

TUESDAY, JUNE 5, 2007

**BOARD OF SUPERVISORS
SONOMA COUNTY
REGULAR MEETING**

SPECIAL DISTRICTS	VALERIE BROWN	1ST DISTRICT
SUPERVISOR'S CHAMBERS	MIKE KERNS	2ND DISTRICT
SONOMA COUNTY	TIM SMITH	3RD DISTRICT
ADMINISTRATION BLDG.	PAUL L. KELLEY	4TH DISTRICT
575 ADMINISTRATION DR., ROOM 102A	MIKE REILLY	5TH DISTRICT
SANTA ROSA, CALIFORNIA 95403-2887	BOB DEIS	COUNTY ADMINISTRATOR
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WEB SITE http://www.sonoma-county.org/board/		

The Board of Supervisors welcomes you to its meetings which are regularly scheduled each Tuesday, and your interest is encouraged and appreciated.

Public Transit Access to the County Administration Center

Sonoma County Transit: Rt. 20, 30, 44, 48, 60, 62, 64

Santa Rosa CityBus: Rt. 14

Golden Gate Transit: Rt. 80

For transit information call (707) 576-RIDE or 1-800-345-RIDE.

The agenda is divided into two sections:

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the blue section and are usually approved by a single majority vote. Any Board Member may remove an item from the consent calendar.

REGULAR CALENDAR: These items include significant and administrative actions of special interest, appear in the white section and are classified by program area.

The regular calendar also includes "Set Matters," which are noticed hearings, work sessions and public hearings.

ADDENDUM: If there is an addendum to the agenda, it will be posted at the above referenced web site by Friday at 5:00 p.m. the week before the meeting.

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.

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: PLEASE WALK TO THE ROSTRUM AND AFTER RECEIVING RECOGNITION FROM THE CHAIR, GIVE YOUR NAME AND ADDRESS, AND YOUR COMMENTS OR QUESTIONS. IN ORDER THAT ALL INTERESTED PARTIES HAVE AN OPPORTUNITY TO SPEAK, PLEASE BE BRIEF AND LIMIT YOUR COMMENTS TO THE SUBJECT UNDER DISCUSSION. TIME LIMITATIONS SHALL BE AT THE DISCRETION OF THE CHAIR OR BOARD.

Tuesday, June 5, 2007
8:30 A.M.

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Presentation of Retirement Certificates

SPECIAL DISTRICTS

Consent Calendar

Agricultural Preservation & Open Space District
Community Development Commission
Russian River County Sanitation District
Sonoma County Water Agency
Sonoma Valley County Sanitation District

GENERAL COUNTY GOVERNMENT

Approval of Agenda

Consent items pulled
Items to be held
Off Agenda Items
Commendatory/memorial resolutions

BOARD OF SUPERVISORS

Consent Calendar

BOARD OF SUPERVISORS

Regular Calendar

Consumer Protection Services
Development Services

Closed Session:

1. The Board of Supervisors will consider the following in closed session
Initiation of litigation pursuant to subdivision (c) of Section 54956.9
(Govt. Code Section 54956.9(c))
2. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Anticipated Litigation or Significant exposure to
litigation
Name of Case: Sage Taylor-Smith v. County of Sonoma, Workers'
Compensation Appeals Board No. SRO 133866
Agency claimed against: Courts
(Govt. Code Section 54956.9(b))

Closed Session (Cont.):

3. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Anticipated Litigation or Significant exposure to litigation
Name of Case: James Seely v. County of Sonoma, Workers' Compensation Appeals Board No. SFO 0484918
Agency claimed against: Department of Emergency Services
(Govt. Code Section 54956.9(b))
4. The Board of Supervisors will consider the following in closed session:
Initiation of litigation
(Govt. Code Section 54956.9(c))
5. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: In the Matter of the Protest of: Bill Cogbill, Sheriff, et al., against the Person to Person and Premises to Premises Transfer of an On-Sale General Public Eating Place License to: Dry Creek Rancheria of Pomo Indians, River Rock Casino, Department of Alcoholic Beverage Control No. 47-396835
(Govt. Code Section 54956.9(a))
6. The Board of Directors of the Agricultural Preservation and Open Space District will consider the following in closed session:
Conference with Real Property Negotiator
Property: APNs 101-150-005 and 101-150-006 (approximately 1235 acres), 8000 Highway One, Jenner
Negotiating parties: For Property Owner: Lucy Mann, Coldwell Banker
For District: Andrea Mackenzie, General Manager
Under negotiation: Terms and conditions of possible acquisition of property
(Govt. Code Section 54956.8)
7. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Anticipated Litigation or Significant exposure to litigation
Claim of State Department of Boating and Waterways re Spud Point Marina
(Govt. Code Section 54956.9(b))
8. The Board of Supervisors will consider the following in closed session:
Public Employee Performance Evaluation
Title: Agricultural Commissioner
(Govt. Code Section 54957)

Closed Session (Cont.):

9. The Board of Supervisors will consider the following in closed session:
Public Employee Performance Evaluation
Title: Director of Human Services
(Govt. Code Section 54957)

 10. The Board of Supervisors, the Board of Commissioners of the Community Development Commission and the Board of Directors of the Sonoma County Water Agency will consider the following in closed session:
Conference with Labor Negotiator
Agency negotiator: Ken Couch and Ann Goodrich
Unrepresented employee: All, including retired employees
(Govt. Code Section 54957.6(b))

 11. The Board of Supervisors, the Board of Commissioners of the Community Development Commission and the Board of Directors of the Sonoma County Water Agency will consider the following in closed session:
Conference with County Administrator
Agency negotiator: Bob Deis
All bargaining units and unrepresented
(Govt. Code Section 54957.6(b))

 12. 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 In-Home Supportive Services Public Authority will consider the following in closed session:
Conference with Labor Negotiator
Agency negotiator: Ann Goodrich
Unrepresented employee: Assistant Airport Manager
(Govt. Code Section 54957.6(a))
- 12:30 to 1:30 Open House for the Department of Health Services Public Health Regional Reference Laboratory, 3313 Chanate Road, Santa Rosa
- 2:00 Report on Closed Session
- 2:00 Public Comment on Issues Not on the Agenda
Note: Please limit comments to 3 minutes each. The Board will hear public comments on non-agenda issues for up to 30 minutes. At that time, they will hear scheduled agenda items. Any additional public comments will be heard at the conclusion of the agendized items.

- 2:00 Permit and Resource Management Department
Review and possible action on the following:
1. Acts and Determinations of Planning
Commission/Board of Zoning Adjustments
 2. Acts and Determinations of Project Review
and Advisory Committee
 3. Administrative Determinations of the Director of Permit and Resource
Management

Regular Calendar Public Hearings

- 2:15 File No.: PRMD File No. UPE06-0065
Description: Appeal of BZA decision to approve a 50 foot freestanding
telecommunications facility (On Air, LLC)
Env. Doc.: Categorically Exempt
Location: 1119 West Railroad Ave., Cotati
Sup. Dist.: Dist. #2

- 2:30 A hearing to consider proposed amendments to the Sonoma County General Plan
consisting of the following:

1. File No: PRMD File No. PLP06-0099
Description: Request for a General Plan Amendment to add a Special Area
Policy and Phased Use Permit for a church with an ultimate
attendance of 1,500 people (Spring Hill Church)
Env. Doc.: Mitigated Negative Declaration
Location: 3700 Fulton Road, Santa Rosa
Sup. Dist.: Dist. #4
(Cont. from 5/15/07)
2. File No.: N/A
Description: Consider General Plan Amendments, Specific Plan Amendments
and Zone Changes required to implement the proposed Sebastopol
Road Urban Vision Plan
Env. Doc.: Mitigated Negative Declaration
Location: 125 acres south of Highway 12, between Stony Point Road and
Dutton Avenue
Sup. Dist.: Dist. #5

SPECIAL DISTRICTS
CONSENT CALENDAR

JUNE 5, 2007

III. DEVELOPMENT SERVICES

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

1. Open Space Easement - Spring Hills Community Church (PLP06-0099)
Resolution accepting a Deed and Agreement Conveying an Open Space Easement and authorizing the President of the Board to execute a Certificate of Acceptance in connection therewith
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COMMUNITY DEVELOPMENT COMMISSION

2. Designation of Bank Account Signatories and Depositors
Resolution of the Sonoma County Community Development Commission designating signatories for the conduct of the Commission's banking business

3. Sonoma County Continuum of Care Submission 2007
Resolution of the Board of Supervisors endorsing the 2007 Continuum of Care submission to the U.S. Department of Housing and Urban Development (HUD)

Resolution of the Community Development Commission authorizing the Executive Director to 1) apply to HUD for Supportive Housing Program funds for the Homeless Management Information System, and for Shelter Plus Care grant funds on behalf of Sonoma County Health Services, Mental Health Division; Face to Face; Community Resources for Independence and Community Support Network; 2) sign the Supportive Housing Program and Shelter Plus Care grant agreements and any related auxiliary documents at such time as the CDC Supportive Housing Program and Shelter Plus Care applications are approved; 3) submit renewal funding applications in subsequent annual funding cycles for existing CDC Continuum of Care projects; and 4) execute funding agreements and auxiliary documents in subsequent years

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION (Cont.)

4. Ordinances Adopting Description of Eminent Domain Program for the Redevelopment Plans for the Roseland, Russian River, and Sonoma Valley Redevelopment Project Areas Pursuant to New Health and Safety Code Section 33342.7
Resolution introducing, reading title of, and waiving further reading of Ordinances (the “Ordinances”) containing descriptions of the previously approved eminent domain programs of the Sonoma County Community Redevelopment Agency pursuant to the Redevelopment Plans (the “Plans”) for the Roseland, Russian River, and Sonoma Valley Redevelopment Project Areas (the “Project Areas”), and approving CEQA Notices of Exemption for the Ordinances
5. Guerneville River Park - Redevelopment Funding
Concurrent resolution of the Sonoma County Board of Supervisors (Board) and the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving a redevelopment grant of one hundred forty thousand nine hundred and forty-nine dollars (\$140,949) to complete Phase I improvements, and to pay for design services and related costs to design a new outdoor stage, at the Guerneville River Park in the Russian River Redevelopment Project Area, approving the Agreement between Commission and the Regional Parks Department, and authorizing the Commission Executive Director and Regional Parks Director to execute said Agreement
6. Verano Avenue Landscape Improvement - Redevelopment Funding
Concurrent resolution of the Sonoma County Board of Supervisors and the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, approving a redevelopment grant of fifty thousand three hundred and eighty-seven dollars (\$50,387) to complete landscaping improvements at the northwest corner of the intersection of Verano Avenue and Highway 12 in the Sonoma Valley Redevelopment Project Area, approving the Agreement between Commission and the Regional Parks Department, and authorizing the Commission Executive Director and Regional Parks Director to execute said Agreement

CONSENT CALENDAR (Cont.)

COMMUNITY DEVELOPMENT COMMISSION/PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

7. Funding for PRMD Work on Redevelopment Projects
Concurrent resolution of the Board of Supervisors (Board) and the Sonoma County Community Development Commission (Commission), in its capacity as the governing body of the Sonoma County Community Redevelopment Agency, authorizing the Director of Permit and Resource Management Department (PRMD) and the Executive Director of Commission to execute an Agreement for PRMD to assist in the review and consideration by the Planning Commission and the Board of the Sebastopol Road Urban Vision Plan, the Russian River Design Guidelines, and the Sonoma Valley Redevelopment Plan Amendment, and authorizing the Executive Director of Commission to transfer a combined total of up to \$155,366 in Roseland, Russian River, and Sonoma Valley Redevelopment Project Area funds to PRMD to pay for said work

COMMUNITY DEVELOPMENT COMMISSION/TRANSPORTATION AND PUBLIC WORKS

8. Highway 12 Redevelopment Project, Phase 2 Design, Right of Way Acquisition, and Construction Management Funding Agreement
Concurrent resolution of the Sonoma County Board of Supervisors and Sonoma County Community Development Commission (Commission), in its capacity as the governing body for the Sonoma County Community Redevelopment Agency, approving an agreement for funding design services, right-of-way acquisition, and construction management by the County Department of Transportation and Public Works (DTPW) for Phase 2 of the Highway 12 Corridor Pilot Project, authorizing transfer of \$2,888,000 from the Sonoma County Community Development Commission Sonoma Valley Redevelopment Project to DTPW, and authorizing the Directors of DTPW and the CDC to execute the agreement

RUSSIAN RIVER COUNTY SANITATION DISTRICT

9. Draft EIR for the Russian River CSD Irrigation Reliability and Beneficial Reuse Project
Authorize the General Manager/Chief Engineer to release the Draft Environmental Impact Report for public review; establish a 45-day public review period; and set a public hearing for Tuesday, July 10, 2007 at 10:00 a.m.

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY

10. Community Pulse Media Outreach, Phase 1
Authorize Chair to execute the Agreement for Funding of Community Pulse Media Outreach Phase 1 between the Sonoma County Water Agency and Telos Project, dba Climate Protection Campaign (\$25,000)

Authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 and do not substantially change the scope of work

 11. Santa Rosa Creek Master Plan, Three Bridges Project - Notice of Completion
Resolution accepting completed work and authorizing the General Manager/Chief Engineer of the Agency to file Notice of Completion for the Santa Rosa Creek Master Plan, Three Bridges Project (*Contractor - Granite Construction Company*)

 12. USGS Russian River Water Quality Study
Authorize the Agency's General Manager/Chief Engineer to execute the Joint Funding Agreement for Federal Fiscal Year 2007 to perform a water quality study in the vicinity of the Russian River Basin between the Sonoma County Water Agency and US Department of the Interior - US Geological Survey (\$267,700)

Authorize the Agency's General Manager/Chief Engineer to terminate the Agreement pursuant to Agreement provisions

Authorize the Agency's General Manager/Chief Engineer to amend the Agreement provided amendments do not cumulatively increase the total cost to the Agency by more than \$50,000 and do not substantially change the scope of work

Resolution authorizing adjustments to the 2006/2007 final budget for the Sonoma County Water Agency Warm Springs Dam Special Revenue Fund in the amount of \$267,700 (4/5ths vote required)
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CONSENT CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board)

13. Sonoma Valley County Sanitation District Sewer Trunk Main Replacement Project (Watmaugh Road East to Treatment Plant) - Appraisal Services

Authorize General Manager/Chief Engineer to execute the Agreement for Appraisal Services for Sonoma Valley County Sanitation District Sewer Trunk Main Replacement Project (Watmaugh Road East to Treatment Plant) between the Sonoma Valley County Sanitation District and Burchard & Rinehart (\$39,100) in substantially the form as the draft presented to this Board, following review and approval by County Counsel as to form and by Risk Management as to insurance requirements

Authorize the Agency's General Manager/Chief Engineer acting on behalf of Sonoma Valley County Sanitation District to terminate the Agreement pursuant to Agreement provisions

Authorize the Agency's General Manager/Chief Engineer acting on behalf of Sonoma Valley County Sanitation District to amend the Agreement provided amendments do not cumulatively increase the total cost to the District by more than \$25,000 and do not substantially change the scope of work

BOARD OF SUPERVISORS

CONSENT CALENDAR

JUNE 5, 2007

I. GENERAL ADMINISTRATIVE SERVICES

CLERK/RECORDER/ASSESSOR/GENERAL SERVICES

14. County Participation in 2007 Day of Caring
Resolution authorizing County employee participation in the United Way Day of Caring on September 12, 2007 and reaffirming a partnership with the City of Santa Rosa to develop joint projects that benefit the community

GENERAL SERVICES

15. Orenda Center Repairs
Authorize the Chair to execute an amendment with MacRae Architects, Inc. in the amount of \$34,160 for the Orenda Center Repairs project
16. Westwind Generator
Authorize the Chair to execute an amendment with Winzler & Kelly in the amount of \$10,500 for the Westwind Generator project
17. Human Services-Job Start Building Reroof and HVAC Replacement
Authorize the Chair to execute a contract with Interactive Resources in the amount of \$40,815 for the Human Services-Job Start Building Reroof and HVAC Replacement project

HUMAN RESOURCES

18. Recognition of Junior Commissioners - Commission on the Status of Women
Resolutions commending nine high school students for their participation as Junior Commissioners of the Commission on the Status of Women

INFORMATION SYSTEMS

19. Records Retention Schedule
Resolution approving records retention schedule and authorizing the destruction of records (Auditor-Controller/Treasurer-Tax Collector) (4/5ths vote required)

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

20. Immunization Assistance Program

Authorize the Director of Health Services to execute Standard Agreement #07-65254 with the California Department of Health Services for FY 2007-08 and future amendments that do not significantly change program content or funding amount (\$282,691)

Authorize the Director of Health Services to execute contracts with local community-based organizations for FY 2007-08 and future amendments that do not significantly change program content or funding amount (\$121,103)

21. Department of Health Services - Various Fiscal and Program Adjustments

Authorize the Director of Health Services to execute Amendment #1 to State of California Standard Agreement #05-45219 for Public Health Laboratory testing services, increasing State contract maximum payable to the County by \$8,000 to \$83,000, and any future amendments that do not significantly change program content

Authorize the Director of Health Services to accept award from the California Department of Health Services to convene a one-day conference on the built environments' impact on health (\$4,999)

Resolution authorizing budgetary adjustments to the FY 2006-07 Final Budget within the Special Revenue Fund - Department of Health Services - in the amount of \$12,999 (4/5ths vote required)

Resolution authorizing budgetary adjustments to the FY 2006-07 Final Budget within the EMS Fund in the amount of \$56,000 (4/5ths vote required)

Resolution amending the Department Allocation List - Department of Health Services - adding 0.25 FTE positions

22. Commission on AIDS - Distinguished Services Awards

Resolutions honoring four individuals for distinguished service and dedication to improving the quality of life of Sonoma County residents affected by HIV disease

HEALTH SERVICES (Cont.)

23. Medical Reserve Corps

Authorize the Director of Health Services to execute an agreement with the National Association of County and City Health Officials (NACCHO) for coordination of the Medical Reserve Corps effective from the date of signature through July 31, 2007, and any amendments that do not significantly change the program content or funding amounts (\$10,000)

Resolution authorizing budgetary adjustments to the FY 2006-07 Final Budget within the Special Revenue Fund - Department of Health Services - in the amount of \$10,000 (4/5ths vote required)

24. Public Health Laboratory

Authorize the Director of Health Services to execute Agreement #06-55799 with State of California for the term April 1, 2007 - March 30, 2009, and any future amendments that do not significantly change the program content or funding amounts (\$242,504)

HUMAN SERVICES

25. 2007-2008 Service Agreement Renewals

Authorize the Director of Human Services, or her designee, to sign renewals of service agreements for program year 2007-2008 for SonomaWORKS services, and to sign any future amendments that do not significantly change program content and do not increase overall funding, with the following agencies:

Sonoma County Junior College District	202,361
Volunteer Center	70,110
YWCA	52,068

Total: \$324,539

26. Unanticipated Revenue from the State Budget for the CalWORKs Program

Resolution authorizing budgetary adjustments to the Human Service Department's 2006-07 Final Budget in the amount of \$521,598 (4/5ths vote required)

FISCAL SERVICES/CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

27. County Petroleum Products Compliance and Weighmaster Enforcement Programs
Resolution authorizing the Chair to sign Agreement No. 07-0070 with the State of California, Department of Food and Agriculture, Division of Measurement Standards in the amount of \$13,500 for petroleum products compliance and weighmaster inspections for Fiscal Year 2007/08

AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR

28. Agreement for Scanning, Imaging and Hosting Services with Altec Systems, Inc. (Softfile)
Resolution authorizing the Chair to execute an Agreement for scanning and digital imaging of accounting records and computer hosting services of those records between Altec Systems, Inc (Softfile) and the County of Sonoma
29. Sealed Bid Sale of Tax-Defaulted Property
Resolution approving the sale of Tax-Defaulted Property by Sealed Bid pursuant to Chapter 7 of Part 6 of Division 1 of the California Revenue and Taxation Code
30. Appointment
Resolution appointing the Public Member of the Sonoma County Treasury Oversight Committee
31. County of Sonoma Statement of Investment Policy
Concurrent resolution approving the County of Sonoma Statement of Investment Policy for the following:
- Sonoma County Water Agency
Community Development Commission
Northern Sonoma County Air Pollution Control District
Sonoma County Agricultural Preservation and Open Space District
Board of Supervisors

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES

32. Signature Authorization
Resolution authorizing individuals to sign documents related to the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California
33. Contract Agreement CSA 40 (The Sea Ranch-Schedule A, Wilmar-Amador and Russian River/Monte Rio FPD)
Resolution authorizing execution of an agreement with California Department of Forestry (CAL FIRE) to provide fire suppression services to County Service Area #40 (7/1/06 - 6/30/07, \$824,737.05)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

34. Alternative Equivalent Proposal under Article 89 (Waterman)
Resolution denying the Waterman request for an Article 89 Alternative Equivalent Proposal
35. Professional Services Agreement (Phase 1): Preservation Ranch EIR
Authorize the Chair to execute an Agreement for Professional Services with ENTRIX, Inc. in the amount of \$320,060 (\$256,048 plus a 25% contingency of \$64,012) to peer review environmental technical studies, prepare a CEQA Initial Study, and conduct Scoping Meetings for the Preservation Ranch project
36. Official Zoning Database
Resolution finding the Amendment of Chapters 26 and 26C of the Sonoma County Code (Zoning Codes) exempt from CEQA
- Ordinance amending Chapter 26 of the Sonoma County Code (Zoning Code) establishing the Official Zoning Database and correcting the Zoning on certain identified properties (Ready for Adoption)
- Ordinance amending Chapter 26C of the Sonoma County Code (Coastal Zoning Code) establishing the Official Zoning Database and correcting the Zoning on certain identified properties (Ready for Adoption)
(Continued to June 12, 2007 at 8:30 a.m.)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

37. Ordinance No. 3836R Permit and Permit Extensions
Resolution issuing an Ordinance No. 3836R permit and necessary permit extensions to Sonoma County Regional Parks for beach grooming and installation and removal of a summer dam at Healdsburg Veterans Memorial Beach (Russian River) (4/5ths vote required)

REGIONAL PARKS

38. Steelhead Beach Regional Park Phase 2 Revised Plans
Reject the bids opened on May 8, 2007 at 2:00 p.m.
- Approve the revised plans and specifications for the construction of Steelhead Beach Phase 2 Improvements, Forestville, California
- Authorize the Clerk of the Board to advertise for bids to be opened at 2:00 p.m. on July 10, 2007
- Authorize the Director of Regional Parks to award the bid and execute the contract for construction of the Steelhead Beach Phase 2 Improvements

TRANSPORTATION AND PUBLIC WORKS

39. Jenner Water District
Resolution increasing appropriations for the Jenner Water District in the amount of \$20,000 (634527-6180) to be drawn from the district's fund balance
40. Wohler Road Bridge Replacement Project
Resolution approving the environmental documents and the project to construct a replacement bridge over Mark West Creek on a slightly new alignment and to remove the existing Wohler Road bridge
41. Airport Budgetary Adjustment
Resolution authorizing budgetary adjustments to the approved FY 2006/07 Airport budget (4/5ths vote required)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

42. Penngrove Main Street Sidewalk Project
Resolution accepting Easement Agreement and land; authorizing execution of Easement Agreement; accepting land described therein into the County highway system; authorizing payment of \$1,000, including \$-0- for severance damages, for the herein described conveyance; authorizing proration and transfer of taxes on said land; and authorizing refund, if applicable, pursuant to §5096 of the Revenue and Taxation Code; lands of SMART; APN 047-181-041; Project No. C04012
43. Norrbom Road (#55049)
Resolution introducing, reading title of, and waiving further reading of an Ordinance of the County of Sonoma, establishing parking restrictions on Norrbom Road (First Supervisorial District)

IV. CRIMINAL JUSTICE SYSTEM SERVICES

DISTRICT ATTORNEY

44. Workers' Compensation Insurance Fraud Grant
Resolution authorizing the District Attorney's office to apply for and accept a grant from the California Department of Insurance for Workers' Compensation Insurance Fraud investigation for the prosecution of Workers' Compensation Fraud for the 2007/08 fiscal year
45. District Attorney Victim Assistance Center
Resolution authorizing the District Attorney to renew an Agreement between the Victim Compensation and Government Claims Board and the Sonoma County District Attorney Victim Assistance Center for Victim Claims Services for FY 2007/08 and FY 2008/09

Resolution authorizing the District Attorney to apply for and accept a grant from the Office of Emergency Services for the Sonoma County Victim Assistance Program for the 2007/08 fiscal year
46. OES Grant - Vertical Prosecution Program
Resolution authorizing the District Attorney to apply for and accept a grant from the Office of Emergency Services for the Sonoma County Vertical Prosecution Program for the 2007/08 fiscal year

PROBATION

47. Circles Across Sonoma Contracts
 Resolution authorizing the Chief Probation Officer, on behalf of the County, to sign contracts for a term retroactive to May 30, 2007, to March 31, 2008, and any amendments or extensions which do not significantly change the program content and are within approved budget authority, with Girls Circle Association (\$68,263), R House, Inc. (\$50,904), Social Advocates for Youth (\$54,000), Petaluma People Services Center (\$28,530), Sonoma County Adult and Youth Development (\$32,000), United Against Sexual Assault of Sonoma County (\$79,200) and West County Community Services (\$19,200) to provide Girls Circle services to Juvenile Probation's Circles Across Sonoma Program

SHERIFF-CORONER

48. Infineon Raceway-NASCAR Law Enforcement Services Agreement
 Approve and authorize the Sheriff to execute an agreement for supplemental law enforcement services with Infineon Raceway for the NASCAR Races on June 21, 2007 through June 24, 2007, in the amount of \$110,165
49. Agreement for Indigent Cremation Services
 Approve the Agreement for Indigent Cremation and Burial Services with Pleasant Hills Memorial Park for the term July 1, 2007 through June 30, 2008, and authorize the Sheriff to (1) sign the Agreement on behalf of the County; (2) sign any amendments and modifications to the Agreement that do not substantially change the content thereof, upon approval of County Counsel; and (3) extend the Agreement for two additional one-year terms, provided that the vendor's proposed prices do not increase more than 3 percent each year

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

50. Appointment
 Resolution appointing Gene Gaffney to the Sonoma County Fish and Wildlife Commission, representing Supervisorial District 5
51. Reappointments
 Resolution reappointing Donald Petersen and Barry Fisher to the Gold Ridge Resource Conservation District

BOARD OF SUPERVISORS

REGULAR CALENDAR

JUNE 5, 2007

CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

52. 2006 Crop Report
Presentation of 2006 Crop Report - Information Only
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III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

53. Road Division Budgetary Adjustment
Resolution authorizing a budgetary adjustment of \$1,700,000 from Unanticipated Revenue of \$1,400,000 - Federal Disaster Relief [035063-2680] and \$300,000 - Measure M [035063-2903] into Road Maintenance - Road Materials \$800,000 [035063-7200], Personnel Cost \$225,000 [035063-7100], Professional Services \$200,000 [035063-6500], Contract Services \$175,000 [035063-6540], Equipment Rental \$250,000 [035063-6820], and Equipment Rental - Heavy Equipment \$50,000 [035063-6855] (4/5ths vote required)

CAO Recommends: Approval
