

TUESDAY, JUNE 12, 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
PHONE 707-565-2241	STEVEN WOODSIDE	COUNTY COUNSEL
FAX 707- 565-3778		
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.

Monday, June 11, 2007

2:00 Bid opening: Runway 14-32 Surface Treatment and Pavement Marking

Tuesday, June 12, 2007
8:30 A.M.

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

SPECIAL DISTRICTS

Consent Calendar

Agricultural Preservation and Open Space District
Community Development Commission
Occidental County Sanitation District
Rio Nido Geologic Hazard Abatement District
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

Development Services
Health and Human Services

9:30 Public Hearing: The Board of Supervisors to consider Emergency Medical Services Franchise Ambulance Contract Extension and Rate Increase

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
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
(Govt. Code Section 54956.9(b))
 3. The Board of Supervisors will consider the following in closed session:
Initiation of litigation
(Govt. Code Section 54956.9(c))
 4. The Board of Supervisors, the Board of Commissioners of the Community
Development Commission, the Board of Directors of the Sonoma County Water
Agency 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: Ken Couch and Ann Goodrich
Employee organization: All
or/and
Unrepresented employee: All, including retired employees
(Govt. Code Section 54957.6(b))
- 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 agenda 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

Uncontested Public Hearings

2:05 File No.: PRMD File No. MNS00-0025
Description: Minor Subdivision and Rescission and replacement of existing
Williamson Act contract; Patricia Cheda
Env. Doc: Mitigated Negative Declaration
Location: 3365 Manor Lane, Petaluma (APN 136-160-013)
Sup. Dist.: Dist. #2
(Continued from May 1, 2007)

Regular Calendar Public Hearings

2:15 File No.: N/A
Description: The Board of Supervisors to (1) conduct hearing on proposed
sewer service charge and consider protests from Canon Manor
West Assessment District property owners; (2) adopt resolution
overruling objections to establishment of sewer service charge, and
(3) introduce fee ordinance to establish sewer service charge and
related fees, collection during fiscal year 2007/08, collection on
the tax roll for future fiscal years, and make findings under the
California Environmental Quality Act and Proposition 218
Env. Doc.: N/A
Location: Parcels in the unincorporated area immediately east of Rohnert
Park and immediately south of East Cotati and Sonoma State
University
Sup. Dist.: Dist. #2

SPECIAL DISTRICTS

CONSENT CALENDAR

JUNE 12, 2007

III. DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION

1. SB 53 Ordinances for Roseland, Russian River and Sonoma Valley Redevelopment Project Areas

Ordinance adopting a description of the program for the acquisition of real property for the redevelopment plan for the Roseland Redevelopment Project area, and approving related actions (Ready for Adoption)

Ordinance adopting a description of the program for the acquisition of real property by eminent domain for the redevelopment plan for the Russian River Redevelopment Project area, and approving related actions (Ready for Adoption)

Ordinance adopting a description of the program for the acquisition of real property for the redevelopment plan for the Sonoma Valley Redevelopment Project area, and approving related actions (Ready for Adoption)

SONOMA COUNTY WATER AGENCY

2. Fiscal Year 2006/2007 Budget Adjustments

Resolution of the Board of Directors of the Occidental County Sanitation District, authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the Occidental CSD Operations Fund

Resolution of the Board of Directors of the Occidental County Sanitation District, authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the Occidental CSD Construction Fund

Resolution of the Board of Directors of the Russian River County Sanitation District, authorizing budgetary adjustments to the FY 2006/2007 Final Budget for the Russian River CSD Operations Fund

Resolution of the Board of Directors of the Sonoma Valley County Sanitation District, authorizing budgetary adjustments to the FY 2006/2007 Final Budget for the Sonoma Valley CSD Operations Fund

Resolution of the Board of Directors of the Sonoma Valley County Sanitation District, authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the Sonoma Valley CSD Construction Fund

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

2. Fiscal Year 2006/2007 Budget Adjustments (Cont.)

Resolution of the Board of Directors of the Sonoma Valley County Sanitation District, authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the Sonoma Valley CSD Revenue 1998 Bond Fund

Resolution of the Board of Directors of the South Park County Sanitation District, authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the South Park CSD Operations Fund

Resolution of the Board of Directors of the South Park County Sanitation District, authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the South Park CSD Revenue 2000 Bond Fund

Resolution of the Board of Directors of the Sonoma County Water Agency, on behalf of the Geyserville Sanitation Zone, authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the Geyserville Sanitation Zone Operations Fund

Resolution of the Board of Directors of the Sonoma County Water Agency, on behalf of the Airport-Larkfield-Wikiup Sanitation Zone, authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the Airport-Larkfield-Wikiup Sanitation Zone Operations Fund

Resolution of the Board of Directors of the Sonoma County Water Agency, on behalf of the Airport-Larkfield-Wikiup Sanitation Zone, authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the Airport-Larkfield-Wikiup Sanitation Zone Revenue 2000 Bond Fund

Resolution of the Board of Directors of the Sonoma County Water Agency, on behalf of the Airport-Larkfield-Wikiup Sanitation Zone, authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the Airport-Larkfield-Wikiup Sanitation Zone Construction Fund

Resolution of the Board of Directors of the Sonoma County Water Agency, on behalf of the Airport-Larkfield-Wikiup Sanitation Zone, authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the Airport-Larkfield-Wikiup Sanitation Zone Acquisition Fund

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

2. Fiscal Year 2006/2007 Budget Adjustments (Cont.)

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the SCWA Flood Control Zone 2A Petaluma Fund (4/5ths vote required)

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the SCWA Flood Control Zone 3A Valley of the Moon Fund (4/5ths vote required)

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the SCWA Flood Control Zone 8A So Coast Fund (4/5ths vote required)

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the SCWA Russian River Projects Fund

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the SCWA General Fund (4/5ths vote required)

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the SCWA Internal Service Fund Equipment Fund

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the SCWA Pipeline Facilities Fund

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the SCWA Common Facilities Fund

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the SCWA Common Facilities Revenue Bond Fund

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

2. Fiscal Year 2006/2007 Budget Adjustments (Cont.)

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the SCWA Storage Facilities Revenue Bond Fund

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the SCWA Sonoma Aqueduct Revenue Bond Fund

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the SCWA Storage Facilities Revenue Bond 2006 Fund

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the SCWA Common Facilities Revenue Bond 2006 Fund

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the SCWA Water Transmission Operations and Maintenance Fund

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the SCWA Water Management Planning Fund

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the SCWA Recycled Water and Local Supply Fund

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the SCWA Water Conservation Fund

Resolution of the Board of Directors of the Sonoma County Water Agency authorizing budgetary adjustment to the FY 2006/2007 Final Budget for the SCWA Storage Facilities Fund

CONSENT CALENDAR (Cont.)

SONOMA VALLEY COUNTY SANITATION DISTRICT (3-Member Board)

3. Sewer Trunk Main Repair Replacement Project - Environmental Services
Authorize General Manager/Chief Engineer to execute the Agreement for Environmental Compliance 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 Environmental Science Associates (\$58,420) 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

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT/HUMAN RESOURCES

4. Salary Schedule Amendment - Unrepresented Sonoma County Agricultural Preservation and Open Space District Employees
Resolution adopting salary compensation schedule to provide compensation and working conditions for unrepresented administrative management and other unrepresented employees, effective June 19, 2007, and authorizing the County of Sonoma Human Resource Director to order minor adjustments, if needed, to the Salary Compensation Schedule to correct the effects of mathematical rounding or computational error so that the intended salary increases can be achieved upon full implementation of the survey results

CONSENT CALENDAR (Cont.)

RIO NIDO GEOLOGIC HAZARD ABATEMENT DISTRICT/TRANSPORTATION AND PUBLIC WORKS

5. Rio Nido Geologic Hazard Abatement District (GHAD)
Resolution authorizing a \$15,000 budgetary adjustment increasing appropriations to the approved FY 2006/07 Rio Nido GHAD budget drawn from GHAD fund balance (4/5ths vote required)

Concurrent resolution authorizing a \$25,000 budgetary adjustment increasing appropriations to the approved FY 2006/07 Rio Nido GHAD budget drawing from Roads fund balance (4/5ths vote required) for the following:

Rio Nido Geologic Hazard Abatement District
Board of Supervisors

BOARD OF SUPERVISORS

CONSENT CALENDAR

JUNE 12, 2007

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

6. Sebastopol Veteran's Building Reroof
Resolution authorizing the Notice Inviting Bids for the Sebastopol Vets Reroof Project (bid opening July 17, 2007)
7. Los Guilicos Classroom Buildings Reroof
Authorize the Chair to execute a contract with Best Contracting Services, Inc. in the amount of \$249,850 for the Los Guilicos Classroom Buildings Reroof Project

GENERAL SERVICES/SONOMA COUNTY WATER AGENCY/TRANSPORTATION & PUBLIC WORKS

8. Public Works Projects Small Business "Payment Retention" Policy Reform (SB 619-Migden)
Authorize the Chair to sign a letter opposing SB 619

HUMAN RESOURCES

9. Various Classification and Compensation Changes
Concurrent resolution amending Salary Resolution 95-0926, Salary Tables, Table I, to establish the classification and salary for Energy and Sustainability Program Manager, effective June 5, 2007 for the following:

Sonoma County Water Agency
Community Development Commission
Northern Sonoma County Air Pollution Control District
Board of Supervisors

HUMAN RESOURCES (Cont.)

9. Various Classification and Compensation Changes (Cont.)

Concurrent resolution amending the Memorandum of Understanding between the County and SEIU Local 1021 incorporating Appendix AA to set the revised salary for the classification of Vegetation Control Advisor; incorporating the revised titles of Bridge Supervisor, Maintenance Supervisor, Traffic Maintenance Supervisor, Vegetation Specialist, and Vegetation Control Advisor; and abolishing the classifications of Bridge Supervisor II, Maintenance Supervisor II, and Traffic Maintenance Supervisor II, effective June 5, 2007 for the following:

Sonoma County Water Agency
Community Development Commission
Northern Sonoma County Air Pollution Control District
Board of Supervisors

Resolution amending the Departmental Allocation List for the General Services Department to add 1.0 FTE Energy and Sustainability Program Manager and 1.0 FTE Department Analyst, and the Departmental Allocation List for the Department of Health Services to delete 1.0 FTE Office Assistant II and add 1.0 FTE Senior Office Assistant, effective June 5, 2007

10. Salary Adjustments - Unrepresented Units

Concurrent resolution amending Tables I and II of the Salary Resolution No. 95-0926 adjusting the salary of various unrepresented management, unrepresented confidential, and other unrepresented job classes effective June 19, 2007, and authorizing the Human Resources Director to order minor adjustments to the salary shown in Tables I and II, if needed, to correct the effects of mathematical rounding or computational error so that the intended salary increases can be achieved upon full implementation of the survey results for the following:

Community Development Commission
Northern Sonoma County Air Pollution Control District
Sonoma County Water Agency
Board of Supervisors

INFORMATION SYSTEMS

11. Contract with Andrews Voice and Data for Telecommunications Maintenance Services
Approve and authorize the Chair to sign the three year Agreement with Andrews Voice and Data for Telecommunications Maintenance Services. The contract allows the Information Systems Department Director, in a form approved by County Counsel, to authorize minor changes which do not significantly change the scope of work or time schedules, and/or increase the amount of payment under the Agreement (taking into account all prior amendments) by more than \$25,000 from the original amount

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

12. Emergency Medical Services Appropriation
Authorize the Director of Health Services to execute the Declaration of Intent and Standard Agreement for Emergency Medical Services Appropriation with the State Department of Health Services for FY 2006/07 and any future amendments that do not significantly change the program content or funding amounts (\$432,623)

Resolution authorizing budgetary adjustments to the FY 2006/07 Final Budget within the Special Revenue Fund-Department of Health Services in the amount of \$449,048 (4/5ths vote required)

13. California Department of Education Contract
Authorize the Director of Health Services to execute Standard Agreement #CN077034 with the California Department of Education for July 1, 2007 - September 30, 2007 to conduct health and sanitation inspections for the Summer Food Service Program, and any amendments that do not significantly change the program content or funding amounts (\$14,592)

14. Health Service Fee Hearing
Set time and date of June 26, 2007 at 2:30 p.m. to consider resolutions increasing fees and adding new fees for the Department of Health Services

HUMAN SERVICES

15. Execution of FY 2007/08 Multipurpose Senior Services Program (MSSP) Contract
Resolution authorizing the Director of Human Services or designee to sign and execute Standard Agreement MS-0708-11 with the California Department of Aging for FY 2007/08 in the amount of \$857,000 and to amend the Agreement, provided amendments do not cumulatively increase the total cost by more than 10% and do not substantially change the scope of work

HUMAN SERVICES (Cont.)

16. Acceptance of Grant from the California Healthcare Foundation Transitions Grant Agreement

Resolution authorizing the Director of Human Services or her designee to execute Grant Agreement #06-1667 with the California Healthcare Foundation for May 1, 2007 through April 30, 2008 in the amount of \$50,000 and to execute any future amendments to Grant Agreement #06-1667 that do not cumulatively increase the total cost by more than 10% and do not substantially change the scope of work and are within the Department budget

Resolution authorizing budgetary adjustment to the FY 2006/07 final budget in the amount of \$9,500 (4/5ths vote required)

17. 2007-2008 Service Agreements with Goodwill Industries of the Redwood Empire
Approve the funding recommendations for the SonomaWORKS Community Service Program and the Learning Achievement and Enhancement Program (LEAP)

Authorize the Director of the Human Services Department, or her designee, to sign service agreements for the 2007/08 program year with Goodwill Industries of the Redwood Empire for the Community Services program and Learning Enhancement and Achievement Program and to sign any future amendments that do not significantly change program content and do not increase overall funding (\$439,662)

Authorize the Director of the Human Services Department, or her designee, to sign a service agreement for renewal for the 2007/08 program year with Goodwill Industries of the Redwood Empire for Employment Services, and to sign any future amendments that do not significantly change program content and do not increase overall funding (\$855,920)

18. Fiscal Year 2007/08 Child Abuse Prevention Services Funding

Approve the allocation recommendations of the Human Services Commission for FY 2007/08 State Child Abuse Prevention, Intervention and Treatment (CAPIT) funding (\$128,015), contingent upon its inclusion in the state budget, and County Children's Fund (\$161,050) including 5% retained by the Department for administration, as outlined in Attachment A

Authorize the Director of the Human Services Department, or her designee, to execute 2007/08 service provider contracts and future amendments as recommended by the Human Services Commission, as outlined in Attachment A

II. FISCAL SERVICES

AUDITOR-CONTROLLER/TREASURER TAX COLLECTOR

19. Audit Report
Review and acceptance of the Audit Report of the Sheriff-Coroner Inmate Welfare Trust and Jail Stores Trust for the Fiscal Year Ended June 30, 2006

RETIREMENT

20. Retirement Rates for Fiscal Year 2007/08
Approval and adoption of Sonoma County Employees' Retirement Association employee and employer retirement contribution rates, a supplemental rate for payment of retirement health insurance costs, and rates for pension obligation bonds

III. DEVELOPMENT SERVICES

ECONOMIC DEVELOPMENT BOARD

21. 2005/06 Economic Development Board Annual Report
Accept the 2005/06 EDB Foundation Annual Report

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

22. 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 from June 5, 2007)
23. Sonoma County General Plan Update; EIR Contract Amendment
Authorize the Chair to sign a contract amendment that would increase the Nichols-Berman GP2020 EIR Services contract by \$30,000 to \$527,960 and extend the contract through 2008

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT (Cont.)

24. Ordinance No. 3836R Permit and Permit Extensions
Resolution issuing an Ordinance No. 3836R permit and necessary permit extensions to Sonoma County Water Agency for routine maintenance work in various channels in the County (4/5ths vote required)
25. SoftFile Document Imaging Contract
Authorize the Chair to execute an agreement with SoftFile for professional and Alchemy Web hosting services for two years effective June 15, 2007 through June 14, 2009 with a total payment limit of \$50,000 in each year

TRANSPORTATION AND PUBLIC WORKS

26. Permanent Road Districts Budgetary Adjustment
Resolution approving budgetary adjustment of \$3,800 from Undesignated/Unrestricted Fund Balance - Bittner Lane Permanent Road District [690107] to Bittner Lane Permanent Road District - Road Materials [690107-7200] (4/5ths vote required)

Resolution approving budgetary adjustment of \$2,000 from Undesignated/Unrestricted Fund Balance - Mill Creek Permanent Road District (690404) to Mill Creek Permanent Road District - Road Materials [690404-7200] (4/5ths vote required)
27. Installation and Placement of Centerline Markers and Painting of Striping on Various County Roads
Resolution accepting construction as being complete and authorizing the Chair to execute a Notice of Completion for construction of Installation and Placement of Centerline Markers and Painting of Striping on Various County Roads (Riley's Striping, Inc.) (M06003)
28. Valley of the Moon Lighting District
Resolution authorizing and directing installation and maintenance of one additional street light within the Valley of the Moon Lighting District
29. Charles M. Schulz-Sonoma County Airport Terminal Building Restroom Remodel
Approve Contract Change Order No. 6 with James E. Thompson, general contractor, in an amount not to exceed \$26,621, for work required on the restroom remodel (W09576)

TRANSPORTATION AND PUBLIC WORKS (Cont.)

30. Norrbom Road (#55049)
Ordinance establishing parking restrictions on Norrbom Road (First Supervisorial District) (Ready for adoption)

IV. CRIMINAL JUSTICE SERVICES

SHERIFF-CORONER

31. Supplemental Law Enforcement Services for Bohemian Grove
Approve and authorize the Sheriff to execute the Agreement for Supplemental Law Enforcement Services with Bohemian Grove for July 12, 2007 through July 29, 2007 in the amount of \$33,286
32. 2007 Justice Assistance Grant (JAG) Program Application
Approve and authorize the County Administrator, or his designee, to submit the joint 2007 JAG application for the County of Sonoma and the City of Santa Rosa, and execute Justice Assistance Grant (JAG) Program award documents with the U.S. Department of Justice, Bureau of Justice Assistance, in the amount of \$164,633; and

Approve and authorize the Sheriff to execute an Agreement, and upon County Counsel approval, any amendments that do not substantially alter the Agreement with the City of Santa Rosa regarding the terms of the joint 2007 JAG award; and

Authorize the Sheriff, upon County Counsel approval, to execute any amendments that do not substantially alter the JAG application
33. Agreement for Polygraph Examination Services
Approve the 3-year Agreement for Polygraph Examination Services with North Bay Polygraph for the term of July 1, 2007 through June 30, 2010 and authorize the Sheriff to sign the Agreement on behalf of the County, and any amendments and modifications to the Agreement that do not substantially change the content thereof, upon approval of County Counsel
34. Application for California Multi-jurisdictional Methamphetamine Enforcement Team (Cal-MMET) Grant
Authorize the Sheriff's Department to apply for the Office of Emergency Services (OES) California Multi-jurisdictional Methamphetamine Enforcement Team (Cal-MMET) grant in the amount of \$341,342, and if received, authorize execution of the award documents with the OES

MISCELLANEOUS

35. Minutes

Concurrent resolution approving the minutes for the meeting of May 1, 2007 for the following:

Community Development Commission
Sonoma County Water Agency
Board of Supervisors

BOARD OF SUPERVISORS

REGULAR CALENDAR

JUNE 12, 2007

V. HEALTH AND HUMAN SERVICES

HUMAN SERVICES

36. Valley of the Moon Children's Home Building Project
Authorize the Chair and the Director of Human Services to accept a \$1,000,000 donation to the County of Sonoma from the Valley of the Moon Children's Foundation for deposit to the Capital Projects budget for Phase III of the Valley of the Moon Children's Home

CAO Recommends: Approval

HEALTH SERVICES

37. Proposed Reorganization Plan
Accept Proposed Reorganization Plan recommendations and authorize Director of Health Services to proceed with implementation of the Plan

CAO Recommends: Approval

9:30

38. Emergency Medical Services Franchise Ambulance Contract Extension
Authorize the Director of Health Services to execute Amendment No. 3 to the Agreement with the American Medical Response (AMR) West, d.b.a. Sonoma Life Support, extending the term through FY 2008/09 and approving increased user rates

CAO Recommends: Approval

III. DEVELOPMENT SERVICES

TRANSPORTATION AND PUBLIC WORKS

39. Canon Manor West Assessment District
Approve Contract Change Order No. 47 with North Bay Construction, Inc., in an amount not to exceed \$123,095 for work required on the Canon Manor West Assessment District Improvement Project (C06001)

CAO Recommends: Approval

BOARD OF SUPERVISORS

AGENDA ADDENDUM

JUNE 12, 2007

Closed Session:

5. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Anticipated Litigation
Significant exposure to litigation
(Govt. Code Section 54956.9(b))

6. 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))

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:
Conference with Legal Counsel-Anticipated Litigation
Significant exposure to litigation
(Govt. Code Section 54956.9(b))