER OF THE WESTERN PORTION OF THE LANDS OF SONOMA REGIONAL PARKS (PARCEL TWO ~ 914 O.R. 392) RESULTING FROM THE VACATION OF A PORTION OF VERANO AVENUE, DESCRIBED IN SONOMA COUNTY BOARD OF SUPERVISORS RESOLUTION NO 85-2388) RECORDED NOVEMBER 8, 1985 AS DOC. 1985-075647, SONOMA COUNTY OFFICIAL RECORDS AND SHOWN UPON THE RECORD OF SURVEY OF THE SAME, FILED NOVEMBER 27, 1995 IN BOOK 544 ON

[B] DENOTES THE POINT OF BEGINNING FOR PARCEL 7544-08



COUNTY OF SONOMA
DOC. 1981-006659
OLD MAPLE AVENUE
267.56'

A.P.N. 127-141-027
COUNTY OF SONOMA
PORTION OF PARCEL TWO
914 O.R. 392
PER DOC. 1985-075647
(544 MAPS 43)

REF.	BEARING	DIST.
L1	N52°12'06"W	35.76'
L2	N01°35'17"W	3.61'
L3	S39°42'44"W	25.14'

NOTE:
THE SOUTHERN PORTION OF OLD MAPLE AVENUE IS PLATTED ON THE SURVEY OF THE LANDS OF THE COUNTY OF SONOMA PER 914 O.R. 392 (FILED AT: 544 MAPS 43) AS BEING A PORTION OF FORMER EL VERANO AVE. AS SHOWN UPON "O'FARREL'S MAP OF SONOMA" (UNRECORDED). TITLE TO THE LAND UNDERLYING OLD MAPLE AVENUE IS INDETERMINATE.

VERANO AVENUE
COUNTY OF SONOMA
914 O.R. 392 (DOC. 1985-075647)

PROJECT/TASK: 7544A4		DATE: 10/01/2013		DRAWN BY: JM		CHECKED BY:		SHEET NO. A-94 1	
SONOMA VALLEY COUNTY SANITATION DISTRICT		<p>EXHIBIT A-1 PLAT TO ACCOMPANY LEGAL DESCRIPTION AGUA CALIENTE CREEK CROSSING REPLACEMENT PROJECT PARCEL WITHIN OLD MAPLE AVENUE</p>							
REVISIONS	BY								
REV.	DATE								

Sonoma Valley County Sanitation District - Agua Caliente Creek Sewer Crossing Project

Resolution of Necessity Hearing



Sonoma Valley County Sanitation District - Agua Caliente Creek Sewer Crossing Project

- Presenters:
 - Kent Gylfe
Principal Engineer
 - Kevin Campbell
Supervising Right of Way Agent
 - Ryan Pokrasso
Deputy County Counsel

Sonoma Valley County Sanitation District - Agua Caliente Creek Sewer Crossing Project



Sonoma Valley County Sanitation District - Agua Caliente Creek Sewer Crossing Project

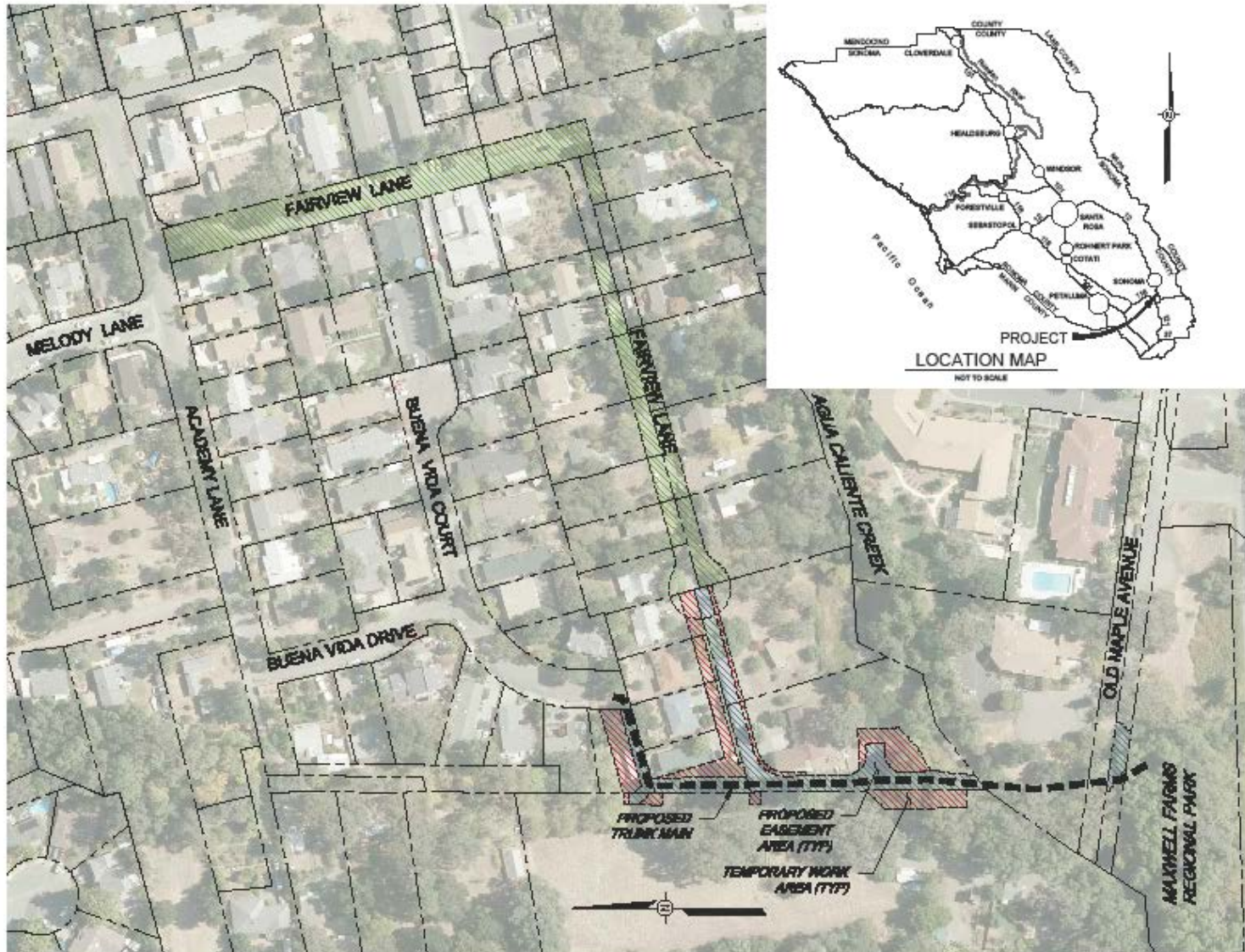
AGUA CALIENTE CREEK 1/1/06 @ 11:30 AM



Sonoma Valley County Sanitation District - Agua Caliente Creek Sewer Crossing Project



Sonoma Valley County Sanitation District - Agua Caliente Creek Sewer Crossing Project



Sonoma Valley County Sanitation District - Agua Caliente Creek Sewer Crossing Project

In Summary:

- Project requires easements from 13 property owners for the project
- Staff has reached agreement with 8 property owners whose agreement requires consent/subordination from Lender
- Staff will continue to work diligently with the remaining property owners and their lending institutions to reach agreement for this very important Project

Sonoma Valley County Sanitation District - Agua Caliente Creek Sewer Crossing Project



Sonoma Valley County Sanitation District - Agua Caliente Creek Sewer Crossing Project

Resolution of Necessity Hearing





County of Sonoma
State of California

Date: July 22, 2014

Item Number: _____

Resolution Number: _____



2/3 Vote Required

Resolution Of The Board Of Directors Of The Sonoma Valley County Sanitation District, State Of California, Determining That Acquisition Of Real Property For The Sonoma Valley County Sanitation District Agua Caliente Creek Sewer Main Crossing Project (Project) Are Necessary For Public Purposes That The Sonoma Valley County Sanitation District Serves; Authorizing Acquisition Of Real Property Rights As Required For The Project, Encumbering Real Property Situated In The County Of Sonoma, California Identified As Follows: Maryann C. Walsh for portions of Assessor's Parcel Numbers 056-531-006 and 056-611-009, Eleanor M. Marino for portions of Assessor's Parcel Numbers 056-611-078 and 056-611-079, Clifford and Josephine Pedroni for portions of Assessor's Parcel Numbers 056-611-063, 056-611-064, and 056-611-065, Michael and Kathleen Kelly for portions of Assessor's Parcel Numbers 056-611-018 and 056-611-045, Residuary Trust of the Addiego Family Trust for a portion of Assessor's Parcel Number 056-611-046, Omar Dario Gutierrez for a portion of Assessor's Parcel Number 056-611-047, Stephan and Geertruida Zamlich for a portion of Assessor's Parcel Number 056-611-050, Robert and Jo Ann Duffy for a portion of Assessor's Parcel Number 056-611-052, Darius N. Rogers for portion of Assessor's Parcel Number 056-611-053, George Hunter for a portion of Assessor's Parcel Number 056-611-073, Angelina Luchese for portions of Assessor's Parcel Numbers 056-611-085, 056-611-086, 056-611-087, and 056-611-088, and an unknown owner for a portion of Old Maple Road, for public purposes for construction of the Sonoma Valley County Sanitation District Agua Caliente Creek Sewer Crossing Replacement Project, Authorizing And Directing County Counsel And The General Manager To Take All Necessary Steps To Obtain Said Real Property Rights In Connection With The Construction, Maintenance, And Continued Operation Of The Project, Including Such Steps Which May Be Required To Acquire The Real Property Interests Required For The Project Through The Exercise Of Eminent Domain If Necessary (2/3 Vote Required). (First District)

Whereas, the Sonoma Valley County Sanitation District (District) intends to construct the Sonoma Valley County Sanitation District Agua Caliente Creek Sewer Crossing Project (Project) and, in connection therewith, acquire interests in certain real property; and

Whereas, the Project is for a public use that is a function of the District; and

Whereas, District is authorized to acquire the parcel(s) described in Attachment A herein and to exercise the power of eminent domain for the public use set forth herein in accordance with the California Constitution and the California Eminent Domain Law, Code of Civil Procedure section 1230.010 et seq. and pursuant to Stats. 1949, Chapter 994, section 3(f), as amended (West's Ann. Water Code Appendix 53-3(f)); and

Whereas, on June 23, 2014, there was mailed a Notice of Hearing on the Intent of the Board of Directors of the Sonoma Valley County Sanitation District to Adopt a Resolution of Necessity for acquisition by eminent domain of the real property described in Attachment A, and to the address appearing on said Roll. Said Notice of Hearing advised said persons of their right to be heard on the matters referred to therein on the date and at the time and place stated therein; and

Whereas, the hearing set out in said Notice of Hearing was held on July 22, 2014 at the time and place stated therein, and all interested parties were given an opportunity to be heard, and the hearing was closed; and

Whereas, the District has reviewed the Project and concluded that the Project would not have an adverse impact on the environment; and

Whereas, the District has filed a Notice of Exemption for the Project in accordance with the California Environmental Quality Act, the state California Environmental Quality Act Guidelines, and the District's procedures for implementation of California Environmental Quality Act.

Now, Therefore, Be It Resolved based on the evidence presented at the hearing, the Board finds, determines, declares, and resolves as follows:

1. The foregoing recitals are true and correct.
2. The public interest and necessity require the proposed Project.
3. The proposed Project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury.
4. The property described herein in Attachment A is necessary for the proposed Project.
5. The acquisition, construction, and completion by the District of the Project and the use of the properties described in this resolution are a public use authorized by law.
6. The offer required by section 7267.2 of the Government Code, together with the accompanying statement of and summary of the basis for the amount established as just compensation, was made to the owner or owners of record, which offer and accompanying statement/summary were in a form and contained all of the factual disclosures provided by Government Code section 7267.2.
7. All conditions and statutory requirements necessary to exercise the power of eminent domain ("the right to take") to acquire the property described herein have been complied with by the

District.

8. The District has fully complied with all provisions of the California Environmental Quality Act for the Project.
9. County Counsel and the General Manager are hereby authorized and directed:
 - a. To acquire in the name of the District, by condemnation, the property described in Attachment A, attached hereto and incorporated by this reference, in accordance with the California Constitution and the California Eminent Domain Law, Code of Civil Procedure, Section 1230.010 et seq., and pursuant to Stats. 1949, Chapter 994, section 3(f), as amended (West's Ann. Water Code Appendix §53-3(f)).
 - b. To acquire the property (permanent easement and temporary construction easement) as described in Attachment A herein.
 - c. To prepare or have prepared and to prosecute or retain counsel to prosecute in the name of the District such proceedings in the property court as are necessary for such acquisition.
 - d. To deposit the probable amount of compensation, based upon an appraisal, and to apply to said court for an order permitting the District to take immediate possession and use of said property for public uses and purposes.
 - e. To employ at rates of compensation standard in this area such appraisers, engineers, and other expert witnesses as they deem necessary to the preparation for trial, and to take all other actions necessary and appropriate to acquire the property.
 - f. Should the General Manager of the Sonoma Valley County Sanitation District determine that construction of the Project necessitates the taking of possession of the property described in Attachment A prior to final determination of the suit or suits authorized, to make application to the court for an order authorizing District to take immediate possession of and to sue the property sought to be condemned; and that the District deposit probable just compensation with said court in such manner as the law may direct out of proper funds held by or provided to District.
10. Should funds necessary for any of the foregoing be payable from money on hand with the Treasurer of Sonoma County, the Auditor and Treasurer of Sonoma County are hereby authorized to issue and honor warrants for payments as necessary.

Directors:

Rouse:	Gorin:	Rabbitt:	
Ayes:	Noes:	Absent:	Abstain:

So Ordered.



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number:
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: July 22, 2014

Vote Requirement: 4/5

Department or Agency Name(s): Transportation and Public Works

Staff Name and Phone Number:

Susan Klassen, 707-565-2231

Supervisorial District(s):

Fifth Supervisorial District

Title: Freestone Water District Financing.

Recommended Actions:

1. Conduct a hearing pursuant to Proposition 218 majority protest procedures for the Freestone Water District ("District") to determine if there is a majority protest related to specified proposed rate increases for providing water service.
2. If no majority protest exists, introduce and consider for adoption, and adopt at the next meeting of the Board, an Ordinance amending Ordinance No. 4025, as amended, of the Board of Supervisors for the Freestone Water District for rates increases needed to fund the additional expenses of the District and water system for provision of water service, with rates to be effective 30 days after the adoption of the amended ordinance.

Executive Summary:

In CSA No. 41 Freestone Water District ("District") water service is billed to each property owner or tenant (30 customers) monthly and consists of two components: the base rate component for the water meter and a water usage component. During budget preparation the revenue from the sale of water is estimated each year using the average water bill, which is derived from the base rate for a 5/8" service meter plus the average water usage charge.

Staff is recommending approval of the amendment to the Ordinance No. 4025, as amended, of the Board of Supervisors for the District consisting of adjustments to the water service charges for operations and maintenance of the water system. Proposed fees would be effective thirty (30) days after the adoption of the amended Ordinance governing the District. The following table summarizes the current rates and the proposed rates for FY 14-15:

CSA No. 41 Freestone	Current Rates	Proposed Rates (effective 2014)	Rate \$ Change
Base Rate (meter charge)			
5/8" meter	\$41.36	\$49.63	\$8.27
1" meter	\$42.73	\$51.28	\$8.55
1-1/2" meter	\$44.17	\$53.01	\$8.84
2" meter	\$46.31	\$55.57	\$9.26
Water Usage (per 1,000 gallons)			
1-15,000 gallon/ESD	\$12.43	\$14.91	\$2.48
15,000-20,000 gallon/ESD	\$18.07	\$21.69	\$3.62
>20,000 gallon/ESD	\$27.10	\$32.52	\$5.42

The following charts provide the estimated rates for subsequent fiscal years which do not include the automatic annual inflationary increases as described in the ordinance governing the Freestone Water District (Section 1, 20 -- Charges, E – Annual Inflationary Increases).

CSA No. 41 Freestone	FY 14-15 Rates	Proposed Rates (effective July 1, 2015)	Rate \$ Change
Base Rate (meter charge)			
5/8" meter	\$49.63	\$59.55	\$9.92
1" meter	\$51.27	\$61.53	\$10.26
1-1/2" meter	\$53.01	\$63.62	\$10.61
2" meter	\$55.57	\$66.68	\$11.11
Water Usage (per 1,000 gallons)			
1-15,000 gallon/ESD	\$14.91	\$17.90	\$2.99
15,000-20,000 gallon/ESD	\$21.69	\$26.02	\$4.33
>20,000 gallon/ESD	\$32.52	\$39.02	\$6.50
<i>Note: Rates do not include the annual inflationary increase that will be extended by the proposed Ordinance. The CPI has not yet been published by the Bureau of Labor Statistics as of the preparation of this report.</i>			

CSA No. 41 Freestone	FY 15-16 Rates	Proposed Rates (effective July 1, 2016)	Rate \$ Change
Base Rate (meter charge)			
5/8" meter	\$59.55	\$71.46	\$11.91
1" meter	\$61.53	\$73.84	\$12.31
1-1/2" meter	\$63.62	\$76.34	\$12.72
2" meter	\$66.68	\$80.02	\$13.34
Water Usage (per 1,000 gallons)			
1-15,000 gallon/ESD	\$17.90	\$21.47	\$3.57
15,000-20,000 gallon/ESD	\$26.02	\$31.23	\$5.21
>20,000 gallon/ESD	\$39.02	\$46.83	\$7.81
<i>Note: Rates do not include the annual inflationary increase that will be extended by the proposed Ordinance. The CPI has not yet been published by the Bureau of Labor Statistics as of the preparation of this report.</i>			

In addition to these proposed rates, the amendment also includes (1) replacement language for the annual inflationary increase that will allow rates to be adjusted by CPI for the next five years; (2) additional language regarding delivery costs associated with transporting water to the Freestone Water District tanks if the drought conditions persist and water has to be purchased from outside of the District sources; and (3) elimination of language regarding lifeline charges which does not comply with the provisions of Proposition 218.

A community meeting for residents was held on July 15, 2014 at 6:30 p.m. at the Freestone Winery. During this community meeting property owners were informed of the cost of water services and the analysis used to develop rate options that generate sufficient revenue to cover district expenses. The option described above was presented to property owners in attendance. A "Notice to All Property Owners of the CSA #41 Freestone Water District" regarding this public hearing and the proposal to increase water rates was mailed to all property owners and tenants on June 6, 2014, 45 days prior to the public hearing) according to the provisions and requirements of Proposition 218 (Constitution of California, Article XIII D, Section 6 (2)).

This item has been reviewed by County Counsel.

Prior Board Actions:

2/1/11: Board adopted Ordinance No. 5922 amending Ordinance No. 4025. 1/25/11: Board conducted a public hearing pursuant to Proposition 218 majority protest procedures. 10/14/08: Board approved a resolution authorizing the purchase of water; 6/10/08: Board adopted ordinances amendment water fee schedules for Small District Fee Schedules.

Strategic Plan Alignment Goal 1: Safe, Healthy, and Caring Community

Annual charge for system wide improvements made to provide drinking water that meets the State of California safe drinking water standards to the Jenner Water District community.

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$ 3,828		\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$ 3,828
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$ 3,828	Total Sources	\$ 3,828

Narrative Explanation of Fiscal Impacts (If Required):

The proposed rate increase for FY 14-15 will be the first in the multi-year plan to balance revenues with expenses for the Freestone Water District. Increases in ongoing maintenance of the system and other expenses have outpaced the annual CPI adjustment to the existing rates authorized by the current Ordinance No. 4025, as amended.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

Attachments:

Ordinance amending Ordinance No. 4025, as amended, for the Freestone Water District; Underline/strikeout version of the Ordinance amending Ordinance No. 4025, for the Freestone Water District; Notice to All Property Owners of the CSA #41 Freestone Water District.

Related Items "On File" with the Clerk of the Board:

Summary Publication; Map of the Freestone Water District.



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 54
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): Board of Supervisors

Staff Name and Phone Number:

Veronica Ferguson 707-565-2431

Supervisorial District(s):

Countywide

Title: Facilities Hoc Scope of Work

Recommended Actions:

Accept the Facilities Ad Hoc Committee Charter/Scope of Work

Executive Summary:

This item is to present for Board approval the scope of work that has been developed by the Facilities Ad Hoc Committee. At the March 18, 2014 Board of Supervisors meeting, the Chair formed a Facilities Ad Hoc Committee for the purpose of procuring, operating and maintaining County facilities and real estate assets to maximize the highest and best use of county facilities and system. Supervisors Gorin and Zane were selected for this committee.

The Committee met with staff from County Administrator's Office and General Services several times since August to develop a scope of work for the committee to address long term approaches to redevelopment of the County Government Center, as well as the development of recommendations regarding the best short- and long-term uses of the County-owned property on Chanate Road.

The committee's proposed scope of work is attached.

Prior Board Actions:

3/18/14: Chair established Facilities Ad Hoc Committee.

Strategic Plan Alignment Goal 3: Invest in the Future

The desired outcome of the Facilities Ad Hoc Committees will be to develop a plan to ensure the County utilizes its assets to the highest and best use possible.

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$	County General Fund	\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$	Total Sources	\$

Narrative Explanation of Fiscal Impacts (If Required):

No fiscal impact of recommended action. The staffing cost to support the Ad Hoc Committee work is estimated to be approximately \$30,000-\$37,000 and is included in the approved budget for FY 14-15.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

Attachments:

Long Term Roads Plan Ad Hoc Committee Charter/Scope of Work

Related Items "On File" with the Clerk of the Board:

--

ORDINANCE NO. _____
AN ORDINANCE OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SONOMA AMENDING THE
CSA NO. 41 FREESTONE ZONE OF BENEFIT (FORMERLY KNOWN AS CSA #33)
WATER SYSTEM ORDINANCE NO. 4025

THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, DOES ORDAIN AS FOLLOWS:

SECTION I. The Board of Supervisors hereby finds:

- A. The County is empowered by Health and Safety Code Section 5471 to prescribe, revise, and collect rates and charges for services and facilities furnished by the County in connection with the water system.
- B. Pursuant to Health and Safety Code Section 5471, and as set forth in Article II of Ordinance No. 4025, as amended by Ordinance Nos. 4205, 4374, 4551, 4679, 4790, 4868, 4946, 5159, 5416, 5480, 5558, 5662, 5788 and 5942 (the "Ordinance"), the County annually levies and collects a charge against parcels in the County Service Area No. 41 Freestone Zone of Benefit ("Freestone"). Such charge is collected on the County tax roll.
- C. The Board of Supervisors has determined that it is necessary to increase the water service charges, beginning with July 1, 2014, to yield sufficient revenues to pay the operating expenses for providing water to Freestone.
- D. On June 6, 2014, pursuant to Section 6 of Article XIID of the California Constitution, the Department of Transportation and Public Works caused a notice of the proposed increase to water service charges and of the time and place of the hearing thereon to be mailed to the record owner of each Identified Parcel (as defined in Government Code Section 53750) addressed to the names and addresses as they appeared on the last County equalized secured property tax assessment roll available, and, in the case of any public entity, the State of California or the United States, addressed to the public entity at the address of that entity known to the County. In addition, the Department of Transportation and Public Works causes notices to be mailed to owners of the Identified Parcels, addressed to the names and addresses known to the Department of Transportation and Public Works, if different than shown on the Assessment Roll. Each notice described the amount of proposed charges, the basis upon which the amount of the proposed charges were calculated, the reason for the proposed charges, and the date, time and location of a public hearing on the proposed charges. On _____ the County Clerk further caused a notice of filing of the time and place of the hearing to be published pursuant to Section 6066 of the Government Code.
- E. On July 22, 2014, at the time and place set forth in the notice, the Board of Supervisors conducted a public hearing on the proposed increase to the water service charges and heard and considered all objections and protests thereto. At the close of the public hearing, the Board of Supervisors determined that written protests had not been presented by a majority of owners of the Identified Parcels. In addition, upon the conclusion of the hearing, the Board of

Supervisors determined that written protests had not been presented by a majority of owners of the Identified Parcels. In addition, upon the conclusion of the hearing, the Board of Supervisors determined that (i) revenues to be derived from the proposed charges will not exceed the funds required to provide water service; (ii) revenues to be derived from the proposed charges will not be used for any purpose other than to provide water service; (iii) the amount of proposed charges imposed upon any parcel will not exceed the proportional cost of the water service attributable to the parcel; (iv) no proposed charges will be imposed unless water service is actually used by, or immediately available to, the owner of the property in question, and (v) the proposed charges will not be imposed for general governmental services where the service is available to the public at large in substantially the same manner as it is to property owners.

Article II. 20 of Ordinance No. 4025, as amended by Ordinance Nos. 4220, 4373, 4543, 4678, 4789, 4867, 4945, 5041, 5158, 5415, 5557, 5661, 5787 and 5922 is amended to read as follows:

20. Charges

A. Meter Service Charges

The following meter service charges shall be effective August 1, 2014 and shall be charged each month starting with the August 2014 billing statement:

5/8"x 3/4" Meter	=	\$49.63/Month
1" Meter	=	\$51.28/Month
1½" Meter	=	\$53.01/Month
2" Meter	=	\$55.57/Month

The following meter service charges, plus the Annual Inflationary Increase (CPI) authorized by this ordinance, shall be effective July 1, 2015 and shall be charged each month starting with the July 2015 billing statement:

5/8"x 3/4" Meter	=	\$59.55/Month
1" Meter	=	\$61.53/Month
1½" Meter	=	\$63.62/Month
2" Meter	=	\$66.68/Month

The following meter service charges, plus the Annual Inflationary Increase (CPI) authorized by this ordinance, shall be effective July 1, 2016 and shall be charged each month starting with the July 2016 billing statement:

5/8"x 3/4" Meter	=	\$71.46/Month
1" Meter	=	\$73.84/Month
1½" Meter	=	\$76.34/Month
2" Meter	=	\$80.02/Month

When water service is disconnected due to nonpayment, the Meter Service Charge will continue to accrue until all payments are made.

B. Water Tank Lid Replacement

This component of the monthly charges is to provide sufficient funding for the replacement of the finished water tank lid and provide a reserve fund for future water tank lid replacement. Repayment of the Special Projects Water Fund loan is a 10-year repayment obligation at an annual fee of \$30.59/month/service. This fee will continue to be collected after the retirement of the loan to create a reserve of funds for future replacement of the water tank lid at the end of the 20-year useful life.

C. Water Usage Charges

The following water usage charge shall be effective August 1, 2014 and shall be added to the meter service charge each month starting with the August 2014 billing statement:

\$14.91 per 1,000 gallons for the first 15,000 gallons per ESD
\$21.69 per 1,000 gallons for 15,001 to 20,000 gallons per ESD
\$32.52 per 1,000 gallons for consumption over 20,000 gallons per ESD

The following water usage charge, plus the Annual Inflationary Increase (CPI) authorized by this ordinance, shall be effective July 1, 2015 and shall be added to the water usage charge each month starting with the July 2015 billing statement:

\$17.90 per 1,000 gallons for the first 15,000 gallons per ESD
\$26.02 per 1,000 gallons for 15,001 to 20,000 gallons per ESD
\$39.02 per 1,000 gallons for consumption over 20,000 gallons per ESD

The following water usage charge, plus the Annual Inflationary Increase (CPI) authorized by this ordinance, shall be effective July 1, 2016 and shall be added to the water usage charge each month starting with the July 2016 billing statement:

\$21.47 per 1,000 gallons for the first 15,000 gallons per ESD
\$31.23 per 1,000 gallons for 15,001 to 20,000 gallons per ESD
\$46.83 per 1,000 gallons for consumption over 20,000 gallons per ESD

The charge will be prorated based upon actual usage as determined by the meter reading. The monthly service charge, in effect, consists of the meter service charge and the water usage charge.

D. Adjustments

If a meter fails to register water use due to any cause except the nonuse of water, the charge for water will be made on the basis of the average charge per month as described below. In so doing, it will first be ascertained whether the meter functioned properly during such period and

whether normal conditions prevailed in regard to use of water at the premises supplied.

If it has been determined that normal conditions prevailed in regard to the use of the water at the premises supplied, an average will be computed using either a twelve (12)-month period, or the total period of service, whichever is shorter. In the preparation of such averaged bills, due consideration will be given to any interruption to the service known to have occurred.

In all other situations where the meter is determined to be not functioning properly, adjustments will be made on an equitable, case-by-case basis, as determined by the Director of the Department of Transportation and Public Works, or designee.

Although adjustments may be made when it has been determined that a meter has not been functioning properly, such adjustments shall only be to the cost per 1,000 gallons of water usage. In all cases, the actual volume of water usage shall not be adjusted, and customers shall remain responsible for paying for the total volume of water usage.

E. Annual Inflationary Increases

Effective July 1, 2015 and on each July 1 through July 1, 2020, the meter service charges and water usage charges shall be increased by an amount equal to the percentage increase, if any, in the Bureau of Labor Statistics consumer price index for all urban consumers (CPI-U), Series CUUR0000SA0, between April of the then-current year and April of the then-previous year. In no event shall the increase in any particular year exceed five percent.

F. Additional Charges for Delivery of Water from Outside Sources

In the event of an emergency declaration by Federal, State or local agencies regarding drought conditions and voluntary or mandatory reductions of the use of water for human consumption, sanitation and fire protection, and in the event of the water source that provides water to district customers becomes insufficient to provide sufficient water for human consumption, sanitation and fire protection, the District may be required to transport water from sources outside of the District in order to continue to supply water to its customers. In the event of such a situation, the costs of transporting water to the District facility will be passed through to the District customers based on the water usage rates (per 1,000 gallons) pursuant to Health and Safety Code section 5471 and Government Code section 53756. This additional expense will be delineated as a line item expense on the monthly billing invoices mailed to the District customers only when the transportation of water from sources outside of the District is required and will cease upon such time that the District's primary water source is capable of providing sufficient water for the needs of the District's customers.

G. Tenant Billing for Service Charges

Upon approval of the Engineer, property owners may have their tenants billed directly for water service charges (water usage and meter service charges). It will be necessary for property owners to fill out a request to do so. The requests are available from the Sonoma County Auditor-Controller water billing personnel and shall include the following:

- a. The property owner will be responsible for any unpaid water charges on the account and agrees to pay the approved reconnection fee, tampering fees, and repair costs, should service be discontinued due to non-payment;
- b. The name and address of the tenant responsible for payment; and
- c. Prior to the tenant's moving, property owner agrees to contact the County to ascertain whether or not there is an outstanding balance on the account.

H. Proration of Charges

Users issued permits shall have the Loan Repayment Charge and the Availability Charge prorated from the first day of the month in which the permit is issued to the last day of the following June. Said charges shall be paid prior to issuance of the permit. The Meter Service Charges shall be prorated from the day the permit was issued to the next monthly billing date. Users, upon connection to the water system, are responsible for all the back years' bond repayment.

I. Annexation Fees

Property owners applying for annexation of parcel(s) on or after the effective date of this ordinance shall pay a flat fee of Four Hundred Dollars and No Cents (\$400.00) plus One Hundred Dollars and No Cents (\$100.00) for each additional connection beyond the first connection for administrative purposes. Payment shall be made to the service area prior to issuance of a permit to connect and to filing a Certificate of Completion of said annexation.

J. Connection Fees

Except as herein otherwise provided, water system connection fees shall be paid by all users and shall be paid prior to issuance of a permit to connect.

All users shall pay a connection fee of \$3,882.12, adjusted annually for Annual Inflationary Increases as described above, for each ESD.

Users who connect a building to the water system and then later expand their use shall pay an additional connection fee to cover the increased ESD rating and shall pay said fee prior to the approval of the Building Permit Application by the Sonoma County Department of Transportation and Public Works.

Users who wish to connect a structure which is a replacement of a previously connected like structure destroyed through no fault of user, upon presentation to the Engineer of a valid fire marshal's report or insurance report may have the connection fee waived.

The above Connection Fees are based on average development. Those connections which demand a disproportionately large share of the water supply may be required to pay additional

Connection Fees. Said Connection Fees shall be calculated by the Engineer and shall consider actual and/or anticipated demand made by the user as compared to previous capital contributions made by the user in the form of Connection Fees, assessments, service charges, etc.

For subdivisions of land exceeding four (4) lots, or improvements to a single parcel exceeding 10 ESD's, advance Connection Fees shall be required at the time of filing the final map/obtaining the Use Permit. At the time the connections are actually made, said advance Connection Fees shall be credited towards the Connection Fees due at that time.

In addition to the above-listed connection fee, a meter installation charge corresponding to the schedule listed below, adjusted annually for Annual Inflationary Increases as described above, shall be collected for each new meter installed.

<u>Meter Installation Charge</u>	
5/8" x 3/4"	Inch Meter= \$105.41
1	Inch Meter= \$179.19
1½	Inch Meter= \$347.85
2	Inch Meter= \$495.42

When water service is disconnected due to the request of the property owner, the current reconnection fee must be paid prior to reconnection. If not paid within 30 days of property being sold, the account will be turned over to Sonoma County Central Collections.

In the event of an emergency declaration by Federal, State or local agencies regarding drought conditions and voluntary or mandatory reductions of the use of water for human consumption, sanitation and fire protection, requests for new permits shall be suspended until such time as the emergency declaration has been suspended or lifted by the declaring agency.

SECTION II. The Board hereby finds that the California Environmental Quality Act does not apply to the establishment of charges pursuant to this ordinance; as such fees are for the purpose of meeting operations expenses, meeting financial reserve needs and requirements, and setting aside funds for capital projects necessary to maintain service within the existing district (15273 CCR, 21080 PRC).

SECTION III. If any section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be unconstitutional and invalid, such decision shall not affect the validity of the remaining portion of this ordinance. The Board of Supervisors hereby declares that it would have passed this ordinance and every section, subsection, sentence, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared unconstitutional or invalid.

SECTION IV. This Ordinance shall be, and the same is hereby declared to be in full force and effect from and after thirty (30) days after its passage, and shall be published as follows: either (1) once in its entirety before the expiration of fifteen (15) days after said passage, or (2) a summary shall be published once at least five (5) days before proposed date of passage and a summary published once within fifteen (15) days after the date of passage. All publications shall include the names of the Board

of Supervisors voting for or against the same, and shall be in a newspaper of general circulation, published in the County of Sonoma, State of California, and the Clerk of the Board of Supervisors shall post in the office of the Clerk, a certified copy of the full text of this ordinance along with the names of those Supervisors voting for or against the Ordinance.

In regular session of the Board of Supervisors of the County of Sonoma State of California, introduced, considered at public hearing on July 22, 2014, and passed and adopted after hearing this twenty ninth day of July 2014, on a regular roll call of the members of said Board by the following vote:

Supervisors:

Gorin:	Zane:	McGuire:	Carrillo:	Rabbitt:
Ayes:	Noes:	Absent:	Abstain:	

So Ordered.

By: _____
Chair, Board of Supervisors
County of Sonoma, State of California

ATTEST:

By: _____
Clerk of Board of Supervisors

**County of Sonoma
Facilities Ad-Hoc Committee
Charter/Scope of Work**

Purpose and Background

At the March 18, 2014 Board of Supervisors meeting, the Chair formed a Facilities Ad Hoc Committee for the purpose of procuring, operating and maintaining County facilities and real estate assets to maximize the highest and best use of county facilities and systems, ensuring access to transit facilities and developing recommendations regarding the best short-and long-term uses of property on Chanate.

The Board has delegated overall facility asset management responsibility to the County Administrative Officer. The C.A.O. has in turn delegated primary responsibility for capital project planning and asset management to the General Services Director. General Services is currently in the early implementation phase of planning for redevelopment of the County Government Center, in order to consolidate County operations for more efficient operations and delivery of services.

Committee Members

Susan Gorin, Board of Supervisors, First District
Shirlee Zane, Board of Supervisors, Third District

County Department Resources

Veronica Ferguson	County Administrator
Mary Booher	Administrative Analyst, County Administrator's Office
Jose Obregon	Director, General Services Department
Ed Buonaccorsi	Deputy Director, General Services

Subject matter experts including real estate and architectural staff from General Services, staff from Auditor-Controller-Treasurer-Tax Collector, and County Counsel may be engaged as needed.

Outcome

The role of the Ad Hoc Committee for Facilities is to provide guidance to staff in this effort by:

1. Reviewing existing plans and documents, including the Comprehensive County Facilities Plan (CCFP) and the HOK Evaluation;
2. Providing review and input to staff in the development of government center master plan guiding principles for inclusion in a development RFP; facilitating political/agency communications as needed to achieve mutually supportive coordination; and
3. Leading political/agency communications and public engagement regarding relocation of Chanate-based County operations and programs to appropriate new locations within the context of the CCFP.

**County of Sonoma
Facilities Ad-Hoc Committee
Charter/Scope of Work**

Budget (this section still under development)

Estimated staff time to conduct research and provide support necessary to develop the Ad Hoc Committee's policy recommendation for Board approval is 50-60 hours in the County Administrator's Office at a cost of approximately \$5,800-\$7,200, and 140-160 hours in General Services staff time, at a cost of approximately \$25,000-\$30,000. This time will be covered within existing FY 13-14 and 14-15 appropriations.

Phases/Timelines

Phase 1 (June – December) Committee will:

Provide input to staff for development of a Relocation Plan for Chanate-based county operations; develop a corresponding Community Engagement Plan and conduct activities as needed for specific program relocations. Review and provide input to staff in development of master plan guidelines for the Government Center.

Phase 2 (January – May 2015) Committee will:

With staff assistance, conduct community engagement activities regarding master plan guidelines for Government Center.

Provide review and input as requested by staff relative to staff's Government Center project initiation efforts and development of a developer Request for Qualifications (RFQ) and/or Request for Proposal (RFP). (General Services envisions issuing an RFP for developer in June 2015.)

Deliverables

Report to Board of Supervisor's by February 2015 on the status of planning for Chanate. With staff, report to Board regarding General Services implementation plan overview and draft master plan guidelines for the government center. The report will provide recommendations for process and transition criteria for decision-making.

Staff Contact

Veronica Ferguson, County Administrator

(707) 565-2431

veronica.ferguson@sonoma-county.org

ORDINANCE NO. _____
AN ORDINANCE OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SONOMA AMENDING THE
CSA NO. 41 FREESTONE ZONE OF BENEFIT
(FORMERLY KNOWN AS CSA #33)
WATER SYSTEM ORDINANCE NO. 4025

THE BOARD OF SUPERVISORS OF THE COUNTY OF SONOMA, STATE OF CALIFORNIA, DOES ORDAIN AS FOLLOWS:

SECTION I. The Board of Supervisors hereby finds:

- A. The County is empowered by Health and Safety Code Section 5471 to prescribe, revise, and collect rates and charges for services and facilities furnished by the County in connection with the water system.
- B. Pursuant to Health and Safety Code Section 5471, and as set forth in Article II of Ordinance No. 4025, as amended by Ordinance Nos. 4205, 4374, 4551, 4679, 4790, 4868, 4946, 5159, 5416, 5480, 5558, 5662, 5788 and 5942 (the "Ordinance"), the County annually levies and collects a charge against parcels in the County Service Area No. 41 Freestone Zone of Benefit ("Freestone"). Such charge is collected on the County tax roll.
- C. The Board of Supervisors has determined that it is necessary to increase the water service charges, beginning with July 1, 2014, to yield sufficient revenues to pay the operating expenses for providing water to Freestone.
- D. On June 6, 2014, pursuant to Section 6 of Article XIII D of the California Constitution, the Department of Transportation and Public Works caused a notice of the proposed increase to water service charges and of the time and place of the hearing thereon to be mailed to the record owner of each Identified Parcel (as defined in Government Code Section 53750) addressed to the names and addresses as they appeared on the last County equalized secured property tax assessment roll available, and, in the case of any public entity, the State of California or the United States, addressed to the public entity at the address of that entity known to the County. In addition, the Department of Transportation and Public Works causes notices to be mailed to owners of the Identified Parcels, addressed to the names and addresses known to the Department of Transportation and Public Works, if different than shown on the Assessment Roll. Each notice described the amount of proposed charges, the basis upon which the amount of the proposed charges were calculated, the reason for the proposed charges, and the date, time and location of a public hearing on the proposed charges. On _____ the County Clerk further caused a notice of filing of the time and place of the hearing to be published pursuant to Section 6066 of the Government Code.
- E. On July 22, 2014, at the time and place set forth in the notice, the Board of Supervisors conducted a public hearing on the proposed increase to the water service charges and heard and considered all objections and protests thereto. At the close of the public hearing, the Board of Supervisors determined that written protests had not been

presented by a majority of owners of the Identified Parcels. In addition, upon the conclusion of the hearing, the Board of Supervisors determined that written protests had not been presented by a majority of owners of the Identified Parcels. In addition, upon the conclusion of the hearing, the Board of Supervisors determined that (i) revenues to be derived from the proposed charges will not exceed the funds required to provide water service; (ii) revenues to be derived from the proposed charges will not be used for any purpose other than to provide water service; (iii) the amount of proposed charges imposed upon any parcel will not exceed the proportional cost of the water service attributable to the parcel; (iv) no proposed charges will be imposed unless water service is actually used by, or immediately available to, the owner of the property in question, and (v) the proposed charges will not be imposed for general governmental services where the service is available to the public at large in substantially the same manner as it is to property owners.

SECTION I. Article II. 20 of Ordinance No. 4025, as amended by Ordinance Nos. 4220, 4373, 4543, 4678, 4789, 4867, 4945, 5041, 5158, 5415, 5557, 5661, 5787 and 5922 is amended to read as follows:

20. Charges

~~A. Loan Repayment Charges~~

~~An annual loan repayment charge of Two Hundred Fifty Dollars and No Cents (\$250.00) per ESD is hereby prescribed and established effective July 1, 2008.~~

~~BA. Meter Service Charges~~

~~5/8"x 3/4" Meter = \$40.00/Month
1" Meter = \$41.33/Month
1 1/2" Meter = \$42.73/Month
2" Meter = \$44.79/Month~~

The following meter service charges shall be effective August 1, 2014 and shall be charged each month starting with the August 2014 billing statement:

5/8"x 3/4" Meter = \$49.63/Month
1" Meter = \$51.28/Month
1 1/2" Meter = \$53.01/Month
2" Meter = \$55.57/Month

The following meter service charges, plus the Annual Inflationary Increase (CPI) authorized by this ordinance, shall be effective July 1, 2015 and shall be charged each month starting with the July 2015 billing statement:

5/8"x 3/4" Meter = \$59.55/Month
1" Meter = \$61.53/Month
1 1/2" Meter = \$63.62/Month

2" Meter = \$66.68/Month

The following meter service charges, plus the Annual Inflationary Increase (CPI) authorized by this ordinance, shall be effective July 1, 2016 and shall be charged each month starting with the July 2016 billing statement:

5/8"x 3/4" Meter = \$71.46/Month

1" Meter = \$73.84/Month

1½" Meter = \$76.34/Month

2" Meter = \$80.02/Month

When water is disconnected due to nonpayment, the monthly service charge will continue to accrue until all payments are made.

EB. Water Tank Lid Replacement

This component of the monthly charges is to provide sufficient funding for the replacement of the finished water tank lid and provide a reserve fund for future water tank lid replacement. Repayment of the Special Projects Water Fund loan is a 10-year repayment obligation at an annual fee of \$30.59/month/service. This fee will continue to be collected after the retirement of the loan to create a reserve of funds for future replacement of the water tank lid at the end of the 20-year useful life.

EC. Water Usage Charges

~~The following water usage charge shall be added to the meter service charge each month. The monthly service charge, in effect, consists of the meter service charge and the water usage charge.~~

- ~~\$11.65 per 1,000 gallons for the first 15,000 gallons per ESD~~
- ~~\$16.94 per 1,000 gallons for 15,001 to 20,000 gallons per ESD~~
- ~~\$25.41 per 1,000 gallons for consumption over 20,000 gallons per ESD~~

The following water usage charge shall be effective August 1, 2014 and shall be added to the meter service charge each month starting with the August 2014 billing statement:

- \$14.91 per 1,000 gallons for the first 15,000 gallons per ESD
- \$21.69 per 1,000 gallons for 15,001 to 20,000 gallons per ESD
- \$32.52 per 1,000 gallons for consumption over 20,000 gallons per ESD

The following water usage charge, plus the Annual Inflationary Increase (CPI) authorized by this ordinance, shall be effective July 1, 2015 and shall be added to the water usage charge each month starting with the July 2015 billing statement:

- \$17.90 per 1,000 gallons for the first 15,000 gallons per ESD
- \$26.02 per 1,000 gallons for 15,001 to 20,000 gallons per ESD
- \$39.02 per 1,000 gallons for consumption over 20,000 gallons per ESD

The following water usage charge, plus the Annual Inflationary Increase (CPI) authorized by this ordinance, shall be effective July 1, 2016 and shall be added to the water usage charge each month starting with the July 2016 billing statement:

\$21.47 per 1,000 gallons for the first 15,000 gallons per ESD

\$31.23 per 1,000 gallons for 15,001 to 20,000 gallons per ESD

\$46.83 per 1,000 gallons for consumption over 20,000 gallons per ESD

The charge will be prorated based upon actual usage as determined by the meter reading. The monthly service charge, in effect, consists of the meter service charge and the water usage charge.

Adjustments

~~If a meter fails to register water use due to any cause except the nonuse of water, the charge for water will be made on the basis of the average charge per month as described below. In so doing, it will first be ascertained whether the meter functioned properly during such period and whether normal conditions prevailed in regard to use of water at the premises supplied.~~

~~If it has been determined that normal conditions prevailed in regard to the use of the water at the premises supplied, an average will be computed using either a twelve (12)-month period, or the total period of service, whichever is shorter. In the preparation of such averaged bills, due consideration will be given to any interruption to the service known to have occurred.~~

~~In all other situations where the meter is determined to be not functioning properly, adjustments will be made on an equitable, case-by-case basis, as determined by the Director of the Department of Transportation and Public Works, or designee.~~

D. Adjustments

If a meter fails to register water use due to any cause except the nonuse of water, the charge for water will be made on the basis of the average charge per month as described below. In so doing, it will first be ascertained whether the meter functioned properly during such period and whether normal conditions prevailed in regard to use of water at the premises supplied.

If it has been determined that normal conditions prevailed in regard to the use of the water at the premises supplied, an average will be computed using either a twelve (12)-month period, or the total period of service, whichever is shorter. In the preparation of such averaged bills, due consideration will be given to any interruption to the service known to have occurred.

In all other situations where the meter is determined to be not functioning properly, adjustments will be made on an equitable, case-by-case basis, as determined by the Director of the Department of Transportation and Public Works, or designee.

Although adjustments may be made when it has been determined that a meter has not been functioning properly, such adjustments shall only be to the cost per 1,000 gallons of water usage. In all cases, the actual volume of water usage shall not be adjusted, and customers shall remain responsible for paying for the total volume of water usage.

E. Annual Inflationary Increases

Effective July 1, 2015 and on each July 1 through July 1, 2020, the meter service charges and water usage charges shall be increased by an amount equal to the percentage increase, if any, in the Bureau of Labor Statistics consumer price index for all urban consumers (CPI-U), Series CUUR0000SA0, between April of the then-current year and April of the then-previous year. In no event shall the increase in any particular year exceed five percent.

~~Effective July 1 of each year, for a period of five (5) years from the adoption of this ordinance, the proposed water rates shall be increased by an amount equal to the percentage increase, if any, in the Bureau of Labor Statistics consumer price index for all urban consumers (CPI-U), Series CUUR0000SA0, between April of the then-current year and April of the then-previous year. In no event shall the increase in any particular year exceed five percent.~~

~~E. Lifeline Charges~~

~~Customers over 65 years of age or handicapped customers whose usage is below 2,000 gallons per month may apply to the Engineer for a lifeline rate equal to the meter service charge. Additional consideration of rate reductions for hardship cases may be undertaken by the Board upon request.~~

F. Additional Charges for Delivery of Water from Outside Sources

In the event of an emergency declaration by Federal, State or local agencies regarding drought conditions and voluntary or mandatory reductions of the use of water for human consumption, sanitation and fire protection, and in the event of the water source that provides water to district customers becomes insufficient to provide sufficient water for human consumption, sanitation and fire protection, the District may be required to transport water from sources outside of the District in order to continue to supply water to its customers. In the event of such a situation, the costs of transporting water to the District facility will be passed through to the District customers based on the water usage rates (per 1,000 gallons) pursuant to Health and Safety Code section 5471 and Government Code section 53756. This additional expense will be delineated as a line item expense on the monthly billing invoices mailed to the District customers only when the transportation of water from sources outside of the District is required and will cease upon such time that the District's primary water source is capable of providing sufficient water for the needs of the District's customers.

FG. Tenant Billing for Service Charges

Upon approval of the Engineer, property owners may have their tenants billed directly for water service charges (water usage and meter service charges). It will be necessary for property owners to fill out a request to do so. The requests are available from the Sonoma County Auditor-Controller water billing personnel and shall include the following:

- a. The property owner will be responsible for any unpaid water charges on the account and agrees to pay the approved reconnection fee, tampering fees, and repair costs, should service be discontinued due to non-payment;
- b. The name and address of the tenant responsible for payment; and
- c. Prior to the tenant's moving, property owner agrees to contact the County to ascertain whether or not there is an outstanding balance on the account.

GH. Proration of Charges

Users issued permits shall have the Loan Repayment Charge and the Availability Charge prorated from the first day of the month in which the permit is issued to the last day of the following June. Said charges shall be paid prior to issuance of the permit. The Meter Service Charges shall be prorated from the day the permit was issued to the next monthly billing date. Users, upon connection to the water system, are responsible for all the back years' bond repayment.

HJ. Annexation Fees

Property owners applying for annexation of parcel(s) on or after the effective date of this ordinance shall pay a flat fee of Four Hundred Dollars and No Cents (\$400.00) plus One Hundred Dollars and No Cents (\$100.00) for each additional connection beyond the first connection for administrative purposes. Payment shall be made to the service area prior to issuance of a permit to connect and to filing a Certificate of Completion of said annexation.

IJ. Connection Fees

Except as herein otherwise provided, water system connection fees shall be paid by all users and shall be paid prior to issuance of a permit to connect.

~~All users shall pay a connection fee of \$3,600.00 for each ESD. All users shall pay a connection fee of \$3,882.12, adjusted annually for Annual Inflationary Increases as described above, for each ESD.~~

Users who connect a building to the water system and then later expand their use shall pay an additional connection fee to cover the increased ESD rating and shall pay said fee prior to the approval of the Building Permit Application by the Sonoma County

Department of Transportation and Public Works.

Users who wish to connect a structure which is a replacement of a previously connected like structure destroyed through no fault of user, upon presentation to the Engineer of a valid fire marshal's report or insurance report may have the connection fee waived.

The above Connection Fees are based on average development. Those connections which demand a disproportionately large share of the water supply may be required to pay additional Connection Fees. Said Connection Fees shall be calculated by the Engineer and shall consider actual and/or anticipated demand made by the user as compared to previous capital contributions made by the user in the form of Connection Fees, assessments, service charges, etc.

For subdivisions of land exceeding four (4) lots, or improvements to a single parcel exceeding 10 ESD's, advance Connection Fees shall be required at the time of filing the final map/obtaining the Use Permit. At the time the connections are actually made, said advance Connection Fees shall be credited towards the Connection Fees due at that time.

In addition to the above-listed connection fee, a meter installation charge corresponding to the schedule listed below, adjusted annually for Annual Inflationary Increases as described above, shall be collected for each new meter installed.

Meter Installation Charge

5/8" x 3/4"	Inch Meter=	\$105.41
1	Inch Meter=	\$179.19
1½	Inch Meter=	\$347.85
2	Inch Meter=	\$495.42

Meter Installation Charge

5/8" x 3/4"	Inch Meter=	\$100
1	Inch Meter=	\$170
1½	Inch Meter=	\$330
2	Inch Meter=	\$470

When water service is disconnected due to the request of the property owner, the current reconnection fee must be paid prior to reconnection. If not paid within 30 days of property being sold, the account will be turned over to Sonoma County Central Collections.

In the event of an emergency declaration by Federal, State or local agencies regarding drought conditions and voluntary or mandatory reductions of the use of water for human consumption, sanitation and fire protection, requests for new permits shall be suspended until such time as the emergency declaration has been suspended or lifted by the declaring agency.

SECTION II. The Board hereby finds that the California Environmental Quality Act does not apply to the establishment of charges pursuant to this ordinance; as such fees are for the purpose of meeting operations expenses, meeting financial reserve needs and requirements, and setting aside funds for capital projects necessary to maintain service within the existing district (15273 CCR, 21080 PRC).

SECTION III. If any section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be unconstitutional and invalid, such decision shall not affect the validity of the remaining portion of this ordinance. The Board of Supervisors hereby declares that it would have passed this ordinance and every section, subsection, sentence, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared unconstitutional or invalid.

SECTION IV. This Ordinance shall be, and the same is hereby declared to be in full force and effect from and after thirty (30) days after its passage, and shall be published as follows: either (1) once in its entirety before the expiration of fifteen (15) days after said passage, or (2) a summary shall be published once at least five (5) days before proposed date of passage and a summary published once within fifteen (15) days after the date of passage. All publications shall include the names of the Board of Supervisors voting for or against the same, and shall be in a newspaper of general circulation, published in the County of Sonoma, State of California, and the Clerk of the Board of Supervisors shall post in the office of the Clerk, a certified copy of the full text of this ordinance along with the names of those Supervisors voting for or against the Ordinance.

In regular session of the Board of Supervisors of the County of Sonoma State of California, introduced, considered at public hearing July 22, 2014, and passed and adopted after hearing this twenty ninth day of July 2014, on a regular roll call of the members of said Board by the following vote:

SUPERVISORS:

Gorin _____ Zane _____ McGuire _____ Carrillo _____ Rabbitt _____
Ayes _____ Noes _____ Abstain _____ Absent _____

SO ORDERED.

By: _____
Chair, Board of Supervisors
County of Sonoma, State of California

ATTEST:

By: _____
Clerk of Board of Supervisors

**NOTICE TO ALL PROPERTY OWNERS OF THE
CSA #41 FREESTONE WATER DISTRICT**

**PROPOSAL TO INCREASE WATER RATES AND
PUBLIC HEARING ON THE PROPOSED RATE INCREASE**

NOTICE IS HEREBY GIVEN that the County of Sonoma Board of Supervisors will hold a public hearing at the following date, time, and location to consider a proposed increase in the water rates charged to the customers of the Freestone Water District and to receive protests against the proposal.

Date: July 22, 2014
Time: 10:00 a.m.
Location: Board of Supervisors Chambers
575 Administration Drive, Room 102A
Santa Rosa, California, 95403

At the hearing, all interested persons will be entitled to address the Board of Supervisors concerning the proposed rate increase.

Procedure to Protest the Proposed Water Rate Increases. Under Proposition 218, if you are the owner of record for a parcel or a tenant directly liable for payment of fees subject to the proposed rate increases, you may submit a *written* protest regarding the proposed rate increases. In order to be considered, *written* protests must be submitted in the following manner: 1) *written* protests must be *actually received (not postmarked)* by the Department of Transportation and Public Works, Attention: CSA #41 Freestone Protest, 2300 County Center Drive, Suite B100, Santa Rosa, California, 95403, by 5:00 p.m. on July 21, 2014; or 2) *written* protests will be accepted if *hand delivered* to the Clerk of the Board prior to the close of the public hearing on July 22, 2014.

Written protests received after the close of the hearing will not be considered in determining whether a majority protest has been established. If written protests against the proposed rate increase are presented before the close of the hearing by a majority of owners of parcels affected, the Board of Supervisors will not approve the proposed rate increase.

The following additional information regarding the nature of the proposed rate increase is provided in accordance with Proposition 218 (Section 6 of Article XIII D of the California Constitution).

1. *Background.*

a. Water Rate Increases: At the present time, the monthly water rate is made up of two components: the Base Rate component and the Water Usage component. The Base Rate applies to all customers and is dependent on the size of the installed water meter; the Water Usage applies to each customer on a per 1,000 gallons use in a three-tiered rate structure.

b. Trucking Water From Outside Sources Due to Drought Conditions: The State of California is experiencing record dry conditions with 2014 projected to become the driest year on record. The first snow survey of 2014 shows the snowpack's statewide water content at about 20 percent of average for this time of the year. All signs show that we may be heading into a third consecutive dry year.

As a result, on January 17, 2014, Governor Brown proclaimed a State of Emergency and directed state officials to take all necessary actions to prepare for these drought conditions. Subsequently, on January 24, 2014, the United States Department of Agriculture designated the County of Sonoma a natural disaster area due to drought, and on February 25, 2014, the County of Sonoma Board of Supervisors declared a local emergency due to drought conditions (Resolution 14-0067) and urged the community to heed the Governor's declaration to reduce water use by at least 20% to avoid potential future mandatory water use restrictions (Resolution 14-0068).

The State of California Water Code section 350 et seq. authorizes the governing body of a distributor of a public water supply to hold a noticed public hearing and declare a water shortage emergency condition within the area service whenever it finds and determines that the ordinary demands and requirements of water consumers cannot be satisfied without depleting the water supply to the extent that there would be insufficient water for human consumption, sanitation and fire protection. There is a potential for the water source supplying water to the Freestone Water District to cease to provide sufficient water for its customers. In order to ensure that the residents have sufficient water, it is necessary to establish procedures within the ordinance governing the Freestone Water District to recover the cost of providing a source of wholesale water from sources outside of the Freestone Water District and to recover the cost of providing the services needed to deliver that water. These expenses are not currently in the budget for the Freestone Water District and sufficient revenues do not exist to cover such expenses.

2. Proposed Increases. The proposed rate increase would result in an increase to the current Base Rate component and the current Water Usage rates (per 1,000 gallons) component. The following table shows the current and proposed rates, and if approved, would become effective thirty (30) days after approval by the Board of Supervisors.

CSA No. 41, Freestone	Current Rates	Proposed Rates (effective 2014)	Rate \$ Change
Base Rate (meter charge)			
5/8" meter	\$41.36	\$49.63	\$8.27
1" meter	\$42.73	\$51.28	\$8.55
1-1/2" meter	\$44.17	\$53.01	\$8.84
2" meter	\$46.31	\$55.57	\$9.26
Water Usage (per 1,000 gallons)			
1-15,000 gal/ESD	\$12.43	\$14.91	\$2.48
15-20,000 gal/ESD	\$18.07	\$21.69	\$3.62
>20,000 gal/ESD	\$27.10	\$32.52	\$5.42

Subsequent increases proposed are effective July 1, 2015 and July 1, 2016. The following charts provide the estimated rates for subsequent fiscal years which do not include the automatic annual inflationary increases as described in the ordinance governing the Freestone Water District (Section 1, 20 -- Charges, E – Annual Inflationary Increases).

CSA No. 41, Freestone	FY 14-15 Rates	Proposed Rates (effective July 1, 2015)	Rate \$ Change
Base Rate (meter charge)			
5/8" meter	\$49.63	\$59.55	\$9.92
1" meter	\$51.27	\$61.53	\$10.26
1-1/2" meter	\$53.01	\$63.62	\$10.61
2" meter	\$55.57	\$66.68	\$11.11
Water Usage (per 1,000 gallons)			
1-15,000 gal/ESD	\$14.91	\$17.90	\$2.99
15-20,000 gal/ESD	\$21.69	\$26.02	\$4.33
>20,000 gal/ESD	\$32.52	\$39.02	\$6.50
<i>Note: Rates do not include the annual inflationary increase that will be extended by the proposed Ordinance. The CPI has not yet been published by the Bureau of Labor Statistics as of the preparation of this notice.</i>			

CSA No. 41, Freestone	FY 15-16 Rates	Proposed Rates (effective July 1, 2016)	Rate \$ Change
Base Rate (meter charge)			
5/8" meter	\$59.55	\$71.46	\$11.91
1" meter	\$61.53	\$73.84	\$12.31
1-1/2" meter	\$63.62	\$76.34	\$12.72
2" meter	\$66.68	\$80.02	\$13.34
Water Usage (per 1,000 gallons)			
1-15,000 gal/ESD	\$17.90	\$21.47	\$3.57
15-20,000 gal/ESD	\$26.02	\$31.23	\$5.21
>20,000 gal/ESD	\$39.02	\$46.83	\$7.81
<i>Note: Rates do not include the annual inflationary that will be extended by the proposed Ordinance. The CPI has not yet been published by the Bureau of Labor Statistics as of the preparation of this notice.</i>			

3. **Basis for Calculation of Rates.** As required by California Water Code, Section 31007, the proposed Freestone Water District rates are fixed so as to yield sufficient revenue to pay the operating expenses of the Freestone Water District, to provide for repairs and depreciation of water works owned and operated by the Freestone Water District. The Freestone Water District's 2014-2015 budget sets out all of the Freestone Water District's estimated costs. The Base Rate component spreads the Freestone Water District's fixed costs (those costs that are not dependent on water usage, such as the administration of the Freestone Water District, fiscal accounting and audit services, and depreciation) to all customers based on meter size and without regard to water usage. The Board of Supervisors deems this to be a fair and equitable manner to spread these costs because the Freestone Water District's customers benefit equally from the continuous availability of the water system. The Water Usage Rate component spreads the Freestone Water District's variable costs (those costs that are dependent on the amount of water used, such as operation and maintenance of the system) to customers based on a three-tiered system of water usage.

4. **Reason for Imposing Rates.** Water system rates for the Freestone Water District have not been adjusted since Fiscal Year 2011-2012. The reason for the increase to fees is to continue

providing water service to customers in compliance with state requirements while meeting rising costs for operating and maintaining the system which includes providing for repairs and depreciation of the water system, unforeseen emergencies, and other lawful obligations and expenses of the Freestone Water District. The following additional details are provided:

a. Increase to the base rate: This component is an increase to each of the different meter charges. This rate is charged to each property owner based on the size of the meter located at the property. Base rate revenues are currently not sufficient to provide for fixed costs such as administration, fiscal accounting and audit services, and depreciation.

b. Increase to the Water Usage Rates: This component is an increase to each tier of the Water Usage component (per 1,000 gallons). The Freestone Water District has, for several years, been operating in a deficit mode. Revenues received from the sale of water to customers does not cover the increased costs for laboratory services, engineering services, and utilities resulting in the use of reserves and reducing the overall fund balance (i.e., reserves) for the Freestone Water District. This practice is not sustainable, requiring water usage rates to be increased to ensure that there are sufficient revenues to cover all expenses that the Freestone Water District incurs while also providing a reasonable level of additional funds to cover unanticipated and emergency expenses.

c. Multi-Year Increases to Base Rate and Water Usage Rates: A multi-year rate increase is proposed, which has been shown to provide sufficient revenues to meet expenses and increase reserves.

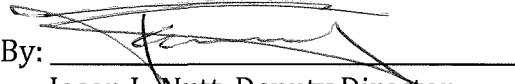
f. Lifeline Charges: It is necessary to remove this language because it does not conform to the provisions of Proposition 218 (Section 6 of Article XIII D of the California Constitution). No customers in the Freestone Water District will be affected by this change.

g. Additional Charges for Delivery of Water from Outside Sources: Additional charges for the actual cost of water from outside the Freestone Water District and the delivery costs associated with transporting the water to the Freestone Water District tanks would be charged based on the same Water Usage component (per 1,000 gallons) as already established within the Freestone Water District's ordinance. This would be an additional charge on each customer's monthly bills.

6. **Additional Information.** Community members of the Freestone Water District will have an opportunity to ask questions about the current budget that necessitates the increase to proposed rates at an informational meeting on July 15, 2014. A notice regarding the informational meeting will be mailed separately. Copies of the proposed ordinance increasing the water system rates will be filed with, and available for review approximately one week before the public hearing, at the Department of Transportation and Public Works, 2300 County Center Drive, Suite B100, Santa Rosa, California, 95403. Additional questions can be addressed to Donna Caldwell at the address listed above.

Dated: June 6, 2014

COUNTY OF SONOMA
DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS

By: 
Jason L. Nutt, Deputy Director



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 55
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): Board of Supervisors

Staff Name and Phone Number:

Veronica Ferguson 707-565-2431

Supervisorial District(s):

Countywide

Title: Facilities Hoc Scope of Work

Recommended Actions:

Accept the Facilities Ad Hoc Committee Charter/Scope of Work

Executive Summary:

This item is to present for Board approval the scope of work that has been developed by the Facilities Ad Hoc Committee. At the March 18, 2014 Board of Supervisors meeting, the Chair formed a Facilities Ad Hoc Committee for the purpose of procuring, operating and maintaining County facilities and real estate assets to maximize the highest and best use of county facilities and system. Supervisors Gorin and Zane were selected for this committee.

The Committee met with staff from County Administrator's Office and General Services several times since August to develop a scope of work for the committee to address long term approaches to redevelopment of the County Government Center, as well as the development of recommendations regarding the best short- and long-term uses of the County-owned property on Chanate Road.

The committee's proposed scope of work is attached.

Prior Board Actions:

3/18/14: Chair established Facilities Ad Hoc Committee.

Strategic Plan Alignment Goal 3: Invest in the Future

The desired outcome of the Facilities Ad Hoc Committees will be to develop a plan to ensure the County utilizes its assets to the highest and best use possible.

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$	County General Fund	\$
Add Appropriations Req'd.	\$	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$
	\$		\$
Total Expenditure	\$	Total Sources	\$

Narrative Explanation of Fiscal Impacts (If Required):

No fiscal impact of recommended action. The staffing cost to support the Ad Hoc Committee work is estimated to be approximately \$30,000-\$37,000 and is included in the approved budget for FY 14-15.

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

Attachments:

Long Term Roads Plan Ad Hoc Committee Charter/Scope of Work

Related Items "On File" with the Clerk of the Board:

**County of Sonoma
Facilities Ad-Hoc Committee
Charter/Scope of Work**

Purpose and Background

At the March 18, 2014 Board of Supervisors meeting, the Chair formed a Facilities Ad Hoc Committee for the purpose of procuring, operating and maintaining County facilities and real estate assets to maximize the highest and best use of county facilities and systems, ensuring access to transit facilities and developing recommendations regarding the best short-and long-term uses of property on Chanate.

The Board has delegated overall facility asset management responsibility to the County Administrative Officer. The C.A.O. has in turn delegated primary responsibility for capital project planning and asset management to the General Services Director. General Services is currently in the early implementation phase of planning for redevelopment of the County Government Center, in order to consolidate County operations for more efficient operations and delivery of services.

Committee Members

Susan Gorin, Board of Supervisors, First District
Shirlee Zane, Board of Supervisors, Third District

County Department Resources

Veronica Ferguson	County Administrator
Mary Booher	Administrative Analyst, County Administrator's Office
Jose Obregon	Director, General Services Department
Ed Buonaccorsi	Deputy Director, General Services

Subject matter experts including real estate and architectural staff from General Services, staff from Auditor-Controller-Treasurer-Tax Collector, and County Counsel may be engaged as needed.

Outcome

The role of the Ad Hoc Committee for Facilities is to provide guidance to staff in this effort by:

1. Reviewing existing plans and documents, including the Comprehensive County Facilities Plan (CCFP) and the HOK Evaluation;
2. Providing review and input to staff in the development of government center master plan guiding principles for inclusion in a development RFP; facilitating political/agency communications as needed to achieve mutually supportive coordination; and
3. Leading political/agency communications and public engagement regarding relocation of Chanate-based County operations and programs to appropriate new locations within the context of the CCFP.

**County of Sonoma
Facilities Ad-Hoc Committee
Charter/Scope of Work**

Budget (this section still under development)

Estimated staff time to conduct research and provide support necessary to develop the Ad Hoc Committee's policy recommendation for Board approval is 50-60 hours in the County Administrator's Office at a cost of approximately \$5,800-\$7,200, and 140-160 hours in General Services staff time, at a cost of approximately \$25,000-\$30,000. This time will be covered within existing FY 13-14 and 14-15 appropriations.

Phases/Timelines

Phase 1 (June – December) Committee will:

Provide input to staff for development of a Relocation Plan for Chanate-based county operations; develop a corresponding Community Engagement Plan and conduct activities as needed for specific program relocations. Review and provide input to staff in development of master plan guidelines for the Government Center.

Phase 2 (January – May 2015) Committee will:

With staff assistance, conduct community engagement activities regarding master plan guidelines for Government Center.

Provide review and input as requested by staff relative to staff's Government Center project initiation efforts and development of a developer Request for Qualifications (RFQ) and/or Request for Proposal (RFP). (General Services envisions issuing an RFP for developer in June 2015.)

Deliverables

Report to Board of Supervisor's by February 2015 on the status of planning for Chanate. With staff, report to Board regarding General Services implementation plan overview and draft master plan guidelines for the government center. The report will provide recommendations for process and transition criteria for decision-making.

Staff Contact

Veronica Ferguson, County Administrator

(707) 565-2431

veronica.ferguson@sonoma-county.org



County of Sonoma Agenda Item Summary Report

Clerk of the Board
575 Administration Drive
Santa Rosa, CA 95403

Agenda Item Number: 56
(This Section for use by Clerk of the Board Only.)

To: Board of Supervisors

Board Agenda Date: July 22, 2014

Vote Requirement: Majority

Department or Agency Name(s): BOS

Staff Name and Phone Number:

Supervisor Efren Carrillo 565-2241

Supervisorial District(s):

Fifth District

Title: Fee Waiver

Recommended Actions:

Approve fee waiver in the amount of \$1864 for special event permits for the Bodega Volunteer Fire Department's Big Event on August 3rd, 2014. (Fifth District)

Executive Summary:

The Bodega Volunteer Fire Department holds their "Big Event" every August. The Board of Supervisors has supported their effort with a fee waiver for many years. The Volunteer company raises a good deal of their operating budget at this event, and relies on this funding to serve their large rural area. An annual institution, the Big Event supports fire and emergency services to the District which recently built its fire station with the majority of labor and materials donated by the community. BVFD does not have parcel tax support, and relies on community fundraisers for operations support.

Prior Board Actions:

Fee waivers approved.

Strategic Plan Alignment Goal 4: Civic Services and Engagement

Fiscal Summary - FY 14-15

Expenditures		Funding Source(s)	
Budgeted Amount	\$		\$
Add Appropriations Req'd.	\$ 1864	State/Federal	\$
	\$	Fees/Other	\$
	\$	Use of Fund Balance	\$
	\$	Contingencies	\$ 1864
	\$		\$
Total Expenditure	\$ 1864	Total Sources	\$ 1864

Narrative Explanation of Fiscal Impacts (If Required):

Staffing Impacts

Position Title (Payroll Classification)	Monthly Salary Range (A – I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

None

Attachments:

Fee Waiver Application.

Related Items "On File" with the Clerk of the Board:

None.

7/22



BODEGA VOLUNTEER FIRE DEPARTMENT
P.O. Box 28 • Bodega, CA 94922

RECEIVED

JUN 09 2014

BOARD OF SUPERVISORS
COUNTY OF SONOMA

FAX Cover Sheet - *TOTAL OF 4 PAGES*

To: EFFREN CARILLO / SUSAN UPCHOECH

Fax # 565 ~~3397~~

Attn: 3778

From: JIM GRANT, BVFD

Fax # 876 9438

Subject: FEE WAIVER APP. FOR BIG EVENT
SUNDAY, AUG 3RD

Note: PLEASE SEND ME A COPY WHEN APPROVED
TO: JIM GRANT @ SONIC.NET

THANKS

7. Type and amount of fee waiver(s) requested. Please list all County fees you are requesting be waived in conjunction with this project/activity/event:

Department Assessing Fee	Type of Fee	Amount of Fee
PRMD	SPECIAL EVENT ZONING PERMIT	1864. ⁰⁰

8. If your entity or organization has received a fee waiver(s) for a similar project/activity/event in the past, please list fee waivers below:

Date of Fee Waiver	Department Assessing Fee	Type of Fee	Amount of Fee
19 JUN 13	PRMD	SPECIAL EVENT	1864. ⁰⁰
18 JUN 12	"	"	1864. ⁰⁰
21 JUN 11	"	"	1339. ⁰⁰
28 JUN 10	"	"	1293. ⁰⁰

9. Does the organization or entity for which the fee waiver is requested receive funding from any of the following sources? If so, please specify:

- Property Tax Sales Tax Special Assessment
 User Fees

Other Fees (please specify): NONE

10. If the organization or entity receives tax funding or has the ability to assess fees, please provide an explanation and supporting documentation regarding the complete inability of the organization or entity to pay the fees which you are requesting be waived. Please attach information/documentation to this form and submit with your request for a fee waiver.

11. Will the organization or entity be charging an entry fee or be requesting a donation for the project/activity/event for which you are requesting a fee waiver? If so, please provide an explanation and supporting documentation detailing why the fees to be waived cannot be recovered through the entry fee. Please attach information/documentation to this form and submit with your request for a fee waiver.

Jim GRAN
 Authorized Signature
9 June 14
 Date

SECRETARY, BVFD
 Title

THE BIG EVENT

Every August for over 30 years, Bodega Volunteer Fire Department has held It's annual summer fundraiser – the eponymous BIG EVENT. It takes place on BVFD property in and around McCaughy Hall and the new Fire Station building in the small village of Bodega in western Sonoma County. It is a very popular event with an attendance of about 400 - 500 people.

Activities include: Bar-b-que food & drinks; dancing to live music - usually by a couple of local bands; craft booths; exhibits including fire safety, environmental & local community groups; kids games; donkey rides; contests & prizes such as - the Best Dressed Dog, the Loveliest Llama, a Potato Race; and the selection of Miss Bodega Red (named for the famous potato).

The bar-b-que food is made by local volunteer chiefs and is for sale along with beer, wine, ice cream & other home-made deserts. Raffles are held for donated prizes. Fire engines and equipment are on display.

This one-day event is open to the public without an admission charge and all proceeds from sales, raffles, etc. go to support the BVFD. We are an all-volunteer fire dept. serving the west county area and have no tax assessment income. This and some other fundraisers are a primary source of our funding.

BVFD volunteers will insure fire safety, security, crowd & traffic control as necessary. Picnic tables are available, and public toilets and rest rooms are provided.



County of Sonoma Fee Waiver Policy

Authority: Board of Supervisors
Approval Date: June 2, 2009
Effective Date: July 1, 2009

1. Purpose

The purpose of this policy is to establish guidelines to be used to evaluate requests for fee waivers and to implement a structure and process through which consistent information for fee waiver requests will be collected and evaluated.

2. Background

Sonoma County is facing unprecedented fiscal challenges. As a result of the economic downturn, job and income losses, declining home values, and reduced consumption, the County's major sources of revenue property tax and sales tax have declined substantially. The situation is exacerbated by an increase in demand for county services. In light of this new fiscal reality, the county is reviewing all resource allocation decisions. Fee waivers, are an expense to the County General Fund. Fees are established to pay for the cost of a service provided by a county department. When a fee waiver is granted, the County General Fund pays the department in an amount equal to the fee waived.

3. Policy

The Board of Supervisors may, at their sole discretion, approve or disapprove fee waiver requests. Effective July 1, 2009, the following general guidelines will be used to assist in the determination of whether a requested fee waiver is eligible or ineligible.

Eligible for fee waivers	Ineligible for fee waivers
Community based organizations (CBO) or non-profits providing a direct service that is similar to or complimentary to a key county policy goal or direct service that the county is typically responsible for providing; e.g. emergency or economic assistance or basic sustenance needs (emergency food, shelter, etc.)	Flood elevation program fees
	Other county department fees
	Other governmental agencies – unless they can demonstrate an inability to pay the county fee
Governmental agencies that do not receive tax funding and can demonstrate an inability to pay the county fee	Fund raising events - where attendees pay a fee for admission to the event or in the case of festivals where vendors pay to participate in the event

4. Phased in Reduction for CBOs and Non-Profits

CBOs and non-profits that have received a fee waiver in the 12 months prior to the effective date of this policy, for an activity/event that may no longer be eligible under this policy, will be considered for a phased reduction in fees as follows:

- Year 1 – Up to two-thirds of the fee amount previously waived, may be waived
- Year 2 – Up to one-third of the fee amount previously waived, may be waived
- Year 3 – Fee waiver ineligible

The phased-in reduction does not apply to CBOs and non-profits who received fee waivers for a fund raising activity/event, where the CBO or non-profit has the ability to set entry or participation fees at a level necessary to cover costs, including the cost of any associated fees.

5. Fee Waiver Request Form

Fee waiver requests submitted on or after June 2, 2009, must be accompanied by a Fee Waiver Request Form (Attachment A). Copies of this form may be obtained from the County of Sonoma, Clerk of the Board of Supervisors, located at 575 Administration Drive, Room 100A, Santa Rosa, CA, 95403, or at the following website: <http://www.sonoma-county.org/board/index.htm>.

Fee Waiver Request Forms must be complete, signed, and accompanied by supporting documentation to demonstrate eligibility for the requested fee waiver. Demonstrated eligibility does not assure approval of a fee waiver request.

Completed Fee Waiver Request Forms shall be submitted to the Clerk of the Board of Supervisors at the address above. The Clerk will forward requests to the Board Member specified by the applicant.