

TUESDAY, JUNE 19, 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.

Tuesday, June 19, 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

Community Development Commission
In-Home Supportive Services Public Authority
Occidental County Sanitation District
South Park County Sanitation District
Sonoma County Water Agency

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

General Administrative Services
Fiscal Services

Regular Calendar Public Hearings

9:30 Description: The Board of Supervisors/Directors will consider fee and permit increases and/or new fees for the following departments and agencies:
Auditor-Controller/Treasurer-Tax Collector
County Administrator/Sheriff
Sheriff
Transportation and Public Works
Sonoma County Water Agency
Location: Countywide
Sup. Dist.: Countywide

Regular Calendar Public Hearings Cont.)

9:30 Description: The Board of Supervisors/Directors to consider appropriation limits for the County including Special Districts and County Service Areas for the 2007/08 Fiscal Year (Prop 4)

Location: Countywide

Sup. Dist.: Countywide

10:00 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.

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
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))

3. 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))

11:00 Report on Closed Session

- 11:00 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

NOTE: There will be no afternoon session

SPECIAL DISTRICTS

CONSENT CALENDAR

JUNE 19, 2007

III. DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION

California Department of Housing and Community Development BEGIN \$1,560,000
Grant Application for Las Palmas First-time Homebuyer Loans

Resolution authorizing the Executive Director of the Community Development Commission to sign and submit a grant application to the California Department of Housing and Community Development BEGIN Program for up to \$1,560,000 to accept the funds and execute grant agreements with HCD if the grant is approved, to make subordinate mortgage loans to first-time homebuyers at Las Palmas Subdivision using BEGIN grant funds, and to take any other actions necessary to carry out the purposes expressed in the resolution

Mobile Home Earthquake Resistant Bracing System (ERBS) Grant Program Technical Revisions

Approval of revisions to the Mobile Home Earthquake Resistant Bracing System (ERBS) Program Design

Budget Adjustments for FY 2006/07

Concurrent resolution of the Sonoma County Board of Supervisors and the Sonoma County Community Development Commission (SCCDC) adjusting the budget for FY 2006/07 in the amount of \$5,820,490 to reflect the changes in the current year operations (4/5ths vote required)

V. HEALTH AND HUMAN SERVICES

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

In-Home Supportive Services (IHSS) Public Authority Salary Schedule Amendment
Resolution amending the IHSS Public Authority Salary Schedule to provide cost-of-living adjustments effective June 19, 2007

CONSENT CALENDAR (Cont.)

III. DEVELOPMENT SERVICES

OCCIDENTAL COUNTY SANITATION DISTRICT

Occidental County Sanitation District Collection System Replacement - Construction Contract Award

Resolution accepting lowest responsible and responsive bid for the Occidental County Sanitation District Collection System Replacement and letting the contract for construction to Ranger Pipelines, Inc. for \$1,650,506

SONOMA COUNTY WATER AGENCY

Consent Agreements Regarding Use of Easement - Justi Creek, LLC

Resolution determining that executing Consent Agreements regarding use of easement will not have a significant adverse effect on the environment; authorizing the Chair to execute Consent Agreements Regarding Use of Easement between the Sonoma County Water Agency and Pacific Gas & Electric Company and Justi Creek, LLC; and authorizing the General Manager/Chief Engineer to file a Notice of Exemption in accordance with the California Environmental Quality Act

Memoranda of Agreements for Salmonid Recovery Planning - Time Extension

Authorize Chair to sign amendments to Memoranda of Agreements between the Sonoma County Water Agency and National Marine Fisheries Service to support preparation of federal recovery plans for Central California Coast Coho Salmon, Central California Coast Steelhead and California Coast Chinook Salmon to extend terms of Memoranda of Agreements

SONOMA COUNTY WATER AGENCY/PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

Outside Service Area Agreement with the Sonoma County Water Agency Penngrove Sanitation Zone

Execute an Outside Service Area Agreement with James C. Wilkinson; APN 047-081-039, located at 871 Palm Avenue in Penngrove, on behalf of the Sonoma County Water Agency Penngrove Sanitation Zone

CONSENT CALENDAR (Cont.)

SOUTH PARK COUNTY SANITATION DISTRICT/TRANSPORTATION AND PUBLIC WORKS

Agreements for Reimbursement of Paving Costs

Authorize Chair to execute the Agreement for Reimbursement of Paving Costs for Kenmore Lane Collection System and Water Main Replacement Project between the South Park County Sanitation District and County of Sonoma, through its Department of Transportation and Public Works (\$156,123.27)

Authorize Chair to execute the Agreement for Reimbursement of Paving Costs for Corby Avenue and Victoria Drive Collection System and Water Main Replacement Project between the South Park County Sanitation District and County of Sonoma, through its Department of Transportation and Public Works (\$41,637.16)

BOARD OF SUPERVISORS

CONSENT CALENDAR

JUNE 19, 2007

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY CLERK-RECORDER-ASSESSOR

Contract for Economic and Financial Analysis

Authorize the Chair to execute a contract with J. Bruce Reading for economic and financial analysis services

Agreement for Special Counsel Services

Authorize the Chair to execute the 2007/08 fiscal year agreement for special counsel services related to assessment appeals and litigation provided by Brett L. Price, Attorney-at-Law, of Kronick, Moskovitz, Tiedemann & Girard, A Law Corporation

GENERAL SERVICES

Disaster Relief Reimbursement

Resolution authorizing budgetary adjustments to the 2006/07 Final Budget by transferring \$40,309 in Unanticipated Revenue to Local Projects
(4/5ths vote required)

Cash Incentives for the Purchase of Hybrid Vehicles

Accept reimbursement of \$72,000 from the Bay Area Air Quality Management District's "Transportation Fund for Clean Air" as incentive for the County's purchase of 36 gasoline/electric hybrid vehicles

Resolution authorizing budgetary adjustments to the 2006/07 Final Budget by transferring \$72,000 in Unanticipated Revenue to the Fleet ACO budget
(4/5ths vote required)

GENERAL SERVICES/HEALTH SERVICES

Tenant Improvements for Department of Health Services Alcohol and Other Drug Services (AODS) Administration Leased Premises

Authorize the General Services Director to execute a Fifth Amendment to Lease with William A. Clegg (Landlord) for 2,370 square feet of office space located at 1221 Farmers Lane, Santa Rosa, California, whereby the landlord will make certain tenant improvements to the premises for a sum not to exceed \$4,995

HUMAN RESOURCES

Recruitment Marketing Contract

Authorize the Director of Human Resources to execute a contract with Bernard Hodes Group in the amount of up to \$175,000 for recruitment marketing services for a period of one (1) year effective June 19, 2007, with two (2) additional one-year options for renewal at the County's sole discretion

Legal Services Agreement

Authorize the Director of Human Resources to execute an amendment to the existing agreement (6/1/06-6/30/07) between the County of Sonoma and the law firm Renne Sloan Holtzman Sakai LLP for representation and advice in connection with labor relations and employment matters, that increases the contract by \$60,000 for a new total of \$210,000

Authorize the Director of Human Resources to execute a new agreement effective 7/1/07-6/30/08 between the County of Sonoma and the law firm Renne Sloan Holtzman Sakai LLP for representation and advice in connection with labor relations and employment matters

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

Families First Home Visiting Contracts

Authorize the Director of Health Services to execute contracts with home visiting agency contractors, in substantially the form of the contract template on file with the Clerk of the Board, for FY 2007/08 and any future amendments that do not significantly change program content or funding amounts (\$644,000)

HUMAN SERVICES

Realignment appropriation transfers

Resolution authorizing budgetary adjustments to the FY 2006/07 final budget in the amount of \$2,511,044 in order to allocate 2006/07 funds from the Human Services Realignment Special Revenue Fund to the Human Services Department—Welfare Programs and Administration (4/5ths vote required)

HUMAN SERVICES (Cont.)

Child Development Services Agreement Amendment

Authorize the Director of Human Services Department, or her designee, to sign and execute an Amendment to the Fiscal Year 2006/07 Agreement between the Sonoma County Human Services Department and the California Department of Education for the local administration of Child Development Services Programs in the amount of \$22,113

Resolution authorizing budgetary adjustments to the FY 2006/07 budget for the Human Services Department in the amount of \$22,113 (4/5ths vote required)

Approval of Area Agency on Aging (AAA) FY 2007/08 Older Americans Act (OAA) Transportation Services and Congregate Meals for South County and Home Delivered Meals Funding Recommendations

Approve AAA recommendations for the allocation of FY 2007/08 funding in the amount of \$543,344

Authorize the Director of Human Services Department, or her designee, to sign FY 2007/08 service provider contracts and to amend the agreements provided amendments do not cumulatively increase the total cost of each contract by more than 10%, do not substantially change the scope of the work and are within the Department budget

2007/08 Service Agreements with Sonoma County Legal Aid, Jewish Family & Children's Services, PACEAPP, and Kathleen Holland

Approve the funding recommendation for the SonomaWORKS Referral to Legal Services program

Authorize the Director of Human Services Department, or her designee, to sign a service agreement for the 2007/08 program year with Sonoma County Legal Aid for the Referral to Legal Services program; and to sign any future amendments that do not significantly change program content and do not increase overall funding (\$100,880)

Authorize the Director of Human Services Department, or her designee, to sign service agreement renewals for the 2007/08 program year with the following contractors for the specified programs: 1) Jewish Family and Children's Services–Family Loan Program; 2) PACEAPP–Child Care Support Services; and 3) Kathleen Holland–Learning Disabilities Diagnostic Testing; and to sign any future amendments that do not significantly change program content and do not increase overall funding (\$182,289)

II. FISCAL SERVICES

AGRICULTURAL COMMISSIONER/CONSUMER PROTECTION SERVICES

Egg Quality Control Agreement

Resolution authorizing the Chair to sign agreement #07-0093 with the State of California, Department of Food and Agriculture for egg inspection in the amount of \$15,660.96 for FY 2007/08

California Organic Food Act Agreement

Resolution authorizing the Chair to sign agreement #07-0275 in the amount of \$7,000 with the California Department of Food and Agriculture for organic registration, renewals, investigations, residue samples and spot inspections for FY 2007/08

AUDITOR-CONTROLLER/TREASURER TAX COLLECTOR

Petaluma Elementary School District 2007 Tax and Revenue Anticipation Notes

Resolution providing for the issuance and sale of Petaluma Elementary School District 2007 Tax and Revenue Anticipation Notes in an amount not to exceed \$8,000,000

III. DEVELOPMENT SERVICES

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

Amendment to Professional Services Agreement: Wolf House Inn EIR

Authorize the Chair to execute the first amendment to agreement for professional services with Nichols Berman for preparation of the Environmental Impact Report for the Wolf House Inn Project in the amount of \$56,665 (PRMD contract 05/06-010)

REGIONAL PARKS

Consultant Contract Amendment - Sarah Hollins Selfridge

Authorize the Chair to sign an agreement amendment with Sara Hollins Selfridge to extend the term and payment amount for management consulting services

TRANSPORTATION AND PUBLIC WORKS

Sale of Advertising on Sonoma County Transit Buses

Authorize the Chair to execute agreement with Transit Ads/RES to sell and display advertising media on Sonoma County Transit buses for the period of July 1, 2007 through June 30, 2009

TRANSPORTATION AND PUBLIC WORKS (Cont.)

Fiscal Year 2007/08 Americans with Disabilities Act (ADA) Paratransit Services

Authorize the Chair to execute agreement with Volunteer Center of Sonoma County for FY 2007/08 Countywide ADA Paratransit Services in the amount of \$1,477,789

Budgetary Adjustments

Resolution approving a budgetary adjustment of \$100,000 to allow for additional heavy equipment repair costs associated with equipment usage for storm repair

Resolution approving a budgetary adjustment of \$175,000 to move assignment of fixed asset from Road Maintenance Section to Heavy Equipment Fund (4/5ths vote required)

Contribution for Needs Assessment Study

Authorize the department to contribute \$15,000 for a road Needs Assessment Study sponsored by the California State Association of Counties (CSAC), the League of California Cities and the County Engineers Association of California (CEAC)

Geotechnical and Civil Engineering Services

Authorize the Chair to sign First Amendment to Agreement for Engineering Consulting Services with Kleinfelder, Inc., to extend term of agreement and increase payment amount by \$25,000 for geotechnical and civil engineering services necessary for the design and management of roadway repairs to River Road

Canon Manor West Assessment District Sewer Service Charges

Ordinance of the Sonoma County Board of Supervisors on behalf of the Canon Manor West Assessment District setting sewer service charges for the district pursuant to agreement with the City of Rohnert Park for the initial year of operation (fiscal year 2007/08) and for subsequent fiscal years, establishing administrative charges, calling for collection on the tax roll for FY 2008/09 and subsequent fiscal years, and making findings and determination of exemption pursuant to the California Environmental Quality Act and other law (4/5ths vote required) (Ready for adoption)

IV. CRIMINAL JUSTICE SERVICES

DISTRICT ATTORNEY

Contract - California Human Development Corporation
Authorize the Chair to execute a contract with the California Human Development Corporation in the amount of \$88,127 for Diversion and Treatment-based Services for FY 2007/08

PROBATION

Out-of-County Agreement for Placement of Wards
Resolution delegating authority to the Chief Probation Officer to sign agreements with other counties for the placement of out-of-county wards at the Probation Department Sierra Youth Center and/or Probation Camp

Kids Project 2007/08 Contracts
Resolution authorizing the Chief Probation Officer, on behalf of the County, to sign contracts for a term to begin July 1, 2007 to December 31, 2007 and any amendments or extensions which do not significantly change the program content and are within approved budget authority, with Drug Abuse Alternative Center (\$50,284), Petaluma Peoples Services Center (\$24,163), Social Advocates for Youth (\$31,955), Sonoma County Adult and Youth Development (\$26,167) and West County Community Services (\$22,440) to provide diversion and early intervention services to Juvenile Probation's Kids Project

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR/LAFCO

LAFCO Memorandum of Understanding
Authorize the Chair to sign the Memorandum of Understanding for the Sonoma County Local Agency Formation Commission (LAFCO) for FY 2007/08

COUNTY ADMINISTRATOR/HEALTH SERVICES

County-REDCOM Contracts
Authorize County Administrator to execute three agreements between the County of Sonoma and the Redwood Empire Dispatch and Communications Authority (REDCOM) for Emergency Medical Dispatch and Other Services

BOARD OF SUPERVISORS

Recognition

Resolution honoring Jim Doe for 37 years of community service

Commendation

Resolution honoring Michael Murakami for achieving the rank of Eagle Scout

Proclamation

Resolution declaring June 29, 2007 through July 5, 2007 as National Clean Beaches Week

MISCELLANEOUS

Minutes

Concurrent resolution approving the minutes for the meeting of May 15, 2007 for the following:

Community Development Commission
Northern Sonoma County Air Pollution Control District
Sonoma County Agricultural Preservation and Open Space District
Sonoma County Water Agency
South Park County Sanitation District
Board of Supervisors

Minutes

Concurrent resolution approving the minutes for the meeting of May 22, 2007 for the following:

Community Development Commission
Northern Sonoma County Air Pollution Control District
Russian River County Sanitation District
Sonoma County Agricultural Preservation and Open Space District
Sonoma County Water Agency
Board of Supervisors

BOARD OF SUPERVISORS

REGULAR CALENDAR

JUNE 19, 2007

I. GENERAL ADMINISTRATIVE SERVICES

COUNTY ADMINISTRATOR & AUDITOR-CONTROLLER/TREASURER TAX COLLECTOR

Fiscal Year 2007/08 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma approving the 2007/08 tabulation as recommended by the County Administrator as the Proposed Budget for the 2007/08 Fiscal Year for all governmental entities within its jurisdiction, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

Resolution of the Board of Directors of the Sonoma Valley County Sanitation District approving the 2007/08 tabulation as recommended by the County Administrator as the Proposed Budget for the 2007/08 Fiscal Year, and authorizing the Auditor-Controller to reserve/designate all available year-end balances

CAO Recommends: Approval

Public Hearings on 2007/08 Proposed Budget

Concurrent resolution of the Board of Supervisors and all Public Entities governed ex-officio by the Board of Supervisors of the County of Sonoma setting the time and place for public hearings on the Proposed Budget for the 2007/08 Fiscal Year (9:00 a.m. August 20, 2007 as needed through August 31, 2007)

Resolution of the Board of Directors of the Sonoma Valley County Sanitation District setting the time and place for public hearings on the Proposed Budget for the 2007/08 Fiscal Year (9:00 a.m. August 20, 2007 as needed through August 31, 2007)

CAO Recommends: Approval

COUNTY ADMINISTRATOR

Southwest Santa Rosa - Potential Annexation Discussions

Receive a report on the following:

- a. City/County discussions regarding the potential annexation of unincorporated islands in the Southwest Santa Rosa area
- b. Public involvement process
- c. The role of LAFCO, the annexation process and timeline
- d. Financing and the property tax exchange process

Authorize staff to continue to meet with representatives of the City and to return to the Board with recommended actions to pursue the potential annexation

Authorize staff to schedule and conduct joint City/County community meetings and public engagement activities to provide information and respond to community concerns about the potential annexation

CAO Recommends: Approval

BOARD OF SUPERVISORS

AGENDA ADDENDUM

JUNE 19, 2007

Closed Session:

4. The Board of Supervisors will consider the following in closed session:
Conference with Legal Counsel-Existing Litigation
Name of Case: George Alberigi vs. County of Sonoma, et al.; Superior Court
Case No. SCV 233788
Agency claimed against: Human Services Department
(Govt. Code Section 54956.9(a))

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))